



# ROSTER OF ORANGE COUNTY

## BOARDS, COMMISSIONS AND COMMITTEES

Provides details of a selected board, commission or committee, its membership,  
and the supporting County Agency/Contact Person.

Updated 6/6/25



# Roster of Members Detail

## Airport Land Use Commission

|                         |   |                      |         |
|-------------------------|---|----------------------|---------|
| <b>Contact:</b>         | Julie Fitch, AICP   | <b>File #:</b>       | 1054    |
| <b>Support Agency:</b>  | John Wayne Airport  | <b>Sunset Date:</b>  |         |
| <b>Phone:</b>           | (949) 252-5170  | <b>Office Term:</b>  | 4 years |
| <b># of Members:</b>    | 7   | <b>Term Limits:</b>  | None    |
| <b>FAX:</b>             |   | <b>COI Required:</b> | Yes     |
| <b>Meets:</b>           | 3rd Thurs. of every month, 4:00 p.m. / Meeting location: Airport Commission Hearing Room John Wayne Airport Administrative Building, 3160 Airway Ave., Costa Mesa CA 92626  |                      |         |
| <b>Compensation:</b>    | Mileage   |                      |         |
| <b>Legal Authority:</b> | Established 12/70; Public Utilities Chapter 4, Article 3.5, Section 21670-21679.5; Public Utilities Code Section 21671.5(a)   |                      |         |
| <b>Min. Qual.:</b>      | Aviation Expertise required of the 2 members appointed by the Airport Managers  |                      |         |
| <b>Purpose:</b>         | The ALUC exists to safeguard the general welfare of the inhabitants within the vicinities of airports and to ensure the continued operation of the existing airports within Orange County.  |                      |         |
| <b>Duties:</b>          | The ALUC seeks to protect the public from the adverse effects of aircraft noise; to ensure that people and facilities are not concentrated in areas susceptible to aircraft accidents; and to ensure that no structures or land use activities adversely affect the operational integrity of the airports and their navigable airspace.   |                      |         |
| <b>Comments:</b>        | Seven members: (2) named by the City Selection Committee; (2) by the County of Orange; (2) by the civilian Airport Managers; and (1) by the other six members. One of the city appointees must be from a city adjacent to a public airport, served by a federally certified air carrier: Costa Mesa, Irvine, Newport Beach, Santa Ana and Tustin. Additionally, each Commissioner is to promptly appoint a alternate to serve at the pleasure of that member who appointed him/her. ****Public Utilities Code Section 21671.5(a) - term ends on "the first Monday in May" Time Commitment: 4 hours per month for meetings and 5-10 hours per month reading background material. |                      |         |

|                              |  |                          |           |
|------------------------------|--|--------------------------|-----------|
| <b>Member:</b>               | Beverburg, Stephen   | <b>Appointment Date:</b> | 9/15/2022 |
| <b>Position:</b>             | Commissioner   | <b>Beginning Term:</b>   | 9/15/2022 |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 5/4/2026  |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 5/4/2026  |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | 4 years   |
| <b>Original Appointment:</b> | 7/21/2016  | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Term: Per Public Utilities Code Section 21671.5(a) - term ends on First Monday in May; nominated and appointed by six other Commissioners; last member Vern King |                          |           |

|                |                   |                    |           |
|----------------|-------------------|--------------------|-----------|
| <b>Member:</b> | Bresnahan, Gerald | <b>Appointment</b> | 4/15/2022 |
|----------------|-------------------|--------------------|-----------|

|   |  |                          |           |
|---|--|--------------------------|-----------|
| <b>Position:</b>  | Commissioner   | <b>Date:</b>             |           |
| <b>Nomination Type:</b>   | Other  | <b>Beginning Term:</b>   | 4/15/2022 |
| <b>District:</b>  | N/A  | <b>Ending Term:</b>      | 5/4/2026  |
| <b>Appointed By:</b>  | Other  | <b>Expire Date:</b>      | 5/4/2026  |
| <b>Original Appointment:</b>  | 3/1/1984   | <b>Term:</b>             | 4 years   |
| <b>Comments:</b>  | <b>Final Term:</b> No  |                          |           |
| Term: Per Public Utilities Code Section 21671.5(a) - term ends on First Monday in May; Alternate Member Patricia Campbell; nominated and appointed by Public Airport Managers; Commissioner Bresnahan is Chairman |  |                          |           |
|   |  |                          |           |
| <b>Member:</b>  | Carroll, Mike  | <b>Appointment Date:</b> | 11/2/2023 |
| <b>Position:</b>  | Commissioner   | <b>Beginning Term:</b>   | 5/2/2023  |
| <b>Nomination Type:</b>   | City Selection   | <b>Ending Term:</b>      | 5/3/2027  |
| <b>District:</b>  | N/A  | <b>Expire Date:</b>      | 5/3/2027  |
| <b>Appointed By:</b>  | City Selection   | <b>Term:</b>             | 4 years   |
| <b>Original Appointment:</b>  | 11/2/2023  | <b>Final Term:</b>       | No        |
| <b>Comments:</b>  | Term: Per Public Utilities Code Section 21671.5(a) - term ends on First Monday in May; Alternate Member Evin Planto; nominated and appointed by the City Selection Committee; last member Austin Lumbard       |                          |           |
|   |  |                          |           |
| <b>Member:</b>  | Hasselbrink, Shelly  | <b>Appointment Date:</b> | 5/8/2025  |
| <b>Position:</b>  | Commissioner   | <b>Beginning Term:</b>   | 5/6/2025  |
| <b>Nomination Type:</b>   | City Selection   | <b>Ending Term:</b>      | 5/7/2029  |
| <b>District:</b>  | N/A  | <b>Expire Date:</b>      | 5/7/2029  |
| <b>Appointed By:</b>  | City Selection   | <b>Term:</b>             | 4 years   |
| <b>Original Appointment:</b>  | 11/14/2024   | <b>Final Term:</b>       | No        |
| <b>Comments:</b>  | Term: Per Public Utilities Code Section 21671.5(a) - term ends on First Monday in May; Alternate Member Gary A. Miller; nominated and appointed by the City Selection Committee; last member Schelly Sustarsic |                          |           |
|   |  |                          |           |
| <b>Member:</b>  | Klema, Joseph A.   | <b>Appointment Date:</b> | 3/12/2024 |
| <b>Position:</b>  | BOS - Commissioner   | <b>Beginning Term:</b>   | 5/3/2022  |
| <b>Nomination Type:</b>   | At Large   | <b>Ending Term:</b>      | 5/4/2026  |
| <b>District:</b>  | N/A  | <b>Expire Date:</b>      | 5/4/2026  |
| <b>Appointed By:</b>  | Board Of Supervisors   | <b>Term:</b>             | 4 years   |
| <b>Original Appointment:</b>  | 3/12/2024  | <b>Final Term:</b>       | No        |



Comments:

Term: Public Utilities Code Section 21671.5(a) - term ends on First Monday in May; Alternate Member Shareen Young; last member Devasis Ghose appointed by 2nd District (Steel)

Member:

Murphy, Alan L.

Appointment Date:

4/16/2025

Position:

Commissioner

Beginning Term:

5/6/2025

Nomination Type:

Other

Ending Term:

5/7/2029

District:

N/A

Expire Date:

5/7/2029

Appointed By:

Other

Term:

4 years

Original Appointment:

2/8/2018

Final Term:

No

Comments:

Term: Per Public Utilities Code Section 21671.5(a) - term ends on First Monday in May; Alternate Member Brendan O'Reilly; nominated and appointed by Public Airport Managers; last member Brendan O'Reilly

Member:

VACANT, VACANT

Appointment Date:

Position:

BOS - Commissioner

Beginning Term:

5/5/2024

Nomination Type:

At Large

Ending Term:

5/1/2028

District:

N/A

Expire Date:

5/1/2028

Appointed By:

Board Of Supervisors

Term:

4 years

Original Appointment:

Final Term:

No

Comments:

Term: Public Utilities Code Section 21671.5(a) - term ends on First Monday in May; Alternate Member Julian Steffenhagen; last member Mark Monin



# 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: | Malo, Dr. Leslie | Appointment | 3/25/2025 |
|---------|------------------|-------------|-----------|



|   |   |                          |           |
|---|---|--------------------------|-----------|
| <b>Position:</b>  | Regular Member  | <b>Date:</b>             |           |
| <b>Nomination Type:</b>   | District  | <b>Beginning Term:</b>   | 4/1/2025  |
| <b>District:</b>  | 1st   | <b>Ending Term:</b>      | 3/31/2029 |
| <b>Appointed By:</b>  | Board Of Supervisors  | <b>Expire Date:</b>      | 3/31/2029 |
| <b>Original Appointment:</b>  | 9/29/2009   | <b>Term:</b>             | 4 years   |
| <b>Comments:</b>  | <b>Final Term:</b> No   |                          |           |
| Supervisors may nominate for appointment a resident of Orange County who resides in the district of another supervisor, with written concurrence of the Supervisor in whose district the nominee resides; odd number districts should be appointed in odd numbered year; last member Doug Coleman |   |                          |           |
|   |   |                          |           |
| <b>Member:</b>  | VACANT, VACANT  | <b>Appointment Date:</b> |           |
| <b>Position:</b>  | Regular Member  | <b>Beginning Term:</b>   | 4/15/2022 |
| <b>Nomination Type:</b>   | District  | <b>Ending Term:</b>      | 4/14/2026 |
| <b>District:</b>  | 2nd   | <b>Expire Date:</b>      | 4/14/2026 |
| <b>Appointed By:</b>  | Board Of Supervisors  | <b>Term:</b>             | 4 years   |
| <b>Original Appointment:</b>  |   | <b>Final Term:</b>       | No        |
| <b>Comments:</b>  | Supervisors may nominate for appointment a resident of Orange County who resides in the district of another supervisor, with written concurrence of the Supervisor in whose district the nominee resides; even number districts should be appointed in even numbered year; last member Vasila Ahmad   |                          |           |
|   |   |                          |           |
| <b>Member:</b>  | Kane, Kim   | <b>Appointment Date:</b> | 2/27/2018 |
| <b>Position:</b>  | Regular Member  | <b>Beginning Term:</b>   | 4/1/2015  |
| <b>Nomination Type:</b>   | District  | <b>Ending Term:</b>      | 3/30/2019 |
| <b>District:</b>  | 3rd   | <b>Expire Date:</b>      | 3/30/2019 |
| <b>Appointed By:</b>  | Board Of Supervisors  | <b>Term:</b>             | 2 years   |
| <b>Original Appointment:</b>  | 2/27/2018   | <b>Final Term:</b>       | No        |
| <b>Comments:</b>  | Next appointment/reappointment term needs to be for 4 years; 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 Janette R. Thomas |                          |           |
|   |   |                          |           |
| <b>Member:</b>  | Thomas, Danielle A.   | <b>Appointment Date:</b> | 4/9/2024  |
| <b>Position:</b>  | Regular Member  | <b>Beginning Term:</b>   | 4/1/2024  |
| <b>Nomination Type:</b>   | District  | <b>Ending Term:</b>      | 3/31/2028 |
| <b>District:</b>  | 4th   | <b>Expire Date:</b>      | 3/31/2028 |

|                              |   |                          |           |
|------------------------------|---|--------------------------|-----------|
| <b>Member:</b>               | Cowan, Libby  | <b>Appointment Date:</b> | 9/12/2023 |
| <b>Position:</b>             | Regular Member  | <b>Beginning Term:</b>   | 9/12/2023 |
| <b>Nomination Type:</b>      | District  | <b>Ending Term:</b>      | 4/29/2027 |
| <b>District:</b>             | 5th   | <b>Expire Date:</b>      | 4/29/2027 |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 4 years   |
| <b>Original Appointment:</b> | 9/12/2023   | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Supervisors may nominate for appointment a resident of Orange County who resides in the district of another supervisor, with written concurrence of the Supervisor in whose district the nominee resides; odd number districts should be appointed in odd numbered year; last member Sher L. Feinberg |                          |           |



# Roster of Members Detail

## Arden-Helena Modjeska Historic House & Garden Advisory Board

|                  |   |               |            |
|------------------|---|---------------|------------|
| Contact:         | Dennis Shaffer  |               |            |
| Support Agency:  | OC Community Resources - OC Parks   | File #:       | 1173       |
| Phone:           | (949) 923-3766  | Sunset Date:  |            |
| # of Members:    | 5   | Office Term:  | Indefinite |
| FAX:             | (949) 855-6321  | Term Limits:  | None       |
| Meets:           | Quarterly-as needed / Meeting location: Arden Modjeska Historical House and Gardens, 29042 Modjeska Canyon Rd., Modjeska Canyon CA 92676  | COI Required: | No         |
| Compensation:    | None  |               |            |
| Legal Authority: | BOS Minute Order 3/31/92; BOS Resolution 92-1239 11/17/92   |               |            |
| Min. Qual.:      | 2 local resident, 1 historical com, 1 OC Parks com, 1 Modjeska Foundation (at large)  |               |            |
| Purpose:         | To review special events proposed to be held at facility and to generally review facility operations in order to enhance compatibility of facility events and operations with the Modjeska Canyon Community.  |               |            |
| Duties:          | The Board shall review special events held at the facility and shall make recommendations to appropriate county officials with respect to whether or not such events should be permitted and any other aspects of such events the Board deems appropriate. The Board may also review existing and proposed operating practices and make recommendations relating to appropriate County Officials. |               |            |
| Comments:        |   |               |            |

|                       |  |                   |                          |
|-----------------------|--|-------------------|--------------------------|
| Member:               | Bates, Greg                                    | Appointment Date: | 11/17/1992               |
| Position:             | Resident of Modjeska Canyon                    | Beginning Term:   |                          |
| Nomination Type:      | District                                       | Ending Term:      |                          |
| District:             | 3rd  | Expire Date:      |                          |
| Appointed By:         | Board Of Supervisors                           | Term:             | Concurrent with position |
| Original Appointment: | 11/17/1992                                     | Final Term:       | No                       |
| Comments:             | Greg Bates appointed by 3rd District (Vasquez) |                   |                          |

|                  |                      |                   |                          |
|------------------|----------------------|-------------------|--------------------------|
| Member:          | Boehm, Yvonne        | Appointment Date: | 6/1/2012                 |
| Position:        | Member At Large      | Beginning Term:   |                          |
| Nomination Type: | District             | Ending Term:      |                          |
| District:        | 3rd                  | Expire Date:      |                          |
| Appointed By:    | Board Of Supervisors | Term:             | Concurrent with position |



|                              |  |                          |                          |
|------------------------------|--|--------------------------|--------------------------|
| <b>Original Appointment:</b> | 6/1/2012   | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>             | Last member Christine Stamper  |                          |                          |
| <b>Member:</b>               | Hanson, David  | <b>Appointment Date:</b> | 3/4/2014                 |
| <b>Position:</b>             | OC Parks Commission  | <b>Beginning Term:</b>   |                          |
| <b>Nomination Type:</b>      | District   | <b>Ending Term:</b>      |                          |
| <b>District:</b>             | 3rd  | <b>Expire Date:</b>      |                          |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | Concurrent with position |
| <b>Original Appointment:</b> | 3/4/2014   | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>             | Last member Matthew Cunningham; Arden-Helena bylaws under membership reads: “A member of the Harbors, Beaches, and Parks Commission who resides in the Third Supervisorial District”. The member appointed to this seat needs to be the same member on the OC Parks Commission |                          |                          |
| <b>Member:</b>               | Harrell, Pamela Marie  | <b>Appointment Date:</b> | 6/1/2012                 |
| <b>Position:</b>             | Historical Commission Member   | <b>Beginning Term:</b>   |                          |
| <b>Nomination Type:</b>      | District   | <b>Ending Term:</b>      |                          |
| <b>District:</b>             | 3rd  | <b>Expire Date:</b>      |                          |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | Concurrent with position |
| <b>Original Appointment:</b> | 6/1/2012   | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>             | Last member Dianne S. Brooks   |                          |                          |
| <b>Member:</b>               | Newell, Bruce  | <b>Appointment Date:</b> | 11/17/1992               |
| <b>Position:</b>             | Resident of Modjeska Canyon  | <b>Beginning Term:</b>   |                          |
| <b>Nomination Type:</b>      | District   | <b>Ending Term:</b>      |                          |
| <b>District:</b>             | 3rd  | <b>Expire Date:</b>      |                          |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | Concurrent with position |
| <b>Original Appointment:</b> | 11/17/1992   | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>             | Bruce Newell appointed by 3rd District (Vasquez)   |                          |                          |



# Roster of Members Detail

## Assessment Appeals Board No. 1

|                         |  |                      |         |
|-------------------------|--|----------------------|---------|
| <b>Contact:</b>         | Annie Johnson  | <b>File #:</b>       | 1058    |
| <b>Support Agency:</b>  | Clerk of the Board   | <b>Sunset Date:</b>  |         |
| <b>Phone:</b>           | (714) 834-2337   | <b>Office Term:</b>  | 3 years |
| <b># of Members:</b>    | 5  | <b>Term Limits:</b>  | None    |
| <b>FAX:</b>             |  | <b>COI Required:</b> | Yes     |
| <b>Meets:</b>           | 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   |                      |         |
| <b>Compensation:</b>    | Board Members: \$150 half day and \$300 full day; Hearing Officers: \$175 per session; and mandatory training is \$100 per training session.   |                      |         |
| <b>Legal Authority:</b> | 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. |                      |         |
| <b>Min. Qual.:</b>      | 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.   |                      |         |
| <b>Purpose:</b>         | To hear property value disputes. Sits as County Board of Equalization.   |                      |         |
| <b>Duties:</b>          | 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.  |                      |         |
| <b>Comments:</b>        | 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

|                              |   |                          |           |
|------------------------------|---|--------------------------|-----------|
| <b>Member:</b>               | Mach, Ha M.   | <b>Appointment Date:</b> | 8/22/2023 |
| <b>Position:</b>             | Member/Hearing Officer  | <b>Beginning Term:</b>   | 9/4/2023  |
| <b>Nomination Type:</b>      | District  | <b>Ending Term:</b>      | 9/6/2026  |
| <b>District:</b>             | 1st   | <b>Expire Date:</b>      | 9/6/2026  |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 3 years   |
| <b>Original Appointment:</b> | 8/8/2017  | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Term needs to end on Sunday to have term start 1st Monday in September per statute; Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or CPA's/Public Accountants; last member Min K. Chai |                          |           |

|                              |   |                          |          |
|------------------------------|---|--------------------------|----------|
| <b>Member:</b>               | VACANT, VACANT  | <b>Appointment Date:</b> |          |
| <b>Position:</b>             | Member/Hearing Officer  | <b>Beginning Term:</b>   | 9/6/2021 |
| <b>Nomination Type:</b>      | District  | <b>Ending Term:</b>      | 9/1/2024 |
| <b>District:</b>             | 2nd   | <b>Expire Date:</b>      | 9/1/2024 |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 3 years  |
| <b>Original Appointment:</b> |   | <b>Final Term:</b>       | No       |
| <b>Comments:</b>             | Term needs to end on Sunday to have term start 1st Monday in September per statute; qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or CPA's/Public Accountants; Last member Thomas C Edwards |                          |          |

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







# Roster of Members Detail

## Assessment Appeals Board No. 2

|                         |  |                      |         |
|-------------------------|--|----------------------|---------|
| <b>Contact:</b>         | Annie Johnson  | <b>File #:</b>       | 1059    |
| <b>Support Agency:</b>  | Clerk of the Board   | <b>Sunset Date:</b>  |         |
| <b>Phone:</b>           | (714) 834-2337   | <b>Office Term:</b>  | 3 years |
| <b># of Members:</b>    | 5  | <b>Term Limits:</b>  | None    |
| <b>FAX:</b>             |  | <b>COI Required:</b> | Yes     |
| <b>Meets:</b>           | 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   |                      |         |
| <b>Compensation:</b>    | Board Members: \$150 half day and \$300 full day; Hearing Officer: \$175 per session; and mandatory training is \$100 per training session.  |                      |         |
| <b>Legal Authority:</b> | 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. |                      |         |
| <b>Min. Qual.:</b>      | 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.  |                      |         |
| <b>Purpose:</b>         | To hear property value disputes. Sits on County Board of Equalization.   |                      |         |
| <b>Duties:</b>          | 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.  |                      |         |
| <b>Comments:</b>        | 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

|                              |  |                          |           |
|------------------------------|--|--------------------------|-----------|
| <b>Member:</b>               | Harper, Patrick  | <b>Appointment Date:</b> | 8/13/2024 |
| <b>Position:</b>             | Member/Hearing Officer   | <b>Beginning Term:</b>   | 9/2/2024  |
| <b>Nomination Type:</b>      | District   | <b>Ending Term:</b>      | 9/5/2027  |
| <b>District:</b>             | 1st  | <b>Expire Date:</b>      | 9/5/2027  |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 3 years   |
| <b>Original Appointment:</b> | 2/7/2023   | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Term needs to end on Sunday to have term start 1st Monday in September per statute; Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or CPA's/Public Accountants; last member Jim Nguyen |                          |           |

|                              |   |                          |           |
|------------------------------|---|--------------------------|-----------|
| <b>Member:</b>               | Zall, Alan  | <b>Appointment Date:</b> | 7/23/2024 |
| <b>Position:</b>             | Member/Hearing Officer  | <b>Beginning Term:</b>   | 9/4/2023  |
| <b>Nomination Type:</b>      | District  | <b>Ending Term:</b>      | 9/6/2026  |
| <b>District:</b>             | 2nd   | <b>Expire Date:</b>      | 9/6/2026  |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 3 years   |
| <b>Original Appointment:</b> | 7/23/2024   | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Term needs to end on Sunday to have term start 1st Monday in September per statute; Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or CPA's/Public Accountants; last member Spring Chen |                          |           |

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







# Roster of Members Detail

## Assessment Appeals Board No. 3

|                         |  |                      |         |
|-------------------------|--|----------------------|---------|
| <b>Contact:</b>         | Annie Johnson  | <b>File #:</b>       | 1177    |
| <b>Support Agency:</b>  | Clerk of the Board   | <b>Sunset Date:</b>  |         |
| <b>Phone:</b>           | (714) 834-2337   | <b>Office Term:</b>  | 3 years |
| <b># of Members:</b>    | 5  | <b>Term Limits:</b>  | None    |
| <b>FAX:</b>             |  | <b>COI Required:</b> | Yes     |
| <b>Meets:</b>           | 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   |                      |         |
| <b>Compensation:</b>    | Board Members: \$150 half day and \$300 full day; Hearing Officer: \$175 per session; and mandatory training is \$100 per training session.  |                      |         |
| <b>Legal Authority:</b> | 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. |                      |         |
| <b>Min. Qual.:</b>      | 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.   |                      |         |
| <b>Purpose:</b>         | To hear property value disputes. Sits on County Board of Equalization.   |                      |         |
| <b>Duties:</b>          | 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.  |                      |         |
| <b>Comments:</b>        | 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

|                              |  |                          |           |
|------------------------------|--|--------------------------|-----------|
| <b>Member:</b>               | Cosenza, Paula   | <b>Appointment Date:</b> | 4/22/2025 |
| <b>Position:</b>             | Member/Hearing Officer   | <b>Beginning Term:</b>   | 9/4/2023  |
| <b>Nomination Type:</b>      | District   | <b>Ending Term:</b>      | 9/6/2026  |
| <b>District:</b>             | 1st  | <b>Expire Date:</b>      | 9/6/2026  |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 3 years   |
| <b>Original Appointment:</b> | 4/22/2025  | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | 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 Clarence F. Alvey, Jr. |                          |           |

|                              |   |                          |          |
|------------------------------|---|--------------------------|----------|
| <b>Member:</b>               | Howard, Vincent   | <b>Appointment Date:</b> | 2/6/2024 |
| <b>Position:</b>             | Member/Hearing Officer  | <b>Beginning Term:</b>   | 9/4/2023 |
| <b>Nomination Type:</b>      | District  | <b>Ending Term:</b>      | 9/6/2026 |
| <b>District:</b>             | 2nd   | <b>Expire Date:</b>      | 9/6/2026 |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 3 years  |
| <b>Original Appointment:</b> | 4/27/2021   | <b>Final Term:</b>       | No       |
| <b>Comments:</b>             | 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 J. Agin |                          |          |

|                              |                        |                          |           |
|------------------------------|------------------------|--------------------------|-----------|
| <b>Member:</b>               | Violett, Rick          | <b>Appointment Date:</b> | 8/13/2024 |
| <b>Position:</b>             | Member/Hearing Officer | <b>Beginning Term:</b>   | 9/2/2024  |
| <b>Nomination Type:</b>      | District               | <b>Ending Term:</b>      | 9/5/2027  |
| <b>District:</b>             | 3rd                    | <b>Expire Date:</b>      | 9/5/2027  |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 3 years   |
| <b>Original Appointment:</b> | 6/28/2022              | <b>Final Term:</b>       | No        |







# 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

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|------------------------------|---|--------------------------|-----------|
| <b>Member:</b>               | Van Der Mark, Pieter  | <b>Appointment Date:</b> | 2/11/2025 |
| <b>Position:</b>             | Member/Hearing Officer  | <b>Beginning Term:</b>   | 9/4/2023  |
| <b>Nomination Type:</b>      | District  | <b>Ending Term:</b>      | 9/6/2026  |
| <b>District:</b>             | 1st   | <b>Expire Date:</b>      | 9/6/2026  |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 3 years   |
| <b>Original Appointment:</b> | 2/11/2025   | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | 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 John W. Briscoe |                          |           |

|                              |   |                          |           |
|------------------------------|---|--------------------------|-----------|
| <b>Member:</b>               | White, Steven Douglas   | <b>Appointment Date:</b> | 8/22/2023 |
| <b>Position:</b>             | Member/Hearing Officer  | <b>Beginning Term:</b>   | 9/4/2023  |
| <b>Nomination Type:</b>      | District  | <b>Ending Term:</b>      | 9/6/2026  |
| <b>District:</b>             | 2nd   | <b>Expire Date:</b>      | 9/6/2026  |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 3 years   |
| <b>Original Appointment:</b> | 8/22/2023   | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Term needs to end on Sunday to have term start 1st Monday in September per statute; Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or CPA's/Public Accountants; last member Scott Lee |                          |           |

|                              |                        |                          |           |
|------------------------------|------------------------|--------------------------|-----------|
| <b>Member:</b>               | Chen, Spring           | <b>Appointment Date:</b> | 8/22/2023 |
| <b>Position:</b>             | Member/Hearing Officer | <b>Beginning Term:</b>   | 9/4/2023  |
| <b>Nomination Type:</b>      | District               | <b>Ending Term:</b>      | 9/6/2026  |
| <b>District:</b>             | 3rd                    | <b>Expire Date:</b>      | 9/6/2026  |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 3 years   |
| <b>Original Appointment:</b> | 8/22/2023              | <b>Final Term:</b>       | No        |



|                  |  |
|------------------|--|
| <b>Comments:</b> | Term needs to end on Sunday to have term start 1st Monday in September per statute;<br>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 Rita Tayenaka |
|------------------|--|

|                              |   |                          |           |
|------------------------------|---|--------------------------|-----------|
| <b>Member:</b>               | Lee, Scott  | <b>Appointment Date:</b> | 8/22/2023 |
| <b>Position:</b>             | Member/Hearing Officer  | <b>Beginning Term:</b>   | 9/4/2023  |
| <b>Nomination Type:</b>      | District  | <b>Ending Term:</b>      | 9/6/2026  |
| <b>District:</b>             | 4th   | <b>Expire Date:</b>      | 9/6/2026  |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 3 years   |
| <b>Original Appointment:</b> | 8/22/2023   | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Term needs to end on Sunday to have term start 1st Monday in September per statute;<br>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 Steven Douglas White |                          |           |

|                              |   |                          |           |
|------------------------------|---|--------------------------|-----------|
| <b>Member:</b>               | Goldwasser, David C.  | <b>Appointment Date:</b> | 8/27/2024 |
| <b>Position:</b>             | Member/Hearing Officer  | <b>Beginning Term:</b>   | 9/2/2024  |
| <b>Nomination Type:</b>      | District  | <b>Ending Term:</b>      | 9/5/2027  |
| <b>District:</b>             | 5th   | <b>Expire Date:</b>      | 9/5/2027  |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 3 years   |
| <b>Original Appointment:</b> | 11/28/2023  | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Term needs to end on Sunday to have term start 1st Monday in September per statute;<br>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

|                         |   |                      |         |
|-------------------------|---|----------------------|---------|
| <b>Contact:</b>         | Annie Johnson   | <b>File #:</b>       | 1195    |
| <b>Support Agency:</b>  | Clerk of the Board  | <b>Sunset Date:</b>  |         |
| <b>Phone:</b>           | (714) 834-2337  | <b>Office Term:</b>  | 3 years |
| <b># of Members:</b>    | 5   | <b>Term Limits:</b>  | None    |
| <b>FAX:</b>             |   | <b>COI Required:</b> | Yes     |
| <b>Meets:</b>           | 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  |                      |         |
| <b>Compensation:</b>    | Board Members: \$150 half day and \$300 full day; Hearing Officer: \$175 per session; and mandatory training is \$100 per training session.   |                      |         |
| <b>Legal Authority:</b> | 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. |                      |         |
| <b>Min. Qual.:</b>      | 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.  |                      |         |
| <b>Purpose:</b>         | To hear property value disputes. Sits on County Board of Equalization.  |                      |         |
| <b>Duties:</b>          | 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.   |                      |         |
| <b>Comments:</b>        | 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

|                              |  |                          |           |
|------------------------------|--|--------------------------|-----------|
| <b>Member:</b>               | Guevara, Luis M.   | <b>Appointment Date:</b> | 3/25/2025 |
| <b>Position:</b>             | Member/Hearing Officer   | <b>Beginning Term:</b>   | 9/4/2023  |
| <b>Nomination Type:</b>      | District   | <b>Ending Term:</b>      | 9/6/2026  |
| <b>District:</b>             | 1st  | <b>Expire Date:</b>      | 9/6/2026  |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 3 years   |
| <b>Original Appointment:</b> | 3/25/2025  | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Term needs to end on Sunday to have term start 1st Monday in September per statute; Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or CPA's/Public Accountants, last member Scott Weimer |                          |           |

|                              |   |                          |           |
|------------------------------|---|--------------------------|-----------|
| <b>Member:</b>               | Chai, Min K.  | <b>Appointment Date:</b> | 9/29/2020 |
| <b>Position:</b>             | Member/Hearing Officer  | <b>Beginning Term:</b>   | 9/7/2020  |
| <b>Nomination Type:</b>      | District  | <b>Ending Term:</b>      | 9/3/2023  |
| <b>District:</b>             | 2nd   | <b>Expire Date:</b>      | 9/3/2023  |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 3 years   |
| <b>Original Appointment:</b> | 10/30/2018  | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Term needs to end on Sunday to have term start 1st Monday in September per statute; Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or CPA's/Public Accountants; last member Deepak J. Krishan |                          |           |

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







# Roster of Members Detail

## Board Of Parole Commissioners

|                         |   |                      |                                    |
|-------------------------|---|----------------------|------------------------------------|
| <b>Contact:</b>         | Douglas Lambert   | <b>File #:</b>       | 1061                               |
| <b>Support Agency:</b>  | Probation Department  | <b>Sunset Date:</b>  |                                    |
| <b>Phone:</b>           | (714) 569-2148  | <b>Office Term:</b>  | Concurrent with position or 1 year |
| <b># of Members:</b>    | 3   | <b>Term Limits:</b>  | 1 year for citizen member          |
| <b>FAX:</b>             |   | <b>COI Required:</b> | No                                 |
| <b>Meets:</b>           | As needed based upon the number of eligible applications from jail inmates/ Meeting location: 550 N. Flower Street, Santa Ana CA 92702  |                      |                                    |
| <b>Compensation:</b>    | \$50 per meeting, plus mileage and other necessary expenses for citizen member  |                      |                                    |
| <b>Legal Authority:</b> | Established 1953; CA Penal Code Sections 3075--3085; for compensation for citizen member of Board pursuant to 3075 CPC and Board Resolution #62-244; per Resolution 07-206 revised per diem of \$50.00 from \$25.00 per meeting; 7/26/22, item 2 exception to bylaws template approved due to not having an active membership. Should the group reconvene at a later time, bylaws consistent with template will be created.                             |                      |                                    |
| <b>Min. Qual.:</b>      | Sheriff Member - a sworn deputy of the Sheriff; Probation Member - a sworn deputy of the Chief Probation Officer  |                      |                                    |
| <b>Purpose:</b>         | To affect the early release of eligible jail inmates under the supervision of a Deputy Probation Officer who acts as a County Parole Officer.   |                      |                                    |
| <b>Duties:</b>          | As eligible prisoners are identified, the Sheriff/designee, Chief Probation Officer/designee, and citizen member convene a hearing to determine whether the inmate meets the criteria for an early release under parole conditions.   |                      |                                    |
| <b>Comments:</b>        | There are three members on this board they are: 1) the Sheriff who will sit on the board as long as he/she is in office. 2) the Chief Probation Officer, who sits on the board as long as he/she serves as Chief Probation Officer and, 3) Public Member who is appointed by the Presiding Judge of the Superior Court. The public member sits on the board for a term of one-year. Designee's members may represent the sheriff and probation officer. |                      |                                    |

|                              |   |                          |                          |
|------------------------------|---|--------------------------|--------------------------|
| <b>Member:</b>               | Barnes, Don   | <b>Appointment Date:</b> | 1/7/2019                 |
| <b>Position:</b>             | Sheriff   | <b>Beginning Term:</b>   |                          |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |                          |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |                          |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Concurrent with position |
| <b>Original Appointment:</b> | 1/7/2019  | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>             | Nominated by Parole Commission; designee member Mark Alsobrook; last member Sandra Hutchens |                          |                          |

|                |              |                          |          |
|----------------|--------------|--------------------------|----------|
| <b>Member:</b> | Gillen, Doug | <b>Appointment Date:</b> | 4/5/2024 |
|----------------|--------------|--------------------------|----------|

|                              |  |                        |          |
|------------------------------|--|------------------------|----------|
| <b>Position:</b>             | Citizen Member   | <b>Beginning Term:</b> | 4/5/2024 |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>    | 4/6/2025 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>    | 4/6/2025 |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>           | 1 year   |
| <b>Original Appointment:</b> | 4/5/2024   | <b>Final Term:</b>     | No       |
| <b>Comments:</b>             | Appointed by Presiding Judge and nominated by Presiding Judge of Superior Court; last member was Peter DeMeyer |                        |          |

|                              |   |                          |                          |
|------------------------------|---|--------------------------|--------------------------|
| <b>Member:</b>               | Hernandez, Daniel   | <b>Appointment Date:</b> | 7/26/2022                |
| <b>Position:</b>             | Chief Probation Officer   | <b>Beginning Term:</b>   |                          |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |                          |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |                          |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Concurrent with position |
| <b>Original Appointment:</b> | 7/26/2022   | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>             | Nominated by Parole Commission; designee member Douglas Lambert; last member Bryan Prieto |                          |                          |





# Roster of Members Detail

## Bridges at Kraemer Place Community Advisory Board

|                  |   |               |     |
|------------------|---|---------------|-----|
| Contact:         | Rocio Palafox   |               |     |
| Support Agency:  | County Executive Office   | File #:       | 002 |
| Phone:           | (714) 834-2328  | Sunset Date:  |     |
| # of Members:    | 19  | Office Term:  | N/A |
| FAX:             |   | Term Limits:  |     |
| Meets:           | Quarterly (January, April, July, October)   | COI Required: | No  |
| Compensation:    | N/A   |               |     |
| Legal Authority: | BOS through the Shelter Operator Agreement and Resolution #18-011, 2/6/18, Item 15 Adopted bylaws to establish formation of advisory board and appointment of Director of Care Coordination or designee, as BOS representative. Bd. 11/19/24, Item 11 revised bylaws to conform to County bylaws template, make changes to the membership criteria and allow for designation of proxy representatives.  |               |     |
| Min. Qual.:      | No  |               |     |
| Purpose:         | Community Advisory Board to act as an advisory body to the shelter operator and provide review of the operations of the Year-Round Emergency Shelter Bridges at Kraemer Place as provided for in the Scope of Services in the Shelter Operator Agreement.   |               |     |
| Duties:          | The Operator, in consultation with the Director of OCCR, will establish and maintain a Community Advisory Board to provide review of the operations of the Year-Round Emergency Shelter Program, enhance community relations, and bring information of any strengths and concerns from the neighborhood, local businesses, city and county entities, service provider partners and shelter clients about the operation of the Year-Round Emergency Shelter Program. The representatives serve at the will of the entity that appoints them until or unless they are replaced by the appointing entity. Ad Hoc Committees may be established in coordination with OC Community Resources to support the goals of the Community Advisory Board. The Operator in consultation with the Director of OCCR, is responsible for ensuring that other mechanisms exist to receive public input and feedback on the operation of the facility and any impacts it is having on the surrounding community. Such mechanisms may include other ad hoc committee meetings with the approval of OCCR. |               |     |
| Comments:        | The concept of a Community Advisory Board is outlined in the November 15, 2015 Management, Operations and Public Safety Plan, which was created as a best practice model for the operation of a Year-Round Emergency Shelter Program and Multi-Service Center, and to promote open communication between community stakeholders concerning the operation of Shelter Programs and Multi-Service Centers. The Bridges at Kramer Place Community Advisory Board is specifically established and operated by the Operator of the Shelter, under the Board approved Shelter Operator Agreement and proposed resolution and bylaws.   |               |     |

|                  |                                 |                   |                          |
|------------------|---------------------------------|-------------------|--------------------------|
| Member:          | Becht, Douglas                  | Appointment Date: | 9/1/2021                 |
| Position:        | County of Orange Representative | Beginning Term:   |                          |
| Nomination Type: | Other                           | Ending Term:      |                          |
| District:        | N/A                             | Expire Date:      |                          |
| Appointed By:    | Board Of Supervisors            | Term:             | Concurrent with position |

|                              |  |                          |            |
|------------------------------|--|--------------------------|------------|
| <b>Original Appointment:</b> | 9/1/2021   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | 2/6/18, Item 15, BOS appointed the Director or Care Coordination of designee; last member Jason Austin         |                          |            |
| <b>Member:</b>               | Blades, Leandra  | <b>Appointment Date:</b> | 9/12/2023  |
| <b>Position:</b>             | Local School District  | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> | 9/12/2023  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Alternate member none; two years term from the date of appointment   |                          |            |
| <b>Member:</b>               | Campbell, Tara   | <b>Appointment Date:</b> | 3/27/2019  |
| <b>Position:</b>             | City of Yorba Linda  | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> | 3/27/2019  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Appointed by city; alternate member none; two years term from the date of appointment                          |                          |            |
| <b>Member:</b>               | Chang, Kyle  | <b>Appointment Date:</b> | 1/13/2025  |
| <b>Position:</b>             | City of Cypress  | <b>Beginning Term:</b>   | 1/13/2025  |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 1/12/2027  |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 1/12/2027  |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | 2 years    |
| <b>Original Appointment:</b> | 1/13/2025  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Appointed by city; alternate member none; two years term from the date of appointment; last member David Burke |                          |            |
| <b>Member:</b>               | Cunningham, Matthew  | <b>Appointment Date:</b> | 3/27/2019  |
| <b>Position:</b>             | Local Neighborhood Association   | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Indefinite |



|                              |  |                          |            |
|------------------------------|--|--------------------------|------------|
| <b>Original Appointment:</b> | 3/27/2019  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Two years term from the date of appointment;   |                          |            |
| <b>Member:</b>               | Davis, Monique   | <b>Appointment Date:</b> | 4/19/2023  |
| <b>Position:</b>             | Commission to End Homelessness   | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> | 4/19/2023  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Two years term from the date of appointment;   |                          |            |
| <b>Member:</b>               | Espinoza, Rose M.  | <b>Appointment Date:</b> | 3/27/2019  |
| <b>Position:</b>             | City of La Habra   | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> | 3/27/2019  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Appointed by city; alternate member none; two years term from the date of appointment                        |                          |            |
| <b>Member:</b>               | Franco, Carlos   | <b>Appointment Date:</b> | 1/14/2025  |
| <b>Position:</b>             | City of Buena Park   | <b>Beginning Term:</b>   | 1/14/2025  |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 1/13/2027  |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 1/13/2027  |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | 2 years    |
| <b>Original Appointment:</b> | 1/14/2025  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Appointed by city; alternate member none; two years term from the date of appointment; last member Joyce Ahn |                          |            |
| <b>Member:</b>               | Glenn, Captain Lorenzo   | <b>Appointment Date:</b> | 4/23/2025  |
| <b>Position:</b>             | Local Chief of Police  | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Indefinite |

|                              |  |                          |            |
|------------------------------|--|--------------------------|------------|
| <b>Original Appointment:</b> | 4/25/2025  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Alternate member none; last member Chief of Police Rick Armendariz   |                          |            |
| <b>Member:</b>               | Hardy, Leslie  | <b>Appointment Date:</b> | 12/1/2021  |
| <b>Position:</b>             | City of Orange   | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> | 12/1/2021  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Appointed by city; alternate member none; two years term from the date of appointment; last member Susan Galvan    |                          |            |
| <b>Member:</b>               | Kennedy, Rusty   | <b>Appointment Date:</b> | 3/27/2019  |
| <b>Position:</b>             | City of Fullerton  | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> | 3/27/2019  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Appointed by city; alternate member none; two years term from the date of appointment                              |                          |            |
| <b>Member:</b>               | Keo Conklin, Janet   | <b>Appointment Date:</b> | 12/14/2022 |
| <b>Position:</b>             | City of La Palma   | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> | 12/14/2022   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Appointed by city; alternate member none; two years term from the date of appointment; last member Debbie S. Baker |                          |            |
| <b>Member:</b>               | Lozeau, Sandra   | <b>Appointment Date:</b> | 3/27/2019  |
| <b>Position:</b>             | City of Anaheim  | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Indefinite |



|                              |   |                          |            |
|------------------------------|---|--------------------------|------------|
| <b>Original Appointment:</b> | 3/27/2019   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Appointed by city; alternate member none; two years term from the date of appointment                               |                          |            |
| <b>Member:</b>               | Miles, Crystal  | <b>Appointment Date:</b> | 3/27/2019  |
| <b>Position:</b>             | City of Villa Park  | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> | 3/27/2019   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Appointed by city; alternate member none; two years term from the date of appointment                               |                          |            |
| <b>Member:</b>               | Smith, Ward L.  | <b>Appointment Date:</b> | 3/27/2019  |
| <b>Position:</b>             | City of Placentia   | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> | 3/27/2019   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Appointed by city; alternate member none; two years term from the date of appointment                               |                          |            |
| <b>Member:</b>               | Stewart, Blair  | <b>Appointment Date:</b> | 1/16/2024  |
| <b>Position:</b>             | City of Brea  | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> | 1/16/2024   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Appointed by city; alternate member none; two years term from the date of appointment; last member Chief John Burks |                          |            |
| <b>Member:</b>               | Torres, Donald  | <b>Appointment Date:</b> | 1/9/2024   |
| <b>Position:</b>             | City of Stanton   | <b>Beginning Term:</b>   | 1/9/2024   |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 1/8/2026   |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 1/8/2026   |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | 2 years    |
| <b>Original</b>              | 1/9/2024  | <b>Final Term:</b>       | No         |

|                              |  |                          |            |
|------------------------------|--|--------------------------|------------|
| <b>Appointment:</b>          |  |                          |            |
| <b>Comments:</b>             | Appointed by city; alternate member none; two years term from the date of appointment; last member Gary Taylor |                          |            |
| <b>Member:</b>               | VACANT, VACANT   | <b>Appointment Date:</b> |            |
| <b>Position:</b>             | City of Los Alamitos   | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> |  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Appointed by city; alternate member none; two years term from the date of appointment                          |                          |            |
| <b>Member:</b>               | VACANT, VACANT   | <b>Appointment Date:</b> |            |
| <b>Position:</b>             | Local Business Association   | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> |  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Two years term from the date of appointment; last member Wesley Parker   |                          |            |





# Roster of Members Detail

## Buena Park Library District Board of Trustees

|                         |   |                      |         |
|-------------------------|---|----------------------|---------|
| <b>Contact:</b>         | Helen Medina  | <b>File #:</b>       | 22175   |
| <b>Support Agency:</b>  | Buena Park Library District   | <b>Sunset Date:</b>  |         |
| <b>Phone:</b>           | (714) 826-4100 ext. 121   | <b>Office Term:</b>  | 4 years |
| <b># of Members:</b>    | 5   | <b>Term Limits:</b>  | None    |
| <b>FAX:</b>             | (714) 826-5052  | <b>COI Required:</b> | Yes     |
| <b>Meets:</b>           | Monthly / The first Tuesday of each Month at 5:30 p.m., in the Library Board Room   |                      |         |
| <b>Compensation:</b>    | None  |                      |         |
| <b>Legal Authority:</b> | Education Code of California, Sections 19600-19734  |                      |         |
| <b>Min. Qual.:</b>      | Resident of Buena Park  |                      |         |
| <b>Purpose:</b>         | Free public library, governed by an elected, independent library board, provides equal access to library service for all community residents. Provides guidance to staff in planning, management and evaluation functions.                                    |                      |         |
| <b>Duties:</b>          | Serve as public officials with authority to determine personnel, fiscal and administrative policies as prescribed by Education Code sections 19640-19664.   |                      |         |
| <b>Comments:</b>        | Elected by voters of Buena Park. Appointments for midterm replacements only made by Board of Supervisors. Mailing address: Buena Park Library District Attn: Administration Office 7150 La Palma Ave. Buena Park CA 90620 email: Hmedina@buenaparklibrary.org |                      |         |

|                              |   |                          |            |
|------------------------------|---|--------------------------|------------|
| <b>Member:</b>               | Estrada, Brenda   | <b>Appointment Date:</b> | 10/18/2022 |
| <b>Position:</b>             | Regular Member  | <b>Beginning Term:</b>   | 12/2/2022  |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 12/2/2026  |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 12/2/2026  |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | 4 years    |
| <b>Original Appointment:</b> | 10/18/2022  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Appointed in lieu of election by County of Orange Board of Supervisors - November 8, 2022 General Election; last member Al Salehi |                          |            |

|                              |   |                          |            |
|------------------------------|---|--------------------------|------------|
| <b>Member:</b>               | Jensen, L. Carole   | <b>Appointment Date:</b> | 10/22/2024 |
| <b>Position:</b>             | President Pro Tem   | <b>Beginning Term:</b>   | 12/6/2024  |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 12/6/2028  |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 12/6/2028  |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | 4 Years    |
| <b>Original Appointment:</b> | 12/2/2020   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Appointed in lieu of election by County of Orange Board of Supervisors - November 5, 2024 |                          |            |

General Election - Buena Park Library District, Division 1; last member Dennis L. Salts

|                              |  |                          |            |
|------------------------------|--|--------------------------|------------|
| <b>Member:</b>               | Quintero, Christian  | <b>Appointment Date:</b> | 10/22/2024 |
| <b>Position:</b>             | Trustee (Division 4)   | <b>Beginning Term:</b>   | 12/6/2024  |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 12/6/2028  |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 12/6/2028  |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | 4 years    |
| <b>Original Appointment:</b> | 10/22/2024   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Appointed in lieu of election by County of Orange Board of Supervisors - November 5, 2024 General Election, Division 4; last member Patricia Ganer |                          |            |

|                              |  |                          |            |
|------------------------------|--|--------------------------|------------|
| <b>Member:</b>               | Rams, Richard  | <b>Appointment Date:</b> | 10/18/2022 |
| <b>Position:</b>             | President  | <b>Beginning Term:</b>   | 12/2/2022  |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 12/2/2026  |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 12/2/2026  |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | 4 years    |
| <b>Original Appointment:</b> | 12/4/2018  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Appointed in lieu of election by County of Orange Board of Supervisors - November 8, 2022 General Election; last member Ramalingum (Rajen) Vurdien |                          |            |

|                              |   |                          |            |
|------------------------------|---|--------------------------|------------|
| <b>Member:</b>               | Traut, Cheyenne Tomoe   | <b>Appointment Date:</b> | 10/22/2024 |
| <b>Position:</b>             | Trustee (Division 5)  | <b>Beginning Term:</b>   | 12/6/2024  |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 12/6/2028  |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 12/6/2028  |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | 4 years    |
| <b>Original Appointment:</b> | 6/7/2022  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Appointed in lieu of election by County of Orange Board of Supervisors - November 5, 2024 General Election, Division 5; last member Irene Castaneda |                          |            |





# Roster of Members Detail

## California State Association of Counties

|                         |   |                      |        |
|-------------------------|---|----------------------|--------|
| <b>Contact:</b>         | Peter DeMarco   | <b>File #:</b>       | 1120   |
| <b>Support Agency:</b>  | County Executive Office -<br>Legislative Affairs  | <b>Sunset Date:</b>  |        |
| <b>Phone:</b>           | (714) 834-5777  | <b>Office Term:</b>  | 1 year |
| <b># of Members:</b>    | 2   | <b>Term Limits:</b>  | None   |
| <b>FAX:</b>             |   | <b>COI Required:</b> | No     |
| <b>Meets:</b>           | CSAC Board of Directors and Executive Committee alternat their monthly meetings. Meetings are conducted under the provisions of the Ralph M. Brown Act.   |                      |        |
| <b>Compensation:</b>    | None  |                      |        |
| <b>Legal Authority:</b> | Professional organization; The CSAC board of directors consists of one county supervisor for each of the 58 counties. CSAC's rules require that members be county supervisors Alternate must be a member of the Board of Supervisors Board Minute Order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's |                      |        |
| <b>Min. Qual.:</b>      | Elected Board Member  |                      |        |
| <b>Purpose:</b>         | Statewide Association for Supervisors to assist in legislative issues and areas of mutual concern and benefit.  |                      |        |
| <b>Duties:</b>          | A member of the Executive Committee of the CSAC Board of Director and a member of the Board of Directors representing the County of Orange on statewide issues.   |                      |        |
| <b>Comments:</b>        | One Regular Board member and one Alternate are appointed by the Chairman  |                      |        |

|                              |                              |                          |            |
|------------------------------|------------------------------|--------------------------|------------|
| <b>Member:</b>               | Chaffee, Doug                | <b>Appointment Date:</b> | 2/11/2025  |
| <b>Position:</b>             | BOS - Regular Member         | <b>Beginning Term:</b>   | 1/1/2025   |
| <b>Nomination Type:</b>      | Chairman                     | <b>Ending Term:</b>      | 12/31/2025 |
| <b>District:</b>             | N/A                          | <b>Expire Date:</b>      | 12/31/2025 |
| <b>Appointed By:</b>         | Board Of Supervisors         | <b>Term:</b>             | 1 year     |
| <b>Original Appointment:</b> | 1/24/2023                    | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Last member Lisa A. Bartlett |                          |            |

|                         |                        |                          |            |
|-------------------------|------------------------|--------------------------|------------|
| <b>Member:</b>          | Sarmiento, Vicente     | <b>Appointment Date:</b> | 2/11/2025  |
| <b>Position:</b>        | BOS - Alternate Member | <b>Beginning Term:</b>   | 1/1/2025   |
| <b>Nomination Type:</b> | Chairman               | <b>Ending Term:</b>      | 12/31/2025 |
| <b>District:</b>        | N/A                    | <b>Expire Date:</b>      | 12/31/2025 |
| <b>Appointed By:</b>    | Board Of Supervisors   | <b>Term:</b>             | 1 year     |
| <b>Original</b>         | 1/24/2023              | <b>Final Term:</b>       | No         |

**Appointment:**

**Comments:**

Last member Doug Chaffee





# Roster of Members Detail

## CalOptima Health

|                  |  |               |                           |
|------------------|--|---------------|---------------------------|
| Contact:         | Sharon Dwiers  |               |                           |
| Support Agency:  | CalOptima and HCA - Torhon Barnes  | File #:       | 1176                      |
| Phone:           | (714) 246-8806   | Sunset Date:  |                           |
| # of Members:    | 11   | Office Term:  | 2 - 4 years               |
| FAX:             | (714) 481-6378   | Term Limits:  | Two (2) Consecutive Terms |
| Meets:           | 1st Thursday, 2:00 p.m. / Meeting location: CalOptima, 505 City Parkway West, Orange CA 92868  | COI Required: | Yes                       |
| Compensation:    | CalOptima will pay \$100 per diem meeting and mileage reimbursement for certain CalOptima Board Members - no more than (3) meetings per calendar month.  |               |                           |
| Legal Authority: | Board 5/25/93 - Resolution 93-578 - Established Orange Prevention and Treatment Integrated Medical Assistance (Optima) project as a separate entity; Board 8/10/93, Item 47 - Ordinance 3896 - Amended Division 11 to Title 4 relating to establishing Orange County Prevention and Treatment Integrated Medical Assistance (OPTIMA) Plan; Board 3/14/95, Item S25A - Amended Section 4-11-7 reflecting changes in State Law made by enhancement of Welfare and Institutions Code 14087.54 which explicitly states that County Board of Supervisors has no liability for County Organized Health Systems such as Orange County Prevention and Treatment Integrated Medical Assistance (OPTIMA); Board 8/1/00, Item 43 - Ordinance 00-8 Amended to Division 11 of Title 4, Sections 4-11-1, 4-11-2, 4-11-7, 4-11-11, 4-11-12 and 4-11-16 adding minor changes and amended composition of CalOptima Board of Directors and clarify terms; Board 9/19/00, Item 38 - Clerk selected members by lot and established staggered terms; Board 10/16/01, Item 62 - Selected members by lot and approved amended term dates; Board 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's; Board 5/24/05, Item 31 - Ordinance 05-008 Amending Division 11 of title 4, Section 4-11-2 which sets forth the purpose and authority of the Orange County Health Authority, doing business as Orange Prevention and Treatment Integrated Medical Assistance (CalOptima) and establish Medicare Advantage Special needs plan to coordinate health care benefits for county residents who are eligible for Medicare and Medi-Cal benefits; Board 12/5/06, Item 27 - Ordinance 06-012 Amendment to Division 11 of Title 4, Section 4-11-12 Setting Forth the Purpose And Authority of the Orange County Health Authority (CalOptima), And Section 4-11-12, setting forth the terms of office and vacancy in office describing terms of office and term limit for the CalOptima Board of Directors; Board 1/13/09, Item 46 - Amend Ordinance 09-001 to Section 4-11-2(a) and 4-11-11 regarding Orange County Health Authority will clarify selecting members for appointment; Board 12/13/11, Item 41 - Ordinance 11-021 - Amending Sections 4-11-11, 4-11-12 & 4-11-16 of Article 3, Division 11 - Membership, terms of office and vacancy & COI filings; Board 3/4/14, Item 23 - Ordinance 14-002 - Amending Sections 4-11-11, 4-11-12 and 4-11-14 regarding adding SSA director as a non-voting member and changing section 4-11-11(13) to two BOS members as regular members; Board 2/23/16, Item 21 - Ordinance 16-001 "An Ordinance of the County of Orange, California Amending Sections 4-11-11, 4-11-12, and 4-11-14 of the Codified Ordinances of the County of Orange Regarding the Orange County Health Authority" and relating to the composition of the CalOptima Board of Directors; Board 8/8/17, Item 26 - Ordinance 17-007 - "An Ordinance of the County of Orange, California Amending Sections 4-11-11 and 4-11-12 of the Codified Ordinances of the County of Orange Regarding the Orange County Health Authority", effective January 1, 2018; Ordinance 17-007 was suspended by Senate Bill No. 4 (Chapter 479, Statutes of 2017) and Identifying Welfare and Institutions |               |                           |

Code Section 14087.59 as the operative law; W&I Code § 14087.59 is the controlling statute. Assembly Bill (“AB”) 498 signed into law on September 19, 2022, removed the January 1, 2023, W&I Code § 14087.59 repeal date included via Senate Bill (“SB”) 4. Since the Legal Authority in the BCC Verification Request lists out the history of the controlling authority, AB 498 should be included in the verification and added to the Legal Authority section with a note that AB 498 amended W&I Code § 14087.59. Additionally, the minimum qualification and duties sections should also be updated to reference W&I Code § 14087.59. Assembly Bill No. 498 was approved on September 19, 2022 and clarifies and adds to W&I Code §14087.59 as follows: • Eliminates the January 1, 2023, repeal date from SB 4. • Expands on members’ qualifications and duties. • Prohibits a Board member who is a member of the Board of Supervisors from serving a 4-year term under any other category within 12-months of the expiration of their 1-year term. • Prescribes procedures for voting on matters involving a financial conflict of interest under Gov. Code 87100 • Prohibits Board members for a period of 1 year after leaving office from influencing or attempting to influence CalOptima’s administrative actions, or issuance, amendment, awarding or renovation of any permit, license, grant or contract, or the sale or purchase of goods or property. • Prohibits Board members for a period of 1 year after leaving office from being an employee, agent, or attorney or represent for compensation CalOptima or an entity that received Medi-Cal funds from CalOptima during the prior 5 years.

**Min. Qual.:** Set forth in Ordinance No. 17-007, Effective 1/1/2018.

**Purpose:** Governs CalOptima programs.

**Duties:** Set forth in Ordinance No. 17-007, Effective 1/1/2018.

**Comments:** Each member appointed pursuant to section 4-11-11(c)(3), (4), (5), (6), (7), (8), or (9) shall be deemed removed from office by the Board of Supervisors upon the expiration of his or her term or when that member no longer holds the qualifications set forth in section 4-11-11(c). Members seeking reappointment for a second term on the Board of Directors shall resubmit applications pursuant to section 4-11-12(a). Vacancies of the Board of Directors shall be filled by the Board of Supervisors pursuant to Section 4-11-11 and 4-11-12. Members who are appointed to fill the unexpired term of a vacant seat will have an initial term that corresponds to the unexpired term of the vacancy seat. A vacancy that occurs in the last 90 days of a term shall not be filled until the expiration of the term. Mailing address: 505 City Parkway West, Orange, CA 92868 E-mail from Sharon Dwiers, amending CalOptima Health Bylaws effective 4-6-23, amending CalOptima Health Bylaws effective 5/2/24.

|                              |   |                          |           |
|------------------------------|---|--------------------------|-----------|
| <b>Member:</b>               | Becerra, Isabel   | <b>Appointment Date:</b> | 6/25/2024 |
| <b>Position:</b>             | Individual who is a representative of a community clinic  | <b>Beginning Term:</b>   | 8/4/2024  |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 8/3/2028  |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 8/3/2028  |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 4 years   |
| <b>Original Appointment:</b> | 6/2/2020  | <b>Final Term:</b>       | Yes       |
| <b>Comments:</b>             | Isabel Becerra is serving 2nd term ending 8/3/28 per Board of Supervisors meeting 6/25/24, Item S70F (four-year, two consecutive terms); nominated by Selection Panel; last member Ria Berger |                          |           |

|                |              |                          |           |
|----------------|--------------|--------------------------|-----------|
| <b>Member:</b> | Byron, Maura | <b>Appointment Date:</b> | 6/25/2024 |
|----------------|--------------|--------------------------|-----------|



|                              |   |                        |          |
|------------------------------|---|------------------------|----------|
| <b>Position:</b>             | Current member or family member of a current member   | <b>Beginning Term:</b> | 8/4/2024 |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>    | 8/3/2028 |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>    | 8/3/2028 |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>           | 4 years  |
| <b>Original Appointment:</b> | 12/19/2023  | <b>Final Term:</b>     | No       |
| <b>Comments:</b>             | Maura Byron is serving 1st term ending 8/3/28 per Board of Supervisors meeting 6/25/24, Item S70F;Last member was Nancy Shivers |                        |          |

|                              |                                    |                          |            |
|------------------------------|------------------------------------|--------------------------|------------|
| <b>Member:</b>               | Chaffee, Doug                      | <b>Appointment Date:</b> | 2/11/2025  |
| <b>Position:</b>             | Member of the Board of Supervisors | <b>Beginning Term:</b>   | 1/1/2025   |
| <b>Nomination Type:</b>      | Chairman                           | <b>Ending Term:</b>      | 12/31/2025 |
| <b>District:</b>             | N/A                                | <b>Expire Date:</b>      | 12/31/2025 |
| <b>Appointed By:</b>         | Board Of Supervisors               | <b>Term:</b>             | 1 year     |
| <b>Original Appointment:</b> | 1/26/2021                          | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             |                                    |                          |            |

|                              |   |                          |           |
|------------------------------|---|--------------------------|-----------|
| <b>Member:</b>               | Contratto, Blair  | <b>Appointment Date:</b> | 6/25/2024 |
| <b>Position:</b>             | Member of the public who is a legal resident of Orange County   | <b>Beginning Term:</b>   | 8/4/2024  |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 8/3/2028  |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 8/3/2028  |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 4 years   |
| <b>Original Appointment:</b> | 6/25/2024   | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Blair Contratto serving 1st term ending 8/3/28 per Board of Supervisors meeting 6/25/24, Item S70F (four-year, two consecutive terms); Member must be a legal resident of Orange County; last member Clayton Corwin |                          |           |

|                              |                          |                          |           |
|------------------------------|--------------------------|--------------------------|-----------|
| <b>Member:</b>               | Garcia Guillen, Norma V. | <b>Appointment Date:</b> | 6/25/2024 |
| <b>Position:</b>             | (See Comments Box)       | <b>Beginning Term:</b>   | 8/4/2024  |
| <b>Nomination Type:</b>      | Other                    | <b>Ending Term:</b>      | 8/3/2028  |
| <b>District:</b>             | N/A                      | <b>Expire Date:</b>      | 8/3/2028  |
| <b>Appointed By:</b>         | Board Of Supervisors     | <b>Term:</b>             | 4 years   |
| <b>Original Appointment:</b> | 5/23/2023                | <b>Final Term:</b>       | No        |

**Comments:** Norma V. Garcia Guillen is serving 1st term ending 8/3/28; Per Board of Supervisor meeting 6/25/24, Item S70F (four-year, two consecutive terms); nominated by Selection Committee; Position Description is: Individual with professional accounting experience / professional public finance experience, or is an actively licensed attorney with prior health care system experience preferred; last member Joseph Scott Schoeffel

|                              |                      |                          |           |
|------------------------------|----------------------|--------------------------|-----------|
| <b>Member:</b>               | Green, Cathy         | <b>Appointment Date:</b> | 6/25/2024 |
| <b>Position:</b>             | (See Comments Box)   | <b>Beginning Term:</b>   | 8/4/2024  |
| <b>Nomination Type:</b>      | Other                | <b>Ending Term:</b>      | 8/3/2028  |
| <b>District:</b>             | N/A                  | <b>Expire Date:</b>      | 8/3/2028  |
| <b>Appointed By:</b>         | Board Of Supervisors | <b>Term:</b>             | 4 years   |
| <b>Original Appointment:</b> | 6/25/2024            | <b>Final Term:</b>       | No        |

**Comments:** Cathy Green is serving 1st term ending 8/3/28 per Board of Supervisors meeting 6/25/24, Item S70F (four-year, two consecutive terms); nominated by Selection Panel; Position Description is: Licensed Medical Provider in current practice and who is not an owner or officer or a member of the Board of Directors of a contracted independent physicians association or a health network; last member Trieu Thanh Tran

|                              |  |                          |           |
|------------------------------|--|--------------------------|-----------|
| <b>Member:</b>               | Helleland, Brian                         | <b>Appointment Date:</b> | 6/25/2024 |
| <b>Position:</b>             | Current or former hospital administrator | <b>Beginning Term:</b>   | 8/4/2024  |
| <b>Nomination Type:</b>      | Other                                    | <b>Ending Term:</b>      | 8/3/2028  |
| <b>District:</b>             | N/A                                      | <b>Expire Date:</b>      | 8/3/2028  |
| <b>Appointed By:</b>         | Board Of Supervisors                     | <b>Term:</b>             | 4 years   |
| <b>Original Appointment:</b> | 6/25/2024                                | <b>Final Term:</b>       | No        |

**Comments:** Brian Helleland is serving 1st term ending 8/3/28 per Board of Supervisors meeting 6/25/24, Item S70F (four-year, two consecutive terms); nominated by Selection Panel; last member Blair Contratto

|                              |  |                          |                          |
|------------------------------|--|--------------------------|--------------------------|
| <b>Member:</b>               | Kelley, Dr. Veronica A.                            | <b>Appointment Date:</b> | 3/22/2024                |
| <b>Position:</b>             | Director of Health Care Agency (Non-Voting Member) | <b>Beginning Term:</b>   |                          |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |                          |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |                          |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Concurrent with position |
| <b>Original Appointment:</b> | 3/22/2024  | <b>Final Term:</b>       | No                       |

**Comments:** Last member Debra Baetz



|                              |  |                          |            |
|------------------------------|--|--------------------------|------------|
| <b>Member:</b>               | Mayorga, MD, Dr. Jose  | <b>Appointment Date:</b> | 6/25/2024  |
| <b>Position:</b>             | (See Comments Box)   | <b>Beginning Term:</b>   | 8/4/2024   |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 8/3/2028   |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 8/3/2028   |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 4 years    |
| <b>Original Appointment:</b> | 12/7/2021  | <b>Final Term:</b>       | Yes        |
| <b>Comments:</b>             | Dr. Jose Mayorga is serving final term ending 8/3/28 Per Board of Supervisors meeting 6/25/24, Item S70F (four-year, two consecutive terms); nominated by Selection Panel; Position Description is: Licensed Physician in current practice and who is also a representative of a contracted Independent Physicians Association or Health Network; last member Dr. Mary D. Giammona |                          |            |
| <b>Member:</b>               | Nguyen, Janet  | <b>Appointment Date:</b> | 2/11/2025  |
| <b>Position:</b>             | Alternate Member of the Board of Supervisors   | <b>Beginning Term:</b>   | 1/1/2025   |
| <b>Nomination Type:</b>      | Chairman   | <b>Ending Term:</b>      | 12/31/2025 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 12/31/2025 |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 1 year     |
| <b>Original Appointment:</b> | 2/11/2025  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Last member Donald P Wagner  |                          |            |
| <b>Member:</b>               | Sarmiento, Vicente   | <b>Appointment Date:</b> | 2/11/2025  |
| <b>Position:</b>             | Member of the Board of Supervisors   | <b>Beginning Term:</b>   | 1/1/2025   |
| <b>Nomination Type:</b>      | Chairman   | <b>Ending Term:</b>      | 12/31/2025 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 12/31/2025 |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 1 year     |
| <b>Original Appointment:</b> | 2/28/2023  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Last member Andrew Do  |                          |            |



# 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:               | Karkia, Dr. Reza  | Appointment Date: | 6/27/2023 |
| Position:             | Commission Member   | Beginning Term:   | 6/27/2023 |
| Nomination Type:      | District  | Ending Term:      | 6/26/2026 |
| District:             | 1st   | Expire Date:      | 6/26/2026 |
| Appointed By:         | Board Of Supervisors  | Term:             | 3 years   |
| Original Appointment: | 6/27/2023   | Final Term:       | No        |
| Comments:             | Dr. Reza Karkia is serving 1st term ending 6/26/26 (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 Sterling Scott Winchell |                   |           |

|                  |                   |                   |          |
|------------------|-------------------|-------------------|----------|
| Member:          | Brown, Judson J.  | Appointment Date: | 5/7/2024 |
| Position:        | Commission Member | Beginning Term:   | 5/7/2024 |
| Nomination Type: | District          | Ending Term:      | 5/6/2027 |



|                              |   |                          |           |
|------------------------------|---|--------------------------|-----------|
| <b>District:</b>             | 2nd   | <b>Expire Date:</b>      | 5/6/2027  |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 3 years   |
| <b>Original Appointment:</b> | 5/7/2024  | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | (two-term limits); Judson Brown serving 1st term ending 5/6/27; 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 Hojoon Josh Ji              |                          |           |
| <b>Member:</b>               | Halle, William  | <b>Appointment Date:</b> | 11/2/2021 |
| <b>Position:</b>             | Commission Member   | <b>Beginning Term:</b>   | 11/2/2021 |
| <b>Nomination Type:</b>      | District  | <b>Ending Term:</b>      | 11/1/2024 |
| <b>District:</b>             | 3rd   | <b>Expire Date:</b>      | 11/1/2024 |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 3 years   |
| <b>Original Appointment:</b> | 11/2/2021   | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | William Halle serving 1st term ending 11/1/24; (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 Judge Tam Nomoto-Schumann |                          |           |
| <b>Member:</b>               | Miller, Franz E.  | <b>Appointment Date:</b> | 9/26/2023 |
| <b>Position:</b>             | Commission Member   | <b>Beginning Term:</b>   | 9/26/2023 |
| <b>Nomination Type:</b>      | District  | <b>Ending Term:</b>      | 9/25/2026 |
| <b>District:</b>             | 4th   | <b>Expire Date:</b>      | 9/25/2026 |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 3 years   |
| <b>Original Appointment:</b> | 9/29/2020   | <b>Final Term:</b>       | Yes       |
| <b>Comments:</b>             | Franz E Miller serving 2nd final term (two-term limits); term starts date of appointment; no residency or out of office concurrence requirement; last member Pradeep (Peter) K. Agarwal   |                          |           |
| <b>Member:</b>               | VACANT, VACANT  | <b>Appointment Date:</b> |           |
| <b>Position:</b>             | Commission Member   | <b>Beginning Term:</b>   | 3/28/2023 |
| <b>Nomination Type:</b>      | District  | <b>Ending Term:</b>      | 3/27/2026 |
| <b>District:</b>             | 5th   | <b>Expire Date:</b>      | 3/27/2026 |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 3 years   |
| <b>Original Appointment:</b> |   | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | (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

## Child Abuse Prevention Council

|                         |   |                     |            |
|-------------------------|---|---------------------|------------|
| <b>Contact:</b>         | Eldon Baber, Executive Director   |                     |            |
| <b>Support Agency:</b>  | The Raise Foundation  | <b>File #:</b>      | 1066       |
| <b>Phone:</b>           | (714) 884-3421 ext.106  | <b>Sunset Date:</b> |            |
| <b># of Members:</b>    | 18  | <b>Office Term:</b> | Indefinite |
| <b>FAX:</b>             | (714) 884-3163  | <b>Term Limits:</b> | None       |
| <b>Meets:</b>           | Council meets quarterly 8:30 a.m. / Meeting through Zoom / Mgt. location: American Academy of Pediatrics-OC Chapter, 5000 Campus Dr, NB, CA 92660   |                     |            |
| <b>Compensation:</b>    | None  |                     |            |
| <b>Legal Authority:</b> | AB 1733 to accept, review and prioritize AB 2994. Established 4/9/74, Resolution 74-492; Further Board action 7/22/75, Resolution 75-1001, Board 3/30/82 Resolution 82-458, Board 12/3/96, Item 67.   |                     |            |
| <b>Min. Qual.:</b>      | Attend quarterly council meetings and actively serve on one or more subcommittees. Per California Code-Welfare and Institutions Code 18982.1, "Councils funded by the chapter shall encourage representatives from the following: public child welfare services (the county welfare or children's services department), the probation department, licensing agencies, the criminal justice system (law enforcement, the office of the district attorney, the courts, the coroner), prevention and treatment services communities (medical and mental health services, community-based social services, public and private schools), community representatives (community volunteers, civic organizations, the religious community)."  |                     |            |
| <b>Purpose:</b>         | Our Mission is to stop the cycle of child abuse through education, advocacy, community collaboration, comprehensive services and through our role as Orange County's designated Child Abuse Prevention Council. Our Vision is the elimination of child abuse in Orange County. Our motto is: "Preventing Child Abuse by Strengthening Families."  |                     |            |
| <b>Duties:</b>          | Per California Code-Welfare and Institutions Code 18982- "a child abuse prevention coordinating council is a community council whose primary purpose is to coordinate the community's efforts to prevent and respond to child abuse." The functions of a council shall include, but not be limited to, the following: to provide a forum for interagency cooperation and coordination in the prevention, detection, treatment, and legal processing of child abuse cases, to promote public awareness of the abuse and neglect of children and the resources available for intervention and treatment, to encourage and facilitate training of professionals in the detection, treatment, and prevention of child abuse and neglect, to recommend improvements in services to families and victims, and to encourage and facilitate community support for child abuse and neglect programs." Councils may also form committees to carry out specific functions. |                     |            |
| <b>Comments:</b>        | Mailing address: The Raise Foundation Attn: Eldon Baber 180 East Main Street, Suite 101, Tustin CA 92708. This committee is funded in part by the Social Services Agency but is not a County agency. Alternate Contact: Jose Sosa, Program Coordinator  |                     |            |

|                   |                           |                          |          |
|-------------------|---------------------------|--------------------------|----------|
| <b>Member:</b>    | Ahlswede-Hamel, Katherine | <b>Appointment Date:</b> | 7/1/2018 |
| <b>Position:</b>  | Regular Member            | <b>Beginning Term:</b>   |          |
| <b>Nomination</b> | Other                     | <b>Ending Term:</b>      |          |



|                       |   |                   |            |
|-----------------------|---|-------------------|------------|
| Type:                 |   |                   |            |
| District:             | N/A   | Expire Date:      |            |
| Appointed By:         | Other   | Term:             | Indefinite |
| Original Appointment: | 7/1/2018  | Final Term:       | No         |
| Comments:             | Nominated and appointed by The Raise Foundation; last members Bobby Barzi     |                   |            |
|                       |   |                   |            |
| Member:               | Armentrout, Tamara  | Appointment Date: | 6/25/2024  |
| Position:             | Regular Member  | Beginning Term:   | 7/1/2024   |
| Nomination Type:      | Other   | Ending Term:      |            |
| District:             | N/A   | Expire Date:      |            |
| Appointed By:         | Other   | Term:             | Indefinite |
| Original Appointment: | 6/25/2024   | Final Term:       | No         |
| Comments:             | Nominated and appointed by The Raise Foundation; last member Jim Perez        |                   |            |
|                       |   |                   |            |
| Member:               | Baber, Eldon  | Appointment Date: | 7/1/2018   |
| Position:             | Regular Member/Executive Director   | Beginning Term:   |            |
| Nomination Type:      | Other   | Ending Term:      |            |
| District:             | N/A   | Expire Date:      |            |
| Appointed By:         | Other   | Term:             | Indefinite |
| Original Appointment: | 7/1/2018  | Final Term:       | No         |
| Comments:             | Nominated and appointed by The Raise Foundation; last member Jerrold Clarke   |                   |            |
|                       |   |                   |            |
| Member:               | Baldo, Joe  | Appointment Date: | 10/1/2021  |
| Position:             | Regular Member  | Beginning Term:   |            |
| Nomination Type:      | Other   | Ending Term:      |            |
| District:             | N/A   | Expire Date:      |            |
| Appointed By:         | Other   | Term:             | Indefinite |
| Original Appointment: | 10/1/2021   | Final Term:       | No         |
| Comments:             | Nominated and appointed by The Raise Foundation; last member John Machiaverna |                   |            |
|                       |   |                   |            |
| Member:               | Hoffmann, Jana  | Appointment Date: | 12/2/2019  |
| Position:             | Regular Member  | Beginning Term:   |            |
| Nomination Type:      | Other   | Ending Term:      |            |



|                              |  |                     |            |
|------------------------------|--|---------------------|------------|
| <b>District:</b>             | N/A  | <b>Expire Date:</b> |            |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>        | Indefinite |
| <b>Original Appointment:</b> | 12/2/2019  | <b>Final Term:</b>  | No         |
| <b>Comments:</b>             | Nominated and appointed by The Raise Foundation; last member Troy Pino |                     |            |

|                              |  |                          |            |
|------------------------------|--|--------------------------|------------|
| <b>Member:</b>               | Johnson, Jessica   | <b>Appointment Date:</b> | 3/1/2023   |
| <b>Position:</b>             | Regular Member   | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> | 3/1/2023   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by The Raise Foundation; last member Stacy McCoy |                          |            |

|                              |   |                          |            |
|------------------------------|---|--------------------------|------------|
| <b>Member:</b>               | Manzanares, Bertha  | <b>Appointment Date:</b> | 6/1/2019   |
| <b>Position:</b>             | Regular Member  | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> | 6/1/2019  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by The Raise Foundation; last member Kyle St. James |                          |            |

|                              |   |                          |            |
|------------------------------|---|--------------------------|------------|
| <b>Member:</b>               | Marchese, MD, FAAP, Sara  | <b>Appointment Date:</b> | 7/25/2023  |
| <b>Position:</b>             | Regular Member  | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> | 7/25/2023   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by The Raise Foundation; last member Anne Light, MD |                          |            |

|                         |                    |                          |          |
|-------------------------|--------------------|--------------------------|----------|
| <b>Member:</b>          | McDonald, Jamie S. | <b>Appointment Date:</b> | 7/1/2018 |
| <b>Position:</b>        | Regular Member     | <b>Beginning Term:</b>   |          |
| <b>Nomination Type:</b> | Other              | <b>Ending Term:</b>      |          |
| <b>District:</b>        | N/A                | <b>Expire Date:</b>      |          |

|                              |  |                          |            |
|------------------------------|--|--------------------------|------------|
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> | 7/1/2018   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by The Raise Foundation; last member Sarah Odegaard  |                          |            |
| <b>Member:</b>               | Nakada, Sara   | <b>Appointment Date:</b> | 7/1/2022   |
| <b>Position:</b>             | Regular Member   | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> | 7/1/2022   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by The Raise Foundation; last member Laura Jose      |                          |            |
| <b>Member:</b>               | Nommensen, Chris   | <b>Appointment Date:</b> | 3/1/2022   |
| <b>Position:</b>             | Regular Member   | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> | 3/1/2022   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by The Raise Foundation; last member Barbara Patison |                          |            |
| <b>Member:</b>               | Robbins, Alison  | <b>Appointment Date:</b> | 11/1/2023  |
| <b>Position:</b>             | Regular Member   | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> | 11/1/2023  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by The Raise Foundation; last member Deborah Mayhew  |                          |            |
| <b>Member:</b>               | Solis, Nasario   | <b>Appointment Date:</b> | 7/1/2018   |
| <b>Position:</b>             | Regular Member   | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Indefinite |



|                              |   |                          |            |
|------------------------------|---|--------------------------|------------|
| <b>Original Appointment:</b> | 7/1/2018  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by The Raise Foundation; last member Michelle Clark             |                          |            |
| <b>Member:</b>               | Taylor, Jr., Gary   | <b>Appointment Date:</b> | 7/25/2023  |
| <b>Position:</b>             | Regular Member  | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> | 7/25/2023   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by The Raise Foundation; last member Glenn Roquemore            |                          |            |
| <b>Member:</b>               | VACANT, VACANT  | <b>Appointment Date:</b> |            |
| <b>Position:</b>             | Regular Member  | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> |   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by The Raise Foundation; last member Pamela Kahn, RN, MPH, NCSN |                          |            |
| <b>Member:</b>               | VACANT, VACANT  | <b>Appointment Date:</b> |            |
| <b>Position:</b>             | Regular Member  | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> |   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by The Raise Foundation; last member Amina Sen-Matthews         |                          |            |
| <b>Member:</b>               | Willilams, Tiffany  | <b>Appointment Date:</b> | 1/1/2025   |
| <b>Position:</b>             | Regular Member  | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Indefinite |
| <b>Original</b>              | 1/1/2025  | <b>Final Term:</b>       | No         |

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





# Roster of Members Detail

## Children & Families Commission of Orange County

|                         |  |                      |         |
|-------------------------|--|----------------------|---------|
| <b>Contact:</b>         | Kimberly Goll  | <b>File #:</b>       | 20832   |
| <b>Support Agency:</b>  | Children and Families Commission   | <b>Sunset Date:</b>  |         |
| <b>Phone:</b>           | (714) 920-2598   | <b>Office Term:</b>  | 2 years |
| <b># of Members:</b>    | 9  | <b>Term Limits:</b>  | None    |
| <b>FAX:</b>             | (714) 796-8485   | <b>COI Required:</b> | Yes     |
| <b>Meets:</b>           | Bi-Monthly, as needed / (Zoom Webinar) First Wednesday of alternate months/ Meeting location: Orange County Transportation Authority, Conference Room, 550 N. Main Street, Orange CA 92868   |                      |         |
| <b>Compensation:</b>    | Per Diem & Reimburse out of pocket expenses, \$100.00 per meeting not to exceed \$500.00 per month   |                      |         |
| <b>Legal Authority:</b> | California Health and Safety Code Sections 130100 Etseq; BOS 12/15/98 - Ordinance 98-18; Board Meeting 7/20/99 - revised Bylaws; Board Meeting 5/9/00, Item 32 - revised Ordinance 00-4; Prop 10 Meeting 2/7/01 added a Chair Pro Tem - the outgoing Chair becomes the Chair Pro Tem; Board Meeting 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's; Board Meeting 7/20/04, Item 63 - Ordinance 04-010 added a BOS Alternate Representative; Board Meeting 5/16/06, Item 49 - Amended Ordinance Sections 1-2-331 through 1-2-346 to Article 25; Board Meeting 10/18/11, Item 29 - Amended Ordinance Section 1-2-335 - Appointment process  |                      |         |
| <b>Min. Qual.:</b>      | At-Large members must be residents of Orange County or a Board Member or employee of a firm doing business in Orange County and must fit within the designated-categories set out in the ordinance.  |                      |         |
| <b>Purpose:</b>         | To administer the County Children and Families Program established pursuant to the California Children and Families First Act of 1998 as set forth in Division 108 (commencing with Section 130100) of the Health and Safety Code.   |                      |         |
| <b>Duties:</b>          | Develop County Strategic Plan and administer the program funds.  |                      |         |
| <b>Comments:</b>        | Appointments: CEO or SSA designee and HCA Director shall serve automatically upon qualification. The BOS Member and Alternate shall be appointed in January each year by the Chairman, subject to approval of the full BOS. The two-year terms of the 6 At-Large positions shall be staggered, with 3 positions filled in April of each year. In January, the Chairman of the BOS, shall designate one Supervisor for Category 1 (Education) nominations and one Supervisor for Category 2 (Health) nominations. These positions are not members of the C&FC and only make nominations at the first BOS meeting in April for 2 of the At-Large appointments. The nominations to the BOS for the 3rd At-Large appointment is made by the BOS Member appointed to C&FC. Specific criteria for determining eligible BOS members provided in Sec. 1-2-335 of the Ordinance. See Sec.1-2-334(2) for qualifications for appointment as Category 1 & 2 representatives. |                      |         |

|                  |                           |                          |           |
|------------------|---------------------------|--------------------------|-----------|
| <b>Member:</b>   | Baschshi, MD, Ramin       | <b>Appointment Date:</b> | 4/23/2024 |
| <b>Position:</b> | Category 2 - Commissioner | <b>Beginning Term:</b>   | 4/1/2024  |

|                              |   |                          |                          |
|------------------------------|---|--------------------------|--------------------------|
| <b>Nomination Type:</b>      | At Large  | <b>Ending Term:</b>      | 3/31/2026                |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 3/31/2026                |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 2 years                  |
| <b>Original Appointment:</b> | 3/27/2018   | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>             | Not Chairman appointment - set by ordinance; last member was Richard Mungo, DDS |                          |                          |
| <b>Member:</b>               | Filbeck, Jackie   | <b>Appointment Date:</b> | 5/9/2023                 |
| <b>Position:</b>             | Category 1 - Education (Annual Alternating) - Commissioner                      | <b>Beginning Term:</b>   | 4/1/2023                 |
| <b>Nomination Type:</b>      | At Large  | <b>Ending Term:</b>      | 3/31/2025                |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 3/31/2025                |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 2 years                  |
| <b>Original Appointment:</b> | 4/23/2019   | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>             | Not Chairman appointment - set by ordinance; last member Gregory Haulk          |                          |                          |
| <b>Member:</b>               | Foley, Katrina  | <b>Appointment Date:</b> | 2/11/2025                |
| <b>Position:</b>             | BOS - Alternate Member  | <b>Beginning Term:</b>   | 1/1/2025                 |
| <b>Nomination Type:</b>      | Chairman  | <b>Ending Term:</b>      | 12/31/2025               |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 12/31/2025               |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 1 year                   |
| <b>Original Appointment:</b> | 4/13/2021   | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>             | Last member Michelle Steel  |                          |                          |
| <b>Member:</b>               | Kelley, Dr. Veronica A.   | <b>Appointment Date:</b> | 3/26/2024                |
| <b>Position:</b>             | Interim Assistant of Health Care Agency   | <b>Beginning Term:</b>   |                          |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |                          |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |                          |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | Concurrent with position |
| <b>Original Appointment:</b> |   | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>             | Alternate member is Dr. Eric G. Handler; last member Mindy Winterswyk           |                          |                          |
| <b>Member:</b>               | Lavery, Yvette  | <b>Appointment Date:</b> | 4/23/2024                |
| <b>Position:</b>             | Category 2 - Commissioner   | <b>Beginning Term:</b>   | 4/1/2024                 |



|                              |  |                          |           |
|------------------------------|--|--------------------------|-----------|
| <b>Nomination Type:</b>      | At Large   | <b>Ending Term:</b>      | 3/31/2026 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 3/31/2026 |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 2 years   |
| <b>Original Appointment:</b> | 4/14/2020  | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Not Chairman appointment - set by ordinance; last member was Maria Minon, M.D. |                          |           |
|                              |  |                          |           |
| <b>Member:</b>               | Rivera, Soledad  | <b>Appointment Date:</b> | 5/9/2023  |
| <b>Position:</b>             | Category 2 - Health Commissioner   | <b>Beginning Term:</b>   | 4/1/2023  |
| <b>Nomination Type:</b>      | At Large   | <b>Ending Term:</b>      | 3/31/2025 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 3/31/2025 |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 2 years   |
| <b>Original Appointment:</b> | 5/9/2023   | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Not Chairman appointment - set by ordinance; last was member Katherine Chiu    |                          |           |
|                              |  |                          |           |
| <b>Member:</b>               | Rowe, Angela   | <b>Appointment Date:</b> | 5/9/2023  |
| <b>Position:</b>             | Category 2 - Education Commissioner  | <b>Beginning Term:</b>   | 4/1/2023  |
| <b>Nomination Type:</b>      | At Large   | <b>Ending Term:</b>      | 3/31/2025 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 3/31/2025 |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 2 years   |
| <b>Original Appointment:</b> | 5/9/2023   | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Not Chairman appointment - set by ordinance; last member Leah Ersoylu          |                          |           |
|                              |  |                          |           |
| <b>Member:</b>               | Salazar, Irene   | <b>Appointment Date:</b> | 4/23/2024 |
| <b>Position:</b>             | Category 1 - Commissioner  | <b>Beginning Term:</b>   | 4/1/2024  |
| <b>Nomination Type:</b>      | At Large   | <b>Ending Term:</b>      | 3/31/2026 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 3/31/2026 |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 2 years   |
| <b>Original Appointment:</b> | 4/23/2024  | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Not Chairman appointment - set by ordinance; last member was Susan McClintic   |                          |           |
|                              |  |                          |           |
| <b>Member:</b>               | Sarmiento, Vicente   | <b>Appointment Date:</b> | 2/11/2025 |
| <b>Position:</b>             | BOS - Regular Member   | <b>Beginning Term:</b>   | 1/1/2025  |



|                       |   |                   |                        |
|-----------------------|---|-------------------|------------------------|
| Nomination Type:      | Chairman  | Ending Term:      | 12/31/2025             |
| District:             | N/A   | Expire Date:      | 12/31/2025             |
| Appointed By:         | Board Of Supervisors  | Term:             | 1 year                 |
| Original Appointment: | 2/11/2025   | Final Term:       | No                     |
| Comments:             | Last member Doug Chaffee  |                   |                        |
| Member:               | Tran, An  | Appointment Date: | 7/19/2022              |
| Position:             | CEO/SSA Rep   | Beginning Term:   |                        |
| Nomination Type:      | Other   | Ending Term:      |                        |
| District:             | N/A   | Expire Date:      |                        |
| Appointed By:         | Board Of Supervisors  | Term:             | Concurrent w/ position |
| Original Appointment: | 7/19/2022   | Final Term:       | No                     |
| Comments:             | CEO has designated Director of SSA as designee; last member Debra Baetz |                   |                        |



