



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 8/8/25



Boards, Committees and Commissions Expirations

Airport Land Use Commission - From 1/1/1997 To 12/31/2040

Contact Name: Julie Fitch, AICP
Contact Phone: (949) 252-5170
Support Agency: John Wayne Airport
Legal Authority: Established 12/70; Public Utilities Chapter 4, Article 3.5, Section 21670-21679.5; Public Utilities Code Section 21671.5(a)
Meeting Time: 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
Compensation: Mileage
Term Of Office: 4 years
Term Limits: None
of Members: 7
Sunset Date:
Min. Qualifications: Aviation Expertise required of the 2 members appointed by the Airport Managers
Purpose: 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.
Duties: 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.

Member:	Stephen Beverburg	Expires:	5/4/2026
Position:	Commissioner	District:	
Appointed By:	Other	Term:	4 years
Nom. Type:	Other	Appointed:	9/15/2022
Original Appointment:	7/21/2016	Final Term:	No
Comments:	Term: Per Public Utilities Code Section 21671.5(a) - term ends on First Monday in May; nominated and appointed by six other Commissioners; last member Vern King		

Member:	Gerald Bresnahan	Expires:	5/4/2026
Position:	Commissioner	District:	
Appointed By:	Other	Term:	4 years
Nom. Type:	Other	Appointed:	4/15/2022
Original Appointment:	3/1/1984	Final Term:	No
Comments:	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		

Member:	Mike Carroll	Expires:	5/3/2027
Position:	Commissioner	District:	
Appointed By:	City Selection	Term:	4 years
Nom. Type:	City Selection	Appointed:	11/2/2023
Original Appointment:	11/2/2023	Final Term:	No
Comments:	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		

Member:	Shelly Hasselbrink	Expires:	5/7/2029
Position:	Commissioner	District:	
Appointed By:	City Selection	Term:	4 years
Nom. Type:	City Selection	Appointed:	5/8/2025
Original Appointment:	11/14/2024	Final Term:	No
Comments:	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		

Member:	Joseph A Klema	Expires:	5/4/2026
Position:	BOS - Commissioner	District:	
Appointed By:	Board Of Supervisors	Term:	4 years
Nom. Type:	At Large	Appointed:	3/12/2024
Original Appointment:	3/12/2024	Final Term:	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:	Alan L Murphy	Expires:	5/7/2029
Position:	Commissioner	District:	
Appointed By:	Other	Term:	4 years
Nom. Type:	Other	Appointed:	4/16/2025
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	Expires:	5/1/2028
Position:	BOS - Commissioner	District:	
Appointed By:	Board Of Supervisors	Term:	4 years
Nom. Type:	At Large	Appointed:	
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



Boards, Committees and Commissions Expirations

Animal Care Community Outreach Committee - From 1/1/1997 To 12/31/2040

Contact Name: Alexa Pratt

Contact Phone: (714) 480-2941

Support Agency: OC Community Resources - OC **Legal Authority:** Animal Care

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

Meeting Time: 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

Compensation: None

Term Of Office: 4 years

Term Limits: None

of Members: 5

Sunset Date:

Min. Qualifications: 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.

Member:	Dr. Leslie Malo	Expires:	3/31/2029
Position:	Regular Member	District:	1st
Appointed By:	Board Of Supervisors	Term:	4 years
Nom. Type:	District	Appointed:	3/25/2025
Original Appointment:	9/29/2009	Final Term:	No
Comments:	Supervisors may nominate for appointment a resident of Orange County who resides in the district of another supervisor, with written concurrence of the Supervisor in whose district the nominee resides; odd number districts should be appointed in odd numbered year; last member Doug Coleman		

Member:	VACANT VACANT	Expires:	4/14/2026
Position:	Regular Member	District:	2nd
Appointed By:	Board Of Supervisors	Term:	4 years
Nom. Type:	District	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Supervisors may nominate for appointment a resident of Orange County who resides in the district of another supervisor, with written concurrence of the Supervisor in whose		

district the nominee resides; even number districts should be appointed in even numbered year; last member Vasila Ahmad

Member:	Kim Kane	Expires:	3/30/2019
Position:	Regular Member	District:	3rd
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	District	Appointed:	2/27/2018
Original Appointment:	2/27/2018	Final Term:	No
Comments:	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		

Member:	Danielle A Thomas	Expires:	3/31/2028
Position:	Regular Member	District:	4th
Appointed By:	Board Of Supervisors	Term:	4 years
Nom. Type:	District	Appointed:	4/9/2024
Original Appointment:	4/27/2021	Final Term:	No
Comments:	Supervisors may nominate for appointment a resident of Orange County who resides in the district of another supervisor, with written concurrence of the Supervisor in whose district the nominee resides; even number districts should be appointed in even numbered year; last member Charice King		

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



Boards, Committees and Commissions Expirations

Assessment Appeals Board No. 1 - From 1/1/1997 To 12/31/2040

Contact Name: Annie Johnson

Contact Phone: (714) 834-2337

Support Agency: Clerk of the Board

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 Easley 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.

Meeting Time:	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 Officers: \$175 per session; and mandatory training is \$100 per training session.
Term Of Office:	3 years	Term Limits:	None
# of Members:	5	Sunset Date:	
Min. Qualifications:	Attorney, CPA or Public Accountant, Real Estate Broker, or Appraiser who is licensed/certified within the State of California for a period of at least 5 years. Must maintain qualifications through term of office.		
Purpose:	To hear property value disputes. Sits as County Board of Equalization.		
Duties:	Three panel Board or individual Hearing Officer conducts a quasi-judicial hearings to hear and consider taxpayer disputes of the Assessors enrolled property values for secured and unsecured property in Orange County. These hearings are evidentiary and include testimony taken under oath, by the Assessor, the taxpayer and witnesses. Hearings and process are highly regulated by the California Revenue and Taxation Code.		

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

Member:	VACANT VACANT	Expires:	9/1/2024
Position:	Member/Hearing Officer	District:	2nd

Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	
Original Appointment:		Final Term:	No
Comments:	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		

Member:	William Baker, Jr.	Expires:	8/31/2025
Position:	Member/Hearing Officer	District:	3rd
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	8/23/2022
Original Appointment:	5/25/2021	Final Term:	No
Comments:	Term needs to end on Sunday to have term start 1st Monday in September per statute; Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or CPAs/Public Accountants; last member Kevin Rice		

Member:	Ryan Christopher Bushore	Expires:	9/6/2026
Position:	Member/Hearing Officer	District:	4th
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	8/22/2023
Original Appointment:	2/11/2020	Final Term:	No
Comments:	Term needs to end on Sunday to have term start 1st Monday in September per statute; Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or CPA's/Public Accountants; last member Paul Jenican		

Member:	Thomas C Edwards	Expires:	9/5/2027
Position:	Member/Hearing Officer	District:	5th
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	10/22/2024
Original Appointment:	10/22/2024	Final Term:	No
Comments:	Term needs to end on Sunday to have term start 1st Monday in September per statute; Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or CPA's/Public Accountants; last member David Prince		



Boards, Committees and Commissions Expirations

Assessment Appeals Board No. 2 - From 1/1/1997 To 12/31/2040

Contact Name: Annie Johnson

Contact Phone: (714) 834-2337

Support Agency: Clerk of the Board

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 Easley 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.

Meeting Time:	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.
Term Of Office:	3 years	Term Limits:	None
# of Members:	5	Sunset Date:	
Min. Qualifications:	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.		

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

Member:	Alan Zall	Expires:	9/6/2026
Position:	Member/Hearing Officer	District:	2nd

Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	7/23/2024
Original Appointment:	7/23/2024	Final Term:	No
Comments:	Term needs to end on Sunday to have term start 1st Monday in September per statute; Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or CPA's/Public Accountants; last member Spring Chen		

Member:	Hardip B Passananti	Expires:	8/31/2025
Position:	Member/Hearing Officer	District:	3rd
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	10/18/2022
Original Appointment:	1/28/2020	Final Term:	No
Comments:	Term needs to end on Sunday to have term start 1st Monday in September per statute; Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or CPA's/Public Accountants; last member Danna B. Campbell		

Member:	Scott Weimer	Expires:	9/5/2027
Position:	Member/Hearing Officer	District:	4th
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	9/10/2024
Original Appointment:	3/8/2022	Final Term:	No
Comments:	Term needs to end on Sunday to have term start 1st Monday in September per statute; Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or CPA's/Public Accountants; last member Dongwoo Joseph Pak		

Member:	Christopher J Duncan	Expires:	8/31/2025
Position:	Member/Hearing Officer	District:	5th
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	3/25/2025
Original Appointment:	3/25/2025	Final Term:	No
Comments:	Term needs to end on Sunday to have term start 1st Monday in September per statute; Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or CPAs/Public Accountants; last member Wendy Rianda		



Boards, Committees and Commissions Expirations

Assessment Appeals Board No. 3 - From 1/1/1997 To 12/31/2040

Contact Name: Annie Johnson

Contact Phone: (714) 834-2337

Support Agency: Clerk of the Board

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 Easley 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.

Meeting Time:	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.
Term Of Office:	3 years	Term Limits:	None
# of Members:	5	Sunset Date:	
Min. Qualifications:	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.		

Member:	Paula Cosenza	Expires:	9/6/2026
Position:	Member/Hearing Officer	District:	1st
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	4/22/2025
Original Appointment:	4/22/2025	Final Term:	No
Comments:	Term needs to end on Sunday to have term start 1st Monday in September per statute; Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or CPA's/Public Accountants; last member Clarence F. Alvey, Jr.		

Member:	Vincent Howard	Expires:	9/6/2026
Position:	Member/Hearing Officer	District:	2nd

Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	2/6/2024
Original Appointment:	4/27/2021	Final Term:	No
Comments:	Term needs to end on Sunday to have term start 1st Monday in September per statute; Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or CPA's/Public Accountants; last member Julie J. Agin		

Member:	Rick Violet	Expires:	9/5/2027
Position:	Member/Hearing Officer	District:	3rd
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	8/13/2024
Original Appointment:	6/28/2022	Final Term:	No
Comments:	Term needs to end on Sunday to have term start 1st Monday in September per statute; Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or CPA's/Public Accountants; last member Habib U. Malik		

Member:	Rhonda J McCune	Expires:	9/5/2027
Position:	Member/Hearing Officer	District:	4th
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	9/10/2024
Original Appointment:	11/20/1997	Final Term:	No
Comments:	Term needs to end on Sunday to have term start 1st Monday in September per statute; Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or CPA's/Public Accountants		

Member:	VACANT VACANT	Expires:	9/5/2027
Position:	Member/Hearing Officer	District:	5th
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Term needs to end on Sunday to have term start 1st Monday in September per statute; Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or CPA's/Public Accountants; last member Barbara Borkowski		



Boards, Committees and Commissions Expirations

Assessment Appeals Board No. 4 - From 1/1/1997 To 12/31/2040

Contact Name: Annie Johnson

Contact Phone: (714) 834-2337

Support Agency: Clerk of the Board

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 Easley 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.

Meeting Time:	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.
Term Of Office:	3 years	Term Limits:	None
# of Members:	5	Sunset Date:	
Min. Qualifications:	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.		

Member:	Pieter Van Der Mark	Expires:	9/6/2026
Position:	Member/Hearing Officer	District:	1st
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	2/11/2025
Original Appointment:	2/11/2025	Final Term:	No
Comments:	Term needs to end on Sunday to have term start 1st Monday in September per statute; Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or CPA's/Public Accountants; last member John W. Briscoe		

Member:	Steven Douglas White	Expires:	9/6/2026
Position:	Member/Hearing Officer	District:	2nd

Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	8/22/2023
Original Appointment:	8/22/2023	Final Term:	No
Comments:	Term needs to end on Sunday to have term start 1st Monday in September per statute; Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or CPA's/Public Accountants; last member Scott Lee		

Member:	Spring Chen	Expires:	9/6/2026
Position:	Member/Hearing Officer	District:	3rd
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	8/22/2023
Original Appointment:	8/22/2023	Final Term:	No
Comments:	Term needs to end on Sunday to have term start 1st Monday in September per statute; Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or CPA's/Public Accountants; last member Rita Tayenaka		

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

Member:	David C Goldwasser	Expires:	9/5/2027
Position:	Member/Hearing Officer	District:	5th
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	8/27/2024
Original Appointment:	11/28/2023	Final Term:	No
Comments:	Term needs to end on Sunday to have term start 1st Monday in September per statute; Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or CPAs/Public Accountants; last member Danna B. Campbell		



Boards, Committees and Commissions Expirations

Assessment Appeals Board No. 5 - From 1/1/1997 To 12/31/2040

Contact Name: Annie Johnson

Contact Phone: (714) 834-2337

Support Agency: Clerk of the Board

Legal Authority: CA Const. Art XIII, Section 16; Revenue Taxation Code Section 1621, et seq; established 10/15/68, Ordinance 2267 (Amended 2849) CA Constitution AR Section 16, Board: 9/9/97 Resolution 97-404 and Ordinance 97-3989; Board 6/3/08, Item 45 Increased stipends; Board 3/15/11, Item 25 suspended 7/1/11 stipends increase of \$25 for Board Members and Hearing Officers until 7/1/14. A member of the Assessment Appeals Board as a County officer. (See County Counsel Opinion 2011-026; see also Easley 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.

Meeting Time:	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.
Term Of Office:	3 years	Term Limits:	None
# of Members:	5	Sunset Date:	
Min. Qualifications:	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.		

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

Member:	Min K Chai	Expires:	9/3/2023
Position:	Member/Hearing Officer	District:	2nd

Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	9/29/2020
Original Appointment:	10/30/2018	Final Term:	No
Comments:	Term needs to end on Sunday to have term start 1st Monday in September per statute; Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or CPA's/Public Accountants; last member Deepak J. Krishan		

Member:	VACANT VACANT	Expires:	9/3/2023
Position:	Member/Hearing Officer	District:	3rd
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Term needs to end on Sunday to have term start 1st Monday in September per statute; Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or CPA's/Public Accountants; last member Harrison K. Long		

Member:	VACANT VACANT	Expires:	9/1/2024
Position:	Member/Hearing Officer	District:	4th
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Term needs to end on Sunday to have term start 1st Monday in September per statute; Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or CPA's/Public Accountants; last member Edward Lampkin, Jr		

Member:	VACANT VACANT	Expires:	9/1/2024
Position:	Member/Hearing Officer	District:	5th
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Term needs to end on Sunday to have term start 1st Monday in September per statute; Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or CPAs/Public Accountants; last member Linda Redona		



Boards, Committees and Commissions Expirations

Board Of Parole Commissioners - From 1/1/1997 To 12/31/2040

Contact Name:	Douglas Lambert	Legal Authority:	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.
Contact Phone:	(714) 569-2148		
Support Agency:	Probation Department		
Meeting Time:	As needed based upon the number of eligible applications from jail inmates/ Meeting location: 550 N. Flower Street, Santa Ana CA 92702	Compensation:	\$50 per meeting, plus mileage and other necessary expenses for citizen member
Term Of Office:	Concurrent with position or 1 year	Term Limits:	1 year for citizen member
# of Members:	3	Sunset Date:	
Min. Qualifications:	Sheriff Member - a sworn deputy of the Sheriff; Probation Member - a sworn deputy of the Chief Probation Officer		
Purpose:	To affect the early release of eligible jail inmates under the supervision of a Deputy Probation Officer who acts as a County Parole Officer.		
Duties:	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.		

Member:	Doug Gillen	Expires:	4/6/2025
Position:	Citizen Member	District:	
Appointed By:	Other	Term:	1 year
Nom. Type:	Other	Appointed:	4/5/2024
Original Appointment:	4/5/2024	Final Term:	No
Comments:	Appointed by Presiding Judge and nominated by Presiding Judge of Superior Court; last member was Peter DeMeyer		



Boards, Committees and Commissions Expirations

Bridges at Kraemer Place Community Advisory Board - From 1/1/1997 To 12/31/2040

Contact Name:	Rocio Palafox	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.
Contact Phone:	(714) 834-2328		
Support Agency:	County Executive Office		
Meeting Time:	Quarterly (January, April, July, October)	Compensation:	N/A
Term Of Office:	N/A	Term Limits:	
# of Members:	19	Sunset Date:	
Min. Qualifications:	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.		

Member:	Kyle Chang	Expires:	1/12/2027
Position:	City of Cypress	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	1/13/2025
Original Appointment:	1/13/2025	Final Term:	No

Comments: Appointed by city; alternate member none; two years term from the date of appointment; last member David Burke

Member:	Carlos Franco	Expires:	1/13/2027
Position:	City of Buena Park	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	1/14/2025
Original Appointment:	1/14/2025	Final Term:	No

Comments: Appointed by city; alternate member none; two years term from the date of appointment; last member Joyce Ahn

Member:	Donald Torres	Expires:	1/8/2026
Position:	City of Stanton	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	1/9/2024
Original Appointment:	1/9/2024	Final Term:	No

Comments: Appointed by city; alternate member none; two years term from the date of appointment; last member Gary Taylor



Boards, Committees and Commissions Expirations

Buena Park Library District Board of Trustees - From 1/1/1997 To 12/31/2040

Contact Name: Helen Medina
Contact Phone: (714) 826-4100 ext. 121
Support Agency: Buena Park Library District **Legal Authority:** Education Code of California, Sections 19600-19734
Meeting Time: Monthly / The first Tuesday of each Month at 5:30 p.m., in the Library Board Room **Compensation:** None
Term Of Office: 4 years **Term Limits:** None
of Members: 5 **Sunset Date:**
Min. Qualifications: Resident of Buena Park
Purpose: 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.
Duties: Serve as public officials with authority to determine personnel, fiscal and administrative policies as prescribed by Education Code sections 19640-19664.

Member:	Brenda Estrada	Expires:	12/2/2026
Position:	Regular Member	District:	
Appointed By:	Other	Term:	4 years
Nom. Type:	Other	Appointed:	10/18/2022
Original Appointment:	10/18/2022	Final Term:	No
Comments:	Appointed in lieu of election by County of Orange Board of Supervisors - November 8, 2022 General Election; last member Al Salehi		

Member:	L. Carole Jensen	Expires:	12/6/2028
Position:	President Pro Tem	District:	
Appointed By:	Other	Term:	4 Years
Nom. Type:	Other	Appointed:	10/22/2024
Original Appointment:	12/2/2020	Final Term:	No
Comments:	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		

Member:	Christian Quintero	Expires:	12/6/2028
Position:	Trustee (Division 4)	District:	
Appointed By:	Other	Term:	4 years
Nom. Type:	Other	Appointed:	10/22/2024
Original Appointment:	10/22/2024	Final Term:	No

Comments: Appointed in lieu of election by County of Orange Board of Supervisors - November 5, 2024 General Election, Division 4; last member Patricia Ganer

Member:	Richard Rams	Expires:	12/2/2026
Position:	President	District:	
Appointed By:	Other	Term:	4 years
Nom. Type:	Other	Appointed:	10/18/2022
Original Appointment:	12/4/2018	Final Term:	No

Comments: Appointed in lieu of election by County of Orange Board of Supervisors - November 8, 2022 General Election; last member Ramalingum (Rajen) Vurdien

Member:	Cheyenne Tomoe Traut	Expires:	12/6/2028
Position:	Trustee (Division 5)	District:	
Appointed By:	Other	Term:	4 years
Nom. Type:	Other	Appointed:	10/22/2024
Original Appointment:	6/7/2022	Final Term:	No

Comments: Appointed in lieu of election by County of Orange Board of Supervisors - November 5, 2024 General Election, Division 5; last member Irene Castaneda



Boards, Committees and Commissions Expirations

California State Association of Counties - From 1/1/1997 To 12/31/2040

Contact Name: Peter DeMarco
Contact Phone: (714) 834-5777
Support Agency: County Executive Office - Legislative Affairs
Legal Authority: 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.

Meeting Time: CSAC Board of Directors and Executive Committee alternate their monthly meetings. Meetings are conducted under the provisions of the Ralph M. Brown Act.
Compensation: None

Term Of Office: 1 year
Term Limits: None
of Members: 2
Sunset Date:

Min. Qualifications: Elected Board Member
Purpose: Statewide Association for Supervisors to assist in legislative issues and areas of mutual concern and benefit.
Duties: 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.

Member:	Doug Chaffee	Expires:	12/31/2025
Position:	BOS - Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	2/11/2025
Original Appointment:	1/24/2023	Final Term:	No
Comments:	Last member Lisa A. Bartlett		

Member:	Vicente Sarmiento	Expires:	12/31/2025
Position:	BOS - Alternate Member	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	2/11/2025
Original Appointment:	1/24/2023	Final Term:	No
Comments:	Last member Doug Chaffee		



Boards, Committees and Commissions Expirations

CalOptima Health - From 1/1/1997 To 12/31/2040

Contact Name: Sharon Dwiers

Contact Phone: (714) 246-8806

Support Agency: CalOptima and HCA - Torhon Barnes

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.

Meeting Time:	1st Thursday, 2:00 p.m. / Meeting location: CalOptima, 505 City Parkway West, Orange CA 92868	Compensation:	CalOptima will pay \$100 per diem meeting and mileage reimbursement for certain CalOptima Board Members - no more than (3) meetings per calendar month.
Term Of Office:	2 - 4 years	Term Limits:	Two (2) Consecutive Terms
# of Members:	11	Sunset Date:	
Min. Qualifications:	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.		

Member:	Isabel Becerra	Expires:	8/3/2028
Position:	Individual who is a representative of a community clinic	District:	
Appointed By:	Board Of Supervisors	Term:	4 years
Nom. Type:	Other	Appointed:	6/25/2024
Original Appointment:	6/2/2020	Final Term:	Yes
Comments:	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		

Member:	Maura Byron	Expires:	8/3/2028
Position:	Current member or family member of a current member	District:	
Appointed By:	Board Of Supervisors	Term:	4 years
Nom. Type:	Other	Appointed:	6/25/2024
Original Appointment:	12/19/2023	Final Term:	No
Comments:	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		

Member:	Doug Chaffee	Expires:	12/31/2025
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Position:	Member of the Board of Supervisors	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	2/11/2025
Original Appointment:	1/26/2021	Final Term:	No
Comments:			

Member:	Blair Contratto	Expires:	8/3/2028
Position:	Member of the public who is a legal resident of Orange County	District:	
Appointed By:	Board Of Supervisors	Term:	4 years
Nom. Type:	Other	Appointed:	6/25/2024
Original Appointment:	6/25/2024	Final Term:	No
Comments:	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		

Member:	Norma V Garcia Guillen	Expires:	8/3/2028
Position:	(See Comments Box)	District:	
Appointed By:	Board Of Supervisors	Term:	4 years
Nom. Type:	Other	Appointed:	6/25/2024
Original Appointment:	5/23/2023	Final Term:	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		

Member:	Cathy Green	Expires:	8/3/2028
Position:	(See Comments Box)	District:	
Appointed By:	Board Of Supervisors	Term:	4 years
Nom. Type:	Other	Appointed:	6/25/2024
Original Appointment:	6/25/2024	Final Term:	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		

Member:	Brian Helleland	Expires:	8/3/2028
Position:	Current or former hospital administrator	District:	

Appointed By:	Board Of Supervisors	Term:	4 years
Nom. Type:	Other	Appointed:	6/25/2024
Original Appointment:	6/25/2024	Final Term:	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		

Member:	Dr. Jose Mayorga, MD	Expires:	8/3/2028
Position:	(See Comments Box)	District:	
Appointed By:	Board Of Supervisors	Term:	4 years
Nom. Type:	Other	Appointed:	6/25/2024
Original Appointment:	12/7/2021	Final Term:	Yes
Comments:	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		

Member:	Janet Nguyen	Expires:	12/31/2025
Position:	Alternate Member of the Board of Supervisors	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	2/11/2025
Original Appointment:	2/11/2025	Final Term:	No
Comments:	Last member Donald P Wagner		

Member:	Vicente Sarmiento	Expires:	12/31/2025
Position:	Member of the Board of Supervisors	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	2/11/2025
Original Appointment:	2/28/2023	Final Term:	No
Comments:	Last member Andrew Do		



Boards, Committees and Commissions Expirations

Campaign Finance and Ethics Commission - From 1/1/1997 To 12/31/2040

Contact Name:	Denah H. Hoard	Legal Authority:	Established by voters on 6/7/16; 7/26/22, item 2 exempt from bylaws template as changes would require voter approval.
Contact Phone:	(714) 645-5730		
Support Agency:	OC Ethics	Compensation:	Reimbursement of expenses per Ord. No. 16-004
Meeting Time:	1:30 p.m. Quarterly	Term Limits:	2 terms
Term Of Office:	3 years	Sunset Date:	
# of Members:	5		
Min. Qualifications:	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		

Member:	Dr. Reza Karkia	Expires:	6/26/2026
Position:	Commission Member	District:	1st
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	6/27/2023
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:	Judson J Brown	Expires:	5/6/2027
Position:	Commission Member	District:	2nd
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	5/7/2024
Original Appointment:	5/7/2024	Final Term:	No
Comments:	(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

Member:	William Halle	Expires:	11/1/2024
Position:	Commission Member	District:	3rd
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	11/2/2021
Original Appointment:	11/2/2021	Final Term:	No
Comments:	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		

Member:	Franz E Miller	Expires:	9/25/2026
Position:	Commission Member	District:	4th
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	9/26/2023
Original Appointment:	9/29/2020	Final Term:	Yes
Comments:	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		

Member:	VACANT VACANT	Expires:	3/27/2026
Position:	Commission Member	District:	5th
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	
Original Appointment:		Final Term:	No
Comments:	(two-term limits); term starts date of appointment; no residency or out of office concurrence requirement; Per County Counsel when term expires member does not continue to serve; last member David A Thompson		



Boards, Committees and Commissions Expirations

Children & Families Commission of Orange County - From 1/1/1997 To 12/31/2040

Contact Name: Kimberly Goll

Contact Phone: (714) 920-2598

Support Agency: Children and Families Commission

Legal Authority: 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

Meeting Time: 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

Compensation: Per Diem & Reimburse out of pocket expenses, \$100.00 per meeting not to exceed \$500.00 per month

Term Of Office: 2 years

Term Limits: None

of Members: 9

Sunset Date:

Min. Qualifications: 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.

Purpose: 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.

Duties: Develop County Strategic Plan and administer the program funds.