# Roster of Members Detail

## City Engineers Flood Control Advisory Committee

|                         |  |                      |         |
|-------------------------|--|----------------------|---------|
| <b>Contact:</b>         | Giatho Tran  |                      |         |
| <b>Support Agency:</b>  | OCPW - OC Infrastructure - Floodplain Management   | <b>File #:</b>       | 1068    |
| <b>Phone:</b>           | (714) 647-3972   | <b>Sunset Date:</b>  |         |
| <b># of Members:</b>    | 6  | <b>Office Term:</b>  | 3 years |
| <b>FAX:</b>             | (714) 967-0885   | <b>Term Limits:</b>  | None    |
| <b>Meets:</b>           | One meeting (min) per year / Meeting location: 601 N. Ross St., Santa Ana CA 92701   | <b>COI Required:</b> | No      |
| <b>Compensation:</b>    | None   |                      |         |
| <b>Legal Authority:</b> | Established August 1966 by Board of Supervisors. Board meeting 10/25/11, Item 41 - Selects City Selection Committee as the entity to make appointments previously made by the League of Cities, Orange County Division |                      |         |
| <b>Min. Qual.:</b>      | Must be the City Engineer or the City Director of Public Works   |                      |         |
| <b>Purpose:</b>         | Select flood control projects for upcoming fiscal year.  |                      |         |
| <b>Duties:</b>          | Deliberate with other members the merits of each project received as a nomination and then prioritize and select projects for upcoming fiscal year.  |                      |         |
| <b>Comments:</b>        | There is one member on this committee who has an indefinite term as long as they are a County manager of OC Public Works. The rest of the member's term begins date of appointment.                                    |                      |         |

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

|                         |   |                          |            |
|-------------------------|---|--------------------------|------------|
| <b>Member:</b>          | Lee, Iris   | <b>Appointment Date:</b> | 11/14/2024 |
| <b>Position:</b>        | Public Works Director/City Engineer - Seal Beach (1st District) | <b>Beginning Term:</b>   | 11/14/2024 |
| <b>Nomination Type:</b> | Other   | <b>Ending Term:</b>      | 11/13/2027 |
| <b>District:</b>        | N/A   | <b>Expire Date:</b>      | 11/13/2027 |



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

[illegible]



# Roster of Members Detail

## City Selection Committee

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

|                              |  |                          |                                       |
|------------------------------|--|--------------------------|---------------------------------------|
| <b>Member:</b>               | Ackley, Tiffany  | <b>Appointment Date:</b> | 12/4/2024                             |
| <b>Position:</b>             | Aliso Viejo Mayor  | <b>Beginning Term:</b>   |                                       |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |                                       |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |                                       |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Concurrent with Mayors term of office |
| <b>Original Appointment:</b> | 12/4/2024  | <b>Final Term:</b>       | No                                    |
| <b>Comments:</b>             | Member represents District 5; Other - Membership of Mayors of all Orange County cities; last member Mike Munzing |                          |                                       |



|                              |  |                          |                                       |
|------------------------------|--|--------------------------|---------------------------------------|
| <b>Member:</b>               | Agran, Larry   | <b>Appointment Date:</b> | 1/14/2025                             |
| <b>Position:</b>             | Irvine Mayor   | <b>Beginning Term:</b>   |                                       |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |                                       |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |                                       |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Concurrent with Mayors term of office |
| <b>Original Appointment:</b> | 1/14/2025  | <b>Final Term:</b>       | No                                    |
| <b>Comments:</b>             | Member represents District 3; Other - Membership of Mayors of all Orange County cities; last member Farrah N. Khan       |                          |                                       |
|                              |  |                          |                                       |
| <b>Member:</b>               | Ahn, Joyce   | <b>Appointment Date:</b> | 12/10/2024                            |
| <b>Position:</b>             | Buena Park Mayor   | <b>Beginning Term:</b>   |                                       |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |                                       |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |                                       |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Concurrent with Mayors term of office |
| <b>Original Appointment:</b> | 12/10/2024   | <b>Final Term:</b>       | No                                    |
| <b>Comments:</b>             | Member represents District 4 Other - Membership of Mayors of all Orange County cities last member Susan Sonne            |                          |                                       |
|                              |  |                          |                                       |
| <b>Member:</b>               | Aitken, Ashleigh   | <b>Appointment Date:</b> | 12/6/2022                             |
| <b>Position:</b>             | Anaheim Mayor  | <b>Beginning Term:</b>   |                                       |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |                                       |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |                                       |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Concurrent with Mayors term of office |
| <b>Original Appointment:</b> | 12/6/2022  | <b>Final Term:</b>       | No                                    |
| <b>Comments:</b>             | Member represents District 4; Other - Membership of Mayors of all Orange County cities; last member Harry S. Sidhu, P.E. |                          |                                       |
|                              |  |                          |                                       |
| <b>Member:</b>               | Amezcuca, Valerie  | <b>Appointment Date:</b> | 12/13/2022                            |
| <b>Position:</b>             | Santa Ana Mayor  | <b>Beginning Term:</b>   |                                       |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |                                       |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |                                       |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Concurrent with Mayors term of office |

|                              |   |                          |                                       |
|------------------------------|---|--------------------------|---------------------------------------|
| <b>Original Appointment:</b> | 12/13/2022  | <b>Final Term:</b>       | No                                    |
| <b>Comments:</b>             | Member represents District 2; Other - Membership of Mayors of all Orange County cities; last member Vicente Sarmiento |                          |                                       |
| <b>Member:</b>               | Beall, Anthony L.   | <b>Appointment Date:</b> | 12/11/2024                            |
| <b>Position:</b>             | Rancho Santa Margarita Mayor  | <b>Beginning Term:</b>   |                                       |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |                                       |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |                                       |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Concurrent with Mayors term of office |
| <b>Original Appointment:</b> | 12/11/2024  | <b>Final Term:</b>       | No                                    |
| <b>Comments:</b>             | Member represents District 3; Other - Membership of Mayors of all Orange County cities last member Carol Gamble       |                          |                                       |
| <b>Member:</b>               | Bourne, Troy A.   | <b>Appointment Date:</b> | 12/17/2024                            |
| <b>Position:</b>             | San Juan Capistrano Mayor   | <b>Beginning Term:</b>   |                                       |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |                                       |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |                                       |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Concurrent with Mayors term of office |
| <b>Original Appointment:</b> | 12/17/2024  | <b>Final Term:</b>       | No                                    |
| <b>Comments:</b>             | Member represents District 5; Other - Membership of Mayors of all Orange County cities; last member Sergio Farias     |                          |                                       |
| <b>Member:</b>               | Bui, Ted  | <b>Appointment Date:</b> | 12/3/2024                             |
| <b>Position:</b>             | Fountain Valley Mayor   | <b>Beginning Term:</b>   |                                       |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |                                       |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |                                       |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Concurrent with Mayors term of office |
| <b>Original Appointment:</b> | 12/3/2024   | <b>Final Term:</b>       | No                                    |
| <b>Comments:</b>             | Member represents District 1; Other - Membership of Mayors of all Orange County cities; last member Glenn Grandis     |                          |                                       |
| <b>Member:</b>               | Burke, David  | <b>Appointment Date:</b> | 12/9/2024                             |

|                              |   |                          |                                       |
|------------------------------|---|--------------------------|---------------------------------------|
| <b>Position:</b>             | Cypress Mayor   | <b>Beginning Term:</b>   |                                       |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |                                       |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |                                       |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Concurrent with Mayors term of office |
| <b>Original Appointment:</b> | 12/9/2024   | <b>Final Term:</b>       | No                                    |
| <b>Comments:</b>             | Member represents District 1 Other - Membership of Mayors of all Orange County cities last member Scott Minikus         |                          |                                       |
| <b>Member:</b>               | Burns, Pat  | <b>Appointment Date:</b> | 12/3/2024                             |
| <b>Position:</b>             | Huntington Beach Mayor  | <b>Beginning Term:</b>   |                                       |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |                                       |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |                                       |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Concurrent with Mayors term of office |
| <b>Original Appointment:</b> | 12/3/2024   | <b>Final Term:</b>       | No                                    |
| <b>Comments:</b>             | Member represents District 1; Other - Membership of Mayors of all Orange County cities; last member Gracey Van Der Mark |                          |                                       |
| <b>Member:</b>               | Gennawey, Ray   | <b>Appointment Date:</b> | 12/3/2024                             |
| <b>Position:</b>             | Laguna Niguel Mayor   | <b>Beginning Term:</b>   |                                       |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |                                       |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |                                       |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Concurrent with Mayors term of office |
| <b>Original Appointment:</b> | 12/3/2024   | <b>Final Term:</b>       | No                                    |
| <b>Comments:</b>             | Member represents District 5; Other - Membership of Mayors of all Orange County cities; last member Kelly Jennings      |                          |                                       |
| <b>Member:</b>               | Gomez, James  | <b>Appointment Date:</b> | 12/19/2022                            |
| <b>Position:</b>             | La Habra Mayor  | <b>Beginning Term:</b>   |                                       |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |                                       |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |                                       |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Concurrent with Mayors term of office |
| <b>Original Appointment:</b> | 12/19/2022  | <b>Final Term:</b>       | No                                    |



|                              |  |                          |                                       |
|------------------------------|--|--------------------------|---------------------------------------|
| <b>Comments:</b>             | Member represents District 4; Other - Membership of Mayors of all Orange County cities; last member Jose Medrano   |                          |                                       |
| <b>Member:</b>               | Hasselbrink, Shelly  | <b>Appointment Date:</b> | 12/16/2024                            |
| <b>Position:</b>             | Los Alamitos Mayor   | <b>Beginning Term:</b>   |                                       |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |                                       |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |                                       |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Concurrent with Mayors term of office |
| <b>Original Appointment:</b> | 12/16/2024   | <b>Final Term:</b>       | No                                    |
| <b>Comments:</b>             | Member represents District 1; Other - Membership of Mayors of all Orange County cities; last member Jordan Nefulda |                          |                                       |
| <b>Member:</b>               | Horne, Shari L.  | <b>Appointment Date:</b> | 12/11/2024                            |
| <b>Position:</b>             | Laguna Woods Mayor   | <b>Beginning Term:</b>   |                                       |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |                                       |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |                                       |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Concurrent with Mayors term of office |
| <b>Original Appointment:</b> | 12/11/2024   | <b>Final Term:</b>       | No                                    |
| <b>Comments:</b>             | Member represents District 5; Other - Membership of Mayors of all Orange County cities; last member Noel Hatch     |                          |                                       |
| <b>Member:</b>               | Jones, Nicol   | <b>Appointment Date:</b> | 12/18/2024                            |
| <b>Position:</b>             | Villa Park Mayor   | <b>Beginning Term:</b>   |                                       |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |                                       |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |                                       |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Concurrent with Mayors term of office |
| <b>Original Appointment:</b> | 12/18/2024   | <b>Final Term:</b>       | No                                    |
| <b>Comments:</b>             | Member represents District 3; Other - Membership of Mayors of all Orange County cities; last member Vince Rossini  |                          |                                       |
| <b>Member:</b>               | Jung, Fred   | <b>Appointment Date:</b> | 12/17/2024                            |
| <b>Position:</b>             | Fullerton Mayor  | <b>Beginning Term:</b>   |                                       |
| <b>Nomination</b>            | Other  | <b>Ending Term:</b>      |                                       |

|                       |  |                   |                                       |
|-----------------------|--|-------------------|---------------------------------------|
| Type:                 |  |                   |                                       |
| District:             | N/A  | Expire Date:      |                                       |
| Appointed By:         | Other  | Term:             | Concurrent with Mayors term of office |
| Original Appointment: | 12/17/2024   | Final Term:       | No                                    |
| Comments:             | Member represents District 4; Other - Membership of Mayors of all Orange County cities; last member Nicholas Dunlap  |                   |                                       |
|                       |  |                   |                                       |
| Member:               | Kirwin, Kevin  | Appointment Date: | 12/17/2024                            |
| Position:             | Placentia Mayor  | Beginning Term:   |                                       |
| Nomination Type:      | Other  | Ending Term:      |                                       |
| District:             | N/A  | Expire Date:      |                                       |
| Appointed By:         | Other  | Term:             | Concurrent with Mayors term of office |
| Original Appointment: | 12/17/2024   | Final Term:       | No                                    |
| Comments:             | Member represents District 4; Other - Membership of Mayors of all Orange County cities; last member Jeremy Yamaguchi |                   |                                       |
|                       |  |                   |                                       |
| Member:               | Klopfenstein, Stephanie  | Appointment Date: | 12/10/2024                            |
| Position:             | Garden Grove Mayor   | Beginning Term:   |                                       |
| Nomination Type:      | Other  | Ending Term:      |                                       |
| District:             | N/A  | Expire Date:      |                                       |
| Appointed By:         | Other  | Term:             | Concurrent with Mayors term of office |
| Original Appointment: | 12/10/2024   | Final Term:       | No                                    |
| Comments:             | Member represents District 1; Other - Membership of Mayors of all Orange County cities; last member Steve R. Jones   |                   |                                       |
|                       |  |                   |                                       |
| Member:               | Knoblock, Steven   | Appointment Date: | 12/10/2024                            |
| Position:             | San Clemente Mayor   | Beginning Term:   |                                       |
| Nomination Type:      | Other  | Ending Term:      |                                       |
| District:             | N/A  | Expire Date:      |                                       |
| Appointed By:         | Other  | Term:             | Concurrent with Mayors term of office |
| Original Appointment: | 12/10/2024   | Final Term:       | No                                    |
| Comments:             | Member represents District 5; Other - Membership of Mayors of all Orange County cities; last member Victor Cabral    |                   |                                       |

|                              |   |                          |                                       |
|------------------------------|---|--------------------------|---------------------------------------|
| <b>Member:</b>               | Landau, Lisa  | <b>Appointment Date:</b> | 12/9/2024                             |
| <b>Position:</b>             | Seal Beach Mayor  | <b>Beginning Term:</b>   |                                       |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |                                       |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |                                       |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Concurrent with Mayors term of office |
| <b>Original Appointment:</b> | 12/9/2024   | <b>Final Term:</b>       | No                                    |
| <b>Comments:</b>             | Member represents District 1; Other - Membership of Mayors of all Orange County cities; last member Schelly Sustarsic |                          |                                       |
| <b>Member:</b>               | Lim, Janice   | <b>Appointment Date:</b> | 12/3/2024                             |
| <b>Position:</b>             | Yorba Linda Mayor   | <b>Beginning Term:</b>   |                                       |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |                                       |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |                                       |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Concurrent with Mayors term of office |
| <b>Original Appointment:</b> | 12/3/2024   | <b>Final Term:</b>       | No                                    |
| <b>Comments:</b>             | Member represents District 3; Other - Membership of Mayors of all Orange County cities; last member Tara Campbell     |                          |                                       |
| <b>Member:</b>               | Lumbard, Austin   | <b>Appointment Date:</b> | 12/6/2022                             |
| <b>Position:</b>             | Tustin Mayor  | <b>Beginning Term:</b>   |                                       |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |                                       |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |                                       |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Concurrent with Mayors term of office |
| <b>Original Appointment:</b> | 12/6/2022   | <b>Final Term:</b>       | No                                    |
| <b>Comments:</b>             | Member represents District 2; Other - Membership of Mayors of all Orange County cities; last member Leticia Clark     |                          |                                       |
| <b>Member:</b>               | Nguyen, Chi Charlie   | <b>Appointment Date:</b> | 12/11/2024                            |
| <b>Position:</b>             | Westminster Mayor   | <b>Beginning Term:</b>   |                                       |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |                                       |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |                                       |



|                              |  |                    |                                       |
|------------------------------|--|--------------------|---------------------------------------|
| <b>Appointed By:</b>         | Other  | <b>Term:</b>       | Concurrent with Mayors term of office |
| <b>Original Appointment:</b> | 12/13/2023   | <b>Final Term:</b> | No                                    |
| <b>Comments:</b>             | Member represents District 1; Other - Membership of Mayors of all Orange County cities; Last member Tri Ta |                    |                                       |

|                              |  |                          |                                       |
|------------------------------|--|--------------------------|---------------------------------------|
| <b>Member:</b>               | Pagano, Matthew  | <b>Appointment Date:</b> | 12/3/2024                             |
| <b>Position:</b>             | Dana Point Mayor   | <b>Beginning Term:</b>   |                                       |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |                                       |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |                                       |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Concurrent with Mayors term of office |
| <b>Original Appointment:</b> | 12/3/2024  | <b>Final Term:</b>       | No                                    |
| <b>Comments:</b>             | Member represents District 5; Other - Membership of Mayors of all Orange County cities; last member Mike Frost |                          |                                       |

|                              |   |                          |                                       |
|------------------------------|---|--------------------------|---------------------------------------|
| <b>Member:</b>               | Rounaghi, Alexander   | <b>Appointment Date:</b> | 12/9/2024                             |
| <b>Position:</b>             | Laguna Beach Mayor  | <b>Beginning Term:</b>   |                                       |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |                                       |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |                                       |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Concurrent with Mayors term of office |
| <b>Original Appointment:</b> | 12/9/2024   | <b>Final Term:</b>       | No                                    |
| <b>Comments:</b>             | Member represents District 5; Other - Membership of Mayors of all Orange County cities; last member Sue Kempf |                          |                                       |

|                              |  |                          |                                       |
|------------------------------|--|--------------------------|---------------------------------------|
| <b>Member:</b>               | Ruesch, Robert   | <b>Appointment Date:</b> | 12/10/2024                            |
| <b>Position:</b>             | Mission Viejo Mayor  | <b>Beginning Term:</b>   |                                       |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |                                       |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |                                       |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Concurrent with Mayors term of office |
| <b>Original Appointment:</b> | 12/10/2024   | <b>Final Term:</b>       | No                                    |
| <b>Comments:</b>             | Member represents District 3; Other - Membership of Mayors of all Orange County cities; last member Trish Kelley |                          |                                       |

|                |                   |                    |            |
|----------------|-------------------|--------------------|------------|
| <b>Member:</b> | Shawver, David J. | <b>Appointment</b> | 12/10/2024 |
|----------------|-------------------|--------------------|------------|

|                              |  |                          |                                       |
|------------------------------|--|--------------------------|---------------------------------------|
| <b>Position:</b>             | Stanton Mayor  | <b>Date:</b>             |                                       |
| <b>Nomination Type:</b>      | Other  | <b>Beginning Term:</b>   |                                       |
| <b>District:</b>             | N/A  | <b>Ending Term:</b>      |                                       |
| <b>Appointed By:</b>         | Other  | <b>Expire Date:</b>      |                                       |
| <b>Original Appointment:</b> | 12/12/2017   | <b>Term:</b>             | Concurrent with Mayors term of office |
| <b>Comments:</b>             | Member represents District 4 Other - Membership of Mayors of all Orange County cities last member Carol Warren   |                          |                                       |
|                              |  |                          |                                       |
| <b>Member:</b>               | Slater, Dan  | <b>Appointment Date:</b> | 12/10/2024                            |
| <b>Position:</b>             | Orange Mayor   | <b>Beginning Term:</b>   |                                       |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |                                       |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |                                       |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Concurrent with Mayors term of office |
| <b>Original Appointment:</b> | 1/10/2023  | <b>Final Term:</b>       | No                                    |
| <b>Comments:</b>             | Member represents District 2; Other - Membership of Mayors of all Orange County cities; last member Mark Murphy  |                          |                                       |
|                              |  |                          |                                       |
| <b>Member:</b>               | Stapleton, Joe   | <b>Appointment Date:</b> | 12/10/2024                            |
| <b>Position:</b>             | Newport Beach Mayor  | <b>Beginning Term:</b>   |                                       |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |                                       |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |                                       |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Concurrent with Mayors term of office |
| <b>Original Appointment:</b> | 12/10/2024   | <b>Final Term:</b>       | No                                    |
| <b>Comments:</b>             | Member represents District 5; Other - Membership of Mayors of all Orange County cities - last member Will O'Neil |                          |                                       |
|                              |  |                          |                                       |
| <b>Member:</b>               | Stephens, John   | <b>Appointment Date:</b> | 12/5/2024                             |
| <b>Position:</b>             | Costa Mesa Mayor   | <b>Beginning Term:</b>   |                                       |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |                                       |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |                                       |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Concurrent with Mayors term of office |

|                              |  |                          |                                       |
|------------------------------|--|--------------------------|---------------------------------------|
| <b>Original Appointment:</b> | 12/6/2022  | <b>Final Term:</b>       | No                                    |
| <b>Comments:</b>             | Member represents District 5; Other - Membership of Mayors of all Orange County cities; last member Katrina Foley  |                          |                                       |
| <b>Member:</b>               | Stewart, Blair   | <b>Appointment Date:</b> | 12/3/2024                             |
| <b>Position:</b>             | Brea Mayor   | <b>Beginning Term:</b>   |                                       |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |                                       |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |                                       |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Concurrent with Mayors term of Office |
| <b>Original Appointment:</b> | 12/3/2024  | <b>Final Term:</b>       | No                                    |
| <b>Comments:</b>             | Member represents District 4 Other - Membership of Mayors of all Orange County Cities last member Christine Marick |                          |                                       |
| <b>Member:</b>               | Sweeney, Joshua  | <b>Appointment Date:</b> | 12/10/2024                            |
| <b>Position:</b>             | Laguna Hills Mayor   | <b>Beginning Term:</b>   |                                       |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |                                       |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |                                       |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Concurrent with Mayors term of office |
| <b>Original Appointment:</b> | 12/10/2024   | <b>Final Term:</b>       | No                                    |
| <b>Comments:</b>             | Member represents District 5 Other - Membership of Mayors of all Orange County cities last member Dave Wheeler     |                          |                                       |
| <b>Member:</b>               | Voigts, Scott  | <b>Appointment Date:</b> | 12/17/2024                            |
| <b>Position:</b>             | Lake Forest Mayor  | <b>Beginning Term:</b>   |                                       |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |                                       |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |                                       |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Concurrent with Mayors term of office |
| <b>Original Appointment:</b> | 12/17/2024   | <b>Final Term:</b>       | No                                    |
| <b>Comments:</b>             | Member represents District 3; Other - Membership of Mayors of all Orange County cities; last member Mark Tettermer |                          |                                       |
| <b>Member:</b>               | Waldman, Mark  | <b>Appointment Date:</b> | 12/10/2024                            |
| <b>Position:</b>             | La Palma Mayor   | <b>Beginning Term:</b>   |                                       |



|                       |  |              |                                       |
|-----------------------|--|--------------|---------------------------------------|
| Nomination Type:      | Other  | Ending Term: |                                       |
| District:             | N/A  | Expire Date: |                                       |
| Appointed By:         | Other  | Term:        | Concurrent with Mayors term of office |
| Original Appointment: | 12/10/2024   | Final Term:  | No                                    |
| Comments:             | Member represents District 1; Other - Membership of Mayors of all Orange County cities; last member Marshall Goodman |              |                                       |



# Roster of Members Detail

## Coastal Greenbelt Authority

|                  |   |               |  |
|------------------|---|---------------|--|
| Contact:         | Brad Barker   |               |  |
| Support Agency:  | OC Community Resources - OC Parks   | File #:       | 1186                                     |
| Phone:           | (949) 923-2234  | Sunset Date:  |  |
| # of Members:    | 23  | Office Term:  | Continuous until new appointment is made |
| FAX:             | Email: OCParks@ocparks.com  | Term Limits:  | None                                     |
| Meets:           | Bimonthly/2nd Wednesday (or 3rd Wednesday if 2nd Wednesday falls on legal holiday) @ 3:00 p.m. at City of Laguna Woods, Laguna Beach City Hall or field location TBD  | COI Required: | No                                       |
| Compensation:    | None  |               |  |
| 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: | Ackley, Tiffany | Appointment | 12/9/2020 |
|---------|-----------------|-------------|-----------|

|                              |   |                          |                          |
|------------------------------|---|--------------------------|--------------------------|
| <b>Position:</b>             | Non-Voting Member - Aliso Viejo City Council  | <b>Date:</b>             |                          |
| <b>Nomination Type:</b>      | Other   | <b>Beginning Term:</b>   |                          |
| <b>District:</b>             | N/A   | <b>Ending Term:</b>      |                          |
| <b>Appointed By:</b>         | Other   | <b>Expire Date:</b>      |                          |
| <b>Original Appointment:</b> | 12/12/2018  | <b>Term:</b>             | Concurrent with position |
| <b>Comments:</b>             | Nominated and appointed by City of Aliso Viejo; last member William Phillips  |                          |                          |
| <b>Member:</b>               | Chiotti, Dennis   | <b>Appointment Date:</b> |                          |
| <b>Position:</b>             | Non-Voting Member - City of Irvine  | <b>Beginning Term:</b>   |                          |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |                          |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |                          |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Concurrent with position |
| <b>Original Appointment:</b> |   | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>             | Nominated and appointed by Irvine City Council  |                          |                          |
| <b>Member:</b>               | Clark, Kate   | <b>Appointment Date:</b> | 11/17/2016               |
| <b>Position:</b>             | Alternate Member - Environmental Groups   | <b>Beginning Term:</b>   |                          |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |                          |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |                          |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Concurrent with position |
| <b>Original Appointment:</b> | 11/17/2016  | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>             | Selected by Local Environmental Groups; Elected by the Laguna Greenbelt, Inc., Laguna Canyon Conservancy, Inc. Village Laguna of Laguna Beach, Inc., and Laguna Canyon. Property Owners Association; last member Dr. Peter Bowler |                          |                          |
| <b>Member:</b>               | Conners, Cynthia S.   | <b>Appointment Date:</b> | 12/21/2022               |
| <b>Position:</b>             | Second Alternate Member - Laguna Woods City Council   | <b>Beginning Term:</b>   |                          |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |                          |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |                          |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Concurrent with position |
| <b>Original Appointment:</b> | 12/21/2022  | <b>Final Term:</b>       | No                       |



|                              |  |                          |  |
|------------------------------|--|--------------------------|--|
| <b>Comments:</b>             | Nominated and appointed by Laguna Woods City Council   |                          |  |
| <b>Member:</b>               | Cordeiro, Brian  | <b>Appointment Date:</b> |  |
| <b>Position:</b>             | Non-Voting Member - Recreational Supervisor for Newport Beach  | <b>Beginning Term:</b>   |  |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |  |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |  |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Concurrent with position                   |
| <b>Original Appointment:</b> |  | <b>Final Term:</b>       | No   |
| <b>Comments:</b>             | Nominated and appointed by Newport Beach City Council; last member Carissa Macias  |                          |  |
| <b>Member:</b>               | Fegraus, Mary  | <b>Appointment Date:</b> | 11/17/2011                                 |
| <b>Position:</b>             | Regular Member - Environmental Groups  | <b>Beginning Term:</b>   |  |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |  |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |  |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Concurrent with position                   |
| <b>Original Appointment:</b> | 11/17/2011   | <b>Final Term:</b>       | No   |
| <b>Comments:</b>             | Selected by Local Environmental Groups; Elected by the Laguna Greenbelt, Inc., Laguna Canyon Conservancy, Inc. Village Laguna of Laguna Beach, Inc., Laguna Canyon Homeowners Assoc.; last member Dr. Elisabeth Brown  |                          |  |
| <b>Member:</b>               | Felder, Gene   | <b>Appointment Date:</b> | 7/26/2016                                  |
| <b>Position:</b>             | Alternate Member - Public Member-At-Large  | <b>Beginning Term:</b>   |  |
| <b>Nomination Type:</b>      | At Large   | <b>Ending Term:</b>      |  |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |  |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | Continuous until a new appointment is made |
| <b>Original Appointment:</b> | 7/26/2016  | <b>Final Term:</b>       | No   |
| <b>Comments:</b>             | Appointee should have interest or expertise in park management While not specified in bylaws, appointment has traditionally been a 5th District resident and appointed by 5th District BOS member due to location of area served by this authority; Gene Felder was appointed by Chairwoman Bartlett; last member Herbert Schwartz (Bates) |                          |  |
| <b>Member:</b>               | Foley, Katrina   | <b>Appointment Date:</b> | 2/11/2025                                  |

|                              |   |                          |                          |
|------------------------------|---|--------------------------|--------------------------|
| <b>Position:</b>             | Regular Member - County Official  | <b>Beginning Term:</b>   | 1/1/2025                 |
| <b>Nomination Type:</b>      | Chairman  | <b>Ending Term:</b>      | 12/31/2025               |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 12/31/2025               |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 1 year                   |
| <b>Original Appointment:</b> | 1/24/2023   | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>             | County Official, typically the 5th District BOS member due to location of area served by authority is in the 5th District. This appointment is made annually as part of the BOS Chairman's Appointments; last member Lisa A. Bartlett |                          |                          |
|                              |   |                          |                          |
| <b>Member:</b>               | Gnadt, Casey  | <b>Appointment Date:</b> |                          |
| <b>Position:</b>             | Non-Voting Member - City of Irvine  | <b>Beginning Term:</b>   |                          |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |                          |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |                          |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Concurrent with position |
| <b>Original Appointment:</b> |   | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>             | Nominated and appointed by City of Irvine   |                          |                          |
|                              |   |                          |                          |
| <b>Member:</b>               | Horne, Shari L.   | <b>Appointment Date:</b> | 12/21/2022               |
| <b>Position:</b>             | First Alternate Member - Laguna Woods City Council  | <b>Beginning Term:</b>   |                          |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |                          |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |                          |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Concurrent with position |
| <b>Original Appointment:</b> | 12/21/2022  | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>             | Nominated and appointed by City of Laguna Woods; last first alternate member Ed H. Tao  |                          |                          |
|                              |   |                          |                          |
| <b>Member:</b>               | Khan, Farrah N.   | <b>Appointment Date:</b> | 1/12/2021                |
| <b>Position:</b>             | Non-Voting Member - Irvine City Council   | <b>Beginning Term:</b>   |                          |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |                          |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |                          |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Concurrent with position |
| <b>Original Appointment:</b> | 1/12/2021   | <b>Final Term:</b>       | No                       |

|                              |  |                          |                          |
|------------------------------|--|--------------------------|--------------------------|
| <b>Comments:</b>             | Nominated and appointed by Irvine City Council; last member Jeffrey Lalloway |                          |                          |
| <b>Member:</b>               | Kirby, Jeffrey   | <b>Appointment Date:</b> | 10/5/2023                |
| <b>Position:</b>             | Non-Voting Member - Recreational Supervisor for Laguna Niguel                | <b>Beginning Term:</b>   |                          |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |                          |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |                          |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Concurrent with position |
| <b>Original Appointment:</b> | 10/5/2023  | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>             | Nominated and appointed by Laguna Niguel Council                             |                          |                          |

|                              |   |                          |                          |
|------------------------------|---|--------------------------|--------------------------|
| <b>Member:</b>               | Leung, Grace  | <b>Appointment Date:</b> |                          |
| <b>Position:</b>             | Non-Voting Member - Newport Beach City Manager                                | <b>Beginning Term:</b>   |                          |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |                          |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |                          |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Concurrent with position |
| <b>Original Appointment:</b> |   | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>             | Nominated and appointed by Newport Beach City Council; last member David Kiff |                          |                          |

|                              |  |                          |                          |
|------------------------------|--|--------------------------|--------------------------|
| <b>Member:</b>               | Levin, Sean  | <b>Appointment Date:</b> |                          |
| <b>Position:</b>             | Non-Voting Member, Recreation and Senior Services Director | <b>Beginning Term:</b>   |                          |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |                          |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |                          |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Concurrent with position |
| <b>Original Appointment:</b> |  | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>             | Nominated and appointed by Newport Beach City Council      |                          |                          |

|                         |   |                          |            |
|-------------------------|---|--------------------------|------------|
| <b>Member:</b>          | Litschi, Michael  | <b>Appointment Date:</b> | 12/13/2022 |
| <b>Position:</b>        | Second Alternate Member - Director of Transit & Community Services for Laguna Beach | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b> | Other   | <b>Ending Term:</b>      |            |



|                              |   |                          |  |
|------------------------------|---|--------------------------|--|
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |  |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Concurrent with position                 |
| <b>Original Appointment:</b> | 12/13/2022  | <b>Final Term:</b>       | No                                       |
| <b>Comments:</b>             | Nominated and appointed by Laguna Beach City Council  |                          |  |
| <b>Member:</b>               | McCary, Annie   | <b>Appointment Date:</b> | 12/21/2022                               |
| <b>Position:</b>             | Regular Member - Laguna Woods City Council  | <b>Beginning Term:</b>   |  |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |  |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |  |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Concurrent with position                 |
| <b>Original Appointment:</b> | 12/21/2022  | <b>Final Term:</b>       | No                                       |
| <b>Comments:</b>             | Nominated and appointed by Laguna Woods City Council; last member Cynthia S. Connors  |                          |  |
| <b>Member:</b>               | Norton, Barbara B.  | <b>Appointment Date:</b> | 8/13/2024                                |
| <b>Position:</b>             | Regular Member - Public Individual- At-Large  | <b>Beginning Term:</b>   |  |
| <b>Nomination Type:</b>      | At Large  | <b>Ending Term:</b>      |  |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |  |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | Continuous until new appointment is made |
| <b>Original Appointment:</b> | 8/13/2024   | <b>Final Term:</b>       | No                                       |
| <b>Comments:</b>             | Appointee should have interest or expertise in park management. While not specified in bylaws, appointment has traditionally been a 5th District resident due to location of area served by this authority; last member Thomas Maloney appointed and reappointed by 5th District (Bartlett) |                          |  |
| <b>Member:</b>               | Orgill, Mark  | <b>Appointment Date:</b> | 12/13/2022                               |
| <b>Position:</b>             | Regular Member - Laguna Beach City Council  | <b>Beginning Term:</b>   |  |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |  |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |  |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Concurrent with position                 |
| <b>Original Appointment:</b> | 12/13/2022  | <b>Final Term:</b>       | No                                       |
| <b>Comments:</b>             | Nominated and appointed by Laguna Beach City Council; last member Toni Iseman   |                          |  |

|                              |  |                          |                          |
|------------------------------|--|--------------------------|--------------------------|
| <b>Member:</b>               | Rivera, Ron  | <b>Appointment Date:</b> | 1/19/2021                |
| <b>Position:</b>             | Non-Voting Member - City of Laguna Niguel  | <b>Beginning Term:</b>   |                          |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |                          |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |                          |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Concurrent with position |
| <b>Original Appointment:</b> | 1/19/2021  | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>             | Nominated and appointed by Laguna Niguel City Council; last member Alison Giglio |                          |                          |
| <b>Member:</b>               | Schmillen, Justin  | <b>Appointment Date:</b> |                          |
| <b>Position:</b>             | Non-Voting Member, Recreation & Senior Services Deputy Director                  | <b>Beginning Term:</b>   |                          |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |                          |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |                          |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Concurrent with position |
| <b>Original Appointment:</b> |  | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>             | Nominated and appointed by Newport Beach City Council                            |                          |                          |
| <b>Member:</b>               | VACANT, VACANT   | <b>Appointment Date:</b> |                          |
| <b>Position:</b>             | Non-Voting Member - City of Laguna Hills   | <b>Beginning Term:</b>   |                          |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |                          |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |                          |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Concurrent with position |
| <b>Original Appointment:</b> |  | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>             | Nominated and appointed by Laguna Hills Council                                  |                          |                          |
| <b>Member:</b>               | Weiss, George  | <b>Appointment Date:</b> | 12/13/2022               |
| <b>Position:</b>             | First Alternate Member - Laguna Beach City Council                               | <b>Beginning Term:</b>   |                          |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |                          |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |                          |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Concurrent with position |
| <b>Original Appointment:</b> | 12/8/2020  | <b>Final Term:</b>       | No                       |

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





# Roster of Members Detail

## Commission to Address Homelessness

|                  |   |               |                             |
|------------------|---|---------------|-----------------------------|
| Contact:         | Zulima Lundy  | File #:       | 003                         |
| Support Agency:  | County Executive Office   | Sunset Date:  |                             |
| Phone:           | (714) 834-6805  | Office Term:  | 2 years                     |
| # of Members:    | 19  | Term Limits:  | Maximum two terms (4 years) |
| FAX:             |   | COI Required: | No                          |
| Meets:           | Bi-Monthly, 3rd Wednesday at 1:00 P.M. at 601 N. Ross St., CAS County Conference Room, Santa Ana 92701  |               |                             |
| Compensation:    | None  |               |                             |
| Legal Authority: | Prior commission to end homelessness dissolved and new commission to End Homelessness and bylaws established per BOS resolution 18-007 on 1/23/18, Item 29; Board date 10/8/19, Item 4 - revised bylaws, see comments for non-voting members; Board date 2/11/20, Item 7 - revised bylaws adding Orange County District Attorney to membership; Board date 10/19/21, Item S26A - Revised Bylaws making administrative changes; Board date 4/12/22, Item 25 - Revised Bylaws allowing Orange County District Attorney to designate a proxy representative; Board date 10/17/23, Item 10 - Revised Bylaws adding a voting member seat for Medi-Cal Managed Care Health Plan representative; Board date 2/6/24, Item 9 - Revised Bylaws to allow Orange County District Attorney to designate a proxy representative; Board date 2/25/25, Item 7 - Revised Bylaws changing name to Commission to Address Homelessness, changes to mission, purpose and function, amend membership and duties and change non-voting members to voting members and other administrative changes. |               |                             |
| Min. Qual.:      | Must be Orange County residents and registered voters unless waived per bylaws article II (B); The Commission shall establish a Membership Committee to recruit, evaluate, and make recommendations for appointments to the Commission to be submitted to the BOS for final approval. When evaluating Commission Members for BOS consideration and approval, the Membership Committee should render an executive level individual that is highly regarded in his/her respective field and community due to his/her knowledge, expertise, achievements, leadership, and commitment to address homelessness within Orange County. If so directed, the BOS commission members may direct the Executive Director to seek nominations from community based professional associations and committees, as appropriate to nominate for vacancy consideration.   |               |                             |
| Purpose:         | Work with public and private stake holders to promote effective responses to preventing, addressing and ending homelessness within Orange County in alignment with the County of Orange Homeless Service System Pillars, which are prevention, outreach and supportive services, shelter and housing. Act as an advisory Commission to the BOS on policies and procedures pertaining to homelessness, having no independent authority to act on matters such as legislation, funding or lobbying. Foster regional leadership and establish partnerships for the purpose of identifying strategies and initiatives to address homelessness within Orange County. Facilitate communication, coordination and collaboration between public and private stakeholders regarding effective and efficient homelessness prevention and homeless service programming.  |               |                             |
| Duties:          | Ensure the philosophy and principles of the Commission are shared and incorporated throughout the Homeless Service System by promoting regional understanding of the complex dynamics underlying homelessness through informed discussions and analysis. Identify gaps in services and resources in Orange County's System of Care and Homeless Service System for  |               |                             |

people at risk of experiencing homelessness and people experiencing homelessness. Identify, evaluate and recommend strategies to respond to homelessness through review of innovative and/or existing best practices by considering regional policies, social policies and systemic change. Make recommendations to the Board of Supervisors to promote effective responses to homelessness, in support of addressing gaps in services and resources, improving system efficiencies, facilitating regional collaboration, and encouraging best practice. Require to provide an annual report of the Commission's activities to the Board.

**Comments:** Membership of the Commission is composed of (19) voting members appointed by the Board of Supervisors as follows: (2) Members of the Orange County Board of Supervisors; (3) City Managers or elected officials, one from each of North, Central and South Service Planning Areas; (1) Philanthropic Leader; (1) Business Representatives; (1) Representative from affordable housing development expert; (2) Members representing public safety, one Orange County Police Chief, one Sheriff-Coroner representative with knowledge of Stepping Up Initiative, Integrated Services Strategy; (1) Behavioral health representative with expertise in mental health and addiction; (1) Hospital Representative; (1) Member representing faith based community and (1) member at-large; (1) District Attorney, (1) representative of Medi-Cal Managed Care Health Plan, plus (2) members who currently serve on the continuum of Care Board; (1) member who has current or past lived experience of homelessness.

|                              |   |                          |           |
|------------------------------|---|--------------------------|-----------|
| <b>Member:</b>               | Afable, Richard   | <b>Appointment Date:</b> | 12/6/2022 |
| <b>Position:</b>             | Behavioral Health Representative  | <b>Beginning Term:</b>   | 12/6/2022 |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 12/5/2024 |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 12/5/2024 |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 2 years   |
| <b>Original Appointment:</b> | 12/6/2022   | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Richard Afable is serving 1 of 2 terms per revised Bylaws Board date 2/25/25, Item 7; expertise in mental health and addiction; must be Orange County resident and registered voter unless waived per bylaws article II (B); new appointment begins date of appointment unless filling a vacancy with a current unexpired term; last member Marshall Moncrief |                          |           |
| <b>Member:</b>               | Bruno-Nelson, Kelly   | <b>Appointment Date:</b> | 1/23/2024 |
| <b>Position:</b>             | Medi-Cal Managed Care Health Plan   | <b>Beginning Term:</b>   | 1/23/2024 |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 1/22/2026 |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 1/22/2026 |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 2 years   |
| <b>Original Appointment:</b> | 1/23/2024   | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Kelly Bruno-Nelson is serving 1 of 2 terms per revised Bylaws Board date 2/25/25, Item 7; must be Orange County resident and registered voter unless waived per bylaws article II (B); new appointment begins date of appointment unless filling a vacancy with a current unexpired term  |                          |           |
| <b>Member:</b>               | Bustamante Pixa, Cecilia  | <b>Appointment</b>       | 7/23/2024 |



|   |                         |                        |           |
|---|-------------------------|------------------------|-----------|
| <b>Position:</b>  | Hospital Representative | <b>Date:</b>           |           |
| <b>Nomination Type:</b>   | Other                   | <b>Beginning Term:</b> | 12/6/2022 |
| <b>District:</b>  | N/A                     | <b>Ending Term:</b>    | 12/5/2024 |
| <b>Appointed By:</b>  | Board Of Supervisors    | <b>Expire Date:</b>    | 12/5/2024 |
| <b>Original Appointment:</b>  | 7/23/2024               | <b>Term:</b>           | 2 years   |
| <b>Comments:</b>  | <b>Final Term:</b> No   |                        |           |
| Cecilia Bustamante Pixa is completing term ending 12/5/24; expertise in local hospital emergency room treatment and discharge system; must be Orange County resident and registered voter unless waived per bylaws article II (B); new appointment begins date of appointment unless filling a vacancy with a current unexpired term; last member Christy Cornwall. |                         |                        |           |

|                              |  |                          |           |
|------------------------------|--|--------------------------|-----------|
| <b>Member:</b>               | Cunningham, Gina   | <b>Appointment Date:</b> | 12/5/2023 |
| <b>Position:</b>             | Representative of the Affordable Housing Development Representative  | <b>Beginning Term:</b>   | 12/5/2023 |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 12/4/2025 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 12/4/2025 |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 2 years   |
| <b>Original Appointment:</b> | 12/5/2023  | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Gina Cunningham is serving 1 of 2 terms per revised Bylaws Board date 2/25/25, Item 7; must be Orange County resident and registered voter unless waived per bylaws article II (B); new appointment begins date of appointment unless filling a vacancy with a current unexpired term; last member George Searcy |                          |           |

|                              |   |                          |           |
|------------------------------|---|--------------------------|-----------|
| <b>Member:</b>               | Davis, Monique  | <b>Appointment Date:</b> | 12/6/2022 |
| <b>Position:</b>             | Business Representative   | <b>Beginning Term:</b>   | 12/6/2022 |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 12/5/2024 |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 12/5/2024 |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 2 years   |
| <b>Original Appointment:</b> | 12/6/2022   | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Monique Davis is serving 1 of 2 terms per revised Bylaws Board date 2/25/25, Item 7; Must be Orange County resident and registered voter unless waived per bylaws article II (B); new appointment begins date of appointment unless filling a vacancy with a current unexpired term; last member Daniel Young |                          |           |

|                  |                    |                          |           |
|------------------|--------------------|--------------------------|-----------|
| <b>Member:</b>   | Hawley, Chief Adam | <b>Appointment Date:</b> | 12/5/2023 |
| <b>Position:</b> | Chief of Police    | <b>Beginning Term:</b>   | 12/5/2023 |



|                              |  |                          |           |
|------------------------------|--|--------------------------|-----------|
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 12/4/2025 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 12/4/2025 |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 2 years   |
| <b>Original Appointment:</b> | 12/5/2023  | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Chief Adam Hawley is serving 1 of 2 terms per revised Bylaws Board date 2/25/25, Item 7; Must be Chief of Police in an Orange County city; must be Orange County resident and registered voter unless waived per bylaws article II (B); new appointment begins date of appointment unless filling a vacancy with a current unexpired term; last member Chief Robert Dunn                         |                          |           |
| <b>Member:</b>               | Hurst, Benjamin  | <b>Appointment Date:</b> | 12/5/2023 |
| <b>Position:</b>             | Representative of the Faith Based Community  | <b>Beginning Term:</b>   | 8/9/2022  |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 8/8/2024  |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 8/8/2024  |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 2 years   |
| <b>Original Appointment:</b> | 12/5/2023  | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Benjamin Hurst is completing term ending 8/8/24; Must be Orange County resident and registered voter unless waived per bylaws article II (B); new appointment begins date of appointment unless filling a vacancy with a current unexpired term; last member Nesan Kistan  |                          |           |
| <b>Member:</b>               | Ivins, Jason   | <b>Appointment Date:</b> | 6/6/2023  |
| <b>Position:</b>             | Representative of the OC Sheriff-Coroner Department  | <b>Beginning Term:</b>   | 6/22/2023 |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 6/21/2025 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 6/21/2025 |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 2 years   |
| <b>Original Appointment:</b> | 6/6/2023   | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Jason Ivins is serving 1 of 2 terms per revised Bylaws Board date 2/25/25, Item 7; Must be Orange County resident and registered voter unless waived per bylaws article II (B); new appointment begins date of appointment unless filling a vacancy with a current unexpired term; Sheriff-Coroner representative with knowledge of stepping up initiatives; last member Captain Anthony Patella |                          |           |
| <b>Member:</b>               | Kim, Lisa  | <b>Appointment Date:</b> | 1/23/2024 |
| <b>Position:</b>             | Central Service Planning Area  | <b>Beginning Term:</b>   | 2/6/2024  |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 8/8/2024  |

|                              |  |                     |          |
|------------------------------|--|---------------------|----------|
| <b>District:</b>             | N/A  | <b>Expire Date:</b> | 8/8/2024 |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>        | 2 years  |
| <b>Original Appointment:</b> | 1/23/2024  | <b>Final Term:</b>  | No       |
| <b>Comments:</b>             | Must be Orange County resident and registered voter unless waived per bylaws article II (B); new appointment begins date of appointment unless filling a vacancy with a current unexpired term; last member Kristine Ridge |                     |          |

|                              |  |                          |           |
|------------------------------|--|--------------------------|-----------|
| <b>Member:</b>               | Morse, Robert  | <b>Appointment Date:</b> | 2/25/2025 |
| <b>Position:</b>             | Continuum of Care Board Representative   | <b>Beginning Term:</b>   | 2/25/2025 |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 2/24/2027 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 2/24/2027 |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 2 years   |
| <b>Original Appointment:</b> | 2/16/2023  | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Voting Member is serving 1 of 2 terms per revised Bylaws Board date 2/25/25, Item 7; Must be Orange County resident and registered voter unless waived per bylaws article II (B); new appointment begins date of appointment unless filling a vacancy with a current unexpired term; appointed by the Commission to End Homelessness; last member Matt Bates |                          |           |

|                              |   |                          |           |
|------------------------------|---|--------------------------|-----------|
| <b>Member:</b>               | Nguyen, Janet   | <b>Appointment Date:</b> | 2/11/2025 |
| <b>Position:</b>             | Board of Supervisors  | <b>Beginning Term:</b>   | 1/23/2024 |
| <b>Nomination Type:</b>      | Chairman  | <b>Ending Term:</b>      | 1/22/2026 |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 1/22/2026 |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 2 years   |
| <b>Original Appointment:</b> | 2/11/2025   | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | New appointment begins date of appointment unless filling a vacancy with a current unexpired term; appointment made as part of the annual Chairmans appointments; last member Donald P Wagner |                          |           |

|                              |   |                          |          |
|------------------------------|---|--------------------------|----------|
| <b>Member:</b>               | Parks, Susan  | <b>Appointment Date:</b> | 8/9/2022 |
| <b>Position:</b>             | Philanthropic Leader  | <b>Beginning Term:</b>   | 8/9/2022 |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 8/8/2024 |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 8/8/2024 |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 2 years  |
| <b>Original Appointment:</b> | 8/28/2018   | <b>Final Term:</b>       | No       |
| <b>Comments:</b>             | Susan (Sue) Parks is serving 1 of 2 terms per revised Bylaws Board date 2/25/25, Item 7; must be Orange County resident and registered voter unless waived per bylaws article II (B); new |                          |          |



appointment begins date of appointment unless filling a vacancy with a current unexpired term

|                              |   |                          |           |
|------------------------------|---|--------------------------|-----------|
| <b>Member:</b>               | Peinemann, Milo   | <b>Appointment Date:</b> | 12/5/2023 |
| <b>Position:</b>             | Member At Large   | <b>Beginning Term:</b>   | 12/5/2023 |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 12/4/2025 |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 12/4/2025 |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 2 years   |
| <b>Original Appointment:</b> | 10/19/2021  | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Milo Peinemann is serving 1 of 2 terms per revised Bylaws Board date 2/25/25, Item 7; must be Orange County resident and registered voter unless waived per bylaws article II (B); new appointment begins date of appointment unless filling a vacancy with a current unexpired term; last member Theresa E. Murphy |                          |           |

|                              |  |                          |           |
|------------------------------|--|--------------------------|-----------|
| <b>Member:</b>               | Rios-Faust, Maricela   | <b>Appointment Date:</b> | 2/25/2025 |
| <b>Position:</b>             | Continuum of Care Board  | <b>Beginning Term:</b>   | 2/25/2025 |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 2/24/2027 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 2/24/2027 |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 2 years   |
| <b>Original Appointment:</b> | 2/16/2023  | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Voting Member is serving 1 of 2 terms per revised Bylaws Board date 2/25/25, Item 7; must be Orange County resident and registered voter unless waived per bylaws article II (B); new appointment begins date of appointment unless filling a vacancy with a current unexpired term; appointed by the Commission to Address Homelessness; Last member Jeanne Awrey |                          |           |

|                              |  |                          |          |
|------------------------------|--|--------------------------|----------|
| <b>Member:</b>               | Rose, Debra  | <b>Appointment Date:</b> | 8/9/2022 |
| <b>Position:</b>             | South Service Planning Area  | <b>Beginning Term:</b>   | 8/9/2022 |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 8/8/2024 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 8/8/2024 |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 2 years  |
| <b>Original Appointment:</b> | 8/9/2022   | <b>Final Term:</b>       | No       |
| <b>Comments:</b>             | Debra Rose is serving 1 of 2 terms per revised Bylaws Board date 2/25/25, Item 7; must be Orange County resident and registered voter unless waived per bylaws article II (B); new appointment begins date of appointment unless filling a vacancy with a current unexpired term; last member Paul Wyatt |                          |          |

|                  |                      |                          |           |
|------------------|----------------------|--------------------------|-----------|
| <b>Member:</b>   | Sarmiento, Vicente   | <b>Appointment Date:</b> | 2/11/2025 |
| <b>Position:</b> | Board of Supervisors | <b>Beginning Term:</b>   | 1/28/2025 |



|                              |   |                          |                          |
|------------------------------|---|--------------------------|--------------------------|
| <b>Nomination Type:</b>      | Representative<br>Chairman  | <b>Ending Term:</b>      | 1/27/2027                |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 1/27/2027                |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 2 Years                  |
| <b>Original Appointment:</b> | 1/24/2023   | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>             | New appointment begins date of appointment unless filling a vacancy with a current unexpired term; appointment made as part of the annual Chairman's appointments; last member Supervisor Chaffee |                          |                          |
| <b>Member:</b>               | Spitzer, Todd   | <b>Appointment Date:</b> | 2/11/2020                |
| <b>Position:</b>             | Orange County District Attorney   | <b>Beginning Term:</b>   |                          |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |                          |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |                          |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | Concurrent with position |
| <b>Original Appointment:</b> | 2/11/2020   | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>             | Must be Orange County resident and registered voter unless waived per bylaws article II (B); term concurrent with Elected term of office; designated proxy representative: None                   |                          |                          |
| <b>Member:</b>               | VACANT, VACANT  | <b>Appointment Date:</b> |                          |
| <b>Position:</b>             | Lived Experience Representative   | <b>Beginning Term:</b>   |                          |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |                          |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |                          |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 2 years                  |
| <b>Original Appointment:</b> |   | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>             | New position added per revised bylaws Board date 2/25/25, Item 7. Individual who has current or past lived experience of homelessness.  |                          |                          |
| <b>Member:</b>               | Vanderpool, James   | <b>Appointment Date:</b> | 1/23/2024                |
| <b>Position:</b>             | North Service Planning Area   | <b>Beginning Term:</b>   | 1/23/2024                |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 1/22/2026                |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 1/22/2026                |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 2 years                  |
| <b>Original Appointment:</b> | 10/19/2021  | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>             | James Vanderpool is serving 1 of 2 terms per revised Bylaws Board date 2/25/25, Item 7; Must be city Manager or City Elected Official and Orange County resident and registered voter             |                          |                          |

unless waived per bylaws article II (B); new appointment begins date of appointment unless filling a vacancy with a current unexpired term; last member Kenneth Domer



# Roster of Members Detail

## Community Action Partnership of Orange County

|                         |  |                      |                |
|-------------------------|--|----------------------|----------------|
| <b>Contact:</b>         | Gregory C. Scott   |                      |                |
| <b>Support Agency:</b>  | Community Action Partnership of Orange County, Inc   | <b>File #:</b>       | 1072           |
| <b>Phone:</b>           | (714) 897-6670 ext. 3500   | <b>Sunset Date:</b>  |                |
| <b># of Members:</b>    | 15   | <b>Office Term:</b>  | (See Comments) |
| <b>FAX:</b>             | (714) 894-5404 / email: amays@capoc.org  | <b>Term Limits:</b>  | None           |
| <b>Meets:</b>           | Once every 4th Wednesday of the month, unless otherwise notified   | <b>COI Required:</b> | No             |
| <b>Compensation:</b>    | None   |                      |                |
| <b>Legal Authority:</b> | Private nonprofit corporation certified by the California's Secretary of State. As required by State/Federal Block grant.  |                      |                |
| <b>Min. Qual.:</b>      | Volunteer to the community.  |                      |                |
| <b>Purpose:</b>         | 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.   |                      |                |
| <b>Duties:</b>          | 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. |                      |                |
| <b>Comments:</b>        | 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.  |                      |                |

|                              |  |                          |            |
|------------------------------|--|--------------------------|------------|
| <b>Member:</b>               | Berhow, Alicia   | <b>Appointment Date:</b> | 12/18/2018 |
| <b>Position:</b>             | Representatives of Private Organizations - Category III  | <b>Beginning Term:</b>   | 1/1/2019   |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 12/31/2021 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 12/31/2021 |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | 3 years    |
| <b>Original Appointment:</b> | 7/20/2012  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Affiliation: Orange County Business Council; nominated and appointed by Community Action Partnership of Orange County Board of Directors; The term of office for members of the Board of Directors shall be three (3) years and shall commence at the close of the meeting at which they are elected |                          |            |

|                   |   |                          |            |
|-------------------|---|--------------------------|------------|
| <b>Member:</b>    | Chidambaram, Vijay                                    | <b>Appointment Date:</b> | 12/18/2018 |
| <b>Position:</b>  | Representative of Private Organization - Category III | <b>Beginning Term:</b>   | 1/1/2018   |
| <b>Nomination</b> | Other   | <b>Ending Term:</b>      | 12/31/2020 |



|                              |  |                     |            |
|------------------------------|--|---------------------|------------|
| <b>Type:</b>                 |  |                     |            |
| <b>District:</b>             | N/A  | <b>Expire Date:</b> | 12/31/2020 |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>        | 3 years    |
| <b>Original Appointment:</b> | 10/1/2011  | <b>Final Term:</b>  | No         |
| <b>Comments:</b>             | Affiliation: Institute of CMLA and Capital Group Companies nominated and appointed by Community Action Partnership of Orange County Board of Directors; The term of office for members of the Board of Directors shall be three (3) years and shall commence at the close of the meeting at which they are elected |                     |            |

|                              |   |                          |            |
|------------------------------|---|--------------------------|------------|
| <b>Member:</b>               | Drakeford, David  | <b>Appointment Date:</b> | 7/24/2019  |
| <b>Position:</b>             | Representative of the poor - Category II  | <b>Beginning Term:</b>   | 1/1/2020   |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 12/31/2023 |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 12/31/2023 |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | 3 years    |
| <b>Original Appointment:</b> | 6/27/2019   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Affiliation: National Association for the Advancement of Colored People (NAACP); nominated and appointed by Community Action Partnership of Orange County; The term of office for members of the Board of Directors shall be three (3) years and shall commence at the close of the meeting at which they are elected; last member James D Colquitt |                          |            |

|                              |   |                          |            |
|------------------------------|---|--------------------------|------------|
| <b>Member:</b>               | Jones, Connie J.  | <b>Appointment Date:</b> | 12/17/2015 |
| <b>Position:</b>             | Representative of the Poor - Category II  | <b>Beginning Term:</b>   | 1/1/2017   |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 12/31/2020 |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 12/31/2020 |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | 3 years    |
| <b>Original Appointment:</b> | 2/26/1997   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Affiliation: Southwest Minority Economic Development Association (SMEDA); nominated and appointed by Community Action Partnership of Orange County or at the end of the business meeting or the ending term/expire date |                          |            |

|                         |  |                          |            |
|-------------------------|--|--------------------------|------------|
| <b>Member:</b>          | Kayali, Nahla                            | <b>Appointment Date:</b> | 12/18/2018 |
| <b>Position:</b>        | Representative of the poor - Category II | <b>Beginning Term:</b>   | 1/1/2019   |
| <b>Nomination Type:</b> | Other                                    | <b>Ending Term:</b>      | 12/31/2021 |
| <b>District:</b>        | N/A                                      | <b>Expire Date:</b>      | 12/31/2021 |
| <b>Appointed By:</b>    | Other                                    | <b>Term:</b>             | 3 years    |

|                              |   |                          |            |
|------------------------------|---|--------------------------|------------|
| <b>Original Appointment:</b> | 10/1/2010   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Affiliation: Access CAL; nominated and appointed by Community Action Partnership of Orange County; The term of office for members of the Board of Directors shall be three (3) years and shall commence at the close of the meeting at which they are elected   |                          |            |
| <b>Member:</b>               | Mino, Joshua R.   | <b>Appointment Date:</b> | 12/19/2017 |
| <b>Position:</b>             | Representative of Private Organization - Category III   | <b>Beginning Term:</b>   | 1/1/2017   |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 12/31/2019 |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 12/31/2019 |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | 3 years    |
| <b>Original Appointment:</b> | 12/19/2017  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Affiliated: Wells Fargo Bank nominated and appointed by Community Action Partnership of Orange County; last member Gary Smith; The term of office for members of the Board of Directors shall be three (3) years and shall commence at the close of the meeting at which they are elected   |                          |            |
| <b>Member:</b>               | O'Connell, William  | <b>Appointment Date:</b> | 12/18/2018 |
| <b>Position:</b>             | Representative of the poor - Category II  | <b>Beginning Term:</b>   | 1/1/2019   |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 12/31/2021 |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 12/31/2021 |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | 3 years    |
| <b>Original Appointment:</b> | 6/1/2014  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Affiliation: Colette's Children's Home; Nominated and appointed by the Community Action Partnership of Orange County Board of Directors. last member Carlos Burela of Goodwill of Orange County; The term of office for members of the Board of Directors shall be three (3) years and shall commence at the close of the meeting at which they are elected |                          |            |
| <b>Member:</b>               | Prakash, Ph.D, Anuradha   | <b>Appointment Date:</b> | 12/20/2016 |
| <b>Position:</b>             | Representative of Private Organization - Category III   | <b>Beginning Term:</b>   | 1/1/2017   |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 12/31/2019 |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 12/31/2019 |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | 3 years    |
| <b>Original Appointment:</b> | 1/1/2006  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Affiliated: Chapman University nominated and appointed by Community Action Partnership  |                          |            |

of Orange County; The term of office for members of the Board of Directors shall be three (3) years and shall commence at the close of the meeting at which they are elected

|                              |  |                          |            |
|------------------------------|--|--------------------------|------------|
| <b>Member:</b>               | Ramos-Moreno, Amelia   | <b>Appointment Date:</b> | 10/1/2017  |
| <b>Position:</b>             | Representative of The Poor - Category II   | <b>Beginning Term:</b>   | 1/1/2018   |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 12/31/2020 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 12/31/2020 |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | 3 years    |
| <b>Original Appointment:</b> | 10/1/2017  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Affiliation: United Labor Agency of Orange County (ULAOC) nominated and appointed by Community Action Partnership of Orange County; The term of office for members of the Board of Directors shall be three (3) years and shall commence at the close of the meeting at which they are elected |                          |            |

|                              |  |                          |            |
|------------------------------|--|--------------------------|------------|
| <b>Member:</b>               | Staley, Todd   | <b>Appointment Date:</b> |            |
| <b>Position:</b>             | Representative of Private Organization - Category III  | <b>Beginning Term:</b>   | 1/1/2017   |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 12/31/2019 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 12/31/2019 |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | 3 years    |
| <b>Original Appointment:</b> |  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Affiliation: Jacqueline J. Johnson of Tri County Bulletin Newspaper nominated and appointed by Community Action Partnership of Orange County; The term of office for members of the Board of Directors shall be three (3) years and shall commence at the close of the meeting at which they are elected; last member Doug Vogel |                          |            |

|                              |   |                          |  |
|------------------------------|---|--------------------------|--|
| <b>Member:</b>               | Mendoza, Perla  | <b>Appointment Date:</b> | 4/22/2025                                  |
| <b>Position:</b>             | Representative of Public Official - Category I  | <b>Beginning Term:</b>   |  |
| <b>Nomination Type:</b>      | District  | <b>Ending Term:</b>      | 1/1/2029                                   |
| <b>District:</b>             | 1st   | <b>Expire Date:</b>      | 1/1/2029                                   |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | Concurrent with Supervisors term of office |
| <b>Original Appointment:</b> | 4/22/2025   | <b>Final Term:</b>       | No   |
| <b>Comments:</b>             | Perla Mendoza appointed by (Nguyen) term ending 1/1/29; Affiliation: County of Orange Board of Supervisors; last member Alberta Christy |                          |  |



|                              |  |                          |   |
|------------------------------|--|--------------------------|---|
| <b>Member:</b>               | Hernandez, Gabriela  | <b>Appointment Date:</b> | 4/11/2023                                   |
| <b>Position:</b>             | Representative of Public Official - Category I   | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b>      | District   | <b>Ending Term:</b>      | 1/4/2027                                    |
| <b>District:</b>             | 2nd  | <b>Expire Date:</b>      | 1/4/2027                                    |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | Concurrent with Supervisor's term of office |
| <b>Original Appointment:</b> | 4/11/2023  | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Gabriela Hernandez appointed by (Sarmiento) for term ending 1/4/27; Affiliation: County of Orange Board of Supervisors; last member Rev. Rayna Hamre |                          |   |

|                              |  |                          |   |
|------------------------------|--|--------------------------|---|
| <b>Member:</b>               | Park, John H.  | <b>Appointment Date:</b> | 8/8/2023                                    |
| <b>Position:</b>             | Representative of Public Official - Category I   | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b>      | District   | <b>Ending Term:</b>      | 1/6/2025                                    |
| <b>District:</b>             | 3rd  | <b>Expire Date:</b>      | 1/6/2025                                    |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | Concurrent with Supervisor's term of office |
| <b>Original Appointment:</b> | 8/8/2023   | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | John H. Park appointed by (Wagner)term ending 1/6/25; Affiliation: County of Orange Board of Supervisors; last member Patricia Healy |                          |   |

|                              |   |                          |   |
|------------------------------|---|--------------------------|---|
| <b>Member:</b>               | Wooley, MBA, MA, Thomas Douglas   | <b>Appointment Date:</b> | 2/7/2023                                    |
| <b>Position:</b>             | Representative of Public Official - Category I  | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b>      | District  | <b>Ending Term:</b>      | 1/4/2027                                    |
| <b>District:</b>             | 4th   | <b>Expire Date:</b>      | 1/4/2027                                    |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | Concurrent with Supervisor's term of office |
| <b>Original Appointment:</b> | 10/7/2014   | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Thomas Douglas Wooley, MBA, MA appointed by (Nelson) and reappointed by (Chaffee) for term ended 1/4/27; Affiliation: County of Orange Board of Supervisors; last member Susan Petrella |                          |   |

|                  |   |                          |           |
|------------------|---|--------------------------|-----------|
| <b>Member:</b>   | Basdakakis, Irene                               | <b>Appointment Date:</b> | 9/12/2023 |
| <b>Position:</b> | Representative of Public Officials - Category I | <b>Beginning Term:</b>   |           |

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

|                         |   |                      |   |
|-------------------------|---|----------------------|---|
| <b>Contact:</b>         | Marissa Leahy   | <b>File #:</b>       | 0   |
| <b>Support Agency:</b>  | OC Public Works - OC Development Services   | <b>Sunset Date:</b>  |   |
| <b>Phone:</b>           | (714) 667-9658  | <b>Office Term:</b>  | Concurrent with Supervisor's term of office |
| <b># of Members:</b>    | 7   | <b>Term Limits:</b>  | None  |
| <b>FAX:</b>             |   | <b>COI Required:</b> | No  |
| <b>Meets:</b>           | As Needed   |                      |   |
| <b>Compensation:</b>    | None  |                      |   |
| <b>Legal Authority:</b> | 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   |                      |   |
| <b>Min. Qual.:</b>      | Must be a registered vote in County and resident in the Coto de Caza Specific Plan area   |                      |   |
| <b>Purpose:</b>         | 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. |                      |   |
| <b>Duties:</b>          | Conduct public meetings for the purpose of reviewing proposed discretionary permits associated with land development projects submitted to the County of Orange.  |                      |   |
| <b>Comments:</b>        | Nominations are made by the Fifth District Supervisor and ratified by the Board of Supervisors.   |                      |   |

|                              |   |                          |   |
|------------------------------|---|--------------------------|---|
| <b>Member:</b>               | Ameel, Mike   | <b>Appointment Date:</b> | 7/18/2023                                   |
| <b>Position:</b>             | Advisory Committee Member 5   | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b>      | District  | <b>Ending Term:</b>      | 1/4/2027                                    |
| <b>District:</b>             | 5th   | <b>Expire Date:</b>      | 1/4/2027                                    |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | Concurrent with Supervisor's term of office |
| <b>Original Appointment:</b> | 3/27/2018   | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Must reside in the Coto de Caza Specific Plan area; last member Laura Eisenberg |                          |   |

|                |                 |                          |           |
|----------------|-----------------|--------------------------|-----------|
| <b>Member:</b> | Amelio, Gary A. | <b>Appointment Date:</b> | 2/28/2023 |
|----------------|-----------------|--------------------------|-----------|



|                              |   |                          |   |
|------------------------------|---|--------------------------|---|
| <b>Position:</b>             | Advisory Committee Member 7   | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b>      | District  | <b>Ending Term:</b>      | 1/4/2027                                    |
| <b>District:</b>             | 5th   | <b>Expire Date:</b>      | 1/4/2027                                    |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | Concurrent with Supervisors term of office  |
| <b>Original Appointment:</b> | 2/28/2023   | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Must reside in the Coto de Caza Specific Plan area; last member Richard Roy |                          |   |
|                              |   |                          |   |
| <b>Member:</b>               | Dunn, Lucy  | <b>Appointment Date:</b> | 6/27/2023                                   |
| <b>Position:</b>             | Advisory Committee Member 3 / Vice Chair                                    | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b>      | District  | <b>Ending Term:</b>      | 1/4/2027                                    |
| <b>District:</b>             | 5th   | <b>Expire Date:</b>      | 1/4/2027                                    |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | Concurrent with Supervisor's term of office |
| <b>Original Appointment:</b> | 3/9/2021  | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Must reside in the Coto de Caza Specific Plan area                          |                          |   |
|                              |   |                          |   |
| <b>Member:</b>               | Ganish, Gilad   | <b>Appointment Date:</b> | 8/22/2023                                   |
| <b>Position:</b>             | Advisory Committee Member 4   | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b>      | District  | <b>Ending Term:</b>      | 1/4/2027                                    |
| <b>District:</b>             | 5th   | <b>Expire Date:</b>      | 1/4/2027                                    |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | Concurrent with Supervisor's term of office |
| <b>Original Appointment:</b> | 10/11/2016  | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Must reside in the Coto de Caza Specific Plan area                          |                          |   |
|                              |   |                          |   |
| <b>Member:</b>               | Kallenbaugh, Bob  | <b>Appointment Date:</b> | 7/18/2023                                   |
| <b>Position:</b>             | Advisory Committee Member 1   | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b>      | District  | <b>Ending Term:</b>      | 1/4/2027                                    |
| <b>District:</b>             | 5th   | <b>Expire Date:</b>      | 1/4/2027                                    |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | Concurrent with Supervisor's term of office |
| <b>Original Appointment:</b> | 10/11/2016  | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Must reside in the Coto de Caza Specific Plan area                          |                          |   |

|                              |   |                          |  |
|------------------------------|---|--------------------------|--|
| <b>Member:</b>               | King, Michael   | <b>Appointment Date:</b> | 8/22/2023  |
| <b>Position:</b>             | Advisory Committee Member 6   | <b>Beginning Term:</b>   |  |
| <b>Nomination Type:</b>      | District  | <b>Ending Term:</b>      | 1/4/2027   |
| <b>District:</b>             | 5th   | <b>Expire Date:</b>      | 1/4/2027   |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | Term concurrent with Supervisor's term of office |
| <b>Original Appointment:</b> | 8/23/2022   | <b>Final Term:</b>       | No   |
| <b>Comments:</b>             | Must reside in the Coto de Caza Specific Plan area; last member Diane Ontko |                          |  |

|                              |   |                          |   |
|------------------------------|---|--------------------------|---|
| <b>Member:</b>               | Mott, Garrett   | <b>Appointment Date:</b> | 10/8/2024                                   |
| <b>Position:</b>             | Advisory Committee Member 2 / Secretary                                     | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b>      | District  | <b>Ending Term:</b>      | 1/4/2027                                    |
| <b>District:</b>             | 5th   | <b>Expire Date:</b>      | 1/4/2027                                    |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | Concurrent with Supervisor's term of office |
| <b>Original Appointment:</b> | 11/8/2022   | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Must reside in the Coto de Caza Specific Plan area; last member Laer Pearce |                          |   |



# Roster of Members Detail

## Development Processing Review Committee

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

|                              |  |                          |   |
|------------------------------|--|--------------------------|---|
| <b>Member:</b>               | O'Neill, John R.   | <b>Appointment Date:</b> | 11/29/2022                                |
| <b>Position:</b>             | Regular Member - 1st District  | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b>      | District   | <b>Ending Term:</b>      | 1/6/2025                                  |
| <b>District:</b>             | 1st  | <b>Expire Date:</b>      | 1/6/2025                                  |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | Concurrent with Supervisor term of office |
| <b>Original Appointment:</b> | 9/24/2019  | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | John O'Neill appointed and reappointed by Supervisor Do term ending 1/6/25; Out of district appointments require written concurrence of the Supervisor in whose district the nominee resides; last member Crystal Burckle appointed and reappointed by Supervisor Nguyen |                          |   |

|                   |                                    |                          |           |
|-------------------|------------------------------------|--------------------------|-----------|
| <b>Member:</b>    | Recupero, Michael J.               | <b>Appointment Date:</b> | 4/22/2025 |
| <b>Position:</b>  | Regular Member - 1st District Rep. | <b>Beginning Term:</b>   |           |
| <b>Nomination</b> | District                           | <b>Ending Term:</b>      | 1/1/2029  |



|                              |   |                     |   |
|------------------------------|---|---------------------|---|
| <b>Type:</b>                 |   |                     |   |
| <b>District:</b>             | 1st   | <b>Expire Date:</b> | 1/1/2029                                    |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>        | Concurrent with Supervisor's term of office |
| <b>Original Appointment:</b> | 8/17/2004   | <b>Final Term:</b>  | No  |
| <b>Comments:</b>             | Michael Recupero reappointed by Supervisor Nguyen, Out of district appointments require written concurrence of the Supervisor in whose district the nominee resides |                     |   |

|                              |  |                          |   |
|------------------------------|--|--------------------------|---|
| <b>Member:</b>               | Foster, Rick   | <b>Appointment Date:</b> | 5/11/2021                                   |
| <b>Position:</b>             | Regular Member - 2nd District  | <b>Beginning Term:</b>   | 5/11/2021                                   |
| <b>Nomination Type:</b>      | District   | <b>Ending Term:</b>      | 1/3/2023                                    |
| <b>District:</b>             | 2nd  | <b>Expire Date:</b>      | 1/3/2023                                    |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | Concurrent with Supervisor's term of office |
| <b>Original Appointment:</b> | 5/11/2021  | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Rick Foster appointed by Supervisor Foley; Out of district appointments require written concurrence of the Supervisor in whose district the nominee resides; last member was Jay Bullock |                          |   |

|                              |   |                          |  |
|------------------------------|---|--------------------------|--|
| <b>Member:</b>               | Searles, Nathan   | <b>Appointment Date:</b> | 4/27/2021                                  |
| <b>Position:</b>             | Regular Member - 2nd District Rep.  | <b>Beginning Term:</b>   |  |
| <b>Nomination Type:</b>      | District  | <b>Ending Term:</b>      | 1/3/2023                                   |
| <b>District:</b>             | 2nd   | <b>Expire Date:</b>      | 1/3/2023                                   |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | Concurrent with Supervisors term of office |
| <b>Original Appointment:</b> | 4/27/2021   | <b>Final Term:</b>       | No   |
| <b>Comments:</b>             | Nathan Searles appointed by Supervisor Foley term ending 1/3/23; Out of district appointments require written concurrence of the Supervisor in whose district the nominee resides; last member was Richard Lutzky |                          |  |

|                         |                                    |                          |   |
|-------------------------|------------------------------------|--------------------------|---|
| <b>Member:</b>          | Fitch, Rick                        | <b>Appointment Date:</b> | 7/20/1993                                   |
| <b>Position:</b>        | Regular Member - 3rd District Rep. | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b> | District                           | <b>Ending Term:</b>      | 9/27/1995                                   |
| <b>District:</b>        | 3rd                                | <b>Expire Date:</b>      | 9/27/1995                                   |
| <b>Appointed By:</b>    | Board Of Supervisors               | <b>Term:</b>             | Concurrent with Supervisor's term of office |

|                              |  |                          |   |
|------------------------------|--|--------------------------|---|
| <b>Original Appointment:</b> | 7/20/1993  | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Rick Fitch appointed by Supervisor Vasquez term ending 9/27/95; Out of district appointments require written concurrence of the Supervisor in whose district the nominee resides   |                          |   |
| <b>Member:</b>               | Lambert, Joe   | <b>Appointment Date:</b> | 4/17/2007                                   |
| <b>Position:</b>             | Regular Member - 3rd District Rep  | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b>      | District   | <b>Ending Term:</b>      | 1/6/2013                                    |
| <b>District:</b>             | 3rd  | <b>Expire Date:</b>      | 1/6/2013                                    |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | Concurrent with Supervisor's term of office |
| <b>Original Appointment:</b> | 4/17/2007  | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Joe Lambert appointed by Supervisor Campbell term ending 1/6/13; Out of district appointments require written concurrence of the Supervisor in whose district the nominee resides; last member Mike Alvarez appointed by Supervisor Campbell |                          |   |
| <b>Member:</b>               | VACANT, VACANT   | <b>Appointment Date:</b> |   |
| <b>Position:</b>             | Regular Member - 4th District  | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b>      | District   | <b>Ending Term:</b>      | 1/4/2027                                    |
| <b>District:</b>             | 4th  | <b>Expire Date:</b>      | 1/4/2027                                    |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | Concurrent with Supervisors term of office  |
| <b>Original Appointment:</b> |  | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Out of district appointments require written concurrence of the Supervisor in whose district the nominee resides; last member James (Jim) R. Holas reappointed by Supervisor Chaffee   |                          |   |
| <b>Member:</b>               | Vuong, Richard   | <b>Appointment Date:</b> | 3/26/2024                                   |
| <b>Position:</b>             | Regular Member - 4th District Rep.   | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b>      | District   | <b>Ending Term:</b>      | 1/4/2027                                    |
| <b>District:</b>             | 4th  | <b>Expire Date:</b>      | 1/4/2027                                    |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | Concurrent with Supervisor's term of office |
| <b>Original Appointment:</b> | 3/26/2024  | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Out of district appointments require written concurrence of the Supervisor in whose district the nominee resides; last member Carl Taylor appointed by Supervisor Norby and reappointed by Supervisor Nelson                                 |                          |   |

|                              |   |                          |   |
|------------------------------|---|--------------------------|---|
| <b>Member:</b>               | Carey, Evan   | <b>Appointment Date:</b> | 9/12/2023                                   |
| <b>Position:</b>             | Regular Member - 5th District Rep.  | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b>      | District  | <b>Ending Term:</b>      | 1/4/2027                                    |
| <b>District:</b>             | 5th   | <b>Expire Date:</b>      | 1/4/2027                                    |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | Concurrent with Supervisor's term of office |
| <b>Original Appointment:</b> | 9/12/2023   | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Out of district appointments require written concurrence of the Supervisor in whose district the nominee resides; last member Diane L. Harkey |                          |   |

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|                              |  |                          |   |
|------------------------------|--|--------------------------|---|
| <b>Member:</b>               | Okamoto, Jeffery T.  | <b>Appointment Date:</b> | 8/8/2023                                    |
| <b>Position:</b>             | Regular Member - 5th District Rep.   | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b>      | District   | <b>Ending Term:</b>      | 1/4/2027                                    |
| <b>District:</b>             | 5th  | <b>Expire Date:</b>      | 1/4/2027                                    |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | Concurrent with Supervisor's term of office |
| <b>Original Appointment:</b> | 4/9/2013   | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | 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

## Emergency Medical Services Quality Assurance Board

|                         |   |                      |         |
|-------------------------|---|----------------------|---------|
| <b>Contact:</b>         | Eileen Endo   | <b>File #:</b>       | 1085    |
| <b>Support Agency:</b>  | HCA - Health Policy and Communication   | <b>Sunset Date:</b>  |         |
| <b>Phone:</b>           | (714) 834-3507  | <b>Office Term:</b>  | 2 years |
| <b># of Members:</b>    | 22  | <b>Term Limits:</b>  | Two (2) |
| <b>FAX:</b>             | (714) 834-3125  | <b>COI Required:</b> | No      |
| <b>Meets:</b>           | Every other month (odd) - 4th Friday / Meeting location: 405 W. 5th Street, 3rd Floor, Suite 325, Santa Ana CA 92701  |                      |         |
| <b>Compensation:</b>    | None  |                      |         |
| <b>Legal Authority:</b> | Evidence Code Section 1157-1157.7, Established by the BOS on 9/10/86, Resolution 86-1154; Approved bylaws 11/17/87, Resolution 87-1539; Amended bylaws 5/15/90, Resolution 90-640; Amended bylaws, Resolution 91-829; Approved (5) Ex-Officio on 6/21/94, Item 3 - Resolution 94-72; Amended bylaws & rescind resolution 91-829 on 5/6/08, item 2   |                      |         |
| <b>Min. Qual.:</b>      | Knowledge in the provision of the Emergency Medical Services System of care and/or policies and procedures. 5/6/08, item 2, Amended membership Sect 2 - The membership will include a representative group of a total of 15 Orange County EMS System providers and participants including but not limited to, Public and Private Provider Agency EMS Coordinators and Field Personnel, Base Hospital Physicians and Coordinators, Emergency Department Physicians and Managers and EMS Education Providers. |                      |         |
| <b>Purpose:</b>         | To monitor, investigate, study and make recommendations to the EMS Program Manager and EMS Medical Director regarding the quality and level of health care provided by the EMS System.  |                      |         |
| <b>Duties:</b>          | Same as purpose   |                      |         |
| <b>Comments:</b>        | * "Other" - All are nominated by Health Care Agency/Emergency Medical Services (HCA/EMS) Medical Director; 15 - Regular Members and 7 Ex-Officio Members. Amended Bylaws 5/6/08, item 2, Sect 3 (a-g) Division Manager, EMS Medical Director, EMS Program Manager, EMS Coordinator - Quality Improvement/Data (QI/Data), EMS Coordinator - Advanced Life Support (ALS), EMS Coordinator - Basic Life Support (BLS) & EMS Coordinator - Facilities/Trauma  |                      |         |

|                              |  |                          |           |
|------------------------------|--|--------------------------|-----------|
| <b>Member:</b>               | Carroll, Mary Christine  | <b>Appointment Date:</b> | 2/7/2012  |
| <b>Position:</b>             | Regular Member   | <b>Beginning Term:</b>   | 7/1/2011  |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 6/30/2013 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 6/30/2013 |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 2 years   |
| <b>Original Appointment:</b> | 7/27/2010  | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Mary Christine Carroll is serving 1st term ending 6/30/13 (two term limits); nominated by the HCA/EMS Medical Director; last member Suzanne Goodrich |                          |           |

|                              |  |                          |           |
|------------------------------|--|--------------------------|-----------|
| <b>Member:</b>               | Fedak, Charles J.  | <b>Appointment Date:</b> | 7/27/2010 |
| <b>Position:</b>             | Regular Member   | <b>Beginning Term:</b>   | 7/1/2010  |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 6/30/2012 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 6/30/2012 |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 2 years   |
| <b>Original Appointment:</b> | 7/27/2010  | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Charles J. Fedak is completing term ending 6/30/12 (two term limits); nominated by the HCA/EMS Medical Director; last member Steven J. Feather |                          |           |

|                              |   |                          |           |
|------------------------------|---|--------------------------|-----------|
| <b>Member:</b>               | Hassapis, Phylcia   | <b>Appointment Date:</b> | 7/27/2010 |
| <b>Position:</b>             | Regular Member  | <b>Beginning Term:</b>   | 7/1/2010  |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 6/30/2012 |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 6/30/2012 |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 2 years   |
| <b>Original Appointment:</b> | 7/27/2010   | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Phylcia Hassapis is completing term ending 6/30/12 (two term limits); nominated by the HCA/EMS Medical Director; last member Linda A. Verraster |                          |           |

|                              |   |                          |           |
|------------------------------|---|--------------------------|-----------|
| <b>Member:</b>               | Heilpern, Dr. Alan  | <b>Appointment Date:</b> | 2/7/2012  |
| <b>Position:</b>             | Regular Member  | <b>Beginning Term:</b>   | 7/1/2011  |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 6/30/2013 |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 6/30/2013 |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 2 years   |
| <b>Original Appointment:</b> | 2/7/2012  | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Dr. Alan Heilpern is completing term ending 6/30/13 (two term limits); nominated by the HCA/EMS Medical Director; last member Brian Barbick |                          |           |

|                              |   |                          |           |
|------------------------------|---|--------------------------|-----------|
| <b>Member:</b>               | Katzer, Dr. Robert  | <b>Appointment Date:</b> | 2/7/2012  |
| <b>Position:</b>             | Regular Member  | <b>Beginning Term:</b>   | 7/1/2011  |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 6/30/2013 |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 6/30/2013 |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 2 years   |
| <b>Original Appointment:</b> | 2/7/2012  | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Dr. Robert Katzer is completing term ending 6/30/13 (two term limits); nominated by the |                          |           |



|  |   |                          |                          |
|--|---|--------------------------|--------------------------|
| HCA/EMS Medical Director; last member Larry Grihalva, J.D., MICP |   |                          |                          |
| <b>Member:</b>   | McConnell, RN, Tammi  | <b>Appointment Date:</b> | 2/7/2012                 |
| <b>Position:</b>   | Ex-Officio Member, EMS Program Manager  | <b>Beginning Term:</b>   |                          |
| <b>Nomination Type:</b>  | Other   | <b>Ending Term:</b>      |                          |
| <b>District:</b>   | N/A   | <b>Expire Date:</b>      |                          |
| <b>Appointed By:</b>   | Board Of Supervisors  | <b>Term:</b>             | Concurrent with position |
| <b>Original Appointment:</b>                                     | 2/7/2012  | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>   | Nominated by the HCA/EMS Medical Director; last member Gregory L. Boswell, RN   |                          |                          |
| <b>Member:</b>   | McCoy, Christopher Eric   | <b>Appointment Date:</b> | 2/7/2012                 |
| <b>Position:</b>   | Regular Member  | <b>Beginning Term:</b>   | 7/1/2011                 |
| <b>Nomination Type:</b>  | Other   | <b>Ending Term:</b>      | 6/30/2013                |
| <b>District:</b>   | N/A   | <b>Expire Date:</b>      | 6/30/2013                |
| <b>Appointed By:</b>   | Board Of Supervisors  | <b>Term:</b>             | 2 years                  |
| <b>Original Appointment:</b>                                     | 7/27/2010   | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>   | Christopher Eric McCoy is serving 1st term ending 6/30/13 (two term limits); nominated by the HCA/EMS Medical Director; last member William Park, MD. |                          |                          |
| <b>Member:</b>   | Morris, Robert  | <b>Appointment Date:</b> | 2/7/2012                 |
| <b>Position:</b>   | Regular Member  | <b>Beginning Term:</b>   | 7/1/2011                 |
| <b>Nomination Type:</b>  | Other   | <b>Ending Term:</b>      | 6/30/2013                |
| <b>District:</b>   | N/A   | <b>Expire Date:</b>      | 6/30/2013                |
| <b>Appointed By:</b>   | Board Of Supervisors  | <b>Term:</b>             | 2 years                  |
| <b>Original Appointment:</b>                                     | 7/27/2010   | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>   | Robert Morris is serving 1st term ending 6/30/13 (two term limits); nominated by the HCA/EMS Medical Director; last member Pete W. Trapani            |                          |                          |
| <b>Member:</b>   | Norman, Nicole S.   | <b>Appointment Date:</b> | 7/27/2010                |
| <b>Position:</b>   | Regular Member  | <b>Beginning Term:</b>   | 7/1/2010                 |
| <b>Nomination Type:</b>  | Other   | <b>Ending Term:</b>      | 6/30/2012                |
| <b>District:</b>   | N/A   | <b>Expire Date:</b>      | 6/30/2012                |
| <b>Appointed By:</b>   | Board Of Supervisors  | <b>Term:</b>             | 2 years                  |
| <b>Original Appointment:</b>                                     | 7/27/2010   | <b>Final Term:</b>       | No                       |



|                              |  |  |                          |
|------------------------------|--|--|--------------------------|
| <b>Appointment:</b>          |  |  |                          |
| <b>Comments:</b>             |  | Nicole S. Norman is completing term ending 6/30/12 (two term limits; nominated by the HCA/EMS Medical Director; last member Gregory A. Pate      |                          |
|                              |  |  |                          |
| <b>Member:</b>               | Ord, RN, BSN, Catherine                                    | <b>Appointment Date:</b>   | 2/7/2012                 |
| <b>Position:</b>             | Regular Member   | <b>Beginning Term:</b>   | 7/1/2011                 |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>  | 6/30/2013                |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>  | 6/30/2013                |
| <b>Appointed By:</b>         | Board Of Supervisors                                       | <b>Term:</b>   | 2 years                  |
| <b>Original Appointment:</b> | 9/18/2007  | <b>Final Term:</b>   | Yes                      |
| <b>Comments:</b>             |  | Catherine Ord, RN, BSN is serving 2nd and final term ending 6/30/13 (two term limits); last member Alan Long                                     |                          |
|                              |  |  |                          |
| <b>Member:</b>               | Repass, Laurent Richard                                    | <b>Appointment Date:</b>   | 10/25/2005               |
| <b>Position:</b>             | Ex-Officio Member - EMS Coord-Quality Impro/Data (QI/Data) | <b>Beginning Term:</b>   |                          |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>  |                          |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>  |                          |
| <b>Appointed By:</b>         | Board Of Supervisors                                       | <b>Term:</b>   | Concurrent with position |
| <b>Original Appointment:</b> | 10/25/2005   | <b>Final Term:</b>   | No                       |
| <b>Comments:</b>             |  | Nominated by the HCA/EMS Medical Director; last member Laurent Richard Repass  |                          |
|                              |  |  |                          |
| <b>Member:</b>               | Samsel, Joelle   | <b>Appointment Date:</b>   | 2/7/2012                 |
| <b>Position:</b>             | Regular Member   | <b>Beginning Term:</b>   | 7/1/2011                 |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>  | 6/30/2013                |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>  | 6/30/2013                |
| <b>Appointed By:</b>         | Board Of Supervisors                                       | <b>Term:</b>   | 2 years                  |
| <b>Original Appointment:</b> | 2/7/2012   | <b>Final Term:</b>   | No                       |
| <b>Comments:</b>             |  | Joelle Samsel is completing term ending 6/30/13 (two term limits); nominated by the HCA/EMS Medical Director; last member Mary Frances Cohen, RN |                          |
|                              |  |  |                          |
| <b>Member:</b>               | Soltis, Ken  | <b>Appointment Date:</b>   | 7/27/2010                |
| <b>Position:</b>             | Regular Member   | <b>Beginning Term:</b>   | 7/1/2010                 |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>  | 6/30/2012                |

|                              |  |                     |           |
|------------------------------|--|---------------------|-----------|
| <b>District:</b>             | N/A  | <b>Expire Date:</b> | 6/30/2012 |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>        | 2 years   |
| <b>Original Appointment:</b> | 7/27/2010  | <b>Final Term:</b>  | No        |
| <b>Comments:</b>             | Kenneth E. Soltis is completing term ending 6/30/12 (two term limits); nominated by the HCA/EMS Medical Director; last member Robert G. Abijay |                     |           |

|                              |  |                          |                          |
|------------------------------|--|--------------------------|--------------------------|
| <b>Member:</b>               | VACANT, VACANT   | <b>Appointment Date:</b> |                          |
| <b>Position:</b>             | Ex-Officio Member - EMS Medical Director                                       | <b>Beginning Term:</b>   |                          |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |                          |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |                          |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | Concurrent with position |
| <b>Original Appointment:</b> |  | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>             | Nominated by the HCA/EMS Program Director; last member Samuel J. Stratton M.D. |                          |                          |

|                              |   |                          |                          |
|------------------------------|---|--------------------------|--------------------------|
| <b>Member:</b>               | VACANT, VACANT  | <b>Appointment Date:</b> |                          |
| <b>Position:</b>             | Ex-Officio Member - EMS Medical Director  | <b>Beginning Term:</b>   |                          |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |                          |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |                          |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | Concurrent with position |
| <b>Original Appointment:</b> |   | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>             | Nominated by the HCA/EMS Medical Director; last member Kenneth T. Miller, MD, PhD |                          |                          |

|                              |   |                          |                          |
|------------------------------|---|--------------------------|--------------------------|
| <b>Member:</b>               | VACANT, VACANT  | <b>Appointment Date:</b> |                          |
| <b>Position:</b>             | Ex-Officio Member - EMS Cood - Advanced Life Support (ALS)        | <b>Beginning Term:</b>   |                          |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |                          |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |                          |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | Concurrent with position |
| <b>Original Appointment:</b> |   | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>             | Nominated by the HCA/EMS Medical Director; last member Jane Elder |                          |                          |

|                  |                           |                          |  |
|------------------|---------------------------|--------------------------|--|
| <b>Member:</b>   | VACANT, VACANT            | <b>Appointment Date:</b> |  |
| <b>Position:</b> | Ex-Officio Member, Health | <b>Beginning Term:</b>   |  |

|                              |  |                          |                          |
|------------------------------|--|--------------------------|--------------------------|
|                              | Disaster Management Division<br>Manager  |                          |                          |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |                          |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |                          |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | Concurrent with position |
| <b>Original Appointment:</b> |  | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>             | Nominated by the HCA/EMS Medical Director; last member Terre Duensing                  |                          |                          |
|                              |  |                          |                          |
| <b>Member:</b>               | VACANT, VACANT   | <b>Appointment Date:</b> |                          |
| <b>Position:</b>             | Ex-Officio Member EMS<br>Coordinator-Facilities/Trauma                                 | <b>Beginning Term:</b>   |                          |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |                          |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |                          |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | Concurrent with position |
| <b>Original Appointment:</b> |  | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>             | Nominated by the HCA/EMS Medical Director; last member Tammi McConnell, RN             |                          |                          |
|                              |  |                          |                          |
| <b>Member:</b>               | VACANT, VACANT   | <b>Appointment Date:</b> |                          |
| <b>Position:</b>             | Regular Member   | <b>Beginning Term:</b>   | 7/1/2011                 |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 6/30/2013                |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 6/30/2013                |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 2 years                  |
| <b>Original Appointment:</b> |  | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>             | (two term limits); nominated by the HCA/EMS Medical Director; last member Janet Hewson |                          |                          |
|                              |  |                          |                          |
| <b>Member:</b>               | VACANT, VACANT   | <b>Appointment Date:</b> |                          |
| <b>Position:</b>             | Ex-Officio Member - EMS<br>Coordinator-Basic Life Support (BLS)                        | <b>Beginning Term:</b>   |                          |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |                          |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |                          |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | Concurrent with position |
| <b>Original Appointment:</b> |  | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>             | Nominated by the HCA/EMS Medical Director; last member Michael Noone                   |                          |                          |



|                              |  |                          |           |
|------------------------------|--|--------------------------|-----------|
| <b>Member:</b>               | VACANT, VACANT   | <b>Appointment Date:</b> |           |
| <b>Position:</b>             | Regular Member   | <b>Beginning Term:</b>   | 7/1/2010  |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 6/30/2012 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 6/30/2012 |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 2 years   |
| <b>Original Appointment:</b> |  | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | (two term limits); nominated by the HCA/EMS Medical Director; last member James McDuffie |                          |           |