Member: Ramin Baschshi, MD

Expires: 3/31/2026

Position: Category 2 - Commissioner

District:

Appointed By: Board Of Supervisors

Term: 2 years

Nom. Type:	At Large	Appointed:	4/23/2024
Original Appointment:	3/27/2018	Final Term:	No
Comments:	Not Chairman appointment - set by ordinance; last member was Richard Mungo, DDS		

Member:	Katrina Foley	Expires:	12/31/2025
Position:	BOS - Alternate Member	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	2/11/2025
Original Appointment:	4/13/2021	Final Term:	No
Comments:	Last member Michelle Steel		

Member:	Madelynn Hirneise	Expires:	3/31/2027
Position:	Category 1 - Education (Annual Alternating) - Commissioner	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	At Large	Appointed:	6/24/2025
Original Appointment:	6/24/2025	Final Term:	No
Comments:	Not Chairman appointment - set by ordinance; last member Jackie Filbeck		

Member:	Yvette Lavery	Expires:	3/31/2026
Position:	Category 2 - Commissioner	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	At Large	Appointed:	4/23/2024
Original Appointment:	4/14/2020	Final Term:	No
Comments:	Not Chairman appointment - set by ordinance; last member was Maria Minon, M.D.		

Member:	Katy McInnes	Expires:	3/31/2027
Position:	Category 2 - Health Commissioner	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	At Large	Appointed:	6/24/2025
Original Appointment:	6/24/2025	Final Term:	No
Comments:	Not Chairman appointment - set by ordinance; last was member Soledad Rivera		

Member:	Soledad Rivera	Expires:	3/31/2027
Position:	Category 2 - Education Commissioner	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	At Large	Appointed:	6/24/2025

Original Appointment:	6/24/2025	Final Term:	No
Comments:	Not Chairman appointment - set by ordinance; last member Angela Rowe		

Member:	Irene Salazar	Expires:	3/31/2026
Position:	Category 1 - Commissioner	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	At Large	Appointed:	4/23/2024
Original Appointment:	4/23/2024	Final Term:	No
Comments:	Not Chairman appointment - set by ordinance; last member was Susan McClintic		

Member:	Vicente Sarmiento	Expires:	12/31/2025
Position:	BOS - Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	2/11/2025
Original Appointment:	2/11/2025	Final Term:	No
Comments:	Last member Doug Chaffee		



Boards, Committees and Commissions Expirations

City Engineers Flood Control Advisory Committee - From 1/1/1997 To 12/31/2040

Contact Name:	Giatho Tran	Legal Authority:	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
Contact Phone:	(714) 647-3972		
Support Agency:	OCPW - OC Infrastructure - Floodplain Management		
Meeting Time:	One meeting (min) per year / Meeting location: 601 N. Ross St., Santa Ana CA 92701	Compensation:	None
Term Of Office:	3 years	Term Limits:	None
# of Members:	6	Sunset Date:	
Min. Qualifications:	Must be the City Engineer or the City Director of Public Works		
Purpose:	Select flood control projects for upcoming fiscal year.		
Duties:	Deliberate with other members the merits of each project received as a nomination and then prioritize and select projects for upcoming fiscal year.		

Member:	Jamie Lai	Expires:	11/30/2025
Position:	Public Works Director/City Engineer - Yorba Linda (3rd District)	District:	
Appointed By:	City Selection	Term:	3 years
Nom. Type:	Other	Appointed:	12/1/2022
Original Appointment:	12/1/2022	Final Term:	No
Comments:	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		

Member:	Iris Lee	Expires:	11/13/2027
Position:	Public Works Director/City Engineer - Seal Beach (1st District)	District:	
Appointed By:	City Selection	Term:	3 years
Nom. Type:	Other	Appointed:	11/14/2024
Original Appointment:	11/14/2024	Final Term:	No
Comments:	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		

Member:	Mina Mikhael	Expires:	11/30/2025
Position:	Director of Public Works/City Engineer - Buena Park (4th District)	District:	
Appointed By:	City Selection	Term:	3 years
Nom. Type:	Other	Appointed:	12/1/2022
Original Appointment:	12/1/2022	Final Term:	No
Comments:	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		

Member:	Jacki Scott	Expires:	11/13/2027
Position:	Public Works Director/City Engineer - City of Laguna Niguel (5th District)	District:	
Appointed By:	City Selection	Term:	3 years
Nom. Type:	Other	Appointed:	11/14/2024
Original Appointment:	11/4/2021	Final Term:	No
Comments:	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		

Member:	Frank Sun	Expires:	11/1/2026
Position:	Assistant Public Works Director/City Engineer - City of Orange (2nd District)	District:	
Appointed By:	City Selection	Term:	3 years
Nom. Type:	Other	Appointed:	11/2/2023
Original Appointment:	11/2/2023	Final Term:	No
Comments:	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		



Boards, Committees and Commissions Expirations

Coastal Greenbelt Authority - From 1/1/1997 To 12/31/2040

Contact Name:	Brad Barker		
Contact Phone:	(949) 923-2234		
Support Agency:	OC Community Resources - OC Parks	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.
Meeting Time:	Bimonthly/2nd Wednesday (or 3rd Wednesday if 2nd Wednesday falls on legal holiday) @ 3:00 p.m. at City of Laguna Woods, Laguna Beach City Hall or field location TBD	Compensation:	None
Term Of Office:	Continuous until new appointment is made	Term Limits:	None
# of Members:	23	Sunset Date:	
Min. Qualifications:	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.		

Member:	Katrina Foley	Expires:	12/31/2025
Position:	Regular Member - County Official	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	2/11/2025
Original Appointment:	1/24/2023	Final Term:	No

Comments: 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

Member:	Kelly Osborne	Expires:	1/4/2027
Position:	Alternate Member - 5th District BOS Member	District:	5th
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisors term of office
Nom. Type:	District	Appointed:	2/7/2023
Original Appointment:	2/7/2023	Final Term:	No

Comments: Kelly Osborne appointed by Supervisor Foley for term ending 1/4/27; last member Sergio Prince



Boards, Committees and Commissions Expirations

Commission to Address Homelessness - From 1/1/1997 To 12/31/2040

Contact Name: Zulima Lundy

Contact Phone: (714) 834-6805

Support Agency: County Executive Office

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.

Meeting Time: Bi-Monthly, 3rd Wednesday at 1:00 P.M. at 601 N. Ross St., CAS County Conference Room, Santa Ana 92701

Compensation: None

Term Of Office: 2 years

Term Limits: Maximum two terms (4 years)

of Members: 19

Sunset Date:

Min. Qualifications: 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.

Member:	Richard Afable	Expires:	12/5/2024
Position:	Behavioral Health Representative	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	12/6/2022
Original Appointment:	12/6/2022	Final Term:	No
Comments:	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		

Member:	Kelly Bruno-Nelson	Expires:	1/22/2026
Position:	Medi-Cal Managed Care Health Plan	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	1/23/2024
Original Appointment:	1/23/2024	Final Term:	No

Comments: 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

Member:	Cecilia Bustamante Pixa	Expires:	12/5/2024
Position:	Hospital Representative	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	7/23/2024
Original Appointment:	7/23/2024	Final Term:	No

Comments: 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.

Member:	Gina Cunningham	Expires:	12/4/2025
Position:	Representative of the Affordable Housing Development Representative	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	12/5/2023
Original Appointment:	12/5/2023	Final Term:	No

Comments: 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

Member:	Monique Davis	Expires:	12/5/2024
Position:	Business Representative	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	12/6/2022
Original Appointment:	12/6/2022	Final Term:	No

Comments: 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

Member:	Chief Adam Hawley	Expires:	12/4/2025
Position:	Chief of Police	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	12/5/2023
Original Appointment:	12/5/2023	Final Term:	No

Comments: 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

Member:	Benjamin Hurst	Expires:	8/8/2024
Position:	Representative of the Faith Based Community	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	12/5/2023
Original Appointment:	12/5/2023	Final Term:	No

Comments: 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

Member:	Jason Ivins	Expires:	6/21/2025
Position:	Representative of the OC Sheriff-Coroner Department	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	6/6/2023
Original Appointment:	6/6/2023	Final Term:	No

Comments: 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

Member:	Lisa Kim	Expires:	8/8/2024
Position:	Central Service Planning Area	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	1/23/2024
Original Appointment:	1/23/2024	Final Term:	No

Comments: 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

Member:	Robert Morse	Expires:	2/24/2027
Position:	Continuum of Care Board Representative	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	2/25/2025
Original Appointment:	2/16/2023	Final Term:	No

Comments: 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

Member:	Janet Nguyen	Expires:	1/22/2026
Position:	Board of Supervisors	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Chairman	Appointed:	2/11/2025
Original Appointment:	2/11/2025	Final Term:	No

Comments: 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

Member:	Susan Parks	Expires:	8/8/2024
Position:	Philanthropic Leader	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	8/9/2022
Original Appointment:	8/28/2018	Final Term:	No

Comments: 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

Member:	Milo Peinemann	Expires:	12/4/2025
Position:	Member At Large	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	12/5/2023
Original Appointment:	10/19/2021	Final Term:	No

Comments: 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

Member:	Maricela Rios-Faust	Expires:	2/24/2027
Position:	Continuum of Care Board	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	2/25/2025
Original Appointment:	2/16/2023	Final Term:	No

Comments: 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

Member:	Debra Rose	Expires:	8/8/2024
Position:	South Service Planning Area	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	8/9/2022
Original Appointment:	8/9/2022	Final Term:	No
Comments:	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		

Member:	Vicente Sarmiento	Expires:	1/27/2027
Position:	Board of Supervisors Representative	District:	
Appointed By:	Board Of Supervisors	Term:	2 Years
Nom. Type:	Chairman	Appointed:	2/11/2025
Original Appointment:	1/24/2023	Final Term:	No
Comments:	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		

Member:	James Vanderpool	Expires:	1/22/2026
Position:	North Service Planning Area	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	1/23/2024
Original Appointment:	10/19/2021	Final Term:	No
Comments:	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		



Boards, Committees and Commissions Expirations

Community Action Partnership of Orange County - From 1/1/1997 To 12/31/2040

Contact Name: Gregory C. Scott
Contact Phone: (714) 897-6670 ext. 3500
Support Agency: Community Action Partnership of Orange County, Inc
Legal Authority: Private nonprofit corporation certified by the California's Secretary of State. As required by State/Federal Block grant.
Meeting Time: Once every 4th Wednesday of the month, unless otherwise notified
Compensation: None
Term Of Office: (See Comments)
Term Limits: None
of Members: 15
Sunset Date:
Min. Qualifications: Volunteer to the community.
Purpose: The Council is dedicated to enhancing the quality of life within Orange County by eliminating and preventing the causes and effect of property by mobilizing & directing resources to assist, educate & promote self-sufficiency.
Duties: The Council stimulates an effective concentration of all available local, State, private and Federal resources. The goal is set towards enabling low income families and individuals of all ages in rural and urban areas to attain the skills, knowledge, understanding and motivations to secure and ensure opportunities needed for families and individuals to become self-sufficient.

Member: Alicia Berhow
Position: Representatives of Private Organizations - Category III
Expires: 12/31/2021
District:
Appointed By: Other
Term: 3 years
Nom. Type: Other
Appointed: 12/18/2018
Original Appointment: 7/20/2012
Final Term: No
Comments: 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

Member: Vijay Chidambaram
Position: Representative of Private Organization - Category III
Expires: 12/31/2020
District:
Appointed By: Other
Term: 3 years
Nom. Type: Other
Appointed: 12/18/2018
Original Appointment: 10/1/2011
Final Term: No
Comments: 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

Member:	David Drakeford	Expires:	12/31/2023
Position:	Representative of the poor - Category II	District:	
Appointed By:	Other	Term:	3 years
Nom. Type:	Other	Appointed:	7/24/2019
Original Appointment:	6/27/2019	Final Term:	No
Comments:	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		

Member:	Connie J Jones	Expires:	12/31/2020
Position:	Representative of the Poor - Category II	District:	
Appointed By:	Other	Term:	3 years
Nom. Type:	Other	Appointed:	12/17/2015
Original Appointment:	2/26/1997	Final Term:	No
Comments:	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		

Member:	Nahla Kayali	Expires:	12/31/2021
Position:	Representative of the poor - Category II	District:	
Appointed By:	Other	Term:	3 years
Nom. Type:	Other	Appointed:	12/18/2018
Original Appointment:	10/1/2010	Final Term:	No
Comments:	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		

Member:	Joshua R Mino	Expires:	12/31/2019
Position:	Representative of Private Organization - Category III	District:	
Appointed By:	Other	Term:	3 years
Nom. Type:	Other	Appointed:	12/19/2017
Original Appointment:	12/19/2017	Final Term:	No
Comments:	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		

Member:	William O'Connell	Expires:	12/31/2021
Position:	Representative of the poor - Category II	District:	
Appointed By:	Other	Term:	3 years
Nom. Type:	Other	Appointed:	12/18/2018
Original Appointment:	6/1/2014	Final Term:	No
Comments:	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		

Member:	Anuradha Prakash, Ph.D	Expires:	12/31/2019
Position:	Representative of Private Organization - Category III	District:	
Appointed By:	Other	Term:	3 years
Nom. Type:	Other	Appointed:	12/20/2016
Original Appointment:	1/1/2006	Final Term:	No
Comments:	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		

Member:	Amelia Ramos-Moreno	Expires:	12/31/2020
Position:	Representative of The Poor - Category II	District:	
Appointed By:	Other	Term:	3 years
Nom. Type:	Other	Appointed:	10/1/2017
Original Appointment:	10/1/2017	Final Term:	No
Comments:	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		

Member:	Todd Staley	Expires:	12/31/2019
Position:	Representative of Private Organization - Category III	District:	
Appointed By:	Other	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	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		

Member:	Perla Mendoza	Expires:	1/1/2029
Position:	Representative of Public Official - Category I	District:	1st
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisors term of office
Nom. Type:	District	Appointed:	4/22/2025
Original Appointment:	4/22/2025	Final Term:	No
Comments:	Perla Mendoza appointed by (Nguyen) term ending 1/1/29; Affiliation: County of Orange Board of Supervisors; last member Alberta Christy		

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

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

Member:	Thomas Douglas Wooley, MBA, MA	Expires:	1/4/2027
Position:	Representative of Public Official - Category I	District:	4th
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	2/7/2023
Original Appointment:	10/7/2014	Final Term:	No
Comments:	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		

Member:	Irene Basdakis	Expires:	1/4/2027
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Position:	Representative of Public Officials - Category I	District:	5th
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	9/12/2023
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		



Boards, Committees and Commissions Expirations

Coto de Caza Planning Advisory Committee - From 1/1/1997 To 12/31/2040

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

Member:	Mike Ameel	Expires:	1/4/2027
Position:	Advisory Committee Member	District:	5th
	5		
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	7/18/2023
Original Appointment:	3/27/2018	Final Term:	No
Comments:	Must reside in the Coto de Caza Specific Plan area; last member Laura Eisenberg		

Member:	Gary A Amelio	Expires:	1/4/2027
Position:	Advisory Committee Member	District:	5th
	7		

Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisors term of office
Nom. Type:	District	Appointed:	2/28/2023
Original Appointment:	2/28/2023	Final Term:	No
Comments:	Must reside in the Coto de Caza Specific Plan area; last member Richard Roy		

Member:	Lucy Dunn	Expires:	1/4/2027
Position:	Advisory Committee Member 3 / Vice Chair	District:	5th
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	6/27/2023
Original Appointment:	3/9/2021	Final Term:	No
Comments:	Must reside in the Coto de Caza Specific Plan area		

Member:	Gilad Ganish	Expires:	1/4/2027
Position:	Advisory Committee Member 4	District:	5th
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	8/22/2023
Original Appointment:	10/11/2016	Final Term:	No
Comments:	Must reside in the Coto de Caza Specific Plan area		

Member:	Bob Kallenbaugh	Expires:	1/4/2027
Position:	Advisory Committee Member 1	District:	5th
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	7/18/2023
Original Appointment:	10/11/2016	Final Term:	No
Comments:	Must reside in the Coto de Caza Specific Plan area		

Member:	Michael King	Expires:	1/4/2027
Position:	Advisory Committee Member 6	District:	5th
Appointed By:	Board Of Supervisors	Term:	Term concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	8/22/2023
Original Appointment:	8/23/2022	Final Term:	No
Comments:	Must reside in the Coto de Caza Specific Plan area; last member Diane Ontko		

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



Boards, Committees and Commissions Expirations

Development Processing Review Committee - From 1/1/1997 To 12/31/2040

Contact Name:	Marissa Leahy	Legal Authority:	Established 2/13/80 - Resolution 80-241; Board 12/16/80 - Resolution 80-2073; Resolution 81-935; Board 3/11/03, Item 23 - revised term to reflect "Concurrent with Supervisor's term of office"; Board 9/22/15, Item 49, Resolution 15-102 removing supervisorial district residency requirements and that out of district appointments require written concurrence of the Supervisor in whose district the nominee resides; Board date 7/17/18, Item 11, Resolution 18-069 establishing by-laws; Bd. 7/26/22, Item 2 – Approved Bylaws to conform with Bylaw template
Contact Phone:	(714) 667-9658		
Support Agency:	OC Public Works - OC Development Services		
Meeting Time:	1st Wednesday of every month at 8:30 a.m. (once a month)	Compensation:	None
Term Of Office:	Concurrent with Supervisor's term of office	Term Limits:	None
# of Members:	10	Sunset Date:	
Min. Qualifications:	Registered to vote and reside in the County.		
Purpose:	To assist County agencies in the review of procedures and codes related to the development process.		
Duties:	Review and comment on proposed revisions to codes, guidelines, and processing of private development projects.		

Member:	John R O'Neill	Expires:	1/6/2025
Position:	Regular Member - 1st District	District:	1st
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor term of office
Nom. Type:	District	Appointed:	11/29/2022
Original Appointment:	9/24/2019	Final Term:	No
Comments:	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		

Member:	Michael J Recuperio	Expires:	1/1/2029
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Position: Regular Member - 1st District **District:** 1st
Rep.

Appointed By: Board Of Supervisors **Term:** Concurrent with Supervisor's term of office

Nom. Type: District **Appointed:** 4/22/2025
Original Appointment: 8/17/2004 **Final Term:** No

Comments: Michael Recupero reappointed by Supervisor Nguyen, Out of district appointments require written concurrence of the Supervisor in whose district the nominee resides

Member: Rick Foster **Expires:** 1/3/2023
Position: Regular Member - 2nd District **District:** 2nd
Appointed By: Board Of Supervisors **Term:** Concurrent with Supervisor's term of office

Nom. Type: District **Appointed:** 5/11/2021
Original Appointment: 5/11/2021 **Final Term:** No

Comments: 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

Member: Nathan Searles **Expires:** 1/3/2023
Position: Regular Member - 2nd District **District:** 2nd
Rep.

Appointed By: Board Of Supervisors **Term:** Concurrent with Supervisors term of office

Nom. Type: District **Appointed:** 4/27/2021
Original Appointment: 4/27/2021 **Final Term:** No

Comments: 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

Member: Joe Lambert **Expires:** 1/6/2013
Position: Regular Member - 3rd District **District:** 3rd
Rep

Appointed By: Board Of Supervisors **Term:** Concurrent with Supervisor's term of office

Nom. Type: District **Appointed:** 4/17/2007
Original Appointment: 4/17/2007 **Final Term:** No

Comments: 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

Member: VACANT VACANT **Expires:** 1/4/2027
Position: Regular Member - 4th District **District:** 4th

Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisors term of office
Nom. Type:	District	Appointed:	
Original Appointment:		Final Term:	No
Comments:	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		

Member:	Richard Vuong	Expires:	1/4/2027
Position:	Regular Member - 4th District Rep.	District:	4th
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	3/26/2024
Original Appointment:	3/26/2024	Final Term:	No
Comments:	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		

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

Member:	Jeffery T Okamoto	Expires:	1/4/2027
Position:	Regular Member - 5th District Rep.	District:	5th
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	8/8/2023
Original Appointment:	4/9/2013	Final Term:	No
Comments:	Jeffery T. Okamoto was reappointed by Supervisor Foley and appointed by Supervisor Bates; Out of district appointments require written concurrence of the Supervisor in whose district the nominee resides; last member Fred Ameri appointed by Supervisor Riley		



Boards, Committees and Commissions Expirations

Emergency Medical Services Quality Assurance Board - From 1/1/1997 To 12/31/2040

Contact Name: Eileen Endo
Contact Phone: (714) 834-3507
Support Agency: HCA - Health Policy and Communication
Legal Authority: 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

Meeting Time: Every other month (odd) - 4th Friday / Meeting location: 405 W. 5th Street, 3rd Floor, Suite 325, Santa Ana CA 92701
Compensation: None

Term Of Office: 2 years
Term Limits: Two (2)
of Members: 22
Sunset Date:

Min. Qualifications: 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.

Purpose: 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.

Duties: Same as purpose

Member:	Mary Christine Carroll	Expires:	6/30/2013
Position:	Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	2/7/2012
Original Appointment:	7/27/2010	Final Term:	No
Comments:	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		

Member:	Charles J Fedak	Expires:	6/30/2012
Position:	Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	2 years

Nom. Type:	Other	Appointed:	7/27/2010
Original Appointment:	7/27/2010	Final Term:	No
Comments:	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		
Member:	Phylicia Hassapis	Expires:	6/30/2012
Position:	Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	7/27/2010
Original Appointment:	7/27/2010	Final Term:	No
Comments:	Phylicia Hassapis is completing term ending 6/30/12 (two term limits); nominated by the HCA/EMS Medical Director; last member Linda A. Verraster		
Member:	Dr. Alan Heilpern	Expires:	6/30/2013
Position:	Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	2/7/2012
Original Appointment:	2/7/2012	Final Term:	No
Comments:	Dr. Alan Heilpern is completing term ending 6/30/13 (two term limits); nominated by the HCA/EMS Medical Director; last member Brian Barbick		
Member:	Dr. Robert Katzer	Expires:	6/30/2013
Position:	Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	2/7/2012
Original Appointment:	2/7/2012	Final Term:	No
Comments:	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		
Member:	Christopher Eric McCoy	Expires:	6/30/2013
Position:	Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	2/7/2012
Original Appointment:	7/27/2010	Final Term:	No
Comments:	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.		
Member:	Robert Morris	Expires:	6/30/2013
Position:	Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	2/7/2012

Original Appointment:	7/27/2010	Final Term:	No
Comments:	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		
Member:	Nicole S Norman	Expires:	6/30/2012
Position:	Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	7/27/2010
Original Appointment:	7/27/2010	Final Term:	No
Comments:	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		
Member:	Catherine Ord, RN, BSN	Expires:	6/30/2013
Position:	Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	2/7/2012
Original Appointment:	9/18/2007	Final Term:	Yes
Comments:	Catherine Ord, RN, BSN is serving 2nd and final term ending 6/30/13 (two term limits); last member Alan Long		
Member:	Joelle Samsel	Expires:	6/30/2013
Position:	Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	2/7/2012
Original Appointment:	2/7/2012	Final Term:	No
Comments:	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		
Member:	Ken Soltis	Expires:	6/30/2012
Position:	Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	7/27/2010
Original Appointment:	7/27/2010	Final Term:	No
Comments:	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		
Member:	VACANT VACANT	Expires:	6/30/2012
Position:	Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	

**Original
Appointment:****Final Term:** No**Comments:** (two term limits); nominated by the HCA/EMS Medical Director; last member James McDuffie

Member:	VACANT VACANT	Expires:	6/30/2013
Position:	Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	(two term limits); nominated by the HCA/EMS Medical Director; last member Janet Hewson		

Member:	Christopher Wilson	Expires:	6/30/2012
Position:	Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	7/27/2010
Original Appointment:	10/21/2008	Final Term:	No
Comments:	Christopher Wilson is serving 1st term ending 6/30/12; nominated by the HCA/EMS Medical Director; last member Randall G. Anno		



Boards, Committees and Commissions Expirations

Foothill/Trabuco Specific Plan Review Board - From 1/1/1997 To 12/31/2040

Contact Name:	Marissa Leahy	Legal Authority:	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
Contact Phone:	(714) 667-9658		
Support Agency:	OC Public Works - OC Development Services		
Meeting Time:	Regular meeting schedule to be adopted at the first meeting of each year	Compensation:	None
Term Of Office:	Concurrent with Supervisor's term of office	Term Limits:	None
# of Members:	5	Sunset Date:	
Min. Qualifications:	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		
Purpose:	Review and comment on proposed land development projects in compliance with the Foothill Trabuco Specific Plan.		
Duties:	Same as purpose		

Member:	Robert Borland	Expires:	1/6/2025
Position:	Regular Member - 3rd District Rep	District:	3rd
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	7/26/2022
Original Appointment:	7/14/2020	Final Term:	No
Comments:	Last member Ronald H. Tamez		

Member:	Michael E McClanahan	Expires:	1/6/2025
Position:	Regular Member - 3rd District Rep. / Secretary	District:	3rd
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	7/26/2022
Original Appointment:	12/15/2020	Final Term:	No
Comments:	Last member Mark S. Anderson		

Member:	John Reed, Jr.	Expires:	1/6/2025
Position:	Regular Member - 3rd District Rep	District:	3rd

Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	7/26/2022
Original Appointment:	5/8/2012	Final Term:	No
Comments:	Last member Joseph P. Marucci		

Member:	VACANT VACANT	Expires:	1/6/2025
Position:	Regular Member - 3rd District Rep	District:	3rd
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Last member Richard T. Gomez		

Member:	Dale Weber	Expires:	1/6/2025
Position:	Regular Member - 3rd District Rep./ Chairman	District:	3rd
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	7/26/2022
Original Appointment:	2/6/2007	Final Term:	No
Comments:	Last member Robert Wilks		



Boards, Committees and Commissions Expirations

Housing and Community Development Commission - From 1/1/1997 To 12/31/2040

Contact Name: Jessica Villa

Contact Phone: (714) 480-2920

Support Agency: OCCCR - Housing & Community Development

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

Meeting Time:	4th Thursday of each month / Meeting location: Conference Room A-134, 1501 E. St. Andrew Pl, Santa Ana, CA 92705	Compensation:	clarify the establishment and term for ad hoc committees. \$50.00 per commission meeting/\$50.00 per committee meeting; max. \$300.00 per month
Term Of Office:	2 years	Term Limits:	None
# of Members:	11	Sunset Date:	
Min. Qualifications:	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		

Member:	Wayne Carvalho	Expires:	6/30/2026
Position:	Member-At- Large	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	2/11/2025
Original Appointment:	10/16/2018	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 was Ma'Ayn Johnson		

Member:	Mike Frost	Expires:	6/30/2026
Position:	Member (2)	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	City Selection	Appointed:	6/25/2024
Original Appointment:	8/23/2022	Final Term:	No
Comments:	Nomination by City Selection Committee - appointed by the Board of Supervisors, Acting as the Orange County Housing Authority; last member Rhonda Shader		

Member:	Cecilia Hupp	Expires:	6/30/2026
Position:	Member (1)	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	City Selection	Appointed:	6/25/2024
Original Appointment:	7/31/2018	Final Term:	No