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|                              |   |                          |           |
|------------------------------|---|--------------------------|-----------|
| <b>Member:</b>               | Wilson, Christopher   | <b>Appointment Date:</b> | 7/27/2010 |
| <b>Position:</b>             | Regular Member  | <b>Beginning Term:</b>   | 7/1/2010  |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 6/30/2012 |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 6/30/2012 |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 2 years   |
| <b>Original Appointment:</b> | 10/21/2008  | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Christopher Wilson is serving 1st term ending 6/30/12; nominated by the HCA/EMS Medical Director; last member Randall G. Anno |                          |           |



# Roster of Members Detail

## Foothill/Trabuco Specific Plan Review Board

|                         |  |                      |   |
|-------------------------|--|----------------------|---|
| <b>Contact:</b>         | Marissa Leahy  | <b>File #:</b>       | 1090  |
| <b>Support Agency:</b>  | OC Public Works - OC Development Services  | <b>Sunset Date:</b>  |   |
| <b>Phone:</b>           | (714) 667-9658   | <b>Office Term:</b>  | Concurrent with Supervisor's term of office |
| <b># of Members:</b>    | 5  | <b>Term Limits:</b>  | None  |
| <b>FAX:</b>             |  | <b>COI Required:</b> | No  |
| <b>Meets:</b>           | Regular meeting schedule to be adopted at the first meeting of each year   |                      |   |
| <b>Compensation:</b>    | None   |                      |   |
| <b>Legal Authority:</b> | Created by BOS Resolution 87-1253, subsequent resolutions 91-1439 & 95-571; Bd. 7/26/22, Item 2 – Approved Bylaws to conform with Bylaw template       |                      |   |
| <b>Min. Qual.:</b>      | Registered to vote and reside in the County and shall be either property owners or residents of the area subject to the Foothill/Trabuco Specific Plan |                      |   |
| <b>Purpose:</b>         | Review and comment on proposed land development projects in compliance with the Foothill Trabuco Specific Plan.  |                      |   |
| <b>Duties:</b>          | Same as purpose  |                      |   |
| <b>Comments:</b>        | All members nominated by 3rd District  |                      |   |

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

|                         |  |                          |   |
|-------------------------|--|--------------------------|---|
| <b>Member:</b>          | McClanahan, Michael E.                         | <b>Appointment Date:</b> | 7/26/2022                                   |
| <b>Position:</b>        | Regular Member - 3rd District Rep. / Secretary | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b> | District                                       | <b>Ending Term:</b>      | 1/6/2025                                    |
| <b>District:</b>        | 3rd  | <b>Expire Date:</b>      | 1/6/2025                                    |
| <b>Appointed By:</b>    | Board Of Supervisors                           | <b>Term:</b>             | Concurrent with Supervisor's term of office |

|                              |  |                          |   |
|------------------------------|--|--------------------------|---|
| <b>Original Appointment:</b> | 12/15/2020                                   | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Last member Mark S. Anderson                 |                          |   |
| <b>Member:</b>               | Reed, Jr., John                              | <b>Appointment Date:</b> | 7/26/2022                                   |
| <b>Position:</b>             | Regular Member - 3rd District Rep            | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b>      | District                                     | <b>Ending Term:</b>      | 1/6/2025                                    |
| <b>District:</b>             | 3rd  | <b>Expire Date:</b>      | 1/6/2025                                    |
| <b>Appointed By:</b>         | Board Of Supervisors                         | <b>Term:</b>             | Concurrent with Supervisor's term of office |
| <b>Original Appointment:</b> | 5/8/2012                                     | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Last member Joseph P. Marucci                |                          |   |
| <b>Member:</b>               | VACANT, VACANT                               | <b>Appointment Date:</b> |   |
| <b>Position:</b>             | Regular Member - 3rd District Rep            | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b>      | District                                     | <b>Ending Term:</b>      | 1/6/2025                                    |
| <b>District:</b>             | 3rd  | <b>Expire Date:</b>      | 1/6/2025                                    |
| <b>Appointed By:</b>         | Board Of Supervisors                         | <b>Term:</b>             | Concurrent with Supervisor's term of office |
| <b>Original Appointment:</b> |  | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Last member Richard T. Gomez                 |                          |   |
| <b>Member:</b>               | Weber, Dale                                  | <b>Appointment Date:</b> | 7/26/2022                                   |
| <b>Position:</b>             | Regular Member - 3rd District Rep./ Chairman | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b>      | District                                     | <b>Ending Term:</b>      | 1/6/2025                                    |
| <b>District:</b>             | 3rd  | <b>Expire Date:</b>      | 1/6/2025                                    |
| <b>Appointed By:</b>         | Board Of Supervisors                         | <b>Term:</b>             | Concurrent with Supervisor's term of office |
| <b>Original Appointment:</b> | 2/6/2007                                     | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Last member Robert Wilks                     |                          |   |





# 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 /<br>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.

|                              |   |                          |           |
|------------------------------|---|--------------------------|-----------|
| <b>Member:</b>               | Carvalho, Wayne   | <b>Appointment Date:</b> | 2/11/2025 |
| <b>Position:</b>             | Member-At- Large  | <b>Beginning Term:</b>   | 7/1/2024  |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 6/30/2026 |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 6/30/2026 |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 2 years   |
| <b>Original Appointment:</b> | 10/16/2018  | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Nomination by Housing and Community Commission and appointed by the Board of Supervisors, Acting as the Orange County Housing Authority; last member was Ma'Ayn Johnson |                          |           |

|                              |  |                          |           |
|------------------------------|--|--------------------------|-----------|
| <b>Member:</b>               | Frost, Mike  | <b>Appointment Date:</b> | 6/25/2024 |
| <b>Position:</b>             | Member (2)   | <b>Beginning Term:</b>   | 7/1/2024  |
| <b>Nomination Type:</b>      | City Selection   | <b>Ending Term:</b>      | 6/30/2026 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 6/30/2026 |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 2 years   |
| <b>Original Appointment:</b> | 8/23/2022  | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Nomination by City Selection Committee - appointed by the Board of Supervisors, Acting as the Orange County Housing Authority; last member Rhonda Shader |                          |           |

|                              |  |                          |           |
|------------------------------|--|--------------------------|-----------|
| <b>Member:</b>               | Hupp, Cecilia  | <b>Appointment Date:</b> | 6/25/2024 |
| <b>Position:</b>             | Member (1)   | <b>Beginning Term:</b>   | 7/1/2024  |
| <b>Nomination Type:</b>      | City Selection   | <b>Ending Term:</b>      | 6/30/2026 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 6/30/2026 |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 2 years   |
| <b>Original Appointment:</b> | 7/31/2018  | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Nomination by City Selection Committee - no oath and appointed by the Board of Supervisors, Acting as the Orange County Housing Authority; last member was Michael Alvarez |                          |           |

|                   |                       |                          |           |
|-------------------|-----------------------|--------------------------|-----------|
| <b>Member:</b>    | Mitchell, Dr. Tiffany | <b>Appointment Date:</b> | 2/11/2025 |
| <b>Position:</b>  | Member-At- Large      | <b>Beginning Term:</b>   | 7/1/2024  |
| <b>Nomination</b> | Other                 | <b>Ending Term:</b>      | 6/30/2026 |



|                       |  |                   |           |
|-----------------------|--|-------------------|-----------|
| Type:                 |  |                   |           |
| District:             | N/A  | Expire Date:      | 6/30/2026 |
| Appointed By:         | Board Of Supervisors   | Term:             | 2 years   |
| Original Appointment: | 2/11/2025  | Final Term:       | No        |
| Comments:             | Nomination by Housing and Community Commission and appointed by the Board of Supervisors, Acting as the Orange County Housing Authority; last member was Ron Garcia  |                   |           |
| Member:               | Smith Gardner, Helen   | Appointment Date: | 2/11/2025 |
| Position:             | Tenant Member  | Beginning Term:   | 7/1/2024  |
| Nomination Type:      | Other  | Ending Term:      | 6/30/2026 |
| District:             | N/A  | Expire Date:      | 6/30/2026 |
| Appointed By:         | Board Of Supervisors   | Term:             | 2 years   |
| Original Appointment: | 6/29/2010  | Final Term:       | No        |
| Comments:             | Nomination by Housing and Community Commission and appointed by the Board of Supervisors, Acting as the Orange County Housing Authority; last member was Michael Di Liscia   |                   |           |
| Member:               | Wilkerson, Carla   | Appointment Date: | 2/11/2025 |
| Position:             | Tenant Member  | Beginning Term:   | 7/1/2024  |
| Nomination Type:      | Other  | Ending Term:      | 6/30/2026 |
| District:             | N/A  | Expire Date:      | 6/30/2026 |
| Appointed By:         | Board Of Supervisors   | Term:             | 2 years   |
| Original Appointment: | 3/13/2018  | Final Term:       | No        |
| Comments:             | Nomination by Housing and Community Commission and appointed by the Board of Supervisors, Acting as the Orange County Housing Authority; last member Phan N. Vu  |                   |           |
| Member:               | Bui, Phat The  | Appointment Date: | 3/25/2025 |
| Position:             | Member   | Beginning Term:   | 7/1/2023  |
| Nomination Type:      | District   | Ending Term:      | 6/30/2025 |
| District:             | 1st  | Expire Date:      | 6/30/2025 |
| Appointed By:         | Board Of Supervisors   | Term:             | 2 years   |
| Original Appointment: | 3/25/2025  | 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 An T. Nguyen |                   |           |



|                              |  |                          |           |
|------------------------------|--|--------------------------|-----------|
| <b>Member:</b>               | La, Tracy  | <b>Appointment Date:</b> | 8/22/2023 |
| <b>Position:</b>             | Member   | <b>Beginning Term:</b>   | 7/1/2023  |
| <b>Nomination Type:</b>      | District   | <b>Ending Term:</b>      | 6/30/2025 |
| <b>District:</b>             | 2nd  | <b>Expire Date:</b>      | 6/30/2025 |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 2 years   |
| <b>Original Appointment:</b> | 8/22/2023  | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Nomination and appointed by the Board of Supervisors, Acting as the Orange County Housing Authority; A member of the Board may nominate an Orange County resident who resides outside the District that the member represents, but may only nominate such a person with the written concurrence of the Board member who represents the District in which the proposed nominee resides; last member was Muriel Ullman |                          |           |
| <b>Member:</b>               | Alvarez, Michael   | <b>Appointment Date:</b> | 2/9/2021  |
| <b>Position:</b>             | Member   | <b>Beginning Term:</b>   | 7/1/2019  |
| <b>Nomination Type:</b>      | District   | <b>Ending Term:</b>      | 6/30/2021 |
| <b>District:</b>             | 3rd  | <b>Expire Date:</b>      | 6/30/2021 |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 2 years   |
| <b>Original Appointment:</b> | 9/11/2018  | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | 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 Jim Palmer    |                          |           |
| <b>Member:</b>               | Buck, Carrie S.  | <b>Appointment Date:</b> | 1/23/2024 |
| <b>Position:</b>             | Member   | <b>Beginning Term:</b>   | 7/1/2023  |
| <b>Nomination Type:</b>      | District   | <b>Ending Term:</b>      | 6/30/2025 |
| <b>District:</b>             | 4th  | <b>Expire Date:</b>      | 6/30/2025 |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 2 years   |
| <b>Original Appointment:</b> | 1/9/2024   | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Nomination and appointed by the Board of Supervisors, Acting as the Orange County Housing Authority; A member of the Board may nominate an Orange County resident who resides outside the District that the member represents, but may only nominate such a person with the written concurrence of the Board member who represents the District in which the proposed nominee resides; last member was John Koos     |                          |           |
| <b>Member:</b>               | Oddo, Stephanie S.   | <b>Appointment</b>       | 6/27/2023 |

|                              |  |                        |           |
|------------------------------|--|------------------------|-----------|
| <b>Position:</b>             | Member   | <b>Date:</b>           |           |
| <b>Nomination Type:</b>      | District   | <b>Beginning Term:</b> | 7/1/2023  |
| <b>District:</b>             | 5th  | <b>Ending Term:</b>    | 6/30/2025 |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Expire Date:</b>    | 6/30/2025 |
| <b>Original Appointment:</b> | 1/24/2023  | <b>Term:</b>           | 2 years   |
| <b>Comments:</b>             | <b>Final Term:</b> No  |                        |           |
|                              | 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

|                         |  |                      |                            |
|-------------------------|--|----------------------|----------------------------|
| <b>Contact:</b>         | Thuy Luu   | <b>File #:</b>       | 011                        |
| <b>Support Agency:</b>  | AOC Clerk - Room 528   | <b>Sunset Date:</b>  |                            |
| <b>Phone:</b>           | (714) 834-2267   | <b>Office Term:</b>  | 4 years for Public Members |
| <b># of Members:</b>    | 9  | <b>Term Limits:</b>  | None                       |
| <b>FAX:</b>             |  | <b>COI Required:</b> | Yes                        |
| <b>Meets:</b>           | Quarterly Public Meetings /<br>Meeting location: County<br>Administration South, 601 North<br>Ross Street, 1st Floor, Room 103<br>or 105, Santa Ana, CA 92701  |                      |                            |
| <b>Compensation:</b>    | None   |                      |                            |
| <b>Legal Authority:</b> | Board of Supervisors Resolution No. 25-028   |                      |                            |
| <b>Min. Qual.:</b>      | 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   |                      |                            |
| <b>Purpose:</b>         | To provide independent review and oversight over the County's treasury and investment activities.  |                      |                            |
| <b>Duties:</b>          | 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.   |                      |                            |
| <b>Comments:</b>        | 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 Superivisors, 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. |                      |                            |

|                              |                                  |                          |                          |
|------------------------------|----------------------------------|--------------------------|--------------------------|
| <b>Member:</b>               | Aguirre, Michelle                | <b>Appointment Date:</b> | 3/11/2025                |
| <b>Position:</b>             | Interim County Executive Officer | <b>Beginning Term:</b>   |                          |
| <b>Nomination Type:</b>      | Other                            | <b>Ending Term:</b>      |                          |
| <b>District:</b>             | N/A                              | <b>Expire Date:</b>      |                          |
| <b>Appointed By:</b>         | Other                            | <b>Term:</b>             | Concurrent with position |
| <b>Original Appointment:</b> | 3/11/2025                        | <b>Final Term:</b>       | No                       |



|                              |  |                          |   |
|------------------------------|--|--------------------------|---|
| <b>Comments:</b>             | Must be same member of the Audit Oversight Committee                                       |                          |   |
| <b>Member:</b>               | Bean, Stefan   | <b>Appointment Date:</b> | 3/11/2025                                   |
| <b>Position:</b>             | County Superintendent of Schools   | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |   |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |   |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Concurrent with position                    |
| <b>Original Appointment:</b> | 3/11/2025  | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Alternate is Dean West   |                          |   |
| <b>Member:</b>               | Chaffee, Doug  | <b>Appointment Date:</b> | 3/11/2025                                   |
| <b>Position:</b>             | BOS - Chair  | <b>Beginning Term:</b>   | 3/11/2025                                   |
| <b>Nomination Type:</b>      | Chairman   | <b>Ending Term:</b>      | 12/31/2025                                  |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 12/31/2025                                  |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 1 year                                      |
| <b>Original Appointment:</b> | 3/11/2025  | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Must be Chair of the Board of Supervisors and same member of the Audit Oversight Committee |                          |   |
| <b>Member:</b>               | Foley, Katrina   | <b>Appointment Date:</b> | 3/11/2025                                   |
| <b>Position:</b>             | BOS - Vice Chair   | <b>Beginning Term:</b>   | 3/11/2025                                   |
| <b>Nomination Type:</b>      | Chairman   | <b>Ending Term:</b>      | 12/31/2025                                  |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 12/31/2025                                  |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 1 year                                      |
| <b>Original Appointment:</b> | 3/11/2025  | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Must be a member of the Audit Oversight Committee  |                          |   |
| <b>Member:</b>               | Atwater, Drew  | <b>Appointment Date:</b> | 3/11/2025                                   |
| <b>Position:</b>             | Public Member  | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b>      | District   | <b>Ending Term:</b>      | 10/22/2024                                  |
| <b>District:</b>             | 1st  | <b>Expire Date:</b>      | 10/22/2024                                  |
| <b>Appointed By:</b>         |  | <b>Term:</b>             | Concurrent with Supervisor's term of office |
| <b>Original</b>              | 3/11/2025  | <b>Final Term:</b>       | No  |

|                              |  |                          |   |
|------------------------------|--|--------------------------|---|
| <b>Appointment:</b>          |  |                          |   |
| <b>Comments:</b>             | Must be same member of the Audit Oversight Committee |                          |   |
| <hr/>                        |  |                          |   |
| <b>Member:</b>               | Johnson, Tim   | <b>Appointment Date:</b> | 3/11/2025                                   |
| <b>Position:</b>             | Public Member  | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b>      | District   | <b>Ending Term:</b>      | 1/4/2027                                    |
| <b>District:</b>             | 2nd  | <b>Expire Date:</b>      | 1/4/2027                                    |
| <b>Appointed By:</b>         | Board Of Supervisors                                 | <b>Term:</b>             | Concurrent with Supervisor's term of office |
| <b>Original Appointment:</b> | 3/11/2025  | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Must be a member of the Audit Oversight Committee    |                          |   |

|                              |   |                          |   |
|------------------------------|---|--------------------------|---|
| <b>Member:</b>               | Wille, Mark                                       | <b>Appointment Date:</b> | 3/11/2025                                   |
| <b>Position:</b>             | Public Member                                     | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b>      | District  | <b>Ending Term:</b>      | 1/3/2021                                    |
| <b>District:</b>             | 3rd   | <b>Expire Date:</b>      | 1/3/2021                                    |
| <b>Appointed By:</b>         | Board Of Supervisors                              | <b>Term:</b>             | Concurrent with Supervisor's term of office |
| <b>Original Appointment:</b> | 3/11/2025   | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Must be a member of the Audit Oversight Committee |                          |   |

|                              |   |                          |   |
|------------------------------|---|--------------------------|---|
| <b>Member:</b>               | Himmel, Larry A.                                  | <b>Appointment Date:</b> | 3/11/2025                                   |
| <b>Position:</b>             | Public Member                                     | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b>      | District  | <b>Ending Term:</b>      | 1/4/2027                                    |
| <b>District:</b>             | 4th   | <b>Expire Date:</b>      | 1/4/2027                                    |
| <b>Appointed By:</b>         | Board Of Supervisors                              | <b>Term:</b>             | Concurrent with Supervisor's term of office |
| <b>Original Appointment:</b> | 3/11/2025   | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Must be a member of the Audit Oversight Committee |                          |   |

|                         |                      |                          |                                   |
|-------------------------|----------------------|--------------------------|-----------------------------------|
| <b>Member:</b>          | Rowden, Yvonne       | <b>Appointment Date:</b> | 3/11/2025                         |
| <b>Position:</b>        | Public Member        | <b>Beginning Term:</b>   |                                   |
| <b>Nomination Type:</b> | District             | <b>Ending Term:</b>      | 1/4/2027                          |
| <b>District:</b>        | 5th                  | <b>Expire Date:</b>      | 1/4/2027                          |
| <b>Appointed By:</b>    | Board Of Supervisors | <b>Term:</b>             | Concurrent with Supervisor's term |

|                     |   |                    |           |
|---------------------|---|--------------------|-----------|
| <b>Original</b>     | 3/11/2025   | <b>Final Term:</b> | of office |
| <b>Appointment:</b> |   |                    | No        |
| <b>Comments:</b>    | Must be a member of the Audit Oversight Committee |                    |           |





# Roster of Members Detail

## John Wayne Airport Arts Commission

|                         |  |                      |   |
|-------------------------|--|----------------------|---|
| <b>Contact:</b>         | Heather Bowling  | <b>File #:</b>       | 1164  |
| <b>Support Agency:</b>  | John Wayne Airport   | <b>Sunset Date:</b>  |   |
| <b>Phone:</b>           | (949) 252-5124   | <b>Office Term:</b>  | Concurrent with Supervisor's term of office |
| <b># of Members:</b>    | 5  | <b>Term Limits:</b>  | None  |
| <b>FAX:</b>             | (949) 252-5243   | <b>COI Required:</b> | Yes   |
| <b>Meets:</b>           | 1st Wednesday of every month at 9:30 a.m. / Meeting location: Airport Commission Room, 3160 Airway Avenue, Costa Mesa CA 92626   |                      |   |
| <b>Compensation:</b>    | None   |                      |   |
| <b>Legal Authority:</b> | 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.  |                      |   |
| <b>Min. Qual.:</b>      | 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. |                      |   |
| <b>Purpose:</b>         | The commission oversees the John Wayne Airport Arts Program.   |                      |   |
| <b>Duties:</b>          | Make recommendations to the Airport Director and Board of Supervisors regarding the development, finance, and administration of the John Wayne Airport Arts Program  |                      |   |
| <b>Comments:</b>        | 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.  |                      |   |

|                              |   |                          |   |
|------------------------------|---|--------------------------|---|
| <b>Member:</b>               | Winn, Daniel K.   | <b>Appointment Date:</b> | 5/20/2025                                   |
| <b>Position:</b>             | Regular member  | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b>      | District  | <b>Ending Term:</b>      | 1/1/2029                                    |
| <b>District:</b>             | 1st   | <b>Expire Date:</b>      | 1/1/2029                                    |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | Concurrent with Supervisor's term of office |
| <b>Original Appointment:</b> | 5/20/2025   | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Daniel K. Winn appointed by Supervisor Nguyen; 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 Christine F. Hernandez |                          |   |

|                              |  |                          |   |
|------------------------------|--|--------------------------|---|
| <b>Member:</b>               | Payan, Victor  | <b>Appointment Date:</b> | 4/11/2023                                   |
| <b>Position:</b>             | Regular member   | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b>      | District   | <b>Ending Term:</b>      | 1/4/2027                                    |
| <b>District:</b>             | 2nd  | <b>Expire Date:</b>      | 1/4/2027                                    |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | Concurrent with Supervisor's term of office |
| <b>Original Appointment:</b> | 4/11/2023  | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Victor Payan appointed by Supervisor Sarmiento; 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 David M. Lee appointed by Supervisor Foley   |                          |   |
|                              |  |                          |   |
| <b>Member:</b>               | Le, Kim  | <b>Appointment Date:</b> | 4/13/2021                                   |
| <b>Position:</b>             | Regular member   | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b>      | District   | <b>Ending Term:</b>      | 1/6/2025                                    |
| <b>District:</b>             | 3rd  | <b>Expire Date:</b>      | 1/6/2025                                    |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | Concurrent with Supervisor's term of office |
| <b>Original Appointment:</b> | 4/13/2021  | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Kim Le appointed by Supervisor Wagner; Supervisor may appoint a person from outside of the district that the member represents with the written concurrence of the Supervisor of the district in which the proposed appointee resides; last member was Evalynn Alu appointed by Supervisor Spitzer term ending 1/7/19  |                          |   |
|                              |  |                          |   |
| <b>Member:</b>               | Petrella, Susan L.   | <b>Appointment Date:</b> | 5/23/2023                                   |
| <b>Position:</b>             | Regular member   | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b>      | District   | <b>Ending Term:</b>      | 1/4/2027                                    |
| <b>District:</b>             | 4th  | <b>Expire Date:</b>      | 1/4/2027                                    |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | Concurrent with Supervisor's term of office |
| <b>Original Appointment:</b> | 5/23/2023  | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Susan L. Petrella appointed by Supervisor Chaffee; 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 Marge Rollins reappointed by Supervisor Chaffee and appointed & reappointed by Supervisor Norby |                          |   |
|                              |  |                          |   |
| <b>Member:</b>               | Sungaila, Mary-Christine   | <b>Appointment Date:</b> | 6/6/2023                                    |

|                              |  |                        |   |
|------------------------------|--|------------------------|---|
| <b>Position:</b>             | Regular Member   | <b>Beginning Term:</b> | 1/4/2027                                    |
| <b>Nomination Type:</b>      | District   | <b>Ending Term:</b>    | 1/4/2027                                    |
| <b>District:</b>             | 5th  | <b>Term:</b>           | Concurrent with Supervisor's term of office |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Final Term:</b>     | No  |
| <b>Original Appointment:</b> | 6/6/2023   |                        |   |
| <b>Comments:</b>             | Mary-Christine Sungaila appointed by Supervisor Foley; 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

## Juvenile Justice Commission

|                         |   |                      |         |
|-------------------------|---|----------------------|---------|
| <b>Contact:</b>         | Lii Toelupe   |                      |         |
| <b>Support Agency:</b>  | LJC - Juvenile Justice Commission   | <b>File #:</b>       | 1105    |
| <b>Phone:</b>           | (657) 622-5578 / email: JJC@occourts.org  | <b>Sunset Date:</b>  |         |
| <b># of Members:</b>    | 15  | <b>Office Term:</b>  | 4 years |
| <b>FAX:</b>             |   | <b>Term Limits:</b>  | Two (2) |
| <b>Meets:</b>           | Quarterly, 1st Wednesday of the month at 9:00 a.m., Lamoreaux Justice Center - 2nd floor  | <b>COI Required:</b> | No      |
| <b>Compensation:</b>    | \$25/meeting, not to exceed \$50  |                      |         |
| <b>Legal Authority:</b> | Established 4/17/79 "PC Probation Comm."; Welfare & Institution Code Sections 209 (1192), 225-231 (9/15/71).  |                      |         |
| <b>Min. Qual.:</b>      | Time, dedication, ability to work with a group.   |                      |         |
| <b>Purpose:</b>         | Inspections of law enforcement agencies, Juvenile Hall, Youth Guidance Center, Orangewood Children and Family Center, Joplin Youth Center, Youth Leadership Academy, group homes; performs studies; addresses inquiries from citizen complaints; and issues an annual report.                     |                      |         |
| <b>Duties:</b>          | Inspections of all County operated juvenile facilities, law enforcements agencies, departments and services involved under the County via Juvenile Court. Investigate citizen complaints when juvenile system issues need review; may hold public hearings and request the issuance of subpoenas. |                      |         |
| <b>Comments:</b>        | The commission does not review personnel issues and confines its studies and reviews to systemic service issues. "Other" means the Presiding Judge of the Superior Court with the concurrence of the Presiding Judge of the Juvenile Court appoints members.                                      |                      |         |

|                              |  |                          |           |
|------------------------------|--|--------------------------|-----------|
| <b>Member:</b>               | Churchill, Denise  | <b>Appointment Date:</b> | 10/2/2024 |
| <b>Position:</b>             | Regular Member   | <b>Beginning Term:</b>   | 10/2/2024 |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 10/2/2028 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 10/2/2028 |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | 4 years   |
| <b>Original Appointment:</b> | 5/10/2023  | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Denise Churchill is serving 1st term ending 10/2/28 (two term limits); nominated, appointed by the Presiding Judge of Juvenile Court; last member Robin Rounaghi |                          |           |

|                         |                     |                          |           |
|-------------------------|---------------------|--------------------------|-----------|
| <b>Member:</b>          | Garfias, Marcelline | <b>Appointment Date:</b> | 10/2/2024 |
| <b>Position:</b>        | Regular Member      | <b>Beginning Term:</b>   | 10/2/2024 |
| <b>Nomination Type:</b> | Other               | <b>Ending Term:</b>      | 10/2/2028 |
| <b>District:</b>        | N/A                 | <b>Expire Date:</b>      | 10/2/2028 |

|                              |   |                    |         |
|------------------------------|---|--------------------|---------|
| <b>Appointed By:</b>         | Other   | <b>Term:</b>       | 4 years |
| <b>Original Appointment:</b> | 3/6/2019  | <b>Final Term:</b> | Yes     |
| <b>Comments:</b>             | Marcelline Garfias is serving 2nd term ending 10/2/28 (two term limit; nominated and appointed by Presiding Judge of Juvenile Court; last member Susan Leibel |                    |         |

|                              |  |                          |          |
|------------------------------|--|--------------------------|----------|
| <b>Member:</b>               | Johnson, Judy  | <b>Appointment Date:</b> | 9/5/2023 |
| <b>Position:</b>             | Regular Member   | <b>Beginning Term:</b>   | 9/5/2023 |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 9/4/2027 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 9/4/2027 |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | 4 years  |
| <b>Original Appointment:</b> | 6/14/2018  | <b>Final Term:</b>       | Yes      |
| <b>Comments:</b>             | Judy Johnson is serving 2nd and final term ending 8/6/27 (two term limit); appointed and nominated by Presiding Judge of Juvenile Court; last member John Youngblood |                          |          |

|                              |  |                          |           |
|------------------------------|--|--------------------------|-----------|
| <b>Member:</b>               | Lopez, Silvestre   | <b>Appointment Date:</b> | 6/1/2022  |
| <b>Position:</b>             | Regular Member   | <b>Beginning Term:</b>   | 6/1/2022  |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 5/31/2026 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 5/31/2026 |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | 4 years   |
| <b>Original Appointment:</b> | 6/1/2022   | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Silvestre Lopez is serving 1st term ending 5/31/26 (two term limit); nominated and appointed by the Presiding Judge of Juvenile Court; last member was Judy Zorrilla |                          |           |

|                              |  |                          |           |
|------------------------------|--|--------------------------|-----------|
| <b>Member:</b>               | Marshall, Constance  | <b>Appointment Date:</b> | 5/10/2023 |
| <b>Position:</b>             | Regular Member   | <b>Beginning Term:</b>   | 5/10/2023 |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 5/9/2027  |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 5/9/2027  |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | 4 years   |
| <b>Original Appointment:</b> | 5/10/2023  | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Constance Marshall is serving 1st term ending 5/9/27 (two term limit); nominated and appointed by the Presiding Judge of Juvenile Court; last member Cheryl Hart |                          |           |

|                   |                |                          |           |
|-------------------|----------------|--------------------------|-----------|
| <b>Member:</b>    | McClean, Wyatt | <b>Appointment Date:</b> | 11/1/2023 |
| <b>Position:</b>  | Regular Member | <b>Beginning Term:</b>   | 12/7/2023 |
| <b>Nomination</b> | Other          | <b>Ending Term:</b>      | 12/6/2027 |

|                              |  |                     |           |
|------------------------------|--|---------------------|-----------|
| <b>Type:</b>                 |  |                     |           |
| <b>District:</b>             | N/A  | <b>Expire Date:</b> | 12/6/2027 |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>        | 4 years   |
| <b>Original Appointment:</b> | 3/6/2019   | <b>Final Term:</b>  | Yes       |
| <b>Comments:</b>             | Wyatt McClean is serving 2nd term ending 12/6/27 (two term limit); nominated and appointed and reappointed by the Presiding Judge of Juvenile Court; last member Patricia Boortz |                     |           |

|                              |  |                          |                    |
|------------------------------|--|--------------------------|--------------------|
| <b>Member:</b>               | Moreno, Nicholas   | <b>Appointment Date:</b> | 3/20/2024          |
| <b>Position:</b>             | Youth Member   | <b>Beginning Term:</b>   | 3/20/2024          |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 12/5/2025          |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 12/5/2025          |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Till 22nd birthday |
| <b>Original Appointment:</b> | 3/20/2024  | <b>Final Term:</b>       | No                 |
| <b>Comments:</b>             | Nicholas Moreno is serving 1st term ending 12/5/25 (two term limits); nominated and appointed by Presiding Judge of Juvenile Court; last member Alexander Rounaghi |                          |                    |

|                              |  |                          |           |
|------------------------------|--|--------------------------|-----------|
| <b>Member:</b>               | Perring, Lynda   | <b>Appointment Date:</b> | 5/10/2023 |
| <b>Position:</b>             | Regular Member   | <b>Beginning Term:</b>   | 5/10/2023 |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 5/9/2027  |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 5/9/2027  |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | 4 years   |
| <b>Original Appointment:</b> | 4/17/2019  | <b>Final Term:</b>       | Yes       |
| <b>Comments:</b>             | Lynda Perring is serving 2nd and final term ending 5/9/27 (two term limit); nominated and appointed by the Presiding Judge of Juvenile Court; last member Michael Schumacher |                          |           |

|                              |   |                          |           |
|------------------------------|---|--------------------------|-----------|
| <b>Member:</b>               | Rising, Ryan  | <b>Appointment Date:</b> | 2/28/2024 |
| <b>Position:</b>             | Regular Member  | <b>Beginning Term:</b>   | 2/28/2024 |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 2/27/2028 |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 2/27/2028 |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | 4 years   |
| <b>Original Appointment:</b> | 2/28/2024   | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Ryan Rising is serving 1st term ending 2/27/28 (two term limit); nominated and appointed by the Presiding Judge of Juvenile Court; last member Michael Schumacher |                          |           |

|                |                    |                          |           |
|----------------|--------------------|--------------------------|-----------|
| <b>Member:</b> | Rodriguez, Madelyn | <b>Appointment Date:</b> | 5/10/2023 |
|----------------|--------------------|--------------------------|-----------|



|                              |  |                        |                    |
|------------------------------|--|------------------------|--------------------|
| <b>Position:</b>             | Youth Member   | <b>Beginning Term:</b> | 5/10/2023          |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>    | 5/27/2026          |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>    | 5/27/2026          |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>           | Till 22nd birthday |
| <b>Original Appointment:</b> | 5/10/2023  | <b>Final Term:</b>     | No                 |
| <b>Comments:</b>             | Madelyn Rodriguez is serving 1st term ending 5/27/26 (two term limit); nominated and appointed by the Presiding Judge of Juvenile Court; last member Emily Lopez |                        |                    |

|                              |   |                          |           |
|------------------------------|---|--------------------------|-----------|
| <b>Member:</b>               | Stafford, Dorothy   | <b>Appointment Date:</b> | 9/18/2024 |
| <b>Position:</b>             | Regular Member  | <b>Beginning Term:</b>   | 9/18/2024 |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 9/18/2028 |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 9/18/2028 |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | 4 years   |
| <b>Original Appointment:</b> | 9/18/2024   | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | (two term limit); nominated and appointed by the Presiding Judge of Juvenile Court; last member Amy Crowley |                          |           |

|                              |   |                          |            |
|------------------------------|---|--------------------------|------------|
| <b>Member:</b>               | VACANT, VACANT  | <b>Appointment Date:</b> |            |
| <b>Position:</b>             | Regular Member  | <b>Beginning Term:</b>   | 11/21/2019 |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 11/20/2023 |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 11/20/2023 |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | 4 years    |
| <b>Original Appointment:</b> |   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | (two term limits); nominated and appointed by the Presiding Judge of Juvenile Court; last member Jan Sturla |                          |            |

|                              |   |                          |          |
|------------------------------|---|--------------------------|----------|
| <b>Member:</b>               | Vachet, Mary Lou  | <b>Appointment Date:</b> | 8/7/2023 |
| <b>Position:</b>             | Regular Member  | <b>Beginning Term:</b>   | 8/7/2023 |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 8/6/2027 |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 8/6/2027 |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | 4 years  |
| <b>Original Appointment:</b> | 8/7/2019  | <b>Final Term:</b>       | Yes      |
| <b>Comments:</b>             | Mary Lou Vachet is serving 2nd and final term ending 8/6/27 (two term limit); appointed and nominated by Presiding Judge of Juvenile Court; last member Eula M Nelson |                          |          |

|                              |  |                          |           |
|------------------------------|--|--------------------------|-----------|
| <b>Member:</b>               | Winder, Steven   | <b>Appointment Date:</b> | 6/1/2022  |
| <b>Position:</b>             | Regular Member   | <b>Beginning Term:</b>   | 6/1/2022  |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 5/31/2026 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 5/31/2026 |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | 4 years   |
| <b>Original Appointment:</b> | 6/1/2022   | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Steven Winder is serving 1st term ending 5/31/26 (two term limits); nominated and appointed by the Presiding Judge of Juvenile Court; last member Ben P de Mayo      |                          |           |
|                              |  |                          |           |
| <b>Member:</b>               | Yost, Dolores  | <b>Appointment Date:</b> | 8/7/2023  |
| <b>Position:</b>             | Regular Member   | <b>Beginning Term:</b>   | 8/7/2023  |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 8/7/2027  |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 8/6/2027  |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | 4 years   |
| <b>Original Appointment:</b> | 8/17/2019  | <b>Final Term:</b>       | Yes       |
| <b>Comments:</b>             | Dolores Yost is serving 2nd and final term ending 8/6/27 (two term limit); appointed and nominated by Presiding Judge of Juvenile Court; last member Kathleen Nordin |                          |           |



# Roster of Members Detail

## Law Library Board Of Trustees

|                         |  |                      |              |
|-------------------------|--|----------------------|--------------|
| <b>Contact:</b>         | Brendan E. Starkey   | <b>File #:</b>       | 1106         |
| <b>Support Agency:</b>  | The Law Library, Building # 32   | <b>Sunset Date:</b>  |              |
| <b>Phone:</b>           | (714) 338-6802   | <b>Office Term:</b>  | See Comments |
| <b># of Members:</b>    | 7  | <b>Term Limits:</b>  | None         |
| <b>FAX:</b>             | (714) 338-6814   | <b>COI Required:</b> | Yes          |
| <b>Meets:</b>           | 3rd Tuesday of each month /<br>Meeting location: Law Library,<br>Civic Center Building #32, mailing<br>address: 515 N. Flower Street,<br>Santa Ana CA  |                      |              |
| <b>Compensation:</b>    | None   |                      |              |
| <b>Legal Authority:</b> | Business & Professions Code Section 6301 Et Seq.   |                      |              |
| <b>Min. Qual.:</b>      | Per B & P Code Sec. 6301 (a)(4) - The Chair of the Board of Supervisors is an ex officio trustee, but the Board of Supervisors at the request of the Chair may appoint a member of the State Bar, any other member of the Board of Supervisors of the County, or a resident of the County to serve as trustee in place of the Chair. The appointment of the person selected in place of the Chair of the Board of Supervisors shall expire when a new chair of the Board of Supervisors is selected, and that appointment shall not be subject to the provisions of Section 6302. And B & P Code Sec. 6301 (a)(5) - The Board of Supervisors shall appoint as many additional trustees, who are members of the State Bar, as may be necessary to constitute a board of at least six and not more than seven members. |                      |              |
| <b>Purpose:</b>         | Govern County Law Library  |                      |              |
| <b>Duties:</b>          | Same as purpose  |                      |              |
| <b>Comments:</b>        | All Superior Court Judges on the Board of Trustees are selected by Superior Court, under Business & Professions Code Section 6301. All member terms are indefinite except for the Attorneys appointed by Board of Supervisors and nominated by Chairman of the Board of Supervisors. (Chairman is the only one who can nominate for the attorney's positions) Mailing address: 515 N. Flower, Santa Ana Ca 92703   |                      |              |

|                              |   |                          |            |
|------------------------------|---|--------------------------|------------|
| <b>Member:</b>               | Bell, Hon. Michele  | <b>Appointment Date:</b> | 3/7/2023   |
| <b>Position:</b>             | Superior Court Judge  | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> | 3/7/2023  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nomination by Superior Court; last member Hon. Julian W. Bailey |                          |            |

|                  |                       |                          |          |
|------------------|-----------------------|--------------------------|----------|
| <b>Member:</b>   | Claster, Hon. William | <b>Appointment Date:</b> | 6/1/2013 |
| <b>Position:</b> | Superior Court Judge  | <b>Beginning Term:</b>   |          |



|                              |  |                          |            |
|------------------------------|--|--------------------------|------------|
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> | 6/1/2013   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated by Superior Court; last member Hon. Robert J. Moss   |                          |            |
| <b>Member:</b>               | Knox, Hon. Robert A.   | <b>Appointment Date:</b> | 11/18/2021 |
| <b>Position:</b>             | Superior Court Judge   | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> | 11/18/2021   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nomination by Superior Court; last member Hon. Jacki C. Brown  |                          |            |
| <b>Member:</b>               | Leysen, Sherry L.  | <b>Appointment Date:</b> | 2/11/2025  |
| <b>Position:</b>             | Regular Member #1  | <b>Beginning Term:</b>   | 1/1/2025   |
| <b>Nomination Type:</b>      | Chairman   | <b>Ending Term:</b>      | 12/31/2025 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 12/31/2025 |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 1 year     |
| <b>Original Appointment:</b> | 1/26/2021  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Last member Linda Kawaguchi                                    |                          |            |
| <b>Member:</b>               | Macias, Hon. Elizabeth G.                                      | <b>Appointment Date:</b> | 1/23/2020  |
| <b>Position:</b>             | Superior Court Judge   | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> | 1/23/2020  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nomination by Superior Court; last member Hon. Craig L Griffin |                          |            |
| <b>Member:</b>               | Salter, Hon. Glenn R.  | <b>Appointment Date:</b> | 1/6/2014   |
| <b>Position:</b>             | Superior Court Judge   | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |            |





# Roster of Members Detail

## Local Agency Formation Commission

|                         |   |                      |         |
|-------------------------|---|----------------------|---------|
| <b>Contact:</b>         | Cheryl Carter-Benjamin  |                      |         |
| <b>Support Agency:</b>  | LAFCO   | <b>File #:</b>       | 1111    |
| <b>Phone:</b>           | (714) 640-5100  | <b>Sunset Date:</b>  |         |
| <b># of Members:</b>    | 11  | <b>Office Term:</b>  | 4 years |
| <b>FAX:</b>             | (714) 640-5139  | <b>Term Limits:</b>  | None    |
| <b>Meets:</b>           | 2nd Wednesday of each month at 8:15 a.m.  | <b>COI Required:</b> | Yes     |
| <b>Compensation:</b>    | \$100/meeting (max \$200 month); mileage and parking / Meeting location: County Administration North, 400 W. Civic Center Dr., First Floor MPR, Santa Ana, CA 92701   |                      |         |
| <b>Legal Authority:</b> | Government Code 56325 provides that two members of this commission and an alternate shall be appointed by the Board of Supervisor for their own membership. Alternate must be a member of the Board of Supervisors (MOB). The alternate may serve and vote in place of any MOB who is absent or disqualified from voting. Government Code Section 56000; Board Minute Order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's |                      |         |
| <b>Min. Qual.:</b>      | N/A   |                      |         |
| <b>Purpose:</b>         | LAFCO is a State mandated local agency, which serves the citizens and government agencies of Orange County by using its authority and expertise to make beneficial changes in the structure of public agencies through special studies, programs and actions resulting in the resolution of conflicts, orderly growth and development and cost-effective delivery of services.  |                      |         |
| <b>Duties:</b>          | Attend all meetings, conferences and workshops. Each commissioner must have ability to weigh all evidence and render technical and policy decisions in the process of fulfilling the Commission's responsibilities. (Minimum four hours per month.)   |                      |         |
| <b>Comments:</b>        | Time Commitment: Minimum of 4 hours a month. Mailing address: 2677 N. Main Street, Suite 1050 Santa Ana CA 92705  |                      |         |

|                              |  |                          |           |
|------------------------------|--|--------------------------|-----------|
| <b>Member:</b>               | Bucknum, Wendy   | <b>Appointment Date:</b> | 5/9/2024  |
| <b>Position:</b>             | Orange County City Representative  | <b>Beginning Term:</b>   | 7/1/2024  |
| <b>Nomination Type:</b>      | City Selection   | <b>Ending Term:</b>      | 6/30/2028 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 6/30/2028 |
| <b>Appointed By:</b>         | City Selection   | <b>Term:</b>             | 4 years   |
| <b>Original Appointment:</b> | 6/11/2015  | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Nominated and appointed by the City Selection Committee; last member Allan Bernstein |                          |           |

|                         |                         |                          |           |
|-------------------------|-------------------------|--------------------------|-----------|
| <b>Member:</b>          | Davert, Douglass        | <b>Appointment Date:</b> | 6/30/2022 |
| <b>Position:</b>        | Special District Member | <b>Beginning Term:</b>   | 7/1/2022  |
| <b>Nomination Type:</b> | Other                   | <b>Ending Term:</b>      | 6/30/2026 |



|                              |   |                     |           |
|------------------------------|---|---------------------|-----------|
| <b>District:</b>             | N/A   | <b>Expire Date:</b> | 6/30/2026 |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>        | 4 years   |
| <b>Original Appointment:</b> | 6/13/2018   | <b>Final Term:</b>  | No        |
| <b>Comments:</b>             | Nominated and elected by Independent Special Districts of Orange County's Selection Committee; last member John Withers |                     |           |

|                              |   |                          |           |
|------------------------------|---|--------------------------|-----------|
| <b>Member:</b>               | Fisler, James   | <b>Appointment Date:</b> | 7/1/2024  |
| <b>Position:</b>             | Special District Member   | <b>Beginning Term:</b>   | 7/1/2024  |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 6/30/2028 |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 6/30/2028 |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | 4 years   |
| <b>Original Appointment:</b> | 7/1/2011  | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Nominated and appointed by Independent Special Districts of Orange County's Selection Committee; last member Charley Wilson |                          |           |

|                              |   |                          |           |
|------------------------------|---|--------------------------|-----------|
| <b>Member:</b>               | Freshley, Kathryn   | <b>Appointment Date:</b> | 6/30/2022 |
| <b>Position:</b>             | Alternate - Special District Member   | <b>Beginning Term:</b>   | 7/1/2022  |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 6/30/2026 |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 6/30/2026 |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | 4 years   |
| <b>Original Appointment:</b> | 7/22/2019   | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Nominated and appointed by Independent Special Districts of Orange County's Selection Committee; last member James Fisler |                          |           |

|                              |   |                          |            |
|------------------------------|---|--------------------------|------------|
| <b>Member:</b>               | Huang, Peggy  | <b>Appointment Date:</b> | 11/14/2024 |
| <b>Position:</b>             | Orange County City Representative   | <b>Beginning Term:</b>   | 7/1/2022   |
| <b>Nomination Type:</b>      | City Selection  | <b>Ending Term:</b>      | 6/30/2026  |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 6/30/2026  |
| <b>Appointed By:</b>         | City Selection  | <b>Term:</b>             | 4 years    |
| <b>Original Appointment:</b> | 11/14/2024  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by the City Selection Committee; last member Bruce Whitaker |                          |            |

|                |                 |                          |           |
|----------------|-----------------|--------------------------|-----------|
| <b>Member:</b> | McGregor, Derek | <b>Appointment Date:</b> | 6/30/2022 |
|----------------|-----------------|--------------------------|-----------|

|                              |  |                        |           |
|------------------------------|--|------------------------|-----------|
| <b>Position:</b>             | Public At Large Member                                     | <b>Beginning Term:</b> | 7/1/2022  |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>    | 6/30/2026 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>    | 6/30/2026 |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>           | 4 years   |
| <b>Original Appointment:</b> | 6/30/2009  | <b>Final Term:</b>     | No        |
| <b>Comments:</b>             | Nominated and appointed by LAFCO; last member Susan Wilson |                        |           |

|                              |  |                          |           |
|------------------------------|--|--------------------------|-----------|
| <b>Member:</b>               | Moore, Carol   | <b>Appointment Date:</b> | 5/9/2024  |
| <b>Position:</b>             | Alternate Orange County - Elected Official,                                      | <b>Beginning Term:</b>   | 7/1/2024  |
| <b>Nomination Type:</b>      | City Selection   | <b>Ending Term:</b>      | 6/30/2028 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 6/30/2028 |
| <b>Appointed By:</b>         | City Selection   | <b>Term:</b>             | 4 years   |
| <b>Original Appointment:</b> | 2/9/2023   | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Nominated and appointed by the City Selection Committee; last member Peggy Huang |                          |           |

|                              |  |                          |           |
|------------------------------|--|--------------------------|-----------|
| <b>Member:</b>               | Penrose, Lou   | <b>Appointment Date:</b> | 7/1/2021  |
| <b>Position:</b>             | Alternate - Public At Large Member                             | <b>Beginning Term:</b>   | 7/1/2021  |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 6/30/2025 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 6/30/2025 |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | 4 years   |
| <b>Original Appointment:</b> | 8/9/2017   | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Nominated and appointed by LAFCO; last member Kathryn Freshley |                          |           |

|                              |                           |                          |           |
|------------------------------|---------------------------|--------------------------|-----------|
| <b>Member:</b>               | VACANT, VACANT            | <b>Appointment Date:</b> |           |
| <b>Position:</b>             | BOS - Alternate Member    | <b>Beginning Term:</b>   | 7/1/2023  |
| <b>Nomination Type:</b>      | Chairman                  | <b>Ending Term:</b>      | 6/30/2027 |
| <b>District:</b>             | N/A                       | <b>Expire Date:</b>      | 6/30/2027 |
| <b>Appointed By:</b>         | Board Of Supervisors      | <b>Term:</b>             | 4 years   |
| <b>Original Appointment:</b> |                           | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Last member Katrina Foley |                          |           |

|                |                |                          |  |
|----------------|----------------|--------------------------|--|
| <b>Member:</b> | VACANT, VACANT | <b>Appointment Date:</b> |  |
|----------------|----------------|--------------------------|--|

[illegible]





# Roster of Members Detail

## National Association of Counties

|                         |   |                      |        |
|-------------------------|---|----------------------|--------|
| <b>Contact:</b>         | Peter DeMarco   | <b>File #:</b>       | 22214  |
| <b>Support Agency:</b>  | County Executive Office -<br>Legislative Affairs  | <b>Sunset Date:</b>  |        |
| <b>Phone:</b>           | (714) 834-5777  | <b>Office Term:</b>  | 1 year |
| <b># of Members:</b>    | 2   | <b>Term Limits:</b>  | None   |
| <b>FAX:</b>             |   | <b>COI Required:</b> | No     |
| <b>Meets:</b>           | Bi-annual   |                      |        |
| <b>Compensation:</b>    | None  |                      |        |
| <b>Legal Authority:</b> | Professional Organization   |                      |        |
| <b>Min. Qual.:</b>      | Representative must be an elected Supervisor  |                      |        |
| <b>Purpose:</b>         | Advocate county priorities in federal policymaking; promote exemplary county policies and practices; serve as a liaison between nation's counties and other levels of government; achieve public understanding of the role of counties in the federal system.           |                      |        |
| <b>Duties:</b>          | Represent the County at association events; consider information, training and assistance in order to increase knowledge, build capacity and foster innovative practices in county programs.  |                      |        |
| <b>Comments:</b>        | County staff have served and continue to serve as appointed members of various policy steering committees, including Large Urban Counties Caucus; Finance, Pension & Intergovernmental Affairs; Health; Human Services & Education; and Environment, Energy & Land Use. |                      |        |

|                              |                              |                          |            |
|------------------------------|------------------------------|--------------------------|------------|
| <b>Member:</b>               | Chaffee, Doug                | <b>Appointment Date:</b> | 2/11/2025  |
| <b>Position:</b>             | BOS - Regular Member         | <b>Beginning Term:</b>   | 1/1/2025   |
| <b>Nomination Type:</b>      | Chairman                     | <b>Ending Term:</b>      | 12/31/2025 |
| <b>District:</b>             | N/A                          | <b>Expire Date:</b>      | 12/31/2025 |
| <b>Appointed By:</b>         | Board Of Supervisors         | <b>Term:</b>             | 1 year     |
| <b>Original Appointment:</b> | 1/24/2023                    | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Last member Lisa A. Bartlett |                          |            |

|                              |                        |                          |            |
|------------------------------|------------------------|--------------------------|------------|
| <b>Member:</b>               | Sarmiento, Vicente     | <b>Appointment Date:</b> | 2/11/2025  |
| <b>Position:</b>             | BOS - Alternate Member | <b>Beginning Term:</b>   | 9/10/2025  |
| <b>Nomination Type:</b>      | Chairman               | <b>Ending Term:</b>      | 12/31/2025 |
| <b>District:</b>             | N/A                    | <b>Expire Date:</b>      | 12/31/2025 |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 1 year     |
| <b>Original Appointment:</b> | 9/10/2024              | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Last member Andrew Do  |                          |            |



# Roster of Members Detail

## Newport Bay Watershed Executive Committee

|                  |  |               |                                   |
|------------------|--|---------------|-----------------------------------|
| Contact:         | Maria Tamez  |               |                                   |
| Support Agency:  | OC Public Works - Environmental Resources  | File #:       | 22281                             |
| Phone:           | (714) 955-0635   | Sunset Date:  |                                   |
| # of Members:    | 12   | Office Term:  | Concurrent with position - 1 year |
| FAX:             |  | Term Limits:  | None                              |
| Meets:           | Quarterly (unless scheduled otherwise) / Meeting location: Irvine Ranch Water District, 15600 Sand Canyon Avenue, Boardroom, Irvine CA   | COI Required: | No                                |
| Compensation:    | None   |               |                                   |
| Legal Authority: | Established by a cooperative agreement approved September 30, 1983, and amended on September 25, 1984; April 20, 1999, Item 22; June 23, 2009, Item 25; 1/26/10, Item 25; agreement D08-104). Members are appointed by the cooperating organizations. Public agencies appoint an elected official, although may designate non-elected alternate. Board minute order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCCs. BOS member & alternate member must be from Districts 1, 2, 3 & 5 |               |                                   |
| Min. Qual.:      | Elected Board Member or Executive Representative of Member Organization  |               |                                   |
| Purpose:         | Oversees water quality and water resource planning for the Central and Newport Bay Watershed Management Area   |               |                                   |
| Duties:          | Same as purpose  |               |                                   |
| Comments:        | This committee oversees the Central and Newport Bay Watershed Management Area - Previous name Upper Newport Sediment Control Executive Committee. Chairman and Vice-Chair elected by members. Central Watershed Management Area: 10% First District; 16% Second District; 59% Third District; and 15% Fifth District.  |               |                                   |

|                       |  |                   |                        |
|-----------------------|--|-------------------|------------------------|
| Member:               | Arena, Alys  | Appointment Date: | 5/1/2024               |
| Position:             | California Department of Fish and Wildlife   | Beginning Term:   |                        |
| Nomination Type:      | Other  | Ending Term:      |                        |
| District:             | N/A  | Expire Date:      |                        |
| Appointed By:         | Other  | Term:             | Concurrent w/ position |
| Original Appointment: | 5/1/2024   | Final Term:       | No                     |
| Comments:             | Alternate Member: Robin Madrid; nominated and appointed by the Department of Fish and Game; last member Amanda Swanson |                   |                        |

|           |                            |                   |          |
|-----------|----------------------------|-------------------|----------|
| Member:   | Avery, Brad                | Appointment Date: | 2/1/2023 |
| Position: | Newport Beach City Council | Beginning Term:   |          |

|                              |  |                     |                        |
|------------------------------|--|---------------------|------------------------|
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b> |                        |
| <b>District:</b>             | N/A  | <b>Expire Date:</b> |                        |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>        | Concurrent w/ position |
| <b>Original Appointment:</b> | 2/1/2023   | <b>Final Term:</b>  | No                     |
| <b>Comments:</b>             | Alternate: Council Member Joe Stapleton (1st alternate); City Manager Grace Leung (2nd alternate); nominated and appointed by Newport Beach City Council; last member Duffy Duffield |                     |                        |

|                              |  |                          |                        |
|------------------------------|--|--------------------------|------------------------|
| <b>Member:</b>               | Clark, Letitia   | <b>Appointment Date:</b> | 3/7/2023               |
| <b>Position:</b>             | City of Tustin Council   | <b>Beginning Term:</b>   |                        |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |                        |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |                        |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Concurrent w/ position |
| <b>Original Appointment:</b> | 3/7/2023   | <b>Final Term:</b>       | No                     |
| <b>Comments:</b>             | Alternate Member: Ryan Gallagher; nominated and appointed by Tustin City Council; last member Austin Lumbard |                          |                        |

|                              |                              |                          |            |
|------------------------------|------------------------------|--------------------------|------------|
| <b>Member:</b>               | Foley, Katrina               | <b>Appointment Date:</b> | 2/11/2025  |
| <b>Position:</b>             | BOS - Regular Member         | <b>Beginning Term:</b>   | 1/1/2025   |
| <b>Nomination Type:</b>      | Chairman                     | <b>Ending Term:</b>      | 12/31/2025 |
| <b>District:</b>             | N/A                          | <b>Expire Date:</b>      | 12/31/2025 |
| <b>Appointed By:</b>         | Board Of Supervisors         | <b>Term:</b>             | 1 year     |
| <b>Original Appointment:</b> | 1/24/2023                    | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Last member Lisa A. Bartlett |                          |            |

|                              |   |                          |            |
|------------------------------|---|--------------------------|------------|
| <b>Member:</b>               | Harlan, Jeffrey   | <b>Appointment Date:</b> | 3/17/2021  |
| <b>Position:</b>             | City Council  | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> | 3/17/2021   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Alternate Members: Jim Righeimer and Kelly Shelton; nominated and appointed by Costa Mesa City Council; last member Katrina Foley |                          |            |

|                |               |                    |           |
|----------------|---------------|--------------------|-----------|
| <b>Member:</b> | Kirk, Dean S. | <b>Appointment</b> | 1/22/2014 |
|----------------|---------------|--------------------|-----------|



|                              |  |                          |                        |
|------------------------------|--|--------------------------|------------------------|
| <b>Position:</b>             | The Irvine Company   | <b>Date:</b>             |                        |
| <b>Nomination Type:</b>      | Other  | <b>Beginning Term:</b>   |                        |
| <b>District:</b>             | N/A  | <b>Ending Term:</b>      |                        |
| <b>Appointed By:</b>         | Other  | <b>Expire Date:</b>      |                        |
| <b>Original Appointment:</b> | 1/22/2014  | <b>Term:</b>             | Concurrent w/ position |
| <b>Comments:</b>             | Alternate Member: Mark Denny; nominated and appointed by the Irvine Company; last member Sat Tamarabuchi                                       |                          |                        |
|                              |  |                          |                        |
| <b>Member:</b>               | Saba, P.E., Nabil B.   | <b>Appointment Date:</b> | 3/17/2021              |
| <b>Position:</b>             | City of Santa Ana Council  | <b>Beginning Term:</b>   |                        |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |                        |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |                        |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Indefinite             |
| <b>Original Appointment:</b> | 3/17/2021  | <b>Final Term:</b>       | No                     |
| <b>Comments:</b>             | Alternate Member: Craig Foster; nominated and appointed by Santa Ana City Council; last member Fuad S. Sweiss                                  |                          |                        |
|                              |  |                          |                        |
| <b>Member:</b>               | Scandura, John   | <b>Appointment Date:</b> | 6/1/2022               |
| <b>Position:</b>             | Santa Ana Regional Water Quality Control Board   | <b>Beginning Term:</b>   |                        |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |                        |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |                        |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Concurrent w/ position |
| <b>Original Appointment:</b> | 6/1/2022   | <b>Final Term:</b>       | No                     |
| <b>Comments:</b>             | Alternate Member: Jayne Joy and Terri Reeder; nominated and appointed by Santa Ana Regional Water Quality Control Board; last member Jayne Joy |                          |                        |
|                              |  |                          |                        |
| <b>Member:</b>               | Swan, Peer   | <b>Appointment Date:</b> | 3/21/2016              |
| <b>Position:</b>             | Irvine Ranch Water District Board Member   | <b>Beginning Term:</b>   |                        |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |                        |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |                        |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Concurrent w/ position |
| <b>Original Appointment:</b> | 3/21/2016  | <b>Final Term:</b>       | No                     |

|                              |  |                          |                        |
|------------------------------|--|--------------------------|------------------------|
| <b>Member:</b>               | Voigts, Scott  | <b>Appointment Date:</b> |                        |
| <b>Position:</b>             | Lake Forest City Council   | <b>Beginning Term:</b>   |                        |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |                        |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |                        |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Concurrent w/ position |
| <b>Original Appointment:</b> |  | <b>Final Term:</b>       | No                     |
| <b>Comments:</b>             | Alternate Member: Devin Slaven; nominated and appointed by Lake Forest City Council; last member Andrew Hamilton |                          |                        |



# Roster of Members Detail

## North Tustin Advisory Committee

|                  |   |               |         |
|------------------|---|---------------|---------|
| Contact:         | Marissa Leahy   |               |         |
| Support Agency:  | OC Public Works - OC Development Services   | File #:       | 1122    |
| Phone:           | (714) 667-9658  | Sunset Date:  |         |
| # of Members:    | 7   | Office Term:  | 3 years |
| FAX:             |   | Term Limits:  | None    |
| Meets:           | 3rd Wednesday of the month / Meeting location Tustin Unified School District, Board Meeting Room, 300 South C. Street, Tustin CA  | COI Required: | No      |
| Compensation:    | None  |               |         |
| Legal Authority: | Proposed formation of the Santiago Municipal Advisory Council (SMAC) on 9/4/79 (Reso: 79-1312); Approve boundaries (SMAC) on 9/18/79 (Reso: 79-1370); Approve (SMAC) Bylaws on 1/22/80 (Reso: 80-107); Advisory Ballot Measure (SMAC) on 3/2/82; Reorganization of (SMAC) and CSA No. 5 boundaries on 4/13/82 (Reso: 82-557); Approve (SMAC) budget - Rescinding Reso 79-1312 Article 5 on 2/1/83 (Reso: 83-183); Name change request from (SMAC) to North Tustin Municipal Advisory Council (NTMAC) on 5/21/85 (Reso: 85-787); Approve membership of (7) members for the (NTMAC) on 7/8/86 (Reso: 86-906); Approve Bylaws for (NTMAC) on 4/10/90; Dissolution of (NTMAC) on 6/5/90 (Reso: 90-792); Establishment of North Tustin Advisory Council (NTAC) and approve North Tustin Board of Review Procedures on 8/21/90 (Reso: 90-1123); approve selection of (4) members and (2) alternates members and amend procedures on 10/2/90 (Reso: 90-1264); Amend procedures on 11/6/90 (Reso: 90-1404); Amended procedures - including to change membership to (5) members and (2) alternates on 4/20/93 (Reso: 93-412); Amended Bylaws (previous Board Meetings for NTAC referred to as Procedures) on 9/26/95; Amended Bylaws 10/1/96 (Reso: 96-697); Amended Bylaws to change membership to (7) members and changing beginning and ending term dates on 12/16/97 (Reso: 97-543); Amended Bylaws due to redistricting will allow the Second and Third Supervisorial District to nominate members (Two members for 2nd District and five members for 3rd District) on 3/28/23. |               |         |
| Min. Qual.:      | Members shall be residents of the Second and Third Supervisorial Districts  |               |         |
| Purpose:         | The North Tustin Advisory Committee (NTAC) is established to advise the Orange County Zoning Administrator, Planning Commission, Board of Supervisors, and County agencies on all discretionary actions of the County of Orange in implementation of North Tustin Specific Plan as well as comment on land development projects in the larger North Tustin unincorporated area.   |               |         |
| Duties:          | Review planning applications in their area of responsibility and make recommendations for consideration by the Orange County Planning Agency.   |               |         |
| Comments:        | All members nominated by 2nd and 3rd Districts. The terms of office for new appointees shall begin on April 1st and end two years hence on March 31st.  |               |         |

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



|                              |                                   |                          |           |
|------------------------------|-----------------------------------|--------------------------|-----------|
| <b>Type:</b>                 |                                   |                          |           |
| <b>District:</b>             | 2nd                               | <b>Expire Date:</b>      | 3/31/2024 |
| <b>Appointed By:</b>         | Board Of Supervisors              | <b>Term:</b>             | 3 years   |
| <b>Original Appointment:</b> | 7/14/2020                         | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Last member Sara Friedman-Gerrick |                          |           |
| <b>Member:</b>               | VACANT, VACANT                    | <b>Appointment Date:</b> |           |
| <b>Position:</b>             | Regular Member                    | <b>Beginning Term:</b>   | 4/1/2020  |
| <b>Nomination Type:</b>      | District                          | <b>Ending Term:</b>      | 3/31/2023 |
| <b>District:</b>             | 2nd                               | <b>Expire Date:</b>      | 3/31/2023 |
| <b>Appointed By:</b>         | Board Of Supervisors              | <b>Term:</b>             | 3 years   |
| <b>Original Appointment:</b> |                                   | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Last member Kirk William Watilo   |                          |           |
| <b>Member:</b>               | Carney Mehr, Kendra               | <b>Appointment Date:</b> | 10/8/2024 |
| <b>Position:</b>             | Regular Member                    | <b>Beginning Term:</b>   | 4/1/2024  |
| <b>Nomination Type:</b>      | District                          | <b>Ending Term:</b>      | 3/31/2027 |
| <b>District:</b>             | 3rd                               | <b>Expire Date:</b>      | 3/31/2027 |
| <b>Appointed By:</b>         | Board Of Supervisors              | <b>Term:</b>             | 3 years   |
| <b>Original Appointment:</b> | 12/10/2019                        | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Last member Lance Jensen          |                          |           |
| <b>Member:</b>               | Feldberg, David                   | <b>Appointment Date:</b> | 3/22/2022 |
| <b>Position:</b>             | Member                            | <b>Beginning Term:</b>   | 4/1/2022  |
| <b>Nomination Type:</b>      | District                          | <b>Ending Term:</b>      | 3/31/2025 |
| <b>District:</b>             | 3rd                               | <b>Expire Date:</b>      | 3/31/2025 |
| <b>Appointed By:</b>         | Board Of Supervisors              | <b>Term:</b>             | 3 years   |
| <b>Original Appointment:</b> | 7/16/2019                         | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Last member John (Pat) P. Welch   |                          |           |
| <b>Member:</b>               | Schneider, Peter                  | <b>Appointment Date:</b> | 10/8/2024 |
| <b>Position:</b>             | Regular Member                    | <b>Beginning Term:</b>   | 4/1/2023  |
| <b>Nomination Type:</b>      | District                          | <b>Ending Term:</b>      | 3/31/2026 |





# Roster of Members Detail

## OC Child Care and Development Planning Council

|                  |   |               |         |
|------------------|---|---------------|---------|
| Contact:         | Misael Hernandez  | File #:       | 1170    |
| Support Agency:  | Social Services Agency  | Sunset Date:  |         |
| Phone:           | (714) 245-6240  | Office Term:  | 2 years |
| # of Members:    | 40  | Term Limits:  | None    |
| FAX:             |   | COI Required: | Yes     |
| Meets:           | 3rd Wednesday of each month @ 9:30 A.M.   |               |         |
| Compensation:    | None  |               |         |
| Legal Authority: | AB 1542 (1997 Cal. Stat., Ch 270) which added Articles 1 and 2 in Chapter 2, 3 to the Welfare Institutions Code 10485; amended bylaws 12/11/12, Item 19; AB 2141, SB 1703; Bd Mgt. 9/26/06, Item 27 - revised bylaws; Bd. Mgt. 7/25/17, Item 2 - amended bylaws; Bd. Mgt. 7/18/23, Item 6 - revised bylaws to incorporate Bylaws template and Article II (B) Chapter 31, Article 2 of the Welfare and Institutions Code commencing with Section 10485 et. seq.  |               |         |
| Min. Qual.:      | Members must meet the requirements for one of the following five categories of appointment: Consumer, Child Care Provider, Public Agency Representative, Community Representative and Discretionary. All members of the Council must either work or live in Orange County   |               |         |
| Purpose:         | The primary mission of the LPCs is to plan for child care and development services based on the needs of families in the local community. LPCs are intended to serve as a forum to address the child care needs of all families in the community for all types of child care, both subsidized and non-subsidized. The Orange County Child Care and Development Planning Council's Bylaws establish an executive committee whose duties are to provide leadership, financial accountability, and policy recommendations to the council. These Bylaws also establish a nominating/membership committee and allow for the appointment of additional committees on an "as needed" basis. AB 1542 mandates that both County Boards of Supervisors (BOS) and County Superintendents of Schools (SOS) be involved in the local child care planning process.  |               |         |
| Duties:          | Members are responsible for regular attendance at meetings, active participation and involvement in committees, review of materials received from the Council and sharing of information from the Planning Council with members organizations.  |               |         |
| Comments:        | The Board and the Superintendent shall each appoint one-half of the council members. In the case of uneven membership, both appointing entities shall agree on the odd numbered appointee. With respect to appointment, effective 8/6/98, one-half of the members must be appointed by the Board of Supervisors and one-half by the Orange County Superintendent of Schools in accordance with AB 1542. Previously, members were appointed jointly by the Board and the Superintendent. As a result of this legislation, those members who were appointed in August 1997 were jointly appointed. Members whose appointment was effective August 1997 have been appointed by either the Board or the Superintendent. Web Site for the Orange County LPC: <a href="http://www.occhildcarecouncil.org/about_council.htm">http://www.occhildcarecouncil.org/about_council.htm</a> Web Site for the Council Agendas and Minutes: <a href="http://www.occhildcarecouncil.org/council_agenda.htm">http://www.occhildcarecouncil.org/council_agenda.htm</a> |               |         |

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|------------------|---------------|-------------------|----------|
| Member:          | Avila, Jane   | Appointment Date: | 8/5/2022 |
| Position:        | Discretionary | Beginning Term:   | 8/6/2022 |
| Nomination Type: | Other         | Ending Term:      | 8/5/2024 |
| District:        | N/A           | Expire Date:      | 8/5/2024 |



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|------------------------------|--|--------------------|---------|
| <b>Appointed By:</b>         | Other  | <b>Term:</b>       | 2 years |
| <b>Original Appointment:</b> | 5/18/2022  | <b>Final Term:</b> | No      |
| <b>Comments:</b>             | Nominated by Orange County Child Care and Development Council; appointed by the Orange County Superintendent of Schools; appointees must either work or live in Orange County; last member was Diane Jasso |                    |         |

|                              |  |                          |           |
|------------------------------|--|--------------------------|-----------|
| <b>Member:</b>               | Avzaradel, Sandra  | <b>Appointment Date:</b> | 7/18/2023 |
| <b>Position:</b>             | Community Representative   | <b>Beginning Term:</b>   | 8/6/2023  |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 8/5/2025  |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 8/5/2025  |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 2 years   |
| <b>Original Appointment:</b> | 7/28/2020  | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Sandra L. Stone |                          |           |

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| <b>Member:</b>               | Ayala, Hailey  | <b>Appointment Date:</b> | 7/23/2024 |
| <b>Position:</b>             | Community Representative   | <b>Beginning Term:</b>   | 8/6/2024  |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 8/5/2026  |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 8/5/2026  |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 2 years   |
| <b>Original Appointment:</b> | 9/13/2022  | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Wendi Evans |                          |           |

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|------------------------------|--|--------------------------|----------|
| <b>Member:</b>               | Beckelheimer, Mary   | <b>Appointment Date:</b> | 8/5/2023 |
| <b>Position:</b>             | Public Agency Representative   | <b>Beginning Term:</b>   | 8/6/2023 |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 8/5/2025 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 8/5/2025 |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | 2 years  |
| <b>Original Appointment:</b> | 8/5/2023   | <b>Final Term:</b>       | No       |
| <b>Comments:</b>             | Nominated by the Orange County Child Care and Development Council appointed by the Orange County Superintendent of Schools appointees must either work or live in Orange County; last member was Bertha Manzanares |                          |          |

|                |                 |                          |           |
|----------------|-----------------|--------------------------|-----------|
| <b>Member:</b> | Bierlich, Susan | <b>Appointment Date:</b> | 5/18/2022 |
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|------------------------------|--|------------------------|----------|
| <b>Position:</b>             | Discretionary  | <b>Beginning Term:</b> | 8/6/2022 |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>    | 8/5/2024 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>    | 8/5/2024 |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>           | 2 years  |
| <b>Original Appointment:</b> | 8/6/2018   | <b>Final Term:</b>     | No       |
| <b>Comments:</b>             | Nominated by the Orange County Child Care and Development Council; appointed by the Orange County Superintendent of Schools; appointees must either work or live in Orange County; last member was Yessika Magdaleno |                        |          |

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| <b>Member:</b>               | Blevins, Cristina   | <b>Appointment Date:</b> | 7/18/2023 |
| <b>Position:</b>             | Public Agency Representative  | <b>Beginning Term:</b>   | 8/6/2023  |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 8/5/2025  |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 8/5/2025  |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 2 years   |
| <b>Original Appointment:</b> | 7/18/2023   | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Kathleen Leary |                          |           |

|                              |  |                          |          |
|------------------------------|--|--------------------------|----------|
| <b>Member:</b>               | Bono, Katherine  | <b>Appointment Date:</b> | 8/5/2022 |
| <b>Position:</b>             | Public Agency Representative   | <b>Beginning Term:</b>   | 8/6/2024 |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 8/5/2026 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 8/5/2026 |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | 2 years  |
| <b>Original Appointment:</b> | 8/5/2022   | <b>Final Term:</b>       | No       |
| <b>Comments:</b>             | Nominated by the Orange County Child Care and Development Council appointed by the Orange County Superintendent of Schools appointees must either work or live in Orange County; last member was Debbie Troehler |                          |          |

|                              |   |                          |          |
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| <b>Member:</b>               | Brown, Silenna  | <b>Appointment Date:</b> | 8/5/2023 |
| <b>Position:</b>             | Child Care Provider   | <b>Beginning Term:</b>   | 8/6/2023 |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 8/5/2025 |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 8/5/2025 |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | 2 years  |
| <b>Original Appointment:</b> | 5/18/2022   | <b>Final Term:</b>       | No       |
| <b>Comments:</b>             | Nominated by the Orange County Child Care and Development Council appointed by Orange |                          |          |

County Superintendent of Schools appointees must either work or live in Orange County; last member was Janneth Linnell

|                              |  |                          |           |
|------------------------------|--|--------------------------|-----------|
| <b>Member:</b>               | DeLorenzo, Julie   | <b>Appointment Date:</b> | 5/18/2022 |
| <b>Position:</b>             | Consumer   | <b>Beginning Term:</b>   | 8/6/2022  |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 8/5/2024  |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 8/5/2024  |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | 2 years   |
| <b>Original Appointment:</b> | 8/5/2019   | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Nominated by the Orange County Child Care and Development Council; appointed by the Orange County Superintendent of Schools; appointees must either work or live in Orange County; last member was Monique Bosse |                          |           |

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

|                              |   |                          |          |
|------------------------------|---|--------------------------|----------|
| <b>Member:</b>               | Geiger, Lauren  | <b>Appointment Date:</b> | 8/6/2023 |
| <b>Position:</b>             | Community Representative  | <b>Beginning Term:</b>   | 8/6/2023 |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 8/5/2025 |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 8/5/2025 |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | 2 years  |
| <b>Original Appointment:</b> | 8/6/2023  | <b>Final Term:</b>       | No       |
| <b>Comments:</b>             | Nominated by the Orange County Child Care and Development Council appointed by the Orange County Superintendent of Schools appointees must either work or live in Orange County; last member was Lee Lombardo |                          |          |

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| <b>Member:</b>          | Gragg, Fredrika Fritzi | <b>Appointment Date:</b> | 7/18/2023 |
| <b>Position:</b>        | Discretionary          | <b>Beginning Term:</b>   | 8/6/2023  |
| <b>Nomination Type:</b> | Other                  | <b>Ending Term:</b>      | 8/5/2025  |



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| <b>District:</b>             | N/A   | <b>Expire Date:</b> | 8/5/2025 |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>        | 2 years  |
| <b>Original Appointment:</b> | 9/13/2022   | <b>Final Term:</b>  | No       |
| <b>Comments:</b>             | Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Amanda Selogie |                     |          |

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| <b>Member:</b>               | Hathotuwegama, Nadhira  | <b>Appointment Date:</b> | 7/23/2024 |
| <b>Position:</b>             | Consumer  | <b>Beginning Term:</b>   | 8/6/2024  |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 8/5/2026  |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 8/5/2026  |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 2 years   |
| <b>Original Appointment:</b> | 7/27/2021   | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Fredrika Fritzi Kimmel Gragg |                          |           |