Comments: 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

Member:	Dr. Tiffany Mitchell	Expires:	6/30/2026
Position:	Member-At- Large	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	2/11/2025
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:	Helen Smith Gardner	Expires:	6/30/2026
Position:	Tenant Member	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	2/11/2025
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:	Carla Wilkerson	Expires:	6/30/2026
Position:	Tenant Member	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	2/11/2025
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:	Phat The Bui	Expires:	6/30/2025
Position:	Member	District:	1st
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	District	Appointed:	3/25/2025
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

Member:	Tracy La	Expires:	6/30/2025
Position:	Member	District:	2nd

Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	District	Appointed:	8/22/2023
Original Appointment:	8/22/2023	Final Term:	No
Comments:	Nomination and appointed by the Board of Supervisors, Acting as the Orange County Housing Authority; A member of the Board may nominate an Orange County resident who resides outside the District that the member represents, but may only nominate such a person with the written concurrence of the Board member who represents the District in which the proposed nominee resides; last member was Muriel Ullman		

Member:	Michael Alvarez	Expires:	6/30/2021
Position:	Member	District:	3rd
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	District	Appointed:	2/9/2021
Original Appointment:	9/11/2018	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 Jim Palmer		

Member:	Carrie S Buck	Expires:	6/30/2025
Position:	Member	District:	4th
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	District	Appointed:	1/23/2024
Original Appointment:	1/9/2024	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 John Koos		

Member:	Stephanie S Oddo	Expires:	6/30/2025
Position:	Member	District:	5th
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	District	Appointed:	6/27/2023
Original Appointment:	1/24/2023	Final Term:	No
Comments:	Nomination and appointed by the Board of Supervisors, Acting as the Orange County Housing Authority; A member of the Board may nominate an Orange County resident who resides outside the District that the member represents, but may only nominate such a person with the written concurrence of the Board member who represents the District in which the proposed nominee resides; last member was Sandy Rains		



Boards, Committees and Commissions Expirations

Investment Oversight Committee - From 1/1/1997 To 12/31/2040

Contact Name: Thuy Luu
Contact Phone: (714) 834-2267
Support Agency: AOC Clerk - Room 528
Legal Authority: Board of Supervisors Resolution No. 25-028
Meeting Time: Quarterly Public Meetings / Meeting location: County Administration South, 601 North Ross Street, 1st Floor, Room 103 or 105, Santa Ana, CA 92701
Compensation: None
Term Of Office: 4 years for Public Members
Term Limits: None
of Members: 9
Sunset Date:
Min. Qualifications: Registered to vote and reside in the County. While Public Members need not be accountants, they should possess sufficient knowledge and experience in finance, business, or accounting to discharge the committee's duties
Purpose: To provide independent review and oversight over the County's treasury and investment activities.
Duties: Review any investment policies approved by the Board of Supervisors; cause an annual audit to determine the County's compliance with any Board-approved investment policy; receive reports related to the County treasury and investments; notify the Board of Supervisors of any irregularities in treasury or investment operations.

Member:	Doug Chaffee	Expires:	12/31/2025
Position:	BOS - Chair	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	3/11/2025
Original Appointment:	3/11/2025	Final Term:	No
Comments:	Must be Chair of the Board of Supervisors and same member of the Audit Oversight Committee		

Member:	Katrina Foley	Expires:	12/31/2025
Position:	BOS - Vice Chair	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	3/11/2025
Original Appointment:	3/11/2025	Final Term:	No
Comments:	Must be a member of the Audit Oversight Committee		

Member:	Drew Atwater	Expires:	10/22/2024
Position:	Public Member	District:	1st
Appointed By:		Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	3/11/2025

Original Appointment: 3/11/2025 **Final Term:** No

Comments: Must be same member of the Audit Oversight Committee

Member: Tim Johnson **Expires:** 1/4/2027
Position: Public Member **District:** 2nd
Appointed By: Board Of Supervisors **Term:** Concurrent with Supervisor's term of office
Nom. Type: District **Appointed:** 3/11/2025
Original Appointment: 3/11/2025 **Final Term:** No
Comments: Must be a member of the Audit Oversight Committee

Member: Mark Wille **Expires:** 1/3/2021
Position: Public Member **District:** 3rd
Appointed By: Board Of Supervisors **Term:** Concurrent with Supervisor's term of office
Nom. Type: District **Appointed:** 3/11/2025
Original Appointment: 3/11/2025 **Final Term:** No
Comments: Must be a member of the Audit Oversight Committee

Member: Larry A Himmel **Expires:** 1/4/2027
Position: Public Member **District:** 4th
Appointed By: Board Of Supervisors **Term:** Concurrent with Supervisor's term of office
Nom. Type: District **Appointed:** 3/11/2025
Original Appointment: 3/11/2025 **Final Term:** No
Comments: Must be a member of the Audit Oversight Committee

Member: Yvonne Rowden **Expires:** 1/4/2027
Position: Public Member **District:** 5th
Appointed By: Board Of Supervisors **Term:** Concurrent with Supervisor's term of office
Nom. Type: District **Appointed:** 3/11/2025
Original Appointment: 3/11/2025 **Final Term:** No
Comments: Must be a member of the Audit Oversight Committee



Boards, Committees and Commissions Expirations

John Wayne Airport Arts Commission - From 1/1/1997 To 12/31/2040

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

Member:	Daniel K Winn	Expires:	1/1/2029
Position:	Regular member	District:	1st
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	5/20/2025
Original Appointment:	5/20/2025	Final Term:	No
Comments:	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		

Member:	Victor Payan	Expires:	1/4/2027
Position:	Regular member	District:	2nd

Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	4/11/2023
Original Appointment:	4/11/2023	Final Term:	No
Comments:	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		

Member:	Kim Le	Expires:	1/6/2025
Position:	Regular member	District:	3rd
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	4/13/2021
Original Appointment:	4/13/2021	Final Term:	No
Comments:	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		

Member:	Susan L Petrella	Expires:	1/4/2027
Position:	Regular member	District:	4th
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	5/23/2023
Original Appointment:	5/23/2023	Final Term:	No
Comments:	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		

Member:	Mary-Christine Sungaila	Expires:	1/4/2027
Position:	Regular Member	District:	5th
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	6/6/2023
Original Appointment:	6/6/2023	Final Term:	No
Comments:	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		



Boards, Committees and Commissions Expirations

Juvenile Justice Commission - From 1/1/1997 To 12/31/2040

Contact Name: Lii Toelupe
Contact Phone: (657) 622-5578 / email: JJC@occourts.org
Support Agency: LJC - Juvenile Justice Commission
Legal Authority: Established 4/17/79 "PC Probation Comm."; Welfare & Institution Code Sections 209 (1192), 225-231 (9/15/71).
Meeting Time: Quarterly, 1st Wednesday of the month at 9:00 a.m., Lamoreaux Justice Center - 2nd floor
Compensation: \$25/meeting, not to exceed \$50
Term Of Office: 4 years
Term Limits: Two (2)
of Members: 15
Sunset Date:
Min. Qualifications: Time, dedication, ability to work with a group.
Purpose: 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.
Duties: 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.

Member:	Denise Churchill	Expires:	10/2/2028
Position:	Regular Member	District:	
Appointed By:	Other	Term:	4 years
Nom. Type:	Other	Appointed:	10/2/2024
Original Appointment:	5/10/2023	Final Term:	No
Comments:	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		

Member:	Marcelline Garfias	Expires:	10/2/2028
Position:	Regular Member	District:	
Appointed By:	Other	Term:	4 years
Nom. Type:	Other	Appointed:	10/2/2024
Original Appointment:	3/6/2019	Final Term:	Yes
Comments:	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		

Member:	Judy Johnson	Expires:	9/4/2027
Position:	Regular Member	District:	
Appointed By:	Other	Term:	4 years

Nom. Type:	Other	Appointed:	9/5/2023
Original Appointment:	6/14/2018	Final Term:	Yes
Comments:	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		

Member:	Silvestre Lopez	Expires:	5/31/2026
Position:	Regular Member	District:	
Appointed By:	Other	Term:	4 years
Nom. Type:	Other	Appointed:	6/1/2022
Original Appointment:	6/1/2022	Final Term:	No
Comments:	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		

Member:	Constance Marshall	Expires:	5/9/2027
Position:	Regular Member	District:	
Appointed By:	Other	Term:	4 years
Nom. Type:	Other	Appointed:	5/10/2023
Original Appointment:	5/10/2023	Final Term:	No
Comments:	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		

Member:	Wyatt McClean	Expires:	12/6/2027
Position:	Regular Member	District:	
Appointed By:	Other	Term:	4 years
Nom. Type:	Other	Appointed:	11/1/2023
Original Appointment:	3/6/2019	Final Term:	Yes
Comments:	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		

Member:	Nicholas Moreno	Expires:	12/5/2025
Position:	Youth Member	District:	
Appointed By:	Other	Term:	Till 22nd birthday
Nom. Type:	Other	Appointed:	3/20/2024
Original Appointment:	3/20/2024	Final Term:	No
Comments:	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		

Member:	Lynda Perring	Expires:	5/9/2027
Position:	Regular Member	District:	
Appointed By:	Other	Term:	4 years

Nom. Type:	Other	Appointed:	5/10/2023
Original Appointment:	4/17/2019	Final Term:	Yes
Comments:	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		

Member:	Ryan Rising	Expires:	2/27/2028
Position:	Regular Member	District:	
Appointed By:	Other	Term:	4 years
Nom. Type:	Other	Appointed:	2/28/2024
Original Appointment:	2/28/2024	Final Term:	No
Comments:	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		

Member:	Madelyn Rodriguez	Expires:	5/27/2026
Position:	Youth Member	District:	
Appointed By:	Other	Term:	Till 22nd birthday
Nom. Type:	Other	Appointed:	5/10/2023
Original Appointment:	5/10/2023	Final Term:	No
Comments:	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		

Member:	Dorothy Stafford	Expires:	9/18/2028
Position:	Regular Member	District:	
Appointed By:	Other	Term:	4 years
Nom. Type:	Other	Appointed:	9/18/2024
Original Appointment:	9/18/2024	Final Term:	No
Comments:	(two term limit); nominated and appointed by the Presiding Judge of Juvenile Court; last member Amy Crowley		

Member:	VACANT VACANT	Expires:	11/20/2023
Position:	Regular Member	District:	
Appointed By:	Other	Term:	4 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	(two term limits); nominated and appointed by the Presiding Judge of Juvenile Court; last member Jan Sturla		

Member:	Mary Lou Vachet	Expires:	8/6/2027
Position:	Regular Member	District:	
Appointed By:	Other	Term:	4 years

Nom. Type:	Other	Appointed:	8/7/2023
Original Appointment:	8/7/2019	Final Term:	Yes
Comments:	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		

Member:	Steven Winder	Expires:	5/31/2026
Position:	Regular Member	District:	
Appointed By:	Other	Term:	4 years
Nom. Type:	Other	Appointed:	6/1/2022
Original Appointment:	6/1/2022	Final Term:	No
Comments:	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		

Member:	Dolores Yost	Expires:	8/6/2027
Position:	Regular Member	District:	
Appointed By:	Other	Term:	4 years
Nom. Type:	Other	Appointed:	8/7/2023
Original Appointment:	8/17/2019	Final Term:	Yes
Comments:	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		



Boards, Committees and Commissions Expirations

Law Library Board Of Trustees - From 1/1/1997 To 12/31/2040

Contact Name: Brendan E. Starkey
Contact Phone: (714) 338-6802
Support Agency: The Law Library, Building # 32 **Legal Authority:** Business & Professions Code Section 6301 Et Seq.
Meeting Time: 3rd Tuesday of each month / **Compensation:** None
 Meeting location: Law Library,
 Civic Center Building #32,
 mailing address: 515 N. Flower
 Street, Santa Ana CA
Term Of Office: See Comments **Term Limits:** None
of Members: 7 **Sunset Date:**
Min. Qualifications: 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.
Purpose: Govern County Law Library
Duties: Same as purpose

Member:	Sherry L Leysen	Expires:	12/31/2025
Position:	Regular Member #1	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	2/11/2025
Original Appointment:	1/26/2021	Final Term:	No
Comments:	Last member Linda Kawaguchi		

Member:	Vicente Sarmiento	Expires:	12/31/2025
Position:	Regular Member #2	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	2/11/2025
Original Appointment:	1/23/2024	Final Term:	No
Comments:	Last member was Katrina Foley		



Boards, Committees and Commissions Expirations

Local Agency Formation Commission - From 1/1/1997 To 12/31/2040

Contact Name: Cheryl Carter-Benjamin

Contact Phone: (714) 640-5100

Support Agency: LAFCO

Legal Authority: 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

Meeting Time: 2nd Wednesday of each month at 8:15 a.m. **Compensation:**

\$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

Term Of Office: 4 years

Term Limits: None

of Members: 11

Sunset Date:

Min. Qualifications: N/A

Purpose: 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.

Duties: 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.)