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| <b>Member:</b>               | Hernandez, Misael  | <b>Appointment Date:</b> | 7/23/2024 |
| <b>Position:</b>             | Public Agency Representative   | <b>Beginning Term:</b>   | 8/6/2024  |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 8/5/2026  |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 8/5/2026  |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 2 years   |
| <b>Original Appointment:</b> | 11/16/2021   | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Amber Nowak |                          |           |

|                              |  |                          |          |
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| <b>Member:</b>               | Jenkins, Jade  | <b>Appointment Date:</b> | 8/5/2023 |
| <b>Position:</b>             | Community Representative   | <b>Beginning Term:</b>   | 8/6/2023 |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 8/5/2025 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 8/5/2025 |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | 2 years  |
| <b>Original Appointment:</b> | 8/5/2023   | <b>Final Term:</b>       | No       |
| <b>Comments:</b>             | Nominated by the Orange County Child Care and Development Council; appointed by the Orange County Superintendent of Schools; appointees must either work or live in Orange County; last member was Kathleen McFarlin |                          |          |

|                |              |                          |          |
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| <b>Member:</b> | Kinkle, Jenn | <b>Appointment Date:</b> | 8/5/2023 |
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|------------------------------|--|------------------------|----------|
| <b>Position:</b>             | Discretionary  | <b>Beginning Term:</b> | 8/6/2023 |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>    | 8/5/2025 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>    | 8/5/2025 |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>           | 2 years  |
| <b>Original Appointment:</b> | 8/5/2021   | <b>Final Term:</b>     | No       |
| <b>Comments:</b>             | Nominated by the Orange County Child Care and Development Council appointed by the Orange County Superintendent of Schools appointees must either work or live in Orange County; last member was Tom Chiaromonte |                        |          |

|                              |  |                          |           |
|------------------------------|--|--------------------------|-----------|
| <b>Member:</b>               | Linnell, Janneth   | <b>Appointment Date:</b> | 5/18/2022 |
| <b>Position:</b>             | Public Agency Representative   | <b>Beginning Term:</b>   | 8/6/2022  |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 8/5/2024  |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 8/5/2024  |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | 2 years   |
| <b>Original Appointment:</b> | 5/18/2022  | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Nominated by the Orange County Child Care Development Council appointed by the Orange County Superintendent of Schools appointees must either work or live in Orange County; last member was Manny Mejia |                          |           |

|                              |  |                          |          |
|------------------------------|--|--------------------------|----------|
| <b>Member:</b>               | Maxwell, Shandell  | <b>Appointment Date:</b> | 8/5/2023 |
| <b>Position:</b>             | Consumer   | <b>Beginning Term:</b>   | 8/6/2022 |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 8/5/2024 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 8/5/2024 |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | 2 years  |
| <b>Original Appointment:</b> | 8/5/2023   | <b>Final Term:</b>       | No       |
| <b>Comments:</b>             | Nominated by the Orange County Child Care and Development Council; appointed by Superintendent of Schools; appointees must either work or live in Orange County; last member was Megan Pritchard |                          |          |

|                              |                      |                          |           |
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| <b>Member:</b>               | McInnish, Alycia     | <b>Appointment Date:</b> | 7/18/2023 |
| <b>Position:</b>             | Child Care Provider  | <b>Beginning Term:</b>   | 8/6/2023  |
| <b>Nomination Type:</b>      | Other                | <b>Ending Term:</b>      | 8/5/2025  |
| <b>District:</b>             | N/A                  | <b>Expire Date:</b>      | 8/5/2025  |
| <b>Appointed By:</b>         | Board Of Supervisors | <b>Term:</b>             | 2 years   |
| <b>Original Appointment:</b> | 7/18/2023            | <b>Final Term:</b>       | No        |

|                              |   |                          |           |
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| <b>Comments:</b>             | Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Fredrika Fritz Gragg   |                          |           |
| <b>Member:</b>               | Medina, Chloe   | <b>Appointment Date:</b> | 7/23/2024 |
| <b>Position:</b>             | Consumer  | <b>Beginning Term:</b>   | 8/6/2024  |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 8/5/2026  |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 8/5/2026  |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 2 years   |
| <b>Original Appointment:</b> | 7/23/2024   | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Penny Andrews  |                          |           |
| <b>Member:</b>               | Michea, Maria   | <b>Appointment Date:</b> | 9/13/2022 |
| <b>Position:</b>             | Child Care Provider   | <b>Beginning Term:</b>   | 8/6/2024  |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 8/5/2026  |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 8/5/2026  |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 2 years   |
| <b>Original Appointment:</b> | 9/13/2022   | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; appointees must either work or live in Orange County; last member was Merrillisa (Lisa) Sciabica |                          |           |
| <b>Member:</b>               | Montano, Diane  | <b>Appointment Date:</b> | 8/5/2023  |
| <b>Position:</b>             | Discretionary   | <b>Beginning Term:</b>   | 8/6/2023  |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 8/5/2025  |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 8/5/2025  |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | 2 years   |
| <b>Original Appointment:</b> | 8/1/2007  | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Nominated by the Orange County Child Care and Development Council appointed by the Superintendent of Schools appointees must either work or live in Orange County; last member was Marissa Carline                        |                          |           |
| <b>Member:</b>               | Morris, Maria   | <b>Appointment Date:</b> | 7/23/2024 |
| <b>Position:</b>             | Child Care Provider   | <b>Beginning Term:</b>   | 8/6/2024  |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 8/5/2026  |



|                              |  |                     |          |
|------------------------------|--|---------------------|----------|
| <b>District:</b>             | N/A  | <b>Expire Date:</b> | 8/5/2026 |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>        | 2 years  |
| <b>Original Appointment:</b> | 7/18/2023  | <b>Final Term:</b>  | No       |
| <b>Comments:</b>             | Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Darcie Kass |                     |          |

|                              |   |                          |           |
|------------------------------|---|--------------------------|-----------|
| <b>Member:</b>               | Outlaw, Delila  | <b>Appointment Date:</b> | 7/18/2023 |
| <b>Position:</b>             | Consumer  | <b>Beginning Term:</b>   | 8/6/2023  |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 8/5/2025  |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 8/5/2025  |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 2 years   |
| <b>Original Appointment:</b> | 7/18/2023   | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Ajah White |                          |           |

|                              |   |                          |           |
|------------------------------|---|--------------------------|-----------|
| <b>Member:</b>               | Padilla, Valerie  | <b>Appointment Date:</b> | 5/18/2022 |
| <b>Position:</b>             | Community Representative  | <b>Beginning Term:</b>   | 8/6/2024  |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 8/5/2026  |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 8/5/2026  |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 2 years   |
| <b>Original Appointment:</b> | 8/5/2018  | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Nominated by the Orange County Child Care and Development Planning Council; appointed by the Orange County Superintendent of Schools; appointees must either work or live in Orange County; last member was Monique Bosse |                          |           |

|                              |   |                          |           |
|------------------------------|---|--------------------------|-----------|
| <b>Member:</b>               | Parga, Deanna   | <b>Appointment Date:</b> | 7/23/2024 |
| <b>Position:</b>             | Discretionary   | <b>Beginning Term:</b>   | 8/6/2024  |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 8/5/2026  |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 8/5/2026  |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 2 years   |
| <b>Original Appointment:</b> | 9/13/2022   | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Jennifer Marin |                          |           |

|                |                            |                          |          |
|----------------|----------------------------|--------------------------|----------|
| <b>Member:</b> | Perez-Beahan, Mitziyestili | <b>Appointment Date:</b> | 8/5/2023 |
|----------------|----------------------------|--------------------------|----------|

|                              |  |                        |          |
|------------------------------|--|------------------------|----------|
| <b>Position:</b>             | Consumer   | <b>Beginning Term:</b> | 8/6/2023 |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>    | 8/5/2025 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>    | 8/5/2025 |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>           | 2 years  |
| <b>Original Appointment:</b> | 8/5/2023   | <b>Final Term:</b>     | No       |
| <b>Comments:</b>             | Nominated by the Orange County Child Care and Development Planning Council appointed by the Orange County Superintendent of Schools appointees must either work or live in Orange County; last member was Bryan Nguyen |                        |          |

|                              |   |                          |           |
|------------------------------|---|--------------------------|-----------|
| <b>Member:</b>               | Ramirez, Yumi   | <b>Appointment Date:</b> | 5/18/2022 |
| <b>Position:</b>             | Child Care Provider   | <b>Beginning Term:</b>   | 8/6/2022  |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 8/5/2024  |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 8/5/2024  |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | 2 years   |
| <b>Original Appointment:</b> | 8/6/2009  | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Nominated by the Orange County Child Care and Development Council; appointed by the Orange County Superintendent of Schools; appointees must either work or live in Orange County; last member was Tina Holland |                          |           |

|                              |  |                          |          |
|------------------------------|--|--------------------------|----------|
| <b>Member:</b>               | Saneto, Ann  | <b>Appointment Date:</b> | 8/5/2023 |
| <b>Position:</b>             | Child Care Provider  | <b>Beginning Term:</b>   | 8/6/2023 |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 8/5/2025 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 8/5/2025 |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | 2 years  |
| <b>Original Appointment:</b> | 8/5/2023   | <b>Final Term:</b>       | No       |
| <b>Comments:</b>             | Nominated by the Orange County Child Care and Development Council; appointed by the Orange County Superintendent of Schools; appointees must either work or live in Orange County; last member was Scott Ayres |                          |          |

|                              |                      |                          |           |
|------------------------------|----------------------|--------------------------|-----------|
| <b>Member:</b>               | Selogie, Amanda      | <b>Appointment Date:</b> | 7/18/2023 |
| <b>Position:</b>             | Consumer             | <b>Beginning Term:</b>   | 8/6/2023  |
| <b>Nomination Type:</b>      | Other                | <b>Ending Term:</b>      | 8/5/2025  |
| <b>District:</b>             | N/A                  | <b>Expire Date:</b>      | 8/5/2025  |
| <b>Appointed By:</b>         | Board Of Supervisors | <b>Term:</b>             | 2 years   |
| <b>Original Appointment:</b> | 9/13/2022            | <b>Final Term:</b>       | No        |

|                              |  |                          |           |
|------------------------------|--|--------------------------|-----------|
| <b>Comments:</b>             | Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Teresa Traci Stubbler   |                          |           |
| <b>Member:</b>               | Shawesh, Sarah K.  | <b>Appointment Date:</b> | 7/23/2024 |
| <b>Position:</b>             | Discretionary  | <b>Beginning Term:</b>   | 8/6/2024  |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 8/5/2026  |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 8/5/2026  |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 2 years   |
| <b>Original Appointment:</b> | 9/13/2022  | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Nominated by the Orange County Child Care and Development Planning Council; appointees must either work or live in Orange County; last member was Seon Chun-Burbank  |                          |           |
| <b>Member:</b>               | Stubbler, Teresa Traci   | <b>Appointment Date:</b> | 7/18/2023 |
| <b>Position:</b>             | Public Agency Representative   | <b>Beginning Term:</b>   | 8/6/2023  |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 8/5/2025  |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 8/5/2025  |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 2 years   |
| <b>Original Appointment:</b> | 9/13/2022  | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Nominated by the Orange County Child Care and Development Planning Council appointees must either work or live in Orange County; last member was Kamica Barnes   |                          |           |
| <b>Member:</b>               | Tan, Zhiwen  | <b>Appointment Date:</b> | 8/5/2023  |
| <b>Position:</b>             | Consumer   | <b>Beginning Term:</b>   | 8/6/2023  |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 8/5/2025  |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 8/5/2025  |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | 2 years   |
| <b>Original Appointment:</b> | 8/5/2023   | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Nominated by the Orange County Child Care and Development Council appointed by the Orange County Superintendent of Schools appointees must either work or live in Orange County; last member was Chris Becerra |                          |           |
| <b>Member:</b>               | Triolo, Jennifer   | <b>Appointment Date:</b> | 7/18/2023 |
| <b>Position:</b>             | Child Care Provider  | <b>Beginning Term:</b>   | 8/6/2023  |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 8/5/2025  |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 8/5/2025  |



|                              |   |                    |         |
|------------------------------|---|--------------------|---------|
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>       | 2 years |
| <b>Original Appointment:</b> | 7/18/2023   | <b>Final Term:</b> | No      |
| <b>Comments:</b>             | Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Janet Anderson-Deusenberry |                    |         |

|                              |   |                          |           |
|------------------------------|---|--------------------------|-----------|
| <b>Member:</b>               | Truong, Kaitlynn  | <b>Appointment Date:</b> | 7/18/2023 |
| <b>Position:</b>             | Community Representative  | <b>Beginning Term:</b>   | 8/6/2023  |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 8/5/2025  |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 8/5/2025  |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 2 years   |
| <b>Original Appointment:</b> | 7/18/2023   | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Elizabeth (Lisa) Stambolis |                          |           |

|                              |  |                          |          |
|------------------------------|--|--------------------------|----------|
| <b>Member:</b>               | VACANT, VACANT   | <b>Appointment Date:</b> |          |
| <b>Position:</b>             | Child Care Provider  | <b>Beginning Term:</b>   | 8/6/2022 |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 8/5/2024 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 8/5/2024 |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | 2 years  |
| <b>Original Appointment:</b> |  | <b>Final Term:</b>       | No       |
| <b>Comments:</b>             | Nominated by the Orange County Child Care and Development Council; appointed by the Orange County Superintendent of Schools; appointees must either work or live in Orange County; appointees must either work or live in Orange County; last member Yessika Magdaleno |                          |          |

|                              |  |                          |          |
|------------------------------|--|--------------------------|----------|
| <b>Member:</b>               | VACANT, VACANT   | <b>Appointment Date:</b> |          |
| <b>Position:</b>             | Community Representative   | <b>Beginning Term:</b>   | 8/6/2022 |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 8/5/2024 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 8/5/2024 |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | 2 years  |
| <b>Original Appointment:</b> |  | <b>Final Term:</b>       | No       |
| <b>Comments:</b>             | Nominated by the Orange County Child Care and Development Council; appointed by the Orange County Superintendent of Schools; appointees must either work or live in Orange County; last member was Dolores Barrett |                          |          |

|                |                |                          |  |
|----------------|----------------|--------------------------|--|
| <b>Member:</b> | VACANT, VACANT | <b>Appointment Date:</b> |  |
|----------------|----------------|--------------------------|--|

|                              |   |                        |          |
|------------------------------|---|------------------------|----------|
| <b>Position:</b>             | Public Agency Representative  | <b>Beginning Term:</b> | 8/6/2021 |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>    | 8/5/2023 |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>    | 8/5/2023 |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>           | 2 years  |
| <b>Original Appointment:</b> |   | <b>Final Term:</b>     | No       |
| <b>Comments:</b>             | Nominated by the Orange County Child Care and Development Council; appointed by the Orange County Superintendent of Schools; appointees must either work or live in Orange County; last member was Tiffany Alva |                        |          |

|                              |   |                          |           |
|------------------------------|---|--------------------------|-----------|
| <b>Member:</b>               | Vidal, Laura  | <b>Appointment Date:</b> | 7/23/2024 |
| <b>Position:</b>             | Community Representative  | <b>Beginning Term:</b>   | 8/6/2024  |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 8/5/2026  |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 8/5/2026  |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 2 years   |
| <b>Original Appointment:</b> | 3/14/2017   | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Constance Marine White |                          |           |

|                              |  |                          |           |
|------------------------------|--|--------------------------|-----------|
| <b>Member:</b>               | vonThenen, Scarlett K.   | <b>Appointment Date:</b> | 7/23/2024 |
| <b>Position:</b>             | Public Agency Representative   | <b>Beginning Term:</b>   | 8/6/2024  |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 8/5/2026  |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 8/5/2026  |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 2 years   |
| <b>Original Appointment:</b> | 3/14/2017  | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Krista Murphy |                          |           |





# Roster of Members Detail

## OC Public Libraries Advisory Board

|                         |  |                      |         |
|-------------------------|--|----------------------|---------|
| <b>Contact:</b>         | Alex Martinez  |                      |         |
| <b>Support Agency:</b>  | OC Community Resources - OC Public Libraries   | <b>File #:</b>       | 22280   |
| <b>Phone:</b>           | (714) 566-3011   | <b>Sunset Date:</b>  |         |
| <b># of Members:</b>    | 26   | <b>Office Term:</b>  | 2 years |
| <b>FAX:</b>             | (714) 566-3041   | <b>Term Limits:</b>  | Two     |
| <b>Meets:</b>           | 3 times per year / Meeting location: Varies  | <b>COI Required:</b> | No      |
| <b>Compensation:</b>    | None   |                      |         |
| <b>Legal Authority:</b> | Established by the Board 12/17/96, Resolution 96-903; Bylaws 7/22/97, Section 2) pursuant to Section 19160 of the California Education Code, which grants the Board of Supervisors authority to make general rules, and regulations regarding the policy of the County free library; Revised Bylaws 7/20/99, require that (2) two of the (24) twenty four members be members of the Board of Supervisors; Board Minute Order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's; Board Minute Order 9/30/14, Item 10 - Revised Bylaws adding one more voting member, required members for a quorum, effective date of Bylaws and all remaining proposed revisions; Bd. 7/26/22, Item 2 – Approved Bylaws to conform with Bylaw template.  |                      |         |
| <b>Min. Qual.:</b>      | Elected City official from represented cities - See Bylaws for details.  |                      |         |
| <b>Purpose:</b>         | To provide member-cities with a mechanism for more direct input to the Orange County Board of Supervisors as to policies concerning operation of the library system. This in no way limits the rights of any individual city member.   |                      |         |
| <b>Duties:</b>          | The board shall recommend positions on policy, operations, and strategic planning issues to the Board of Supervisors   |                      |         |
| <b>Comments:</b>        | There are 28 members to this Board. 26 voting members include 2 BOS Members appointed by the chairman and the remaining 24 are appointed by the member cities (Aliso Viejo, Brea, Costa Mesa, Cypress, Dana Point, Fountain Valley, Garden Grove, Irvine, La Habra, La Palma, Laguna Beach, Laguna Niguel, Laguna Woods, Lake Forest, Los Alamitos, Rancho Santa Margarita, San Clemente, San Juan Capistrano, Seal Beach, Stanton, Tustin and Villa Park). One non-voting member representing the cities which are not part of the OCPL system, and one non-voting member representing the City Managers Association Library Services Technical Committee. Members term is 2 years, with the period to coincide with individual cities appointments and elections. COI not required for this body as no compensation or reimbursement of expenses is provided and all members are elected officials who file COI separately as elected officials. |                      |         |

|                         |                                    |                          |           |
|-------------------------|------------------------------------|--------------------------|-----------|
| <b>Member:</b>          | Campbell, John                     | <b>Appointment Date:</b> | 1/17/2023 |
| <b>Position:</b>        | San Juan Capistrano Council Member | <b>Beginning Term:</b>   | 1/17/2023 |
| <b>Nomination Type:</b> | Other                              | <b>Ending Term:</b>      | 1/15/2025 |
| <b>District:</b>        | N/A                                | <b>Expire Date:</b>      | 1/15/2025 |
| <b>Appointed By:</b>    | Other                              | <b>Term:</b>             | 2 years   |



|                              |   |                          |            |
|------------------------------|---|--------------------------|------------|
| <b>Original Appointment:</b> | 1/17/2023   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Alternate: Howard Hart; members represent District 5 nominated and appointed by San Juan Capistrano City Council; last member Derek Reeve   |                          |            |
| <b>Member:</b>               | Chang, Kyle   | <b>Appointment Date:</b> | 1/13/2025  |
| <b>Position:</b>             | Cypress City Representative   | <b>Beginning Term:</b>   | 1/13/2025  |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 1/11/2027  |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 1/11/2027  |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | 2 years    |
| <b>Original Appointment:</b> | 1/13/2025   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Alternate: Leo Medrano; members represent District 2; nominated and appointed by Cypress City Council; last member David Burke  |                          |            |
| <b>Member:</b>               | Chavez, Manuel  | <b>Appointment Date:</b> | 1/25/2023  |
| <b>Position:</b>             | Costa Mesa City Representative  | <b>Beginning Term:</b>   | 1/25/2023  |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 1/22/2025  |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 1/22/2025  |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | 2 years    |
| <b>Original Appointment:</b> | 1/24/2023   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Alternates: Loren Gameros; member represents District 2 nominated and appointed by Costa Mesa City Council; last member Arlis Reynolds  |                          |            |
| <b>Member:</b>               | Cunneen, Jim  | <b>Appointment Date:</b> | 12/20/2023 |
| <b>Position:</b>             | Fountain Valley City Representative   | <b>Beginning Term:</b>   | 12/20/2023 |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 12/16/2025 |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 12/16/2025 |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | 2 years    |
| <b>Original Appointment:</b> | 12/20/2023  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Alternate: Kim Constantine; member represents District 2; nominated and appointed by Fountain Valley City Council; the term of appointment shall be two (2) years, with the period to coincide with individual cities appointments and elections; last member Kim Constantine |                          |            |
| <b>Member:</b>               | Doby, Tanya   | <b>Appointment Date:</b> | 12/18/2023 |
| <b>Position:</b>             | Los Alamitos City Representative  | <b>Beginning Term:</b>   | 12/18/2023 |

|                              |  |                     |            |
|------------------------------|--|---------------------|------------|
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b> | 12/22/2025 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b> | 12/18/2025 |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>        | 2 years    |
| <b>Original Appointment:</b> | 12/18/2023   | <b>Final Term:</b>  | No         |
| <b>Comments:</b>             | Alternate: vacant; members represent District 2 nominated and appointed by Los Alamitos City Council; the term of appointment shall be two (2) years, with the period to coincide with individual cities' appointments and elections; last member Emily Hibard |                     |            |

|                              |   |                          |           |
|------------------------------|---|--------------------------|-----------|
| <b>Member:</b>               | Figueroa, Anne D.   | <b>Appointment Date:</b> | 12/4/2024 |
| <b>Position:</b>             | Rancho Santa Margarita  | <b>Beginning Term:</b>   | 12/4/2024 |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 12/2/2026 |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 12/2/2026 |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | 2 years   |
| <b>Original Appointment:</b> | 12/18/2018  | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Alternate: Keri Lynn Baert; members represent District 5 nominated and appointed by Rancho Santa Margarita City Council; the term of appointment shall be two (2) years, with the period to coincide with individual cities' appointments and elections; last member Michael Vaughn |                          |           |

|                              |  |                          |           |
|------------------------------|--|--------------------------|-----------|
| <b>Member:</b>               | Fink, Lee K.   | <b>Appointment Date:</b> | 12/3/2024 |
| <b>Position:</b>             | Tustin City Representative   | <b>Beginning Term:</b>   | 12/3/2024 |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 12/1/2026 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 12/1/2026 |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | 2 years   |
| <b>Original Appointment:</b> | 12/3/2024  | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Alternate: Ray Schnell; members represent District 3 nominated and appointed by Tustin City Council; last member Rebecca Gomez |                          |           |

|                              |   |                          |            |
|------------------------------|---|--------------------------|------------|
| <b>Member:</b>               | Foley, Katrina  | <b>Appointment Date:</b> | 2/11/2025  |
| <b>Position:</b>             | BOS - Regular Member  | <b>Beginning Term:</b>   | 1/1/2025   |
| <b>Nomination Type:</b>      | Chairman  | <b>Ending Term:</b>      | 12/31/2025 |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 12/31/2025 |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 1 year     |
| <b>Original Appointment:</b> | 2/11/2025   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Represents unincorporated area in District 5; last member Donald P Wagner |                          |            |

|                              |  |                          |            |
|------------------------------|--|--------------------------|------------|
| <b>Member:</b>               | Hurt, Richard  | <b>Appointment Date:</b> | 12/4/2024  |
| <b>Position:</b>             | Aliso Viejo City Council Member  | <b>Beginning Term:</b>   | 12/4/2024  |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 12/2/2026  |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 12/2/2026  |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | 2 years    |
| <b>Original Appointment:</b> | 12/9/2020  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Alternate: Tiffany Ackley; members represent District 5; nominated and appointed by Aliso Viejo City Council; last member William Phillips   |                          |            |
|                              |  |                          |            |
| <b>Member:</b>               | Keo Conklin, Janet   | <b>Appointment Date:</b> | 12/12/2023 |
| <b>Position:</b>             | La Palma City Representative   | <b>Beginning Term:</b>   | 12/12/2023 |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 12/19/2025 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 12/19/2025 |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | 2 years    |
| <b>Original Appointment:</b> | 12/12/2023   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Alternate: vacant; members represent District 2 nominated and appointed by La Palma City Council; the term of appointment shall be two (2) years, with the period to coincide with individual cities' appointments and elections; last member Nitesh P Patel |                          |            |
|                              |  |                          |            |
| <b>Member:</b>               | Kim, Tammy   | <b>Appointment Date:</b> | 1/10/2023  |
| <b>Position:</b>             | Irvine City Representative   | <b>Beginning Term:</b>   | 1/10/2023  |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 1/14/2025  |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 1/14/2025  |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | 2 years    |
| <b>Original Appointment:</b> | 1/12/2021  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Alternate: Farrah N. Khan; members represent District 3 nominated and appointed by Irvine City Council last member Melissa Fox   |                          |            |
|                              |  |                          |            |
| <b>Member:</b>               | Lampkin, Delwin  | <b>Appointment Date:</b> | 12/16/2024 |
| <b>Position:</b>             | La Habra City Representative   | <b>Beginning Term:</b>   | 12/16/2024 |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 12/21/2026 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 12/21/2026 |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | 2 years    |
| <b>Original Appointment:</b> | 12/16/2024   | <b>Final Term:</b>       | No         |



|                              |  |                          |            |
|------------------------------|--|--------------------------|------------|
| <b>Comments:</b>             | Alternate: none; members represent District 4; nominated and appointed by La Habra City Council; last member Daren Nigsarian         |                          |            |
| <b>Member:</b>               | Landau, Lisa   | <b>Appointment Date:</b> | 3/13/2023  |
| <b>Position:</b>             | Seal Beach City Representative   | <b>Beginning Term:</b>   | 3/13/2023  |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 3/10/2025  |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 3/10/2025  |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | 2 years    |
| <b>Original Appointment:</b> | 3/13/2023  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Alternate: Nathan Steele; members represent District 2 nominated and appointed by Seal Beach City Council; last member Nathan Steele |                          |            |
| <b>Member:</b>               | Loeffler, Rick   | <b>Appointment Date:</b> | 2/2/2023   |
| <b>Position:</b>             | San Clemente City Representative   | <b>Beginning Term:</b>   | 2/2/2023   |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 2/6/2025   |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 2/6/2025   |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | 2 years    |
| <b>Original Appointment:</b> | 2/2/2023   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Alternate: Vacant; members represent District 5 nominated and appointed by San Clemente City Council; last member Mark Enmeier       |                          |            |
| <b>Member:</b>               | Marick, Christine  | <b>Appointment Date:</b> | 1/21/2025  |
| <b>Position:</b>             | Brea City Representative   | <b>Beginning Term:</b>   | 1/21/2025  |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 1/19/2027  |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 1/19/2027  |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | 2 years    |
| <b>Original Appointment:</b> | 1/1/2013   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Alternate: Steve Vargas; members represent District 3 nominated and appointed by Brea City Council                                   |                          |            |
| <b>Member:</b>               | Moore, Carol   | <b>Appointment Date:</b> | 12/11/2024 |
| <b>Position:</b>             | Laguna Woods City Representative   | <b>Beginning Term:</b>   | 12/11/2024 |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 12/9/2026  |

|                              |  |                     |           |
|------------------------------|--|---------------------|-----------|
| <b>District:</b>             | N/A  | <b>Expire Date:</b> | 12/9/2026 |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>        | 2 years   |
| <b>Original Appointment:</b> | 1/1/2021   | <b>Final Term:</b>  | No        |
| <b>Comments:</b>             | Alternate: Annie McCary; members represent District 5 nominated and appointed by Laguna Woods City Council; last member Joe Rainey |                     |           |

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

|                              |  |                          |           |
|------------------------------|--|--------------------------|-----------|
| <b>Member:</b>               | Nguyen, NamQuan  | <b>Appointment Date:</b> | 1/22/2025 |
| <b>Position:</b>             | Westminster City Representative  | <b>Beginning Term:</b>   | 1/22/2025 |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 1/27/2027 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 1/27/2027 |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | 2 years   |
| <b>Original Appointment:</b> | 1/25/2023  | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Alternate: Mark Nguyen; members represent District 1 nominated and appointed by Westminster City Council; last member Tai Do |                          |           |

|                              |   |                          |           |
|------------------------------|---|--------------------------|-----------|
| <b>Member:</b>               | Pagano, Matthew   | <b>Appointment Date:</b> | 1/22/2023 |
| <b>Position:</b>             | Dana Point City Representative  | <b>Beginning Term:</b>   | 1/22/2023 |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 1/21/2027 |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 1/21/2027 |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | 2 years   |
| <b>Original Appointment:</b> | 1/22/2023   | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Alternate: none; members represent District 5 nominated and appointed by Dana Point City Council last member John Gabbard |                          |           |

|                |                    |                          |           |
|----------------|--------------------|--------------------------|-----------|
| <b>Member:</b> | Sarmiento, Vicente | <b>Appointment Date:</b> | 2/11/2025 |
|----------------|--------------------|--------------------------|-----------|

|                              |   |                          |            |
|------------------------------|---|--------------------------|------------|
| <b>Position:</b>             | BOS - Regular Member  | <b>Beginning Term:</b>   | 1/1/2025   |
| <b>Nomination Type:</b>      | Chairman  | <b>Ending Term:</b>      | 12/31/2025 |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 12/31/2025 |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 1 year     |
| <b>Original Appointment:</b> | 2/11/2025   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Represents unincorporated area in District 3; last member Doug Chaffee  |                          |            |
|                              |   |                          |            |
| <b>Member:</b>               | Van, Hong Alyce   | <b>Appointment Date:</b> | 1/12/2021  |
| <b>Position:</b>             | Stanton City Representative   | <b>Beginning Term:</b>   | 1/10/2023  |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 1/14/2025  |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 1/14/2025  |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | 2 years    |
| <b>Original Appointment:</b> | 5/14/2019   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Alternate: Vacant; members represent District 2; nominated and appointed by Stanton City Council                                      |                          |            |
|                              |   |                          |            |
| <b>Member:</b>               | Weiss, George   | <b>Appointment Date:</b> | 12/13/2022 |
| <b>Position:</b>             | Laguna Beach City Representative  | <b>Beginning Term:</b>   | 12/13/2022 |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 12/9/2025  |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 12/9/2025  |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | 2 years    |
| <b>Original Appointment:</b> | 12/8/2020   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Alternate: Bob Whalen; members represent District 5 nominated and appointed by Laguna Beach City Council; last member Steve Dictierow |                          |            |
|                              |   |                          |            |
| <b>Member:</b>               | Wheeler, Dave   | <b>Appointment Date:</b> | 1/10/2023  |
| <b>Position:</b>             | Laguna Hills City Representative  | <b>Beginning Term:</b>   | 1/10/2023  |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 1/14/2025  |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 1/14/2025  |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | 2 years    |
| <b>Original Appointment:</b> | 1/12/2021   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Alternate: Joshua Sweeney; members represent District 5 nominated and appointed by Laguna Hills City Council last member Erica Pezold |                          |            |



|                              |  |                          |            |
|------------------------------|--|--------------------------|------------|
| <b>Member:</b>               | Winstead, Stephanie  | <b>Appointment Date:</b> | 12/17/2024 |
| <b>Position:</b>             | Laguna Niguel City Representative  | <b>Beginning Term:</b>   | 12/17/2024 |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 12/15/2026 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 12/15/2026 |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | 2 years    |
| <b>Original Appointment:</b> | 12/17/2024   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Alternate: None; members represent District 5 nominated and appointed by Laguna Niguel City Council; the term of appointment shall be two (2) years, with the period to coincide with individual cities appointments and elections; last member Ray Gennawey |                          |            |

|                              |  |                          |           |
|------------------------------|--|--------------------------|-----------|
| <b>Member:</b>               | Wu, Jordan   | <b>Appointment Date:</b> | 1/22/2024 |
| <b>Position:</b>             | Villa Park City Representative   | <b>Beginning Term:</b>   | 1/22/2024 |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 1/20/2026 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 1/20/2026 |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | 2 years   |
| <b>Original Appointment:</b> | 1/22/2024  | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Alternate: Vince Rossini; members represent District 3 nominated and appointed by Villa Park City Council last member Robbie Pitts |                          |           |

|                              |   |                          |          |
|------------------------------|---|--------------------------|----------|
| <b>Member:</b>               | Yu, Benjamin  | <b>Appointment Date:</b> | 1/3/2023 |
| <b>Position:</b>             | Lake Forest City Representative   | <b>Beginning Term:</b>   | 1/3/2023 |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 1/1/2025 |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 1/1/2025 |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | 2 years  |
| <b>Original Appointment:</b> | 1/3/2023  | <b>Final Term:</b>       | No       |
| <b>Comments:</b>             | Alternate: Roberto Pequeno; members represent District 5 nominated and appointed by Lake Forest City Council; last member Roberto Pequeno |                          |          |



# Roster of Members Detail

## One Water, One Watershed

|                  |   |               |         |
|------------------|---|---------------|---------|
| Contact:         | Sara Villa  |               |         |
| Support Agency:  | SAWPA (Santa Ana Watershed Project Authority)   | File #:       | 22275   |
| Phone:           | (951) 354-4243  | Sunset Date:  |         |
| # of Members:    | 1   | Office Term:  | 4 years |
| FAX:             | Email: SVilla@sawpa.gov   | Term Limits:  | None    |
| Meets:           | TBD - 2013  | COI Required: | No      |
| Compensation:    | N/A   |               |         |
| Legal Authority: | OWOW Steering Committee Governance Document   |               |         |
| Min. Qual.:      | Must be a Board of Supervisors member   |               |         |
| Purpose:         | Oversight in developing the "One Water One Watershed" integrated regional water management plan |               |         |
| Duties:          |   |               |         |
| Comments:        | Governance document on file in the office of the Clerk of the Board.                            |               |         |

|                       |   |                   |           |
|-----------------------|---|-------------------|-----------|
| Member:               | Sarmiento, Vicente                                      | Appointment Date: | 2/11/2025 |
| Position:             | Regular Member  | Beginning Term:   | 3/2/2025  |
| Nomination Type:      | Chairman  | Ending Term:      | 3/1/2029  |
| District:             | N/A   | Expire Date:      | 3/1/2029  |
| Appointed By:         | Board Of Supervisors                                    | Term:             | 4 years   |
| Original Appointment: | 1/24/2023   | Final Term:       | No        |
| Comments:             | Alternate member Amanda Carr; last member Katrina Foley |                   |           |



# Roster of Members Detail

## Orange County Airport Commission

|                         |   |                      |   |
|-------------------------|---|----------------------|---|
| <b>Contact:</b>         | Elizabeth Gallegos  | <b>File #:</b>       | 1053  |
| <b>Support Agency:</b>  | John Wayne Airport  | <b>Sunset Date:</b>  |   |
| <b>Phone:</b>           | (949) 252-5237  | <b>Office Term:</b>  | Concurrent with Supervisor's term of office |
| <b># of Members:</b>    | 5   | <b>Term Limits:</b>  | None  |
| <b>FAX:</b>             | (949) 252-5179  | <b>COI Required:</b> | Yes   |
| <b>Meets:</b>           | 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  |                      |   |
| <b>Compensation:</b>    | \$75 per meeting, mileage reimbursement   |                      |   |
| <b>Legal Authority:</b> | 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. |                      |   |
| <b>Min. Qual.:</b>      | 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.   |                      |   |
| <b>Purpose:</b>         | 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.  |                      |   |
| <b>Duties:</b>          | 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.   |                      |   |
| <b>Comments:</b>        | 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)  |                      |   |

|                         |                |                          |           |
|-------------------------|----------------|--------------------------|-----------|
| <b>Member:</b>          | Elliott, Kevin | <b>Appointment Date:</b> | 2/11/2025 |
| <b>Position:</b>        | Regular Member | <b>Beginning Term:</b>   |           |
| <b>Nomination Type:</b> | District       | <b>Ending Term:</b>      | 1/1/2029  |
| <b>District:</b>        | 1st            | <b>Expire Date:</b>      | 1/1/2029  |



|                              |   |                          |   |
|------------------------------|---|--------------------------|---|
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | Concurrent with Supervisor's term of office |
| <b>Original Appointment:</b> | 2/11/2025   | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Kevin Elliotl appointed by Supervisor Nguyen term ending 1/1/29; Appointee must reside or work in Orange County and Supervisor may appoint out-of-district nominee with written concurrence of the Board member representing the District in which the nominee resides or works in Orange County; last member P. Alberto Sandoval |                          |   |
| <b>Member:</b>               | Tinajero, Sal   | <b>Appointment Date:</b> | 3/14/2023                                   |
| <b>Position:</b>             | Regular Member  | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b>      | District  | <b>Ending Term:</b>      | 1/4/2027                                    |
| <b>District:</b>             | 2nd   | <b>Expire Date:</b>      | 1/4/2027                                    |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | Concurrent with Supervisor's term of office |
| <b>Original Appointment:</b> | 3/14/2023   | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Appointee must reside or work in Orange County and Supervisor may appoint out-of-district nominee with written concurrence of the Board member representing the District in which the nominee resides or works in Orange County; last member Susan Dvorak appointed by Supervisor Foley term ending 1/3/23                        |                          |   |
| <b>Member:</b>               | Junor, Bruce B.   | <b>Appointment Date:</b> | 9/10/2013                                   |
| <b>Position:</b>             | Regular Member  | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b>      | District  | <b>Ending Term:</b>      |   |
| <b>District:</b>             | 3rd   | <b>Expire Date:</b>      | 1/7/2019                                    |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | Concurrent with Supervisor's term of office |
| <b>Original Appointment:</b> | 7/24/2001   | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Bruce B. Junor appointed by Supervisor Spitzer term ending 1/7/19; Appointee must reside or work in Orange County and Supervisor may appoint out-of-district nominee with written concurrence of the Board member representing the District in which the nominee resides or works in Orange County; last member Gary L. Proctor   |                          |   |
| <b>Member:</b>               | O'Reilly, Brendan   | <b>Appointment Date:</b> | 3/14/2023                                   |
| <b>Position:</b>             | Regular Member  | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b>      | District  | <b>Ending Term:</b>      | 1/4/2027                                    |
| <b>District:</b>             | 4th   | <b>Expire Date:</b>      | 1/4/2027                                    |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | Concurrent with Supervisor's term of office |

|                         |                      |                          |   |
|-------------------------|----------------------|--------------------------|---|
| <b>Member:</b>          | Dvorak, Susan        | <b>Appointment Date:</b> | 1/10/2023                                   |
| <b>Position:</b>        | Regular Member       | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b> | District             | <b>Ending Term:</b>      | 1/5/2027                                    |
| <b>District:</b>        | 5th                  | <b>Expire Date:</b>      | 1/5/2027                                    |
| <b>Appointed By:</b>    | Board Of Supervisors | <b>Term:</b>             | Concurrent with Supervisor's term of office |



# Roster of Members Detail

## Orange County Audit Oversight Committee

|                         |   |                      |                            |
|-------------------------|---|----------------------|----------------------------|
| <b>Contact:</b>         | Thuy Luu  | <b>File #:</b>       | 1182                       |
| <b>Support Agency:</b>  | AOC Clerk - Room 528  | <b>Sunset Date:</b>  |                            |
| <b>Phone:</b>           | (714) 834-2267  | <b>Office Term:</b>  | 4 years for Public Members |
| <b># of Members:</b>    | 8   | <b>Term Limits:</b>  | None                       |
| <b>FAX:</b>             |   | <b>COI Required:</b> | Yes                        |
| <b>Meets:</b>           | Quarterly Public Meetings /<br>Meeting location: County<br>Administration South, 601 North<br>Ross Street, 1st Floor, Room 103<br>or 105, Santa Ana, CA 92701   |                      |                            |
| <b>Compensation:</b>    | None  |                      |                            |
| <b>Legal Authority:</b> | Board of Supervisors Resolution No. 25-028  |                      |                            |
| <b>Min. Qual.:</b>      | 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  |                      |                            |
| <b>Purpose:</b>         | To provide independent review and oversight over the County's treasury and investment activities.   |                      |                            |
| <b>Duties:</b>          | 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.  |                      |                            |
| <b>Comments:</b>        | 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. |                      |                            |

|                              |   |                          |                          |
|------------------------------|---|--------------------------|--------------------------|
| <b>Member:</b>               | Aguirre, Michelle   | <b>Appointment Date:</b> | 3/11/2025                |
| <b>Position:</b>             | Interim County Executive Officer                          | <b>Beginning Term:</b>   |                          |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |                          |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |                          |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Concurrent with position |
| <b>Original Appointment:</b> | 3/11/2025   | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>             | Must be same member of the Investment Oversight Committee |                          |                          |

|                |               |                    |           |
|----------------|---------------|--------------------|-----------|
| <b>Member:</b> | Chaffee, Doug | <b>Appointment</b> | 1/14/2025 |
|----------------|---------------|--------------------|-----------|



|                              |   |                          |   |
|------------------------------|---|--------------------------|---|
| <b>Position:</b>             | BOS - Chair   | <b>Date:</b>             |   |
| <b>Nomination Type:</b>      | Chairman  | <b>Beginning Term:</b>   | 1/1/2025                                    |
| <b>District:</b>             | N/A   | <b>Ending Term:</b>      | 12/31/2025                                  |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Expire Date:</b>      | 12/31/2025                                  |
| <b>Original Appointment:</b> | 1/14/2025   | <b>Term:</b>             | 1 year                                      |
| <b>Comments:</b>             | Must be Chair of the Board of Supervisors and same member on Investment Oversight Committee; last member Donald P. Wagner   |                          |   |
| <b>Member:</b>               | Foley, Katrina  | <b>Appointment Date:</b> | 1/14/2025                                   |
| <b>Position:</b>             | BOS - Vice Chair  | <b>Beginning Term:</b>   | 1/1/2024                                    |
| <b>Nomination Type:</b>      | Chairman  | <b>Ending Term:</b>      | 12/31/2025                                  |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 12/31/2025                                  |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 1 year                                      |
| <b>Original Appointment:</b> | 1/14/2025   | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Must be Vice Chair of Board of Supervisors and same member on the Investment Oversight Committee; last member Doug Chaffee  |                          |   |
| <b>Member:</b>               | Atwater, Drew   | <b>Appointment Date:</b> | 10/5/2021                                   |
| <b>Position:</b>             | Public Member   | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b>      | District  | <b>Ending Term:</b>      | 10/22/2024                                  |
| <b>District:</b>             | 1st   | <b>Expire Date:</b>      | 10/22/2024                                  |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | Concurrent with Supervisor's term of office |
| <b>Original Appointment:</b> | 5/24/2016   | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Must be same member of the Investment Oversight Committee; Drew Atwater appointed and reappointed by 1st District (Do) for term ending 1/6/25; Supervisors may nominate for appointment a resident of Orange County who resides in the district of another supervisor, with written concurrence of the Supervisor in whose district the nominee resides |                          |   |
| <b>Member:</b>               | Johnson, Tim  | <b>Appointment Date:</b> | 3/14/2023                                   |
| <b>Position:</b>             | Public Member   | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b>      | District  | <b>Ending Term:</b>      | 1/4/2027                                    |
| <b>District:</b>             | 2nd   | <b>Expire Date:</b>      | 1/4/2027                                    |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | Concurrent with Supervisor's term of office |
| <b>Original</b>              | 3/14/2023   | <b>Final Term:</b>       | No  |

**Appointment:**

**Comments:** Must be same member of the Investment Oversight Committee; Tim Johnson appointed by 2nd District (Sarmiento) 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 concurrence of the Supervisor in whose district the nominee resides; last member Yvonne Rowden appointed by 2nd District (Foley)

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|                              |   |                          |   |
|------------------------------|---|--------------------------|---|
| <b>Member:</b>               | Wille, Mark   | <b>Appointment Date:</b> | 7/14/2020                                   |
| <b>Position:</b>             | Public Member   | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b>      | District  | <b>Ending Term:</b>      | 1/3/2021                                    |
| <b>District:</b>             | 3rd   | <b>Expire Date:</b>      | 1/3/2021                                    |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | Concurrent with Supervisor's term of office |
| <b>Original Appointment:</b> | 10/31/2017  | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Must be same member of the Investment Oversight Committee; Mark Wille reappointed by 3rd District (Wagner) for term ending 1/3/21 and appointed by 3rd District (Spitzer); 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; last member David M. Carson reappointed by 4th District (Nelson) |                          |   |

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|                              |   |                          |   |
|------------------------------|---|--------------------------|---|
| <b>Member:</b>               | Himmel, Larry A.  | <b>Appointment Date:</b> | 3/28/2023                                   |
| <b>Position:</b>             | Public Member   | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b>      | District  | <b>Ending Term:</b>      | 1/4/2027                                    |
| <b>District:</b>             | 4th   | <b>Expire Date:</b>      | 1/4/2027                                    |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | Concurrent with Supervisor's term of office |
| <b>Original Appointment:</b> | 3/28/2023   | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Must be same member of the Investment Oversight Committee; Larry A Himmel appointed and reappointed by 4th District (Chaffee) 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 concurrence of the Supervisor in whose district the nominee resides; last member Stella Acosta appointed by 4th District (Chaffee) |                          |   |

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|                         |                      |                          |   |
|-------------------------|----------------------|--------------------------|---|
| <b>Member:</b>          | Rowden, Yvonne       | <b>Appointment Date:</b> | 5/9/2023                                    |
| <b>Position:</b>        | Public Member        | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b> | District             | <b>Ending Term:</b>      | 1/4/2027                                    |
| <b>District:</b>        | 5th                  | <b>Expire Date:</b>      | 1/4/2027                                    |
| <b>Appointed By:</b>    | Board Of Supervisors | <b>Term:</b>             | Concurrent with Supervisor's term of office |
| <b>Original</b>         | 5/9/2023             | <b>Final Term:</b>       | 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 concurrence 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   |               |              |
| Support Agency:  | Health Care Agency / 38X  | File #:       | 006          |
| Phone:           | (714) 834-5481  | Sunset Date:  |              |
| # of Members:    | 15  | Office Term:  | 1 - 3 years  |
| FAX:             |   | Term Limits:  | Yes, 3 terms |
| Meets:           | 9:00 a.m. / Monthly   | COI Required: | No           |
| Compensation:    | \$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:               | Albright, Alan V.  | Appointment Date: | 3/26/2024 |
| Position:             | Veteran or Veteran Advocate  | Beginning Term:   | 3/10/2024 |
| Nomination Type:      | Other  | Ending Term:      | 3/9/2027  |
| District:             | N/A  | Expire Date:      | 3/9/2027  |
| Appointed By:         | Board Of Supervisors   | Term:             | 3 years   |
| Original Appointment: | 8/23/2022  | Final Term:       | No        |
| Comments:             | Alan V. Albright is serving 2nd term ending 3/9/27 (three term limits); last member Michael Rose |                   |           |

|                  |                 |                   |           |
|------------------|-----------------|-------------------|-----------|
| Member:          | Cruz, Dr. Adela | Appointment Date: | 5/6/2025  |
| Position:        | Family Member   | Beginning Term:   | 3/10/2024 |
| Nomination Type: | Other           | Ending Term:      | 3/9/2027  |

|                              |  |                          |           |
|------------------------------|--|--------------------------|-----------|
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 3/9/2027  |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 3 years   |
| <b>Original Appointment:</b> | 5/6/2025   | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Dr. Adela Cruz is completing term ending 3/9/27; (three term limits); Last member Karyl L. Dupee   |                          |           |
| <b>Member:</b>               | DiCandia, Carla  | <b>Appointment Date:</b> | 9/24/2024 |
| <b>Position:</b>             | Consumer   | <b>Beginning Term:</b>   | 3/10/2023 |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 3/9/2026  |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 3/9/2026  |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 3 years   |
| <b>Original Appointment:</b> | 9/24/2024  | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Carla DiCandia completing term ending 3/9/26 (three term limits); Per new revised bylaws approved on 6/27/23, Item 16 - terms will be staggered to either 1 year, 2 years or 3 years term and thereafter all terms will be for 3 years - next term for this position needs to be for 3 years term ending 3/9/29; last member Kristen M. Pankratz                                     |                          |           |
| <b>Member:</b>               | Fernandez, Michell   | <b>Appointment Date:</b> | 2/25/2025 |
| <b>Position:</b>             | Family Member  | <b>Beginning Term:</b>   | 3/10/2023 |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 3/9/2026  |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 3/9/2026  |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 3 years   |
| <b>Original Appointment:</b> | 2/25/2025  | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Michell Fernandez completing term ending 3/9/26; (three term limits); Per new revised bylaws approved on 6/27/23, Item 16 - terms will be staggered to either 1 year, 2 years or 3 years term and thereafter all terms will be for 3 years - next term for this position needs to be for 3 years term ending 3/9/29; Last member Matthew Holzmann was serving 2nd term ending 3/9/26 |                          |           |
| <b>Member:</b>               | McNally, Steve   | <b>Appointment Date:</b> | 6/27/2023 |
| <b>Position:</b>             | Family Member  | <b>Beginning Term:</b>   | 3/10/2023 |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 3/9/2026  |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 3/9/2026  |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 3 years   |
| <b>Original Appointment:</b> | 3/9/2021   | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Stephen McNally is serving 2nd term ending 3/9/26 (three term limits); Per new revised bylaws approved on 6/27/23, Item 16 - terms will be staggered to either 1 year, 2 years or 3 years term and thereafter all terms will be for 3 years - next term for this position needs to be  |                          |           |



for 3 years term ending 3/9/29

|                              |  |                          |            |
|------------------------------|--|--------------------------|------------|
| <b>Member:</b>               | Sarmiento, Vicente   | <b>Appointment Date:</b> | 2/11/2025  |
| <b>Position:</b>             | Member of the Board of Supervisors   | <b>Beginning Term:</b>   | 1/1/2025   |
| <b>Nomination Type:</b>      | Chairman   | <b>Ending Term:</b>      | 12/31/2025 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 12/31/2025 |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 1 year     |
| <b>Original Appointment:</b> | 1/24/2023  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Last member Doug Chaffee   |                          |            |
| <b>Member:</b>               | Sena, Danielle   | <b>Appointment Date:</b> | 2/25/2025  |
| <b>Position:</b>             | Consumer   | <b>Beginning Term:</b>   | 3/10/2023  |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 3/9/2026   |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 3/9/2026   |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 3 years    |
| <b>Original Appointment:</b> | 2/25/2025  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Danielle Sean completing term ending 3/9/26;(three term limits); Per new revised bylaws approved on 6/27/23, Item 16 - terms will be staggered to either 1 year, 2 years or 3 years term and thereafter all terms will be for 3 years - next term for this position needs to be for 3 years term ending 3/9/29; last member Mara James |                          |            |
| <b>Member:</b>               | VACANT, VACANT   | <b>Appointment Date:</b> |            |
| <b>Position:</b>             | Family Member  | <b>Beginning Term:</b>   | 3/10/2023  |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 3/9/2025   |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 3/9/2025   |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 2 years    |
| <b>Original Appointment:</b> |  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | (three term limits); Per new revised bylaws approved on 6/27/23, Item 16 - terms will be staggered to either 1 year, 2 years or 3 years term and thereafter all terms will be for 3 years - next term for this position needs to be for 3 years term ending 3/9/28; last member Heidi Girolamo   |                          |            |
| <b>Member:</b>               | VACANT, VACANT   | <b>Appointment Date:</b> |            |
| <b>Position:</b>             | Consumer 25 or Younger   | <b>Beginning Term:</b>   | 3/10/2023  |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 3/9/2025   |



|                              |   |                          |           |
|------------------------------|---|--------------------------|-----------|
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 3/9/2025  |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 2 years   |
| <b>Original Appointment:</b> |   | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | (three term limits); Per new revised bylaws approved on 6/27/23, Item 16 - terms will be staggered to either 1 year, 2 years or 3 years term and thereafter all terms will be for 3 years - next term for this position needs to be for 3 years term ending 3/9/28; last member Susan A. Emerson  |                          |           |
| <b>Member:</b>               | Williams, Frederick   | <b>Appointment Date:</b> | 3/26/2024 |
| <b>Position:</b>             | Treatment and Recovery Specialist / Prevention Sepecialist  | <b>Beginning Term:</b>   | 3/10/2024 |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 3/9/2027  |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 3/9/2027  |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 3 years   |
| <b>Original Appointment:</b> | 3/9/2021  | <b>Final Term:</b>       | Yes       |
| <b>Comments:</b>             | Frederick Williams is serving 3rd and final term ending 3/9/27 (three term limits)  |                          |           |
| <b>Member:</b>               | Truong, Ethan   | <b>Appointment Date:</b> | 5/20/2025 |
| <b>Position:</b>             | District 1 Representative   | <b>Beginning Term:</b>   | 3/10/2025 |
| <b>Nomination Type:</b>      | District  | <b>Ending Term:</b>      | 3/9/2028  |
| <b>District:</b>             | 1st   | <b>Expire Date:</b>      | 3/9/2028  |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 2 years   |
| <b>Original Appointment:</b> | 5/20/2025   | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Ethan Truong is serving 1st term ending 3/9/28 (three term limits); Per new revised bylaws approved on 6/27/23, Item 16 - terms will be staggered to either 1 year, 2 years or 3 years term and thereafter all terms will be for 3 years - next term for this position needs to be for 3 years term ending 3/9/28; Last member Chinh Tuong Nguyen |                          |           |
| <b>Member:</b>               | Bustos, Hector  | <b>Appointment Date:</b> | 9/12/2023 |
| <b>Position:</b>             | District 2 Representative   | <b>Beginning Term:</b>   | 3/10/2023 |
| <b>Nomination Type:</b>      | District  | <b>Ending Term:</b>      | 3/9/2026  |
| <b>District:</b>             | 2nd   | <b>Expire Date:</b>      | 3/9/2026  |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 3 years   |
| <b>Original Appointment:</b> | 9/12/2023   | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Hector Bustos is completing term ending 3/9/26; (three term limits); Per new revised bylaws approved on 6/27/23, Item 16 - terms will be staggered to either 1 year, 2 years or 3 years term and thereafter all terms will be for 3 years - next term for this position needs to be for 3 years   |                          |           |

term ending 3/9/29; last member Chase Wickersham, III

|                              |  |                          |            |
|------------------------------|--|--------------------------|------------|
| <b>Member:</b>               | Smith, Linda M.  | <b>Appointment Date:</b> | 11/28/2023 |
| <b>Position:</b>             | District 3 Representative  | <b>Beginning Term:</b>   | 3/10/2023  |
| <b>Nomination Type:</b>      | District   | <b>Ending Term:</b>      | 3/9/2027   |
| <b>District:</b>             | 3rd  | <b>Expire Date:</b>      | 3/9/2027   |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 3 years    |
| <b>Original Appointment:</b> | 11/28/2023   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Linda M Smith is completing term ending 3/9/27; (three term limits); Per new revised bylaws approved on 6/27/23, Item 16 - terms will be staggered to either 1 year, 2 years or 3 years term and thereafter all terms will be for 3 years - next term for this position needs to be for 3 years term ending 3/9/27; last member Courtney Smith |                          |            |

|                              |   |                          |           |
|------------------------------|---|--------------------------|-----------|
| <b>Member:</b>               | Tran, Duan K.   | <b>Appointment Date:</b> | 3/11/2025 |
| <b>Position:</b>             | District 4 Representative   | <b>Beginning Term:</b>   | 3/10/2025 |
| <b>Nomination Type:</b>      | District  | <b>Ending Term:</b>      | 3/9/2028  |
| <b>District:</b>             | 4th   | <b>Expire Date:</b>      | 3/9/2028  |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 2 years   |
| <b>Original Appointment:</b> | 3/9/2021  | <b>Final Term:</b>       | Yes       |
| <b>Comments:</b>             | Duan Tran is serving 3rd and final term ending 3/9/28 (three term limits) |                          |           |

|                              |  |                          |           |
|------------------------------|--|--------------------------|-----------|
| <b>Member:</b>               | Wickersham, III, Chase   | <b>Appointment Date:</b> | 3/11/2025 |
| <b>Position:</b>             | District 5 Representative  | <b>Beginning Term:</b>   | 3/10/2025 |
| <b>Nomination Type:</b>      | District   | <b>Ending Term:</b>      | 3/9/2028  |
| <b>District:</b>             | 5th  | <b>Expire Date:</b>      | 3/9/2028  |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 3 years   |
| <b>Original Appointment:</b> | 3/14/2023  | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | 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

|                         |  |                      |         |
|-------------------------|--|----------------------|---------|
| <b>Contact:</b>         | Mary Funk  | <b>File #:</b>       | 1065    |
| <b>Support Agency:</b>  | Orange County Cemetery District  | <b>Sunset Date:</b>  |         |
| <b>Phone:</b>           | (949) 951-9102 x110  | <b>Office Term:</b>  | 4 years |
| <b># of Members:</b>    | 5  | <b>Term Limits:</b>  | None    |
| <b>FAX:</b>             | (949) 951-0236 / email:<br>m.funk@orccd.com  | <b>COI Required:</b> | Yes     |
| <b>Meets:</b>           | 1st Tuesday of the month @10:00 A.M. - Location is Orange County Cemetery District, 25751 Trabuco Road, Lake Forest, CA 92630  |                      |         |
| <b>Compensation:</b>    | \$100 per meeting/maximum 4 per month  |                      |         |
| <b>Legal Authority:</b> | 7/25/94 - BOS Resolution 84-1150, LAFCo Reorganization No. 72: Health & Safety Code 9000-9093  |                      |         |
| <b>Min. Qual.:</b>      | N/A  |                      |         |
| <b>Purpose:</b>         | Official Governing Board for Cemetery District.  |                      |         |
| <b>Duties:</b>          | Set policy, determine goals and objectives, custodian of district property, employ executive management, review management plans and approve claims for payment.   |                      |         |
| <b>Comments:</b>        | 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 |                      |         |

|                              |  |                          |           |
|------------------------------|--|--------------------------|-----------|
| <b>Member:</b>               | Marroquin-Waldram, Maribel F.  | <b>Appointment Date:</b> | 1/25/2022 |
| <b>Position:</b>             | Regular Member   | <b>Beginning Term:</b>   | 1/3/2022  |
| <b>Nomination Type:</b>      | District   | <b>Ending Term:</b>      | 1/5/2026  |
| <b>District:</b>             | 1st  | <b>Expire Date:</b>      | 1/5/2026  |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 4 years   |
| <b>Original Appointment:</b> | 12/5/2017  | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Terms of office commence at noon on the first Monday in January; last member Vivien Owen |                          |           |

|                   |                   |                          |           |
|-------------------|-------------------|--------------------------|-----------|
| <b>Member:</b>    | Rivers, Kelly Ann | <b>Appointment Date:</b> | 2/11/2020 |
| <b>Position:</b>  | Regular Member    | <b>Beginning Term:</b>   | 1/6/2020  |
| <b>Nomination</b> | District          | <b>Ending Term:</b>      | 1/1/2024  |



|                              |  |                     |          |
|------------------------------|--|---------------------|----------|
| <b>Type:</b>                 |  |                     |          |
| <b>District:</b>             | 2nd  | <b>Expire Date:</b> | 1/1/2024 |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>        | 4 years  |
| <b>Original Appointment:</b> | 1/26/2016  | <b>Final Term:</b>  | No       |
| <b>Comments:</b>             | Terms of office commence at noon on the first Monday in January; last member Maureen B. Rivers |                     |          |

|                              |  |                          |          |
|------------------------------|--|--------------------------|----------|
| <b>Member:</b>               | Schnell, Ray   | <b>Appointment Date:</b> | 4/8/2025 |
| <b>Position:</b>             | Regular Member   | <b>Beginning Term:</b>   | 1/3/2022 |
| <b>Nomination Type:</b>      | District   | <b>Ending Term:</b>      | 1/5/2026 |
| <b>District:</b>             | 3rd  | <b>Expire Date:</b>      | 1/5/2026 |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 4 years  |
| <b>Original Appointment:</b> | 4/8/2025   | <b>Final Term:</b>       | No       |
| <b>Comments:</b>             | Terms of office commence at noon on the first Monday in January; last member Vladimir Antonio Anderson |                          |          |

|                              |   |                          |           |
|------------------------------|---|--------------------------|-----------|
| <b>Member:</b>               | Ward, Cynthia   | <b>Appointment Date:</b> | 1/25/2022 |
| <b>Position:</b>             | Regular Member  | <b>Beginning Term:</b>   | 1/3/2022  |
| <b>Nomination Type:</b>      | District  | <b>Ending Term:</b>      | 1/5/2026  |
| <b>District:</b>             | 4th   | <b>Expire Date:</b>      | 1/5/2026  |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 4 years   |
| <b>Original Appointment:</b> | 11/9/2010   | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Terms of office commence at noon on the first Monday in January; last member Frank C. Brix, Sr. |                          |           |

|                              |   |                          |           |
|------------------------------|---|--------------------------|-----------|
| <b>Member:</b>               | Hatch, Noel   | <b>Appointment Date:</b> | 12/5/2023 |
| <b>Position:</b>             | Regular Member  | <b>Beginning Term:</b>   | 1/1/2024  |
| <b>Nomination Type:</b>      | District  | <b>Ending Term:</b>      | 1/3/2028  |
| <b>District:</b>             | 5th   | <b>Expire Date:</b>      | 1/3/2028  |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 4 years   |
| <b>Original Appointment:</b> | 11/14/2017  | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | 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, Board may select alternate, one for each Supervisorial District and other administrative changes.   |               |   |
| 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. The Board may select alternates, one for each Supervisorial District, to serve in the absence of the appointed member from that district. Members shall notify the Chairperson and the Clerk when an alternate will need to attend on their behalf, as set forth in Article VI(B). |               |   |

|                  |                   |                   |           |
|------------------|-------------------|-------------------|-----------|
| Member:          | Miles, Crystal K. | Appointment Date: | 8/13/2024 |
| Position:        | Member At-Large   | Beginning Term:   | 8/13/2024 |
| Nomination Type: | At Large          | Ending Term:      | 8/12/2026 |
| District:        | N/A               | Expire Date:      | 8/12/2026 |



|                              |                                 |                    |         |
|------------------------------|---------------------------------|--------------------|---------|
| <b>Appointed By:</b>         | Board Of Supervisors            | <b>Term:</b>       | 2 years |
| <b>Original Appointment:</b> | 8/13/2024                       | <b>Final Term:</b> | No      |
| <b>Comments:</b>             | Term starts date of appointment |                    |         |

|                              |                                 |                          |           |
|------------------------------|---------------------------------|--------------------------|-----------|
| <b>Member:</b>               | Ramos, Laura A.                 | <b>Appointment Date:</b> | 8/13/2024 |
| <b>Position:</b>             | Member At-Large                 | <b>Beginning Term:</b>   | 8/13/2024 |
| <b>Nomination Type:</b>      | At Large                        | <b>Ending Term:</b>      | 8/12/2026 |
| <b>District:</b>             | N/A                             | <b>Expire Date:</b>      | 8/12/2026 |
| <b>Appointed By:</b>         | Board Of Supervisors            | <b>Term:</b>             | 2 years   |
| <b>Original Appointment:</b> | 8/13/2024                       | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Term starts date of appointment |                          |           |

|                              |   |                          |   |
|------------------------------|---|--------------------------|---|
| <b>Member:</b>               | VACANT, VACANT                                | <b>Appointment Date:</b> |   |
| <b>Position:</b>             | District 1 Member                             | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b>      | District                                      | <b>Ending Term:</b>      | 1/6/2025                                    |
| <b>District:</b>             | 1st   | <b>Expire Date:</b>      | 1/6/2025                                    |
| <b>Appointed By:</b>         | Board Of Supervisors                          | <b>Term:</b>             | Concurrent with Supervisor's term of office |
| <b>Original Appointment:</b> |   | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Alternate: None; last member: Maribel Sevilla |                          |   |

|                              |                        |                          |   |
|------------------------------|------------------------|--------------------------|---|
| <b>Member:</b>               | Brazer Aceves, Katelyn | <b>Appointment Date:</b> | 6/4/2024                                    |
| <b>Position:</b>             | District 2 Member      | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b>      | District               | <b>Ending Term:</b>      | 1/4/2027                                    |
| <b>District:</b>             | 2nd                    | <b>Expire Date:</b>      | 1/4/2027                                    |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | Concurrent with Supervisor's term of office |
| <b>Original Appointment:</b> | 6/4/2024               | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Alternate: None        |                          |   |

|                         |                    |                          |           |
|-------------------------|--------------------|--------------------------|-----------|
| <b>Member:</b>          | Mahoney, Jolynn K. | <b>Appointment Date:</b> | 3/25/2025 |
| <b>Position:</b>        | District 3 Member  | <b>Beginning Term:</b>   |           |
| <b>Nomination Type:</b> | District           | <b>Ending Term:</b>      | 1/1/2029  |
| <b>District:</b>        | 3rd                | <b>Expire Date:</b>      | 1/1/2029  |



|                       |   |                   |   |
|-----------------------|---|-------------------|---|
| Appointed By:         | Board Of Supervisors                        | Term:             | Concurrent with Supervisor's term of office |
| Original Appointment: | 3/25/2025                                   | Final Term:       | No  |
| Comments:             | Alternate: None; last member Jennifer Beall |                   |   |
| Member:               | Marick, Christine                           | Appointment Date: | 6/4/2024                                    |
| Position:             | District 4 Member                           | Beginning Term:   |   |
| Nomination Type:      | District                                    | Ending Term:      | 1/4/2027                                    |
| District:             | 4th   | Expire Date:      | 1/4/2027                                    |
| Appointed By:         | Board Of Supervisors                        | Term:             | Concurrent with Supervisor's term of office |
| Original Appointment: | 6/4/2024                                    | Final Term:       | No  |
| Comments:             | Alternate: None                             |                   |   |
| Member:               | Weiss, Joanna J.                            | Appointment Date: | 9/24/2024                                   |
| Position:             | District 5 Member                           | Beginning Term:   |   |
| Nomination Type:      | District                                    | Ending Term:      | 1/4/2027                                    |
| District:             | 5th   | Expire Date:      | 1/4/2027                                    |
| Appointed By:         | Board Of Supervisors                        | Term:             | Concurrent with Supervisor's term of office |
| Original Appointment: | 9/24/2024                                   | Final Term:       | No  |
| Comments:             | Alternate: Allyson Sonenshine               |                   |   |



# Roster of Members Detail

## Orange County Community Corrections Partnership

|                  |   |               |     |
|------------------|---|---------------|-----|
| Contact:         | Kimberly Engelby  |               |     |
| Support Agency:  | County Executive Office - Budget  | File #:       | 001 |
| Phone:           | (714) 834-3530  | Sunset Date:  |     |
| # of Members:    | 2   | Office Term:  |     |
| FAX:             | (714) 834-6658  | Term Limits:  |     |
| Meets:           |   | COI Required: | No  |
| Compensation:    |   |               |     |
| Legal Authority: | Penal Code Section 1229, et. seq.   |               |     |
| Min. Qual.:      |   |               |     |
| Purpose:         | To play a critical role in developing programs and ensuring appropriate outcomes for low-level offenders and to provide advice concerning Probation's community corrections program and recommend a local plan to the Orange County Board of Supervisors for the implementation of the 2011 Realignment Legislation addressing public safety. |               |     |
| Duties:          |   |               |     |
| Comments:        |   |               |     |

|                       |                       |                   |            |
|-----------------------|-----------------------|-------------------|------------|
| Member:               | Chaffee, Doug         | Appointment Date: | 2/11/2025  |
| Position:             | Regular Member        | Beginning Term:   | 1/1/2025   |
| Nomination Type:      | Chairman              | Ending Term:      | 12/31/2025 |
| District:             | N/A                   | Expire Date:      | 12/31/2025 |
| Appointed By:         | Board Of Supervisors  | Term:             | 1 year     |
| Original Appointment: | 9/10/2024             | Final Term:       | No         |
| Comments:             | Last member Andrew Do |                   |            |

|                       |                          |                   |            |
|-----------------------|--------------------------|-------------------|------------|
| Member:               | Foley, Katrina           | Appointment Date: | 2/11/2025  |
| Position:             | Alternate Member         | Beginning Term:   | 1/1/2025   |
| Nomination Type:      | Chairman                 | Ending Term:      | 12/31/2025 |
| District:             | N/A                      | Expire Date:      | 12/31/2025 |
| Appointed By:         | Board Of Supervisors     | Term:             | 1 year     |
| Original Appointment: | 9/10/2024                | Final Term:       | No         |
| Comments:             | Last member Doug Chaffee |                   |            |

|           |                 |                   |           |
|-----------|-----------------|-------------------|-----------|
| Member:   | Ganer, Patricia | Appointment Date: | 12/2/2020 |
| Position: | Trustee         | Beginning Term:   | 12/2/2020 |

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





# Roster of Members Detail

## Orange County Community Corrections Partnership-Executive Committee

|                         |  |                      |   |
|-------------------------|--|----------------------|---|
| <b>Contact:</b>         | Kimberly Engelby   | <b>File #:</b>       | 008   |
| <b>Support Agency:</b>  | County Executive Office - Budget   | <b>Sunset Date:</b>  |   |
| <b>Phone:</b>           | (714) 834-3530   | <b>Office Term:</b>  | Concurrent with position and BOS members 1 year |
| <b># of Members:</b>    | 6  | <b>Term Limits:</b>  | None  |
| <b>FAX:</b>             | (714) 834-6658   | <b>COI Required:</b> | No  |
| <b>Meets:</b>           | Quarterly, February, April, July and October on 4th Thursday, at 2:00 p.m.   |                      |   |
| <b>Compensation:</b>    | None   |                      |   |
| <b>Legal Authority:</b> | Penal Code Section 1229, et seq.   |                      |   |
| <b>Min. Qual.:</b>      | Executive Committee Membership defined in statute, by title; all members are elected or appointed department heads.  |                      |   |
| <b>Purpose:</b>         | To play a critical role in developing programs and ensuring appropriate outcomes for low-level offenders and to provide advice concerning Probation's Community Corrections Programs.  |                      |   |
| <b>Duties:</b>          |  |                      |   |
| <b>Comments:</b>        | Executive Committee Membership is defined in statute. Individuals per Penal Code 1230.1(b) hold the position on the executive committee of the CCP because they have been appointed or elected to the underlying position that the statute declares is part of the executive committee. Because the positions on the executive committee are statutorily designated, there is no independent authority that the Board has to alter who sits on the executive committee. There is one position on the executive committee where the Board had authority to designate and the choices were limited by statute to the head of social services department, the head of the mental health department or head of county alcohol and substance abuse programs. On September 20, 2011, the Board designated the Director of the Health Care Agency as the position to sit on the Executive Committee. There is also one non-county representative - a Chief of a local law enforcement agency and is designated by the Orange County Chiefs of Police and Sheriff's Association. |                      |   |

|                              |   |                          |                          |
|------------------------------|---|--------------------------|--------------------------|
| <b>Member:</b>               | Barnes, Don   | <b>Appointment Date:</b> | 1/7/2019                 |
| <b>Position:</b>             | Sheriff-Coroner   | <b>Beginning Term:</b>   |                          |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |                          |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |                          |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Concurrent with position |
| <b>Original Appointment:</b> | 1/7/2019  | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>             | Alternates: Assistant Sheriff Nate Wilson and Candice Aubuchon; last member Sandra Hutchens |                          |                          |

|                |                      |                          |          |
|----------------|----------------------|--------------------------|----------|
| <b>Member:</b> | El-Farra, Chief Amir | <b>Appointment Date:</b> | 2/2/2023 |
|----------------|----------------------|--------------------------|----------|

|                              |  |                        |                          |
|------------------------------|--|------------------------|--------------------------|
| <b>Position:</b>             | Chief of Police  | <b>Beginning Term:</b> |                          |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>    |                          |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>    |                          |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>           | Concurrent with position |
| <b>Original Appointment:</b> | 2/2/2023   | <b>Final Term:</b>     | No                       |
| <b>Comments:</b>             | Alternate: Captain Brian Dalton; nominated and appointed by Local Chiefs Association; last member Tom DaRe |                        |                          |

|                              |  |                          |                          |
|------------------------------|--|--------------------------|--------------------------|
| <b>Member:</b>               | Hernandez, Daniel                                | <b>Appointment Date:</b> | 7/26/2022                |
| <b>Position:</b>             | Chief Probation Officer                          | <b>Beginning Term:</b>   |                          |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |                          |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |                          |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Concurrent with position |
| <b>Original Appointment:</b> | 7/26/2022  | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>             | Alternate: Todd Graham; last member Bryan Prieto |                          |                          |

|                              |  |                          |                          |
|------------------------------|--|--------------------------|--------------------------|
| <b>Member:</b>               | Kelley, Dr. Veronica A.  | <b>Appointment Date:</b> | 1/12/2022                |
| <b>Position:</b>             | Director of Mental Health Services for HCA                       | <b>Beginning Term:</b>   |                          |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |                          |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |                          |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Concurrent with position |
| <b>Original Appointment:</b> | 1/12/2022  | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>             | Alternates: Annette Mugrditchian; last member was Dr. Jeff Nagel |                          |                          |

|                              |   |                          |                          |
|------------------------------|---|--------------------------|--------------------------|
| <b>Member:</b>               | Schwarz, Martin   | <b>Appointment Date:</b> | 6/23/2020                |
| <b>Position:</b>             | Public Defender   | <b>Beginning Term:</b>   |                          |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |                          |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |                          |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Concurrent with position |
| <b>Original Appointment:</b> | 6/23/2020   | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>             | Alternates: Sara Nakada and Derek Bercher; last member Sharon Petrosino |                          |                          |

|                |               |                          |          |
|----------------|---------------|--------------------------|----------|
| <b>Member:</b> | Spitzer, Todd | <b>Appointment Date:</b> | 1/7/2019 |
|----------------|---------------|--------------------------|----------|

|                              |   |                        |                          |
|------------------------------|---|------------------------|--------------------------|
| <b>Position:</b>             | District Attorney   | <b>Beginning Term:</b> |                          |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>    |                          |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>    |                          |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>           | Concurrent with position |
| <b>Original Appointment:</b> | 1/7/2019  | <b>Final Term:</b>     | No                       |
| <b>Comments:</b>             | Alternates: Susan Price and Keith Bogardus; last member Tony Rackauckas |                        |                          |





# Roster of Members Detail

## Orange County Criminal Justice Coordinating Council

|                         |   |                      |   |
|-------------------------|---|----------------------|---|
| <b>Contact:</b>         | Eleanore Coplan   | <b>File #:</b>       | 1108  |
| <b>Support Agency:</b>  | County Executive Office   | <b>Sunset Date:</b>  |   |
| <b>Phone:</b>           | (714) 834-3520  | <b>Office Term:</b>  | Concurrent with position/ 1 year for Co-Chair |
| <b># of Members:</b>    | 11  | <b>Term Limits:</b>  | None  |
| <b>FAX:</b>             | email:<br>occjccclerk.clerk@ocgov.com   | <b>COI Required:</b> | No  |
| <b>Meets:</b>           | 3rd Friday of the month, 9:00 a.m. - 11:00 a.m.; County Administration North, 400 W. Civic Center, 5th Floor, Santa Ana, CA 92701   |                      |   |
| <b>Compensation:</b>    | None  |                      |   |
| <b>Legal Authority:</b> | Resolution 94-1243; Board: 2/6/01, Item 60 - Rescinding Resolution 94-1243 and reestablishing and reorganizing the OCCJCC and appoint Board of Supervisors members to serve as Co-Chairs; BOS Resolution 01-38, that re-established this council, requires that the co-chairs of the council be members of the Board of Supervisors; Board Minute Order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's; 4/9/13, Item 52 - Clarification Vice Chairman of OCCJCC will be alternate and not a second board member to Community Corrections Partnership. Bd. 12/17/24, Item 30 revised bylaws to clarify Council's Chair and Vice Chair roles, review process for future bylaws revisions and other minor administrative changes to ensure consistency. |                      |   |
| <b>Min. Qual.:</b>      | 2 Members must be Board of Supervisors Members and the other 9 are members because of their position.   |                      |   |
| <b>Purpose:</b>         | "To improve public safety on behalf of Orange County residents, through greater interagency communication, coordination and collaboration regarding law enforcement and administration of justice issues".  |                      |   |
| <b>Duties:</b>          | Same as purpose   |                      |   |
| <b>Comments:</b>        | Term of office could be concurrent with position or 1 year for Chair appointments (2) Police Chiefs appointed by the Chairs (9) Positions are concurrent with positions   |                      |   |

|                              |                                  |                          |                          |
|------------------------------|----------------------------------|--------------------------|--------------------------|
| <b>Member:</b>               | Aguirre, Michelle                | <b>Appointment Date:</b> | 7/12/2024                |
| <b>Position:</b>             | Interim County Executive Officer | <b>Beginning Term:</b>   |                          |
| <b>Nomination Type:</b>      | Other                            | <b>Ending Term:</b>      |                          |
| <b>District:</b>             | N/A                              | <b>Expire Date:</b>      |                          |
| <b>Appointed By:</b>         | Board Of Supervisors             | <b>Term:</b>             | Concurrent with position |
| <b>Original Appointment:</b> | 7/12/2204                        | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>             | Last member Frank Kim            |                          |                          |

|                |                             |                    |           |
|----------------|-----------------------------|--------------------|-----------|
| <b>Member:</b> | Armendariz, Chief of Police | <b>Appointment</b> | 8/18/2023 |
|----------------|-----------------------------|--------------------|-----------|

|                              |   |                          |                          |
|------------------------------|---|--------------------------|--------------------------|
| <b>Position:</b>             | Rick<br>Large City Police Officer, (over 100,000 population)            | <b>Date:</b>             |                          |
| <b>Nomination Type:</b>      | Other   | <b>Beginning Term:</b>   |                          |
| <b>District:</b>             | N/A   | <b>Ending Term:</b>      |                          |
| <b>Appointed By:</b>         | Other   | <b>Expire Date:</b>      |                          |
| <b>Original Appointment:</b> |   | <b>Term:</b>             | 1 year                   |
| <b>Comments:</b>             | Nominated and appointed by the Chairs; last member Chief Jorge Cisneros | <b>Final Term:</b>       | No                       |
|                              |   |                          |                          |
| <b>Member:</b>               | Arthur, Honorable Craig   | <b>Appointment Date:</b> |                          |
| <b>Position:</b>             | Presiding Judge, Juvenile Court   | <b>Beginning Term:</b>   |                          |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |                          |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |                          |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Concurrent with position |
| <b>Original Appointment:</b> |   | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>             | Last member Honorable Scott Cooper                                      |                          |                          |
|                              |   |                          |                          |
| <b>Member:</b>               | Barnes, Don   | <b>Appointment Date:</b> | 1/7/2019                 |
| <b>Position:</b>             | Sheriff-Coroner   | <b>Beginning Term:</b>   |                          |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |                          |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |                          |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Concurrent with position |
| <b>Original Appointment:</b> | 1/7/2019  | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>             | Last member Sandra Hutchens   |                          |                          |
|                              |   |                          |                          |
| <b>Member:</b>               | Chaffee, Doug   | <b>Appointment Date:</b> | 2/11/2025                |
| <b>Position:</b>             | BOS - Regular Member / Co-Vice Chair                                    | <b>Beginning Term:</b>   | 1/1/2025                 |
| <b>Nomination Type:</b>      | Chairman  | <b>Ending Term:</b>      | 12/31/2025               |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 12/31/2025               |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 1 year                   |
| <b>Original Appointment:</b> | 9/10/2024   | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>             | Last member Andrew Do   |                          |                          |
|                              |   |                          |                          |
| <b>Member:</b>               | Greenberg, Chief of Police  | <b>Appointment</b>       |                          |

|                              |   |                          |                          |
|------------------------------|---|--------------------------|--------------------------|
| <b>Position:</b>             | Stuart<br>Small City Police Chief, (under 100,000 population  | <b>Date:</b>             |                          |
| <b>Nomination Type:</b>      | Other   | <b>Beginning Term:</b>   |                          |
| <b>District:</b>             | N/A   | <b>Ending Term:</b>      |                          |
| <b>Appointed By:</b>         | Other   | <b>Expire Date:</b>      |                          |
| <b>Original Appointment:</b> |   | <b>Term:</b>             | 1 year                   |
| <b>Comments:</b>             | Stuart Greenberg, Chief of Police, City of Tustin; nominated and appointed by the Chairs; last member Chief Carlos Rojas, Santa Ana Police Department | <b>Final Term:</b>       | No                       |
|                              |   |                          |                          |
| <b>Member:</b>               | Hernandez, Daniel   | <b>Appointment Date:</b> | 7/26/2022                |
| <b>Position:</b>             | Chief Probation Officer   | <b>Beginning Term:</b>   |                          |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |                          |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |                          |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Concurrent with position |
| <b>Original Appointment:</b> | 7/26/2022   | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>             | Last was member Bryan Prieto  |                          |                          |
|                              |   |                          |                          |
| <b>Member:</b>               | Hernandez, Judge Maria  | <b>Appointment Date:</b> |                          |
| <b>Position:</b>             | Presiding Judge, Superior Court   | <b>Beginning Term:</b>   |                          |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |                          |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |                          |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Concurrent with position |
| <b>Original Appointment:</b> |   | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>             | Last member Judge Erick Larsh   |                          |                          |
|                              |   |                          |                          |
| <b>Member:</b>               | Schwarz, Martin   | <b>Appointment Date:</b> | 6/23/2020                |
| <b>Position:</b>             | Public Defender   | <b>Beginning Term:</b>   |                          |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |                          |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |                          |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | Concurrent with position |
| <b>Original Appointment:</b> | 6/23/2020   | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>             | Last member Sharon Petrosino  |                          |                          |
|                              |   |                          |                          |
| <b>Member:</b>               | Spitzer, Todd   | <b>Appointment Date:</b> | 1/7/2019                 |



|                              |                             |                        |    |                     |                          |
|------------------------------|-----------------------------|------------------------|----|---------------------|--------------------------|
| <b>Date:</b>                 |                             | <b>Beginning Term:</b> |    | <b>Ending Term:</b> |                          |
| <b>Position:</b>             | District Attorney           | <b>Expire Date:</b>    |    | <b>Term:</b>        | Concurrent with position |
| <b>Nomination Type:</b>      | Other                       | <b>Final Term:</b>     | No |                     |                          |
| <b>District:</b>             | N/A                         |                        |    |                     |                          |
| <b>Appointed By:</b>         | Other                       |                        |    |                     |                          |
| <b>Original Appointment:</b> | 1/7/2019                    |                        |    |                     |                          |
| <b>Comments:</b>             | Last member Tony Rackauckas |                        |    |                     |                          |

  

|                              |                                     |                          |            |
|------------------------------|-------------------------------------|--------------------------|------------|
| <b>Member:</b>               | Wagner, Donald P.                   | <b>Appointment Date:</b> | 2/11/2025  |
| <b>Position:</b>             | BOS - Alternate Member / Vice Chair | <b>Beginning Term:</b>   | 1/1/2025   |
| <b>Nomination Type:</b>      | Chairman                            | <b>Ending Term:</b>      | 12/31/2025 |
| <b>District:</b>             | N/A                                 | <b>Expire Date:</b>      | 12/31/2025 |
| <b>Appointed By:</b>         | Board Of Supervisors                | <b>Term:</b>             | 1 year     |
| <b>Original Appointment:</b> | 2/11/2025                           | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Last member Katrina Foley           |                          |            |



# Roster of Members Detail

## Orange County Emergency Management Council

|                  |  |               |                                   |
|------------------|--|---------------|-----------------------------------|
| Contact:         | Michelle Anderson  |               |                                   |
| Support Agency:  | Sheriff-Coroner - Emergency Management   | File #:       | 1083                              |
| Phone:           | (714) 628-7054   | Sunset Date:  |                                   |
| # of Members:    | 15   | Office Term:  | Concurrent with position - 1 year |
| FAX:             | (714) 628-7154   | Term Limits:  | None                              |
| Meets:           | Quarterly or as needed, 1:30 p.m.<br>2nd Wed of Feb, May, August,<br>Nov/ Meeting location: County<br>Administration South Building,<br>Multi-Purpose Room (MPR), 601<br>N. Ross Street, Santa Ana CA<br>92701   | COI Required: | Yes                               |
| Compensation:    | None   |               |                                   |
| Legal Authority: | BOS Ordinance 97-3982 and Resolution 97-204, BOS Ordinance 98-04; Pursuant to Government Code Section 8610, Board Date: 1/25/05, Item 35, Resolution 05-016 - Rescinding Resolution No. 01-212 and Ordinance 05-001 (Section 3-1-3 requires that the chair & alternate be a members of the Board of Supervisors; Board Date: 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's; Board Date 1/15/08, Item 3 - Resolution 08-001, Rescinding Reso 05-016, which amends membership of the Emergency Management Council and the designation of Director of Emergency Services; Board Date: 3/3/09, Item 5 - Resolution 09-017, amending membership. Board Date: 4/17/12, Item 8 - Resolution 12-036, Rescinding Resolution 12-036 - amending membership, adding JWA as a voting member; Board Date: 1/11/22, Item 4 - Resolution 22-001, Rescinding Resolution 12-036 - amending membership of Emergency Management Council by updating titles, incorporating mandated emergency plans, clarifying roles, and removing Emergency Operation Center activation levels; Bd. 9/27/22, Item 25 - Approved Bylaws. |               |                                   |
| Min. Qual.:      | Be the director of specific agency or appointed by BOS.  |               |                                   |
| Purpose:         | Provide policy direction to the Orange County Emergency Organization.  |               |                                   |
| Duties:          | Set policy for County Emergency Planning preparedness, response and recovery activities.<br>Advise the Director of Emergency Services during emergency response and recovery.  |               |                                   |
| Comments:        | "Other" are members by virtue of their County position. There are 12 Regular members and each can have up to 3 alternate members. The Board of Supervisors member serves as Chairman of committee. We show 16 members on the Roster because we added all 5 BOS members to this Council. There are 41 members which include regular and all alternates  |               |                                   |

|                  |                                  |                   |                          |
|------------------|----------------------------------|-------------------|--------------------------|
| Member:          | Aguirre, Michelle                | Appointment Date: | 7/12/2024                |
| Position:        | Interim County Executive Officer | Beginning Term:   |                          |
| Nomination Type: | Other                            | Ending Term:      |                          |
| District:        | N/A                              | Expire Date:      |                          |
| Appointed By:    | Other                            | Term:             | Concurrent with position |
| Original         | 7/12/2024                        | Final Term:       | No                       |

|                              |  |  |                          |
|------------------------------|--|--|--------------------------|
| <b>Appointment:</b>          |  |  |                          |
| <b>Comments:</b>             |  | 1st Alternate Jessica Witt, 2nd Alternate vacant, 3rd Alternate KC Roestenberg, 4th Alternate Kim Engleby; last member Frank Kim |                          |
|                              |  |  |                          |
| <b>Member:</b>               | Barnes, Don  | <b>Appointment Date:</b>   | 1/7/2019                 |
| <b>Position:</b>             | Sheriff-Coroner  | <b>Beginning Term:</b>   |                          |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>  |                          |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>  |                          |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>   | Concurrent with position |
| <b>Original Appointment:</b> | 1/7/2019   | <b>Final Term:</b>   | No                       |
| <b>Comments:</b>             | 1st Alternate Assistant Sheriff Jeff Hallock, 2nd Alternate Assistant Sheriff Andrew Stephens, 3rd Alternate Assistant Sheriff Jeff Puckett; last member Sandra Hutchens |  |                          |
|                              |  |  |                          |
| <b>Member:</b>               | Chaffee, Doug  | <b>Appointment Date:</b>   | 2/11/2025                |
| <b>Position:</b>             | BOS - Regular Member   | <b>Beginning Term:</b>   | 1/1/2025                 |
| <b>Nomination Type:</b>      | Chairman   | <b>Ending Term:</b>  | 12/31/2025               |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>  | 12/31/2025               |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>   | 1 year                   |
| <b>Original Appointment:</b> | 1/25/2022  | <b>Final Term:</b>   | No                       |
| <b>Comments:</b>             |  |  |                          |
|                              |  |  |                          |
| <b>Member:</b>               | Fennessy, Fire Chief Brian   | <b>Appointment Date:</b>   | 4/20/2018                |
| <b>Position:</b>             | Orange County Fire Authority   | <b>Beginning Term:</b>   |                          |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>  |                          |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>  |                          |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>   | Concurrent with position |
| <b>Original Appointment:</b> | 4/20/2018  | <b>Final Term:</b>   | No                       |
| <b>Comments:</b>             | 1st Alternate Baryic Hunter, 2nd Alternate Shane Sherwood, 3rd Alternate TJ McGovern; last member Interim Fire Chief Patrick McIntosh                                    |  |                          |
|                              |  |  |                          |
| <b>Member:</b>               | Foley, Katrina   | <b>Appointment Date:</b>   | 2/11/2025                |
| <b>Position:</b>             | BOS - Alternate Member # 4   | <b>Beginning Term:</b>   | 1/1/2025                 |
| <b>Nomination Type:</b>      | Chairman   | <b>Ending Term:</b>  | 12/31/2025               |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>  | 12/31/2025               |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>   | 1 year                   |



|                              |   |                          |                          |
|------------------------------|---|--------------------------|--------------------------|
| <b>Original Appointment:</b> | 2/11/2025   | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>             | Last member Janet Nguyen  |                          |                          |
| <b>Member:</b>               | Hernandez, Daniel   | <b>Appointment Date:</b> | 7/26/2022                |
| <b>Position:</b>             | Chief Probation Officer   | <b>Beginning Term:</b>   |                          |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |                          |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |                          |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | Concurrent with position |
| <b>Original Appointment:</b> | 7/26/2022   | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>             | 1st Alternate Todd Graham, 2nd Alternate Tawyna Medina, 3rd Alternate Jessica Johnson; last member Bryan Prieto         |                          |                          |
| <b>Member:</b>               | Kelley, Dr. Veronica A.   | <b>Appointment Date:</b> | 3/22/2024                |
| <b>Position:</b>             | Director of Health Care Agency  | <b>Beginning Term:</b>   |                          |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |                          |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |                          |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | Concurrent with position |
| <b>Original Appointment:</b> | 3/22/2024   | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>             | 1st Alternate Jason Austin, 2nd Alternate: Regina Chinsio-Kwong, 3rd Alternate Tammi McConnell; last member Debra Baetz |                          |                          |
| <b>Member:</b>               | Koutroulis, Tom   | <b>Appointment Date:</b> | 7/21/2017                |
| <b>Position:</b>             | Director OC Waste & Recycling   | <b>Beginning Term:</b>   |                          |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |                          |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |                          |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Concurrent with position |
| <b>Original Appointment:</b> | 7/21/2017   | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>             | Alternate Jordan Young; 2nd Alternate Jeff Southern, 3rd Alternate Mario Almaraz; last member Shaw Lin                  |                          |                          |
| <b>Member:</b>               | Nguyen, Janet   | <b>Appointment Date:</b> | 2/11/2025                |
| <b>Position:</b>             | BOS - Alternate Member # 2  | <b>Beginning Term:</b>   | 1/1/2025                 |
| <b>Nomination Type:</b>      | Chairman  | <b>Ending Term:</b>      | 12/31/2025               |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 12/31/2025               |

|                              |  |                          |                          |
|------------------------------|--|--------------------------|--------------------------|
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 1 year                   |
| <b>Original Appointment:</b> | 2/11/2025  | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>             | Last member Vicente Sarmiento  |                          |                          |
|                              |  |                          |                          |
| <b>Member:</b>               | Onuma, Kevin   | <b>Appointment Date:</b> | 1/25/2025                |
| <b>Position:</b>             | Director of OC Public Works  | <b>Beginning Term:</b>   |                          |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |                          |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |                          |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Concurrent with position |
| <b>Original Appointment:</b> | 10/10/2024   | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>             | 1st Alternate Edward Frondoso, 2nd Alternate Amanda Carr, 3rd Alternate Fiona Man; last member James Treadaway |                          |                          |
|                              |  |                          |                          |
| <b>Member:</b>               | Reynolds, Charlene   | <b>Appointment Date:</b> | 6/6/2022                 |
| <b>Position:</b>             | Director - JWA   | <b>Beginning Term:</b>   |                          |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |                          |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |                          |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Concurrent with position |
| <b>Original Appointment:</b> | 6/6/2022   | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>             | Alternate Richard Steele; 2nd Alternate Komal Kumar; 3rd Alternate Eric Freed; last member Barry Rondinella    |                          |                          |
|                              |  |                          |                          |
| <b>Member:</b>               | Sarmiento, Vicente   | <b>Appointment Date:</b> | 2/11/2025                |
| <b>Position:</b>             | BOS - Alternate Member #1  | <b>Beginning Term:</b>   | 1/1/2025                 |
| <b>Nomination Type:</b>      | Chairman   | <b>Ending Term:</b>      | 12/31/2025               |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 12/31/2025               |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 1 year                   |
| <b>Original Appointment:</b> | 2/11/2025  | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>             | Last member Katrina Foley  |                          |                          |
|                              |  |                          |                          |
| <b>Member:</b>               | Tran, An   | <b>Appointment Date:</b> | 7/19/2022                |
| <b>Position:</b>             | SSA Director   | <b>Beginning Term:</b>   |                          |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |                          |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |                          |

|                              |  |                          |                          |
|------------------------------|--|--------------------------|--------------------------|
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Concurrent with position |
| <b>Original Appointment:</b> | 7/19/2022  | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>             | 1st Alternate Veronica Rodriguez; 2nd Alternate Dortha Lee; last member Debra Baetz                              |                          |                          |
| <b>Member:</b>               | Wagner, Donald P.  | <b>Appointment Date:</b> | 2/11/2025                |
| <b>Position:</b>             | BOS - Alternate Member # 3   | <b>Beginning Term:</b>   | 1/1/2025                 |
| <b>Nomination Type:</b>      | Chairman   | <b>Ending Term:</b>      | 12/31/2025               |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 12/31/2025               |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 1 year                   |
| <b>Original Appointment:</b> | 9/10/2024  | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>             | Last member Vicente Sarmiento  |                          |                          |
| <b>Member:</b>               | Wright, Dylan  | <b>Appointment Date:</b> | 3/3/2017                 |
| <b>Position:</b>             | Director - OC Community Resources  | <b>Beginning Term:</b>   |                          |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |                          |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |                          |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | Concurrent with position |
| <b>Original Appointment:</b> | 3/3/2017   | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>             | 1st Alternate Cymantha Atkinson, 2nd Alternate Joanne Veedor, 3rd Alternate Ron Milone; last member Steve Franks |                          |                          |