Member: Wendy Bucknum

Expires: 6/30/2028

Position: Orange County City Representative

District:

Appointed By: City Selection

Term: 4 years

Nom. Type: City Selection

Appointed: 5/9/2024

Original Appointment: 6/11/2015

Final Term: No

Comments: Nominated and appointed by the City Selection Committee; last member Allan Bernstein

Member:	Douglass Davert	Expires:	6/30/2026
Position:	Special District Member	District:	
Appointed By:	Other	Term:	4 years
Nom. Type:	Other	Appointed:	6/30/2022
Original Appointment:	6/13/2018	Final Term:	No
Comments:	Nominated and elected by Independent Special Districts of Orange County's Selection Committee; last member John Withers		
Member:	James Fisler	Expires:	6/30/2028
Position:	Special District Member	District:	
Appointed By:	Other	Term:	4 years
Nom. Type:	Other	Appointed:	7/1/2024
Original Appointment:	7/1/2011	Final Term:	No
Comments:	Nominated and appointed by Independent Special Districts of Orange County's Selection Committee; last member Charley Wilson		
Member:	Kathryn Freshley	Expires:	6/30/2026
Position:	Alternate - Special District Member	District:	
Appointed By:	Other	Term:	4 years
Nom. Type:	Other	Appointed:	6/30/2022
Original Appointment:	7/22/2019	Final Term:	No
Comments:	Nominated and appointed by Independent Special Districts of Orange County's Selection Committee; last member James Fisler		
Member:	Peggy Huang	Expires:	6/30/2026
Position:	Orange County City Representative	District:	
Appointed By:	City Selection	Term:	4 years
Nom. Type:	City Selection	Appointed:	11/14/2024
Original Appointment:	11/14/2024	Final Term:	No
Comments:	Nominated and appointed by the City Selection Committee; last member Bruce Whitaker		
Member:	Derek McGregor	Expires:	6/30/2026
Position:	Public At Large Member	District:	
Appointed By:	Other	Term:	4 years
Nom. Type:	Other	Appointed:	6/30/2022
Original Appointment:	6/30/2009	Final Term:	No
Comments:	Nominated and appointed by LAFCO; last member Susan Wilson		

Member:	Carol Moore	Expires:	6/30/2028
Position:	Alternate Orange County - Elected Official,	District:	
Appointed By:	City Selection	Term:	4 years
Nom. Type:	City Selection	Appointed:	5/9/2024
Original Appointment:	2/9/2023	Final Term:	No
Comments:	Nominated and appointed by the City Selection Committee; last member Peggy Huang		

Member:	Lou Penrose	Expires:	6/30/2025
Position:	Alternate - Public At Large Member	District:	
Appointed By:	Other	Term:	4 years
Nom. Type:	Other	Appointed:	7/1/2021
Original Appointment:	8/9/2017	Final Term:	No
Comments:	Nominated and appointed by LAFCO; last member Kathryn Freshley		

Member:	VACANT VACANT	Expires:	6/30/2027
Position:	BOS - Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	4 years
Nom. Type:	Chairman	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Last member Andrew Do		

Member:	VACANT VACANT	Expires:	6/30/2027
Position:	BOS - Alternate Member	District:	
Appointed By:	Board Of Supervisors	Term:	4 years
Nom. Type:	Chairman	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Last member Katrina Foley		

Member:	Donald P Wagner	Expires:	6/30/2026
Position:	BOS - Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	4 years
Nom. Type:	Chairman	Appointed:	1/23/2024
Original Appointment:	3/27/2019	Final Term:	No
Comments:	Last member Todd Spitzer		



Boards, Committees and Commissions Expirations

National Association of Counties - From 1/1/1997 To 12/31/2040

Contact Name: Peter DeMarco
Contact Phone: (714) 834-5777
Support Agency: County Executive Office - Legislative Affairs
Legal Authority: Professional Organization
Meeting Time: Bi-annual
Compensation: None
Term Of Office: 1 year
Term Limits: None
of Members: 2
Sunset Date:
Min. Qualifications: Representative must be an elected Supervisor
Purpose: 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.
Duties: 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.

Member:	Doug Chaffee	Expires:	12/31/2025
Position:	BOS - Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	2/11/2025
Original Appointment:	1/24/2023	Final Term:	No
Comments:	Last member Lisa A. Bartlett		

Member:	Vicente Sarmiento	Expires:	12/31/2025
Position:	BOS - Alternate Member	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	2/11/2025
Original Appointment:	9/10/2024	Final Term:	No
Comments:	Last member Andrew Do		



Boards, Committees and Commissions Expirations

Newport Bay Watershed Executive Committee - From 1/1/1997 To 12/31/2040

Contact Name:	Maria Tamez	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
Contact Phone:	(714) 955-0635		
Support Agency:	OC Public Works - Environmental Resources		
Meeting Time:	Quarterly (unless scheduled otherwise) / Meeting location: Irvine Ranch Water District, 15600 Sand Canyon Avenue, Boardroom, Irvine CA	Compensation:	None
Term Of Office:	Concurrent with position - 1 year	Term Limits:	None
# of Members:	12	Sunset Date:	
Min. Qualifications:	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		

Member:	Katrina Foley	Expires:	12/31/2025
Position:	BOS - Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	2/11/2025
Original Appointment:	1/24/2023	Final Term:	No
Comments:	Last member Lisa A. Bartlett		

Member:	VACANT VACANT	Expires:	12/31/2024
Position:	BOS - Alternate Member	District:	

Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Last member Donald P Wagner		



Boards, Committees and Commissions Expirations

North Tustin Advisory Committee - From 1/1/1997 To 12/31/2040

Contact Name: Marissa Leahy

Contact Phone: (714) 667-9658

Support Agency: OC Public Works - OC Development Services

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.

Meeting Time:	3rd Wednesday of the month / Meeting location Tustin Unified School District, Board Meeting Room, 300 South C. Street, Tustin CA	Compensation:	None
Term Of Office:	3 years	Term Limits:	None
# of Members:	7	Sunset Date:	
Min. Qualifications:	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.		

Member:	Dessa Schroeder	Expires:	3/31/2024
Position:	Regular Member / Secretary	District:	2nd
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	3/22/2022
Original Appointment:	7/14/2020	Final Term:	No
Comments:	Last member Sara Friedman-Gerrick		

Member:	VACANT VACANT	Expires:	3/31/2023
Position:	Regular Member	District:	2nd
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Last member Kirk William Watilo		

Member:	Kendra Carney Mehr	Expires:	3/31/2027
Position:	Regular Member	District:	3rd
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	10/8/2024
Original Appointment:	12/10/2019	Final Term:	No
Comments:	Last member Lance Jensen		

Member:	David Feldberg	Expires:	3/31/2025
Position:	Member	District:	3rd
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	3/22/2022
Original Appointment:	7/16/2019	Final Term:	No
Comments:	Last member John (Pat) P. Welch		

Member:	Peter Schneider	Expires:	3/31/2026
Position:	Regular Member	District:	3rd
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	10/8/2024
Original Appointment:	8/25/2009	Final Term:	No
Comments:	last member Richard Wagner		

Member:	VACANT VACANT	Expires:	3/31/2019
Position:	Regular Member	District:	3rd
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Last member Mike Fioravanti		

Member:	John (Pat) P Welch	Expires:	3/31/2026
Position:	Regular Member	District:	3rd
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	8/27/2024
Original Appointment:	8/13/2019	Final Term:	No
Comments:	Last member Michael Holmes		



Boards, Committees and Commissions Expirations

OC Child Care and Development Planning Council - From 1/1/1997 To 12/31/2040

Contact Name: Misael Hernandez

Contact Phone: (714) 245-6240

Support Agency: Social Services Agency

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.

Meeting Time: 3rd Wednesday of each month @ 9:30 A.M.

Compensation: None

Term Of Office: 2 years

Term Limits: None

of Members: 40

Sunset Date:

Min. Qualifications: 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.

Member: Jane Avila

Expires: 8/5/2024

Position: Discretionary

District:

Appointed By: Other

Term: 2 years

Nom. Type: Other

Appointed: 8/5/2022

Original Appointment: 5/18/2022

Final Term: No

Comments:	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		
Member:	Sandra Avzaradel	Expires:	8/5/2025
Position:	Community Representative	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	7/18/2023
Original Appointment:	7/28/2020	Final Term:	No
Comments:	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		
Member:	Hailey Ayala	Expires:	8/5/2026
Position:	Community Representative	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	7/23/2024
Original Appointment:	9/13/2022	Final Term:	No
Comments:	Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Wendi Evans		
Member:	Mary Beckelheimer	Expires:	8/5/2025
Position:	Public Agency Representative	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	8/5/2023
Original Appointment:	8/5/2023	Final Term:	No
Comments:	Nominated by the Orange County Child Care and Development Council appointed by the Orange County Superintendent of Schools appointees must either work or live in Orange County; last member was Bertha Manzanares		
Member:	Susan Bierlich	Expires:	8/5/2024
Position:	Discretionary	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	5/18/2022
Original Appointment:	8/6/2018	Final Term:	No
Comments:	Nominated by the Orange County Child Care and Development Council; appointed by the Orange County Superintendent of Schools; appointees must either work or live in Orange County; last member was Yessika Magdaleno		
Member:	Cristina Blevins	Expires:	8/5/2025
Position:	Public Agency Representative	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	7/18/2023

Original Appointment:

7/18/2023

Final Term:

No

Comments:

Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Kathleen Leary

Member:

Katherine Bono

Expires:

8/5/2026

Position:

Public Agency Representative

District:**Appointed By:**

Other

Term:

2 years

Nom. Type:

Other

Appointed:

8/5/2022

Original

8/5/2022

Final Term:

No

Appointment:**Comments:**

Nominated by the Orange County Child Care and Development Council appointed by the Orange County Superintendent of Schools appointees must either work or live in Orange County; last member was Debbie Troehler

Member:

Julie DeLorenzo

Expires:

8/5/2024

Position:

Consumer

District:**Appointed By:**

Other

Term:

2 years

Nom. Type:

Other

Appointed:

5/18/2022

Original

8/5/2019

Final Term:

No

Appointment:**Comments:**

Nominated by the Orange County Child Care and Development Council; appointed by the Orange County Superintendent of Schools; appointees must either work or live in Orange County; last member was Monique Bosse

Member:

Maureen J Fitzpatrick

Expires:

8/5/2025

Position:

Discretionary

District:**Appointed By:**

Board Of Supervisors

Term:

2 years

Nom. Type:

Other

Appointed:

7/18/2023

Original

8/6/1999

Final Term:

No

Appointment:**Comments:**

Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Ann Albertson

Member:

Fredrika Fritzi Gragg

Expires:

8/5/2025

Position:

Discretionary

District:**Appointed By:**

Board Of Supervisors

Term:

2 years

Nom. Type:

Other

Appointed:

7/18/2023

Original

9/13/2022

Final Term:

No

Appointment:**Comments:**

Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Amanda Selogie

Member:

Nadhira Hathotuwegama

Expires:

8/5/2026

Position:

Consumer

District:**Appointed By:**

Board Of Supervisors

Term:

2 years

Nom. Type:	Other	Appointed:	7/23/2024
Original Appointment:	7/27/2021	Final Term:	No
Comments:	Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Fredrika Fritz Kimmel Gragg		
Member:	Misael Hernandez	Expires:	8/5/2026
Position:	Public Agency Representative	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	7/23/2024
Original Appointment:	11/16/2021	Final Term:	No
Comments:	Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Amber Nowak		
Member:	Jade Jenkins	Expires:	8/5/2025
Position:	Community Representative	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	8/5/2023
Original Appointment:	8/5/2023	Final Term:	No
Comments:	Nominated by the Orange County Child Care and Development Council; appointed by the Orange County Superintendent of Schools; appointees must either work or live in Orange County; last member was Kathleen McFarlin		
Member:	Jenn Kinkle	Expires:	8/5/2025
Position:	Discretionary	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	8/5/2023
Original Appointment:	8/5/2021	Final Term:	No
Comments:	Nominated by the Orange County Child Care and Development Council appointed by the Orange County Superintendent of Schools appointees must either work or live in Orange County; last member was Tom Chiaromonte		
Member:	Janneth Linnell	Expires:	8/5/2024
Position:	Public Agency Representative	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	5/18/2022
Original Appointment:	5/18/2022	Final Term:	No
Comments:	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		
Member:	Shandell Maxwell	Expires:	8/5/2024

Position:	Consumer	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	8/5/2023
Original Appointment:	8/5/2023	Final Term:	No
Comments:	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		

Member:	Alycia McInnish	Expires:	8/5/2025
Position:	Child Care Provider	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	7/18/2023
Original Appointment:	7/18/2023	Final Term:	No
Comments:	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		

Member:	Chloe Medina	Expires:	8/5/2026
Position:	Consumer	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	7/23/2024
Original Appointment:	7/23/2024	Final Term:	No
Comments:	Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Penny Andrews		

Member:	Maria Michea	Expires:	8/5/2026
Position:	Child Care Provider	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	9/13/2022
Original Appointment:	9/13/2022	Final Term:	No
Comments:	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		

Member:	Diane Montano	Expires:	8/5/2025
Position:	Discretionary	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	8/5/2023
Original Appointment:	8/1/2007	Final Term:	No
Comments:	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		

Member:	Delila Outlaw	Expires:	8/5/2025
Position:	Consumer	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	7/18/2023
Original Appointment:	7/18/2023	Final Term:	No
Comments:	Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Ajah White		
Member:	Valerie Padilla	Expires:	8/5/2026
Position:	Community Representative	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	5/18/2022
Original Appointment:	8/5/2018	Final Term:	No
Comments:	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		
Member:	Deanna Parga	Expires:	8/5/2026
Position:	Discretionary	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	7/23/2024
Original Appointment:	9/13/2022	Final Term:	No
Comments:	Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Jennifer Marin		
Member:	Mitziyestili Perez-Beahan	Expires:	8/5/2025
Position:	Consumer	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	8/5/2023
Original Appointment:	8/5/2023	Final Term:	No
Comments:	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		
Member:	Yumi Ramirez	Expires:	8/5/2024
Position:	Child Care Provider	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	5/18/2022
Original Appointment:	8/6/2009	Final Term:	No
Comments:	Nominated by the Orange County Child Care and Development Council; appointed by the Orange County Superintendent of Schools; appointees must either work or live in		

Orange County; last member was Tina Holland

Member:	Ann Saneto	Expires:	8/5/2025
Position:	Child Care Provider	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	8/5/2023
Original Appointment:	8/5/2023	Final Term:	No
Comments:	Nominated by the Orange County Child Care and Development Council; appointed by the Orange County Superintendent of Schools; appointees must either work or live in Orange County; last member was Scott Ayres		

Member:	Amanda Selogie	Expires:	8/5/2025
Position:	Consumer	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	7/18/2023
Original Appointment:	9/13/2022	Final Term:	No
Comments:	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		

Member:	Sarah K Shawesh	Expires:	8/5/2026
Position:	Discretionary	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	7/23/2024
Original Appointment:	9/13/2022	Final Term:	No
Comments:	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		

Member:	Teresa Traci Stubbler	Expires:	8/5/2025
Position:	Public Agency Representative	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	7/18/2023
Original Appointment:	9/13/2022	Final Term:	No
Comments:	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		

Member:	Zhiwen Tan	Expires:	8/5/2025
Position:	Consumer	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	8/5/2023
Original Appointment:	8/5/2023	Final Term:	No

Comments:	Nominated by the Orange County Child Care and Development Council appointed by the Orange County Superintendent of Schools appointees must either work or live in Orange County; last member was Chris Becerra		
Member:	Jennifer Triolo	Expires:	8/5/2025
Position:	Child Care Provider	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	7/18/2023
Original Appointment:	7/18/2023	Final Term:	No
Comments:	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		
Member:	Kaitlynn Troung	Expires:	8/5/2025
Position:	Community Representative	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	7/18/2023
Original Appointment:	7/18/2023	Final Term:	No
Comments:	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		
Member:	VACANT VACANT	Expires:	8/5/2024
Position:	Community Representative	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Nominated by the Orange County Child Care and Development Council; appointed by the Orange County Superintendent of Schools; appointees must either work or live in Orange County; last member was Dolores Barrett		
Member:	VACANT VACANT	Expires:	8/5/2023
Position:	Public Agency Representative	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Nominated by the Orange County Child Care and Development Council; appointed by the Orange County Superintendent of Schools; appointees must either work or live in Orange County; last member was Tiffany Alva		
Member:	VACANT VACANT	Expires:	8/5/2024
Position:	Child Care Provider	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	

Original Appointment:**Final Term:** No

Comments: Nominated by the Orange County Child Care and Development Council; appointed by the Orange County Superintendent of Schools; appointees must either work or live in Orange County; appointees must either work or live in Orange County; last member Yessika Magdaleno

Member: VACANT VACANT **Expires:** 8/5/2025
Position: Child Care Provider **District:**
Appointed By: Other **Term:** 2 years
Nom. Type: Other **Appointed:**
Original Appointment: **Final Term:** No

Comments: 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 Silenna Brown

Member: VACANT VACANT **Expires:** 8/5/2026
Position: Child Care Provider **District:**
Appointed By: Board Of Supervisors **Term:** 2 years
Nom. Type: Other **Appointed:**
Original Appointment: **Final Term:** No

Comments: Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Maria Morris

Member: VACANT VACANT **Expires:** 8/5/2025
Position: Community Representative **District:**
Appointed By: Other **Term:** 2 years
Nom. Type: Other **Appointed:**
Original Appointment: **Final Term:** No

Comments: Nominated by the Orange County Child Care and Development Council appointed by the Orange County Superintendent of Schools appointees must either work or live in Orange County; last member was Lauren Geiger

Member: Laura Vidal **Expires:** 8/5/2026
Position: Community Representative **District:**
Appointed By: Board Of Supervisors **Term:** 2 years
Nom. Type: Other **Appointed:** 7/23/2024
Original Appointment: 3/14/2017 **Final Term:** No

Comments: 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

Member: Scarlett K vonThenen **Expires:** 8/5/2026
Position: Public Agency Representative **District:**

Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	7/23/2024
Original Appointment:	3/14/2017	Final Term:	No

Comments: Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Krista Murphy



Boards, Committees and Commissions Expirations

OC Public Libraries Advisory Board - From 1/1/1997 To 12/31/2040

Contact Name: Alex Martinez

Contact Phone: (714) 566-3011

Support Agency: OC Community Resources - OC Public Libraries

Legal Authority: Established by the Board 12/17/96, Resolution 96-903; Bylaws 7/22/97, Section 2) pursuant to Section 19160 of the California Education Code, which grants the Board of Supervisors authority to make general rules, and regulations regarding the policy of the County free library; Revised Bylaws 7/20/99, require that (2) two of the (24) twenty four members be members of the Board of Supervisors; Board Minute Order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's; Board Minute Order 9/30/14, Item 10 - Revised Bylaws adding one more voting member, required members for a quorum, effective date of Bylaws and all remaining proposed revisions; Bd. 7/26/22, Item 2 – Approved Bylaws to conform with Bylaw template.

Meeting Time: 3 times per year / Meeting location: Varies

Compensation: None

Term Of Office: 2 years

Term Limits: Two

of Members: 26

Sunset Date:

Min. Qualifications: Elected City official from represented cities - See Bylaws for details.

Purpose: To provide member-cities with a mechanism for more direct input to the Orange County Board of Supervisors as to policies concerning operation of the library system. This in no way limits the rights of any individual city member.

Duties: The board shall recommend positions on policy, operations, and strategic planning issues to the Board of Supervisors

Member: John Campbell

Expires: 1/15/2025

Position: San Juan Capistrano Council Member

District:

Appointed By: Other

Term: 2 years

Nom. Type: Other

Appointed: 1/17/2023

Original Appointment: 1/17/2023 **Final Term:** No

Comments: Alternate: Howard Hart; members represent District 5 nominated and appointed by San Juan Capistrano City Council; last member Derek Reeve

Member: Kyle Chang **Expires:** 1/11/2027
Position: Cypress City Representative **District:**
Appointed By: Other **Term:** 2 years
Nom. Type: Other **Appointed:** 1/13/2025
Original Appointment: 1/13/2025 **Final Term:** No

Comments: Alternate: Leo Medrano; members represent District 2; nominated and appointed by Cypress City Council; last member David Burke

Member: Manuel Chavez **Expires:** 1/22/2025
Position: Costa Mesa City Representative **District:**
Appointed By: Other **Term:** 2 years
Nom. Type: Other **Appointed:** 1/25/2023
Original Appointment: 1/24/2023 **Final Term:** No

Comments: Alternates: Loren Gameros; member represents District 2 nominated and appointed by Costa Mesa City Council; last member Arlis Reynolds

Member: Jim Cunneen **Expires:** 12/16/2025
Position: Fountain Valley City Representative **District:**
Appointed By: Other **Term:** 2 years
Nom. Type: Other **Appointed:** 12/20/2023
Original Appointment: 12/20/2023 **Final Term:** No

Comments: 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

Member: Tanya Doby **Expires:** 12/18/2025
Position: Los Alamitos City Representative **District:**
Appointed By: Other **Term:** 2 years
Nom. Type: Other **Appointed:** 12/18/2023
Original Appointment: 12/18/2023 **Final Term:** No

Comments: Alternate: vacant; members represent District 2 nominated and appointed by Los Alamitos City Council; the term of appointment shall be two (2) years, with the period to coincide with individual cities' appointments and elections; last member Emily Hibard

Member:	Anne D Figueroa	Expires:	12/2/2026
Position:	Rancho Santa Margarita	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	12/4/2024
Original Appointment:	12/18/2018	Final Term:	No

Comments: 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

Member:	Lee K Fink	Expires:	12/1/2026
Position:	Tustin City Representative	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	12/3/2024
Original Appointment:	12/3/2024	Final Term:	No

Comments: Alternate: Ray Schnell; members represent District 3 nominated and appointed by Tustin City Council; last member Rebecca Gomez

Member:	Katrina Foley	Expires:	12/31/2025
Position:	BOS - Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	2/11/2025
Original Appointment:	2/11/2025	Final Term:	No

Comments: Represents unincorporated area in District 5; last member Donald P Wagner

Member:	Richard Hurt	Expires:	12/2/2026
Position:	Aliso Viejo City Council Member	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	12/4/2024
Original Appointment:	12/9/2020	Final Term:	No

Comments: Alternate: Tiffany Ackley; members represent District 5; nominated and appointed by Aliso Viejo City Council; last member William Phillips

Member:	Janet Keo Conklin	Expires:	12/19/2025
Position:	La Palma City Representative	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	12/12/2023
Original Appointment:	12/12/2023	Final Term:	No

Comments: 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

Member:	Tammy Kim	Expires:	1/14/2025
Position:	Irvine City Representative	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	1/10/2023
Original Appointment:	1/12/2021	Final Term:	No
Comments:	Alternate: Farrah N. Khan; members represent District 3 nominated and appointed by Irvine City Council last member Melissa Fox		
Member:	Delwin Lampkin	Expires:	12/21/2026
Position:	La Habra City Representative	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	12/16/2024
Original Appointment:	12/16/2024	Final Term:	No
Comments:	Alternate: none; members represent District 4; nominated and appointed by La Habra City Council; last member Daren Nigsarian		
Member:	Lisa Landau	Expires:	3/10/2025
Position:	Seal Beach City Representative	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	3/13/2023
Original Appointment:	3/13/2023	Final Term:	No
Comments:	Alternate: Nathan Steele; members represent District 2 nominated and appointed by Seal Beach City Council; last member Nathan Steele		
Member:	Rick Loeffler	Expires:	2/6/2025
Position:	San Clemente City Representative	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	2/2/2023
Original Appointment:	2/2/2023	Final Term:	No
Comments:	Alternate: Vacant; members represent District 5 nominated and appointed by San Clemente City Council; last member Mark Enmeier		
Member:	Christine Marick	Expires:	1/19/2027
Position:	Brea City Representative	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	1/21/2025
Original Appointment:	1/1/2013	Final Term:	No

Comments: Alternate: Steve Vargas; members represent District 3 nominated and appointed by Brea City Council

Member:	Carol Moore	Expires:	12/9/2026
Position:	Laguna Woods City Representative	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	12/11/2024
Original Appointment:	1/1/2021	Final Term:	No

Comments: Alternate: Annie McCary; members represent District 5 nominated and appointed by Laguna Woods City Council; last member Joe Rainey

Member:	Cindy Ngoc Tran	Expires:	1/14/2025
Position:	Garden Grove City Representative	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	1/10/2023
Original Appointment:	1/10/2023	Final Term:	No

Comments: Alternate: Stephanie Klopfenstein; members represent Districts 1 & 2 nominated and appointed by Garden Grove City Council last member Diedre Thu-Ha Nguyen

Member:	NamQuan Nguyen	Expires:	1/27/2027
Position:	Westminster City Representative	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	1/22/2025
Original Appointment:	1/25/2023	Final Term:	No

Comments: Alternate: Mark Nguyen; members represent District 1 nominated and appointed by Westminster City Council; last member Tai Do

Member:	Matthew Pagano	Expires:	1/21/2027
Position:	Dana Point City Representative	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	1/22/2023
Original Appointment:	1/22/2023	Final Term:	No

Comments: Alternate: none; members represent District 5 nominated and appointed by Dana Point City Council last member John Gabbard

Member:	Vicente Sarmiento	Expires:	12/31/2025
Position:	BOS - Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	2/11/2025

Original Appointment: 2/11/2025 **Final Term:** No

Comments: Represents unincorporated area in District 3; last member Doug Chaffee

Member: Hong Alyce Van **Expires:** 1/14/2025
Position: Stanton City Representative **District:**
Appointed By: Other **Term:** 2 years
Nom. Type: Other **Appointed:** 1/12/2021
Original Appointment: 5/14/2019 **Final Term:** No
Comments: Alternate: Vacant; members represent District 2; nominated and appointed by Stanton City Council

Member: George Weiss **Expires:** 12/9/2025
Position: Laguna Beach City Representative **District:**
Appointed By: Other **Term:** 2 years
Nom. Type: Other **Appointed:** 12/13/2022
Original Appointment: 12/8/2020 **Final Term:** No
Comments: Alternate: Bob Whalen; members represent District 5 nominated and appointed by Laguna Beach City Council; last member Steve Dictrow

Member: Dave Wheeler **Expires:** 1/14/2025
Position: Laguna Hills City Representative **District:**
Appointed By: Other **Term:** 2 years
Nom. Type: Other **Appointed:** 1/10/2023
Original Appointment: 1/12/2021 **Final Term:** No
Comments: Alternate: Joshua Sweeney; members represent District 5 nominated and appointed by Laguna Hills City Council last member Erica Pezold

Member: Stephanie Winstead **Expires:** 12/15/2026
Position: Laguna Niguel City Representative **District:**
Appointed By: Other **Term:** 2 years
Nom. Type: Other **Appointed:** 12/17/2024
Original Appointment: 12/17/2024 **Final Term:** No
Comments: 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

Member: Jordan Wu **Expires:** 1/20/2026
Position: Villa Park City Representative **District:**
Appointed By: Other **Term:** 2 years