# Roster of Members Detail

## Orange County Emergency Medical Care Committee

|                  |  |               |  |
|------------------|--|---------------|--|
| Contact:         | Erica Moojen   |               |  |
| Support Agency:  | HCA - Health Policy and Communication  | File #:       | 1084   |
| Phone:           | (714) 834-6712   | Sunset Date:  |  |
| # of Members:    | 17   | Office Term:  | 2 years/Concurrent with Supervisors term of office |
| FAX:             |  | Term Limits:  | None   |
| 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:          | Albright, Alan V.                     | Appointment Date: | 4/8/2025   |
| Position:        | Orange County Behavioral Health Board | Beginning Term:   | 10/22/2024 |
| Nomination Type: | Other                                 | Ending Term:      | 6/30/2026  |
| District:        | N/A                                   | Expire Date:      | 6/30/2026  |
| Appointed By:    | Board Of Supervisors                  | Term:             | 2 years    |

|                              |  |                          |            |
|------------------------------|--|--------------------------|------------|
| <b>Original Appointment:</b> | 4/8/2025   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Alan Albright is completing term ending 6/30/26; next term will start 7/1/26 - 6/30/28; new position per Bd. date 10/22/24, Item 1.  |                          |            |
| <b>Member:</b>               | Armstrong, Charles M.  | <b>Appointment Date:</b> | 5/20/2025  |
| <b>Position:</b>             | Southern California Ambulance Association  | <b>Beginning Term:</b>   | 7/1/2024   |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 6/30/2026  |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 6/30/2026  |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 2 years    |
| <b>Original Appointment:</b> | 5/20/2025  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | (two term limits); nominated by the Southern California Ambulance Association; last member was Robert M. Viera   |                          |            |
| <b>Member:</b>               | Firey, Rebecca (Becky) D.  | <b>Appointment Date:</b> | 4/13/2021  |
| <b>Position:</b>             | American Red Cross, O.C. Chapter   | <b>Beginning Term:</b>   | 7/1/2021   |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 6/30/2023  |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 6/30/2023  |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 2 years    |
| <b>Original Appointment:</b> | 4/13/2021  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Rebecca (Becky) D. Firey completing term ending 6/30/21 and reappointed to serve her 1st term ending 6/30/23 (two term limits); nominated by the American Red Cross, OC Chapter; last member was Linda E. Voss |                          |            |
| <b>Member:</b>               | Gibbs, MD, David L.  | <b>Appointment Date:</b> | 4/9/2019   |
| <b>Position:</b>             | O.C. Medical Association   | <b>Beginning Term:</b>   | 7/1/2018   |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 6/30/2020  |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 6/30/2020  |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 2 years    |
| <b>Original Appointment:</b> | 4/9/2019   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | David L. Gibbs, MD is completing term ending 6/30/20 (two term limits); nominated by the Orange County Medical Association; last member was Nick Anas, M.D   |                          |            |
| <b>Member:</b>               | Greenberg, Chief of Police Stuart  | <b>Appointment Date:</b> | 12/15/2020 |
| <b>Position:</b>             | O. C. Chiefs of Police/Sheriff   | <b>Beginning Term:</b>   | 7/1/2020   |



|                              |  |                          |           |
|------------------------------|--|--------------------------|-----------|
| <b>Nomination Type:</b>      | Assn. Other  | <b>Ending Term:</b>      | 6/30/2022 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 6/30/2022 |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 2 years   |
| <b>Original Appointment:</b> | 12/15/2020   | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | (two term limits); nominated by the Orange County Chiefs of Police/Sheriff Association; last member was Chief Charles F. Celano, Jr.                             |                          |           |
| <b>Member:</b>               | Killebrew, Michael A.  | <b>Appointment Date:</b> | 6/26/2018 |
| <b>Position:</b>             | O. C. City Managers Association  | <b>Beginning Term:</b>   | 7/1/2018  |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 6/30/2020 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 6/30/2020 |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 2 years   |
| <b>Original Appointment:</b> | 6/26/2018  | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Michael A. Killebrew is serving 1st term ending 6/30/20 (two term limits); nominated by the Orange County City Managers Association; last member was Mark Pulone |                          |           |
| <b>Member:</b>               | Loeser, Adam R.  | <b>Appointment Date:</b> | 4/9/2019  |
| <b>Position:</b>             | O. C. Fire Chiefs Association  | <b>Beginning Term:</b>   | 7/1/2018  |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 6/30/2020 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 6/30/2020 |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 2 years   |
| <b>Original Appointment:</b> | 4/9/2019   | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Adam R. Loeser is completing term ending 6/30/20 (two term limits); nominated by the Orang County Fire Chiefs Association; last member was Tom Schultz           |                          |           |
| <b>Member:</b>               | Ritter, MD, Michael Steven   | <b>Appointment Date:</b> | 6/25/2019 |
| <b>Position:</b>             | Society of O. C. Emergency Physicians  | <b>Beginning Term:</b>   | 7/1/2019  |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 6/30/2021 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 6/30/2021 |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 2 years   |
| <b>Original Appointment:</b> | 6/25/2019  | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Michael Ritter, MD is serving 1st term ending 6/30/21 (two term limits); nominated by the Orange County Medical Association; last member was Michelle Tom        |                          |           |



|                              |  |                          |           |
|------------------------------|--|--------------------------|-----------|
| <b>Member:</b>               | Stewart, Blair   | <b>Appointment Date:</b> | 5/8/2025  |
| <b>Position:</b>             | City Member  | <b>Beginning Term:</b>   | 7/1/2024  |
| <b>Nomination Type:</b>      | City Selection   | <b>Ending Term:</b>      | 6/30/2026 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 6/30/2026 |
| <b>Appointed By:</b>         | City Selection   | <b>Term:</b>             | 2 years   |
| <b>Original Appointment:</b> | 5/8/2025   | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Nominated and appointed by City Selection Committee; last member Dan Kalmick   |                          |           |
| <b>Member:</b>               | VACANT, VACANT   | <b>Appointment Date:</b> |           |
| <b>Position:</b>             | Hospital Association of Southern California, Orange County Region  | <b>Beginning Term:</b>   | 7/1/2017  |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 6/30/2019 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 6/30/2019 |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 2 years   |
| <b>Original Appointment:</b> |  | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | (two term limits); nominated by the Hospital Association of So. Cal., Orange County Region; last member was Karen L. Sharp, RN |                          |           |
| <b>Member:</b>               | VACANT, VACANT   | <b>Appointment Date:</b> |           |
| <b>Position:</b>             | Orange Coast Emergency Nurses Association  | <b>Beginning Term:</b>   | 7/1/2017  |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 6/30/2019 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 6/30/2019 |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 2 years   |
| <b>Original Appointment:</b> |  | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | (two term limits); nominated by the Orange Coast Emergency Nurses Association; last member was Trez Gutierrez, MSN, RN         |                          |           |
| <b>Member:</b>               | VACANT, VACANT   | <b>Appointment Date:</b> |           |
| <b>Position:</b>             | Orange County Business Council   | <b>Beginning Term:</b>   | 7/1/2018  |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 6/30/2020 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 6/30/2020 |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 2 years   |
| <b>Original</b>              |  | <b>Final Term:</b>       | No        |

|                              |  |                          |   |
|------------------------------|--|--------------------------|---|
| <b>Appointment:</b>          |  |                          |   |
| <b>Comments:</b>             | (two term limits); nominated by the Orange County Business Council; last member was Margie A. Harrier  |                          |   |
|                              |  |                          |   |
| <b>Member:</b>               | Vu, Dr. Van H.   | <b>Appointment Date:</b> | 5/6/2025                                    |
| <b>Position:</b>             | Regular Member - 1st District Rep  | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b>      | District   | <b>Ending Term:</b>      | 1/1/2029                                    |
| <b>District:</b>             | 1st  | <b>Expire Date:</b>      | 1/1/2029                                    |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | Concurrent with Supervisor's term of office |
| <b>Original Appointment:</b> | 5/6/2025   | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Per Bd. date 10/22/24, Item 1 member term is now CWS; last member Dr. Patrick D. Cichon  |                          |   |
|                              |  |                          |   |
| <b>Member:</b>               | Grihalva, Lawrence   | <b>Appointment Date:</b> | 3/8/2022                                    |
| <b>Position:</b>             | Regular Member - 2nd District Rep  | <b>Beginning Term:</b>   | 7/1/2021                                    |
| <b>Nomination Type:</b>      | District   | <b>Ending Term:</b>      | 6/30/2023                                   |
| <b>District:</b>             | 2nd  | <b>Expire Date:</b>      | 6/30/2023                                   |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | Concurrent with Supervisor's term of office |
| <b>Original Appointment:</b> | 4/13/2021  | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Lawrence Grihalva is serving 1st term ending 6/30/23 is now CWS term per 10/22/25, Item 1; (two term limits); next term should be CWS term; last member was Jeffrey Barke                  |                          |   |
|                              |  |                          |   |
| <b>Member:</b>               | Munzing, Dr. Timothy Allyn   | <b>Appointment Date:</b> | 7/16/2019                                   |
| <b>Position:</b>             | Regular Member - 3rd District Rep  | <b>Beginning Term:</b>   | 7/1/2019                                    |
| <b>Nomination Type:</b>      | District   | <b>Ending Term:</b>      | 6/30/2021                                   |
| <b>District:</b>             | 3rd  | <b>Expire Date:</b>      | 6/30/2021                                   |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | Concurrent with Supervisor's term of office |
| <b>Original Appointment:</b> | 7/16/2019  | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Dr. Timothy Allyn Munzing is completing term ending 6/30/21 is now CWS term per Bd. date 10/22/24, Item 1 (two term limits); next term should be CWS term; last member was Nick Anas, M.D. |                          |   |
|                              |  |                          |   |
| <b>Member:</b>               | Estevez, Luis  | <b>Appointment</b>       | 6/27/2023                                   |

|                              |  |                          |   |
|------------------------------|--|--------------------------|---|
| <b>Position:</b>             | Regular Member - 4th District Rep  | <b>Date:</b>             |   |
| <b>Beginning Term:</b>       | 7/1/2023   |                          |   |
| <b>Nomination Type:</b>      | District   | <b>Ending Term:</b>      | 6/30/2025                                   |
| <b>District:</b>             | 4th  | <b>Expire Date:</b>      | 6/30/2025                                   |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | Concurrent with Supervisor's term of office |
| <b>Original Appointment:</b> | 3/10/2020  | <b>Final Term:</b>       | Yes   |
| <b>Comments:</b>             | Luis Estevez is serving 2nd and final term ending 6/30/25 is now CWS term per Bd. 10/22/24, Item 1 (two term limits); next term should be CWS term; last member was Timothy Greco  |                          |   |
| <hr/>                        |  |                          |   |
| <b>Member:</b>               | Heyming, Dr. Theodore  | <b>Appointment Date:</b> | 9/12/2023                                   |
| <b>Position:</b>             | Regular Member - 5th District Rep  | <b>Beginning Term:</b>   | 7/1/2023                                    |
| <b>Nomination Type:</b>      | District   | <b>Ending Term:</b>      | 6/30/2025                                   |
| <b>District:</b>             | 5th  | <b>Expire Date:</b>      | 6/30/2025                                   |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | Concurrent with Supervisor's term of office |
| <b>Original Appointment:</b> | 12/10/2019   | <b>Final Term:</b>       | Yes   |
| <b>Comments:</b>             | Dr. Theodore Heyming is serving 2nd and final term ending 6/30/25 is now CWS term per Bd. date 10/22/24, Item 1 (two term limits); next term should be CWS term; last member was Michael Steven Ritter, MD, FAAEM, FACEP |                          |   |





# Roster of Members Detail

## Orange County Employees Retirement System

|                         |  |                      |         |
|-------------------------|--|----------------------|---------|
| <b>Contact:</b>         | Carolyn Nih  |                      |         |
| <b>Support Agency:</b>  | Orange County Employees Retirement System  | <b>File #:</b>       | 1086    |
| <b>Phone:</b>           | (714) 569-4821   | <b>Sunset Date:</b>  |         |
| <b># of Members:</b>    | 10   | <b>Office Term:</b>  | 3 years |
| <b>FAX:</b>             | email: cnih@ocers.org  | <b>Term Limits:</b>  | None    |
| <b>Meets:</b>           | 3rd Monday @ 9:30 a.m. / Meeting location: 2223 E. Wellington Ave., Suite 100, Santa Ana CA 92701  | <b>COI Required:</b> | Yes     |
| <b>Compensation:</b>    | \$100 per meeting for public member and elected retiree member.  |                      |         |
| <b>Legal Authority:</b> | County Employees Retirement Law of 1937, Government Code, Title 3, Division 4, Part 3 Chapter 3 and 3.9, Sections 31450-31899.10; Bd. 1/18/77 - Resolution 77-101 Changing time of regular meetings; Bd. 9/20/88, Item 56 Procedures for disability retirement hearings; Bd. 1/9/91, Item 82 bylaws and regulations; Bd. 6/23/92, Item 158 Revised bylaws and regulations governing the retirement system; Bd. 11/6/90, Item 64 new procedures for disability retirement hearings; Bd. 1/9/91, Item 83 new election procedures to govern the election; Bd. 6/23/92, Item 162 revised disability retirement hearing procedures; Bd. 1/12/93, Item 38 disability retirement regulations; Bd. 1/12/93, Item 37 revised disability retirement hearing procedures; Bd. 5/3/94, Item 62; revised election procedures; Bd. 6/7/94, Item 101 revised disability retirement hearing procedures; Bd. 12/13/94, Item 35 revised disability retirement hearing procedures; Bd. 9/26/95, Item 44 revised disability retirement hearing procedures; Bd. 4/14/98, Item 44 revised election procedures; Bd. 2/26/13, Item 28 revised bylaws concerning the election of its officers and other administrative procedures. |                      |         |
| <b>Min. Qual.:</b>      | County Employees Retirement Law of 1937, Government Code, Article 3, Section 31520.1 None specified.   |                      |         |
| <b>Purpose:</b>         | The Board of Retirement shall have a plenary authority and fiduciary responsibility for investment of moneys into the administration of the system.  |                      |         |
| <b>Duties:</b>          | Members of the Board of Retirement shall diversify the investments of the system so as to minimize the risk of loss and maximize the rate of return.   |                      |         |
| <b>Comments:</b>        | Appointment process for Board of Supervisors' appointees was modified on 6/24/08, Board of Supervisors agenda item 1 at the request of OCERS legal counsel. Currently 3-year terms, commencing January 1 and ending December 31 three years later. See agenda item for specific details and chart formula. If the three-year term of office of an appointed member has expired, and the Board of Supervisors has not yet made a new appointment, the incumbent may "hold over" until the Board either makes a new appointment or reappoints the incumbent. "Other" are appointed by Elected Officials. Mailing address: 2223 E. Wellington Ave., Suite 100, Santa Ana, CA 92701  |                      |         |

|                         |                                |                          |            |
|-------------------------|--------------------------------|--------------------------|------------|
| <b>Member:</b>          | Barriga, Iriss                 | <b>Appointment Date:</b> | 1/22/2025  |
| <b>Position:</b>        | General Member - Second Member | <b>Beginning Term:</b>   | 1/1/2025   |
| <b>Nomination Type:</b> | Other                          | <b>Ending Term:</b>      | 12/31/2027 |

|                              |  |                     |            |
|------------------------------|--|---------------------|------------|
| <b>District:</b>             | N/A  | <b>Expire Date:</b> | 12/31/2027 |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>        | 3 years    |
| <b>Original Appointment:</b> | 1/22/2025  | <b>Final Term:</b>  | No         |
| <b>Comments:</b>             | Nominated by OCEA and appointed by election; last member was Chris Prevatt |                     |            |

|                              |   |                          |            |
|------------------------------|---|--------------------------|------------|
| <b>Member:</b>               | Dewane, Shawn   | <b>Appointment Date:</b> | 10/18/2022 |
| <b>Position:</b>             | Public At Large - Ninth Member  | <b>Beginning Term:</b>   | 1/1/2023   |
| <b>Nomination Type:</b>      | At Large  | <b>Ending Term:</b>      | 12/31/2025 |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 12/31/2025 |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 3 years    |
| <b>Original Appointment:</b> | 2/14/2017   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Shawn Dewane re-appointed by 4th District (Chaffee), 5th District (Bartlett) and appointed by 2nd District (Steel); last member Thomas E. Flanigan appointed by 3rd District (Campbell) |                          |            |

|                              |  |                          |                          |
|------------------------------|--|--------------------------|--------------------------|
| <b>Member:</b>               | Freidenrich, Shari                           | <b>Appointment Date:</b> | 1/3/2011                 |
| <b>Position:</b>             | Treasurer, Ex-Officio Officer - First Member | <b>Beginning Term:</b>   |                          |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |                          |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |                          |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Concurrent with position |
| <b>Original Appointment:</b> | 1/3/2011                                     | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>             |  |                          |                          |

|                              |  |                          |            |
|------------------------------|--|--------------------------|------------|
| <b>Member:</b>               | Hidalgo, Arthur  | <b>Appointment Date:</b> | 10/18/2022 |
| <b>Position:</b>             | Public At-Large Member - Sixth Member  | <b>Beginning Term:</b>   | 1/1/2023   |
| <b>Nomination Type:</b>      | At Large   | <b>Ending Term:</b>      | 12/31/2025 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 12/31/2025 |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 3 years    |
| <b>Original Appointment:</b> | 12/17/2019   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Arthur Hidalgo reappointed by 4th District (Chaffee) and appointed by 5th District (Bartlett); last member David L. Ball appointed by 4th District (Nelson); Reed L. Royalty reappointed by 4th District (Coad), 3rd District (Campbell) and 2nd District (Moorlach) |                          |            |

|                |               |                          |            |
|----------------|---------------|--------------------------|------------|
| <b>Member:</b> | Hilton, Roger | <b>Appointment Date:</b> | 10/18/2022 |
|----------------|---------------|--------------------------|------------|



|                              |  |                          |            |
|------------------------------|--|--------------------------|------------|
| <b>Position:</b>             | Retired Member - Eighth Member   | <b>Beginning Term:</b>   | 1/1/2023   |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 12/31/2025 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 12/31/2025 |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | 3 years    |
| <b>Original Appointment:</b> | 10/18/2022   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Roger Hilton appointed to this position by Board of Supervisors in lieu of election; nominated by REAOC; last member Frank E. Eley   |                          |            |
| <b>Member:</b>               | Lindholm, Wayne S.   | <b>Appointment Date:</b> | 1/14/2024  |
| <b>Position:</b>             | Public At Large - Fourth Member  | <b>Beginning Term:</b>   | 1/1/2025   |
| <b>Nomination Type:</b>      | At Large   | <b>Ending Term:</b>      | 12/31/2027 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 12/31/2027 |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 3 years    |
| <b>Original Appointment:</b> | 1/12/2010  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Wayne S. Lindholm reappointed by District 3 (Wagner); District 4 (Chaffee), District 5 (Bartlett), 1st District (Do) and by 4th District (Nelson) and appointed by 5th District (Bates); last member Arthur Hidalgo appointed by 3rd District (Campbell) |                          |            |
| <b>Member:</b>               | Oates, Richard   | <b>Appointment Date:</b> | 6/25/2024  |
| <b>Position:</b>             | Safety Member - Seventh Member   | <b>Beginning Term:</b>   | 7/1/2024   |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 6/30/2027  |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 6/30/2027  |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | 3 years    |
| <b>Original Appointment:</b> | 7/19/2021  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated by AOCDS; last member Roger Hilton   |                          |            |
| <b>Member:</b>               | Packard, Charles   | <b>Appointment Date:</b> | 10/18/2022 |
| <b>Position:</b>             | Public At Large - Fifth Member   | <b>Beginning Term:</b>   | 1/1/2023   |
| <b>Nomination Type:</b>      | At Large   | <b>Ending Term:</b>      | 12/31/2025 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 12/31/2025 |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 3 years    |
| <b>Original Appointment:</b> | 12/13/2011   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Charles Packard re-appointed by 4th District (Chaffee), 5th District (Bartlett); appointed by 3rd  |                          |            |







# Roster of Members Detail

## Orange County Fire Authority

|                         |  |                      |            |
|-------------------------|--|----------------------|------------|
| <b>Contact:</b>         | Maria D. Huizar  | <b>File #:</b>       | 1185       |
| <b>Support Agency:</b>  | Orange County Fire Authority   | <b>Sunset Date:</b>  |            |
| <b>Phone:</b>           | (714) 573-6040 /Email: mariahuizar@ocfa.org  | <b>Office Term:</b>  | Indefinite |
| <b># of Members:</b>    | 25   | <b>Term Limits:</b>  | None       |
| <b>FAX:</b>             | (714) 368-8826   | <b>COI Required:</b> | Yes        |
| <b>Meets:</b>           | Exec. Comm. (every month) 5:30 p.m. /4th Thursday of every month<br>Board of Directors/ 4th Thursday 6:00 p.m. except December & August  |                      |            |
| <b>Compensation:</b>    | \$100 per meeting - Max Cap \$300 per month, Limit 1 stipend per day, paid quarterly / Meeting location: Regional Fire and Operations Training Center; 1 Fire Authority Road, Board Room, Irvine CA 92602  |                      |            |
| <b>Legal Authority:</b> | Board Date: Dec. 6, 1994, Item 45 - Resolution 94-1323 - Joint Powers agency was approved and provides that the Board of Supervisors shall appoint two members to act on the Fire Authority Board of Directors and one alternate member who must be a member of the Board of Supervisors; Board Date 7/21/15, Item 20 did not approve amendment 3 by a majority of member agencies to Joint Powers Authority Agreement eliminating alternate directors from Board of Directors Board Minute Order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designation on BCC's; Board Minute Order 1/24/12, Item 48 - 3 Resolutions 12-01 - 12-014 |                      |            |
| <b>Min. Qual.:</b>      | Elected Official representing OCFA Member Agency   |                      |            |
| <b>Purpose:</b>         | To oversee the Orange County Fire Authority.   |                      |            |
| <b>Duties:</b>          | Set policies for the authority.  |                      |            |
| <b>Comments:</b>        | City/County appointments 25 Directors. Mailing address: P.O. Box 57115, Irvine 92619-7115  |                      |            |

|                              |  |                          |            |
|------------------------------|--|--------------------------|------------|
| <b>Member:</b>               | Bacerra, Phil  | <b>Appointment Date:</b> |            |
| <b>Position:</b>             | Director - Represents Santa Ana  | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> |  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by City Council of Santa Ana; last member Jessie Lopez |                          |            |

|                   |   |                          |           |
|-------------------|---|--------------------------|-----------|
| <b>Member:</b>    | Bourne, Troy                              | <b>Appointment Date:</b> | 1/19/2021 |
| <b>Position:</b>  | Director - Represents San Juan Capistrano | <b>Beginning Term:</b>   |           |
| <b>Nomination</b> | Other                                     | <b>Ending Term:</b>      |           |

|                              |   |                     |            |
|------------------------------|---|---------------------|------------|
| <b>Type:</b>                 |   |                     |            |
| <b>District:</b>             | N/A   | <b>Expire Date:</b> |            |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>        | Indefinite |
| <b>Original Appointment:</b> | 1/19/2021   | <b>Final Term:</b>  | No         |
| <b>Comments:</b>             | Nominated and appointed by City Council of San Juan Capistrano; last Director Sergio Farias |                     |            |

|                              |   |                          |            |
|------------------------------|---|--------------------------|------------|
| <b>Member:</b>               | Chun, Ross  | <b>Appointment Date:</b> | 1/1/2021   |
| <b>Position:</b>             | Director - Represents Aliso Viejo   | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> | 1/1/2021  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by the City Council of Aliso Viejo; last Director David C. Harrington |                          |            |

|                              |  |                          |            |
|------------------------------|--|--------------------------|------------|
| <b>Member:</b>               | Duncan, Chris  | <b>Appointment Date:</b> |            |
| <b>Position:</b>             | Director - Represents San Clemente   | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> |  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by City Council of San Clemente; last member Kathleen Ward |                          |            |

|                              |   |                          |            |
|------------------------------|---|--------------------------|------------|
| <b>Member:</b>               | Frost, Mike   | <b>Appointment Date:</b> | 1/13/2024  |
| <b>Position:</b>             | Director - Represents Dana Point  | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> | 1/13/2024   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by City Council of Dana Point; last member John Gabbard |                          |            |

|                  |  |                          |           |
|------------------|--|--------------------------|-----------|
| <b>Member:</b>   | Gamble, Carol                                | <b>Appointment Date:</b> | 7/13/2011 |
| <b>Position:</b> | Director - Represents Rancho Santa Margarita | <b>Beginning Term:</b>   |           |



|                              |   |                          |            |
|------------------------------|---|--------------------------|------------|
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> | 7/23/2011   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by City Council of Rancho Santa Margarita; last Director Jerry Holloway |                          |            |
| <b>Member:</b>               | Haney, Dr. Beth Marie   | <b>Appointment Date:</b> | 1/17/2024  |
| <b>Position:</b>             | Director - Represents Yorba Linda   | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> | 1/17/2024   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by the City Council of Yorba Linda; last Director Eugene Hernandez      |                          |            |
| <b>Member:</b>               | Hasselbrink, Shelly   | <b>Appointment Date:</b> | 8/25/2015  |
| <b>Position:</b>             | Director - Represents Los Alamitos  | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> | 8/25/2015   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by City Council of Los Alamitos; last Director Warren Kusumoto          |                          |            |
| <b>Member:</b>               | Hatch, Noel   | <b>Appointment Date:</b> | 12/19/2012 |
| <b>Position:</b>             | Director - Represents Laguna Woods  | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> | 12/19/2012  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by City Council of Laguna Woods; Last Director Martin Rhodes            |                          |            |
| <b>Member:</b>               | Jennings, Kelly   | <b>Appointment</b>       |            |

|                              |   |                          |            |
|------------------------------|---|--------------------------|------------|
| <b>Position:</b>             | Director - Represents Laguna Niguel   | <b>Date:</b>             |            |
| <b>Nomination Type:</b>      | Other   | <b>Beginning Term:</b>   |            |
| <b>District:</b>             | N/A   | <b>Ending Term:</b>      |            |
| <b>Appointed By:</b>         | Other   | <b>Expire Date:</b>      |            |
| <b>Original Appointment:</b> |   | <b>Term:</b>             | Indefinite |
| <b>Comments:</b>             | Nominated and appointed by City Council of Laguna Niguel; last member Sandy Rains |                          |            |
| <b>Member:</b>               | Kalmick, Joe  | <b>Appointment Date:</b> | 1/6/2021   |
| <b>Position:</b>             | Director - Represents Seal Beach  | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> | 1/6/2021  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by City Council of Seal Beach; last Director Thomas Moore |                          |            |
| <b>Member:</b>               | Kim, Tammy  | <b>Appointment Date:</b> |            |
| <b>Position:</b>             | Director - Represents Irvine  | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> |   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by City Council of Irvine; last member Anthony Kuo        |                          |            |
| <b>Member:</b>               | Lumbard, Austin   | <b>Appointment Date:</b> | 12/21/2021 |
| <b>Position:</b>             | Director - Represents Tustin  | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> | 12/21/2021  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by City Council of Tustin; last member Leticia Clark      |                          |            |
| <b>Member:</b>               | Mallari, Anne   | <b>Appointment Date:</b> | 12/13/2021 |

|                              |   |                          |            |
|------------------------------|---|--------------------------|------------|
| <b>Position:</b>             | Director - Represents Cypress   | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> | 12/31/2021  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by City Council of Cypress; last Director Frances Marquez |                          |            |
| <b>Member:</b>               | Nguyen, Chi Charlie   | <b>Appointment Date:</b> |            |
| <b>Position:</b>             | Director - Represents Westminster   | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> |   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by City Council of Westminster; last member Tri Ta        |                          |            |
| <b>Member:</b>               | Nguyen, Janet   | <b>Appointment Date:</b> | 2/25/2025  |
| <b>Position:</b>             | BOS - Director  | <b>Beginning Term:</b>   | 1/1/2025   |
| <b>Nomination Type:</b>      | Chairman  | <b>Ending Term:</b>      | 12/31/2025 |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 12/31/2025 |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 1 year     |
| <b>Original Appointment:</b> | 2/25/2025   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Last member Katrina Foley   |                          |            |
| <b>Member:</b>               | O'Neill, John R.  | <b>Appointment Date:</b> | 9/4/2019   |
| <b>Position:</b>             | Director - Represents Garden Grove  | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> | 9/4/2019  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             |   |                          |            |
| <b>Member:</b>               | Patel, Nitesh P.  | <b>Appointment Date:</b> |            |



|                              |  |                          |            |
|------------------------------|--|--------------------------|------------|
| <b>Position:</b>             | Director - Represents La Palma   | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> |  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by City Council of La Palma; last member Michele Steggell      |                          |            |
|                              |  |                          |            |
| <b>Member:</b>               | Rossini, Vince   | <b>Appointment Date:</b> | 1/25/2018  |
| <b>Position:</b>             | Director - Represents Villa Park   | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> | 1/25/2018  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by City Council of Villa Park; last Director William E. Nelson |                          |            |
|                              |  |                          |            |
| <b>Member:</b>               | Ruesch, Robert   | <b>Appointment Date:</b> |            |
| <b>Position:</b>             | Director - Represents Mission Viejo  | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> |  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by City Council of Mission Viejo; last member Ed Sachs         |                          |            |
|                              |  |                          |            |
| <b>Member:</b>               | Shawver, David J.  | <b>Appointment Date:</b> | 3/1/1995   |
| <b>Position:</b>             | Director - Represents Stanton  | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> | 3/1/1995   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Original Director; nominated and appointed by City Council of Stanton                  |                          |            |
|                              |  |                          |            |
| <b>Member:</b>               | Sweeney, Joshua  | <b>Appointment Date:</b> |            |
| <b>Position:</b>             | Director - Represents Laguna   | <b>Beginning Term:</b>   |            |

|                              |   |                          |            |
|------------------------------|---|--------------------------|------------|
| <b>Nomination Type:</b>      | Hills<br>Other  | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> |   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by City Council of Laguna Hills; last member Don Sedgwick     |                          |            |
| <b>Member:</b>               | Tettermer, Mark   | <b>Appointment Date:</b> | 1/23/2020  |
| <b>Position:</b>             | Director - Represents Lake Forest   | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> | 1/23/2020   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by City Council of Lake Forest; last Director Neeki Moatazedi |                          |            |
| <b>Member:</b>               | Traut, Connor   | <b>Appointment Date:</b> |            |
| <b>Position:</b>             | Director - Represents Buena Park  | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> |   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by City Council of Buena Park; last member Sunny Park         |                          |            |
| <b>Member:</b>               | Wagner, Donald P.   | <b>Appointment Date:</b> | 2/25/2025  |
| <b>Position:</b>             | BOS - Director  | <b>Beginning Term:</b>   | 1/1/2025   |
| <b>Nomination Type:</b>      | Chairman  | <b>Ending Term:</b>      | 12/31/2025 |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 12/31/2025 |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 1 year     |
| <b>Original Appointment:</b> | 2/7/2023  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Last member Lisa A. Bartlett  |                          |            |



# Roster of Members Detail

## Orange County Historical Commission

|                  |  |               |   |
|------------------|--|---------------|---|
| Contact:         | Dennis Shaffer   | File #:       | 1095  |
| Support Agency:  | OC Community Resources/OC Parks  | Sunset Date:  |   |
| Phone:           | (714) 973-6606   | Office Term:  | Concurrent with Supervisor's term of office |
| # of Members:    | 15   | Term Limits:  | None  |
| FAX:             | (714) 834-2280   | COI Required: | Yes   |
| 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   |               |   |
| 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:   | Gossett, Barbara | Appointment Date: | 10/4/2022 |
| Position: | Commissioner     | Beginning Term:   |           |



|                              |  |                          |   |
|------------------------------|--|--------------------------|---|
| <b>Nomination Type:</b>      | District   | <b>Ending Term:</b>      | 10/22/2024                                  |
| <b>District:</b>             | 1st  | <b>Expire Date:</b>      | 10/22/2024                                  |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | Concurrent with Supervisor's term of office |
| <b>Original Appointment:</b> |  | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Barbara Gossett appointed by Supervisor Do term ending 1/6/25; Supervisor may appoint a person from outside of the District that the member represents but may only appoint such a person with the concurrence in writing of the Board member who represents the District in which the proposed appointee resides; last member Maribel Sevilla appointed by Supervisor Do  |                          |   |
| <b>Member:</b>               | Sarkis, Steven   | <b>Appointment Date:</b> | 3/11/2025                                   |
| <b>Position:</b>             | Commissioner   | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b>      | District   | <b>Ending Term:</b>      | 1/1/2029                                    |
| <b>District:</b>             | 1st  | <b>Expire Date:</b>      | 1/1/2029                                    |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | Concurrent with Supervisor's term of office |
| <b>Original Appointment:</b> | 4/28/2009  | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Steve Sarkis appointed by Supervisor Nguyen and reappointed by Supervisor Nguyen for term ending 1/1/29; Supervisor may appoint a person from outside of the District that the member represents but may only appoint such a person with the concurrence in writing of the Board member who represents the District in which the proposed appointee resides; last member Rebecca Weimer appointed by Supervisor Nguyen |                          |   |
| <b>Member:</b>               | VACANT, VACANT   | <b>Appointment Date:</b> |   |
| <b>Position:</b>             | Commissioner   | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b>      | District   | <b>Ending Term:</b>      | 1/6/2025                                    |
| <b>District:</b>             | 1st  | <b>Expire Date:</b>      | 1/6/2025                                    |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | Concurrent with Supervisor's term of office |
| <b>Original Appointment:</b> |  | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Supervisor may appoint a person from outside of the District that the member represents but may only appoint such a person with the concurrence in writing of the Board member who represents the District in which the proposed appointee resides; last member Mary Ann Remnet  |                          |   |
| <b>Member:</b>               | Chinn, Philip C.   | <b>Appointment Date:</b> | 8/8/2023                                    |
| <b>Position:</b>             | Commissioner   | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b>      | District   | <b>Ending Term:</b>      | 1/4/2027                                    |

|                              |  |                     |   |
|------------------------------|--|---------------------|---|
| <b>Type:</b>                 |  |                     |   |
| <b>District:</b>             | 2nd  | <b>Expire Date:</b> | 1/4/2027                                    |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>        | Concurrent with Supervisor's term of office |
| <b>Original Appointment:</b> | 8/8/2023   | <b>Final Term:</b>  | No  |
| <b>Comments:</b>             | Philip Chinn appointed by Supervisor Sarmiento; 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 Armando de la Libertad appointed by Supervisor Foley |                     |   |

|                              |  |                          |   |
|------------------------------|--|--------------------------|---|
| <b>Member:</b>               | Osako, Wayne T.  | <b>Appointment Date:</b> | 6/7/2022                                    |
| <b>Position:</b>             | Commissioner   | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b>      | District   | <b>Ending Term:</b>      | 1/3/2023                                    |
| <b>District:</b>             | 2nd  | <b>Expire Date:</b>      | 1/3/2023                                    |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | Concurrent with Supervisor's term of office |
| <b>Original Appointment:</b> | 6/7/2022   | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Wayne T. Osako appointed by Supervisor Foley; 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 Christian Charles Epting appointed by Supervisor Steel |                          |   |

|                              |  |                          |   |
|------------------------------|--|--------------------------|---|
| <b>Member:</b>               | Skorpanich, MaryAnne   | <b>Appointment Date:</b> | 3/14/2023                                   |
| <b>Position:</b>             | Commissioner   | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b>      | District   | <b>Ending Term:</b>      | 1/4/2027                                    |
| <b>District:</b>             | 2nd  | <b>Expire Date:</b>      | 1/4/2027                                    |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | Concurrent with Supervisor's term of office |
| <b>Original Appointment:</b> | 3/14/2023  | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Supervisor may appoint a person from outside of the District that the member represents but may only appoint such a person with the concurrence in writing of the Board member who represents the District in which the proposed appointee resides; last member Dr. Alexandria Coronado Hughes appointed by Supervisor Steel |                          |   |

|                         |                       |                          |          |
|-------------------------|-----------------------|--------------------------|----------|
| <b>Member:</b>          | Harrell, Pamela Marie | <b>Appointment Date:</b> | 5/7/2013 |
| <b>Position:</b>        | Commissioner          | <b>Beginning Term:</b>   |          |
| <b>Nomination Type:</b> | District              | <b>Ending Term:</b>      | 1/4/2015 |
| <b>District:</b>        | 3rd                   | <b>Expire Date:</b>      | 1/4/2015 |



|                              |   |                          |   |
|------------------------------|---|--------------------------|---|
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | Concurrent with Supervisor's term of office |
| <b>Original Appointment:</b> | 8/24/1999   | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Pamela Maria Harrell appointed and reappointed by Supervisor Spitzer term ending 1/4/15; 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 was William F. Hoely   |                          |   |
| <b>Member:</b>               | Thoms, Marilyn  | <b>Appointment Date:</b> | 5/7/2013                                    |
| <b>Position:</b>             | Commissioner  | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b>      | District  | <b>Ending Term:</b>      | 1/4/2015                                    |
| <b>District:</b>             | 3rd   | <b>Expire Date:</b>      | 1/4/2015                                    |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | Concurrent with Supervisor's term of office |
| <b>Original Appointment:</b> | 7/17/2012   | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Marilyn Thoms appointed by Supervisor Campbell and reappointed by Supervisor Spitzer term ending 1/4/15; 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 Esther Cramer appointed by Supervisor Diedrich |                          |   |
| <b>Member:</b>               | Yauger, Lynne   | <b>Appointment Date:</b> | 5/7/2013                                    |
| <b>Position:</b>             | Commissioner  | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b>      | District  | <b>Ending Term:</b>      | 1/4/2015                                    |
| <b>District:</b>             | 3rd   | <b>Expire Date:</b>      | 1/4/2015                                    |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | Concurrent with Supervisor's term of office |
| <b>Original Appointment:</b> | 3/22/2011   | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Lynne Yauger appointed by Supervisor Campbell and reappointed by Supervisor Spitzer term ending 1/4/15; 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 Adam Probolsky appointed by Supervisor Campbell |                          |   |
| <b>Member:</b>               | Brown, Arthur C.  | <b>Appointment Date:</b> | 1/14/2025                                   |
| <b>Position:</b>             | Commissioner  | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b>      | District  | <b>Ending Term:</b>      | 1/4/2027                                    |
| <b>District:</b>             | 4th   | <b>Expire Date:</b>      | 1/4/2027                                    |



|                              |   |                          |   |
|------------------------------|---|--------------------------|---|
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | Concurrent with Supervisor's term of office |
| <b>Original Appointment:</b> | 1/14/2025   | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Arthur C. Brown appointed by Supervisor Chaffee; 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 Helen Myers appointed by Supervisor Nelson and reappointed by Supervisor Chaffee |                          |   |
| <b>Member:</b>               | Senft, Kristina   | <b>Appointment Date:</b> | 4/11/2023                                   |
| <b>Position:</b>             | Commissioner  | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b>      | District  | <b>Ending Term:</b>      | 1/4/2027                                    |
| <b>District:</b>             | 4th   | <b>Expire Date:</b>      | 1/4/2027                                    |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | Concurrent with Supervisor's term of office |
| <b>Original Appointment:</b> | 12/10/2019  | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Kristina Senft appointed by Supervisor Chaffee term ending 1/3/2023; 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 Mark A. Lopez appointed by Supervisor Nelson                 |                          |   |
| <b>Member:</b>               | VACANT, VACANT  | <b>Appointment Date:</b> |   |
| <b>Position:</b>             | Commissioner  | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b>      | District  | <b>Ending Term:</b>      | 1/4/2027                                    |
| <b>District:</b>             | 4th   | <b>Expire Date:</b>      | 1/4/2027                                    |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | Concurrent with Supervisor's term of office |
| <b>Original Appointment:</b> |   | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Supervisor may appoint a person from outside of the District that the member represents but may only appoint such a person with the concurrence in writing of the Board member who represents the District in which the proposed appointee resides. last member James Daniel Bacon appointed by Supervisor Chaffee  |                          |   |
| <b>Member:</b>               | Johannes, Barbara   | <b>Appointment Date:</b> | 7/18/2023                                   |
| <b>Position:</b>             | Commissioner  | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b>      | District  | <b>Ending Term:</b>      | 1/4/2027                                    |
| <b>District:</b>             | 5th   | <b>Expire Date:</b>      | 1/4/2027                                    |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | Concurrent with Supervisor's term           |

|                              |   |                          |   |
|------------------------------|---|--------------------------|---|
| <b>Original Appointment:</b> | 2/6/2018  | <b>Final Term:</b>       | of office<br>No                             |
| <b>Comments:</b>             | 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           |                          |   |
| <b>Member:</b>               | Moodian, Margaret   | <b>Appointment Date:</b> | 10/22/2024                                  |
| <b>Position:</b>             | Commissioner  | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b>      | District  | <b>Ending Term:</b>      | 1/4/2027                                    |
| <b>District:</b>             | 5th   | <b>Expire Date:</b>      | 1/4/2027                                    |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | Concurrent with Supervisor's term of office |
| <b>Original Appointment:</b> |   | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | 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   |                          |   |
| <b>Member:</b>               | Richonne, Judy F.   | <b>Appointment Date:</b> | 6/6/2023                                    |
| <b>Position:</b>             | Commissioner  | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b>      | District  | <b>Ending Term:</b>      | 1/4/2027                                    |
| <b>District:</b>             | 5th   | <b>Expire Date:</b>      | 1/4/2027                                    |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | Concurrent with Supervisor's term of office |
| <b>Original Appointment:</b> | 6/6/2023  | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | 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 HIV Planning Council

|                         |  |                      |         |
|-------------------------|--|----------------------|---------|
| <b>Contact:</b>         | Martha Garcia  | <b>File #:</b>       | 1172    |
| <b>Support Agency:</b>  | HCA - Health Promotion and Community Planning  | <b>Sunset Date:</b>  |         |
| <b>Phone:</b>           | (714) 834-8399   | <b>Office Term:</b>  | 2 years |
| <b># of Members:</b>    | 27   | <b>Term Limits:</b>  | None    |
| <b>FAX:</b>             | email: mgarcia@ochca.com   | <b>COI Required:</b> | Yes     |
| <b>Meets:</b>           | 2nd Wednesday of each month;<br>6:00 p.m. - 8:00 p.m. / Meeting location: Public Health Services Training Center; 1725-B W. 17th St. Santa Ana, CA 92706   |                      |         |
| <b>Compensation:</b>    | None with the exception of County employees serving on the Council as part of their County employment  |                      |         |
| <b>Legal Authority:</b> | The Council is established pursuant to Section 300ff-12 in Title 42 of the United States Code (hereinafter 11 "42 U.S.C.") and its members are appointed pursuant to Section 300ff-12, subsection (b), Ryan White Act of 1990, Part A, Section 2602(b)2; Section 2612 and 2613; 10/16/01 revised Bylaws; and revised bylaws 11/14/06; Ryan White HIV/AIDS Treatment Modernization Act of 2006; revised bylaws 5/6/08, Item 14 - 35 voting members appointed by the Board of Supervisors and nominated by the Council and 5 affiliate non-members appointed by HCA Director; 3/10/15, Item 6 - Revised Bylaws reducing the voting members from 35 to 27 and making administrative changes; 8/23/16, Item 2 - Revised Bylaws regarding date of appointment, membership/voter registration and compensation for time and expenses for non-County members; 8/28/18, Item 2 - Revised Bylaws to set required Council Membership categories; 12/8/20, Item 4 - Revised Bylaws to clarify filling mandated membership category seats, affiliate members as voting delegates, terms for annual and mid-year appointment and other administrative changes; Bd. 7/26/22, Item 2 – Approved Bylaws to conform with Bylaw template and changes to terms of the membership. |                      |         |
| <b>Min. Qual.:</b>      | Except where the BOS finds it in the best interest of the County to waive voter requirements all members shall be registered to vote and reside in the County.   |                      |         |
| <b>Purpose:</b>         | Assess the HIV/AIDS service needs of the Transitional Grant Area (TGA). Establish category priorities for the allocation of funds. Develop the HIV Prevention and Care Plan (formerly known as the Comprehensive Plan) for the organization and delivery of HIV services that is compatible with existing State and local plans. Assess the efficiency of the County, as the administering agency, in rapidly allocating funds to areas of greatest need.  |                      |         |
| <b>Duties:</b>          | Participate in the identification of HIV prevention/education and service needs, establish funding priorities; review and make recommendations for the allocation of State or Federal monies to HIV prevention/education services and HIV care and supportive services; participate in at least one subcommittee. Obtain a working knowledge of the Ryan White Act, Housing Opportunities for Persons with AIDS (HOPWA), HIV prevention, and the community planning process.   |                      |         |
| <b>Comments:</b>        | "Other" means members nominated by HIV Planning Council. At least 33% of members must be persons living with HIV (PLWH) a) who are receiving HIV - related services from Part A funded providers; b) who are not officers, employees, or consultants to any providers receiving Part A funds, and do not represent any such entities; and c) who reflect the demographics of the population of individuals with HIV disease in the TGA. Completion of a Statement of Economic Interest Form 700 required. Membership: 27 voting members and up to 5 affiliate  |                      |         |



members who do not have a vote except as specified in Section 4 of the bylaws. Terms are 2 years: Annual appointments shall begin on January 1 and expire December 31st of the second calendar year from appointment; mid-year appointments shall begin date of appointment and shall expire on December 31st of the calendar year following appointment

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|------------------------------|--|--------------------------|------------|
| <b>Member:</b>               | Beltran, Homero  | <b>Appointment Date:</b> | 12/19/2023 |
| <b>Position:</b>             | General Community Member   | <b>Beginning Term:</b>   | 1/1/2024   |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 12/31/2025 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 12/31/2025 |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 2 years    |
| <b>Original Appointment:</b> | 1/14/2020  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; nominated by the HIV Planning Council; last member was Jeffrey Howell  |                          |            |
| <b>Member:</b>               | Castillo, Jazmina  | <b>Appointment Date:</b> | 12/3/2024  |
| <b>Position:</b>             | Category M   | <b>Beginning Term:</b>   | 1/1/2025   |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 12/31/2026 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 12/31/2026 |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 2 years    |
| <b>Original Appointment:</b> | 8/22/2023  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Position (Category M) representatives of individuals who formerly were Federal, State, or local prisoners, were released from the custody of the panel system during the preceding 3 years, and had HIV/AIDS as of the date on which the individuals were so released; terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; nominated by the HIV Planning Council; last member was Lydia Tran |                          |            |
| <b>Member:</b>               | Cone, Roberta E.   | <b>Appointment Date:</b> | 8/27/2024  |
| <b>Position:</b>             | Category D (Split)   | <b>Beginning Term:</b>   | 8/27/2024  |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 12/31/2025 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 12/31/2025 |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 2 years    |
| <b>Original Appointment:</b> | 8/27/2024  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Roberta E. Cone is Mental Health provider - Position: Category (D) mental health and substance abuse providers; terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; nominated by the HIV Planning Council; last member was Bobby Avalos as General Community Member  |                          |            |

|                              |   |                          |            |
|------------------------------|---|--------------------------|------------|
| <b>Member:</b>               | Gupta, M.D., Geeta  | <b>Appointment Date:</b> | 12/19/2023 |
| <b>Position:</b>             | Category L  | <b>Beginning Term:</b>   | 1/1/2024   |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 12/31/2025 |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 12/31/2025 |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 2 years    |
| <b>Original Appointment:</b> | 8/28/2018   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Position: Category (L) grantees under other Federal HIV programs, including but not limited to providers of HIV prevention services; terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; last member was Timothy Joel Welz; nominated by the HIV Planning Council   |                          |            |
| <b>Member:</b>               | Harari, Itamar  | <b>Appointment Date:</b> | 12/3/2024  |
| <b>Position:</b>             | Category K  | <b>Beginning Term:</b>   | 1/1/2025   |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 12/31/2026 |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 12/31/2026 |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 2 years    |
| <b>Original Appointment:</b> | 12/6/2022   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Position: (Category K) Grantees under section 300ff-71 of Title 42 of the United States Code, or, if none are operating in the area, representative of organizations with a history of serving children, youth, women, and families living with HIV and operating in the area; terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; nominated by the HIV Planning Council; last member was Dr. Thomas Nakatsuchi |                          |            |
| <b>Member:</b>               | Kowalczyk, Kristen  | <b>Appointment Date:</b> | 12/3/2024  |
| <b>Position:</b>             | Category B  | <b>Beginning Term:</b>   | 1/1/2025   |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 12/31/2026 |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 12/31/2026 |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 2 years    |
| <b>Original Appointment:</b> | 12/6/2022   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Position: Category (B) community-based organizations serving a affected populations and AIDS service organization; voting Members terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; nominated by the HIV Planning Council; last member was Kean Kirk  |                          |            |
| <b>Member:</b>               | Lopez, Josie M.   | <b>Appointment</b>       | 12/3/2024  |



|                              |  |                          |            |
|------------------------------|--|--------------------------|------------|
| <b>Position:</b>             | Category A   | <b>Date:</b>             |            |
| <b>Nomination Type:</b>      | Other  | <b>Beginning Term:</b>   | 1/1/2025   |
| <b>District:</b>             | N/A  | <b>Ending Term:</b>      | 12/31/2026 |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Expire Date:</b>      | 12/31/2026 |
| <b>Original Appointment:</b> | 8/22/2023  | <b>Term:</b>             | 2 years    |
| <b>Comments:</b>             | Position: Category (A) health care providers, including federally qualified health centers; voting Members terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; nominated by the HIV Planning Council; last member was Hieu Nguyen                            |                          |            |
| <b>Member:</b>               | Lords, Wendy   | <b>Appointment Date:</b> | 12/6/2022  |
| <b>Position:</b>             | Category L   | <b>Beginning Term:</b>   | 1/1/2023   |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 12/31/2024 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 12/31/2024 |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 2 years    |
| <b>Original Appointment:</b> | 8/24/2021  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Position: Category (L) grantees under other Federal HIV programs, including but not limited to providers of HIV prevention services; terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; nominated by the HIV Planning Council; last member was Darby Osnaya |                          |            |
| <b>Member:</b>               | Martinez, Fernando   | <b>Appointment Date:</b> | 12/19/2023 |
| <b>Position:</b>             | Category H   | <b>Beginning Term:</b>   | 1/1/2024   |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 12/31/2025 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 12/31/2025 |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 2 years    |
| <b>Original Appointment:</b> | 1/14/2020  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Position: Category (H) nonelected community leaders; terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; last member was Angel VanStark; nominated by the HIV Planning Council   |                          |            |
| <b>Member:</b>               | Nsuangani, Nsele M.  | <b>Appointment Date:</b> | 8/27/2024  |
| <b>Position:</b>             | Category I   | <b>Beginning Term:</b>   | 8/27/2024  |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 12/31/2025 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 12/31/2025 |



|                              |  |                          |            |
|------------------------------|--|--------------------------|------------|
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 2 years    |
| <b>Original Appointment:</b> | 8/27/2024  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Position: Category (I) State government (including the State Medicaid agency and the agency administering the program under part B of this subchapter); terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; nominated by the HIV Planning Council; last member Jessica Castellon |                          |            |
| <b>Member:</b>               | Ried, M.D., Christopher  | <b>Appointment Date:</b> | 12/19/2023 |
| <b>Position:</b>             | Category J   | <b>Beginning Term:</b>   | 1/1/2024   |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 12/31/2025 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 12/31/2025 |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 2 years    |
| <b>Original Appointment:</b> | 8/26/2003  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Position: Category (J) Grantees under Subpart II of Part C of Subchapter XXIV of Part 6A of Title 42 of the United States Code; terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; last member was Karen Schnieder; nominated by the HIV Planning Council                       |                          |            |
| <b>Member:</b>               | Rios-Wyatt, Khloe  | <b>Appointment Date:</b> | 12/3/2024  |
| <b>Position:</b>             | Category C   | <b>Beginning Term:</b>   | 1/1/2025   |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 12/31/2026 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 12/31/2026 |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 2 years    |
| <b>Original Appointment:</b> | 8/24/2021  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Position: (Category C) social service providers, including providers of housing and homeless services; terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; nominated by HIV Planning council; last member was Sandra Boodman   |                          |            |
| <b>Member:</b>               | Rubly, Karly   | <b>Appointment Date:</b> | 8/27/2024  |
| <b>Position:</b>             | Category D (Split)   | <b>Beginning Term:</b>   | 8/27/2024  |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 12/31/2025 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 12/31/2025 |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 2 years    |
| <b>Original Appointment:</b> | 8/27/2024  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Karly Rubly is substance abuse provider - Position: Category (D) mental health and substance   |                          |            |

abuse providers; terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; nominated by the HIV Planning Council; last member Eder De Leon

|                              |   |                          |            |
|------------------------------|---|--------------------------|------------|
| <b>Member:</b>               | VACANT, VACANT  | <b>Appointment Date:</b> |            |
| <b>Position:</b>             | General Community Member  | <b>Beginning Term:</b>   | 12/4/2018  |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 12/31/2020 |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 12/31/2020 |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 2 years    |
| <b>Original Appointment:</b> |   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Voting Members terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; last nominated by the HIV Planning Council; member was Cindy Michelle Gallardo |                          |            |

|                              |   |                          |         |
|------------------------------|---|--------------------------|---------|
| <b>Member:</b>               | VACANT, VACANT  | <b>Appointment Date:</b> |         |
| <b>Position:</b>             | Category I  | <b>Beginning Term:</b>   |         |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |         |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |         |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 2 years |
| <b>Original Appointment:</b> |   | <b>Final Term:</b>       | No      |
| <b>Comments:</b>             | Category (I) State government including the State Medicaid agency and the agency administrating the program under Part B of this subchapter terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; nominated by the HIV Planning Council; last member was Edwin Poon |                          |         |

|                              |  |                          |            |
|------------------------------|--|--------------------------|------------|
| <b>Member:</b>               | VACANT, VACANT   | <b>Appointment Date:</b> |            |
| <b>Position:</b>             | Category G   | <b>Beginning Term:</b>   | 8/22/2023  |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 12/31/2024 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 12/31/2024 |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 2 years    |
| <b>Original Appointment:</b> |  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Position: (Category G) affected communities, including people with HIV/AIDS, members of a Federally recognized Indian tribe as represented in the population, individuals co-infected with hepatitis B or C and historically underserved groups and subpopulations; terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; nominated by the HIV Planning Council; last member was Kming Rosenthal |                          |            |



|                              |   |                          |            |
|------------------------------|---|--------------------------|------------|
| <b>Member:</b>               | VACANT, VACANT  | <b>Appointment Date:</b> |            |
| <b>Position:</b>             | General Community Member  | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 12/31/2025 |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 12/31/2025 |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 2 years    |
| <b>Original Appointment:</b> |   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Voting Members terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; nominated by the HIV Planning Council; last member was Adelmo Chan |                          |            |

|                              |   |                          |            |
|------------------------------|---|--------------------------|------------|
| <b>Member:</b>               | VACANT, VACANT  | <b>Appointment Date:</b> |            |
| <b>Position:</b>             | Category L  | <b>Beginning Term:</b>   | 1/1/2024   |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 12/31/2025 |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 12/31/2025 |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 2 years    |
| <b>Original Appointment:</b> |   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Position: Category (L) grantees under other Federal HIV programs, including but not limited to providers of HIV prevention services; terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; nominated by the HIV Planning Council; last member Cindy Michelle Gallardo |                          |            |

|                              |  |                          |            |
|------------------------------|--|--------------------------|------------|
| <b>Member:</b>               | VACANT, VACANT   | <b>Appointment Date:</b> |            |
| <b>Position:</b>             | General Community Member   | <b>Beginning Term:</b>   | 1/1/2020   |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 12/31/2021 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 12/31/2021 |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 2 years    |
| <b>Original Appointment:</b> |  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; nominated by the HIV Planning Council; last member Steven Madrid |                          |            |

|                         |                          |                          |            |
|-------------------------|--------------------------|--------------------------|------------|
| <b>Member:</b>          | VACANT, VACANT           | <b>Appointment Date:</b> |            |
| <b>Position:</b>        | General Community Member | <b>Beginning Term:</b>   | 8/24/2021  |
| <b>Nomination Type:</b> | Other                    | <b>Ending Term:</b>      | 12/31/2022 |



|                              |   |                          |            |
|------------------------------|---|--------------------------|------------|
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 12/31/2022 |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 2 years    |
| <b>Original Appointment:</b> |   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Voting Members terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; nominated by the HIV Planning Council; last member was Kristen Kowalczyk   |                          |            |
| <b>Member:</b>               | VACANT, VACANT  | <b>Appointment Date:</b> |            |
| <b>Position:</b>             | Category F  | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 2 years    |
| <b>Original Appointment:</b> |   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Position: Category (F) Hospital planning agencies or health care planning agencies; voting Members terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; nominated by the HIV Planning Council; last member was James Wesley Fought |                          |            |
| <b>Member:</b>               | VACANT, VACANT  | <b>Appointment Date:</b> |            |
| <b>Position:</b>             | General Community Member  | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 2 years    |
| <b>Original Appointment:</b> |   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Voting Members terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; nominated by the HIV Planning Council; last member was Pamela Smith  |                          |            |
| <b>Member:</b>               | VACANT, VACANT  | <b>Appointment Date:</b> |            |
| <b>Position:</b>             | General Community Member  | <b>Beginning Term:</b>   | 1/1/2020   |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 12/31/2021 |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 12/31/2021 |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 2 years    |
| <b>Original Appointment:</b> |   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; nominated by the HIV Planning Council; last member was Narciso Guevara  |                          |            |

|                              |   |                          |            |
|------------------------------|---|--------------------------|------------|
| <b>Member:</b>               | VACANT, VACANT  | <b>Appointment Date:</b> |            |
| <b>Position:</b>             | General Community Member  | <b>Beginning Term:</b>   | 8/24/2021  |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 12/31/2022 |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 12/31/2022 |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 2 years    |
| <b>Original Appointment:</b> |   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Voting Members terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; nominated by the HIV Planning Council; last member was Ricardo Hernandez Velasco |                          |            |

|                              |  |                          |            |
|------------------------------|--|--------------------------|------------|
| <b>Member:</b>               | Valenzuela Arayasirikul, Sean  | <b>Appointment Date:</b> | 12/3/2024  |
| <b>Position:</b>             | General Community Member   | <b>Beginning Term:</b>   | 1/1/2025   |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 12/31/2026 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 12/31/2026 |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 2 years    |
| <b>Original Appointment:</b> | 12/3/2024  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; nominated by the HIV Planning Council; last member was John Conrad |                          |            |

|                              |   |                          |            |
|------------------------------|---|--------------------------|------------|
| <b>Member:</b>               | Velasco, Ricardo H.   | <b>Appointment Date:</b> | 12/19/2023 |
| <b>Position:</b>             | Category G  | <b>Beginning Term:</b>   | 1/1/2024   |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 12/31/2025 |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 12/31/2025 |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 2 years    |
| <b>Original Appointment:</b> | 12/7/2021   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Position: (Category G) affected communities, including people with HIV/AIDS, members of a Federally recognized Indian tribe as represented in the population, individuals co-infected with hepatitis B or C and historically underserved groups and subpopulations; terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; nominated by the HIV Planning Council; last member Mark Coleman |                          |            |

|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Member:</b>          | Vu, Dr. Jeffrey | <b>Appointment Date:</b> | 12/19/2023 |
| <b>Position:</b>        | Category E      | <b>Beginning Term:</b>   | 1/1/2024   |
| <b>Nomination Type:</b> | Other           | <b>Ending Term:</b>      | 12/31/2025 |

[illegible]





# Roster of Members Detail

## Orange County Housing Finance Trust Board of Directors

|                         |   |                      |         |
|-------------------------|---|----------------------|---------|
| <b>Contact:</b>         | Adam B. Eliason   |                      |         |
| <b>Support Agency:</b>  | Orange County Housing Finance Trust   | <b>File #:</b>       | 005     |
| <b>Phone:</b>           | (909) 706-7193  | <b>Sunset Date:</b>  |         |
| <b># of Members:</b>    | 9   | <b>Office Term:</b>  | 2 years |
| <b>FAX:</b>             |   | <b>Term Limits:</b>  | None    |
| <b>Meets:</b>           | Bi-monthly  | <b>COI Required:</b> | Yes     |
| <b>Compensation:</b>    | None  |                      |         |
| <b>Legal Authority:</b> | AB448 and California Government Code Section 6539.5   |                      |         |
| <b>Min. Qual.:</b>      |   |                      |         |
| <b>Purpose:</b>         | Funding housing specifically assisting the homeless population and persons and families of extremely low, very low, and low income within the County of Orange.                                   |                      |         |
| <b>Duties:</b>          | Bring a collaborative strength for the advocacy of maximum funding toward projects in the County of Orange for the stated Purpose. Review project funding requests related to the stated Purpose. |                      |         |
| <b>Comments:</b>        | Mailing Address: OCHFT Attn: Adam B. Eliason 1 League #62335 Irvine CA 92602  |                      |         |

|                              |  |                          |           |
|------------------------------|--|--------------------------|-----------|
| <b>Member:</b>               | Foley, Katrina   | <b>Appointment Date:</b> | 2/11/2025 |
| <b>Position:</b>             | BOS - Regular Member   | <b>Beginning Term:</b>   | 1/28/2025 |
| <b>Nomination Type:</b>      | Chairman   | <b>Ending Term:</b>      | 1/27/2027 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 1/27/2027 |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 2 years   |
| <b>Original Appointment:</b> | 1/24/2023  | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | 2 year term date begins date of appointment by the appointing body; last member Lisa A. Bartlett |                          |           |

|                              |  |                          |           |
|------------------------------|--|--------------------------|-----------|
| <b>Member:</b>               | Freidenrich, Shari   | <b>Appointment Date:</b> | 2/11/2025 |
| <b>Position:</b>             | Countywide Elected Official  | <b>Beginning Term:</b>   | 1/23/2024 |
| <b>Nomination Type:</b>      | Chairman   | <b>Ending Term:</b>      | 1/22/2026 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 1/22/2026 |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 2 years   |
| <b>Original Appointment:</b> | 5/21/2019  | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | 2 year term date begins date of appointment by the appointing body |                          |           |

|                |             |                    |          |
|----------------|-------------|--------------------|----------|
| <b>Member:</b> | Frost, Mike | <b>Appointment</b> | 5/8/2025 |
|----------------|-------------|--------------------|----------|

|                              |  |                          |            |
|------------------------------|--|--------------------------|------------|
| <b>Position:</b>             | City < 60,000  | <b>Date:</b>             |            |
| <b>Nomination Type:</b>      | City Selection   | <b>Beginning Term:</b>   | 5/8/2025   |
| <b>District:</b>             | N/A  | <b>Ending Term:</b>      | 5/17/2027  |
| <b>Appointed By:</b>         | City Selection   | <b>Expire Date:</b>      | 5/17/2027  |
| <b>Original Appointment:</b> | 5/18/2023  | <b>Term:</b>             | 2 years    |
| <b>Comments:</b>             | Must be City Council Member of a member city of JPA with population less than 60,000; two year term begins date of appointment by the appointing body; last member Jamey Federico                                |                          |            |
| <b>Member:</b>               | Hamilton, Andrew   | <b>Appointment Date:</b> | 2/11/2025  |
| <b>Position:</b>             | Countywide Elected Official  | <b>Beginning Term:</b>   | 1/23/2024  |
| <b>Nomination Type:</b>      | Chairman   | <b>Ending Term:</b>      | 1/22/2026  |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 1/22/2026  |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 2 years    |
| <b>Original Appointment:</b> | 3/28/2023  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | 2 year term date begins date of appointment by the appointing body; last member Sheriff Don Barnes   |                          |            |
| <b>Member:</b>               | Kurtz, Norma Campos  | <b>Appointment Date:</b> | 12/12/2023 |
| <b>Position:</b>             | North SPA  | <b>Beginning Term:</b>   | 12/12/2023 |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 12/11/2025 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 12/11/2025 |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | 2 years    |
| <b>Original Appointment:</b> | 12/12/2023   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Must be City Council member of member City of JPA with greatest population in the North SPA (Currently Anaheim); Two year term begins date of appointment by the appointing body; last member Stephen J. Faessel |                          |            |
| <b>Member:</b>               | Liu, Melinda   | <b>Appointment Date:</b> | 1/14/2025  |
| <b>Position:</b>             | South SPA  | <b>Beginning Term:</b>   | 5/27/2023  |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 5/27/2025  |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 5/27/2025  |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | 2 years    |
| <b>Original Appointment:</b> | 1/14/2025  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Must be City Council member of member City of JPA with greatest population in the South  |                          |            |

SPA; two year term begins date of appointment by the appointing body; last member Tammy Kim

|                              |  |                          |            |
|------------------------------|--|--------------------------|------------|
| <b>Member:</b>               | Lopez, Jessie  | <b>Appointment Date:</b> | 12/17/2024 |
| <b>Position:</b>             | Central SPA  | <b>Beginning Term:</b>   | 12/17/2024 |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 12/16/2026 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 12/16/2026 |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | 2 years    |
| <b>Original Appointment:</b> | 12/20/2022   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Must be City Council member of member City of JPA with greatest population in the Central SPA (Currently Santa Ana); two year term begins date of appointment by the appointing body; last member David Penaloza |                          |            |

|                              |  |                          |           |
|------------------------------|--|--------------------------|-----------|
| <b>Member:</b>               | Sarmiento, Vicente   | <b>Appointment Date:</b> | 2/11/2025 |
| <b>Position:</b>             | BOS - Regular Member   | <b>Beginning Term:</b>   | 1/23/2024 |
| <b>Nomination Type:</b>      | Chairman   | <b>Ending Term:</b>      | 1/22/2026 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 1/22/2026 |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 2 years   |
| <b>Original Appointment:</b> | 1/24/2023  | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | 2 year term date begins date of appointment by the appointing body; last member Doug Chaffee |                          |           |

|                              |  |                          |            |
|------------------------------|--|--------------------------|------------|
| <b>Member:</b>               | Van Der Mark, Gracey   | <b>Appointment Date:</b> | 11/14/2024 |
| <b>Position:</b>             | City > 60,000  | <b>Beginning Term:</b>   | 12/3/2024  |
| <b>Nomination Type:</b>      | City Selection   | <b>Ending Term:</b>      | 12/2/2026  |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 12/2/2026  |
| <b>Appointed By:</b>         | City Selection   | <b>Term:</b>             | 2 years    |
| <b>Original Appointment:</b> | 11/14/2024   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Must be City Council member of a member city of JPA with population more than 60,000; two year term begins date of appointment by the appointing body; last member Natalie Moser |                          |            |





# Roster of Members Detail

## Orange County Human Relations Commission

|                  |   |               |   |
|------------------|---|---------------|---|
| Contact:         | Jessica Witt  | File #:       | 1100  |
| Support Agency:  | CEO - Government & Community Relations  |               |   |
| 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: | Izadi, Mary | Appointment | 1/28/2025 |
|---------|-------------|-------------|-----------|

|                              |   |                          |   |
|------------------------------|---|--------------------------|---|
| <b>Position:</b>             | Member At Large / Sheriff Representative  | <b>Date:</b>             |   |
|                              |   | <b>Beginning Term:</b>   | 1/28/2025                                   |
| <b>Nomination Type:</b>      | At Large  | <b>Ending Term:</b>      | 1/27/2027                                   |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 1/27/2027                                   |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 2 Years                                     |
| <b>Original Appointment:</b> | 1/28/2025   | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Term starts date of appointment; must be resident of and registered to vote in Orange County  |                          |   |
|                              |   |                          |   |
| <b>Member:</b>               | Kent, Chief Michael   | <b>Appointment Date:</b> | 1/28/2025                                   |
| <b>Position:</b>             | Member At Large / Local Police Chief Representative   | <b>Beginning Term:</b>   | 1/28/2025                                   |
| <b>Nomination Type:</b>      | At Large  | <b>Ending Term:</b>      | 1/27/2027                                   |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 1/27/2027                                   |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 2 years                                     |
| <b>Original Appointment:</b> | 1/24/2023   | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Term starts date of appointment; must be resident of and registered to vote in Orange County; last member Dr. Dorothy O'Neill (Do)  |                          |   |
|                              |   |                          |   |
| <b>Member:</b>               | Do, Tai   | <b>Appointment Date:</b> | 4/22/2025                                   |
| <b>Position:</b>             | Regular Member  | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b>      | District  | <b>Ending Term:</b>      | 1/1/2029                                    |
| <b>District:</b>             | 1st   | <b>Expire Date:</b>      | 1/1/2029                                    |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | Concurrent with Supervisor's term of office |
| <b>Original Appointment:</b> | 4/22/2025   | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Supervisors may nominate for appointment a resident of Orange County who resides in the district of another supervisor, with written concurrence of the Supervisor in whose district the nominee resides; must be a resident of, and registered to vote in, Orange County; last member Jennifer S. Wang |                          |   |
|                              |   |                          |   |
| <b>Member:</b>               | Briceno, Ada  | <b>Appointment Date:</b> | 4/13/2021                                   |
| <b>Position:</b>             | Regular Member  | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b>      | District  | <b>Ending Term:</b>      | 1/3/2023                                    |
| <b>District:</b>             | 2nd   | <b>Expire Date:</b>      | 1/3/2023                                    |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | Concurrent with Supervisor's term of office |



|                              |  |                          |   |
|------------------------------|--|--------------------------|---|
| <b>Original Appointment:</b> | 4/13/2021  | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Supervisors may nominate for appointment a resident of Orange County who resides in the district of another supervisor, with written concurrence of the Supervisor in whose district the nominee resides; must be a resident of, and registered to vote in, Orange County; last member was Michael Reynolds. |                          |   |
| <b>Member:</b>               | Steinberg, Richard   | <b>Appointment Date:</b> | 11/16/2021                                  |
| <b>Position:</b>             | Regular Member   | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b>      | District   | <b>Ending Term:</b>      | 1/6/2025                                    |
| <b>District:</b>             | 3rd  | <b>Expire Date:</b>      | 1/6/2025                                    |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | Concurrent with Supervisor's term of office |
| <b>Original Appointment:</b> | 10/8/2013  | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Supervisors may nominate for appointment a resident of Orange County who resides in the district of another supervisor, with written concurrence of the Supervisor in whose district the nominee resides; must be a resident of, and registered to vote in, Orange County; last member was Dr. Ruben Barron  |                          |   |
| <b>Member:</b>               | Matsuba, Jo-Anne P.  | <b>Appointment Date:</b> | 2/7/2023                                    |
| <b>Position:</b>             | Regular Member   | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b>      | District   | <b>Ending Term:</b>      | 1/4/2027                                    |
| <b>District:</b>             | 4th  | <b>Expire Date:</b>      | 1/4/2027                                    |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | Concurrent with Supervisor's term of office |
| <b>Original Appointment:</b> | 7/30/2019  | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Supervisors may nominate for appointment a resident of Orange County who resides in the district of another supervisor, with written concurrence of the Supervisor in whose district the nominee resides; must be a resident of, and registered to vote in, Orange County; last member Bekele Demissie       |                          |   |
| <b>Member:</b>               | Johnson-Norris, Lauren K.  | <b>Appointment Date:</b> | 2/28/2023                                   |
| <b>Position:</b>             | Regular Member   | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b>      | District   | <b>Ending Term:</b>      | 1/4/2027                                    |
| <b>District:</b>             | 5th  | <b>Expire Date:</b>      | 1/4/2027                                    |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | Concurrent with Supervisor's term of office |
| <b>Original Appointment:</b> | 2/28/2023  | <b>Final Term:</b>       | No  |



Supervisors may nominate for appointment a resident of Orange County who resides in the district of another supervisor, with written concurrence of the Supervisor in whose district the nominee resides; must be a resident of, and registered to vote in, Orange County; last member Dot Leach

Supervisors may nominate for appointment a resident of Orange County who resides in the district of another supervisor, with written concurrence of the Supervisor in whose district the nominee resides; must be a resident of, and registered to vote in, Orange County; last member Dot Leach



# Roster of Members Detail

## Orange County In-Home Supportive Services Advisory Committee

|                         |   |                     |         |
|-------------------------|---|---------------------|---------|
| <b>Contact:</b>         | Aaron Hogue   |                     |         |
| <b>Support Agency:</b>  | Social Services Agency  | <b>File #:</b>      | 22138   |
| <b>Phone:</b>           | (714) 834-2849  | <b>Sunset Date:</b> |         |
| <b># of Members:</b>    | 11  | <b>Office Term:</b> | 4 years |
| <b>FAX:</b>             | (714) 825-3212  | <b>Term Limits:</b> | None    |
| <b>Meets:</b>           | 3rd Thursday of the first month of every quarter at 1:00 p.m. / Meeting location: SSA - Adult Services, 2020 W. Walnut St., Room 1200, Santa Ana  |                     |         |
| <b>Compensation:</b>    | Stipend of \$50 per meeting, not to exceed \$200 per month, special meeting \$50, for non-county employees, and reimbursement of expenses for all members as specified in CEO Admin. Procedures   |                     |         |
| <b>Legal Authority:</b> | Assembly Bill 1682 (Cal Statue, Ch. 90, Statues of 1999); Board minute order 6/13/00, Item 3 - Establishment by BOS; Board minute order 5/1/01, Item 51 - amended membership composition - Board 5/1/01, Item 51; Board 2/5/02, Item 73 - Ordinance 02-001 Adding Articles 1-6 of Division 7 of Title I, Sections 1-7-1, On "In-Home Supportive Services Public Authority"; Board 4/1/03, Item 26 - Amendments to COI Codes; Board 12/9/03, Item 30 - Increase Stipend; Bd. 9/13/05, Item 35 - Approve Bylaws; Bd. 6/28/11, Item 29 - Revised Bylaws and reduction of stipends from \$100 to \$50 per general meeting for non-County employees, effective 7/1/11; Board Meeting 9/22/15, Item 49 - Resolution 15-104 - Applies only to BOS district appointments, directed to amend Bylaws to remove district residency requirement and require written concurrence for out of district appointments. To date, Bylaws have not yet been amended 3/21/16; 1/8/19, Item 7 - Reinstate special meeting stipends of \$50. Board Meeting 1/14/20, Item 7 - amended Bylaws clarifying the duties and membership composition, nature of meetings and administration support services |                     |         |
| <b>Min. Qual.:</b>      | A maximum of 7 members making up a majority of membership shall be recipients who are current or past users of personal assistance services. One (1) selected from each supervisory district and two (2) selected at-large. A member of the Board may nominate a person from outside of the District that the member represents, but may only nominate such a person with the written concurrence of the Board member who represents the District in which the proposed nominee resides. A maximum of 2 individual IHSS providers selected at-large. 1 Representative from a community based organization or public agency located in Orange County, serving the disabled and/or elderly, appointed by the Board of Supervisors' Chair. 1 CEO or designee.  |                     |         |
| <b>Purpose:</b>         | To submit recommendations to the County Board of Supervisors on the preferred mode or modes of services to be utilized in the county for the In-Home Supportive Services Program. Also, to provide ongoing advice and recommendations to the Board of Supervisors regarding In-Home Supportive Services Program.  |                     |         |
| <b>Duties:</b>          | The Committee shall commence all activities so long as expenses are within :their allocated budget: Stay informed and /educated on IHSS issues. Provide input to the Public Authority and the Social Services Agency on IHSS issues. Participate in out reach and educational activities. Review, advise and make recommendations to the Board, via the CEO's legislative staff, on pending legislation that may impact the IHSS program, recipients, and/or providers. With Governing Board approval, engage in advocacy activities related to IHSS recipient and provider issues.   |                     |         |

**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.

|                              |                      |                          |                          |
|------------------------------|----------------------|--------------------------|--------------------------|
| <b>Member:</b>               | Le, Anthony          | <b>Appointment Date:</b> | 7/18/2024                |
| <b>Position:</b>             | CEO or designee      | <b>Beginning Term:</b>   |                          |
| <b>Nomination Type:</b>      | Other                | <b>Ending Term:</b>      |                          |
| <b>District:</b>             | N/A                  | <b>Expire Date:</b>      |                          |
| <b>Appointed By:</b>         | Board Of Supervisors | <b>Term:</b>             | Concurrent with position |
| <b>Original Appointment:</b> | 7/18/2024            | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>             |                      |                          |                          |

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

|                              |   |                          |            |
|------------------------------|---|--------------------------|------------|
| <b>Member:</b>               | Ramos, Michelle   | <b>Appointment Date:</b> | 10/31/2023 |
| <b>Position:</b>             | Representative of a Community Based Organization  | <b>Beginning Term:</b>   | 1/1/2023   |
| <b>Nomination Type:</b>      | Chairman  | <b>Ending Term:</b>      | 12/31/2023 |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 12/31/2023 |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 1 year     |
| <b>Original Appointment:</b> | 10/31/2023  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Representative from a community base organization or public agency located in Orange County serving the disabled and/or elderly; appointed by the BOS Chair; last member Marquita Facen |                          |            |



|                              |   |                          |           |
|------------------------------|---|--------------------------|-----------|
| <b>Member:</b>               | VACANT, VACANT  | <b>Appointment Date:</b> |           |
| <b>Position:</b>             | Recipient   | <b>Beginning Term:</b>   | 4/13/2021 |
| <b>Nomination Type:</b>      | At Large  | <b>Ending Term:</b>      | 4/12/2025 |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 4/12/2025 |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 4 years   |
| <b>Original Appointment:</b> |   | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Board of Supervisors Acting as Orange County In-Home Supportive Services Public Authority; Term begins date of appointment; consumer from outside the particular supervisorial district requires the written concurrence of the Board member who represents the District in which the proposed nominee resides; last member Patricia Anne Rasmussen(Do) |                          |           |

|                              |  |                          |           |
|------------------------------|--|--------------------------|-----------|
| <b>Member:</b>               | VACANT, VACANT   | <b>Appointment Date:</b> |           |
| <b>Position:</b>             | Recipient  | <b>Beginning Term:</b>   | 2/11/2020 |
| <b>Nomination Type:</b>      | At Large   | <b>Ending Term:</b>      | 2/10/2024 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 2/10/2024 |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 4 years   |
| <b>Original Appointment:</b> |  | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Board of Supervisors Acting as Orange County In-Home Supportive Services Public Authority; Term begins date of appointment; consumer from outside the particular supervisorial district requires the written concurrence of the Board member who represents the District in which the proposed nominee resides; last member Randolph James Farrell |                          |           |

|                              |   |                          |            |
|------------------------------|---|--------------------------|------------|
| <b>Member:</b>               | Williams, Cynthia   | <b>Appointment Date:</b> | 12/17/2019 |
| <b>Position:</b>             | Provider - At Large   | <b>Beginning Term:</b>   | 12/17/2019 |
| <b>Nomination Type:</b>      | At Large  | <b>Ending Term:</b>      | 12/16/2023 |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 12/16/2023 |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 4 years    |
| <b>Original Appointment:</b> | 12/17/2019  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Board of Supervisors Acting as Orange County In-Home Supportive Services Public Authority; Term begins date of appointment; Cynthia Williams is appointed by 4th District (Chaffee); Last member Haiganoush (Heidi) Aharonian appointed and reappointed by 5th District (Wilson), reappointed by 4th District (Norby) and reappointed by 3rd District (Spitzer) |                          |            |

|                         |                |                          |  |
|-------------------------|----------------|--------------------------|--|
| <b>Member:</b>          | VACANT, VACANT | <b>Appointment Date:</b> |  |
| <b>Position:</b>        | Recipient      | <b>Beginning Term:</b>   |  |
| <b>Nomination Type:</b> | District       | <b>Ending Term:</b>      |  |

|                              |  |                     |         |
|------------------------------|--|---------------------|---------|
| <b>District:</b>             | 1st  | <b>Expire Date:</b> |         |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>        | 4 years |
| <b>Original Appointment:</b> |  | <b>Final Term:</b>  | No      |
| <b>Comments:</b>             | 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 Teresa Velazquez |                     |         |

|                              |   |                          |           |
|------------------------------|---|--------------------------|-----------|
| <b>Member:</b>               | VACANT, VACANT  | <b>Appointment Date:</b> |           |
| <b>Position:</b>             | Recipient   | <b>Beginning Term:</b>   | 2/11/2020 |
| <b>Nomination Type:</b>      | District  | <b>Ending Term:</b>      | 2/10/2024 |
| <b>District:</b>             | 2nd   | <b>Expire Date:</b>      | 2/10/2024 |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 4 years   |
| <b>Original Appointment:</b> |   | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | 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 Sharon Matson |                          |           |

|                              |  |                          |          |
|------------------------------|--|--------------------------|----------|
| <b>Member:</b>               | VACANT, VACANT   | <b>Appointment Date:</b> |          |
| <b>Position:</b>             | Recipient  | <b>Beginning Term:</b>   | 6/5/2018 |
| <b>Nomination Type:</b>      | District   | <b>Ending Term:</b>      | 6/4/2022 |
| <b>District:</b>             | 3rd  | <b>Expire Date:</b>      | 6/4/2022 |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 4 years  |
| <b>Original Appointment:</b> |  | <b>Final Term:</b>       | No       |
| <b>Comments:</b>             | 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 Shawn R. Stewart |                          |          |

|                         |                |                          |           |
|-------------------------|----------------|--------------------------|-----------|
| <b>Member:</b>          | VACANT, VACANT | <b>Appointment Date:</b> |           |
| <b>Position:</b>        | Recipient      | <b>Beginning Term:</b>   | 6/17/2018 |
| <b>Nomination Type:</b> | District       | <b>Ending Term:</b>      | 6/16/2022 |
| <b>District:</b>        | 4th            | <b>Expire Date:</b>      | 6/16/2022 |
| <b>Appointed By:</b>    | Other          | <b>Term:</b>             | 4 years   |

|                              |  |                          |           |
|------------------------------|--|--------------------------|-----------|
| <b>Original Appointment:</b> |  | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Term begins date of appointment; Board of Supervisors Acting as Orange County In-Home Supportive Services Public Authority; Supervisor may appoint a person from outside of the District that the member represents but may only appoint such a person with the concurrence in writing of the Board member who represents the District in which the proposed appointee resides; last member MarGreta Jorgensen, M.F.T. |                          |           |
| <b>Member:</b>               | VACANT, VACANT   | <b>Appointment Date:</b> |           |
| <b>Position:</b>             | Recipient  | <b>Beginning Term:</b>   | 7/26/2016 |
| <b>Nomination Type:</b>      | District   | <b>Ending Term:</b>      | 7/25/2020 |
| <b>District:</b>             | 5th  | <b>Expire Date:</b>      | 7/25/2020 |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 4 years   |
| <b>Original Appointment:</b> |  | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Term begins date of appointment; Board of Supervisors Acting as Orange County In-Home Supportive Services Public Authority; Supervisor may appoint a person from outside of the District that the member represents but may only appoint such a person with the concurrence in writing of the Board member who represents the District in which the proposed appointee resides; last member Derek Reeve                |                          |           |





# Roster of Members Detail

## Orange County Juvenile Justice Coordinating Council

|                  |  |               |         |
|------------------|--|---------------|---------|
| Contact:         | Joycelyn Durk  | File #:       | 1187    |
| Support Agency:  | Probation Department   | Sunset Date:  |         |
| Phone:           | (714) 645-3140   | Office Term:  | 2 years |
| # of Members:    | 14   | Term Limits:  | None    |
| FAX:             |  | COI Required: | Yes     |
| Meets:           | Quarterly, 4th Thursday of Month, Feb. April, July & Oct. @ 3:30 p.m. /Meetings: Probation Department Multipurpose Rehabilitation Center, Classroom 2, located 333 The City Drive South, Orange CA 92868   |               |         |
| Compensation:    | None   |               |         |
| Legal Authority: | Established 12/3/96 BOS Resolution 96-830; CA Welfare & Institutional Code Section 749.22; Bd. 8/17/04, Item 22 adopted Conflict of Interest Code; Bd. 12/17/13, Item 31 approved Bylaws; Bd. 6/2/20, Item 46 amended bylaws to Orange County Juvenile Justice Coordinating Council increasing frequency of meetings and updating process for setting agenda items and amendments; Bd. 7/20/22, item 2 - Revised Bylaws to conform to the bylaws template; Bd. 6/27/23, Item 24 - Revised updating official location and mailing address.  |               |         |
| Min. Qual.:      | Specified in legislation AB-1913 and AB-736 Chief Probation Officer term is concurrent with position; all other members serve two-year terms   |               |         |
| Purpose:         | To develop and implement a continuation of county-based responses to juvenile crime and set priorities for use of grant funds; develop comprehensive multi-agency plan identifying resources and strategies for providing an effective continuum of responses for the prevention, intervention, supervision, treatment and incarceration of juvenile offenders, including strategies to develop and implement local out-of-home placement options for the offender.  |               |         |
| Duties:          | In addition to purpose/task, OCJJCC monitors progress of programs funded by the Crime Prevention Act of 2000 and updates the local action plan.  |               |         |
| Comments:        | All terms beg. 6/30/97 through as long as the grant has funds. Per bylaws, The Chief Probation Officer, The District Attorney's Office, The Sheriff-Coroner, The Public Defender's Office, The Board of Supervisors, The Social Services Agency, and The Health Care Agency each designate a representative to serve as a member. Other members are by Board appointment. There are a Community-Based Drug and Alcohol Program, A City Police Department, The County Department of Education, an At-Large Community Representative, A Non-Profit Juvenile Social Services Organization, The Juvenile Court, and a Business Member. Community member representatives shall be individuals who have experience providing community-based youth services, youth justice advocates with expertise and knowledge of the juvenile justice system or have been directly involved in the juvenile justice system. All terms 2-years with exception of Chief Probation Officer. |               |         |

|            |  |                   |          |
|------------|--|-------------------|----------|
| Member:    | Alvarado, Nati                                       | Appointment Date: | 4/8/2025 |
| Position:  | Juvenile Social Services Organization Representative | Beginning Term:   | 4/8/2025 |
| Nomination | Other  | Ending Term:      | 4/7/2027 |

|                              |  |                     |          |
|------------------------------|--|---------------------|----------|
| <b>Type:</b>                 |  |                     |          |
| <b>District:</b>             | N/A  | <b>Expire Date:</b> | 4/7/2027 |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>        | 2 years  |
| <b>Original Appointment:</b> | 4/8/2025   | <b>Final Term:</b>  | No       |
| <b>Comments:</b>             | Term starts date of appointment; Alternate Member: None; nominated by the Chief Probation Officer; position is a non-profit community-based juvenile justice social services organization; last member Hether Benjamin |                     |          |

|                              |  |                          |          |
|------------------------------|--|--------------------------|----------|
| <b>Member:</b>               | Del Rio, Melissa Lynn  | <b>Appointment Date:</b> | 4/8/2025 |
| <b>Position:</b>             | Juvenile Court Representative  | <b>Beginning Term:</b>   | 4/8/2025 |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 4/7/2027 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 4/7/2027 |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 2 years  |
| <b>Original Appointment:</b> | 4/8/2025   | <b>Final Term:</b>       | No       |
| <b>Comments:</b>             | Term starts date of appointment; Alternate: Vacant; nominated by the Chief Probation Officer; last member Nora Sanchez |                          |          |

|                              |  |                          |          |
|------------------------------|--|--------------------------|----------|
| <b>Member:</b>               | El-Farra, Chief Amir   | <b>Appointment Date:</b> | 4/8/2025 |
| <b>Position:</b>             | City Police Department   | <b>Beginning Term:</b>   | 4/8/2025 |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 4/7/2027 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 4/7/2027 |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 2 years  |
| <b>Original Appointment:</b> | 4/11/2023  | <b>Final Term:</b>       | No       |
| <b>Comments:</b>             | Term starts date of appointment; Alternate: Brian Dalton; nominated by the Chief Probation Officer; last member Chief Tom DaRe |                          |          |

|                              |  |                          |            |
|------------------------------|--|--------------------------|------------|
| <b>Member:</b>               | Foley, Katrina   | <b>Appointment Date:</b> | 2/11/2025  |
| <b>Position:</b>             | BOS Representative   | <b>Beginning Term:</b>   | 1/1/2025   |
| <b>Nomination Type:</b>      | Chairman   | <b>Ending Term:</b>      | 12/31/2025 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 12/31/2025 |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 1 year     |
| <b>Original Appointment:</b> | 1/25/2022  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Per bylaws next term should be 2 years; Alternate Member: Donald P. Wagner |                          |            |

|                |                   |                          |           |
|----------------|-------------------|--------------------------|-----------|
| <b>Member:</b> | Hernandez, Daniel | <b>Appointment Date:</b> | 7/26/2022 |
|----------------|-------------------|--------------------------|-----------|



|                              |  |                        |                          |
|------------------------------|--|------------------------|--------------------------|
| <b>Position:</b>             | Probation Department Representative  | <b>Beginning Term:</b> |                          |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>    |                          |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>    |                          |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>           | Concurrent with position |
| <b>Original Appointment:</b> | 7/26/2022  | <b>Final Term:</b>     | No                       |
| <b>Comments:</b>             | Alternate: Jessica Johnson; term concurrent w/ position; nominated by Presiding Judges of the Superior and Juvenile Courts; last member Bryan Prieto |                        |                          |

|                              |  |                          |           |
|------------------------------|--|--------------------------|-----------|
| <b>Member:</b>               | Kemmer, Ian  | <b>Appointment Date:</b> | 8/6/2024  |
| <b>Position:</b>             | Health Care Agency   | <b>Beginning Term:</b>   | 8/1/2024  |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 7/31/2026 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 7/31/2026 |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | 2 years   |
| <b>Original Appointment:</b> | 8/6/2024   | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Term starts date of appointment; Alternate is Dawn Smith; nominated and appointed by agency; last member Dr. Veronica A Kelley |                          |           |

|                              |  |                          |           |
|------------------------------|--|--------------------------|-----------|
| <b>Member:</b>               | Kredel, Analee E.  | <b>Appointment Date:</b> | 12/3/2024 |
| <b>Position:</b>             | County Office of Education or a School Department  | <b>Beginning Term:</b>   | 12/3/2024 |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 12/2/2026 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 12/2/2026 |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 2 years   |
| <b>Original Appointment:</b> | 12/3/2024  | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Term starts date of appointment; Alternate Member::; nominated by the Chief Probation Officer; last member Vern Burton |                          |           |

|                              |                                   |                          |          |
|------------------------------|-----------------------------------|--------------------------|----------|
| <b>Member:</b>               | LaPuzza, Fred                     | <b>Appointment Date:</b> | 4/8/2025 |
| <b>Position:</b>             | At Large Community Representative | <b>Beginning Term:</b>   | 4/8/2025 |
| <b>Nomination Type:</b>      | Other                             | <b>Ending Term:</b>      | 4/7/2027 |
| <b>District:</b>             | N/A                               | <b>Expire Date:</b>      | 4/7/2027 |
| <b>Appointed By:</b>         | Board Of Supervisors              | <b>Term:</b>             | 2 years  |
| <b>Original Appointment:</b> | 4/8/2025                          | <b>Final Term:</b>       | No       |



|                              |  |                          |           |
|------------------------------|--|--------------------------|-----------|
| <b>Comments:</b>             | Term starts date of appointment; Alternate Member: Karyn Mendoza; nominated by the Chief Probation Officer; last was member Meghan Medlin        |                          |           |
| <b>Member:</b>               | Monteleone, Commander Kirsten  | <b>Appointment Date:</b> | 3/11/2025 |
| <b>Position:</b>             | Sheriff-Coroners Department Representative   | <b>Beginning Term:</b>   | 2/24/2025 |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 2/23/2027 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 2/23/2027 |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | 2 years   |
| <b>Original Appointment:</b> | 2/24/2023  | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Term starts date of appointment; Alternate Member: Captain Isaac Felter; nominated and appointed by Department; last member Commander Jared Dahl |                          |           |
| <b>Member:</b>               | Nakada, Sara   | <b>Appointment Date:</b> | 1/27/2025 |
| <b>Position:</b>             | County Public Defender   | <b>Beginning Term:</b>   | 1/27/2025 |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 1/26/2027 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 1/26/2027 |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | 2 years   |
| <b>Original Appointment:</b> | 1/27/2025  | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Term starts date of appointment; Alternate: Jennifer Nicolalde; nominated and appointed by department; last member Laura Jose                    |                          |           |
| <b>Member:</b>               | Rodriguez, Veronica  | <b>Appointment Date:</b> | 9/26/2023 |
| <b>Position:</b>             | Social Services Agency Representative  | <b>Beginning Term:</b>   | 9/26/2023 |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 9/25/2025 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 9/25/2025 |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | 2 years   |
| <b>Original Appointment:</b> | 9/26/2023  | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Term starts date of appointment; Alternate Member: Scott Burdick; nominated and appointed by Agency; last was member An Tran                     |                          |           |
| <b>Member:</b>               | Spitzer, Todd  | <b>Appointment Date:</b> | 8/2/2024  |
| <b>Position:</b>             | County District Attorney   | <b>Beginning Term:</b>   | 7/27/2024 |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 7/26/2026 |

|                              |  |                     |           |
|------------------------------|--|---------------------|-----------|
| <b>District:</b>             | N/A  | <b>Expire Date:</b> | 7/26/2026 |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>        | 2 years   |
| <b>Original Appointment:</b> | 1/7/2019   | <b>Final Term:</b>  | No        |
| <b>Comments:</b>             | Term starts date of appointment; Alternate Member: Katherine David; nominated and appointed by Department; last was member Steve Yonemura; last alternate member Jana Hoffmann |                     |           |

|                              |   |                          |          |
|------------------------------|---|--------------------------|----------|
| <b>Member:</b>               | VACANT, VACANT  | <b>Appointment Date:</b> |          |
| <b>Position:</b>             | Community Based Drug and Alcohol Representative   | <b>Beginning Term:</b>   |          |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 1/9/2025 |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 1/9/2025 |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 2 years  |
| <b>Original Appointment:</b> |   | <b>Final Term:</b>       | No       |
| <b>Comments:</b>             | Term starts date of appointment; nominated by the Chief Probation Officer; last was member Nazly Restrepo |                          |          |

|                              |  |                          |         |
|------------------------------|--|--------------------------|---------|
| <b>Member:</b>               | VACANT, VACANT   | <b>Appointment Date:</b> |         |
| <b>Position:</b>             | Business Representative  | <b>Beginning Term:</b>   |         |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |         |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |         |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 2 years |
| <b>Original Appointment:</b> |  | <b>Final Term:</b>       | No      |
| <b>Comments:</b>             | Term starts date of appointment; nominated by the Chief Probation Officer; must be a member of the business community (for local Juvenile crime enforcement coalition purposes only); last was member Amin David |                          |         |



# Roster of Members Detail

## Orange County Local Remote Access Network Board

|                         |   |                      |       |
|-------------------------|---|----------------------|-------|
| <b>Contact:</b>         | Lisa Zinn, Assistant Director   |                      |       |
| <b>Support Agency:</b>  | Sheriff-Coroner   | <b>File #:</b>       | 22226 |
| <b>Phone:</b>           | (714) 834-6356  | <b>Sunset Date:</b>  |       |
| <b># of Members:</b>    | 14  | <b>Office Term:</b>  |       |
| <b>FAX:</b>             |   | <b>Term Limits:</b>  | None  |
| <b>Meets:</b>           | As Needed   | <b>COI Required:</b> | No    |
| <b>Compensation:</b>    | None  |                      |       |
| <b>Legal Authority:</b> | CPC 11112.1 - 11112.4 [specifically PC 11112.4 (a) and (b)]   |                      |       |
| <b>Min. Qual.:</b>      | Member must be Board Member and other (see comments)  |                      |       |
| <b>Purpose:</b>         | The Remote Access Network (RAN) Board, required by the Penal Code, directs that counties receiving fee from DMV registration renewal funds shall have a RAN Board to manage the automated fingerprint identification system network and equipment shared by local law enforcement.  |                      |       |
| <b>Duties:</b>          | RAN Board members determine the placement of RAN equipment within the county and coordinates acceptance, delivery, and installation of RAN equipment.   |                      |       |
| <b>Comments:</b>        | The RAN Board consists of 7 regular members and 7 alternates. Alternates have voting rights when attending on behalf of the regular member. Membership consists of: (1) member of the Board of Supervisors, (1) sheriff, (1) district attorney, (1) chief of police of the Cal-ID member department having the largest number of sworn personnel within the county, (1) second chief selected by all other police chiefs within the county, (1) mayor elected by the city selection committees and a (1) member-at-large chosen by the other members, by nomination of the RAN Chair. The Board of Supervisors member and alternate like all other board member committee assignments are recommended by the Chairman in January or as soon thereafter as possible, and appointed by the entire Board of Supervisors. |                      |       |

|                              |   |                          |                          |
|------------------------------|---|--------------------------|--------------------------|
| <b>Member:</b>               | Anderson, Vladimir Antonio                | <b>Appointment Date:</b> | 6/12/2022                |
| <b>Position:</b>             | Alternate - Member-At-Large               | <b>Beginning Term:</b>   |                          |
| <b>Nomination Type:</b>      | Other                                     | <b>Ending Term:</b>      |                          |
| <b>District:</b>             | N/A                                       | <b>Expire Date:</b>      |                          |
| <b>Appointed By:</b>         | Other                                     | <b>Term:</b>             | Concurrent with position |
| <b>Original Appointment:</b> | 6/12/2022                                 | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>             | Last member Lieutenant Christopher Harvey |                          |                          |

|                         |             |                          |          |
|-------------------------|-------------|--------------------------|----------|
| <b>Member:</b>          | Barnes, Don | <b>Appointment Date:</b> | 1/7/2019 |
| <b>Position:</b>        | Sheriff     | <b>Beginning Term:</b>   |          |
| <b>Nomination Type:</b> | Other       | <b>Ending Term:</b>      |          |
| <b>District:</b>        | N/A         | <b>Expire Date:</b>      |          |



|                              |  |                          |                          |
|------------------------------|--|--------------------------|--------------------------|
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Concurrent with position |
| <b>Original Appointment:</b> | 1/7/2019   | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>             | Organization: Orange County Sheriff; last member Sandra Hutchens                 |                          |                          |
| <b>Member:</b>               | Esparza, Deputy Cheif Enrique  | <b>Appointment Date:</b> | 9/15/2022                |
| <b>Position:</b>             | Alternate Chief Largest Department   | <b>Beginning Term:</b>   |                          |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |                          |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |                          |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Concurrent with position |
| <b>Original Appointment:</b> |  | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>             | Organization: Santa Ana Police Department; last member Deputy Chief Eric Paulson |                          |                          |
| <b>Member:</b>               | Hallock, Undersheriff Jeff   | <b>Appointment Date:</b> | 1/21/2021                |
| <b>Position:</b>             | Alternate - Sheriff  | <b>Beginning Term:</b>   |                          |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |                          |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |                          |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Concurrent with position |
| <b>Original Appointment:</b> | 1/21/2021  | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>             | Organization: Sheriff; last member Undersheriff Robert Peterson                  |                          |                          |
| <b>Member:</b>               | Hawley, Chief Adam   | <b>Appointment Date:</b> | 10/21/2021               |
| <b>Position:</b>             | Chief selected by OCCOPSA  | <b>Beginning Term:</b>   |                          |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |                          |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |                          |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Concurrent with position |
| <b>Original Appointment:</b> | 10/21/2021   | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>             | Organization: Brea Police Department; last member Chief Eric Nunez               |                          |                          |
| <b>Member:</b>               | Rodriquez, Acting Chief Robert   | <b>Appointment Date:</b> | 2/23/2024                |
| <b>Position:</b>             | Regular Member - Chief Largest Department  | <b>Beginning Term:</b>   |                          |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |                          |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |                          |

|                              |  |                    |                          |
|------------------------------|--|--------------------|--------------------------|
| <b>Appointed By:</b>         | Other  | <b>Term:</b>       | Concurrent with position |
| <b>Original Appointment:</b> |  | <b>Final Term:</b> | No                       |
| <b>Comments:</b>             | Last member Chief Dave Valentin; Organization: Santa Ana Police Department |                    |                          |

|                              |  |                          |            |
|------------------------------|--|--------------------------|------------|
| <b>Member:</b>               | Sarmiento, Vicente   | <b>Appointment Date:</b> | 2/11/2025  |
| <b>Position:</b>             | BOS - Regular Member   | <b>Beginning Term:</b>   | 1/1/2025   |
| <b>Nomination Type:</b>      | Chairman   | <b>Ending Term:</b>      | 12/31/2025 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 12/31/2025 |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 1 year     |
| <b>Original Appointment:</b> | 1/24/2023  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Organization: Board of Supervisors; last member Donald P. Wagner |                          |            |

|                              |  |                          |                          |
|------------------------------|--|--------------------------|--------------------------|
| <b>Member:</b>               | Shawver, David J.  | <b>Appointment Date:</b> | 5/30/2019                |
| <b>Position:</b>             | Mayor appointed by City Selection Committee  | <b>Beginning Term:</b>   |                          |
| <b>Nomination Type:</b>      | City Selection   | <b>Ending Term:</b>      |                          |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |                          |
| <b>Appointed By:</b>         | City Selection   | <b>Term:</b>             | Concurrent with position |
| <b>Original Appointment:</b> | 5/30/2019  | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>             | Organization: City of Stanton; nominated and appointed by the City Selection Committee; last member Donald P. Wagner |                          |                          |

|                              |                                       |                          |                          |
|------------------------------|---------------------------------------|--------------------------|--------------------------|
| <b>Member:</b>               | Sheppard, Chief Matt                  | <b>Appointment Date:</b> | 1/20/2022                |
| <b>Position:</b>             | Alternate - Chief selected by OCCOPSA | <b>Beginning Term:</b>   |                          |
| <b>Nomination Type:</b>      | Other                                 | <b>Ending Term:</b>      |                          |
| <b>District:</b>             | N/A                                   | <b>Expire Date:</b>      |                          |
| <b>Appointed By:</b>         | Other                                 | <b>Term:</b>             | Concurrent with position |
| <b>Original Appointment:</b> | 1/20/2022                             | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>             | Organization: Fountain Valley Police  |                          |                          |

|                         |                   |                          |          |
|-------------------------|-------------------|--------------------------|----------|
| <b>Member:</b>          | Spitzer, Todd     | <b>Appointment Date:</b> | 1/7/2019 |
| <b>Position:</b>        | District Attorney | <b>Beginning Term:</b>   |          |
| <b>Nomination Type:</b> | Other             | <b>Ending Term:</b>      |          |

|                              |  |                     |                          |
|------------------------------|--|---------------------|--------------------------|
| <b>District:</b>             | N/A  | <b>Expire Date:</b> |                          |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>        | Concurrent with position |
| <b>Original Appointment:</b> | 1/7/2019   | <b>Final Term:</b>  | No                       |
| <b>Comments:</b>             | Organization: District Attorney; last member Tony Rackauckas |                     |                          |

|                              |  |                          |                          |
|------------------------------|--|--------------------------|--------------------------|
| <b>Member:</b>               | Voigts, Scott  | <b>Appointment Date:</b> | 1/21/2021                |
| <b>Position:</b>             | Member-At-Large  | <b>Beginning Term:</b>   |                          |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |                          |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |                          |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Concurrent with position |
| <b>Original Appointment:</b> |  | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>             | Organization: City of Lake Forest Mayor Pro Tem; last member Chief Adam Hawley |                          |                          |

|                              |  |                          |            |
|------------------------------|--|--------------------------|------------|
| <b>Member:</b>               | Wagner, Donald P.  | <b>Appointment Date:</b> | 2/11/2025  |
| <b>Position:</b>             | BOS - Alternate Member   | <b>Beginning Term:</b>   | 1/1/2025   |
| <b>Nomination Type:</b>      | Chairman   | <b>Ending Term:</b>      | 12/31/2025 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 12/31/2025 |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 1 year     |
| <b>Original Appointment:</b> | 1/24/2023  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Alternate Member can be a BOS staff representative; Organization: Board of Supervisors; last member Doug Chaffee |                          |            |

|                              |   |                          |                          |
|------------------------------|---|--------------------------|--------------------------|
| <b>Member:</b>               | Walters, Chief Paul   | <b>Appointment Date:</b> | 6/21/2018                |
| <b>Position:</b>             | Alternate - District Attorney   | <b>Beginning Term:</b>   |                          |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |                          |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |                          |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Concurrent with position |
| <b>Original Appointment:</b> | 6/21/2018   | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>             | Organization: District Attorney, Chief of Investigation; last member Lead Commander Ron Seman |                          |                          |

|                   |   |                          |           |
|-------------------|---|--------------------------|-----------|
| <b>Member:</b>    | Wren, Jim   | <b>Appointment Date:</b> | 1/20/2022 |
| <b>Position:</b>  | Alternate - Mayor appointed by City Selection Committee | <b>Beginning Term:</b>   |           |
| <b>Nomination</b> | City Selection  | <b>Ending Term:</b>      |           |



[illegible]



# Roster of Members Detail

## Orange County Mosquito and Vector Control

|                         |  |                      |              |
|-------------------------|--|----------------------|--------------|
| <b>Contact:</b>         | Tawnia Pett, Executive Assistant   |                      |              |
| <b>Support Agency:</b>  | Orange County Mosquito and Vector Control District   | <b>File #:</b>       | 1184         |
| <b>Phone:</b>           | (714) 971-2421 ext. 7166 Email TPett@ocvector.org  | <b>Sunset Date:</b>  |              |
| <b># of Members:</b>    | 35   | <b>Office Term:</b>  | 2 or 4 years |
| <b>FAX:</b>             | (714) 971-3940   | <b>Term Limits:</b>  | None         |
| <b>Meets:</b>           | 3rd Thursday of each month at 3:00 p.m.; Location: District Headquarters, 13001 Garden Grove Blvd., Garden Grove CA 92843  | <b>COI Required:</b> | Yes          |
| <b>Compensation:</b>    | \$100.00 per month in lieu of travel   |                      |              |
| <b>Legal Authority:</b> | CA Health & Safety Codes   |                      |              |
| <b>Min. Qual.:</b>      | Member shall be appointed and must be a resident of the City/County they represent.  |                      |              |
| <b>Purpose:</b>         | Provide integrated pest management services for the control of vectors (carriers of disease), primarily rats, mosquitoes, fire ants, and flies. Search for the presence of diseases of humans (Hantavirus, Encephalitis, Plague, West Nile virus) carried by vector-borne pests within the District. Additional services include public outreach on vectors, information materials, and courtesy identifications of vectors submitted by the public. |                      |              |
| <b>Duties:</b>          | Typical duties include attending monthly board meetings, attending occasional committee meetings usually scheduled just prior to the monthly board meetings, and attending professional conferences.   |                      |              |
| <b>Comments:</b>        | Mailing Address: 13001 Garden Grove Blvd., Garden Grove, CA 92843 Re: term - City/County can reappoint for a 2 or 4 year terms.  |                      |              |

|                              |  |                          |           |
|------------------------------|--|--------------------------|-----------|
| <b>Member:</b>               | Arestegui, Ariana  | <b>Appointment Date:</b> | 1/14/2025 |
| <b>Position:</b>             | Trustee  | <b>Beginning Term:</b>   | 1/6/2025  |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 1/1/2029  |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 1/1/2029  |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | 4 years   |
| <b>Original Appointment:</b> | 1/14/2025  | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Garden Grove City Council; last member Stephanie Klopfenstein |                          |           |

|                   |                  |                          |            |
|-------------------|------------------|--------------------------|------------|
| <b>Member:</b>    | Baker, Debbie S. | <b>Appointment Date:</b> | 12/12/2023 |
| <b>Position:</b>  | Trustee          | <b>Beginning Term:</b>   | 1/1/2024   |
| <b>Nomination</b> | Other            | <b>Ending Term:</b>      | 1/5/2026   |

|                       |  |                   |            |
|-----------------------|--|-------------------|------------|
| Type:                 |  |                   |            |
| District:             | N/A  | Expire Date:      | 1/5/2026   |
| Appointed By:         | Other  | Term:             | 2 years    |
| Original Appointment: | 1/18/2022  | Final Term:       | No         |
| Comments:             | TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by La Palma City Council; last member Nitesh Patel                                 |                   |            |
| Member:               | Charles, Shana   | Appointment Date: | 1/16/2024  |
| Position:             | Trustee  | Beginning Term:   | 1/16/2024  |
| Nomination Type:      | Other  | Ending Term:      | 1/3/2028   |
| District:             | N/A  | Expire Date:      | 1/3/2028   |
| Appointed By:         | Other  | Term:             | 4 years    |
| Original Appointment: | 1/16/2024  | Final Term:       | No         |
| Comments:             | TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Fullerton City Council; last member Fred Jung                                   |                   |            |
| Member:               | Chavarria, Sean  | Appointment Date: | 2/26/2025  |
| Position:             | Trustee  | Beginning Term:   | 1/1/2024   |
| Nomination Type:      | Other  | Ending Term:      | 1/5/2026   |
| District:             | N/A  | Expire Date:      | 1/5/2026   |
| Appointed By:         | Other  | Term:             | 2 years    |
| Original Appointment: | 2/26/2025  | Final Term:       | No         |
| Comments:             | Sean Chavarria is completing term. TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Orange City Council; last member Jon Dimitru |                   |            |
| Member:               | Constantine, Kim   | Appointment Date: | 12/19/2023 |
| Position:             | Trustee  | Beginning Term:   | 1/1/2024   |
| Nomination Type:      | Other  | Ending Term:      | 1/5/2026   |
| District:             | N/A  | Expire Date:      | 1/5/2026   |
| Appointed By:         | Other  | Term:             | 2 years    |
| Original Appointment: | 12/21/2021   | Final Term:       | No         |
| Comments:             | TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Fountain Valley City Council; last member Cheryl Brothers                       |                   |            |



|                              |   |                          |            |
|------------------------------|---|--------------------------|------------|
| <b>Member:</b>               | Doby, Tanya   | <b>Appointment Date:</b> | 12/18/2023 |
| <b>Position:</b>             | Trustee   | <b>Beginning Term:</b>   | 1/1/2024   |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 1/5/2026   |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 1/5/2026   |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | 2 years    |
| <b>Original Appointment:</b> | 2/6/2020  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Los Alamitos City Council; last member Mark Chirco |                          |            |

|                              |   |                          |           |
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| <b>Member:</b>               | Fernandez, Lisa   | <b>Appointment Date:</b> | 2/11/2025 |
| <b>Position:</b>             | Trustee   | <b>Beginning Term:</b>   | 1/6/2025  |
| <b>Nomination Type:</b>      | Chairman  | <b>Ending Term:</b>      | 1/4/2027  |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 1/4/2027  |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 2 years   |
| <b>Original Appointment:</b> | 1/23/2024   | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; represents County of Orange; last member Elizabeth Guillen-Merchant |                          |           |

|                              |  |                          |           |
|------------------------------|--|--------------------------|-----------|
| <b>Member:</b>               | Gabbard, John  | <b>Appointment Date:</b> | 1/21/2025 |
| <b>Position:</b>             | Trustee  | <b>Beginning Term:</b>   | 1/6/2025  |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 1/4/2027  |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 1/4/2027  |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | 2 years   |
| <b>Original Appointment:</b> | 5/17/2023  | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Dana Point City Council; last member Mike Frost |                          |           |

|                         |                |                          |           |
|-------------------------|----------------|--------------------------|-----------|
| <b>Member:</b>          | Gomez, Rebecca | <b>Appointment Date:</b> | 12/5/2023 |
| <b>Position:</b>        | Trustee        | <b>Beginning Term:</b>   | 1/1/2024  |
| <b>Nomination Type:</b> | Other          | <b>Ending Term:</b>      | 1/3/2028  |
| <b>District:</b>        | N/A            | <b>Expire Date:</b>      | 1/3/2028  |

|                              |  |                    |         |
|------------------------------|--|--------------------|---------|
| <b>Appointed By:</b>         | Other  | <b>Term:</b>       | 4 years |
| <b>Original Appointment:</b> | 12/18/2020   | <b>Final Term:</b> | No      |
| <b>Comments:</b>             | TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Tustin City Council; last member Barry Cooper |                    |         |

|                              |   |                          |            |
|------------------------------|---|--------------------------|------------|
| <b>Member:</b>               | Gomez, James  | <b>Appointment Date:</b> | 12/19/2022 |
| <b>Position:</b>             | Trustee   | <b>Beginning Term:</b>   | 1/2/2023   |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 1/4/2027   |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 1/4/2027   |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | 4 years    |
| <b>Original Appointment:</b> | 1/3/2005  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by La Habra City Council; last member Rose Espinoza |                          |            |

|                              |   |                          |           |
|------------------------------|---|--------------------------|-----------|
| <b>Member:</b>               | Hoque, Lamiya   | <b>Appointment Date:</b> | 1/14/2025 |
| <b>Position:</b>             | Trustee   | <b>Beginning Term:</b>   | 1/6/2025  |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 1/4/2027  |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 1/4/2027  |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | 2 years   |
| <b>Original Appointment:</b> | 1/14/2025   | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Buena Park City Council; last member Joyce Ahn |                          |           |

|                              |  |                          |           |
|------------------------------|--|--------------------------|-----------|
| <b>Member:</b>               | Huang, Peggy   | <b>Appointment Date:</b> | 1/21/2025 |
| <b>Position:</b>             | Trustee  | <b>Beginning Term:</b>   | 1/6/2025  |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 1/4/2027  |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 1/4/2027  |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | 2 years   |
| <b>Original Appointment:</b> | 1/5/2015   | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Yorba Linda City Council; last member Craig Young |                          |           |

|                |               |                    |            |
|----------------|---------------|--------------------|------------|
| <b>Member:</b> | Hupp, Cecilia | <b>Appointment</b> | 12/12/2023 |
|----------------|---------------|--------------------|------------|

|   |  |                          |            |
|---|--|--------------------------|------------|
| <b>Position:</b>  | Trustee  | <b>Date:</b>             |            |
| <b>Nomination Type:</b>   | Other  | <b>Beginning Term:</b>   | 1/1/2024   |
| <b>District:</b>  | N/A  | <b>Ending Term:</b>      | 1/3/2028   |
| <b>Appointed By:</b>  | Other  | <b>Expire Date:</b>      | 1/3/2028   |
| <b>Original Appointment:</b>  | 1/4/2016   | <b>Term:</b>             | 4 years    |
| <b>Comments:</b>  | <b>Final Term:</b> No  |                          |            |
| TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Brea City Council; last member Roy Moore |  |                          |            |
|   |  |                          |            |
| <b>Member:</b>  | Hurt, Richard  | <b>Appointment Date:</b> | 12/4/2024  |
| <b>Position:</b>  | Trustee  | <b>Beginning Term:</b>   | 1/6/2025   |
| <b>Nomination Type:</b>   | Other  | <b>Ending Term:</b>      | 1/4/2027   |
| <b>District:</b>  | N/A  | <b>Expire Date:</b>      | 1/4/2027   |
| <b>Appointed By:</b>  | Other  | <b>Term:</b>             | 2 years    |
| <b>Original Appointment:</b>  | 12/9/2020  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>  | TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Aliso Viejo City Council; last member Ross Chun           |                          |            |
|   |  |                          |            |
| <b>Member:</b>  | Johns, Foster Gene   | <b>Appointment Date:</b> | 12/17/2024 |
| <b>Position:</b>  | Trustee  | <b>Beginning Term:</b>   | 1/6/2025   |
| <b>Nomination Type:</b>   | Other  | <b>Ending Term:</b>      | 1/4/2027   |
| <b>District:</b>  | N/A  | <b>Expire Date:</b>      | 1/4/2027   |
| <b>Appointed By:</b>  | Other  | <b>Term:</b>             | 2 years    |
| <b>Original Appointment:</b>  | 7/19/2023  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>  | TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Laguna Niguel City Council; last member Risch Paul Sharma |                          |            |
|   |  |                          |            |
| <b>Member:</b>  | Josephson, April   | <b>Appointment Date:</b> | 12/11/2024 |
| <b>Position:</b>  | Trustee  | <b>Beginning Term:</b>   | 1/6/2025   |
| <b>Nomination Type:</b>   | Other  | <b>Ending Term:</b>      | 1/4/2027   |
| <b>District:</b>  | N/A  | <b>Expire Date:</b>      | 1/4/2027   |
| <b>Appointed By:</b>  | Other  | <b>Term:</b>             | 2 years    |
| <b>Original Appointment:</b>  | 1/5/2015   | <b>Final Term:</b>       | No         |



|                              |                  |   |            |
|------------------------------|------------------|---|------------|
| <b>Appointment:</b>          |                  |   |            |
| <b>Comments:</b>             |                  | TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Rancho Santa Margarita City Council; last member Steve Baric |            |
|                              |                  |   |            |
| <b>Member:</b>               | Kim, Tammy       | <b>Appointment Date:</b>  | 1/9/2024   |
| <b>Position:</b>             | Trustee          | <b>Beginning Term:</b>  | 1/1/2024   |
| <b>Nomination Type:</b>      | Other            | <b>Ending Term:</b>   | 1/5/2026   |
| <b>District:</b>             | N/A              | <b>Expire Date:</b>   | 1/5/2026   |
| <b>Appointed By:</b>         | Other            | <b>Term:</b>  | 2 years    |
| <b>Original Appointment:</b> | 1/15/2021        | <b>Final Term:</b>  | No         |
| <b>Comments:</b>             |                  | TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Irvine City Council; last member Farrah N. Khan              |            |
|                              |                  |   |            |
| <b>Member:</b>               | Knoblock, Steven | <b>Appointment Date:</b>  | 12/5/2023  |
| <b>Position:</b>             | Trustee          | <b>Beginning Term:</b>  | 1/1/2024   |
| <b>Nomination Type:</b>      | Other            | <b>Ending Term:</b>   | 1/5/2026   |
| <b>District:</b>             | N/A              | <b>Expire Date:</b>   | 1/5/2026   |
| <b>Appointed By:</b>         | Other            | <b>Term:</b>  | 2 years    |
| <b>Original Appointment:</b> | 11/16/2021       | <b>Final Term:</b>  | No         |
| <b>Comments:</b>             |                  | TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by San Clemente City Council; last member James Dahl            |            |
|                              |                  |   |            |
| <b>Member:</b>               | Lee, Pearl       | <b>Appointment Date:</b>  | 12/11/2024 |
| <b>Position:</b>             | Trustee          | <b>Beginning Term:</b>  | 1/6/2025   |
| <b>Nomination Type:</b>      | Other            | <b>Ending Term:</b>   | 1/4/2027   |
| <b>District:</b>             | N/A              | <b>Expire Date:</b>   | 1/4/2027   |
| <b>Appointed By:</b>         | Other            | <b>Term:</b>  | 2 years    |
| <b>Original Appointment:</b> | 12/11/2024       | <b>Final Term:</b>  | No         |
| <b>Comments:</b>             |                  | TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; Nominated appointed by Laguna Woods City Council; last member Shari L. Horne            |            |
|                              |                  |   |            |
| <b>Member:</b>               | Leon, Carlos     | <b>Appointment Date:</b>  | 12/12/2023 |
| <b>Position:</b>             | Trustee          | <b>Beginning Term:</b>  | 1/1/2024   |

|                              |  |                          |            |
|------------------------------|--|--------------------------|------------|
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 1/3/2028   |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 1/3/2028   |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | 4 years    |
| <b>Original Appointment:</b> |  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Anaheim City Council; last member Lucille Kring   |                          |            |
| <b>Member:</b>               | Manzo, Carlos  | <b>Appointment Date:</b> | 1/22/2025  |
| <b>Position:</b>             | Trustee  | <b>Beginning Term:</b>   | 1/6/2025   |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 1/4/2027   |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 1/4/2027   |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | 2 years    |
| <b>Original Appointment:</b> | 1/22/2025  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Westminster City Council; last member Amy P. West   |                          |            |
| <b>Member:</b>               | Medrano, Leo   | <b>Appointment Date:</b> | 1/13/2025  |
| <b>Position:</b>             | Trustee  | <b>Beginning Term:</b>   | 1/1/2024   |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 1/5/2026   |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 1/5/2026   |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | 2 years    |
| <b>Original Appointment:</b> | 1/13/2025  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Leo Medrano is completing term ending 1/5/26; TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Cypress City Council; last member Bonnie Peat |                          |            |
| <b>Member:</b>               | Mendoza, Nelida  | <b>Appointment Date:</b> | 11/21/2023 |
| <b>Position:</b>             | Trustee  | <b>Beginning Term:</b>   | 1/1/2024   |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 1/5/2026   |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 1/5/2026   |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | 2 years    |
| <b>Original Appointment:</b> | 10/4/2022  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nelida Mendoza is completing unexpired term; TERM: Term expires on 1st Monday in   |                          |            |

January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Santa Ana City Council; last member Cecilia Aguinaga

|                              |   |                          |           |
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| <b>Member:</b>               | Miles, Crystal  | <b>Appointment Date:</b> | 1/23/2024 |
| <b>Position:</b>             | Trustee   | <b>Beginning Term:</b>   | 1/1/2024  |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 1/5/2026  |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 1/5/2026  |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | 2 years   |
| <b>Original Appointment:</b> | 11/26/2019  | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Villa Park City Council; last member Bill Nelson |                          |           |

|                              |  |                          |           |
|------------------------------|--|--------------------------|-----------|
| <b>Member:</b>               | Orgill, Mark   | <b>Appointment Date:</b> | 1/14/2025 |
| <b>Position:</b>             | Trustee  | <b>Beginning Term:</b>   | 1/6/2025  |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 1/4/2027  |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 1/4/2027  |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | 2 years   |
| <b>Original Appointment:</b> | 4/19/2023  | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Laguna Beach City Council; last member Alexander Rounaghi |                          |           |

|                              |  |                          |            |
|------------------------------|--|--------------------------|------------|
| <b>Member:</b>               | Pequeno, Robert  | <b>Appointment Date:</b> | 12/19/2023 |
| <b>Position:</b>             | Trustee  | <b>Beginning Term:</b>   | 1/1/2024   |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 1/3/2028   |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 1/3/2028   |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | 4 years    |
| <b>Original Appointment:</b> | 3/6/2023   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Lake Forest City Council; last member Vladimir Antonio Anderson |                          |            |

|                         |               |                          |          |
|-------------------------|---------------|--------------------------|----------|
| <b>Member:</b>          | Pezold, Erica | <b>Appointment Date:</b> | 1/9/2024 |
| <b>Position:</b>        | Trustee       | <b>Beginning Term:</b>   | 1/1/2024 |
| <b>Nomination Type:</b> | Other         | <b>Ending Term:</b>      | 1/5/2026 |



|                              |  |                     |          |
|------------------------------|--|---------------------|----------|
| <b>District:</b>             | N/A  | <b>Expire Date:</b> | 1/5/2026 |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>        | 2 years  |
| <b>Original Appointment:</b> | 1/14/2020  | <b>Final Term:</b>  | No       |
| <b>Comments:</b>             | TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Laguna Hills City Council; last member Larry Woodruff |                     |          |

|                              |  |                          |            |
|------------------------------|--|--------------------------|------------|
| <b>Member:</b>               | Ruesch, Robert   | <b>Appointment Date:</b> | 12/12/2023 |
| <b>Position:</b>             | Trustee  | <b>Beginning Term:</b>   | 1/1/2024   |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 1/5/2026   |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 1/5/2026   |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | 2 years    |
| <b>Original Appointment:</b> | 1/9/2018   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Mission Viejo City Council; last member Dave Leckness |                          |            |

|                              |   |                          |           |
|------------------------------|---|--------------------------|-----------|
| <b>Member:</b>               | Steele, Nathan  | <b>Appointment Date:</b> | 3/13/2023 |
| <b>Position:</b>             | Trustee   | <b>Beginning Term:</b>   | 1/2/2023  |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 1/4/2027  |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 1/4/2027  |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | 4 years   |
| <b>Original Appointment:</b> | 3/13/2023   | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Seal Beach City Council; last member Sandra Massa-Lavitt |                          |           |

|                              |   |                          |           |
|------------------------------|---|--------------------------|-----------|
| <b>Member:</b>               | Taylor, Gary  | <b>Appointment Date:</b> | 1/14/2025 |
| <b>Position:</b>             | Trustee   | <b>Beginning Term:</b>   | 1/6/2025  |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 1/4/2027  |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 1/4/2027  |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | 2 years   |
| <b>Original Appointment:</b> | 1/14/2025   | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Stanton City Council; last member Alexander A. Ethan |                          |           |

|                              |  |                          |            |
|------------------------------|--|--------------------------|------------|
| <b>Member:</b>               | Taylor, John   | <b>Appointment Date:</b> | 12/17/2024 |
| <b>Position:</b>             | Trustee  | <b>Beginning Term:</b>   | 1/6/2025   |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 1/4/2027   |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 1/4/2027   |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | 2 years    |
| <b>Original Appointment:</b> | 1/15/2019  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by San Juan Capistrano City Council; last member Pam Patterson, Esq. |                          |            |

|                              |   |                          |           |
|------------------------------|---|--------------------------|-----------|
| <b>Member:</b>               | Turpit, William   | <b>Appointment Date:</b> | 1/21/2025 |
| <b>Position:</b>             | Trustee   | <b>Beginning Term:</b>   | 1/6/2025  |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 1/4/2027  |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 1/4/2027  |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | 2 years   |
| <b>Original Appointment:</b> | 1/19/2021   | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Costa Mesa City Council; last member Sandra L. Genis |                          |           |

|                              |  |                          |            |
|------------------------------|--|--------------------------|------------|
| <b>Member:</b>               | Van Der Mark, Gracey   | <b>Appointment Date:</b> | 12/17/2024 |
| <b>Position:</b>             | Trustee  | <b>Beginning Term:</b>   | 1/1/2024   |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 1/5/2026   |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 1/5/2026   |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | 2 years    |
| <b>Original Appointment:</b> | 12/17/2024   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Gracey Van Der Mark completing term. Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Huntington Beach City Council; last member Pat Burns |                          |            |

|                         |             |                          |          |
|-------------------------|-------------|--------------------------|----------|
| <b>Member:</b>          | Wanke, Chad | <b>Appointment Date:</b> | 4/1/2025 |
| <b>Position:</b>        | Trustee     | <b>Beginning Term:</b>   | 4/1/2025 |
| <b>Nomination Type:</b> | Other       | <b>Ending Term:</b>      | 1/4/2027 |
| <b>District:</b>        | N/A         | <b>Expire Date:</b>      | 1/4/2027 |
| <b>Appointed By:</b>    | Other       | <b>Term:</b>             | 2 years  |

[illegible]





# Roster of Members Detail

## Orange County Older Adults Advisory Commission

|                         |  |                      |   |
|-------------------------|--|----------------------|---|
| <b>Contact:</b>         | Desiree Gonzalez   | <b>File #:</b>       | 1135  |
| <b>Support Agency:</b>  | OC Community Resources - OC Community Services   | <b>Sunset Date:</b>  |   |
| <b>Phone:</b>           | (714) 480-6463   | <b>Office Term:</b>  | Concurrent with Supervisor's term of office |
| <b># of Members:</b>    | 40   | <b>Term Limits:</b>  | None  |
| <b>FAX:</b>             |  | <b>COI Required:</b> | No  |
| <b>Meets:</b>           | 2nd Friday at 9:30 a.m. at various locations. Meeting location: Various senior centers.  |                      |   |
| <b>Compensation:</b>    | \$30 per month, reimbursement for expenses   |                      |   |
| <b>Legal Authority:</b> | 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 |                      |   |
| <b>Min. Qual.:</b>      | All members of the Council shall be residents and registered voters of Orange County, unless they are employed full time in Orange County in work connected with the senior network thereof. The majority of the membership shall be over (60) years of age. Board approved on 10/07/08 requiring each Council member; (1) Shall annually sign a statement indicating awareness of and compliance with the Orange Conflict of Interest and Ethics training (2) Shall maintain an availability of eight hours per month, including activates related to meetings of the full Council as well as standing committee obligation (3) Must have access to transportation to Council meetings and standing committee meetings (4) Must have access to a computer and have an e-mail address, or have an alternative means of communication (5) Shall actively pursue an understanding of the Older Americans Act.  |                      |   |
| <b>Purpose:</b>         | The purpose of the Council shall be to advise the Board on all matters affecting older adults in Orange County; assist in strategic planning, program oversight and evaluation of the Area Agency on Aging. The Council shall study, review, evaluate and inventory services available to older adults and promote effective outcomes consistent with statewide goals, objectives and negotiated local performance measures.   |                      |   |
| <b>Duties:</b>          | Attend Advisory Council meetings and one committee meeting monthly.  |                      |   |
| <b>Comments:</b>        | 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.

|                              |   |                          |            |
|------------------------------|---|--------------------------|------------|
| <b>Member:</b>               | Ashendorf, Charlene   | <b>Appointment Date:</b> | 5/26/2023  |
| <b>Position:</b>             | Voting Member   | <b>Beginning Term:</b>   | 1/1/2023   |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 12/31/2024 |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 12/31/2024 |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | 2 years    |
| <b>Original Appointment:</b> | 5/26/2023   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by the Orange County Older Adults Advisory Commission; last member Phil Smith |                          |            |
| <b>Member:</b>               | Baker, Debbie S.  | <b>Appointment Date:</b> | 11/2/2023  |
| <b>Position:</b>             | City Representative - 1st District (2)  | <b>Beginning Term:</b>   | 1/1/2024   |
| <b>Nomination Type:</b>      | City Selection  | <b>Ending Term:</b>      | 12/31/2025 |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 12/31/2025 |
| <b>Appointed By:</b>         | City Selection  | <b>Term:</b>             | 2 years    |
| <b>Original Appointment:</b> | 11/2/2023   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by City Selection Committee, last member Anne Hertz-Mallari                   |                          |            |
| <b>Member:</b>               | Benton, Cash  | <b>Appointment Date:</b> | 10/25/2024 |
| <b>Position:</b>             | Voting Member   | <b>Beginning Term:</b>   | 1/1/2024   |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 12/31/2025 |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 12/31/2025 |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | 2 years    |
| <b>Original Appointment:</b> | 10/25/2024  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by Orange County Older Adults Advisory Commission; last member Irene Martinez |                          |            |
| <b>Member:</b>               | Busick, Elizabeth   | <b>Appointment Date:</b> | 11/23/2021 |
| <b>Position:</b>             | Voting Member   | <b>Beginning Term:</b>   | 1/1/2022   |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 12/31/2023 |



|                              |  |                     |            |
|------------------------------|--|---------------------|------------|
| <b>District:</b>             | N/A  | <b>Expire Date:</b> | 12/31/2023 |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>        | 2 years    |
| <b>Original Appointment:</b> | 10/22/2019   | <b>Final Term:</b>  | No         |
| <b>Comments:</b>             | Nominated and appointed by Orange County Older Adults Advisory Commission; last member Frank Sun |                     |            |

|                              |   |                          |            |
|------------------------------|---|--------------------------|------------|
| <b>Member:</b>               | Chang, Jerry  | <b>Appointment Date:</b> | 10/25/2022 |
| <b>Position:</b>             | Voting Member   | <b>Beginning Term:</b>   | 1/1/2022   |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 12/31/2023 |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 12/31/2023 |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | 2 years    |
| <b>Original Appointment:</b> | 10/25/2022  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by Orange County Older Adults Advisory Commission; last member Sherry Geyer |                          |            |

|                              |  |                          |            |
|------------------------------|--|--------------------------|------------|
| <b>Member:</b>               | Chillemi, Meredith   | <b>Appointment Date:</b> | 11/23/2021 |
| <b>Position:</b>             | Voting Member  | <b>Beginning Term:</b>   | 1/1/2022   |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 12/31/2023 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 12/31/2023 |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | 2 years    |
| <b>Original Appointment:</b> | 11/24/2020   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by Orange County Older Adults Advisory Commission; last member Lara Fisher |                          |            |

|                              |   |                          |            |
|------------------------------|---|--------------------------|------------|
| <b>Member:</b>               | Fujitani, Lynette Y.  | <b>Appointment Date:</b> | 2/23/2024  |
| <b>Position:</b>             | Voting Member   | <b>Beginning Term:</b>   | 1/1/2023   |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 12/31/2024 |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 12/31/2024 |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | 2 years    |
| <b>Original Appointment:</b> | 2/23/2024   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by Orange County Older Adults Advisory Commission; last member Jim Levy |                          |            |

|                  |                                    |                          |           |
|------------------|------------------------------------|--------------------------|-----------|
| <b>Member:</b>   | Hart, Howard                       | <b>Appointment Date:</b> | 11/2/2023 |
| <b>Position:</b> | City Representative - 5th District | <b>Beginning Term:</b>   | 1/1/2024  |



|                              |   |                          |            |
|------------------------------|---|--------------------------|------------|
| <b>Nomination Type:</b>      | (1)<br>City Selection   | <b>Ending Term:</b>      | 12/31/2025 |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 12/31/2025 |
| <b>Appointed By:</b>         | City Selection  | <b>Term:</b>             | 2 years    |
| <b>Original Appointment:</b> | 11/2/2023   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by City Selection Committee; last member Elaine Gennawey                        |                          |            |
| <b>Member:</b>               | Hernandez, Gene   | <b>Appointment Date:</b> | 10/25/2024 |
| <b>Position:</b>             | Voting Member   | <b>Beginning Term:</b>   | 1/1/2024   |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 12/31/2025 |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 12/31/2025 |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | 2 years    |
| <b>Original Appointment:</b> | 10/25/2024  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by Orange County Older Adults Advisory Commission; last member Anthony Allevato |                          |            |
| <b>Member:</b>               | Higman, Ken   | <b>Appointment Date:</b> | 11/14/2024 |
| <b>Position:</b>             | City Representative - 2nd District (1)  | <b>Beginning Term:</b>   | 1/1/2025   |
| <b>Nomination Type:</b>      | City Selection  | <b>Ending Term:</b>      | 12/31/2026 |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 12/31/2026 |
| <b>Appointed By:</b>         | City Selection  | <b>Term:</b>             | 2 years    |
| <b>Original Appointment:</b> | 12/1/2022   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by City Selection Committee; last member Phillip Mandeville                     |                          |            |
| <b>Member:</b>               | Leontiev, Marina  | <b>Appointment Date:</b> | 2/28/2025  |
| <b>Position:</b>             | Voting Member   | <b>Beginning Term:</b>   | 1/1/2025   |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 12/31/2026 |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 12/31/2026 |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | 2 years    |
| <b>Original Appointment:</b> | 2/28/2025   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by Orange County Older Adults Advisory Commission; last member Jackie Jou Kim   |                          |            |
| <b>Member:</b>               | Lim, Janice   | <b>Appointment</b>       | 11/14/2024 |

|                              |  |                          |            |
|------------------------------|--|--------------------------|------------|
| <b>Position:</b>             | City Representative - 3rd District (2)   | <b>Date:</b>             |            |
|                              |  | <b>Beginning Term:</b>   | 1/1/2024   |
| <b>Nomination Type:</b>      | City Selection   | <b>Ending Term:</b>      | 12/31/2025 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 12/31/2025 |
| <b>Appointed By:</b>         | City Selection   | <b>Term:</b>             | 2 years    |
| <b>Original Appointment:</b> | 11/14/2024   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by City Selection Committee; last member Eugene Hernandez                |                          |            |
|                              |  |                          |            |
| <b>Member:</b>               | Maahs, Kristen   | <b>Appointment Date:</b> | 5/8/2025   |
| <b>Position:</b>             | City Representative - 4th District (1)   | <b>Beginning Term:</b>   | 1/1/2025   |
| <b>Nomination Type:</b>      | City Selection   | <b>Ending Term:</b>      | 12/31/2026 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 12/31/2026 |
| <b>Appointed By:</b>         | City Selection   | <b>Term:</b>             | 2 years    |
| <b>Original Appointment:</b> | 5/8/2025   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by City Selection Committee; last member Gary Taylor                     |                          |            |
|                              |  |                          |            |
| <b>Member:</b>               | Manjra, Bilquis  | <b>Appointment Date:</b> | 2/28/2025  |
| <b>Position:</b>             | Voting Member  | <b>Beginning Term:</b>   | 1/1/2025   |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 12/31/2026 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 12/31/2026 |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | 2 years    |
| <b>Original Appointment:</b> | 2/28/2025  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by Orange County Older Adults Advisory Commission; last member Ann Mudry |                          |            |
|                              |  |                          |            |
| <b>Member:</b>               | Miles, Crystal   | <b>Appointment Date:</b> | 11/14/2024 |
| <b>Position:</b>             | City Representative - 3rd District (1)   | <b>Beginning Term:</b>   | 1/1/2025   |
| <b>Nomination Type:</b>      | City Selection   | <b>Ending Term:</b>      | 12/31/2026 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 12/31/2026 |
| <b>Appointed By:</b>         | City Selection   | <b>Term:</b>             | 2 years    |
| <b>Original Appointment:</b> | 1/14/2021  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by City Selection Committee; last member Rebecca R Gomez, MS,            |                          |            |

|                       |  |                   |            |
|-----------------------|--|-------------------|------------|
| MA, RHIA              |  |                   |            |
| Member:               | Pointer, John W.   | Appointment Date: | 11/23/2021 |
| Position:             | Voting Member  | Beginning Term:   | 1/1/2022   |
| Nomination Type:      | Other  | Ending Term:      | 12/31/2023 |
| District:             | N/A  | Expire Date:      | 12/31/2023 |
| Appointed By:         | Other  | Term:             | 2 years    |
| Original Appointment: | 12/9/2011  | Final Term:       | No         |
| Comments:             | Nominated and appointed by Orange County Older Adults Advisory Commission; last member Charles Morse   |                   |            |
| Member:               | Satterfield, Gaye  | Appointment Date: | 3/28/2025  |
| Position:             | Voting Member  | Beginning Term:   | 1/1/2024   |
| Nomination Type:      | Other  | Ending Term:      | 12/31/2025 |
| District:             | N/A  | Expire Date:      | 12/31/2025 |
| Appointed By:         | Other  | Term:             | 2 years    |
| Original Appointment: | 3/28/2025  | Final Term:       | No         |
| Comments:             | Nominated and appointed by Orange County Older Adults Advisory Commission; last member Anthony Rodella |                   |            |
| Member:               | Sen-Matthews, Amina  | Appointment Date: | 4/25/2025  |
| Position:             | Voting Member  | Beginning Term:   | 1/1/2024   |
| Nomination Type:      | Other  | Ending Term:      | 12/31/2025 |
| District:             | N/A  | Expire Date:      | 12/31/2025 |
| Appointed By:         | Other  | Term:             | 2 years    |
| Original Appointment: | 4/25/2025  | Final Term:       | No         |
| Comments:             | Nominated and appointed by Orange County Older Adults Advisory Commission; last member Mary Perdue     |                   |            |
| Member:               | Simonoff, Marty  | Appointment Date: | 11/2/2023  |
| Position:             | City Representative - 4th District (2)   | Beginning Term:   | 1/1/2024   |
| Nomination Type:      | City Selection   | Ending Term:      | 12/31/2025 |
| District:             | N/A  | Expire Date:      | 12/31/2025 |
| Appointed By:         | City Selection   | Term:             | 2 years    |



|                              |  |                          |            |
|------------------------------|--|--------------------------|------------|
| <b>Original Appointment:</b> | 11/2/2023  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by City Selection Committee; last member Amelia Castro                     |                          |            |
| <b>Member:</b>               | Singh, Preeti  | <b>Appointment Date:</b> | 1/24/2025  |
| <b>Position:</b>             | Voting Member  | <b>Beginning Term:</b>   | 1/1/2025   |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 12/31/2026 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 12/31/2026 |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | 2 years    |
| <b>Original Appointment:</b> | 1/24/2025  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by Orange County Older Adults Advisory Commission; last member Beck Levin  |                          |            |
| <b>Member:</b>               | Sloate, Barbara  | <b>Appointment Date:</b> | 11/4/2021  |
| <b>Position:</b>             | City Representative - 2nd District (2)   | <b>Beginning Term:</b>   | 1/1/2022   |
| <b>Nomination Type:</b>      | City Selection   | <b>Ending Term:</b>      | 12/31/2023 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 12/31/2023 |
| <b>Appointed By:</b>         | City Selection   | <b>Term:</b>             | 2 years    |
| <b>Original Appointment:</b> | 11/14/2019   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by City Selection Committee; last member Hong Alyce Van                    |                          |            |
| <b>Member:</b>               | Stang, Sandy   | <b>Appointment Date:</b> | 11/23/2021 |
| <b>Position:</b>             | Voting Member  | <b>Beginning Term:</b>   | 1/1/2022   |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 12/31/2023 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 12/31/2023 |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | 2 years    |
| <b>Original Appointment:</b> | 1/8/2021   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by Orange County Older Adults Advisory Commission; last member Lara Fisher |                          |            |
| <b>Member:</b>               | Steele, Nathan   | <b>Appointment Date:</b> | 11/14/2024 |
| <b>Position:</b>             | City Representative - 1st District (1)   | <b>Beginning Term:</b>   | 1/1/2025   |
| <b>Nomination Type:</b>      | City Selection   | <b>Ending Term:</b>      | 12/31/2026 |

|                              |   |                     |            |
|------------------------------|---|---------------------|------------|
| <b>District:</b>             | N/A   | <b>Expire Date:</b> | 12/31/2026 |
| <b>Appointed By:</b>         | City Selection  | <b>Term:</b>        | 2 years    |
| <b>Original Appointment:</b> | 5/18/2023   | <b>Final Term:</b>  | No         |
| <b>Comments:</b>             | Nominated and appointed by City Selection Committee; last member Evelyn Velez-Rosario |                     |            |

|                              |   |                          |            |
|------------------------------|---|--------------------------|------------|
| <b>Member:</b>               | Tetzlaff, Dave  | <b>Appointment Date:</b> | 10/25/2022 |
| <b>Position:</b>             | Voting Member   | <b>Beginning Term:</b>   | 1/1/2023   |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 12/31/2024 |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 12/31/2024 |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | 2 years    |
| <b>Original Appointment:</b> | 7/31/2017   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by Orange County Older Adults Advisory Commission; last member Herbert Schwartz |                          |            |

|                              |   |                          |            |
|------------------------------|---|--------------------------|------------|
| <b>Member:</b>               | VACANT, VACANT  | <b>Appointment Date:</b> |            |
| <b>Position:</b>             | Voting Member   | <b>Beginning Term:</b>   | 1/1/2022   |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 12/31/2023 |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 12/31/2023 |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | 2 year     |
| <b>Original Appointment:</b> |   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by Orange County Older Adults Advisory Commission; last member LaVal Brewer |                          |            |

|                              |  |                          |            |
|------------------------------|--|--------------------------|------------|
| <b>Member:</b>               | VACANT, VACANT   | <b>Appointment Date:</b> |            |
| <b>Position:</b>             | Voting Member  | <b>Beginning Term:</b>   | 1/1/2023   |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 12/31/2024 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 12/31/2024 |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | 2 years    |
| <b>Original Appointment:</b> |  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by Orange County Older Adults Advisory Commission; last member Elaine Gennawey |                          |            |

|                   |                                |                          |  |
|-------------------|--------------------------------|--------------------------|--|
| <b>Member:</b>    | VACANT, VACANT                 | <b>Appointment Date:</b> |  |
| <b>Position:</b>  | Social Security Representative | <b>Beginning Term:</b>   |  |
| <b>Nomination</b> | Other                          | <b>Ending Term:</b>      |  |

|                              |  |                     |   |
|------------------------------|--|---------------------|---|
| <b>Type:</b>                 |  |                     |   |
| <b>District:</b>             | N/A  | <b>Expire Date:</b> |   |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>        | Indefinite (article III section 5 of the By-laws) |
| <b>Original Appointment:</b> |  | <b>Final Term:</b>  | No  |
| <b>Comments:</b>             | Nominated and appointed by the Orange County Older Adults Advisory Commission; last member Jeffrey Rodriguez |                     |   |

|                              |  |                          |            |
|------------------------------|--|--------------------------|------------|
| <b>Member:</b>               | VACANT, VACANT   | <b>Appointment Date:</b> |            |
| <b>Position:</b>             | Voting Member  | <b>Beginning Term:</b>   | 1/1/2018   |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 12/31/2018 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 12/31/2018 |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | 2 years    |
| <b>Original Appointment:</b> |  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Per recent Bylaw changes this is no longer a BOS Chairman appointment and position is now nominated and appointed by SCAC for 2 years. New member to finish 12/31/21 term and there after 2 year term; last member Elaine Gennawey |                          |            |

|                              |   |                          |            |
|------------------------------|---|--------------------------|------------|
| <b>Member:</b>               | VACANT, VACANT  | <b>Appointment Date:</b> |            |
| <b>Position:</b>             | Voting Member   | <b>Beginning Term:</b>   | 1/1/2023   |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 12/31/2024 |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 12/31/2024 |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | 2 years    |
| <b>Original Appointment:</b> |   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by Orange County Older Adults Advisory Commission; last member David Sullivan |                          |            |

|                              |  |                          |            |
|------------------------------|--|--------------------------|------------|
| <b>Member:</b>               | Wheeler, Dave  | <b>Appointment Date:</b> | 11/14/2024 |
| <b>Position:</b>             | City Representative - 5th District (2)                                       | <b>Beginning Term:</b>   | 1/1/2025   |
| <b>Nomination Type:</b>      | City Selection   | <b>Ending Term:</b>      | 12/31/2026 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 12/31/2026 |
| <b>Appointed By:</b>         | City Selection   | <b>Term:</b>             | 2 years    |
| <b>Original Appointment:</b> | 12/1/2022  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by City Selection Committee; last member Carol Moore |                          |            |



|                              |  |                          |   |
|------------------------------|--|--------------------------|---|
| <b>Member:</b>               | Calvo, Anne S.   | <b>Appointment Date:</b> | 4/22/2025                                   |
| <b>Position:</b>             | Voting Member  | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b>      | District   | <b>Ending Term:</b>      | 1/1/2029                                    |
| <b>District:</b>             | 1st  | <b>Expire Date:</b>      | 1/1/2029                                    |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | Concurrent with Supervisor's term of office |
| <b>Original Appointment:</b> | 4/22/2025  | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Supervisor may appoint a person from outside of the district that the member represents with the written concurrence of the Supervisor of the district in which the proposed appointee resides; last member Mariann J. Klinger   |                          |   |
| <b>Member:</b>               | VACANT, VACANT   | <b>Appointment Date:</b> |   |
| <b>Position:</b>             | Voting Member  | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b>      | District   | <b>Ending Term:</b>      | 10/22/2024                                  |
| <b>District:</b>             | 1st  | <b>Expire Date:</b>      | 10/22/2024                                  |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | Concurrent with Supervisor's term of office |
| <b>Original Appointment:</b> |  | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Supervisor may appoint a person from outside of the district that the member represents with the written concurrence of the Supervisor of the district in which the proposed appointee resides; last member Amina Sen-Matthews   |                          |   |
| <b>Member:</b>               | VACANT, VACANT   | <b>Appointment Date:</b> |   |
| <b>Position:</b>             | Voting Member  | <b>Beginning Term:</b>   | 5/7/2024                                    |
| <b>Nomination Type:</b>      | District   | <b>Ending Term:</b>      | 1/4/2027                                    |
| <b>District:</b>             | 2nd  | <b>Expire Date:</b>      | 1/4/2027                                    |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | Concurrent with Supervisor's term of office |
| <b>Original Appointment:</b> |  | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Supervisor may appoint a person from outside of the district that the member represents with the written concurrence of the Supervisor of the district in which the proposed appointee resides; last member Richard C. Hernandez |                          |   |
| <b>Member:</b>               | VACANT, VACANT   | <b>Appointment Date:</b> |   |
| <b>Position:</b>             | Voting Member  | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b>      | District   | <b>Ending Term:</b>      | 1/4/2027                                    |

|                              |   |                          |   |
|------------------------------|---|--------------------------|---|
| <b>District:</b>             | 2nd   | <b>Expire Date:</b>      | 1/4/2027                                    |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | Concurrent with Supervisor's term of office |
| <b>Original Appointment:</b> |   | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Supervisor may appoint a person from outside of the district that the member represents with the written concurrence of the Supervisor of the district in which the proposed appointee resides; last member Robyn Nelson      |                          |   |
| <hr/>                        |   |                          |   |
| <b>Member:</b>               | Owens, Rachel   | <b>Appointment Date:</b> | 8/9/2022                                    |
| <b>Position:</b>             | Voting Member   | <b>Beginning Term:</b>   | 1/1/2021                                    |
| <b>Nomination Type:</b>      | District  | <b>Ending Term:</b>      | 1/6/2025                                    |
| <b>District:</b>             | 3rd   | <b>Expire Date:</b>      | 1/6/2025                                    |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | Concurrent with Supervisor's term of office |
| <b>Original Appointment:</b> | 8/9/2022  | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Supervisor may appoint a person from outside of the district that the member represents with the written concurrence of the Supervisor of the district in which the proposed appointee resides; last member Susan Dobak       |                          |   |
| <hr/>                        |   |                          |   |
| <b>Member:</b>               | VACANT, VACANT  | <b>Appointment Date:</b> |   |
| <b>Position:</b>             | Voting Member   | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b>      | District  | <b>Ending Term:</b>      | 1/3/2021                                    |
| <b>District:</b>             | 3rd   | <b>Expire Date:</b>      | 1/3/2021                                    |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | Concurrent with Supervisors term of office  |
| <b>Original Appointment:</b> |   | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Supervisor may appoint a person from outside of the district that the member represents with the written concurrence of the Supervisor of the district in which the proposed appointee resides; last member Linda J Barcelona |                          |   |
| <hr/>                        |   |                          |   |
| <b>Member:</b>               | Lopez, Felix B.   | <b>Appointment Date:</b> | 2/6/2024                                    |
| <b>Position:</b>             | Voting Member   | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b>      | District  | <b>Ending Term:</b>      | 1/4/2027                                    |
| <b>District:</b>             | 4th   | <b>Expire Date:</b>      | 1/4/2027                                    |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | Concurrent with Supervisor's term of office |
| <b>Original Appointment:</b> | 2/6/2024  | <b>Final Term:</b>       | No  |

|                              |  |                          |   |
|------------------------------|--|--------------------------|---|
| <b>Comments:</b>             | Supervisor may appoint a person from outside of the district that the member represents with the written concurrence of the Supervisor of the district in which the proposed appointee resides; last member LyLy T. Nguyen   |                          |   |
| <b>Member:</b>               | VACANT, VACANT   | <b>Appointment Date:</b> |   |
| <b>Position:</b>             | Voting Member  | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b>      | District   | <b>Ending Term:</b>      | 1/4/2027                                    |
| <b>District:</b>             | 4th  | <b>Expire Date:</b>      | 1/4/2027                                    |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | Concurrent with Supervisor's term of office |
| <b>Original Appointment:</b> |  | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Supervisor may appoint a person from outside of the district that the member represents with the written concurrence of the Supervisor of the district in which the proposed appointee resides; last member Beck Akiva Levin |                          |   |
| <b>Member:</b>               | Mouton, Patty Barnett  | <b>Appointment Date:</b> | 10/17/2023                                  |
| <b>Position:</b>             | Voting Member  | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b>      | District   | <b>Ending Term:</b>      | 1/4/2027                                    |
| <b>District:</b>             | 5th  | <b>Expire Date:</b>      | 1/4/2027                                    |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | Concurrent with Supervisor's term of office |
| <b>Original Appointment:</b> | 7/14/2020  | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Supervisor may appoint a person from outside of the district that the member represents with the written concurrence of the Supervisor of the district in which the proposed appointee resides; last member Elizabeth Busick |                          |   |
| <b>Member:</b>               | Nichols, Joan  | <b>Appointment Date:</b> | 9/12/2023                                   |
| <b>Position:</b>             | Voting Member  | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b>      | District   | <b>Ending Term:</b>      | 1/4/2027                                    |
| <b>District:</b>             | 5th  | <b>Expire Date:</b>      | 1/4/2027                                    |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | Concurrent with Supervisor's term of office |
| <b>Original Appointment:</b> | 9/12/2023  | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Supervisor may appoint a person from outside of the district that the member represents with the written concurrence of the Supervisor of the district in which the proposed appointee resides; last member Larry Kramer     |                          |   |





# Roster of Members Detail

## Orange County Operational Area Executive Board

|                         |  |                      |        |
|-------------------------|--|----------------------|--------|
| <b>Contact:</b>         | Michelle Anderson  | <b>File #:</b>       | 1189   |
| <b>Support Agency:</b>  | Sheriff-Coroner - Emergency Management   | <b>Sunset Date:</b>  |        |
| <b>Phone:</b>           | (714) 628-7054   | <b>Office Term:</b>  | 1 year |
| <b># of Members:</b>    | 17   | <b>Term Limits:</b>  | None   |
| <b>FAX:</b>             | (714) 628-7154   | <b>COI Required:</b> | No     |
| <b>Meets:</b>           | Quarterly or as needed, at 1:45 p.m., 2nd Wed in Feb, May, Aug, Nov / Meeting location: County Administration South Building, Multi-Purpose Room (MPR), 601 N. Ross Street, Santa Ana CA 92701   |                      |        |
| <b>Compensation:</b>    | None   |                      |        |
| <b>Legal Authority:</b> | Government Code 8607.19, California Code of Regulations 2401 - 2415 and Resolution No. 95-870 provided that a member of the Board of Supervisors serve on the Operational Area Executive Board; Board meeting 10/25/11, Item 41 - Selects City Selection Committee as the entity to make appointments previously made by the League of Cities, Orange County Division Alternate must be a member of the Board of Supervisors Board Resolution 95-870 established the Operational Area; execution of agreement created Operational Area Executive Board; Board Minute Order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's; Board of Supervisors 3/24/20, Item 4 approved execution of revised Operational Area Agreement; Bd. 9/27/22, Item 25 - Approved Bylaws. |                      |        |
| <b>Min. Qual.:</b>      | Be members of the Organizations they represent.  |                      |        |
| <b>Purpose:</b>         | Provide jurisdictional, mutual aid and municipal emergency response discipline input into the development and maintenance of the Operational Area.   |                      |        |
| <b>Duties:</b>          | Set policy for Operational Area emergency planning preparedness response and recovery activities. Advise the Director of Emergency Services during emergency response and recovery.  |                      |        |
| <b>Comments:</b>        | "Other" means members selected by the group they represent. There are 16 Regular Members and each can have 3 alternate members. The Chair of the OA Executive Board is elected.  |                      |        |

|                              |   |                          |                          |
|------------------------------|---|--------------------------|--------------------------|
| <b>Member:</b>               | Aguirre, Michelle   | <b>Appointment Date:</b> | 7/12/2024                |
| <b>Position:</b>             | Interim as County Executive Officer   | <b>Beginning Term:</b>   |                          |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |                          |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |                          |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Concurrent with position |
| <b>Original Appointment:</b> | 7/12/2024   | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>             | No previous appointee; OA Agreement approved by the Board of Supervisors on March 24, 2020 and effective September 26, 2020 added this position. First Alternate: Jessica Witt, |                          |                          |

Second Alternate: Kim Engelby, Third Alternate: KC Roestenberg, Fourth Alternate:

|                              |   |                          |                          |
|------------------------------|---|--------------------------|--------------------------|
| <b>Member:</b>               | Barnes, Don   | <b>Appointment Date:</b> | 1/10/2025                |
| <b>Position:</b>             | Law Enforcement Mutual Aid Coordinator  | <b>Beginning Term:</b>   |                          |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |                          |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |                          |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Concurrent with position |
| <b>Original Appointment:</b> | 1/7/2019  | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>             | Alternate: Undersheriff Jeffrey Hallock, Second Alternate: Assistant Sheriff Cory Martino, Third Alternate: Assistant Sheriff John McCulloch; last member Sandra Hutchens |                          |                          |
| <b>Member:</b>               | Castellanos, Carlos   | <b>Appointment Date:</b> | 1/16/2025                |
| <b>Position:</b>             | City Engineers Public Works Directors Association   | <b>Beginning Term:</b>   | 1/1/2025                 |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 12/31/2025               |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 12/31/2025               |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | 1 year                   |
| <b>Original Appointment:</b> | 1/24/2022   | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>             | Alternate: Kathy Kelley, 2nd Alternate: Doug Erdman, 3rd Alternate: Raja Sethuraman; last member Rudy H. Emami  |                          |                          |
| <b>Member:</b>               | Chaffee, Doug   | <b>Appointment Date:</b> | 2/11/2025                |
| <b>Position:</b>             | BOS - Regular Member  | <b>Beginning Term:</b>   | 1/1/2025                 |
| <b>Nomination Type:</b>      | Chairman  | <b>Ending Term:</b>      | 12/31/2025               |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 12/31/2025               |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 1 year                   |
| <b>Original Appointment:</b> | 1/26/2021   | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>             |   |                          |                          |
| <b>Member:</b>               | Cutting, Kristopher J.  | <b>Appointment Date:</b> | 2/18/2025                |
| <b>Position:</b>             | OC Community College Districts  | <b>Beginning Term:</b>   | 1/1/2025                 |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 12/31/2025               |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 12/31/2025               |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | 1 year                   |

|                              |  |                          |                          |
|------------------------------|--|--------------------------|--------------------------|
| <b>Original Appointment:</b> | 1/11/2024  | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>             | Alternates: James Rudy; last member Michael Toledo   |                          |                          |
| <b>Member:</b>               | Dick, Larry  | <b>Appointment Date:</b> | 2/5/2025                 |
| <b>Position:</b>             | Independent Special Districts of Orange County   | <b>Beginning Term:</b>   | 1/1/2025                 |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 12/31/2025               |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 12/31/2025               |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | 1 year                   |
| <b>Original Appointment:</b> | 2/5/2025   | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>             | First Alternate: Trudi Kew DesRoches, Second Alternate: Mike Scheafer, Third Alternate: Greg Mills; last member Mark Monin                   |                          |                          |
| <b>Member:</b>               | Fennessy, Fire Chief Brian   | <b>Appointment Date:</b> | 1/10/2025                |
| <b>Position:</b>             | Fire and Rescue Mutual Aid Coordinator - Chair   | <b>Beginning Term:</b>   |                          |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |                          |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |                          |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Concurrent with position |
| <b>Original Appointment:</b> | 4/20/2018  | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>             | First Alternate: Baryic Hunter, Second Alternate: Rob Capobianco, Third Alternate: TJ McGovern; last member Interim Fire Chief Dave Anderson |                          |                          |
| <b>Member:</b>               | Johnson, Darrell   | <b>Appointment Date:</b> | 1/10/2025                |
| <b>Position:</b>             | OCTA Cheif Executive Officer   | <b>Beginning Term:</b>   | 1/1/2025                 |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 12/31/2025               |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 12/31/2025               |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | 1 year                   |
| <b>Original Appointment:</b> | 1/5/2024   | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>             | Alternate: Lance M. Larson, Second Alternate: Matt Ankley, Third Alternate: Nick Boonmag; last member Andrea West                            |                          |                          |
| <b>Member:</b>               | Kelley, Dr. Veronica A.  | <b>Appointment Date:</b> | 1/10/2025                |
| <b>Position:</b>             | Director of HCA / Health Care Mutual Aid Coordinator   | <b>Beginning Term:</b>   |                          |



|                              |   |                          |                          |
|------------------------------|---|--------------------------|--------------------------|
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |                          |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |                          |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Concurrent with position |
| <b>Original Appointment:</b> | 3/22/2024   | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>             | Alternate: Mindy Winterswyk, Second Alternate: Regina Chinsio-Kwong; PT, DPT, PCS; Third Alternate: Mike Noone; Nominated by State Regional Disasters Medical Health Agreement; appointed by Board Resolution 95-870; last member Debra Baetz |                          |                          |
| <b>Member:</b>               | King, Niko  | <b>Appointment Date:</b> | 1/16/2025                |
| <b>Position:</b>             | Fire Chiefs Association   | <b>Beginning Term:</b>   | 1/1/2025                 |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 12/31/2025               |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 12/31/2025               |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | 1 year                   |
| <b>Original Appointment:</b> | 2/2/2023  | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>             | Alternate: Mark Terril; last member Chief Pat Russell   |                          |                          |
| <b>Member:</b>               | Laehle, Christine   | <b>Appointment Date:</b> | 1/17/2025                |
| <b>Position:</b>             | O.C. Superintendent of Schools  | <b>Beginning Term:</b>   | 1/1/2025                 |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 12/31/2025               |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 12/31/2025               |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | 1 year                   |
| <b>Original Appointment:</b> | 4/19/2024   | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>             | Alternate: Dennis Cole; last member Ramon Miramontes, Ed.D  |                          |                          |
| <b>Member:</b>               | Lauderback, Chief Mark  | <b>Appointment Date:</b> | 1/20/2025                |
| <b>Position:</b>             | Police Chiefs and Sheriff's Association   | <b>Beginning Term:</b>   | 1/1/2025                 |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 12/31/2025               |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 12/31/2025               |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | 1 year                   |
| <b>Original Appointment:</b> | 2/13/2024   | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>             | Alternate: Chief Michael Henderson, Second Alternate: Chief Michael Claborn; last member Chief Michael Claborn  |                          |                          |
| <b>Member:</b>               | Onuma, Kevin  | <b>Appointment</b>       | 1/25/2025                |

|                              |   |                          |                          |
|------------------------------|---|--------------------------|--------------------------|
| <b>Position:</b>             | Public Works Mutual Aid Coordinator   | <b>Date:</b>             |                          |
| <b>Nomination Type:</b>      | Other   | <b>Beginning Term:</b>   |                          |
| <b>District:</b>             | N/A   | <b>Ending Term:</b>      |                          |
| <b>Appointed By:</b>         | Other   | <b>Expire Date:</b>      |                          |
| <b>Original Appointment:</b> | 10/10/2024  | <b>Term:</b>             | Concurrent with position |
| <b>Comments:</b>             | First Alternate: Edward Frondoso, Second Alternate: Amanda Carr, Third Alternate: Fiona Man; last member James Treadaway (Director of Agency) |                          |                          |
|                              |   |                          |                          |
| <b>Member:</b>               | Osborn, Vicki   | <b>Appointment Date:</b> | 1/23/2025                |
| <b>Position:</b>             | OC Water/Wastewater Mutual Aid Coordinator  | <b>Beginning Term:</b>   | 1/1/2025                 |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 12/31/2025               |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 12/31/2025               |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | 1 year                   |
| <b>Original Appointment:</b> | 1/25/2021   | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>             | First Alternate: Gabriela Landeros, Second Alternate: Charles Busslinger, Third Alternate: Damon Micalizzi                                    |                          |                          |
|                              |   |                          |                          |
| <b>Member:</b>               | Sadro, Jim  | <b>Appointment Date:</b> | 11/2/2023                |
| <b>Position:</b>             | City Manager / City Selection Committee   | <b>Beginning Term:</b>   | 1/1/2024                 |
| <b>Nomination Type:</b>      | City Selection  | <b>Ending Term:</b>      | 12/31/2025               |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 12/31/2025               |
| <b>Appointed By:</b>         | City Selection  | <b>Term:</b>             | 2 years                  |
| <b>Original Appointment:</b> | 5/18/2023   | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>             | Alternate: Tom Kisela; nominated and appointed by City Selection Committee; last member Scott C. Stiles                                       |                          |                          |
|                              |   |                          |                          |
| <b>Member:</b>               | Sarmiento, Vicente  | <b>Appointment Date:</b> | 2/11/2025                |
| <b>Position:</b>             | BOS - Alternate Member  | <b>Beginning Term:</b>   | 1/1/2025                 |
| <b>Nomination Type:</b>      | Chairman  | <b>Ending Term:</b>      | 12/31/2025               |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 12/31/2025               |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 1 year                   |
| <b>Original Appointment:</b> | 1/24/2023   | <b>Final Term:</b>       | No                       |

|                              |  |                          |                          |
|------------------------------|--|--------------------------|--------------------------|
| <b>Comments:</b>             | Last member Lisa A. Bartlett   |                          |                          |
| <b>Member:</b>               | Tran, An   | <b>Appointment Date:</b> | 1/13/2025                |
| <b>Position:</b>             | Social Services Agency Director  | <b>Beginning Term:</b>   |                          |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |                          |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |                          |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Concurrent with position |
| <b>Original Appointment:</b> | 7/19/2022  | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>             | Alternate Veronica Rodriguez; 2nd Alternate Dorthie Lee; last member Debra Baetz |                          |                          |





# Roster of Members Detail

## Orange County Parks Commission

|                         |   |                      |              |
|-------------------------|---|----------------------|--------------|
| <b>Contact:</b>         | James McKinnon  | <b>File #:</b>       | 1093         |
| <b>Support Agency:</b>  | OC Community Resources - OC Parks   | <b>Sunset Date:</b>  |              |
| <b>Phone:</b>           | (657) 243-7993  | <b>Office Term:</b>  | See Comments |
| <b># of Members:</b>    | 7   | <b>Term Limits:</b>  | None         |
| <b>FAX:</b>             |   | <b>COI Required:</b> | Yes          |
| <b>Meets:</b>           | 1st Thursday of every month at 6:00 p.m.; periodic field trips /<br>Meeting Location: Irvine Ranch<br>Historic Park Headquarters, 13042<br>Old Myford Road, Irvine, CA<br>92602, Conference Room - Mess<br>Hall   |                      |              |
| <b>Compensation:</b>    | \$75/mtg. (not to exceed \$150 per month) + mileage   |                      |              |
| <b>Legal Authority:</b> | 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  |                      |              |
| <b>Min. Qual.:</b>      | 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.  |                      |              |
| <b>Purpose:</b>         | 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.   |                      |              |
| <b>Duties:</b>          | 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.   |                      |              |
| <b>Comments:</b>        | (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 County 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.   |                          |                                   |
| <b>Member:</b>               | Gabbard, John   | <b>Appointment Date:</b> | 5/9/2024                          |
| <b>Position:</b>             | Coastal City Representative   | <b>Beginning Term:</b>   | 6/1/2024                          |
| <b>Nomination Type:</b>      | City Selection  | <b>Ending Term:</b>      | 5/31/2028                         |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 5/31/2028                         |
| <b>Appointed By:</b>         | City Selection  | <b>Term:</b>             | 4 years                           |
| <b>Original Appointment:</b> | 5/9/2024  | <b>Final Term:</b>       | No                                |
| <b>Comments:</b>             | Nominated and appointed by the City Selection Committee; last member Erik Weigand   |                          |                                   |
| <b>Member:</b>               | Shawver, David J.   | <b>Appointment Date:</b> | 5/9/2024                          |
| <b>Position:</b>             | Inland City Representative - Chair  | <b>Beginning Term:</b>   | 6/1/2024                          |
| <b>Nomination Type:</b>      | City Selection  | <b>Ending Term:</b>      | 5/1/2028                          |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 5/31/2028                         |
| <b>Appointed By:</b>         | City Selection  | <b>Term:</b>             | 4 years                           |
| <b>Original Appointment:</b> | 11/18/2019  | <b>Final Term:</b>       | No                                |
| <b>Comments:</b>             | Nominated and appointed by the City Selection Committee; last member Keith Curry  |                          |                                   |
| <b>Member:</b>               | Bui, Ted  | <b>Appointment Date:</b> | 2/11/2025                         |
| <b>Position:</b>             | Regular Member - Vice Chair   | <b>Beginning Term:</b>   |                                   |
| <b>Nomination Type:</b>      | District  | <b>Ending Term:</b>      | 1/1/2029                          |
| <b>District:</b>             | 1st   | <b>Expire Date:</b>      | 1/1/2029                          |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | Concurrent with Supervisor's Term |
| <b>Original Appointment:</b> | 2/11/2025   | <b>Final Term:</b>       | No                                |
| <b>Comments:</b>             | Ted Bui appointed by Supervisor Nguyen; Out of district appointments must have written concurrence of the Supervisor in whose district the nominee resides; last member Bert Ashland appointed by Supervisor Do |                          |                                   |
| <b>Member:</b>               | Diaz, Ray   | <b>Appointment Date:</b> | 3/17/2023                         |
| <b>Position:</b>             | Regular Member  | <b>Beginning Term:</b>   |                                   |
| <b>Nomination Type:</b>      | District  | <b>Ending Term:</b>      | 1/4/2027                          |
| <b>District:</b>             | 2nd   | <b>Expire Date:</b>      | 1/4/2027                          |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | Concurrent with Supervisor's term |



|                              |  |                          |                                  |
|------------------------------|--|--------------------------|----------------------------------|
| <b>Original Appointment:</b> | 3/14/2023  | <b>Final Term:</b>       | of office<br>No                  |
| <b>Comments:</b>             | Ray Diaz appointed by Supervisor Sarmiento; Out of district appointments must have written concurrence of the Supervisor in whose district the nominee resides; last member Mike Wellborn was appointed by Supervisor Foley  |                          |                                  |
| <b>Member:</b>               | Hanson, David  | <b>Appointment Date:</b> | 3/4/2014                         |
| <b>Position:</b>             | Regular Member   | <b>Beginning Term:</b>   |                                  |
| <b>Nomination Type:</b>      | District   | <b>Ending Term:</b>      | 1/4/2015                         |
| <b>District:</b>             | 3rd  | <b>Expire Date:</b>      | 1/4/2015                         |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | Concurrent with Supervisor term  |
| <b>Original Appointment:</b> | 3/4/2014   | <b>Final Term:</b>       | No                               |
| <b>Comments:</b>             | Dave Hanson appointed by Supervisor Spitzer term ending 1/4/15; Out of district appointments must have written concurrence of the Supervisor in whose district the nominee resides; Dave Hanson appointed by Arden-Helena bylaws under membership reads: A member of the Harbors, Beaches, and Parks Commission who resides in the Third Supervisorial District. The member appointed to this seat needs to be the same member on the Arden-Helena Modjeska Historic House and Garden Advisory Board; last member Matthew Cunningham |                          |                                  |
| <b>Member:</b>               | Warren, John D.  | <b>Appointment Date:</b> | 2/6/2024                         |
| <b>Position:</b>             | Regular Member   | <b>Beginning Term:</b>   |                                  |
| <b>Nomination Type:</b>      | District   | <b>Ending Term:</b>      | 1/4/2027                         |
| <b>District:</b>             | 4th  | <b>Expire Date:</b>      | 1/4/2027                         |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | Concurrent with Supervisor term  |
| <b>Original Appointment:</b> | 2/6/2024   | <b>Final Term:</b>       | No                               |
| <b>Comments:</b>             | John D. Warren appointed by Supervisor Chaffee; Out of district appointments must have written concurrence of the Supervisor in whose district the nominee resides; last member John Koos appointed by Supervisor Nelson and reappointed by Supervisor Chaffee   |                          |                                  |
| <b>Member:</b>               | Jones, Hallie  | <b>Appointment Date:</b> | 1/24/2023                        |
| <b>Position:</b>             | Regular Member   | <b>Beginning Term:</b>   |                                  |
| <b>Nomination Type:</b>      | District   | <b>Ending Term:</b>      | 1/4/2027                         |
| <b>District:</b>             | 5th  | <b>Expire Date:</b>      | 1/4/2027                         |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | Concurrent with Supervisors term |
| <b>Original Appointment:</b> | 1/24/2023  | <b>Final Term:</b>       | No                               |
| <b>Comments:</b>             | 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 Parks Foundation

|                         |   |                      |              |
|-------------------------|---|----------------------|--------------|
| <b>Contact:</b>         | Adam Buchanan   | <b>File #:</b>       | 22283        |
| <b>Support Agency:</b>  | Orange County Parks Foundation  | <b>Sunset Date:</b>  |              |
| <b>Phone:</b>           | (949) 677-2337  | <b>Office Term:</b>  | See Comments |
| <b># of Members:</b>    | 3   | <b>Term Limits:</b>  | None         |
| <b>FAX:</b>             |   | <b>COI Required:</b> | No           |
| <b>Meets:</b>           | Annual Meeting: 4th Friday in September @ 1:00 p.m. at 13042 Old Myford Rd., CA Irvine 92602 - Meetings, aside from the Annual Meeting are scheduled as needed  |                      |              |
| <b>Compensation:</b>    | None  |                      |              |
| <b>Legal Authority:</b> | Government Code Section 26227; Creation of Orange County Parks Foundation (OCPF) and approved bylaws - Bd. 10/4/11, Item 11 cont. to 10/18/11, Item 6, cont. to 10/25/11, Item 12   |                      |              |
| <b>Min. Qual.:</b>      | None  |                      |              |
| <b>Purpose:</b>         | To support public parks and recreation within the County of Orange in accordance with Government Code Section 26227   |                      |              |
| <b>Duties:</b>          | Solicit financial contributions to preserve, enhance, and promote the use and appreciation of parks and beaches in Orange County  |                      |              |
| <b>Comments:</b>        | Three County Directors, comprised of a Board of Supervisors representative, the OC Parks Director, and an OC Parks Commission representative, shall be appointed by the Board of Supervisors and shall have no term limits. The term of office for other Directors in the Foundation is four (4) years. |                      |              |

|                              |  |                          |            |
|------------------------------|--|--------------------------|------------|
| <b>Member:</b>               | Chaffee, Doug  | <b>Appointment Date:</b> | 2/11/2025  |
| <b>Position:</b>             | BOS - Representative                                       | <b>Beginning Term:</b>   | 1/1/2025   |
| <b>Nomination Type:</b>      | Chairman   | <b>Ending Term:</b>      | 12/31/2025 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 12/31/2025 |
| <b>Appointed By:</b>         | Board Of Supervisors                                       | <b>Term:</b>             | 1 year     |
| <b>Original Appointment:</b> | 1/29/2019  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Board of Supervisors representative, may be a Board Member |                          |            |

|                         |                      |                          |                          |
|-------------------------|----------------------|--------------------------|--------------------------|
| <b>Member:</b>          | Passow, Pamela       | <b>Appointment Date:</b> |                          |
| <b>Position:</b>        | County Director      | <b>Beginning Term:</b>   |                          |
| <b>Nomination Type:</b> | Other                | <b>Ending Term:</b>      |                          |
| <b>District:</b>        | N/A                  | <b>Expire Date:</b>      |                          |
| <b>Appointed By:</b>    | Board Of Supervisors | <b>Term:</b>             | Concurrent with Position |
| <b>Original</b>         |                      | <b>Final Term:</b>       | No                       |

[illegible]





# 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

|                              |   |                          |  |
|------------------------------|---|--------------------------|--|
| <b>Member:</b>               | Ha, Trung Joe Q.  | <b>Appointment Date:</b> | 4/13/2021                                  |
| <b>Position:</b>             | Regular Member  | <b>Beginning Term:</b>   |  |
| <b>Nomination Type:</b>      | District  | <b>Ending Term:</b>      | 1/6/2025                                   |
| <b>District:</b>             | 1st   | <b>Expire Date:</b>      | 1/6/2025                                   |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | Concurrent with Supervisors term of office |
| <b>Original Appointment:</b> | 1/6/2025  | <b>Final Term:</b>       | No   |
| <b>Comments:</b>             | Trung Joe Q. Ha appointed and reappointed by Supervisor Do term ending 1/6/25; must reside in the district of the nominating member of the BOS unless supervisor representing the district where the nominee resides provides written consent and the term automatically terminates upon expiration of the Supervisor's term of office. The term of office of any member whose term of office has not expired shall not be affected by any change in the boundaries of the district from which the supervisor was appointed; last member Anthony Thuc Nguyen appointed by Supervisor Nguyen |                          |  |

|                              |   |                          |   |
|------------------------------|---|--------------------------|---|
| <b>Member:</b>               | Ceja, Maria   | <b>Appointment Date:</b> | 8/8/2023                                    |
| <b>Position:</b>             | Regular Member  | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b>      | District  | <b>Ending Term:</b>      | 1/4/2027                                    |
| <b>District:</b>             | 2nd   | <b>Expire Date:</b>      | 1/4/2027                                    |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | Concurrent with Supervisor's term of office |
| <b>Original Appointment:</b> | 8/8/2023  | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Must reside in the district of the nominating member of the BOS unless supervisor representing the district where the nominee resides provides written consent and the term automatically terminates upon expiration of the Supervisor's term of office. The term of office of any member whose term of office has not expired shall not be affected by any change in the boundaries of the district from which the supervisor was appointed; last member Daniel Morgan appointed by Supervisor Foley |                          |   |

|                              |   |                          |  |
|------------------------------|---|--------------------------|--|
| <b>Member:</b>               | Rice, Kevin   | <b>Appointment Date:</b> | 5/24/2016                                  |
| <b>Position:</b>             | Commissioner  | <b>Beginning Term:</b>   |  |
| <b>Nomination Type:</b>      | District  | <b>Ending Term:</b>      | 1/17/2019                                  |
| <b>District:</b>             | 3rd   | <b>Expire Date:</b>      | 1/7/2019                                   |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | Concurrent with Supervisors term of office |
| <b>Original Appointment:</b> | 5/24/2016   | <b>Final Term:</b>       | No   |
| <b>Comments:</b>             | Kevin Rice appointed by Supervisor Spitzer term ending 1/7/19; 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 John Secor appointed by Supervisor Spitzer

|                              |  |                          |  |
|------------------------------|--|--------------------------|--|
| <b>Member:</b>               | Koos, John   | <b>Appointment Date:</b> | 12/19/2023                                 |
| <b>Position:</b>             | Regular Member   | <b>Beginning Term:</b>   |  |
| <b>Nomination Type:</b>      | District   | <b>Ending Term:</b>      | 1/4/2027                                   |
| <b>District:</b>             | 4th  | <b>Expire Date:</b>      | 1/4/2027                                   |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | Concurrent with Supervisors term of office |
| <b>Original Appointment:</b> | 12/19/2023   | <b>Final Term:</b>       | No   |
| <b>Comments:</b>             | John Koos appointed by Supervisor Chaffee; term ending 1/4/27; must reside in the district of the nominating member of the BOS unless supervisor representing the district where the nominee resides provides written consent and the term automatically terminates upon expiration of the Supervisor's term of office. The term of office of any member whose term of office has not expired shall not be affected by any change in the boundaries of the district from which the supervisor was appointed; last member was Claudia Perez appointed by Supervisor Chaffee |                          |  |

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

|                         |   |                      |            |
|-------------------------|---|----------------------|------------|
| <b>Contact:</b>         | Kelly A. Lore   | <b>File #:</b>       | 1132       |
| <b>Support Agency:</b>  | Orange County Sanitation District   | <b>Sunset Date:</b>  |            |
| <b>Phone:</b>           | (714) 593-7433 / Email: klore@ocsan.gov   | <b>Office Term:</b>  | Indefinite |
| <b># of Members:</b>    | 50  | <b>Term Limits:</b>  | None       |
| <b>FAX:</b>             | (714) 962-0356  | <b>COI Required:</b> | Yes        |
| <b>Meets:</b>           | 4th Wednesday of every month @ 6:00 p.m.  |                      |            |
| <b>Compensation:</b>    | \$300 per meeting, per day  |                      |            |
| <b>Legal Authority:</b> | Health and Safety Code 4700-4735 and BOS Resolution 98-140 require that the governing body of this district shall have one member of the Board of Supervisors. Alternate must be a member of the Board of Supervisors Board 4/14/98 Resolution 98-140; Board Minute Order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's |                      |            |
| <b>Min. Qual.:</b>      | None  |                      |            |
| <b>Purpose:</b>         | Treatment of waste water  |                      |            |
| <b>Duties:</b>          | Responsible for matters related to the district which meets on matters of interest and responsibility, sets policy and oversees financial obligation of district.   |                      |            |
| <b>Comments:</b>        | Mailing address: 18480 Bandilier Circle, Fountain Valley CA 92708-7018 Consolidation of County Sanitation Districts Nos. 1, 2, 3, 5, 6, 7, 11, 13, & 14 into the Orange County Sanitation District (Board 4/14/98, Item 49) (Resolution 98-140) We have on the Roster of Members 50 members, including alternates.  |                      |            |

|                              |  |                          |            |
|------------------------------|--|--------------------------|------------|
| <b>Member:</b>               | Ahn, Joyce   | <b>Appointment Date:</b> | 1/9/2024   |
| <b>Position:</b>             | Director, Buena Park, Rep.   | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> | 1/9/2024   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by the City Council of Buena Park; last member Susan Sonne |                          |            |

|                              |                              |                          |            |
|------------------------------|------------------------------|--------------------------|------------|
| <b>Member:</b>               | Avery, Brad                  | <b>Appointment Date:</b> | 2/14/2017  |
| <b>Position:</b>             | Director, Newport Beach Rep. | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other                        | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A                          | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other                        | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> | 2/14/2017                    | <b>Final Term:</b>       | No         |

|                              |   |                          |            |
|------------------------------|---|--------------------------|------------|
| <b>Appointment:</b>          |   |                          |            |
| <b>Comments:</b>             | Nominated and appointed the City Council of Newport Beach                                 |                          |            |
|                              |   |                          |            |
| <b>Member:</b>               | Baker, Debbie S.  | <b>Appointment Date:</b> | 12/13/2022 |
| <b>Position:</b>             | Alternate Director, La Palma Rep.   | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> | 12/13/2022  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by the City Council of La Palma; last member Nitesh P. Patel      |                          |            |
|                              |   |                          |            |
| <b>Member:</b>               | Brown, Arthur C.  | <b>Appointment Date:</b> | 1/17/2023  |
| <b>Position:</b>             | Alternate Director, Buena Park Rep.   | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> | 1/12/2021   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by the City Council of Buena Park; last member Connor Traut       |                          |            |
|                              |   |                          |            |
| <b>Member:</b>               | Bui, Ted  | <b>Appointment Date:</b> | 12/21/2022 |
| <b>Position:</b>             | Alternate Director, Fountain Valley Rep.  | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> | 12/21/2022  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by the City Council of Fountain Valley; last member Glenn Grandis |                          |            |
|                              |   |                          |            |
| <b>Member:</b>               | Burns, Pat  | <b>Appointment Date:</b> | 12/20/2022 |
| <b>Position:</b>             | Director, Huntington Beach Rep.   | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Indefinite |

|                              |  |                          |            |
|------------------------------|--|--------------------------|------------|
| <b>Original Appointment:</b> | 12/20/2022   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by the City Council of Huntington Beach; last member Kim Carr      |                          |            |
| <b>Member:</b>               | Chaffee, Doug  | <b>Appointment Date:</b> | 2/11/2025  |
| <b>Position:</b>             | BOS - Regular Member   | <b>Beginning Term:</b>   | 1/1/2025   |
| <b>Nomination Type:</b>      | Chairman   | <b>Ending Term:</b>      | 12/31/2025 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 12/31/2025 |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 1 year     |
| <b>Original Appointment:</b> | 1/24/2023  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Last member Donald P. Wagner   |                          |            |
| <b>Member:</b>               | Diep, Tyler  | <b>Appointment Date:</b> | 12/5/2023  |
| <b>Position:</b>             | Alternate Director, Midway City Sanitary District  | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> | 12/5/2023  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by the of Midway City Sanitation District; last member Mark Nguyen |                          |            |
| <b>Member:</b>               | Dumitru, Jon   | <b>Appointment Date:</b> | 1/10/2023  |
| <b>Position:</b>             | Director, Orange Rep.  | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> | 1/10/2023  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by the City Council of Orange; last member Kim Nichols             |                          |            |
| <b>Member:</b>               | Dunlap, Nicolas  | <b>Appointment Date:</b> | 1/19/2021  |
| <b>Position:</b>             | Alternate Director, Fullerton Rep.   | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Indefinite |



|                              |  |                          |            |
|------------------------------|--|--------------------------|------------|
| <b>Original Appointment:</b> | 1/19/2021  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by the City Council of Fullerton; last member Jan Flory    |                          |            |
| <b>Member:</b>               | Espinoza, Rose M.  | <b>Appointment Date:</b> | 12/16/2019 |
| <b>Position:</b>             | Director, La Habra Rep.  | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> | 12/16/2019   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by the City Council of La Habra; last member Timothy Shaw  |                          |            |
| <b>Member:</b>               | Faessel, Stephen J.  | <b>Appointment Date:</b> | 12/15/2020 |
| <b>Position:</b>             | Director, Anaheim Rep.   | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> | 12/15/2020   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by the City Council of Anaheim; last member Lucille Kring  |                          |            |
| <b>Member:</b>               | Gallagher, Ryan  | <b>Appointment Date:</b> | 12/16/2020 |
| <b>Position:</b>             | Director, Tustin Rep.  | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> | 12/16/2020   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by the City Council of Tustin; last member Allan Bernstein |                          |            |
| <b>Member:</b>               | Grandis, Glenn   | <b>Appointment Date:</b> | 12/20/2022 |
| <b>Position:</b>             | Director, Fountain Valley Rep.   | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> | 12/20/2022   | <b>Final Term:</b>       | No         |

|                              |  |                          |            |
|------------------------------|--|--------------------------|------------|
| <b>Comments:</b>             | Nominated and appointed by the City Council of Fountain Valley; last member Patrick Harper |                          |            |
| <b>Member:</b>               | Gyllenhammer, John   | <b>Appointment Date:</b> | 1/10/2023  |
| <b>Position:</b>             | Alternate Director, Orange Rep.  | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> | 1/10/2023  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by the City Council of Orange; last member Chip Monaco             |                          |            |
| <b>Member:</b>               | Hasselbrink, Shelly  | <b>Appointment Date:</b> | 12/19/2023 |
| <b>Position:</b>             | Alternate Director, Los Alamitos Rep.  | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> | 12/19/2023   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by the City Council of Los Alamitos; last member Emily Hibard      |                          |            |
| <b>Member:</b>               | Hawkins, Phil  | <b>Appointment Date:</b> | 1/5/2023   |
| <b>Position:</b>             | Director, Yorba Linda Rep. Water District  | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> | 1/5/2023   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by the Water District of Yorba Linda; last member Brooke Jones     |                          |            |
| <b>Member:</b>               | Hernandez, Johnathan Ryan  | <b>Appointment Date:</b> | 12/16/2020 |
| <b>Position:</b>             | Director, Santa Ana Rep.   | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> | 12/16/2020   | <b>Final Term:</b>       | No         |

|                              |                                     |   |            |
|------------------------------|-------------------------------------|---|------------|
| <b>Comments:</b>             |                                     | Nominated and appointed by the City Council of Santa Ana; last member Nelida Mendoza    |            |
| <b>Member:</b>               | Hupp, Cecilia                       | <b>Appointment Date:</b>  | 1/18/2022  |
| <b>Position:</b>             | Alternate Director, Brea Rep.       | <b>Beginning Term:</b>  |            |
| <b>Nomination Type:</b>      | Other                               | <b>Ending Term:</b>   |            |
| <b>District:</b>             | N/A                                 | <b>Expire Date:</b>   |            |
| <b>Appointed By:</b>         | Other                               | <b>Term:</b>  | Indefinite |
| <b>Original Appointment:</b> | 1/18/2022                           | <b>Final Term:</b>  | No         |
| <b>Comments:</b>             |                                     | Nominated and appointed by the City Council of Brea; last member Steven C. Vargas       |            |
| <b>Member:</b>               | Khan, Farrah N.                     | <b>Appointment Date:</b>  | 1/10/2023  |
| <b>Position:</b>             | Director, Irvine Rep.               | <b>Beginning Term:</b>  |            |
| <b>Nomination Type:</b>      | Other                               | <b>Ending Term:</b>   |            |
| <b>District:</b>             | N/A                                 | <b>Expire Date:</b>   |            |
| <b>Appointed By:</b>         | Other                               | <b>Term:</b>  | Indefinite |
| <b>Original Appointment:</b> | 1/10/2023                           | <b>Final Term:</b>  | No         |
| <b>Comments:</b>             |                                     | Nominated and appointed by the City Council of Irvine; last member Anthony Kuo          |            |
| <b>Member:</b>               | Klopfenstein, Stephanie             | <b>Appointment Date:</b>  | 8/9/2023   |
| <b>Position:</b>             | Director, Garden Grove Rep.         | <b>Beginning Term:</b>  |            |
| <b>Nomination Type:</b>      | Other                               | <b>Ending Term:</b>   |            |
| <b>District:</b>             | N/A                                 | <b>Expire Date:</b>   |            |
| <b>Appointed By:</b>         | Other                               | <b>Term:</b>  | Indefinite |
| <b>Original Appointment:</b> | 8/9/2023                            | <b>Final Term:</b>  | No         |
| <b>Comments:</b>             |                                     | Nominated and appointed by the City Council of Garden Grove; last member Steve R. Jones |            |
| <b>Member:</b>               | Landau, Lisa                        | <b>Appointment Date:</b>  | 1/22/2024  |
| <b>Position:</b>             | Alternate Director, Seal Beach Rep. | <b>Beginning Term:</b>  |            |
| <b>Nomination Type:</b>      | Other                               | <b>Ending Term:</b>   |            |
| <b>District:</b>             | N/A                                 | <b>Expire Date:</b>   |            |
| <b>Appointed By:</b>         | Other                               | <b>Term:</b>  | Indefinite |
| <b>Original Appointment:</b> | 1/22/2014                           | <b>Final Term:</b>  | No         |



|                              |  |                          |            |
|------------------------------|--|--------------------------|------------|
| <b>Comments:</b>             | Nominated and appointed by the City Council of Seal Beach; last member Nathan Steele   |                          |            |
| <b>Member:</b>               | Leon, Carlos   | <b>Appointment Date:</b> | 12/15/2023 |
| <b>Position:</b>             | Alternate Director, Anaheim Rep.   | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> | 12/15/2023   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by the City Council of Anaheim; last member Natalie Meeks      |                          |            |
| <b>Member:</b>               | Lindsey, Thomas H.   | <b>Appointment Date:</b> | 1/11/2022  |
| <b>Position:</b>             | Alternate Director, Yorba Linda Water District   | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> | 1/11/2022  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by the Water District of Yorba Linda; last member Phil Hawkins |                          |            |
| <b>Member:</b>               | Lumbard, Austin  | <b>Appointment Date:</b> | 12/16/2020 |
| <b>Position:</b>             | Alternate Director, Tustin Rep.  | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> | 12/16/2020   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by the City Council of Tustin; last member Charles E. Puckett  |                          |            |
| <b>Member:</b>               | Marick, Christine  | <b>Appointment Date:</b> | 12/12/2022 |
| <b>Position:</b>             | Director, Brea Rep.  | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> | 12/12/2022   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by the City Council of Brea; last member Glenn Parker          |                          |            |

|                              |  |                          |            |
|------------------------------|--|--------------------------|------------|
| <b>Member:</b>               | Medrano, Jose  | <b>Appointment Date:</b> | 12/19/2022 |
| <b>Position:</b>             | Alternate Director, La Habra Rep.  | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> | 12/19/2022   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by the City Council of La Habra; last member G. Steve Simonian |                          |            |
| <b>Member:</b>               | Minikus, Scott   | <b>Appointment Date:</b> | 1/9/2023   |
| <b>Position:</b>             | Director, Cypress Rep.   | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> | 1/9/2023   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by the City Council of Cypress; last member Paulo Morales      |                          |            |
| <b>Member:</b>               | Nefulda, Jordan  | <b>Appointment Date:</b> | 12/20/2022 |
| <b>Position:</b>             | Director, Los Alamitos Rep.  | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> | 12/20/2022   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by the City Council of Los Alamitos; last member Mark Chirco   |                          |            |
| <b>Member:</b>               | Nguyen, Janet  | <b>Appointment Date:</b> | 2/11/2025  |
| <b>Position:</b>             | BOS - Alternate Member   | <b>Beginning Term:</b>   | 1/1/2025   |
| <b>Nomination Type:</b>      | Chairman   | <b>Ending Term:</b>      | 12/31/2025 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 12/31/2025 |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 1 year     |
| <b>Original Appointment:</b> | 2/11/2025  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Last member Donald P Wagner  |                          |            |

|                              |  |                          |            |
|------------------------------|--|--------------------------|------------|
| <b>Member:</b>               | Nguyen, Andrew   | <b>Appointment Date:</b> | 12/7/2018  |
| <b>Position:</b>             | Director, Midway City Sanitation District  | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> | 12/7/2018  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by the Board of Directors of Midway City Sanitation District     |                          |            |
| <b>Member:</b>               | O'Neill, John R.   | <b>Appointment Date:</b> | 12/12/2018 |
| <b>Position:</b>             | Alternate Director, Garden Grove Rep.  | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> | 12/12/2018   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by the City Council of Garden Grove                              |                          |            |
| <b>Member:</b>               | Ooten, Robert  | <b>Appointment Date:</b> | 1/24/2007  |
| <b>Position:</b>             | Director, Costa Mesa Sanitary District   | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> | 1/24/2007  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by the Sanitary District of Costa Mesa; last member Jim Ferryman |                          |            |
| <b>Member:</b>               | Peat, Bonnie   | <b>Appointment Date:</b> | 1/9/2023   |
| <b>Position:</b>             | Alternate Director, Cypress Rep.   | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> | 1/9/2023   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by the City Council of Cypress; last member Anne Hertz-Mallari   |                          |            |



|                              |   |                          |            |
|------------------------------|---|--------------------------|------------|
| <b>Member:</b>               | Perry, Arthur R.  | <b>Appointment Date:</b> | 1/24/2007  |
| <b>Position:</b>             | Alternate Director, Costa Mesa Sanitary District  | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> | 1/24/2007   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by the Board of Directors of Costa Mesa Sanitary District; last member Robert Ooten |                          |            |

|                              |   |                          |            |
|------------------------------|---|--------------------------|------------|
| <b>Member:</b>               | Pitts, Robbie   | <b>Appointment Date:</b> | 1/24/2023  |
| <b>Position:</b>             | Director, Villa Park Rep.   | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> | 1/24/2023   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by the City Council of Villa Park; last member Chad Zimmerman |                          |            |

|                              |  |                          |            |
|------------------------------|--|--------------------------|------------|
| <b>Member:</b>               | Reinhart, Douglas  | <b>Appointment Date:</b> | 4/27/2005  |
| <b>Position:</b>             | Alternate Director, Irvine Ranch Water District                                  | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> | 4/27/2005  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by the Board of Directors of Irvine Ranch Water District |                          |            |

|                              |                        |                          |            |
|------------------------------|------------------------|--------------------------|------------|
| <b>Member:</b>               | Shawver, David J.      | <b>Appointment Date:</b> | 1/23/2002  |
| <b>Position:</b>             | Director, Stanton Rep. | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other                  | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A                    | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other                  | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> | 1/23/2002              | <b>Final Term:</b>       | No         |

|                              |  |                          |            |
|------------------------------|--|--------------------------|------------|
| <b>Comments:</b>             | Nominated and appointed by the City Council of Stanton   |                          |            |
| <b>Member:</b>               | Smith, Ward L.   | <b>Appointment Date:</b> | 1/18/2017  |
| <b>Position:</b>             | Alternate Director, Placentia Rep.                       | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> | 1/18/2017  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by the City Council of Placentia |                          |            |

|                              |  |                          |            |
|------------------------------|--|--------------------------|------------|
| <b>Member:</b>               | Sustarsic, Schelly   | <b>Appointment Date:</b> | 3/14/2023  |
| <b>Position:</b>             | Director, Seal Beach Rep.  | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> | 3/14/2023  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by the City Council of Seal Beach; last member Sandra Massa-Lavitt |                          |            |

|                              |  |                          |            |
|------------------------------|--|--------------------------|------------|
| <b>Member:</b>               | Treseder, Kathleen   | <b>Appointment Date:</b> | 1/9/2024   |
| <b>Position:</b>             | Alternate Director, Irvine Rep.  | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> | 1/9/2024   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by the City Council of Irvine; last member Tammy Kim |                          |            |

|                              |   |                          |            |
|------------------------------|---|--------------------------|------------|
| <b>Member:</b>               | Van Der Mark, Gracey                      | <b>Appointment Date:</b> | 12/20/2022 |
| <b>Position:</b>             | Alternate Director, Huntington Beach Rep. | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other                                     | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A                                       | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other                                     | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> | 12/20/2022                                | <b>Final Term:</b>       | No         |

|                              |  |                          |            |
|------------------------------|--|--------------------------|------------|
| <b>Comments:</b>             | Nominated and appointed by the City Council of Huntington Beach; last member Dan Kalmick |                          |            |
| <b>Member:</b>               | Vazquez, Benjamin  | <b>Appointment Date:</b> | 12/20/2022 |
| <b>Position:</b>             | Alternate Director, Santa Ana Rep.   | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> | 12/20/2022   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by the City Council of Santa Ana; last member Nelida Mendoza     |                          |            |
| <b>Member:</b>               | Waldman, Mark  | <b>Appointment Date:</b> | 12/12/2023 |
| <b>Position:</b>             | Alternate Director, La Palma Rep.  | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> | 12/12/2023   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by the City Council of La Palma; last member Marshall Goodman    |                          |            |
| <b>Member:</b>               | Wanke, Chad  | <b>Appointment Date:</b> | 12/17/2014 |
| <b>Position:</b>             | Director, Placentia Rep.   | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> | 12/17/2014   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by the City Council of Placentia                                 |                          |            |
| <b>Member:</b>               | Warren, Carol  | <b>Appointment Date:</b> | 1/28/2009  |
| <b>Position:</b>             | Alternate Director, Stanton Rep.   | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> | 1/28/2009  | <b>Final Term:</b>       | No         |



|                              |   |                          |            |
|------------------------------|---|--------------------------|------------|
| <b>Comments:</b>             | Nominated and appointed by the City Council of Stanton                                |                          |            |
| <b>Member:</b>               | Weigand, Erik   | <b>Appointment Date:</b> | 1/10/2023  |
| <b>Position:</b>             | Alternate Director, Newport Beach Rep.  | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> | 1/10/2023   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by the City Council of Newport Beach; last member Joy Brenner |                          |            |
| <b>Member:</b>               | Whitaker, Bruce   | <b>Appointment Date:</b> | 1/3/2023   |
| <b>Position:</b>             | Director, Fullerton Rep.  | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> | 1/3/2023  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by the City Council of Fullerton; last member Jesus Silva     |                          |            |
| <b>Member:</b>               | Withers, John   | <b>Appointment Date:</b> | 1/28/2009  |
| <b>Position:</b>             | Director, Irvine Ranch Water District Rep.  | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> | 1/28/2009   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by Board of Directors of Irvine Ranch Water District          |                          |            |
| <b>Member:</b>               | Wu, Jordan  | <b>Appointment Date:</b> | 1/24/2023  |
| <b>Position:</b>             | Alternate Director, Villa Park Rep.   | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Indefinite |
| <b>Original</b>              | 1/24/2023   | <b>Final Term:</b>       | No         |

### Appointment:

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



# Roster of Members Detail

## Orange County Traffic Committee

|                  |   |               |            |
|------------------|---|---------------|------------|
| Contact:         | 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:          | Bilodeau, Denis R.                  | Appointment Date: | 1/8/2019 |
| Position:        | OC Public Works Traffic Engineering | Beginning Term:   |          |
| Nomination Type: | Other                               | Ending Term:      |          |
| District:        | N/A                                 | Expire Date:      |          |



|                              |   |                          |                          |
|------------------------------|---|--------------------------|--------------------------|
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Concurrent with position |
| <b>Original Appointment:</b> | 1/8/2019  | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>             | Nomination and appointment concurrent with position; last member Edward Frondoso  |                          |                          |
| <b>Member:</b>               | Frondoso, Edward  | <b>Appointment Date:</b> | 4/6/2023                 |
| <b>Position:</b>             | OC Public Works Operations & Maintenance  | <b>Beginning Term:</b>   |                          |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |                          |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |                          |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Concurrent with position |
| <b>Original Appointment:</b> | 4/6/2023  | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>             | Nomination and appointment concurrent with position; last member Kris Ruiz  |                          |                          |
| <b>Member:</b>               | Hernandez, Jose   | <b>Appointment Date:</b> |                          |
| <b>Position:</b>             | California Department of Transportation   | <b>Beginning Term:</b>   |                          |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |                          |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |                          |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Concurrent with position |
| <b>Original Appointment:</b> |   | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>             | Nomination and appointed by California Department of Transportation; last member Raout Fam  |                          |                          |
| <b>Member:</b>               | Ishii, Kyle   | <b>Appointment Date:</b> | 1/17/2023                |
| <b>Position:</b>             | Orange County Sheriff Department  | <b>Beginning Term:</b>   |                          |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |                          |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |                          |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Concurrent with position |
| <b>Original Appointment:</b> | 1/17/2023   | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>             | Alternate: Sergeant Shane Stewart; nomination and appointed by Orange County Sheriff's Department; concurrent with position; last member John Hopkins |                          |                          |
| <b>Member:</b>               | Kirk, Justin  | <b>Appointment Date:</b> | 11/28/2023               |
| <b>Position:</b>             | OC Public Works Development   | <b>Beginning Term:</b>   |                          |

|                              |   |                          |   |
|------------------------------|---|--------------------------|---|
| <b>Nomination Type:</b>      | Services<br>Other   | <b>Ending Term:</b>      |   |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |   |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | Concurrent with position                    |
| <b>Original Appointment:</b> | 11/28/2023  | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Nomination and appointed by OC Public Works designated by the Board of Supervisors representing unincorporated area of Orange County; last member Steven Matteson representing Capistrano Unified School District |                          |   |
| <b>Member:</b>               | Kulkarni, Anup  | <b>Appointment Date:</b> | 11/1/2019                                   |
| <b>Position:</b>             | Orange County Transportation Authority  | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |   |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |   |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Concurrent with position                    |
| <b>Original Appointment:</b> | 11/1/2019   | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Nomination and appointed by Orange County Transportation Authority (OCTA); last Paul Martin   |                          |   |
| <b>Member:</b>               | Meyer, Lieutenant Rob   | <b>Appointment Date:</b> | 1/1/2024                                    |
| <b>Position:</b>             | California Highway Patrol   | <b>Beginning Term:</b>   | 1/1/2024                                    |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |   |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |   |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Concurrent with position                    |
| <b>Original Appointment:</b> | 1/1/2024  | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Nomination and appointed by California Highway Patrol; last member Lieutenant Noel Coady  |                          |   |
| <b>Member:</b>               | VACANT, VACANT  | <b>Appointment Date:</b> |   |
| <b>Position:</b>             | Resident Representative from Third District   | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b>      | District  | <b>Ending Term:</b>      | 1/5/2026                                    |
| <b>District:</b>             | 3rd   | <b>Expire Date:</b>      | 1/5/2026                                    |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | Concurrent with Supervisor's term of office |
| <b>Original Appointment:</b> |   | <b>Final Term:</b>       | No  |

[illegible]





# Roster of Members Detail

## Orange County Transportation Authority

|                         |   |                      |        |
|-------------------------|---|----------------------|--------|
| <b>Contact:</b>         | Andrea West   | <b>File #:</b>       | 1165   |
| <b>Support Agency:</b>  | Orange County Transportation Authority  | <b>Sunset Date:</b>  |        |
| <b>Phone:</b>           | (714) 560-5611  | <b>Office Term:</b>  | Varies |
| <b># of Members:</b>    | 18  | <b>Term Limits:</b>  | None   |
| <b>FAX:</b>             |   | <b>COI Required:</b> | Yes    |
| <b>Meets:</b>           | Twice a month on 2nd (except for the month of December - only meet on the 2nd Monday) & 4th Mondays at 9:30 a.m. / Meeting Location: OCTA Headquarters 550 So. Main St., Orange CA 92863  |                      |        |
| <b>Compensation:</b>    | \$100 per day not to exceed \$500 per month for regular Board members   |                      |        |
| <b>Legal Authority:</b> | AB 710; Public Utilities Code 130052 provides that five members of the Board of Supervisors be appointed to the Board.  |                      |        |
| <b>Min. Qual.:</b>      | See Comments  |                      |        |
| <b>Purpose:</b>         | To develop and implement County transportation programs designed to reduce traffic congestion and improve air quality.  |                      |        |
| <b>Duties:</b>          | 18 member Board of Directors consists of 5 Orange County Supervisors + 1 Governor's ex-officio member, 10 City Council members and 2 non-elected public members selected by the 15 other voting Board Members   |                      |        |
| <b>Comments:</b>        | Mailing address: 550 South Main, P.O. Box 14184, Orange, CA 92863-1584. BOS Chairman appointments are a one-year term (in January). *Terms for Supervisors are concurrent with Supervisor's term of office and appointed annually by the Chairman's appointments; City elected Directors serves for two years (at City Selection Committee's designation). *Public Members are appointed by the OCTA 15 voting Board Members for four years. Ex-Officio member appointed by the Governor serves until replaced. |                      |        |

|                              |   |                          |            |
|------------------------------|---|--------------------------|------------|
| <b>Member:</b>               | Amezcuca, Valerie   | <b>Appointment Date:</b> | 11/2/2023  |
| <b>Position:</b>             | City Member - 2nd District - Population Weighted  | <b>Beginning Term:</b>   | 1/1/2024   |
| <b>Nomination Type:</b>      | City Selection  | <b>Ending Term:</b>      | 12/31/2025 |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 12/31/2025 |
| <b>Appointed By:</b>         | City Selection  | <b>Term:</b>             | 2 years    |
| <b>Original Appointment:</b> | 11/2/2023   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Council Member, City of Huntington Beach; nominated and appointed by the City Selection Committee; last member Jessie Lopez |                          |            |

|                |               |                          |           |
|----------------|---------------|--------------------------|-----------|
| <b>Member:</b> | Chaffee, Doug | <b>Appointment Date:</b> | 2/11/2025 |
|----------------|---------------|--------------------------|-----------|

|                              |  |                        |            |
|------------------------------|--|------------------------|------------|
| <b>Position:</b>             | BOS - District 4 Regular Member  | <b>Beginning Term:</b> | 1/1/2025   |
| <b>Nomination Type:</b>      | Chairman   | <b>Ending Term:</b>    | 12/31/2025 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>    | 12/31/2025 |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>           | 1 year     |
| <b>Original Appointment:</b> | 1/29/2019  | <b>Final Term:</b>     | No         |
| <b>Comments:</b>             | Five members of the Orange County Board of Supervisors appointed by that Board. Terms of office of the five members of the Board of Supervisors shall be determined by the Board of Supervisors. A Board of Supervisors member's term shall cease if he or she no longer serves as a member of the Board of Supervisors; last member Shawn Nelson. |                        |            |

|                              |   |                          |            |
|------------------------------|---|--------------------------|------------|
| <b>Member:</b>               | Federico, Jamey   | <b>Appointment Date:</b> | 11/14/2024 |
| <b>Position:</b>             | City Member - 5th District - One City/One Vote  | <b>Beginning Term:</b>   | 1/1/2025   |
| <b>Nomination Type:</b>      | City Selection  | <b>Ending Term:</b>      | 12/31/2026 |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 12/31/2026 |
| <b>Appointed By:</b>         | City Selection  | <b>Term:</b>             | 2 years    |
| <b>Original Appointment:</b> | 12/1/2022   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Council Member, City of Dana Point; nominated and appointed by the City Selection Committee; last member Joe Muller |                          |            |

|                              |  |                          |            |
|------------------------------|--|--------------------------|------------|
| <b>Member:</b>               | Foley, Katrina   | <b>Appointment Date:</b> | 2/11/2025  |
| <b>Position:</b>             | BOS - District 5 Regular Member  | <b>Beginning Term:</b>   | 1/1/2025   |
| <b>Nomination Type:</b>      | Chairman   | <b>Ending Term:</b>      | 12/31/2025 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 12/31/2025 |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 1 year     |
| <b>Original Appointment:</b> | 1/24/2023  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Five members of the Orange County Board of Supervisors appointed by that Board. Terms of office of the five members of the Board of Supervisors shall be determined by the Board of Supervisors. A Board of Supervisors members term shall cease if he or she no longer serves as a member of the Board of Supervisors; last member Lisa A. Bartlett |                          |            |

|                         |  |                          |            |
|-------------------------|--|--------------------------|------------|
| <b>Member:</b>          | Go, William                                      | <b>Appointment Date:</b> | 5/8/2025   |
| <b>Position:</b>        | City Member - 3rd District - Population Weighted | <b>Beginning Term:</b>   | 1/1/2025   |
| <b>Nomination Type:</b> | City Selection                                   | <b>Ending Term:</b>      | 12/31/2026 |
| <b>District:</b>        | N/A  | <b>Expire Date:</b>      | 12/31/2026 |
| <b>Appointed By:</b>    | City Selection                                   | <b>Term:</b>             | 2 years    |



|                              |   |                          |            |
|------------------------------|---|--------------------------|------------|
| <b>Original Appointment:</b> | 5/8/2025  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Mayor of Irvine; nominated and appointed by the City Selection Committee; last member Mike Carroll                    |                          |            |
| <b>Member:</b>               | Harper, Patrick   | <b>Appointment Date:</b> | 11/14/2024 |
| <b>Position:</b>             | City Member - 1st District - Population Weighted  | <b>Beginning Term:</b>   | 1/1/2025   |
| <b>Nomination Type:</b>      | City Selection  | <b>Ending Term:</b>      | 12/31/2026 |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 12/31/2026 |
| <b>Appointed By:</b>         | City Selection  | <b>Term:</b>             | 2 years    |
| <b>Original Appointment:</b> | 12/1/2022   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Councilman of Fountain Valley; nominated and appointed by the City Selection Committee; last member Vicente Sarmiento |                          |            |
| <b>Member:</b>               | Hennessey, Michael  | <b>Appointment Date:</b> | 9/25/2023  |
| <b>Position:</b>             | Public Member   | <b>Beginning Term:</b>   | 10/8/2023  |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 10/9/2027  |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 10/9/2027  |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | 4 years    |
| <b>Original Appointment:</b> | 9/26/2011   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Appointed by the OCTA Board of Directors 15 voting members  |                          |            |
| <b>Member:</b>               | Jung, Fred  | <b>Appointment Date:</b> | 11/14/2024 |
| <b>Position:</b>             | City Member - 4th District - One City/One Vote  | <b>Beginning Term:</b>   | 1/1/2025   |
| <b>Nomination Type:</b>      | City Selection  | <b>Ending Term:</b>      | 12/31/2026 |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 12/31/2026 |
| <b>Appointed By:</b>         | City Selection  | <b>Term:</b>             | 2 years    |
| <b>Original Appointment:</b> | 5/19/2022   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Mayor, City of Fullerton; nominated and appointed by the City Selection Committee; last member Tim Shaw               |                          |            |
| <b>Member:</b>               | Klopfenstein, Stephanie   | <b>Appointment Date:</b> | 11/2/2023  |
| <b>Position:</b>             | City Member - 1st District - One City/One Vote  | <b>Beginning Term:</b>   | 1/1/2024   |



|                              |  |                     |            |
|------------------------------|--|---------------------|------------|
| <b>Nomination Type:</b>      | City Selection   | <b>Ending Term:</b> | 12/31/2025 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b> | 12/31/2025 |
| <b>Appointed By:</b>         | City Selection   | <b>Term:</b>        | 2 years    |
| <b>Original Appointment:</b> | 11/2/2023  | <b>Final Term:</b>  | No         |
| <b>Comments:</b>             | Mayor, City of Garden Grove; nominated and appointed by the City Selection Committee; last member Steve R. Jones |                     |            |

|                              |  |                          |            |
|------------------------------|--|--------------------------|------------|
| <b>Member:</b>               | Leon, Carlos   | <b>Appointment Date:</b> | 11/14/2024 |
| <b>Position:</b>             | City Member - 4th District - Population Weighted                                     | <b>Beginning Term:</b>   | 1/1/2024   |
| <b>Nomination Type:</b>      | City Selection   | <b>Ending Term:</b>      | 12/31/2025 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 12/31/2025 |
| <b>Appointed By:</b>         | City Selection   | <b>Term:</b>             | 2 years    |
| <b>Original Appointment:</b> | 11/14/2024   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | nominated and appointed by the City Selection Committee; last member Ashleigh Aitken |                          |            |

|                              |   |                          |           |
|------------------------------|---|--------------------------|-----------|
| <b>Member:</b>               | Nguyen, Tam   | <b>Appointment Date:</b> | 4/12/2021 |
| <b>Position:</b>             | Public Member   | <b>Beginning Term:</b>   | 4/12/2021 |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 4/12/2025 |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 4/12/2025 |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | 4 years   |
| <b>Original Appointment:</b> | 4/12/2021   | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Appointed by the OCTA Board of Directors 15 voting members; last member Gregory T. Winterbottom |                          |           |

|                              |   |                          |            |
|------------------------------|---|--------------------------|------------|
| <b>Member:</b>               | Nguyen, Janet   | <b>Appointment Date:</b> | 2/11/2025  |
| <b>Position:</b>             | BOS - District 1 Regular Member   | <b>Beginning Term:</b>   | 1/1/2025   |
| <b>Nomination Type:</b>      | Chairman  | <b>Ending Term:</b>      | 12/31/2025 |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 12/31/2025 |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 1 year     |
| <b>Original Appointment:</b> | 12/17/2024  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Five members of the Orange County Board of Supervisors appointed by that Board. Terms of office of the five members of the Board of Supervisors shall be determined by the Board of Supervisors. A Board of Supervisors members term shall cease if he or she no longer serves as a member of the Board of Supervisors. |                          |            |

|                              |   |                          |            |
|------------------------------|---|--------------------------|------------|
| <b>Member:</b>               | Sarmiento, Vicente  | <b>Appointment Date:</b> | 2/11/2025  |
| <b>Position:</b>             | BOS - District 2 Regular Member   | <b>Beginning Term:</b>   | 1/1/2025   |
| <b>Nomination Type:</b>      | Chairman  | <b>Ending Term:</b>      | 12/31/2025 |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 12/31/2025 |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 1 year     |
| <b>Original Appointment:</b> | 1/24/2023   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Five members of the Orange County Board of Supervisors appointed by that Board. Terms of office of the five members of the Board of Supervisors shall be determined by the Board of Supervisors. A Board of Supervisors members term shall cease if he or she no longer serves as a member of the Board of Supervisors; last member Katrina Foley |                          |            |

|                              |   |                          |            |
|------------------------------|---|--------------------------|------------|
| <b>Member:</b>               | Stephens, John  | <b>Appointment Date:</b> | 11/2/2023  |
| <b>Position:</b>             | City Member - 5th District - Population Weighted  | <b>Beginning Term:</b>   | 1/1/2024   |
| <b>Nomination Type:</b>      | City Selection  | <b>Ending Term:</b>      | 12/31/2025 |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 12/31/2025 |
| <b>Appointed By:</b>         | City Selection  | <b>Term:</b>             | 2 years    |
| <b>Original Appointment:</b> | 11/2/2023   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Council Member, City of Laguna Niguel; Nominated and appointed by the City Selection Committee; last member Brian Goodell |                          |            |

|                              |  |                          |            |
|------------------------------|--|--------------------------|------------|
| <b>Member:</b>               | Tavoularis, Kathy  | <b>Appointment Date:</b> | 4/3/2025   |
| <b>Position:</b>             | City Member - 2nd District One City/One Vote   | <b>Beginning Term:</b>   | 1/1/2025   |
| <b>Nomination Type:</b>      | City Selection   | <b>Ending Term:</b>      | 12/31/2026 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 12/31/2026 |
| <b>Appointed By:</b>         | City Selection   | <b>Term:</b>             | 2 years    |
| <b>Original Appointment:</b> | 4/3/2025   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Council Member, Orange; nominated and appointed by the City Selection Committee; last member Jon Dumitru |                          |            |

|                         |  |                          |            |
|-------------------------|--|--------------------------|------------|
| <b>Member:</b>          | Tettemer, Mark                                 | <b>Appointment Date:</b> | 5/9/2024   |
| <b>Position:</b>        | City Member - 3rd District - One City/One Vote | <b>Beginning Term:</b>   | 1/1/2024   |
| <b>Nomination Type:</b> | City Selection                                 | <b>Ending Term:</b>      | 12/31/2025 |

|                              |  |                     |            |
|------------------------------|--|---------------------|------------|
| <b>District:</b>             | N/A  | <b>Expire Date:</b> | 12/31/2025 |
| <b>Appointed By:</b>         | City Selection   | <b>Term:</b>        | 2 years    |
| <b>Original Appointment:</b> | 5/9/2024   | <b>Final Term:</b>  | No         |
| <b>Comments:</b>             | Council Member, City of Yorba Linda; nominated and appointed by the City Selection Committee; last member Eugene Hernandez |                     |            |

|                              |   |                          |                          |
|------------------------------|---|--------------------------|--------------------------|
| <b>Member:</b>               | VACANT, VACANT  | <b>Appointment Date:</b> |                          |
| <b>Position:</b>             | Caltrans District 12  | <b>Beginning Term:</b>   |                          |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |                          |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |                          |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Concurrent with position |
| <b>Original Appointment:</b> |   | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>             | Appointed by the Governor; this member will serve concurrent with position until replaced by Governor; last member Ryan Chamberlain |                          |                          |

|                              |  |                          |            |
|------------------------------|--|--------------------------|------------|
| <b>Member:</b>               | Wagner, Donald P.  | <b>Appointment Date:</b> | 2/11/2025  |
| <b>Position:</b>             | BOS - District 3 Regular Member  | <b>Beginning Term:</b>   | 1/1/2025   |
| <b>Nomination Type:</b>      | Chairman   | <b>Ending Term:</b>      | 12/31/2025 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 12/31/2025 |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 1 year     |
| <b>Original Appointment:</b> | 3/27/2019  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Five members of the Orange County Board of Supervisors appointed by that Board. Terms of office of the five members of the Board of Supervisors shall be determined by the Board of Supervisors. A Board of Supervisors member's term shall cease if he or she no longer serves as a member of the Board of Supervisors; last member Todd Spitzer. |                          |            |





# Roster of Members Detail

## Orange County Veterans Advisory Council

|                         |   |                      |   |
|-------------------------|---|----------------------|---|
| <b>Contact:</b>         | Desiree Gonzalez  | <b>File #:</b>       | 1148  |
| <b>Support Agency:</b>  | OC Community Resources  | <b>Sunset Date:</b>  |   |
| <b>Phone:</b>           | (714) 480-6463  | <b>Office Term:</b>  | Concurrent with Supervisor's term of office |
| <b># of Members:</b>    | 9   | <b>Term Limits:</b>  | None  |
| <b>FAX:</b>             |   | <b>COI Required:</b> | No  |
| <b>Meets:</b>           | 2nd Wednesday, @ 2:00 p.m., meeting location varies   |                      |   |
| <b>Compensation:</b>    | None  |                      |   |
| <b>Legal Authority:</b> | 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. |                      |   |
| <b>Min. Qual.:</b>      | 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.   |                      |   |
| <b>Purpose:</b>         | 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.  |                      |   |
| <b>Duties:</b>          | Following the council Bylaws and the Brown Act; Perform various committee meetings, monitor veteran legislation bills, keep the veteran community aware of veteran benefits entitlements, advise the Board of Supervisors of any actions relating to veterans issues.   |                      |   |
| <b>Comments:</b>        |   |                      |   |

|                              |   |                          |           |
|------------------------------|---|--------------------------|-----------|
| <b>Member:</b>               | Burick, John E.   | <b>Appointment Date:</b> | 8/9/2022  |
| <b>Position:</b>             | At-Large Regular Member   | <b>Beginning Term:</b>   | 3/28/2022 |
| <b>Nomination Type:</b>      | At Large  | <b>Ending Term:</b>      | 3/27/2024 |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 3/27/2024 |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 2 years   |
| <b>Original Appointment:</b> | 8/9/2022  | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | John E. Burick appointed by 4th District (Chaffee); last member Erik E. Duane reappointed |                          |           |

2nd District (Steel) and appointed by 1st District (Do)

|                              |  |                          |            |
|------------------------------|--|--------------------------|------------|
| <b>Member:</b>               | Morrison, Kathryn O.   | <b>Appointment Date:</b> | 11/19/2024 |
| <b>Position:</b>             | At-Large Regular Member  | <b>Beginning Term:</b>   | 11/19/2024 |
| <b>Nomination Type:</b>      | At Large   | <b>Ending Term:</b>      | 11/18/2026 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 11/18/2026 |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 2 years    |
| <b>Original Appointment:</b> | 11/19/2024   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | New terms start date of appointment; last member Alex Maslin reappointed by 4th District (Chaffee) and appointed by 2nd District (Steel) |                          |            |

|                              |   |                          |           |
|------------------------------|---|--------------------------|-----------|
| <b>Member:</b>               | Radigan, Michael  | <b>Appointment Date:</b> | 1/10/2023 |
| <b>Position:</b>             | At-Large Regular Member   | <b>Beginning Term:</b>   | 1/10/2023 |
| <b>Nomination Type:</b>      | At Large  | <b>Ending Term:</b>      | 1/9/2025  |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 1/9/2025  |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 2 years   |
| <b>Original Appointment:</b> | 1/10/2023   | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | New terms start date of appointment; Michael Radigan appointed by 4th District (Chaffee); last member Vladimir Antonio Anderson appointed by 2nd District (Steel) |                          |           |

|                              |   |                          |           |
|------------------------------|---|--------------------------|-----------|
| <b>Member:</b>               | Wade, Stephanie   | <b>Appointment Date:</b> | 1/10/2023 |
| <b>Position:</b>             | At-Large Regular Member   | <b>Beginning Term:</b>   | 1/10/2023 |
| <b>Nomination Type:</b>      | At Large  | <b>Ending Term:</b>      | 1/9/2025  |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 1/9/2025  |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 2 years   |
| <b>Original Appointment:</b> | 1/10/2023   | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | New terms start date of appointment; Stephanie Wade appointed by 4th District (Chaffee); last member Marcos Villa |                          |           |

|                         |                      |                          |  |
|-------------------------|----------------------|--------------------------|--|
| <b>Member:</b>          | Duane, Erik E.       | <b>Appointment Date:</b> | 4/8/2025                                   |
| <b>Position:</b>        | Regular Member       | <b>Beginning Term:</b>   |  |
| <b>Nomination Type:</b> | District             | <b>Ending Term:</b>      | 1/1/2029                                   |
| <b>District:</b>        | 1st                  | <b>Expire Date:</b>      | 1/1/2029                                   |
| <b>Appointed By:</b>    | Board Of Supervisors | <b>Term:</b>             | Concurrent with Supervisors term of office |



|                              |   |                          |   |
|------------------------------|---|--------------------------|---|
| <b>Original Appointment:</b> | 4/8/2025  | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Erik Duane appointed by 1st District (Nguyen); Supervisors may nominate for appointment a resident of Orange County who resides in the district of another supervisor, with written consent of the Supervisor in whose district the nominee resides; last member Erik E. Duane appointed and reappointed by 1st District (Do)   |                          |   |
| <b>Member:</b>               | VACANT, VACANT  | <b>Appointment Date:</b> |   |
| <b>Position:</b>             | Regular Member  | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b>      | District  | <b>Ending Term:</b>      | 1/3/2023                                    |
| <b>District:</b>             | 2nd   | <b>Expire Date:</b>      | 1/3/2023                                    |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | Concurrent with Supervisor's term of office |
| <b>Original Appointment:</b> |   | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Supervisors may nominate for appointment a resident of Orange County who resides in the district of another supervisor, with written consent of the Supervisor in whose district the nominee resides; last member Alexander Gonzalez appointed by 2nd District (Foley)  |                          |   |
| <b>Member:</b>               | McDonald, Robert  | <b>Appointment Date:</b> | 7/11/2017                                   |
| <b>Position:</b>             | Regular Member  | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b>      | District  | <b>Ending Term:</b>      | 1/6/2025                                    |
| <b>District:</b>             | 3rd   | <b>Expire Date:</b>      | 1/6/2025                                    |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | Concurrent with Supervisor's term of office |
| <b>Original Appointment:</b> | 5/1/2012  | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Robert McDonald appointed by 3rd District (Campbell) and reappointed by 3rd District (Spitzer); Supervisors may nominate for appointment a resident of Orange County who resides in the district of another supervisor, with written consent of the Supervisor in whose district the nominee resides; last member Fred M. Whitaker appointed by 3rd District (Campbell) |                          |   |
| <b>Member:</b>               | Vargas, Steven C.   | <b>Appointment Date:</b> | 1/10/2023                                   |
| <b>Position:</b>             | Regular Member  | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b>      | District  | <b>Ending Term:</b>      | 1/4/2027                                    |
| <b>District:</b>             | 4th   | <b>Expire Date:</b>      | 1/4/2027                                    |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | Concurrent with Supervisor's term of office |
| <b>Original Appointment:</b> | 1/10/2023   | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Steven C. Vargas appointed by 4th District (Chaffee); Supervisors may nominate for  |                          |   |



appointment a resident of Orange County who resides in the district of another supervisor, with written consent of the Supervisor in whose district the nominee resides; last member was Stephanie Wade appointed by 4th District (Chaffee)

|                              |  |                          |   |
|------------------------------|--|--------------------------|---|
| <b>Member:</b>               | Federico, Alexis P.  | <b>Appointment Date:</b> | 2/28/2023                                   |
| <b>Position:</b>             | Regular Member   | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b>      | District   | <b>Ending Term:</b>      | 1/4/2027                                    |
| <b>District:</b>             | 5th  | <b>Expire Date:</b>      | 1/4/2027                                    |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | Concurrent with Supervisor's term of office |
| <b>Original Appointment:</b> | 2/28/2023  | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Alexis P. Federico appointed by 5th District (Bartlett); Supervisors may nominate for appointment a resident of Orange County who resides in the district of another supervisor, with written consent of the Supervisor in whose district the nominee resides; last member was Greg Rath |                          |   |



# Roster of Members Detail

## Orange County Visitors Association

|                         |   |                      |   |
|-------------------------|---|----------------------|---|
| <b>Contact:</b>         | Jessica Witt  |                      |   |
| <b>Support Agency:</b>  | CEO - Government & Community Relations  | <b>File #:</b>       | 22237                                       |
| <b>Phone:</b>           | (714) 834-7250  | <b>Sunset Date:</b>  |   |
| <b># of Members:</b>    | 5   | <b>Office Term:</b>  | Concurrent with Supervisor's term of office |
| <b>FAX:</b>             |   | <b>Term Limits:</b>  | None  |
| <b>Meets:</b>           | Not Active at this time   | <b>COI Required:</b> | No  |
| <b>Compensation:</b>    | None  |                      |   |
| <b>Legal Authority:</b> | Non-Profit Organization, was formerly the Orange County Tourism Council   |                      |   |
| <b>Min. Qual.:</b>      | None  |                      |   |
| <b>Purpose:</b>         | 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 |                      |   |
| <b>Duties:</b>          | To serve as members of the board of the Orange County Visitors Association  |                      |   |
| <b>Comments:</b>        | 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.  |                      |   |

|                              |   |                          |  |
|------------------------------|---|--------------------------|--|
| <b>Member:</b>               | Mauras, Joshua  | <b>Appointment Date:</b> | 6/27/2017                                  |
| <b>Position:</b>             | Regular Member  | <b>Beginning Term:</b>   |  |
| <b>Nomination Type:</b>      | District  | <b>Ending Term:</b>      |  |
| <b>District:</b>             | 1st   | <b>Expire Date:</b>      | 1/3/2021                                   |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | Concurrent with Supervisors term of office |
| <b>Original Appointment:</b> | 6/27/2017   | <b>Final Term:</b>       | No   |
| <b>Comments:</b>             | Joshua Mauras appointed by Vice Chairman Do term ending 1/3/21; last member Jany Lee appointed by Supervisor Nguyen |                          |  |

|                         |                      |                          |                                  |
|-------------------------|----------------------|--------------------------|----------------------------------|
| <b>Member:</b>          | Laird, Edwin         | <b>Appointment Date:</b> | 1/29/2019                        |
| <b>Position:</b>        | Regular Member       | <b>Beginning Term:</b>   |                                  |
| <b>Nomination Type:</b> | District             | <b>Ending Term:</b>      |                                  |
| <b>District:</b>        | 2nd                  | <b>Expire Date:</b>      | 1/2/2021                         |
| <b>Appointed By:</b>    | Board Of Supervisors | <b>Term:</b>             | Concurrent with Supervisors term |

|                              |   |                          |  |
|------------------------------|---|--------------------------|--|
| <b>Original Appointment:</b> | 11/22/2016  | <b>Final Term:</b>       | of office<br>No                            |
| <b>Comments:</b>             | Edwin Laird appointed and reappointed by Supervisor Steel term ending 1/2/2021; last member Bonnie Brittain Hall appointed by Supervisor Moorlach |                          |  |
| <b>Member:</b>               | Ganatra, Sanjeev  | <b>Appointment Date:</b> | 12/10/2019                                 |
| <b>Position:</b>             | Regular Member  | <b>Beginning Term:</b>   |  |
| <b>Nomination Type:</b>      | District  | <b>Ending Term:</b>      |  |
| <b>District:</b>             | 3rd   | <b>Expire Date:</b>      | 1/3/2021                                   |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | Concurrent with Supervisors term of office |
| <b>Original Appointment:</b> | 12/10/2019  | <b>Final Term:</b>       | No   |
| <b>Comments:</b>             | Sanjeev Ganatra appointed by Supervisor Wagner term ending 1/3/21; last member Mark Denny appointed by Supervisor Campbell                        |                          |  |
| <b>Member:</b>               | Nelson, Sharon  | <b>Appointment Date:</b> | 3/1/2011                                   |
| <b>Position:</b>             | Regular Member  | <b>Beginning Term:</b>   |  |
| <b>Nomination Type:</b>      | District  | <b>Ending Term:</b>      |  |
| <b>District:</b>             | 4th   | <b>Expire Date:</b>      | 1/4/2015                                   |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | Concurrent with Supervisors term of office |
| <b>Original Appointment:</b> | 3/1/2011  | <b>Final Term:</b>       | No   |
| <b>Comments:</b>             | Sharon Nelosn appointed by Supervisor Nelson term ending 1/4/15; last member Phillip Tsunoda  |                          |  |
| <b>Member:</b>               | Hancock, Rose   | <b>Appointment Date:</b> | 10/20/2015                                 |
| <b>Position:</b>             | Regular Member  | <b>Beginning Term:</b>   |  |
| <b>Nomination Type:</b>      | District  | <b>Ending Term:</b>      |  |
| <b>District:</b>             | 5th   | <b>Expire Date:</b>      | 1/7/2019                                   |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | Concurrent with Supervisors term of office |
| <b>Original Appointment:</b> | 10/20/2015  | <b>Final Term:</b>       | No   |
| <b>Comments:</b>             | Rose Hancock appointed by Supervisor Bartlett 1/7/19; last member Don Hughes  |                          |  |





# Roster of Members Detail

## Orange County Waste Management Commission

|                         |   |                      |              |
|-------------------------|---|----------------------|--------------|
| <b>Contact:</b>         | Tanisha Islas   | <b>File #:</b>       | 1149         |
| <b>Support Agency:</b>  | OC Waste & Recycling  | <b>Sunset Date:</b>  |              |
| <b>Phone:</b>           | (714) 475-8858  | <b>Office Term:</b>  | 3 to 4 years |
| <b># of Members:</b>    | 18  | <b>Term Limits:</b>  | None         |
| <b>FAX:</b>             |   | <b>COI Required:</b> | Yes          |
| <b>Meets:</b>           | Meets Quarterly, 2nd Thursday of March, June, September and December, @ 2:00 p.m./ Meeting location: County Administration South, 601 N. Ross St., Rm 103/105, SA, CA 92701 or virtual meeting on Zoom  |                      |              |
| <b>Compensation:</b>    | \$100 per Commission meeting, \$50 per Committee meeting; maximum monthly of \$300 per month  |                      |              |
| <b>Legal Authority:</b> | Bd. 7/13/82 – Resolution 82-1100 Waste Management Consultant Report, adopted Bylaws to Orange County Waste Management Advisory Commission and dissolved the Waste Steering Committee; Bd. 2/22/83 - Ordinance 3368 Establishing Waste Management Advisory Commission; Bd. 7/17/86 - Ordinance 3594 Name change to Waste and Hazardous Materials Management Advisory Commission and Resolution 86-934 approved \$75.00 stipend per meeting; Bd. 5/19/87 - Ordinance 3632 Name change to Orange County Waste Management Commission and amended Bylaws; Board on 2/13/90, Resolution 90-212 approved the designation of the Commission as the Local Task Force pursuant to Public Resources Code Section 40950 and commissioners as members of the Local Task Force; Bd. 8/14/90, Resolution 90-1097 amended bylaws to include the duties of the Local Task Force; Bd. 7/16/91 Ordinance 3829 relating to sewage and solid waste disposal to reflect recent amendments to the California Public Resources Code and establishment of the Integrated Waste Management Department; Bd. on 8/14/90 - Resolution 90-1098 regarding compensation for the members \$100 per monthly Commission meeting and \$50 per Committee meeting; Bd. 4/21/98 amended revised By-laws; Board meeting 10/25/11, Item 41 - Selects City Selection Committee as the entity to make appointments previously made by the League of Cities, Orange County Division; Bd. 3/6/12, Item 12 - Amended Bylaws, changing appointing authority for seven positions; Bd. 7/26/22, Item 2 amended bylaws to conform to bylaw template; changing terms of BOS appointees, now requires out of district concurrence for BOS appointments. |                      |              |
| <b>Min. Qual.:</b>      | Must be registered to vote and reside in Orange County; No member shall be a representative of the waste industry   |                      |              |
| <b>Purpose:</b>         | To advise Board of Supervisors on matters relating to municipal solid waste and hazardous waste management, operation and maintenance of County's landfills and other facilities related to the County's solid waste disposal system.   |                      |              |
| <b>Duties:</b>          | Meet regularly to discuss and make recommendations regarding management of County's solid waste disposal system; provide financial review; provide long term landfill facility planning; provide policy oversight and periodic review of codified ordinances relating to solid waste management; provide review and recommendations regarding household hazardous waste collection program; and act as a forum for public input   |                      |              |
| <b>Comments:</b>        | 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.

|                              |   |                          |           |
|------------------------------|---|--------------------------|-----------|
| <b>Member:</b>               | Barrios, Arianna  | <b>Appointment Date:</b> | 2/9/2023  |
| <b>Position:</b>             | Elected Official - 2nd District   | <b>Beginning Term:</b>   | 6/1/2022  |
| <b>Nomination Type:</b>      | City Selection  | <b>Ending Term:</b>      | 5/31/2025 |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 5/31/2025 |
| <b>Appointed By:</b>         | City Selection  | <b>Term:</b>             | 3 years   |
| <b>Original Appointment:</b> | 2/9/2023  | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Nominated and appointed by City Selection Committee; unless prohibited by law, all members shall continue to serve until a timely replacement can be made; last member Hong Alyce Van |                          |           |

|                              |   |                          |           |
|------------------------------|---|--------------------------|-----------|
| <b>Member:</b>               | Bui, Ted  | <b>Appointment Date:</b> | 12/1/2022 |
| <b>Position:</b>             | Elected Official - 1st District   | <b>Beginning Term:</b>   | 6/1/2022  |
| <b>Nomination Type:</b>      | City Selection  | <b>Ending Term:</b>      | 5/31/2025 |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 5/31/2025 |
| <b>Appointed By:</b>         | City Selection  | <b>Term:</b>             | 3 years   |
| <b>Original Appointment:</b> | 12/1/2022   | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Nominated and appointed by City Selection Committee; unless prohibited by law, all members shall continue to serve until a timely replacement can be made; last member Ronald Bates |                          |           |

|                              |  |                          |            |
|------------------------------|--|--------------------------|------------|
| <b>Member:</b>               | Cervantez, Jennifer  | <b>Appointment Date:</b> | 11/2/2023  |
| <b>Position:</b>             | City Manager   | <b>Beginning Term:</b>   | 12/1/2023  |
| <b>Nomination Type:</b>      | City Selection   | <b>Ending Term:</b>      | 11/30/2026 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 11/30/2026 |
| <b>Appointed By:</b>         | City Selection   | <b>Term:</b>             | 3 years    |
| <b>Original Appointment:</b> | 11/2/2023  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by City Selection Committee; unless prohibited by law, all members shall continue to serve until a timely replacement can be made; last member Jarad Hildenbrand |                          |            |



|                              |  |                          |                          |
|------------------------------|--|--------------------------|--------------------------|
| <b>Member:</b>               | Koutroulis, Tom  | <b>Appointment Date:</b> | 7/21/2017                |
| <b>Position:</b>             | Director - OC Waste & Recycling  | <b>Beginning Term:</b>   |                          |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |                          |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |                          |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Concurrent with position |
| <b>Original Appointment:</b> | 7/21/2017  | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>             | Non-voting member; last member Dylan Wright  |                          |                          |
|                              |  |                          |                          |
| <b>Member:</b>               | Lim, Janice  | <b>Appointment Date:</b> | 11/14/2024               |
| <b>Position:</b>             | Elected Official - 3rd District  | <b>Beginning Term:</b>   | 6/1/2022                 |
| <b>Nomination Type:</b>      | City Selection   | <b>Ending Term:</b>      | 5/31/2025                |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 5/31/2025                |
| <b>Appointed By:</b>         | City Selection   | <b>Term:</b>             | 3 years                  |
| <b>Original Appointment:</b> | 11/14/2024   | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>             | Nominated and appointed by City Selection Committee, unless prohibited by law, all members shall continue to serve until a timely replacement can be made; last member Dr. Beth Marie Haney                    |                          |                          |
|                              |  |                          |                          |
| <b>Member:</b>               | Marick, Christine  | <b>Appointment Date:</b> | 5/19/2022                |
| <b>Position:</b>             | Elected Official - 4th District  | <b>Beginning Term:</b>   | 6/1/2022                 |
| <b>Nomination Type:</b>      | City Selection   | <b>Ending Term:</b>      | 5/31/2025                |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 5/31/2025                |
| <b>Appointed By:</b>         | City Selection   | <b>Term:</b>             | 3 years                  |
| <b>Original Appointment:</b> | 11/5/2015  | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>             | Nominated and appointed by City Selection Committee; unless prohibited by law, all members shall continue to serve until a timely replacement can be made; last member Brett Murdock, not re-elected to office |                          |                          |
|                              |  |                          |                          |
| <b>Member:</b>               | Shawver, David J.  | <b>Appointment Date:</b> | 5/19/2022                |
| <b>Position:</b>             | Elected Official - At Large  | <b>Beginning Term:</b>   | 6/1/2022                 |
| <b>Nomination Type:</b>      | City Selection   | <b>Ending Term:</b>      | 5/31/2025                |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 5/31/2025                |
| <b>Appointed By:</b>         | City Selection   | <b>Term:</b>             | 3 years                  |
| <b>Original Appointment:</b> | 5/16/2013  | <b>Final Term:</b>       | No                       |



|                              |  |                          |   |
|------------------------------|--|--------------------------|---|
| <b>Comments:</b>             | Nominated and appointed by City Selection Committee; unless prohibited by law, all members shall continue to serve until a timely replacement can be made; last member Don Bankhead  |                          |   |
| <b>Member:</b>               | Taylor, John   | <b>Appointment Date:</b> | 12/1/2022                                   |
| <b>Position:</b>             | Elected Official - 5th District  | <b>Beginning Term:</b>   | 6/1/2022                                    |
| <b>Nomination Type:</b>      | City Selection   | <b>Ending Term:</b>      | 5/31/2025                                   |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 5/31/2025                                   |
| <b>Appointed By:</b>         | City Selection   | <b>Term:</b>             | 3 years                                     |
| <b>Original Appointment:</b> | 12/1/2022  | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Nominated and appointed by City Selection Committee; unless prohibited by law, all members shall continue to serve until a timely replacement can be made; last member Cynthia S. Conners  |                          |   |
| <b>Member:</b>               | VACANT, VACANT   | <b>Appointment Date:</b> |   |
| <b>Position:</b>             | Public Member  | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b>      | District   | <b>Ending Term:</b>      | 10/22/2024                                  |
| <b>District:</b>             | 1st  | <b>Expire Date:</b>      | 10/22/2024                                  |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | Concurrent with Supervisor's term of office |
| <b>Original Appointment:</b> |  | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Unless prohibited by law, all members shall continue to serve until a timely replacement can be made; must reside in the district unless the Supervisor representing the district where the nominee resides provides written consent; last member Dr. Kimberly H. Ho |                          |   |
| <b>Member:</b>               | Van Der Mark, Gracey   | <b>Appointment Date:</b> | 2/11/2025                                   |
| <b>Position:</b>             | Public Member  | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b>      | District   | <b>Ending Term:</b>      | 1/1/2029                                    |
| <b>District:</b>             | 1st  | <b>Expire Date:</b>      | 1/1/2029                                    |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | Concurrent with Supervisor's term of office |
| <b>Original Appointment:</b> | 2/11/2025  | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Unless prohibited by law, all members shall continue to serve until a timely replacement can be made; must reside in the district unless the Supervisor representing the district where the nominee resides provides written consent; last member Colin J Edwards    |                          |   |
| <b>Member:</b>               | Alvarado, Gloria   | <b>Appointment Date:</b> | 11/8/2022                                   |

|                              |   |                          |   |
|------------------------------|---|--------------------------|---|
| <b>Position:</b>             | Public Member   | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b>      | District  | <b>Ending Term:</b>      | 1/3/2023                                    |
| <b>District:</b>             | 2nd   | <b>Expire Date:</b>      | 1/3/2023                                    |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | Concurrent with Supervisor's term of office |
| <b>Original Appointment:</b> | 11/8/2022   | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Unless prohibited by law, all members shall continue to serve until a timely replacement can be made; must reside in the district unless the Supervisor representing the district where the nominee resides provides written consent; last member David C. Harrington |                          |   |
|                              |   |                          |   |
| <b>Member:</b>               | Fink, Lee K.  | <b>Appointment Date:</b> | 3/8/2022                                    |
| <b>Position:</b>             | Public Member   | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b>      | District  | <b>Ending Term:</b>      | 1/3/2023                                    |
| <b>District:</b>             | 2nd   | <b>Expire Date:</b>      | 1/3/2023                                    |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | Concurrent with Supervisor's term of office |
| <b>Original Appointment:</b> | 3/8/2022  | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Unless prohibited by law, all members shall continue to serve until a timely replacement can be made; must reside in the district unless the Supervisor representing the district where the nominee resides provides written consent; last member Joseph Carchio      |                          |   |
|                              |   |                          |   |
| <b>Member:</b>               | Kerins, Isabell M.  | <b>Appointment Date:</b> | 12/8/2020                                   |
| <b>Position:</b>             | Public Member   | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b>      | District  | <b>Ending Term:</b>      | 1/6/2025                                    |
| <b>District:</b>             | 3rd   | <b>Expire Date:</b>      | 1/6/2025                                    |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | Concurrent with Supervisor's term of office |
| <b>Original Appointment:</b> | 12/8/2020   | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Unless prohibited by law, all members shall continue to serve until a timely replacement can be made; must reside in the district unless the Supervisor representing the district where the nominee resides provides written consent; last member Mark A. Newgent     |                          |   |
|                              |   |                          |   |
| <b>Member:</b>               | Khurana, Rajat  | <b>Appointment Date:</b> | 8/9/2022                                    |
| <b>Position:</b>             | Public Member   | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b>      | District  | <b>Ending Term:</b>      | 1/6/2025                                    |
| <b>District:</b>             | 3rd   | <b>Expire Date:</b>      | 1/6/2025                                    |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | Concurrent with Supervisor's term           |

|                              |  |                          |   |
|------------------------------|--|--------------------------|---|
| <b>Original Appointment:</b> | 8/9/2022   | <b>Final Term:</b>       | of office<br>No                             |
| <b>Comments:</b>             | Unless prohibited by law, all members shall continue to serve until a timely replacement can be made; must reside in the district unless the Supervisor representing the district where the nominee resides provides written consent; last member Laura Thomas |                          |   |
| <b>Member:</b>               | Ring, Bethany J.   | <b>Appointment Date:</b> | 3/28/2023                                   |
| <b>Position:</b>             | Public Member  | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b>      | District   | <b>Ending Term:</b>      | 1/4/2027                                    |
| <b>District:</b>             | 4th  | <b>Expire Date:</b>      | 1/4/2027                                    |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | Concurrent with Supervisor's term of office |
| <b>Original Appointment:</b> | 3/28/2023  | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Unless prohibited by law, all members shall continue to serve until a timely replacement can be made; must reside in the district unless the Supervisor representing the district where the nominee resides provides written consent; last member Megan Moscol |                          |   |
| <b>Member:</b>               | Wallace, Tamara  | <b>Appointment Date:</b> | 3/14/2023                                   |
| <b>Position:</b>             | Public Member  | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b>      | District   | <b>Ending Term:</b>      | 1/4/2027                                    |
| <b>District:</b>             | 4th  | <b>Expire Date:</b>      | 1/4/2027                                    |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | Concurrent with Supervisor's term of office |
| <b>Original Appointment:</b> | 1/28/2020  | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Unless prohibited by law, all members shall continue to serve until a timely replacement can be made; must reside in the district unless the Supervisor representing the district where the nominee resides provides written consent; last member Chad Wanke   |                          |   |
| <b>Member:</b>               | Golden, Kelly M.   | <b>Appointment Date:</b> | 11/28/2023                                  |
| <b>Position:</b>             | Public Member  | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b>      | District   | <b>Ending Term:</b>      | 1/4/2027                                    |
| <b>District:</b>             | 5th  | <b>Expire Date:</b>      | 1/4/2027                                    |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | Concurrent with Supervisors term of office  |
| <b>Original Appointment:</b> | 11/28/2023   | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Unless prohibited by law, all members shall continue to serve until a timely replacement can be made; must reside in the district unless the Supervisor representing the district where the  |                          |   |



nominee resides provides written consent; last member was Donald R. Froelich

|                              |   |                          |   |
|------------------------------|---|--------------------------|---|
| <b>Member:</b>               | Soto, Joe   | <b>Appointment Date:</b> | 8/22/2023                                   |
| <b>Position:</b>             | Public Member   | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b>      | District  | <b>Ending Term:</b>      | 1/4/2027                                    |
| <b>District:</b>             | 5th   | <b>Expire Date:</b>      | 1/4/2027                                    |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | Concurrent with Supervisor's term of office |
| <b>Original Appointment:</b> | 4/20/2004   | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Unless prohibited by law, all members shall continue to serve until a timely replacement can be made; must reside in the district unless the Supervisor representing the district where the nominee resides provides written consent; last member was Honorable John S. Gelff |                          |   |



# Roster of Members Detail

## Orange County Workforce Development Board

|                  |  |               |         |
|------------------|--|---------------|---------|
| Contact:         | Jenna Sergio   |               |         |
| Support Agency:  | OC Community Resources - OC Community Services   | File #:       | 22137   |
| Phone:           | (714) 480-6449   | Sunset Date:  |         |
| # 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.

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



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

|                              |   |                          |            |
|------------------------------|---|--------------------------|------------|
| <b>Position:</b>             | Business  | <b>Date:</b>             |            |
| <b>Nomination Type:</b>      | Other   | <b>Beginning Term:</b>   | 2/27/2024  |
| <b>District:</b>             | N/A   | <b>Ending Term:</b>      | 2/26/2026  |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Expire Date:</b>      | 2/26/2026  |
| <b>Original Appointment:</b> | 2/27/2024   | <b>Term:</b>             | 2 years    |
| <b>Comments:</b>             | Term starts date of appointment; Nomination by OCWDB; last member Michael M. Ruane  |                          |            |
| <b>Member:</b>               | VACANT, VACANT  | <b>Appointment Date:</b> |            |
| <b>Position:</b>             | Representative of Business  | <b>Beginning Term:</b>   | 9/26/2023  |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 9/25/2025  |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 9/25/2025  |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 2 years    |
| <b>Original Appointment:</b> |   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Term starts date of appointment; Nomination by OCWDB; last member Tod Sword   |                          |            |
| <b>Member:</b>               | VACANT, VACANT  | <b>Appointment Date:</b> |            |
| <b>Position:</b>             | Business  | <b>Beginning Term:</b>   | 1/1/2019   |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 12/31/2021 |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 12/31/2021 |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 3 years    |
| <b>Original Appointment:</b> |   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Term starts date of appointment; Next term needs to be for a 2-year term per Bd. Mgt. 2/7/23, Item 5; nomination by OCWDB; last member Jesse Ben-Ron      |                          |            |
| <b>Member:</b>               | VACANT, VACANT  | <b>Appointment Date:</b> |            |
| <b>Position:</b>             | Business  | <b>Beginning Term:</b>   | 1/1/2021   |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 12/31/2023 |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 12/31/2023 |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 3 years    |
| <b>Original Appointment:</b> |   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Term starts date of appointment; Next term needs to be for a 2-year term per Bd. Mgt. 2/7/23, Item 5; nomination by OCWDB; last member Christopher Horton |                          |            |
| <b>Member:</b>               | Washington, Tawny L..   | <b>Appointment</b>       | 12/3/2024  |

|                              |   |                          |   |
|------------------------------|---|--------------------------|---|
| <b>Position:</b>             | Business  | <b>Date:</b>             |   |
| <b>Nomination Type:</b>      | Other   | <b>Beginning Term:</b>   | 12/3/2024                                   |
| <b>District:</b>             | N/A   | <b>Ending Term:</b>      | 12/2/2026                                   |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Expire Date:</b>      | 12/2/2026                                   |
| <b>Original Appointment:</b> | 12/3/2024   | <b>Term:</b>             | 2 years                                     |
| <b>Comments:</b>             | Term starts date of appointment; nomination by OCWDB; last member Anna Lisa Lukes |                          |   |
| <b>Member:</b>               | Wetmur, Randy   | <b>Appointment Date:</b> | 9/26/2023                                   |
| <b>Position:</b>             | Representative of Workforce   | <b>Beginning Term:</b>   | 9/26/2023                                   |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 9/25/2025                                   |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 9/25/2025                                   |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 2 years                                     |
| <b>Original Appointment:</b> | 9/26/2023   | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Term starts date of appointment; Nomination by OCWDB; last member John Luker      |                          |   |
| <b>Member:</b>               | Boyd, Kathy   | <b>Appointment Date:</b> | 4/22/2025                                   |
| <b>Position:</b>             | Representative of Workforce - Education   | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b>      | District  | <b>Ending Term:</b>      | 1/1/2029                                    |
| <b>District:</b>             | 1st   | <b>Expire Date:</b>      | 1/1/2029                                    |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | Concurrent with Supervisor's term of office |
| <b>Original Appointment:</b> | 9/26/2023   | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Kathy Boyd reappointed by Supervisor Nguyen                                       |                          |   |
| <b>Member:</b>               | VACANT, VACANT  | <b>Appointment Date:</b> |   |
| <b>Position:</b>             | Business  | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b>      | District  | <b>Ending Term:</b>      | 10/22/2024                                  |
| <b>District:</b>             | 1st   | <b>Expire Date:</b>      | 10/22/2024                                  |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | Concurrent with Supervisor's term of office |
| <b>Original Appointment:</b> |   | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Last member: Michael S. Daniel  |                          |   |



|                              |                                      |                          |   |
|------------------------------|--------------------------------------|--------------------------|---|
| <b>Member:</b>               | Alvarado, Gloria                     | <b>Appointment Date:</b> | 9/26/2023                                   |
| <b>Position:</b>             | Representative of Labor Organization | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b>      | District                             | <b>Ending Term:</b>      | 1/4/2027                                    |
| <b>District:</b>             | 2nd                                  | <b>Expire Date:</b>      | 1/4/2027                                    |
| <b>Appointed By:</b>         | Board Of Supervisors                 | <b>Term:</b>             | Concurrent with Supervisor's term of office |
| <b>Original Appointment:</b> | 9/26/2023                            | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Last member Kathy Boyd               |                          |   |

|                              |                                 |                          |   |
|------------------------------|---------------------------------|--------------------------|---|
| <b>Member:</b>               | Caswelch, Karen                 | <b>Appointment Date:</b> | 2/27/2024                                   |
| <b>Position:</b>             | Business                        | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b>      | District                        | <b>Ending Term:</b>      | 1/4/2027                                    |
| <b>District:</b>             | 2nd                             | <b>Expire Date:</b>      | 1/4/2027                                    |
| <b>Appointed By:</b>         | Board Of Supervisors            | <b>Term:</b>             | Concurrent with Supervisor's term of office |
| <b>Original Appointment:</b> | 2/27/2024                       | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Last member Lauray Holland Leis |                          |   |

|                              |                           |                          |   |
|------------------------------|---------------------------|--------------------------|---|
| <b>Member:</b>               | Felix-Micalizio, Beatrice | <b>Appointment Date:</b> | 2/11/2025                                   |
| <b>Position:</b>             | Business                  | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b>      | District                  | <b>Ending Term:</b>      | 1/1/2029                                    |
| <b>District:</b>             | 3rd                       | <b>Expire Date:</b>      | 1/1/2029                                    |
| <b>Appointed By:</b>         | Board Of Supervisors      | <b>Term:</b>             | Concurrent with Supervisor's term of office |
| <b>Original Appointment:</b> | 3/26/2024                 | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Last member Carlos Oregon |                          |   |

|                              |                      |                          |   |
|------------------------------|----------------------|--------------------------|---|
| <b>Member:</b>               | Knowles, Robert      | <b>Appointment Date:</b> | 2/11/2025                                   |
| <b>Position:</b>             | Business             | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b>      | District             | <b>Ending Term:</b>      | 1/1/2029                                    |
| <b>District:</b>             | 3rd                  | <b>Expire Date:</b>      | 1/1/2029                                    |
| <b>Appointed By:</b>         | Board Of Supervisors | <b>Term:</b>             | Concurrent with Supervisor's term of office |
| <b>Original Appointment:</b> | 2/27/2024            | <b>Final Term:</b>       | No  |

|                              |                                 |                          |   |
|------------------------------|---------------------------------|--------------------------|---|
| <b>Comments:</b>             | Last member Barbara Mason       |                          |   |
| <b>Member:</b>               | Fahmy, Andrew                   | <b>Appointment Date:</b> | 11/28/2023                                  |
| <b>Position:</b>             | Representative of Workforce     | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b>      | District                        | <b>Ending Term:</b>      | 1/4/2027                                    |
| <b>District:</b>             | 4th                             | <b>Expire Date:</b>      | 1/4/2027                                    |
| <b>Appointed By:</b>         | Board Of Supervisors            | <b>Term:</b>             | Concurrent with Supervisor's term of office |
| <b>Original Appointment:</b> | 11/28/2023                      | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Last member was Ernesto Medrano |                          |   |
| <b>Member:</b>               | VACANT, VACANT                  | <b>Appointment Date:</b> |   |
| <b>Position:</b>             | Representative of Workforce     | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b>      | District                        | <b>Ending Term:</b>      | 1/4/2027                                    |
| <b>District:</b>             | 4th                             | <b>Expire Date:</b>      | 1/4/2027                                    |
| <b>Appointed By:</b>         | Board Of Supervisors            | <b>Term:</b>             | Concurrent with Supervisor's term of office |
| <b>Original Appointment:</b> |                                 | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Last member George N. Boutros   |                          |   |
| <b>Member:</b>               | Lukes, Anna Lisa                | <b>Appointment Date:</b> | 10/17/2023                                  |
| <b>Position:</b>             | Business                        | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b>      | District                        | <b>Ending Term:</b>      | 1/4/2027                                    |
| <b>District:</b>             | 5th                             | <b>Expire Date:</b>      | 1/4/2027                                    |
| <b>Appointed By:</b>         | Board Of Supervisors            | <b>Term:</b>             | Concurrent with Supervisor's term of office |
| <b>Original Appointment:</b> | 10/17/2023                      | <b>Final Term:</b>       | No  |
| <b>Comments:</b>             | Last member Michael S. Daniel   |                          |   |
| <b>Member:</b>               | Mangione, Doug                  | <b>Appointment Date:</b> | 10/17/2023                                  |
| <b>Position:</b>             | Representative of Workforce     | <b>Beginning Term:</b>   |   |
| <b>Nomination Type:</b>      | District                        | <b>Ending Term:</b>      | 1/4/2027                                    |
| <b>District:</b>             | 5th                             | <b>Expire Date:</b>      | 1/4/2027                                    |
| <b>Appointed By:</b>         | Board Of Supervisors            | <b>Term:</b>             | Concurrent with Supervisor's term of office |







# Roster of Members Detail

## Orange Countywide Oversight Board

|                  |  |              |                       |
|------------------|--|--------------|-----------------------|
| Contact:         | Kathy Tavoularis   |              |                       |
| Support Agency:  | Auditor-Controller   | File #:      | 004                   |
| Phone:           | (714) 834-2458   | Sunset Date: |                       |
| # of Members:    | 7  | Office Term: | Completion of Project |
| FAX:             | (714) 834-2569   | Term Limits: | No                    |
| Meets:           | Quarterly (Twice in January, April, July, September) Tuesdays, 8:30 a.m./ Meeting Location: Orange City Hall Council Chambers 300 E. Chapman Ave., Orange CA 92866   |              | COI Required: Yes     |
| Compensation:    | No   |              |                       |
| Legal Authority: | California Health & Safety Code Section 34179(j)   |              |                       |
| Min. Qual.:      | Three of the seven seats have minimum qualifications, per California Health and Safety Code Section 34179(j); See comments   |              |                       |
| Purpose:         | To provide oversight and direction to the 25 Successor Agencies (the County and 24 cities) to ensure compliance with legislative mandates, as set forth in California Health and Safety Code Sections 34179-34181  |              |                       |
| Duties:          | The Oversight Board is tasked with approving activities from the 25 Successor Agencies relative to the disposal of assets, review and approval of enforceable obligations, transferring housing responsibilities, termination of debt service obligations, and determining whether existing agreements should be terminated or renegotiated  |              |                       |
| Comments:        | 1. Appointed by the Board of Supervisors 2. Appointed by the City Selection Committee 3. Appointed by the Independent Special District Selection Committee 4. Appointed by the County Superintendent of Schools, Minimum Qualifications: Must Represent Schools 5. Appointed by the Chancellor of the California Community Colleges, Minimum Qualifications: Must Represent Community College Districts in Orange County 6. Appointed by the Board of Supervisors, Minimum Qualifications: Must Be a Member of the Public 7. Appointed by the Recognized Employee Organization Representing the Largest number of Successor Agency employees in the County. Per California Health and Safety Code Section 34179(m), the Countywide Oversight Board will cease to exist when all 25 Successor Agencies have been formally dissolved |              |                       |

|                       |   |                   |            |
|-----------------------|---|-------------------|------------|
| Member:               | Barfield, Charles   | Appointment Date: | 7/31/2018  |
| Position:             | Regular Member  | Beginning Term:   | 7/1/2018   |
| Nomination Type:      | Other   | Ending Term:      |            |
| District:             | N/A   | Expire Date:      |            |
| Appointed By:         | Other   | Term:             | Indefinite |
| Original Appointment: | 7/31/2018   | Final Term:       | No         |
| Comments:             | Nominated and appointed by Recognized Employee Organization Representing the Largest Number of Successor Agency Employees in the County |                   |            |

|                              |   |                          |            |
|------------------------------|---|--------------------------|------------|
| <b>Member:</b>               | Camuglia, Kristen   | <b>Appointment Date:</b> | 2/27/2024  |
| <b>Position:</b>             | Regular Member  | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | At Large  | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> | 2/27/2024   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Last member Steve Franks  |                          |            |
| <b>Member:</b>               | Dunlap, Nicolas   | <b>Appointment Date:</b> | 11/2/2023  |
| <b>Position:</b>             | Regular Member  | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | City Selection  | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | City Selection  | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> | 11/2/2023   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by City Selection Committee; last member Steve R. Jones                           |                          |            |
| <b>Member:</b>               | McClure, Louis  | <b>Appointment Date:</b> | 3/29/2023  |
| <b>Position:</b>             | Public Member   | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | At Large  | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> | 3/29/2023   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Louis McClure appointed by 3rd District (Wagner); last member Anil Kukreja appointed by 1st District (Do) |                          |            |
| <b>Member:</b>               | Probolsky, Brian S.   | <b>Appointment Date:</b> | 11/10/2017 |
| <b>Position:</b>             | Regular Member  | <b>Beginning Term:</b>   | 7/1/2018   |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Infefinite |
| <b>Original Appointment:</b> | 11/10/2017  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by Independent Special District Selection Committee                               |                          |            |

|                              |   |                          |            |
|------------------------------|---|--------------------------|------------|
| <b>Member:</b>               | West, Dean  | <b>Appointment Date:</b> | 6/26/2018  |
| <b>Position:</b>             | Regular Member  | <b>Beginning Term:</b>   | 7/1/2018   |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> | 6/26/2018   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by County Superintendent of Schools; must represent schools |                          |            |

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|                              |   |                          |            |
|------------------------------|---|--------------------------|------------|
| <b>Member:</b>               | Yarbrough, Phillip  | <b>Appointment Date:</b> | 3/26/2018  |
| <b>Position:</b>             | Regular Member  | <b>Beginning Term:</b>   | 7/1/2018   |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> | 3/26/2018   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by Chancellor of the California Community Colleges; Must Represent Community College Districts in Orange County |                          |            |





# Roster of Members Detail

## Orange Park Acres Advisory Committee

|                         |   |                      |         |
|-------------------------|---|----------------------|---------|
| <b>Contact:</b>         | Marissa Leahy   | <b>File #:</b>       | 22224   |
| <b>Support Agency:</b>  | OC Public Works - OC Development Services   | <b>Sunset Date:</b>  |         |
| <b>Phone:</b>           | (714) 667-9658  | <b>Office Term:</b>  | 3 years |
| <b># of Members:</b>    | 9   | <b>Term Limits:</b>  | None    |
| <b>FAX:</b>             |   | <b>COI Required:</b> | No      |
| <b>Meets:</b>           | Monthly at 6:00 p.m.  |                      |         |
| <b>Compensation:</b>    | None  |                      |         |
| <b>Legal Authority:</b> | County Board of Supervisors; BD 7/26/22, Item 2 adopted revised bylaws to conform to County's bylaws template with exception to retain 3-year terms (see comments under terms)  |                      |         |
| <b>Min. Qual.:</b>      | Shall be elected members of the Orange Park Association Board of Directors and terms on the advisory committee run concurrent with their term on the OPA Board. (Exception to County bylaws template 2-year terms were granted due to this requirement).  |                      |         |
| <b>Purpose:</b>         | To Advise the County Zoning Administrator, Planning Commission and Board of Supervisors on planning, zoning and discretionary land use actions of the County of Orange in the unincorporated areas of Orange Park Acres (OPA).  |                      |         |
| <b>Duties:</b>          | Review applications for development projects within OPA including General Plan amendments, zone changes, zoning code amendments, area plans, subdivision maps, site plans, use permits, variances and other discretionary permits or actions affecting OPA  |                      |         |
| <b>Comments:</b>        | All nine members are nominated by Third District Supervisor. The term of office for OPAAC members shall be three years concurrent with their elected Orange Park Acres Association Board of Directors terms. Verify with Orange Park Acres Association Board of Directors website to confirm board of Directors names and term of office for calendar years |                      |         |

|                              |  |                          |            |
|------------------------------|--|--------------------------|------------|
| <b>Member:</b>               | Chaplin, Kelley  | <b>Appointment Date:</b> | 6/22/2021  |
| <b>Position:</b>             | Regular Member / Secretary   | <b>Beginning Term:</b>   | 1/1/2021   |
| <b>Nomination Type:</b>      | District   | <b>Ending Term:</b>      | 12/31/2023 |
| <b>District:</b>             | 3rd  | <b>Expire Date:</b>      | 12/31/2023 |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 3 years    |
| <b>Original Appointment:</b> | 6/22/2021  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | The term of office for OPAAC members shall be three years concurrent with Orange Park Acres Association Board of Directors membership. Verify with Orange Park Acres Association Board of Directors website to confirm Board of Directors names and term of office for calendar years. Last member LeRoy Pendray |                          |            |

|                         |                   |                          |            |
|-------------------------|-------------------|--------------------------|------------|
| <b>Member:</b>          | Clemson, David L. | <b>Appointment Date:</b> | 2/28/2023  |
| <b>Position:</b>        | Regular Member    | <b>Beginning Term:</b>   | 1/1/2023   |
| <b>Nomination Type:</b> | District          | <b>Ending Term:</b>      | 12/31/2025 |

|                              |   |                          |            |
|------------------------------|---|--------------------------|------------|
| <b>District:</b>             | 3rd   | <b>Expire Date:</b>      | 12/31/2025 |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 3 years    |
| <b>Original Appointment:</b> | 2/28/2023   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | The term of office for OPAAC member shall be three years concurrent with Orange Park Acres Association Board of Directors membership. Verify with Orange Park Acres Association Board of Directors website to confirm Board of Directors names and term of office for calendar years. Last member Mark Sanford. |                          |            |
| <hr/>                        |   |                          |            |
| <b>Member:</b>               | Flathers, Nancy   | <b>Appointment Date:</b> | 2/28/2023  |
| <b>Position:</b>             | Regular Member  | <b>Beginning Term:</b>   | 1/1/2023   |
| <b>Nomination Type:</b>      | District  | <b>Ending Term:</b>      | 12/31/2025 |
| <b>District:</b>             | 3rd   | <b>Expire Date:</b>      | 12/31/2025 |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 3 years    |
| <b>Original Appointment:</b> | 3/22/2022   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | The term of office for OPAAC members shall be three years concurrent with Orange Park Acres Association Board of Directors membership. Verify with Orange Park Acres Association Board of Directors website to confirm Board of Directors names and term of office for calendar years; last member Lance Mora   |                          |            |
| <hr/>                        |   |                          |            |
| <b>Member:</b>               | Hillman, David  | <b>Appointment Date:</b> | 6/22/2021  |
| <b>Position:</b>             | Regular Member / President  | <b>Beginning Term:</b>   | 1/1/2021   |
| <b>Nomination Type:</b>      | District  | <b>Ending Term:</b>      | 12/31/2023 |
| <b>District:</b>             | 3rd   | <b>Expire Date:</b>      | 12/31/2023 |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 3 years    |
| <b>Original Appointment:</b> | 6/22/2021   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | The term of office for OPAAC members shall be three years concurrent with Orange Park Acres Association Board of Directors membership. Verify with Orange Park Acres Association Board of Directors website to confirm Board of Directors names and term of office for calendar years; last member Don Bradley  |                          |            |
| <hr/>                        |   |                          |            |
| <b>Member:</b>               | Maldonado-Wykes, Laurel   | <b>Appointment Date:</b> | 2/25/2025  |
| <b>Position:</b>             | Regular Member  | <b>Beginning Term:</b>   | 1/1/2024   |
| <b>Nomination Type:</b>      | District  | <b>Ending Term:</b>      | 12/31/2026 |
| <b>District:</b>             | 3rd   | <b>Expire Date:</b>      | 12/31/2026 |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 3 years    |
| <b>Original Appointment:</b> | 2/25/2025   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | The term of office for OPAAC members shall be three years concurrent with Orange Park   |                          |            |



Acres Association Board of Directors membership. Verify with Orange Park Acres Association Board of Directors website to confirm Board of Directors names and term of office for calendar years; last member Kathleen Bonnaud

|                              |  |                          |            |
|------------------------------|--|--------------------------|------------|
| <b>Member:</b>               | Nori, Mary R.  | <b>Appointment Date:</b> | 8/13/2024  |
| <b>Position:</b>             | Regular Member   | <b>Beginning Term:</b>   | 1/1/2022   |
| <b>Nomination Type:</b>      | District   | <b>Ending Term:</b>      | 12/31/2024 |
| <b>District:</b>             | 3rd  | <b>Expire Date:</b>      | 12/31/2024 |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 3 years    |
| <b>Original Appointment:</b> | 8/13/2024  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | The term of office for OPAAC members shall be three years concurrent with Orange Park Acres Association Board of Directors membership. Verify with Orange Park Acres Association Board of Directors website to confirm Board of Directors names and term of office for calendar years. last member James Jackman |                          |            |

|                              |  |                          |            |
|------------------------------|--|--------------------------|------------|
| <b>Member:</b>               | Panttaja, Sherry   | <b>Appointment Date:</b> | 3/22/2022  |
| <b>Position:</b>             | Regular Member   | <b>Beginning Term:</b>   | 1/1/2022   |
| <b>Nomination Type:</b>      | District   | <b>Ending Term:</b>      | 12/31/2024 |
| <b>District:</b>             | 3rd  | <b>Expire Date:</b>      | 12/31/2024 |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 3 years    |
| <b>Original Appointment:</b> | 4/28/2020  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | The term of office for OPAAC members shall be three years concurrent with Orange Park Acres Association Board of Directors membership. Verify with Orange Park Acres Association Board of Directors website to confirm Board of Directors names and term of office for calendar years. Last member M. Cole Tachdjian |                          |            |

|                              |   |                          |            |
|------------------------------|---|--------------------------|------------|
| <b>Member:</b>               | Reina, Cynthia  | <b>Appointment Date:</b> | 2/28/2023  |
| <b>Position:</b>             | Regular Member  | <b>Beginning Term:</b>   | 1/1/2023   |
| <b>Nomination Type:</b>      | District  | <b>Ending Term:</b>      | 12/31/2025 |
| <b>District:</b>             | 3rd   | <b>Expire Date:</b>      | 12/31/2025 |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 3 years    |
| <b>Original Appointment:</b> | 3/22/2022   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | The term of office for OPAAC members shall be three years concurrent with Orange Park Acres Association Board of Directors membership. Verify with Orange Park Acres Association Board of Directors website to confirm Board of Directors names and term of office for calendar years. Last member John Reina |                          |            |

|                |               |                    |           |
|----------------|---------------|--------------------|-----------|
| <b>Member:</b> | Thomas, Laura | <b>Appointment</b> | 3/22/2022 |
|----------------|---------------|--------------------|-----------|



|                              |   |                        |            |
|------------------------------|---|------------------------|------------|
| <b>Position:</b>             | Regular Member  | <b>Date:</b>           |            |
| <b>Nomination Type:</b>      | District  | <b>Beginning Term:</b> | 1/1/2022   |
| <b>District:</b>             | 3rd   | <b>Ending Term:</b>    | 12/31/2024 |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Expire Date:</b>    | 12/31/2024 |
| <b>Original Appointment:</b> | 3/27/2012   | <b>Term:</b>           | 3 years    |
| <b>Comments:</b>             | <b>Final Term:</b> No   |                        |            |
|                              | The term of office for OPAAC members shall be three years concurrent with Orange Park Acres Association Board of Directors membership. Verify with Orange Park Acres Association Board of Directors website to confirm Board of Directors names and term of office for calendar years; last member Tom Davidson |                        |            |



# Roster of Members Detail

## Placentia Library District Board of Trustees

|                         |  |                      |         |
|-------------------------|--|----------------------|---------|
| <b>Contact:</b>         | Jeanette Contreras   | <b>File #:</b>       | 22174   |
| <b>Support Agency:</b>  | Placentia Library District   | <b>Sunset Date:</b>  |         |
| <b>Phone:</b>           | (714) 528-1906   | <b>Office Term:</b>  | 4 years |
| <b># of Members:</b>    | 5  | <b>Term Limits:</b>  | None    |
| <b>FAX:</b>             |  | <b>COI Required:</b> | Yes     |
| <b>Meets:</b>           | Every fourth Monday of the Month at 6:30 P.M./ Meeting location: 411 E. Chapman Ave., Placentia CA 92870   |                      |         |
| <b>Compensation:</b>    | None   |                      |         |
| <b>Legal Authority:</b> | California Education Code, Chapter 9   |                      |         |
| <b>Min. Qual.:</b>      | Resident of Placentia, United States Citizen, at least 18 years old  |                      |         |
| <b>Purpose:</b>         | Library Services   |                      |         |
| <b>Duties:</b>          | Policy and financial management of the District  |                      |         |
| <b>Comments:</b>        | Independent Special District Member(s) date of appointment: General Election Years - 1st Friday in December - Elected by voters of Placentia. Appointments for midterm replacements and "In Lieu of Election" appointments where no other candidate is running for office against incumbent is made by Board of Supervisors. Mailing address: Placentia Library District Attn: Jeanette Contreras 411 E. Chapman Ave. Placentia CA 92870 |                      |         |

|                              |   |                          |            |
|------------------------------|---|--------------------------|------------|
| <b>Member:</b>               | Beverage, Stephanie   | <b>Appointment Date:</b> | 10/22/2024 |
| <b>Position:</b>             | Trustee   | <b>Beginning Term:</b>   | 12/6/2024  |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 12/5/2028  |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 12/5/2028  |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | 4 years    |
| <b>Original Appointment:</b> | 6/7/2022  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Appointed in lieu of election by County of Orange Board of Supervisors - November 5, 2024 General Election, Division 4; last member Hilaire Shioura |                          |            |

|                         |                |                          |           |
|-------------------------|----------------|--------------------------|-----------|
| <b>Member:</b>          | Carline, Gayle | <b>Appointment Date:</b> | 12/3/2024 |
| <b>Position:</b>        | Trustee        | <b>Beginning Term:</b>   | 12/2/2022 |
| <b>Nomination Type:</b> | Other          | <b>Ending Term:</b>      | 12/2/2026 |
| <b>District:</b>        | N/A            | <b>Expire Date:</b>      | 12/2/2026 |
| <b>Appointed By:</b>    | Other          | <b>Term:</b>             | 4 years   |
| <b>Original</b>         | 12/3/2024      | <b>Final Term:</b>       | No        |

|                              |   |                          |            |
|------------------------------|---|--------------------------|------------|
| <b>Appointment:</b>          |   |                          |            |
| <b>Comments:</b>             | Last member Dr. Voiza Arnold  |                          |            |
|                              |   |                          |            |
| <b>Member:</b>               | Dahl, Sharon  | <b>Appointment Date:</b> | 10/22/2024 |
| <b>Position:</b>             | Trustee   | <b>Beginning Term:</b>   | 12/6/2024  |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 12/5/2028  |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 12/5/2028  |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | 4 years    |
| <b>Original Appointment:</b> | 11/17/2020  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Appointed in lieu of election by County of Orange Board of Supervisors - November 5, 2024 General Election - Placentia Library District, Division 3; last member Richard C. DeVecchio |                          |            |

|                              |                  |  |            |
|------------------------------|------------------|--|------------|
| <b>Member:</b>               | Nelson, Scott W. | <b>Appointment Date:</b>   | 10/18/2022 |
| <b>Position:</b>             | Trustee          | <b>Beginning Term:</b>   | 12/2/2022  |
| <b>Nomination Type:</b>      | Other            | <b>Ending Term:</b>  | 12/2/2026  |
| <b>District:</b>             | N/A              | <b>Expire Date:</b>  | 12/2/2026  |
| <b>Appointed By:</b>         | Other            | <b>Term:</b>   | 4 years    |
| <b>Original Appointment:</b> | 5/24/2022        | <b>Final Term:</b>   | No         |
| <b>Comments:</b>             |                  | Appointed in lieu of election by County of Orange Board of Supervisors - November 8, 2022 General Election; last member Al Shkoler |            |

|                              |                |  |           |
|------------------------------|----------------|--|-----------|
| <b>Member:</b>               | VACANT, VACANT | <b>Appointment Date:</b>   |           |
| <b>Position:</b>             | Trustee        | <b>Beginning Term:</b>   | 12/3/2020 |
| <b>Nomination Type:</b>      | Other          | <b>Ending Term:</b>  | 12/4/2024 |
| <b>District:</b>             | N/A            | <b>Expire Date:</b>  | 12/4/2024 |
| <b>Appointed By:</b>         | Other          | <b>Term:</b>   | 4 years   |
| <b>Original Appointment:</b> |                | <b>Final Term:</b>   | No        |
| <b>Comments:</b>             |                | Nominated by the Placentia Library District and appointed in lieu of election by the Board of Supervisors; last member Gayle Carline |           |





# 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:          | Aguirre, Michelle                                  | Appointment Date: | 7/12/2024                |
| Position:        | Ex-Officio Member/Interim County Executive Officer | Beginning Term:   |                          |
| Nomination Type: | Other  | Ending Term:      |                          |
| District:        | N/A  | Expire Date:      |                          |
| Appointed By:    | Board Of Supervisors                               | Term:             | Concurrent with position |

|                              |   |                          |                          |
|------------------------------|---|--------------------------|--------------------------|
| <b>Original Appointment:</b> | 7/12/2024   | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>             | non-voting member; last member Frank Kim  |                          |                          |
| <b>Member:</b>               | Freidenrich, Shari  | <b>Appointment Date:</b> | 1/3/2011                 |
| <b>Position:</b>             | Treasurer-Tax Collector   | <b>Beginning Term:</b>   |                          |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |                          |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |                          |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | Concurrent with position |
| <b>Original Appointment:</b> | 1/3/2011  | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>             | non-voting member; Nominated by Board of Supervisors, last member Chriss W. Street  |                          |                          |
| <b>Member:</b>               | Hamilton, Andrew  | <b>Appointment Date:</b> | 1/3/2023                 |
| <b>Position:</b>             | Auditor-Controller  | <b>Beginning Term:</b>   |                          |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |                          |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |                          |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | Concurrent with position |
| <b>Original Appointment:</b> | 1/3/2023  | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>             | non-voting member; last member Frank Davies   |                          |                          |
| <b>Member:</b>               | Moohr, John J.  | <b>Appointment Date:</b> | 12/6/2022                |
| <b>Position:</b>             | Public Member   | <b>Beginning Term:</b>   | 5/2/2022                 |
| <b>Nomination Type:</b>      | District  | <b>Ending Term:</b>      | 5/1/2025                 |
| <b>District:</b>             | 1st   | <b>Expire Date:</b>      | 5/1/2025                 |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 3 years                  |
| <b>Original Appointment:</b> | 1/15/2013   | <b>Final Term:</b>       | No                       |
| <b>Comments:</b>             | must reside in the district unless the Supervisor representing the district where the nominee resides provides written consent; Last member Joseph Vu |                          |                          |
| <b>Member:</b>               | Chai, Min K.  | <b>Appointment Date:</b> | 12/5/2017                |
| <b>Position:</b>             | Public Member   | <b>Beginning Term:</b>   | 8/12/2017                |
| <b>Nomination Type:</b>      | District  | <b>Ending Term:</b>      | 8/11/2020                |
| <b>District:</b>             | 2nd   | <b>Expire Date:</b>      | 8/11/2020                |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 3 years                  |
| <b>Original Appointment:</b> | 12/5/2017   | <b>Final Term:</b>       | No                       |



|                              |   |                          |           |
|------------------------------|---|--------------------------|-----------|
| <b>Appointment:</b>          |   |                          |           |
| <b>Comments:</b>             | must reside in the district unless the Supervisor representing the district where the nominee resides provides written consent; Last member Lisa Bergman Hughes |                          |           |
|                              |   |                          |           |
| <b>Member:</b>               | Carney, Carlos  | <b>Appointment Date:</b> | 9/24/2019 |
| <b>Position:</b>             | Public  | <b>Beginning Term:</b>   | 5/2/2017  |
| <b>Nomination Type:</b>      | District  | <b>Ending Term:</b>      | 5/1/2020  |
| <b>District:</b>             | 3rd   | <b>Expire Date:</b>      | 5/1/2020  |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 3 years   |
| <b>Original Appointment:</b> | 9/24/2019   | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | must reside in the district unless the Supervisor representing the district where the nominee resides provides written consent; Last member Carl Groner         |                          |           |
|                              |   |                          |           |
| <b>Member:</b>               | Rodecker, Wallace   | <b>Appointment Date:</b> | 7/23/2024 |
| <b>Position:</b>             | Public Member   | <b>Beginning Term:</b>   | 6/10/2024 |
| <b>Nomination Type:</b>      | District  | <b>Ending Term:</b>      | 6/9/2027  |
| <b>District:</b>             | 4th   | <b>Expire Date:</b>      | 6/9/2027  |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 3 years   |
| <b>Original Appointment:</b> | 2/7/2012  | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Must reside in the district unless the Supervisor representing the district where the nominee resides provides written consent; last member Phillip B. Greer    |                          |           |
|                              |   |                          |           |
| <b>Member:</b>               | Fong, Justin  | <b>Appointment Date:</b> | 10/8/2024 |
| <b>Position:</b>             | Public Member   | <b>Beginning Term:</b>   | 8/12/2024 |
| <b>Nomination Type:</b>      | District  | <b>Ending Term:</b>      | 8/11/2027 |
| <b>District:</b>             | 5th   | <b>Expire Date:</b>      | 8/11/2027 |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 3 years   |
| <b>Original Appointment:</b> | 6/27/2023   | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Must reside in the district unless the Supervisor representing the district where the nominee resides provides written consent; last member Thomas T. Hammond   |                          |           |





# Roster of Members Detail

## Santa Ana River Flood Protection Agency

|                         |  |                      |            |
|-------------------------|--|----------------------|------------|
| <b>Contact:</b>         | Herb Nakasone  |                      |            |
| <b>Support Agency:</b>  | OC Public Works - OC Infrastructure Programs   | <b>File #:</b>       | 1133       |
| <b>Phone:</b>           | (949) 922-1852 (cell)  | <b>Sunset Date:</b>  |            |
| <b># of Members:</b>    | 39   | <b>Office Term:</b>  | Indefinite |
| <b>FAX:</b>             |  | <b>Term Limits:</b>  | None       |
| <b>Meets:</b>           | 7 per year @ 4:00 p.m. (Meeting Schedule for 2019 is under Comments) - Meeting location: Orange County Water District, 18700 Ward Street, Fountain Valley CA   | <b>COI Required:</b> | No         |
| <b>Compensation:</b>    | None   |                      |            |
| <b>Legal Authority:</b> | Established 1974, BOS Resolution 74-1877; CA Govt. Code Title 1-7-5; Joint Powers Act  |                      |            |
| <b>Min. Qual.:</b>      | Elected Official   |                      |            |
| <b>Purpose:</b>         | Not a committee or commission. It is a Joint Powers Agency of which the County of Orange and the Orange County Flood Control District are members. Primary function is seeking congressional authorizations and appropriations for the Santa Ana River, Mainstem Project.  |                      |            |
| <b>Duties:</b>          | Executive Director of the Santa Ana River Flood Protection Agency  |                      |            |
| <b>Comments:</b>        | Two members shall be appointed by the Board from a list of recommended candidates submitted by agency staff, City and other special district member appointed by their respective councils. Note: There are only 23 Voting Members and the rest are Alternate Members. The Alternates do not vote. Meeting schedule: (All meetings are from 4:00 p.m. - 5:00 p.m. and are Executive Committee Meetings with the exception of two are *Full Agency Meetings) January 24, 2019; March 28, 2019; May 23, 2019; * June 27, 2019; July 25, 2019; September 26, 2019 and * November 21, 2019 |                      |            |

|                              |  |                          |            |
|------------------------------|--|--------------------------|------------|
| <b>Member:</b>               | Bilodeau, Denis R.   | <b>Appointment Date:</b> | 1/1/2023   |
| <b>Position:</b>             | Primary - Orange City Rep.   | <b>Beginning Term:</b>   | 1/1/2024   |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 12/31/2024 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 12/31/2024 |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Yearly     |
| <b>Original Appointment:</b> | 1/1/2023   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by the City Council of Orange; last member Kim Nichols |                          |            |

|                         |                                  |                          |            |
|-------------------------|----------------------------------|--------------------------|------------|
| <b>Member:</b>          | Brown, Arthur C.                 | <b>Appointment Date:</b> | 1/1/2024   |
| <b>Position:</b>        | Alternate - Buena Park City Rep. | <b>Beginning Term:</b>   | 1/1/2024   |
| <b>Nomination Type:</b> | Other                            | <b>Ending Term:</b>      | 12/31/2024 |

|                              |  |                          |            |
|------------------------------|--|--------------------------|------------|
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 12/31/2024 |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Yearly     |
| <b>Original Appointment:</b> | 1/27/2016  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by the City Council of Buena Park; last member Steve Berry             |                          |            |
| <b>Member:</b>               | Burns, Pat   | <b>Appointment Date:</b> | 1/1/2024   |
| <b>Position:</b>             | Primary - Huntington Beach City Rep.   | <b>Beginning Term:</b>   | 1/1/2024   |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 12/31/2024 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 12/31/2024 |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Yearly     |
| <b>Original Appointment:</b> | 1/1/2023   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by the City Council of Huntington Beach; last member Barbara Delgleize |                          |            |
| <b>Member:</b>               | Campbell, Tara   | <b>Appointment Date:</b> | 1/1/2024   |
| <b>Position:</b>             | Alternate - Yorba Linda City Rep.  | <b>Beginning Term:</b>   | 1/1/2024   |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 12/31/2024 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 12/31/2024 |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Yearly     |
| <b>Original Appointment:</b> | 12/18/2018   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by the City Council of Yorba Linda; last member Tom Lindsey            |                          |            |
| <b>Member:</b>               | Constantine, Kim   | <b>Appointment Date:</b> | 1/1/2021   |
| <b>Position:</b>             | Alternate - Fountain Valley City Rep.  | <b>Beginning Term:</b>   | 1/1/2024   |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 12/31/2024 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 12/31/2024 |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Yearly     |
| <b>Original Appointment:</b> | 12/11/2018   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by the City Council of Fountain Valley; last member Mark Lewis         |                          |            |
| <b>Member:</b>               | DoVinh, Joe  | <b>Appointment Date:</b> | 1/1/2023   |
| <b>Position:</b>             | Primary - Garden Grove City  | <b>Beginning Term:</b>   | 1/1/2023   |

|                              |   |                          |            |
|------------------------------|---|--------------------------|------------|
| <b>Nomination Type:</b>      | Rep.<br>Other   | <b>Ending Term:</b>      | 12/31/2023 |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 12/31/2023 |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Yearly     |
| <b>Original Appointment:</b> | 1/1/2023  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by the City Council of Garden Grove; last member George Brietigam |                          |            |
|                              |   |                          |            |
| <b>Member:</b>               | Emami, Rudy H.  | <b>Appointment Date:</b> | 1/1/2023   |
| <b>Position:</b>             | Alternate - Anaheim City Rep.   | <b>Beginning Term:</b>   | 1/1/2023   |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 12/31/2023 |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 12/31/2023 |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Yearly     |
| <b>Original Appointment:</b> | 1/7/2014  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by the City Council of Anaheim; last member Mark Vukojevic        |                          |            |
|                              |   |                          |            |
| <b>Member:</b>               | Foley, Katrina  | <b>Appointment Date:</b> | 2/11/2025  |
| <b>Position:</b>             | OCFCD Representative  | <b>Beginning Term:</b>   | 1/1/2025   |
| <b>Nomination Type:</b>      | Chairman  | <b>Ending Term:</b>      | 12/31/2025 |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 12/31/2025 |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 1 year     |
| <b>Original Appointment:</b> | 2/11/2025   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Last member Donald P Wagner   |                          |            |
|                              |   |                          |            |
| <b>Member:</b>               | Green, Cathy  | <b>Appointment Date:</b> | 1/1/2024   |
| <b>Position:</b>             | Primary - O. C. Water District  | <b>Beginning Term:</b>   | 1/1/2024   |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 12/31/2024 |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 12/31/2024 |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Yearly     |
| <b>Original Appointment:</b> | 7/1/2005  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by Orange County Water District; last member John V. Fonley       |                          |            |
|                              |   |                          |            |
| <b>Member:</b>               | Harper, Patrick   | <b>Appointment Date:</b> | 1/1/2023   |
| <b>Position:</b>             | Primary - Fountain Valley City  | <b>Beginning Term:</b>   | 1/1/2024   |



|                              |  |                          |            |
|------------------------------|--|--------------------------|------------|
| <b>Nomination Type:</b>      | Rep.<br>Other  | <b>Ending Term:</b>      | 12/31/2024 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 12/31/2024 |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Yearly     |
| <b>Original Appointment:</b> | 12/11/2018   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by the City Council of Fountain Valley; last member John Collins   |                          |            |
| <b>Member:</b>               | Hernandez, Johnathan Ryan  | <b>Appointment Date:</b> | 1/1/2023   |
| <b>Position:</b>             | Primary - OC Sanitation Dist. Rep.   | <b>Beginning Term:</b>   | 1/1/2023   |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 12/31/2023 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 12/31/2023 |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Yearly     |
| <b>Original Appointment:</b> | 1/1/2021   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by Orange County Sanitation District; last member Jim Ferryman     |                          |            |
| <b>Member:</b>               | Lim, Janice  | <b>Appointment Date:</b> | 1/1/2024   |
| <b>Position:</b>             | Primary - Yorba Linda City Rep.  | <b>Beginning Term:</b>   | 1/1/2024   |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 12/31/2024 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 12/31/2024 |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Yearly     |
| <b>Original Appointment:</b> | 1/1/2023   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by the City Council of Yorba Linda; last member Carlos Rodriguez   |                          |            |
| <b>Member:</b>               | Manzo, Carlos  | <b>Appointment Date:</b> | 1/1/2024   |
| <b>Position:</b>             | Primary - Westminster City Rep.  | <b>Beginning Term:</b>   | 1/1/2024   |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 12/31/2024 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 12/31/2024 |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Yearly     |
| <b>Original Appointment:</b> | 1/1/2023   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by the City Council of Westminster; last member Chi Charlie Nguyen |                          |            |
| <b>Member:</b>               | Marquez, Frances   | <b>Appointment Date:</b> | 1/1/2024   |

|                              |  |                          |            |
|------------------------------|--|--------------------------|------------|
| <b>Position:</b>             | Primary - Cypress City Mayor   | <b>Beginning Term:</b>   | 1/1/2024   |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 12/31/2024 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 12/31/2024 |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Yearly     |
| <b>Original Appointment:</b> | 1/1/2023   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by the City Council of Cypress; last member Jon Peat                 |                          |            |
|                              |  |                          |            |
| <b>Member:</b>               | Massa-Lavitt, Sandra   | <b>Appointment Date:</b> | 1/1/2023   |
| <b>Position:</b>             | Primary - Seal Beach City Rep.   | <b>Beginning Term:</b>   | 1/1/2023   |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 12/31/2023 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 12/31/2023 |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Yearly     |
| <b>Original Appointment:</b> | 1/1/2017   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by the City Council of Seal Beach; last member Gordon Shanks         |                          |            |
|                              |  |                          |            |
| <b>Member:</b>               | Mckee, Casey   | <b>Appointment Date:</b> | 1/1/2023   |
| <b>Position:</b>             | Alternate - Huntington Beach City Rep.   | <b>Beginning Term:</b>   | 1/1/2023   |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 12/31/2023 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 12/31/2023 |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Yearly     |
| <b>Original Appointment:</b> | 1/1/2023   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by the City Council of Huntington Beach; last member Patrick Brenden |                          |            |
|                              |  |                          |            |
| <b>Member:</b>               | Meeks, Natalie   | <b>Appointment Date:</b> | 1/1/2024   |
| <b>Position:</b>             | Primary - Anaheim City Rep.  | <b>Beginning Term:</b>   | 1/1/2024   |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 12/31/2024 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 12/31/2024 |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Yearly     |
| <b>Original Appointment:</b> | 1/1/2023   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by the City Council of Anaheim; last member Stephen J. Faessel       |                          |            |
|                              |  |                          |            |
| <b>Member:</b>               | Minikus, Scott   | <b>Appointment Date:</b> | 1/1/2024   |

|                              |  |                          |                                |
|------------------------------|--|--------------------------|--------------------------------|
| <b>Position:</b>             | Alternate - Cypress City Rep.  | <b>Beginning Term:</b>   | 1/1/2024                       |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 12/31/2024                     |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 12/31/2024                     |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Yealy                          |
| <b>Original Appointment:</b> | 1/1/2023   | <b>Final Term:</b>       | No                             |
| <b>Comments:</b>             | Nominated and appointed by the City Council of Cypress; last member Paulo Morales                    |                          |                                |
| <b>Member:</b>               | Nakasone, Herb   | <b>Appointment Date:</b> | 2/24/2011                      |
| <b>Position:</b>             | Executive Director   | <b>Beginning Term:</b>   |                                |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |                                |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |                                |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | At Will of Executive Committee |
| <b>Original Appointment:</b> | 2/24/2011  | <b>Final Term:</b>       | No                             |
| <b>Comments:</b>             | Herb Nakasone is appointed by the Executive Committee of the Santa Ana River Flood Protection Agency |                          |                                |
| <b>Member:</b>               | Ngo, Jake  | <b>Appointment Date:</b> | 1/1/2023                       |
| <b>Position:</b>             | Alternate - Westminster City Rep.  | <b>Beginning Term:</b>   | 1/1/2024                       |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 12/31/2024                     |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 12/31/2024                     |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Yearly                         |
| <b>Original Appointment:</b> | 1/1/2023   | <b>Final Term:</b>       | No                             |
| <b>Comments:</b>             | Nominated and appointed by the City Council of Westminster; last member Marwan Youssef               |                          |                                |
| <b>Member:</b>               | Ooten, Robert  | <b>Appointment Date:</b> | 1/1/2024                       |
| <b>Position:</b>             | Alternate - Costa Mesa Sanitary District   | <b>Beginning Term:</b>   | 1/1/2024                       |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 12/31/2024                     |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 12/31/2024                     |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Yearly                         |
| <b>Original Appointment:</b> | 1/1/2014   | <b>Final Term:</b>       | No                             |
| <b>Comments:</b>             | Nominated and appointed by Costa Mesa Sanitary District; last member Jim Ferryman                    |                          |                                |
| <b>Member:</b>               | Perry, Arthur R.   | <b>Appointment</b>       | 1/1/2024                       |



|                              |   |                          |            |
|------------------------------|---|--------------------------|------------|
| <b>Position:</b>             | Primary- Costa Mesa Sanitary District Rep.  | <b>Date:</b>             |            |
| <b>Nomination Type:</b>      | Other   | <b>Beginning Term:</b>   | 1/1/2024   |
| <b>District:</b>             | N/A   | <b>Ending Term:</b>      | 12/31/2024 |
| <b>Appointed By:</b>         | Other   | <b>Expire Date:</b>      | 12/31/2024 |
| <b>Original Appointment:</b> | 12/2/2002   | <b>Term:</b>             | Yearly     |
| <b>Comments:</b>             | Nominated and appointed by Costa Mesa Sanitary District; Last member Jim Ferryman       |                          |            |
| <b>Member:</b>               | Rowe, Kelly   | <b>Appointment Date:</b> | 1/1/2023   |
| <b>Position:</b>             | Alternate - Orange County Water District  | <b>Beginning Term:</b>   | 1/1/2023   |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 12/31/2023 |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 12/31/2023 |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Yearly     |
| <b>Original Appointment:</b> | 1/1/2023  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by Orange County Water District; last member Philip L. Anthony  |                          |            |
| <b>Member:</b>               | Saba, P.E., Nabil B.  | <b>Appointment Date:</b> | 1/1/2024   |
| <b>Position:</b>             | Alternate - Santa Ana City Rep.   | <b>Beginning Term:</b>   | 1/1/2024   |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 12/31/2024 |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 12/31/2024 |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Yearly     |
| <b>Original Appointment:</b> | 1/1/2023  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by the City Council of Santa Ana; last member William E. Galvez |                          |            |
| <b>Member:</b>               | Sarmiento, Vicente  | <b>Appointment Date:</b> | 2/11/2025  |
| <b>Position:</b>             | BOS - Representative  | <b>Beginning Term:</b>   | 1/1/2025   |
| <b>Nomination Type:</b>      | Chairman  | <b>Ending Term:</b>      | 12/31/2025 |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 12/31/2025 |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 1 year     |
| <b>Original Appointment:</b> | 1/24/2023   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Last member Andrew Do   |                          |            |
| <b>Member:</b>               | Schnell, Ray  | <b>Appointment</b>       | 1/1/2024   |

|                              |   |                          |            |
|------------------------------|---|--------------------------|------------|
| <b>Position:</b>             | Primary - Tustin City Rep.  | <b>Date:</b>             |            |
| <b>Nomination Type:</b>      | Other   | <b>Beginning Term:</b>   | 1/1/2024   |
| <b>District:</b>             | N/A   | <b>Ending Term:</b>      | 12/31/2024 |
| <b>Appointed By:</b>         | Other   | <b>Expire Date:</b>      | 12/31/2024 |
| <b>Original Appointment:</b> | 1/1/2023  | <b>Term:</b>             | Yearly     |
| <b>Comments:</b>             | Nominated and appointed by the City Council of Tustin; last member Austin Lumbard       |                          |            |
| <b>Member:</b>               | Shader, Rhonda  | <b>Appointment Date:</b> | 1/1/2021   |
| <b>Position:</b>             | Alternate - Placentia City Rep.   | <b>Beginning Term:</b>   | 1/1/2021   |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 12/31/2021 |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 12/31/2021 |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Yearly     |
| <b>Original Appointment:</b> | 1/5/2015  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by the City Council of Placentia; last member Craig Green       |                          |            |
| <b>Member:</b>               | Sherwood, Steve   | <b>Appointment Date:</b> | 1/1/2024   |
| <b>Position:</b>             | Alternate - Irvine City Rep.  | <b>Beginning Term:</b>   | 1/1/2024   |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 12/31/2024 |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 12/31/2024 |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Yearly     |
| <b>Original Appointment:</b> | 1/1/2023  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by the City Council of Irvine; last member Anthony Kuo          |                          |            |
| <b>Member:</b>               | Stapleton, Joe  | <b>Appointment Date:</b> | 1/1/2024   |
| <b>Position:</b>             | Primary - Newport Beach City Rep.   | <b>Beginning Term:</b>   | 1/1/2024   |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 12/31/2024 |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 12/31/2024 |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Yearly     |
| <b>Original Appointment:</b> | 1/1/2023  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by the City Council of Newport Beach; last member Kevin Muldoon |                          |            |
| <b>Member:</b>               | Taylor, Gary  | <b>Appointment Date:</b> | 1/1/2024   |

|                              |  |                          |            |
|------------------------------|--|--------------------------|------------|
| <b>Position:</b>             | Alternate - Stanton City Rep.  | <b>Beginning Term:</b>   | 1/1/2024   |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 12/31/2024 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 12/31/2024 |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Yearly     |
| <b>Original Appointment:</b> | 1/1/2023   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by the City Council of Stanton; last member Rigoberto Ramirez  |                          |            |
| <b>Member:</b>               | Thompson, Rob  | <b>Appointment Date:</b> | 1/1/2023   |
| <b>Position:</b>             | Alternate - O.C. Sanitation District Rep.  | <b>Beginning Term:</b>   | 1/1/2024   |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 12/31/2024 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 12/31/2024 |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Yearly     |
| <b>Original Appointment:</b> | 7/1/2005   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by Orange County Sanitation District; last member Jim Herberg  |                          |            |
| <b>Member:</b>               | Torres, Donald   | <b>Appointment Date:</b> | 1/1/2024   |
| <b>Position:</b>             | Primary - Stanton City Rep.  | <b>Beginning Term:</b>   | 1/1/2024   |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 12/31/2024 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 12/31/2024 |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Yearly     |
| <b>Original Appointment:</b> | 1/1/2023   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by the City Council of Stanton; last member Alyce Van Hong     |                          |            |
| <b>Member:</b>               | Traut, Connor  | <b>Appointment Date:</b> | 1/1/2023   |
| <b>Position:</b>             | Primary - Buena Park City Rep.   | <b>Beginning Term:</b>   | 1/1/2024   |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 12/31/2024 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 12/31/2024 |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Yearly     |
| <b>Original Appointment:</b> | 2/26/2019  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by the City Council of Buena Park; last member Arthur C. Brown |                          |            |
| <b>Member:</b>               | Treseder, Kathleen   | <b>Appointment Date:</b> | 1/1/2024   |
| <b>Position:</b>             | Primary - Irvine City Rep.   | <b>Beginning Term:</b>   | 1/1/2024   |



|                              |  |                          |            |
|------------------------------|--|--------------------------|------------|
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 12/31/2024 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 12/31/2024 |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Yearly     |
| <b>Original Appointment:</b> | 1/1/2023   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by the City Council of Irvine; last member Farrah N. Khan        |                          |            |
| <b>Member:</b>               | Tyler, James   | <b>Appointment Date:</b> | 2/11/2025  |
| <b>Position:</b>             | Alternate OCFCD Representative or designee   | <b>Beginning Term:</b>   | 1/1/2025   |
| <b>Nomination Type:</b>      | Chairman   | <b>Ending Term:</b>      | 12/31/2025 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 12/31/2025 |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 1 year     |
| <b>Original Appointment:</b> | 1/29/2019  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Last member Nardy Khan   |                          |            |
| <b>Member:</b>               | VACANT, VACANT   | <b>Appointment Date:</b> |            |
| <b>Position:</b>             | Alternate - Newport Beach City Rep.  | <b>Beginning Term:</b>   | 1/1/2020   |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 12/31/2020 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 12/31/2020 |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Yearly     |
| <b>Original Appointment:</b> |  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by the City Council of Newport Beach; last member Kevin Muldoon  |                          |            |
| <b>Member:</b>               | Vazquez, Benjamin  | <b>Appointment Date:</b> | 1/1/2024   |
| <b>Position:</b>             | Primary - Santa Ana City Rep.  | <b>Beginning Term:</b>   | 1/1/2024   |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 12/31/2024 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 12/31/2024 |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Yearly     |
| <b>Original Appointment:</b> | 1/1/2023   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by the City Council of Santa Ana; last member Nabil B Saba, P.E. |                          |            |
| <b>Member:</b>               | Wagner, Donald P.  | <b>Appointment Date:</b> | 2/11/2025  |
| <b>Position:</b>             | Alternate BOS Representative or  | <b>Beginning Term:</b>   | 1/1/2025   |

|                       |   |                   |            |
|-----------------------|---|-------------------|------------|
| Nomination Type:      | designee  | Ending Term:      | 12/31/2025 |
| District:             | N/A   | Expire Date:      | 12/31/2025 |
| Appointed By:         | Board Of Supervisors  | Term:             | 1 year     |
| Original Appointment: | 2/11/2025   | Final Term:       | No         |
| Comments:             | Last member Katrina Foley   |                   |            |
| Member:               | Whitaker, Bruce   | Appointment Date: | 1/1/2024   |
| Position:             | Primary - Fullerton City Rep.   | Beginning Term:   | 1/1/2024   |
| Nomination Type:      | Other   | Ending Term:      | 12/31/2024 |
| District:             | N/A   | Expire Date:      | 12/31/2024 |
| Appointed By:         | Other   | Term:             | Yearly     |
| Original Appointment: | 1/1/2014  | Final Term:       | No         |
| Comments:             | Nominated and appointed by the City Council of Fullerton; last member Jan Flory     |                   |            |
| Member:               | Yamaguchi, Jeremy B.  | Appointment Date: | 1/1/2023   |
| Position:             | Primary - Placentia City Rep.   | Beginning Term:   | 1/1/2024   |
| Nomination Type:      | Other   | Ending Term:      | 12/31/2024 |
| District:             | N/A   | Expire Date:      | 12/31/2024 |
| Appointed By:         | Other   | Term:             | Yearly     |
| Original Appointment: | 2/28/2019   | Final Term:       | No         |
| Comments:             | Nominated and appointed by the City Council of Placentia; last member Rhonda Shader |                   |            |



# Roster of Members Detail

## South Coast Air Quality Management District Board

|                  |   |               |         |
|------------------|---|---------------|---------|
| Contact:         | Faye Thomas   |               |         |
| Support Agency:  | Clerk of the Boards to South Coast AQMD   | File #:       | 1138    |
| Phone:           | (909) 396-3268  | Sunset Date:  |         |
| # of Members:    | 13  | Office Term:  | 4 years |
| FAX:             | (909) 396-3317  | Term Limits:  | None    |
| Meets:           | 1st Friday of the month / Meeting location: 21865 Copley Drive, Diamond Bar CA 91765  | COI Required: | Yes     |
| Compensation:    | \$100/meeting; mileage and reimbursement  |               |         |
| Legal Authority: | South Coast AQMD Governing Board membership is as dictated in Health and Safety Code Section 40420 and includes a member appointed from each County Board of Supervisors for Orange, Los Angeles, Riverside and San Bernardino Counties, as well as six representatives who are mayors or city council members selected by City Selection committees and three state-appointed members. |               |         |
| Min. Qual.:      | Has to be a BOS Member or Mayor/City Council Member   |               |         |
| Purpose:         | Air quality issues  |               |         |
| Duties:          | Appointed Board Member  |               |         |
| Comments:        | Mailing address to: South Coast AQMD, 21865 Copley Dr., Diamond Bar CA 91765 South Coast AQMD is the Filing Official and the FPPC is the Filing Officer for Statement of Economic Interests Form 700s.  |               |         |

|                       |  |                   |           |
|-----------------------|--|-------------------|-----------|
| Member:               | Cacciotti, Michael A.  | Appointment Date: |           |
| Position:             | Regular Member   | Beginning Term:   | 1/15/2024 |
| Nomination Type:      | City Selection   | Ending Term:      | 1/15/2028 |
| District:             | N/A  | Expire Date:      | 1/15/2028 |
| Appointed By:         | Other  | Term:             | 4 years   |
| Original Appointment: | 1/31/2008  | Final Term:       | No        |
| Comments:             | Nominated and appointed by City Selection Committee, Cities of Los Angeles County - Eastern Region; last member Tonia Reyes Uranga |                   |           |

|                  |                       |                   |           |
|------------------|-----------------------|-------------------|-----------|
| Member:          | Dawson, Patricia Lock | Appointment Date: | 2/28/2023 |
| Position:        | Chair                 | Beginning Term:   | 2/28/2023 |
| Nomination Type: | Other                 | Ending Term:      | 1/15/2027 |
| District:        | N/A                   | Expire Date:      | 1/15/2027 |
| Appointed By:    | Other                 | Term:             | 4 years   |
| Original         | 2/28/2023             | Final Term:       | No        |



|                              |   |                          |            |
|------------------------------|---|--------------------------|------------|
| <b>Appointment:</b>          |   |                          |            |
| <b>Comments:</b>             | Nominated and appointed by City Selection Committee, Cities of Riverside County; last member Ben Benoit   |                          |            |
|                              |   |                          |            |
| <b>Member:</b>               | Delgado, Vanessa  | <b>Appointment Date:</b> | 4/25/2019  |
| <b>Position:</b>             | Chair   | <b>Beginning Term:</b>   | 5/3/2020   |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 1/15/2028  |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 1/15/2028  |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | 4 years    |
| <b>Original Appointment:</b> | 4/25/2019   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by Senate Rules Committee; last member Clark E. Parker, Sr., Ph.D.  |                          |            |
|                              |   |                          |            |
| <b>Member:</b>               | Hagman, Curt  | <b>Appointment Date:</b> | 1/24/2023  |
| <b>Position:</b>             | Regular Member  | <b>Beginning Term:</b>   | 2/3/2023   |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 1/15/2027  |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 1/15/2027  |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | 1 year     |
| <b>Original Appointment:</b> | 1/24/2023   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Curt Hagman 1 year term is reaffirmed yearly - this seat is a 4 year term ending 1/15/23; nominated and appointed by County of San Bernardino Board of Supervisors; last member Janice Rutherford |                          |            |
|                              |   |                          |            |
| <b>Member:</b>               | Kracov, Gideon  | <b>Appointment Date:</b> | 2/21/2020  |
| <b>Position:</b>             | Regular Member  | <b>Beginning Term:</b>   | 3/6/2020   |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 1/15/2027  |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 1/15/2027  |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | 4 years    |
| <b>Original Appointment:</b> | 2/21/2020   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by the Governor; last member Joseph K. Lyou, PH.D.  |                          |            |
|                              |   |                          |            |
| <b>Member:</b>               | McCallon, Larry   | <b>Appointment Date:</b> | 11/16/2019 |
| <b>Position:</b>             | Regular Member  | <b>Beginning Term:</b>   | 1/15/2024  |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 1/15/2028  |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 1/15/2028  |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | 4 Years    |

|                              |   |                          |            |
|------------------------------|---|--------------------------|------------|
| <b>Original Appointment:</b> | 11/1/2015   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by City Selection Committee, Cities of San Bernardino; last member Dennis Yates   |                          |            |
| <b>Member:</b>               | Mitchell, Holly S.  | <b>Appointment Date:</b> | 12/5/2022  |
| <b>Position:</b>             | Regular Member  | <b>Beginning Term:</b>   | 12/5/2023  |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 1/15/2025  |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 1/15/2025  |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | 1 year     |
| <b>Original Appointment:</b> | 12/6/2022   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Holly S. Mitchell 1 year term is reaffirmed yearly - this seat is a 4 year term ending 1/15/27; nominated and appointed by County of Los Angeles Board of Supervisors; last member Sheila Kuehl |                          |            |
| <b>Member:</b>               | Nguyen, Janet   | <b>Appointment Date:</b> | 2/11/2025  |
| <b>Position:</b>             | BOS - Regular Member  | <b>Beginning Term:</b>   | 1/1/2025   |
| <b>Nomination Type:</b>      | Chairman  | <b>Ending Term:</b>      | 12/31/2025 |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 12/31/2025 |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 1 year     |
| <b>Original Appointment:</b> | 2/11/2025   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Last member Donald P Wagner   |                          |            |
| <b>Member:</b>               | Padilla-Campos, Veronica  | <b>Appointment Date:</b> | 11/23/2021 |
| <b>Position:</b>             | Regular Member  | <b>Beginning Term:</b>   | 1/15/2022  |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 1/15/2026  |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 1/15/2026  |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | 4 years    |
| <b>Original Appointment:</b> | 3/10/2021   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by Speaker of the Assembly; last member William A Burke, Ed. D.   |                          |            |
| <b>Member:</b>               | Perez, V. Manuel  | <b>Appointment Date:</b> | 1/9/2024   |
| <b>Position:</b>             | Regular Member  | <b>Beginning Term:</b>   | 1/16/2024  |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 1/15/2025  |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 1/15/2024  |

|                              |  |                    |        |
|------------------------------|--|--------------------|--------|
| <b>Appointed By:</b>         | Other  | <b>Term:</b>       | 1 year |
| <b>Original Appointment:</b> | 8/28/2018  | <b>Final Term:</b> | No     |
| <b>Comments:</b>             | Manuel V. Perez 1 year term is reaffirmed yearly - this seat is a 4 year term ending 1/15/26; nominated and appointed by County of Riverside Board of Supervisors; last member Marion Ashley |                    |        |

|                              |   |                          |           |
|------------------------------|---|--------------------------|-----------|
| <b>Member:</b>               | Raman, Nithya   | <b>Appointment Date:</b> | 2/5/2022  |
| <b>Position:</b>             | Regular Member  | <b>Beginning Term:</b>   | 1/15/2022 |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      | 1/15/2026 |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 1/15/2026 |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | 4 years   |
| <b>Original Appointment:</b> | 2/5/2022  | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Nominated and appointed by Mayor of the City of Los Angeles; last member Joe Buscaino |                          |           |

|                              |   |                          |           |
|------------------------------|---|--------------------------|-----------|
| <b>Member:</b>               | Rodriguez, Carlos   | <b>Appointment Date:</b> | 11/2/2023 |
| <b>Position:</b>             | Regular Member  | <b>Beginning Term:</b>   | 1/16/2024 |
| <b>Nomination Type:</b>      | City Selection  | <b>Ending Term:</b>      | 1/15/2028 |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 1/15/2028 |
| <b>Appointed By:</b>         | City Selection  | <b>Term:</b>             | 4 years   |
| <b>Original Appointment:</b> | 11/14/2019  | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Nominated and appointed by the City Selection Committee, Cities of Orange County; last member Dwight Robinson |                          |           |

|                              |  |                          |           |
|------------------------------|--|--------------------------|-----------|
| <b>Member:</b>               | Solache, Jose Luis   | <b>Appointment Date:</b> | 2/27/2023 |
| <b>Position:</b>             | Regular Member   | <b>Beginning Term:</b>   | 2/27/2023 |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      | 1/15/2026 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 1/15/2026 |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | 4 years   |
| <b>Original Appointment:</b> | 2/27/2023  | <b>Final Term:</b>       | No        |
| <b>Comments:</b>             | Nominated and appointed by City Selection Committee, Cities of Los Angeles County - Western Region; last member Rex Richardson |                          |           |





# Roster of Members Detail

## South Orange County Watershed Management Area Executive Committee

|                  |  |               |            |
|------------------|--|---------------|------------|
| Contact:         | Ryane Gill   |               |            |
| Support Agency:  | OC Public Works - OC Watersheds  | File #:       | 22276      |
| Phone:           | (714) 955-0605   | Sunset Date:  |            |
| # of Members:    | 21   | Office Term:  | Indefinite |
| FAX:             | (714) 955-0639   | Term Limits:  | None       |
| Meets:           | 2:30 p.m. - 4:30 p.m. / 1st Thursday of the month (meet up to 4 times per year at City of Laguna Niguel Council Chambers)  | COI Required: | No         |
| Compensation:    | None   |               |            |
| Legal Authority: | Board approved agreement D10-029 on 12/14/10, Item 51  |               |            |
| Min. Qual.:      |  |               |            |
| Purpose:         | Cooperative framework for planning and implementing water management strategies in the South Orange County Watershed Management (WMA) Area Executive Committee   |               |            |
| Duties:          | The Executive Committee will have the following duties and powers: a. Identify and prioritize water resource issues, problems and improvement projects. b. Establish policy direction for the South Orange County WMA and its committees. c. Approve an annual work plan for the South Orange County WMA. d. Approve an annual cost-shared budget for the administration and activities of the South Orange County WMA, its committees, projects, or actions, including any administrative support for the South Orange County WMA (Annual Budget). e. Approve significant amendments of the South Orange County Integrated Regional Water Management Plan (hereinafter "IRWMP") and its prioritized lists of projects and activities. f. Approve grant applications for funding South Orange County WMA projects or programs. g. Allocate any new non-grant revenue sources available for South Orange County WMA projects based on capital improvement plan priorities. h. Encourage and facilitate voluntary agreements between the PARTIES to fund and implement South Orange County WMA. project and programs. i. Review and report to the PARTIES as to whether adequate and reasonable progress is being made on water quality and water resource issues in the South Orange County WMA. j. Elect a chair and vice-chair. k. Meet upon the request of the chair, but at least every six months unless the PARTIES agree to meet less frequently. l. Convene committees and workshops as deemed appropriate. m. Establish procedures and rules of conduct for the group, as needed. PARTIES acknowledge that the Executive Committee cannot bind the PARTIES' respective organizations. All recommendations of the Executive Committee requiring funding or action on behalf of any PARTY are subject to approval by the PARTIES' governing bodies and subject to the budget process governing those bodies. |               |            |
| Comments:        | South Orange County Watershed Management Area (WMA) lies almost entirely within District 5. The SOC WMA Executive Committee will meet up to 4 times per year. Each member organization will appoint its own representative to the committee. Term to run with the elected term.  |               |            |

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

|                              |  |                     |            |
|------------------------------|--|---------------------|------------|
| <b>Type:</b>                 |  |                     |            |
| <b>District:</b>             | N/A  | <b>Expire Date:</b> |            |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>        | Indefinite |
| <b>Original Appointment:</b> |  | <b>Final Term:</b>  | No         |
| <b>Comments:</b>             | Alternate: Shaun Pelletier; nominated and appointed by Aliso Viejo last member Carmen Cave alternates may be elected officials or have authorization to vote on behalf of the EC member/agency; last member William Phillips |                     |            |

|                              |  |                          |            |
|------------------------------|--|--------------------------|------------|
| <b>Member:</b>               | Caskey, Don  | <b>Appointment Date:</b> |            |
| <b>Position:</b>             | City Council Member  | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | District   | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> |  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Alternate: Joshua Sweeney; nominated and appointed by Laguna Hills; last member Dave Wheeler |                          |            |

|                              |   |                          |            |
|------------------------------|---|--------------------------|------------|
| <b>Member:</b>               | Crane, Randall  | <b>Appointment Date:</b> |            |
| <b>Position:</b>             | Board of Directors Member   | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> |   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Alternate member Megan Yoo Schneider; nominated and appointed by Municipal Water District of Orange County; last member Megan Yoo Schneider |                          |            |

|                              |  |                          |            |
|------------------------------|--|--------------------------|------------|
| <b>Member:</b>               | Erdman, Doug   | <b>Appointment Date:</b> |            |
| <b>Position:</b>             | Board of Directors Member  | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> |  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Alternate: Bill Green; nominated and appointed by South Coast Water District Alternates may be elected officials or have authorization to vote on behalf of the EC member/Agency; last member Wayne Rayfield |                          |            |



|                              |  |                          |            |
|------------------------------|--|--------------------------|------------|
| <b>Member:</b>               | Foley, Katrina   | <b>Appointment Date:</b> | 2/11/2025  |
| <b>Position:</b>             | BOS - Regular Member   | <b>Beginning Term:</b>   | 1/1/2025   |
| <b>Nomination Type:</b>      | Chairman   | <b>Ending Term:</b>      | 12/31/2025 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 12/31/2025 |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 1 year     |
| <b>Original Appointment:</b> | 1/24/2023  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Alternate Member Janet Nguyen; last member Lisa A. Bartlett  |                          |            |
|                              |  |                          |            |
| <b>Member:</b>               | Freshley, Kathryn  | <b>Appointment Date:</b> |            |
| <b>Position:</b>             | Board of Directors Member  | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> |  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Alternate member Jim Burrow; nominated and appointed by South OC Wastewater Authority; last member Rick Erkeneff |                          |            |
|                              |  |                          |            |
| <b>Member:</b>               | Hart, Howard   | <b>Appointment Date:</b> |            |
| <b>Position:</b>             | City Council Member  | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> |  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Alternate: John Campbell; nominated and appointed by San Juan Capistrano; last member Sergio Farias              |                          |            |
|                              |  |                          |            |
| <b>Member:</b>               | Havens, Kay  | <b>Appointment Date:</b> |            |
| <b>Position:</b>             | Board of Directors Member  | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> |  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Alternate: Kathryn Freshley; nominated and appointed by El Toro Water District; last member Mark Monin           |                          |            |



|                              |  |                          |            |
|------------------------------|--|--------------------------|------------|
| <b>Member:</b>               | Jacobs, Sandra   | <b>Appointment Date:</b> | 4/7/2011   |
| <b>Position:</b>             | Regular Member   | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> | 4/7/2011   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Alternate: Chuck Gibson; nominated and appointed by Santa Margarita Water District |                          |            |

|                              |  |                          |            |
|------------------------------|--|--------------------------|------------|
| <b>Member:</b>               | Jennings, Kelly  | <b>Appointment Date:</b> |            |
| <b>Position:</b>             | City Council Member  | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> |  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | No Alternate; nominated and appointed by Laguna Niguel, Alternates may be elected officials or have authorization to vote on behalf of the EC member/agency; last member Elaine Gennawey |                          |            |

|                              |  |                          |            |
|------------------------------|--|--------------------------|------------|
| <b>Member:</b>               | Kempf, Sue   | <b>Appointment Date:</b> |            |
| <b>Position:</b>             | Regular Member   | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> |  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Alternate: David Shissler; nominated and appointed by Laguna Beach; last member Bob Whalen |                          |            |

|                              |                  |                          |            |
|------------------------------|------------------|--------------------------|------------|
| <b>Member:</b>               | Knoblock, Steven | <b>Appointment Date:</b> |            |
| <b>Position:</b>             | Regular Member   | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other            | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A              | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other            | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> |                  | <b>Final Term:</b>       | No         |

|                              |   |                          |            |
|------------------------------|---|--------------------------|------------|
| <b>Comments:</b>             | Alternate member David Rebensdorf; nominated and appointed by San Clemente; last member Tim Brown   |                          |            |
| <b>Member:</b>               | Kunk, Matthew   | <b>Appointment Date:</b> | 1/16/2024  |
| <b>Position:</b>             | City Council Member   | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> | 1/16/2024   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Alternates: Lisa Zawaski; nominated and appointed by Dana Point; last member Matthew Pagano   |                          |            |
| <b>Member:</b>               | Mandich, Ed   | <b>Appointment Date:</b> | 4/7/2011   |
| <b>Position:</b>             | Board of Directors Member   | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> | 4/7/2011  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Alternate: Don Chadd; nominated and appointed by Trabuco Canyon Water District  |                          |            |
| <b>Member:</b>               | McGirr, Brad  | <b>Appointment Date:</b> |            |
| <b>Position:</b>             | Regular Member  | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> |   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Alternate member Anne D. Figueroa; nominated and appointed by Rancho Santa Margarita, alternates may be elected officials or have authorization to vote on behalf of the EC member/agency; last member Jerry Halloway |                          |            |
| <b>Member:</b>               | McLaughlin, Karen   | <b>Appointment Date:</b> |            |
| <b>Position:</b>             | Board of Director Member  | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Indefinite |

|                              |   |                          |            |
|------------------------------|---|--------------------------|------------|
| <b>Original Appointment:</b> |   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Alternate member Paul Weghorst; nominated and appointed by Irvine Ranch Water District; last member Mary Aileen Matheis   |                          |            |
| <b>Member:</b>               | Moore, Carol  | <b>Appointment Date:</b> | 6/8/2023   |
| <b>Position:</b>             | City Council Member   | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> | 6/8/2023  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Alternate: Shari L. Horne; nominated and appointed by Laguna Woods; last member Robert B Ring   |                          |            |
| <b>Member:</b>               | Moorhead, Bill  | <b>Appointment Date:</b> |            |
| <b>Position:</b>             | Board of Directors Member   | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> |   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Alternate: Matt Collings; nominated and appointed by Moulton Niguel Water District; last member Brian S Probolsky   |                          |            |
| <b>Member:</b>               | Neev, Debbie  | <b>Appointment Date:</b> | 12/7/2015  |
| <b>Position:</b>             | Water Board Member  | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> | 12/7/2015   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Alternate: Walter Stender; nominated and appointed by Laguna Beach County Water District<br>Alternates may be elected officials or have authorization to vote on behalf of the EC member/agency |                          |            |
| <b>Member:</b>               | Pequeno, Robert   | <b>Appointment Date:</b> |            |
| <b>Position:</b>             | Regular Member  | <b>Beginning Term:</b>   |            |
| <b>Nomination</b>            | Other   | <b>Ending Term:</b>      |            |



|                              |   |                          |            |
|------------------------------|---|--------------------------|------------|
| <b>Member:</b>               | Vasquez, Cynthia  | <b>Appointment Date:</b> |            |
| <b>Position:</b>             | City Council Member   | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> |   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Nominated and appointed by Mission Viejo; last member Brian Goodell |                          |            |



# Roster of Members Detail

## Southern California Home Financing Authority

|                  |   |               |                                     |
|------------------|---|---------------|-------------------------------------|
| Contact:         | Louis McClure   |               |                                     |
| Support Agency:  | County Executive Office - Public Finance  | File #:       | 22152                               |
| Phone:           | (714) 834-5999  | Sunset Date:  |                                     |
| # of Members:    | 2   | Office Term:  | Indefinite/concurrent with position |
| FAX:             |   | Term Limits:  | None                                |
| Meets:           | Minimum once a year   | COI Required: | No                                  |
| Compensation:    | None  |               |                                     |
| Legal Authority: | The SCHFA was formed in 1988 (pursuant to Orange County Resolution No. 88-974, and Los Angeles County Resolution adopted June 23 1998) to issue single family revenue bonds (the "Bonds") for first time homebuyers with low or moderate incomes.; Bd 4/7/92 - Resolution No. 92-337 Chairman may delegate CEO to serve; Bd. 9/26/95 Chair may delegate his/her representative - amended the joint powers agreement.  |               |                                     |
| Min. Qual.:      | Chair of Board of Supervisors of Orange County.   |               |                                     |
| Purpose:         | The Southern California Home Financing Authority (the "SCHFA") is a joint powers authority comprised of Los Angeles and Orange Counties.  |               |                                     |
| Duties:          | Govern over all matter pertaining to the Southern California Home Financing Authority (SCHFA). Chair of respective Board of governing board of SCHFA of Supervisors for Los Angeles and Orange County serve as members. Replacements for the governing board of SCHFA are made as Chairs of boards are replaced.  |               |                                     |
| Comments:        | On April 7, 1992 the Orange County Board of Supervisors adopted Resolution No. 92-337 appointing the member of the Board holding the office of Chair as a member of the governing body of the Southern California Home Financing Authority SCHFA. On September 26, 1995 the Orange County Board of Supervisors adopted a Resolution authorizing the Chair to delegate to the County Executive Officer or his designee the power and duty to act for the Chair. Such delegation to CEO alternate shall be in writing by the Chair. |               |                                     |

|                       |   |                   |                               |
|-----------------------|---|-------------------|-------------------------------|
| Member:               | Aguirre, Michelle   | Appointment Date: | 7/12/2024                     |
| Position:             | Interim CEO and/or alternate designee   | Beginning Term:   |                               |
| Nomination Type:      | Chairman  | Ending Term:      |                               |
| District:             | N/A   | Expire Date:      |                               |
| Appointed By:         | Board Of Supervisors  | Term:             | Term concurrent with position |
| Original Appointment: | 7/12/2024   | Final Term:       | No                            |
| Comments:             | Must be County Executive Officer and/or alternate designee; Louis McClure is an alternate designee; last member Frank Kim |                   |                               |

|           |                |                   |           |
|-----------|----------------|-------------------|-----------|
| Member:   | Chaffee, Doug  | Appointment Date: | 2/11/2025 |
| Position: | BOS - Chairman | Beginning Term:   | 1/1/2025  |

|                              |                      |                     |            |
|------------------------------|----------------------|---------------------|------------|
| <b>Nomination Type:</b>      | Chairman             | <b>Ending Term:</b> | 12/31/2025 |
| <b>District:</b>             | N/A                  | <b>Expire Date:</b> | 12/31/2025 |
| <b>Appointed By:</b>         | Board Of Supervisors | <b>Term:</b>        | 1 year     |
| <b>Original Appointment:</b> | 2/11/2025            | <b>Final Term:</b>  | No         |
| <b>Comments:</b>             | Must be Chairman     |                     |            |





# Roster of Members Detail

## Southern California Association of Governments

|                         |   |                      |            |
|-------------------------|---|----------------------|------------|
| <b>Contact:</b>         | Maggie Aguilar  | <b>File #:</b>       | 1136       |
| <b>Support Agency:</b>  | Clerk of the Board for SCAG   | <b>Sunset Date:</b>  |            |
| <b>Phone:</b>           | (213) 630-1420  | <b>Office Term:</b>  | Indefinite |
| <b># of Members:</b>    | 2   | <b>Term Limits:</b>  | None       |
| <b>FAX:</b>             | Email: aguilarm@scag.ca.gov   | <b>COI Required:</b> | Yes        |
| <b>Meets:</b>           | Regular meeting first Thursday of the month as needed / Meeting location: 900 Wilshire Blvd., Ste. 1700 Los Angeles CA 90017 and may meet at different locations from time to time  |                      |            |
| <b>Compensation:</b>    | \$150 stipend per meeting; there is no limit on clerked meetings, for non-clerked meetings, the limit is 6 per month for Regional Council Members and 4 for Policy Committee Members  |                      |            |
| <b>Legal Authority:</b> | CA Health & Safety Code 40464 created regional JPA of local governments and agencies within six Southern CA counties transportation issues.   |                      |            |
| <b>Min. Qual.:</b>      | Elected Board Member  |                      |            |
| <b>Purpose:</b>         | Joint Powers Regional Planning Organization; Council of Governments designated as a Regional Transportation Planning Agency and Metropolitan Planning Organization for the Southern California region. Office location: 900 Wilshire Blvd., Ste. 1700, Los Angeles, CA 90017  |                      |            |
| <b>Duties:</b>          | Metropolitan Planning Organization for Southern California.   |                      |            |
| <b>Comments:</b>        | Major planning entity for transportation and related regional plans. SCAG is the Filing Official and the FPPC is the Filing Officer for Statement of Economic Interests Form 700s. Mailing address is: 900 Wilshire Blvd. #1700, Los Angeles CA 90017 Meetings: 9:00 a.m. - 9:50 a.m. Executive/Administration Committee (EAC); 10:00 a.m. - 11:45 a.m. Community Economic and Human Development (CEDH) Committee; 10:00 a.m. - 11:45 a.m. Energy and Environment Committee (EEC); 10:00 a.m. - 11:45 a.m. Transportation Committee (TC); 12:15 p.m. - 2:00 p.m. Regional Council (RC). 12:00 p.m. - 2:00 p.m. Regional Council |                      |            |

|                              |   |                          |            |
|------------------------------|---|--------------------------|------------|
| <b>Member:</b>               | Foley, Katrina  | <b>Appointment Date:</b> | 2/11/2025  |
| <b>Position:</b>             | Alternate Representative for General Assembly   | <b>Beginning Term:</b>   | 1/1/2025   |
| <b>Nomination Type:</b>      | Chairman  | <b>Ending Term:</b>      | 12/31/2025 |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 12/31/2025 |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 1 year     |
| <b>Original Appointment:</b> | 1/25/2022   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Alternate Representative to General Assembly only; serves until successor is appointed Historically OC treats this appointment as an annual Chairman appointment for 1 year |                          |            |

|                |                   |                    |           |
|----------------|-------------------|--------------------|-----------|
| <b>Member:</b> | Wagner, Donald P. | <b>Appointment</b> | 2/11/2025 |
|----------------|-------------------|--------------------|-----------|

|                                  |   |                     |            |
|----------------------------------|---|---------------------|------------|
| <b>Position:</b>                 | Regional Council Member<br>Delegate Representative for<br>General Assembly  | <b>Date:</b>        | 1/1/2025   |
| <b>Nomination<br/>Type:</b>      | Chairman  | <b>Ending Term:</b> | 12/31/2025 |
| <b>District:</b>                 | N/A   | <b>Expire Date:</b> | 12/31/2025 |
| <b>Appointed By:</b>             | Board Of Supervisors  | <b>Term:</b>        | 1 year     |
| <b>Original<br/>Appointment:</b> | 3/27/2019   | <b>Final Term:</b>  | No         |
| <b>Comments:</b>                 | Serves as both General Assembly Representative and as the Regional Council member<br>Representing Orange County. The General Assembly term is indefinite until successor is<br>appointed. The Regional Council members have 2-year terms commencing date of<br>appointment. Historically OC treats this appointment as an annual Chairman appointment for 1<br>year |                     |            |



# Roster of Members Detail

## Southern California Water Coalition Board of Trustees

|                         |  |                      |                  |
|-------------------------|--|----------------------|------------------|
| <b>Contact:</b>         | Jessica Witt   | <b>File #:</b>       | 010              |
| <b>Support Agency:</b>  | County Executive Office  | <b>Sunset Date:</b>  |                  |
| <b>Phone:</b>           | (714) 834-7250   | <b>Office Term:</b>  | Upon Appointment |
| <b># of Members:</b>    | 1  | <b>Term Limits:</b>  | None             |
| <b>FAX:</b>             |  | <b>COI Required:</b> | No               |
| <b>Meets:</b>           | Meet quarterly; 12pm - 2pm   |                      |                  |
| <b>Compensation:</b>    | None   |                      |                  |
| <b>Legal Authority:</b> | Public Non-Profit Organization; Coalition Bylaws   |                      |                  |
| <b>Min. Qual.:</b>      | Elected member of the Board of Supervisors as long as Orange County is a dues-paying member in good standing   |                      |                  |
| <b>Purpose:</b>         | Non-profit and non-partisan public education partnership dedicated to Southern California's water needs and state water resources  |                      |                  |
| <b>Duties:</b>          | Quarterly Board of Trustee meetings; Occasional forums   |                      |                  |
| <b>Comments:</b>        | FY 2015-16 budget eliminated SCWC membership under OC Public Works and County withdrew from membership until membership was reinstated in 2024 by County Executive Office. The County as a dues-paying member in good standing appoints one elected member of the BOS to the SCWC Board of Trustees. |                      |                  |

|                              |                      |                          |            |
|------------------------------|----------------------|--------------------------|------------|
| <b>Member:</b>               | Sarmiento, Vicente   | <b>Appointment Date:</b> | 2/11/2025  |
| <b>Position:</b>             | BOS Member           | <b>Beginning Term:</b>   | 1/1/2025   |
| <b>Nomination Type:</b>      | Chairman             | <b>Ending Term:</b>      | 12/31/2025 |
| <b>District:</b>             | N/A                  | <b>Expire Date:</b>      | 12/31/2025 |
| <b>Appointed By:</b>         | Board Of Supervisors | <b>Term:</b>             | 1 year     |
| <b>Original Appointment:</b> | 2/11/2025            | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             |                      |                          |            |





# Roster of Members Detail

## Subdivision Committee

|                         |   |                      |            |
|-------------------------|---|----------------------|------------|
| <b>Contact:</b>         | Marissa Leahy   | <b>File #:</b>       | 1140       |
| <b>Support Agency:</b>  | OCPW - Building, Grading and Land Use Permits   | <b>Sunset Date:</b>  |            |
| <b>Phone:</b>           | (714) 667-9658  | <b>Office Term:</b>  | Indefinite |
| <b># of Members:</b>    | 7   | <b>Term Limits:</b>  | None       |
| <b>FAX:</b>             |   | <b>COI Required:</b> | Yes        |
| <b>Meets:</b>           | Every 1st & 3rd Wednesday of the month at 1:30 p.m.   |                      |            |
| <b>Compensation:</b>    | None  |                      |            |
| <b>Legal Authority:</b> | OC Subdivision Code Section 709-205; County Ordinances No. 3984, No. 04-006 and No. 15-021 to sections 7-9-205 of codified ordinances   |                      |            |
| <b>Min. Qual.:</b>      | Knowledge of subdivision or fire safety field.  |                      |            |
| <b>Purpose:</b>         | Provide regulatory control of design and improvement of subdivisions and use of land for health, safety and welfare of OC residents; implement County General Plan; provide procedures for lot line adjustments; review and approve tentative tract and tentative parcel maps, make recommendations to the BOS on petitions for reversions to acreage and other duties specified by Public Works Director or the BOS. Updated bylaws 7/26/22, item 2 to conform with bylaws template. |                      |            |
| <b>Duties:</b>          | Review subdivision maps and staff reports; provide input on the design or appropriate conditions to apply to a subdivision.   |                      |            |
| <b>Comments:</b>        | 4/5/16 - Updated compensation to "None" because members do not receive compensation or reimbursements for serving on the committee in addition to their normal salary as public employees.  |                      |            |

|                              |  |                          |            |
|------------------------------|--|--------------------------|------------|
| <b>Member:</b>               | Bilodeau, Denis R.   | <b>Appointment Date:</b> |            |
| <b>Position:</b>             | OCPW/Infrastructure Programs   | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> |  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Alternate Member: Wei Zhu; appointed by the Director of OC Public Works; last member Ted V. Dang |                          |            |

|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Member:</b>          | Hanson, Russell | <b>Appointment Date:</b> | 3/28/2023 |
| <b>Position:</b>        | OCPW/Survey     | <b>Beginning Term:</b>   |           |
| <b>Nomination Type:</b> | Other           | <b>Ending Term:</b>      |           |
| <b>District:</b>        | N/A             | <b>Expire Date:</b>      |           |

|                              |   |                          |            |
|------------------------------|---|--------------------------|------------|
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> | 3/28/2023   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Alternate Member: Susan Ruiz; appointed by the Director of OC Public Works; last members Wei Zhu                |                          |            |
| <b>Member:</b>               | Jimenez, Bea Bea  | <b>Appointment Date:</b> | 3/3/2017   |
| <b>Position:</b>             | OC Public Works/Land Development  | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> |   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Alternate Member: Scarlet Duggan; appointed by the Director of OC Public Works; last member Mahrooz Ilkhanipour |                          |            |
| <b>Member:</b>               | Kim, Judy   | <b>Appointment Date:</b> | 4/12/2021  |
| <b>Position:</b>             | OC Public Works/OC Development Services   | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> | 4/12/2021   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Alternate Member: None; appointed by the Director of OC Public Works; last member Richard Vuong                 |                          |            |
| <b>Member:</b>               | Kurnow, Brian   | <b>Appointment Date:</b> | 11/8/2022  |
| <b>Position:</b>             | OC Parks  | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other   | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other   | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> | 11/8/2022   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Alternate Member: Cynthia Malko; nominated by the Director of OC Public Works; last member Eric Hull            |                          |            |
| <b>Member:</b>               | Sandberg, Lily  | <b>Appointment Date:</b> | 4/12/2021  |

|                              |  |                          |            |
|------------------------------|--|--------------------------|------------|
| <b>Member:</b>               | VACANT, VACANT   | <b>Appointment Date:</b> |            |
| <b>Position:</b>             | OC Fire Authority  | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> |  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Alternate Member: Brian Slegers; appointed by the Fire Chief; last member Shawn Fraley |                          |            |

|                              |  |                          |            |
|------------------------------|--|--------------------------|------------|
| <b>Member:</b>               | VACANT, VACANT   | <b>Appointment Date:</b> |            |
| <b>Position:</b>             | OC Fire Authority  | <b>Beginning Term:</b>   |            |
| <b>Nomination Type:</b>      | Other  | <b>Ending Term:</b>      |            |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      |            |
| <b>Appointed By:</b>         | Other  | <b>Term:</b>             | Indefinite |
| <b>Original Appointment:</b> |  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Alternate Member: Brian Slegers; appointed by the Fire Chief; last member Shawn Fraley |                          |            |





# Roster of Members Detail

## Transportation Corridor Agencies - Foothill/Eastern

|                  |   |               |        |
|------------------|---|---------------|--------|
| Contact:         | Mengci Yang, Acting Clerk   | File #:       | 22277  |
| Support Agency:  | Transportation Corridor - Foothill/Eastern  | Sunset Date:  |        |
| Phone:           | (949) 564-3348  | Office Term:  | 1 year |
| # of Members:    | 3   | Term Limits:  | None   |
| FAX:             |   | COI Required: | Yes    |
| Meets:           | 2nd Thursday of every month @ 9:30 a. m. / Meeting location: 125 Pacifica, Board Room, Irvine, CA 92618-3304 (additional committee meetings see comments)   |               |        |
| Compensation:    | \$120 per meeting (max 18 meet. per quarter/ per agency)  |               |        |
| Legal Authority: | Board date 2/11/92, Item 23 - Approved Joint power agreement by the State provides that three members of the Board of Supervisors serve on the board of the agency. Each member of the Board of Supervisors may designate non-elected alternates; Board Minute Order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's  |               |        |
| Min. Qual.:      | Member of the Board of Supervisors  |               |        |
| Purpose:         | Created to design, finance, construct and operate the 241, 261 & 133 toll roads in Orange County.   |               |        |
| Duties:          | Oversee the policies and duties to full fill the above.   |               |        |
| Comments:        | There are 15 members: 3 members by Chairman of the Board of Supervisors, 12 members by "other"(Not shown in system) City appointments. We are only maintaining roster of membership for Board of Supervisors. Transportation Corridor - San Joaquin Hills and Transportation Corridor - Eastern/Foothill are joint power agencies currently have jurisdiction in Orange County. Paper filing Mailing address: 125 Pacifica, Suite 100, Irvine, CA 92618. The Clerk of the Board is the Filing Official and the Agency is the Filing Officer for Statement of Economic Interests Form 700s per code adopted on 1-10-1991. Electronic filing : Online portal NetFile. (Clerk of the Board will send instructions via email) Additional committee meetings: Joint External Affairs Committee (4th Thurs. of the month at 12:30-2 p.m.); Foothill/Eastern 241/91 Policies & Agreements Ad Hoc Committee (4th Thurs. of month as needed, 2:30-4 p.m.; Joint Finance & Investment Committee (4th Wed. of month, 10:45 a.m. - 12:15 p.m.); Joint Environmental Committee (4th Wed. of month, 9-10:30 a.m., quarterly); Joint Capital Programs & Projects Committee (4th Wed. of month, 9-10:30 a.m., quarterly) Location of committees meeting: 125 Pacifica, Committee Room, Irvine, CA 92618 |               |        |

|                  |                                   |                   |            |
|------------------|-----------------------------------|-------------------|------------|
| Member:          | Chaffee, Doug                     | Appointment Date: | 2/11/2025  |
| Position:        | BOS - Regular Member 4th District | Beginning Term:   | 1/1/2025   |
| Nomination Type: | Chairman                          | Ending Term:      | 12/31/2025 |
| District:        | N/A                               | Expire Date:      | 12/31/2025 |
| Appointed By:    | Board Of Supervisors              | Term:             | 1 year     |
| Original         | 1/29/2019                         | Final Term:       | No         |

[illegible]





# Roster of Members Detail

## Transportation Corridor Agencies - San Joaquin Hills

|                         |  |                      |        |
|-------------------------|--|----------------------|--------|
| <b>Contact:</b>         | Mengci Yang, Acting Clerk  | <b>File #:</b>       | 22277  |
| <b>Support Agency:</b>  | Transportation Corridor - San Joaquin Hills  | <b>Sunset Date:</b>  |        |
| <b>Phone:</b>           | (949) 564-3348   | <b>Office Term:</b>  | 1 year |
| <b># of Members:</b>    | 2  | <b>Term Limits:</b>  | None   |
| <b>FAX:</b>             |  | <b>COI Required:</b> | Yes    |
| <b>Meets:</b>           | 2nd Thurs. of every month at 9:30 a.m. / (via Zoom) Due to pandemic / Meeting location: 125 Pacifica, Board Room, Irvine, CA 92618-3304 (additional committee meetings see comments)   |                      |        |
| <b>Compensation:</b>    | \$120 per meeting (max 18 meetings per quarter/per agency)   |                      |        |
| <b>Legal Authority:</b> | Joint power agreement by the State provides that two members of the Board of Supervisors serve on the board of the agency. Each member of the Board of Supervisors may designate non-elected alternates; Board Minute Order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's  |                      |        |
| <b>Min. Qual.:</b>      | Member of the Board of Supervisors   |                      |        |
| <b>Purpose:</b>         | Created to design, finance, construct and operate the 73 toll road in Orange County.   |                      |        |
| <b>Duties:</b>          | Oversee polices and duties to full fill the above.   |                      |        |
| <b>Comments:</b>        | There are 14 members: 2 members by Chairman of the Board of Supervisors and 12 members by "Other" (Not shown in system) City appointments. We are only maintaining roster of membership for Board of Supervisors. Transportation Corridor - San Joaquin Hills and Transportation Corridor - Eastern/Foothill are joint power agencies currently have jurisdiction in Orange County. Therefore, under Government Code Section 87500(k) TCA Board members should file with the clerk of the TCA, within thirty days of assuming office. Electronic filing: Online portal NetFile. (Clerk of the Board will send instructions via email). Paper filing: mail to 125 Pacifica, Suite 100, Irvine, CA 92618. The Clerk of the Board is the Filing Official and the Agency is the Filing Officer for Statement of Economic Interests Form 700s. Additional committee meetings: Joint External Affairs Committee (4th Thurs. of the month at 12:30-2 p.m., every other month); Joint Capital Program & Projects Committee (4th Wed. of the month at 9 - 10:30 a.m., quarterly. Meetings location 125 Pacifica, Suite 100, Irvine, CA 92618. |                      |        |

|                              |  |                          |            |
|------------------------------|--|--------------------------|------------|
| <b>Member:</b>               | Foley, Katrina   | <b>Appointment Date:</b> | 2/11/2025  |
| <b>Position:</b>             | BOS - Regular Member 5th District  | <b>Beginning Term:</b>   | 1/1/2025   |
| <b>Nomination Type:</b>      | Chairman   | <b>Ending Term:</b>      | 12/31/2025 |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 12/31/2025 |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 1 year     |
| <b>Original Appointment:</b> | 1/24/2023  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Must be 5th District Board of Supervisor member; Alternate member Nick Anas; last member |                          |            |



|                              |   |                          |            |
|------------------------------|---|--------------------------|------------|
| Lisa A. Bartlett             |   |                          |            |
| <b>Member:</b>               | Wagner, Donald P.   | <b>Appointment Date:</b> | 2/11/2025  |
| <b>Position:</b>             | BOS - Regular Member 3rd District   | <b>Beginning Term:</b>   | 1/1/2025   |
| <b>Nomination Type:</b>      | Chairman  | <b>Ending Term:</b>      | 12/31/2025 |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 12/31/2025 |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 1 year     |
| <b>Original Appointment:</b> | 3/27/2019   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | Must be 3rd District Board of Supervisors member; alternate member Patricia Weltch-Foster; last member Todd Spitzer |                          |            |



# Roster of Members Detail

## Urban Counties of California

|                         |   |                      |        |
|-------------------------|---|----------------------|--------|
| <b>Contact:</b>         | Peter DeMarco   | <b>File #:</b>       | 22279  |
| <b>Support Agency:</b>  | County Executive Office -<br>Legislative Affairs  | <b>Sunset Date:</b>  |        |
| <b>Phone:</b>           | (714) 834-5777  | <b>Office Term:</b>  | 1 year |
| <b># of Members:</b>    | 2   | <b>Term Limits:</b>  | None   |
| <b>FAX:</b>             |   | <b>COI Required:</b> | No     |
| <b>Meets:</b>           | At least once annually; meeting<br>schedule approved by Governing<br>Board is generally bimonthly.  |                      |        |
| <b>Compensation:</b>    | None  |                      |        |
| <b>Legal Authority:</b> | Association created as a non-profit corporation under the California Nonprofit Corporation<br>Law. All Board meetings conducted pursuant to provisions of the Ralph M. Brown Act.   |                      |        |
| <b>Min. Qual.:</b>      | One elected representative from each member County Board of Supervisors. Alternate(s) may<br>be either an elected or appointed representative.  |                      |        |
| <b>Purpose:</b>         | Represent member county interests before the state legislature, executive and administrative<br>agencies of both state and federal governments.   |                      |        |
| <b>Duties:</b>          | Attend regular Board of Directors meetings to consider proposed recommendations on policy<br>or regulatory issues, represent the County's interests through recorded voting.  |                      |        |
| <b>Comments:</b>        | UCC is a separate organization and not affiliated with CSAC. It represents the collective<br>interests of California's large, urban counties. Current membership includes fourteen counties:<br>Alameda, Contra Costa, Fresno, Los Angeles, Orange, Riverside, Sacramento, San Bernardino,<br>San Diego, San Francisco, San Joaquin, San Mateo, Santa Clara, and Ventura. |                      |        |

|                                  |                              |                              |            |
|----------------------------------|------------------------------|------------------------------|------------|
| <b>Member:</b>                   | Chaffee, Doug                | <b>Appointment<br/>Date:</b> | 2/11/2025  |
| <b>Position:</b>                 | BOS - Regular Member         | <b>Beginning Term:</b>       | 1/1/2025   |
| <b>Nomination<br/>Type:</b>      | Chairman                     | <b>Ending Term:</b>          | 12/31/2025 |
| <b>District:</b>                 | N/A                          | <b>Expire Date:</b>          | 12/31/2025 |
| <b>Appointed By:</b>             | Board Of Supervisors         | <b>Term:</b>                 | 1 year     |
| <b>Original<br/>Appointment:</b> | 1/24/2023                    | <b>Final Term:</b>           | No         |
| <b>Comments:</b>                 | Last member Lisa A. Bartlett |                              |            |

|                             |                        |                              |            |
|-----------------------------|------------------------|------------------------------|------------|
| <b>Member:</b>              | Sarmiento, Vicente     | <b>Appointment<br/>Date:</b> | 2/11/2025  |
| <b>Position:</b>            | BOS - Alternate Member | <b>Beginning Term:</b>       | 1/1/2025   |
| <b>Nomination<br/>Type:</b> | Chairman               | <b>Ending Term:</b>          | 12/31/2025 |
| <b>District:</b>            | N/A                    | <b>Expire Date:</b>          | 12/31/2025 |
| <b>Appointed By:</b>        | Board Of Supervisors   | <b>Term:</b>                 | 1 year     |
| <b>Original</b>             | 1/24/2023              | <b>Final Term:</b>           | No         |

## Appointment:

### Comments:

## Last member Doug Chaffee





# Roster of Members Detail

## Well Standards Advisory Board

|                         |  |                      |         |
|-------------------------|--|----------------------|---------|
| <b>Contact:</b>         | Lauren Robinson  |                      |         |
| <b>Support Agency:</b>  | Health Care Agency - Bldg. 39  | <b>File #:</b>       | 1151    |
| <b>Phone:</b>           | (714) 433-6011   | <b>Sunset Date:</b>  |         |
| <b># of Members:</b>    | 5  | <b>Office Term:</b>  | 3 years |
| <b>FAX:</b>             |  | <b>Term Limits:</b>  | None    |
| <b>Meets:</b>           | As needed / Meeting location:<br>1241 E. Dyer Road, Suite 120,<br>Santa Ana CA 92705   | <b>COI Required:</b> | Yes     |
| <b>Compensation:</b>    | \$10.00 per meeting  |                      |         |
| <b>Legal Authority:</b> | Established 7/18/72, OC Ordinance 2607, Article 2, Section 4-5-16; 7/26/22, Item 2 adopted bylaws in conformance with Bylaws template with exception to retain 3 year terms pursuant to OCCO section 4-5-16  |                      |         |
| <b>Min. Qual.:</b>      | Employed in a supervisory capacity by a water purveyor; registered civil engineer experienced in sanitary engineering and qualified in the field of water supply; registered geologist qualified in groundwater hydrology; licensed contractor; qualified in the field of water quality.   |                      |         |
| <b>Purpose:</b>         | To hear appeals and matters related to the denial, revocation or suspension of groundwater well construction or destruction permits or findings that a well constitutes a public nuisance; and to advise and concur County Health Officer regarding modifications to well standards.   |                      |         |
| <b>Duties:</b>          | Hear and consider testimony and evidence from landowners and interested persons. Direct the health officer to take any necessary action to protect the groundwater or the health and safety of the public.   |                      |         |
| <b>Comments:</b>        | "Other" is nominated by Environmental Health Program Director. One of the 5 members must also represent the OC Water District and one member must also represent OC Public Works<br>All terms shall end on the first Monday in January of the year the term is set to expire. All appointments are Chairman At-Large per BOS Rule 16 |                      |         |

|                              |   |                          |            |
|------------------------------|---|--------------------------|------------|
| <b>Member:</b>               | Fortuna, James  | <b>Appointment Date:</b> | 12/20/2022 |
| <b>Position:</b>             | Water Quality Expert and Represents O. C. Watersheds formerly O.C. Water Pollution Dept.  | <b>Beginning Term:</b>   | 1/2/2023   |
| <b>Nomination Type:</b>      | At Large  | <b>Ending Term:</b>      | 1/5/2026   |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 1/5/2026   |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 3 years    |
| <b>Original Appointment:</b> | 7/11/2017   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | All terms shall end on the first Monday in January of the year in which such term is to expire. Nominated by the Environmental Health Program Director; last member Jian Peng |                          |            |

|                |             |                          |            |
|----------------|-------------|--------------------------|------------|
| <b>Member:</b> | Gregg, John | <b>Appointment Date:</b> | 12/20/2022 |
|----------------|-------------|--------------------------|------------|

|                              |   |                        |          |
|------------------------------|---|------------------------|----------|
| <b>Position:</b>             | Represents Licensed Contractor  | <b>Beginning Term:</b> | 1/2/2023 |
| <b>Nomination Type:</b>      | At Large  | <b>Ending Term:</b>    | 1/5/2026 |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>    | 1/5/2026 |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>           | 3 years  |
| <b>Original Appointment:</b> | 12/15/1998  | <b>Final Term:</b>     | No       |
| <b>Comments:</b>             | All terms shall end on the first Monday in January of the year in which such term is to expire.<br>Nominated by the Environmental Health Program Director |                        |          |

|                              |  |                          |            |
|------------------------------|--|--------------------------|------------|
| <b>Member:</b>               | Grisso, Michael  | <b>Appointment Date:</b> | 12/20/2022 |
| <b>Position:</b>             | Sup. For Water Purveyor of Groundwater   | <b>Beginning Term:</b>   | 1/2/2023   |
| <b>Nomination Type:</b>      | At Large   | <b>Ending Term:</b>      | 1/5/2026   |
| <b>District:</b>             | N/A  | <b>Expire Date:</b>      | 1/5/2026   |
| <b>Appointed By:</b>         | Board Of Supervisors   | <b>Term:</b>             | 3 years    |
| <b>Original Appointment:</b> | 4/12/2022  | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | All terms shall end on the first Monday in January of the year in which such term is to expire.<br>Nominated by the Environmental Health Program Director. Last member Nabil Saba (was moved to registered civil engineer position). |                          |            |

|                              |   |                          |            |
|------------------------------|---|--------------------------|------------|
| <b>Member:</b>               | Herndon, Roy L.   | <b>Appointment Date:</b> | 12/20/2022 |
| <b>Position:</b>             | Registered Geologist in Groundwater Hydrology and Rep. O.C.W.D.   | <b>Beginning Term:</b>   | 1/2/2023   |
| <b>Nomination Type:</b>      | At Large  | <b>Ending Term:</b>      | 1/5/2026   |
| <b>District:</b>             | N/A   | <b>Expire Date:</b>      | 1/5/2026   |
| <b>Appointed By:</b>         | Board Of Supervisors  | <b>Term:</b>             | 3 years    |
| <b>Original Appointment:</b> | 7/22/1993   | <b>Final Term:</b>       | No         |
| <b>Comments:</b>             | All terms shall end on the first Monday in January of the year in which such term is to expire.<br>Nominated by the Environmental Health Program Director |                          |            |

|                              |   |                          |            |
|------------------------------|---|--------------------------|------------|
| <b>Member:</b>               | Saba, P.E., Nabil B.                      | <b>Appointment Date:</b> | 12/20/2022 |
| <b>Position:</b>             | Registered Civil Engineer in water supply | <b>Beginning Term:</b>   | 1/2/2023   |
| <b>Nomination Type:</b>      | At Large                                  | <b>Ending Term:</b>      | 1/5/2026   |
| <b>District:</b>             | N/A                                       | <b>Expire Date:</b>      | 1/5/2026   |
| <b>Appointed By:</b>         | Board Of Supervisors                      | <b>Term:</b>             | 3 years    |
| <b>Original Appointment:</b> | 4/12/2022                                 | <b>Final Term:</b>       | No         |

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