Nom. Type:	Other	Appointed:	1/22/2024
Original Appointment:	1/22/2024	Final Term:	No
Comments:	Alternate: Vince Rossini; members represent District 3 nominated and appointed by Villa Park City Council last member Robbie Pitts		

Member:	Benjamin Yu	Expires:	1/1/2025
Position:	Lake Forest City Representative	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	1/3/2023
Original Appointment:	1/3/2023	Final Term:	No
Comments:	Alternate: Roberto Pequeno; members represent District 5 nominated and appointed by Lake Forest City Council; last member Roberto Pequeno		



Boards, Committees and Commissions Expirations

One Water, One Watershed - From 1/1/1997 To 12/31/2040

Contact Name: Sara Villa
Contact Phone: (951) 354-4243
Support Agency: SAWPA (Santa Ana Watershed Project Authority) **Legal Authority:** OWOW Steering Committee Governance Document
Meeting Time: TBD - 2013 **Compensation:** N/A
Term Of Office: 4 years **Term Limits:** None
of Members: 1 **Sunset Date:**
Min. Qualifications: Must be a Board of Supervisors member
Purpose: Oversight in developing the "One Water One Watershed" integrated regional water management plan
Duties:

Member:	Vicente Sarmiento	Expires:	3/1/2029
Position:	Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	4 years
Nom. Type:	Chairman	Appointed:	2/11/2025
Original Appointment:	1/24/2023	Final Term:	No
Comments:	Alternate member Amanda Carr; last member Katrina Foley		



Boards, Committees and Commissions Expirations

Orange County Airport Commission - From 1/1/1997 To 12/31/2040

Contact Name: Elizabeth Gallegos

Contact Phone: (949) 252-5237

Support Agency: John Wayne Airport

Legal Authority: Established 1/29/58; Codified Ordinance of the County of Orange, Section 2-1-1-2-1-66; CA Codes/Government Code Sections 54950-54692 Ralph M. Brown Act; Board 9/1/15, Item S31A adopted Ordinance 15-013 amending section 2-1-15 pertaining to removal of supervisorial district residency requirements; 11/17/20, item 28, ordinance 20-008 allowed appointment of those who work in Orange County. 7/26/22, item 2 approved bylaws to conform with bylaws template with 2 exceptions - no at large members and no standing committees.

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

Compensation: \$75 per meeting, mileage reimbursement

Term Of Office: Concurrent with Supervisor's term of office

Term Limits: None

of Members: 5

Sunset Date:

Min. Qualifications: The Board shall appoint the members of the Airport Commission, each of whom shall reside or work in Orange County. A Supervisor from each Supervisorial district shall nominate one Airport Commissioner. A member of the Board may appoint a person from outside of the District that the member represents, but may only appoint such a person with the concurrence in writing of the Board member who represents the District in which the proposed appointee resides.

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

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

Member: Kevin Elliott

Expires: 1/1/2029

Position: Regular Member

District: 1st

Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	2/11/2025
Original Appointment:	2/11/2025	Final Term:	No
Comments:	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		

Member:	Sal Tinajero	Expires:	1/4/2027
Position:	Regular Member	District:	2nd
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	3/14/2023
Original Appointment:	3/14/2023	Final Term:	No
Comments:	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		

Member:	Bruce B Junor	Expires:	1/7/2019
Position:	Regular Member	District:	3rd
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	9/10/2013
Original Appointment:	7/24/2001	Final Term:	No
Comments:	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		

Member:	Brendan O'Reilly	Expires:	1/4/2027
Position:	Regular Member	District:	4th
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	3/14/2023
Original Appointment:	12/8/2020	Final Term:	No
Comments:	Brendan O'Reilly appointed by Supervisor Chaffee term ending 1/3/23; Appointee must reside or work in Orange County and Supervisor may appoint out-of-district nominee with written concurrence of the Board member representing the District in which the nominee resides or works in Orange County; last member David Bailey appointed by Supervisor Nelson		

Member:	Susan Dvorak	Expires:	1/5/2027
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Position:	Regular Member	District:	5th
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	1/10/2023
Original Appointment:	1/10/2023	Final Term:	No
Comments:	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 John M. Clarey appointed by Supervisor Bates		



Boards, Committees and Commissions Expirations

Orange County Audit Oversight Committee - From 1/1/1997 To 12/31/2040

Contact Name: Thuy Luu
Contact Phone: (714) 834-2267
Support Agency: AOC Clerk - Room 528
Legal Authority: Board of Supervisors Resolution No. 25-028
Meeting Time: Quarterly Public Meetings / Meeting location: County Administration South, 601 North Ross Street, 1st Floor, Room 103 or 105, Santa Ana, CA 92701
Compensation: None
Term Of Office: 4 years for Public Members
Term Limits: None
of Members: 8
Sunset Date:
Min. Qualifications: Registered to vote and reside in the County. While Public Members need not be accountants, they should possess sufficient knowledge and experience in finance, business, or accounting to discharge the committee's duties
Purpose: To provide independent review and oversight over the County's treasury and investment activities.
Duties: Review any investment policies approved by the Board of Supervisors; cause an annual audit to determine the County's compliance with any Board-approved investment policy; receive reports related to the County treasury and investments; notify the Board of Supervisors of any irregularities in treasury or investment operations.

Member: Doug Chaffee
Position: BOS - Chair
Expires: 12/31/2025
Appointed By: Board Of Supervisors
District:
Nom. Type: Chairman
Term: 1 year
Original Appointment: 1/14/2025
Appointed: 1/14/2025
Final Term: No
Comments: Must be Chair of the Board of Supervisors and same member on Investment Oversight Committee; last member Donald P. Wagner

Member: Katrina Foley
Position: BOS - Vice Chair
Expires: 12/31/2025
Appointed By: Board Of Supervisors
District:
Nom. Type: Chairman
Term: 1 year
Original Appointment: 1/14/2025
Appointed: 1/14/2025
Final Term: No
Comments: Must be Vice Chair of Board of Supervisors and same member on the Investment Oversight Committee; last member Doug Chaffee

Member: Drew Atwater
Position: Public Member
Expires: 10/22/2024
District: 1st
Appointed By: Board Of Supervisors
Term: Concurrent with Supervisor's term of office

Nom. Type:	District	Appointed:	10/5/2021
Original Appointment:	5/24/2016	Final Term:	No
Comments:	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		

Member:	Tim Johnson	Expires:	1/4/2027
Position:	Public Member	District:	2nd
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office

Nom. Type:	District	Appointed:	3/14/2023
Original Appointment:	3/14/2023	Final Term:	No
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)		

Member:	Mark Wille	Expires:	1/3/2021
Position:	Public Member	District:	3rd
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office

Nom. Type:	District	Appointed:	7/14/2020
Original Appointment:	10/31/2017	Final Term:	No
Comments:	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)		

Member:	Larry A Himmel	Expires:	1/4/2027
Position:	Public Member	District:	4th
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office

Nom. Type:	District	Appointed:	3/28/2023
Original Appointment:	3/28/2023	Final Term:	No
Comments:	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)		

Member:	Yvonne Rowden	Expires:	1/4/2027
Position:	Public Member	District:	5th
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	5/9/2023
Original Appointment:	5/9/2023	Final Term:	No

Comments: Must be same member of the Investment Oversight Committee; Yvonne Rowden appointed by 5th District (Foley) for term ending 1/4/27; Supervisors may nominate for appointment a resident of Orange County who resides in the district of another supervisor, with written concurrence of the Supervisor in whose district the nominee resides; last member Bob Brown appointed by 5th District (Bartlett)



Boards, Committees and Commissions Expirations

Orange County Behavioral Health Advisory Board - From 1/1/1997 To 12/31/2040

Contact Name:	Karla Perez	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.
Contact Phone:	(714) 834-5481		
Support Agency:	Health Care Agency / 38X		
Meeting Time:	9:00 a.m. / Monthly	Compensation:	\$30.00
Term Of Office:	1 - 3 years	Term Limits:	Yes, 3 terms
# of Members:	15	Sunset Date:	
Min. Qualifications:	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.		

Member:	Alan V Albright	Expires:	3/9/2027
Position:	Veteran or Veteran Advocate	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	3/26/2024
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:	Dr. Adela Cruz	Expires:	3/9/2027
Position:	Family Member	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	5/6/2025
Original Appointment:	5/6/2025	Final Term:	No
Comments:	Dr. Adela Cruz is completing term ending 3/9/27; (three term limits); Last member Karyl L. Dupee		

Member:	Carla DiCandia	Expires:	3/9/2026
Position:	Consumer	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	9/24/2024
Original Appointment:	9/24/2024	Final Term:	No
Comments:	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		

Member:	Michell Fernandez	Expires:	3/9/2026
Position:	Family Member	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	2/25/2025
Original Appointment:	2/25/2025	Final Term:	No
Comments:	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		

Member:	Steve McNally	Expires:	3/9/2026
Position:	Family Member	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	6/27/2023
Original Appointment:	3/9/2021	Final Term:	No

Comments: 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

Member:	Vicente Sarmiento	Expires:	12/31/2025
Position:	Member of the Board of Supervisors	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	2/11/2025
Original Appointment:	1/24/2023	Final Term:	No
Comments:	Last member Doug Chaffee		

Member:	Danielle Sena	Expires:	3/9/2026
Position:	Consumer	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	2/25/2025
Original Appointment:	2/25/2025	Final Term:	No
Comments:	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		

Member:	VACANT VACANT	Expires:	3/9/2025
Position:	Consumer 25 or Younger	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	(three term limits); Per new revised bylaws approved on 6/27/23, Item 16 - terms will be staggered to either 1 year, 2 years or 3 years term and thereafter all terms will be for 3 years - next term for this position needs to be for 3 years term ending 3/9/28; last member Susan A. Emerson		

Member:	VACANT VACANT	Expires:	3/9/2025
Position:	Family Member	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	(three term limits); Per new revised bylaws approved on 6/27/23, Item 16 - terms will be staggered to either 1 year, 2 years or 3 years term and thereafter all terms will be for 3 years - next term for this position needs to be for 3 years term ending 3/9/28; last member Heidi Girolamo		

Member:	Frederick Williams	Expires:	3/9/2027
Position:	Treatment and Recovery Specialist / Prevention Sepecialist	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	3/26/2024
Original Appointment:	3/9/2021	Final Term:	Yes
Comments:	Frederick Williams is serving 3rd and final term ending 3/9/27 (three term limits)		

Member:	Ethan Truong	Expires:	3/9/2028
Position:	District 1 Representative	District:	1st
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	District	Appointed:	5/20/2025
Original Appointment:	5/20/2025	Final Term:	No
Comments:	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		

Member:	Hector Bustos	Expires:	3/9/2026
Position:	District 2 Representative	District:	2nd
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	9/12/2023
Original Appointment:	9/12/2023	Final Term:	No
Comments:	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		

Member:	Linda M Smith	Expires:	3/9/2027
Position:	District 3 Representative	District:	3rd
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	11/28/2023
Original Appointment:	11/28/2023	Final Term:	No
Comments:	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		

Member:	Duan K Tran	Expires:	3/9/2028
Position:	District 4 Representative	District:	4th
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	District	Appointed:	3/11/2025

**Original
Appointment:**

3/9/2021

Final Term:

Yes

Comments:

Duan Tran is serving 3rd and final term ending 3/9/28 (three term limits)

Member:

Chase Wickersham, III

Expires:

3/9/2028

Position:

District 5 Representative

District:

5th

Appointed By:

Board Of Supervisors

Term:

3 years

Nom. Type:

District

Appointed:

3/11/2025

Original

3/14/2023

Final Term:

No

Appointment:**Comments:**

Chase Wickersham, III is serving 2nd term ending 3/9/28 (three term limits); last member Denis J. Taylor



Boards, Committees and Commissions Expirations

Orange County Cemetery District - From 1/1/1997 To 12/31/2040

Contact Name: Mary Funk
Contact Phone: (949) 951-9102 x110
Support Agency: Orange County Cemetery District
Legal Authority: 7/25/94 - BOS Resolution 84-1150, LAFCo Reorganization No. 72: Health & Safety Code 9000-9093
Meeting Time: 1st Tuesday of the month @10:00 A.M. - Location is Orange County Cemetery District, 25751 Trabuco Road, Lake Forest, CA 92630
Compensation: \$100 per meeting/maximum 4 per month
Term Of Office: 4 years
Term Limits: None
of Members: 5
Sunset Date:
Min. Qualifications: N/A
Purpose: Official Governing Board for Cemetery District.
Duties: Set policy, determine goals and objectives, custodian of district property, employ executive management, review management plans and approve claims for payment.

Member: Maribel F Marroquin-Waldram
Position: Regular Member
Appointed By: Board Of Supervisors
Nom. Type: District
Original Appointment: 12/5/2017
Expires: 1/5/2026
District: 1st
Term: 4 years
Appointed: 1/25/2022
Final Term: No
Comments: Terms of office commence at noon on the first Monday in January; last member Vivien Owen

Member: Kelly Ann Rivers
Position: Regular Member
Appointed By: Board Of Supervisors
Nom. Type: District
Original Appointment: 1/26/2016
Expires: 1/1/2024
District: 2nd
Term: 4 years
Appointed: 2/11/2020
Final Term: No
Comments: Terms of office commence at noon on the first Monday in January; last member Maureen B. Rivers

Member: Ray Schnell
Position: Regular Member
Appointed By: Board Of Supervisors
Nom. Type: District
Original Appointment: 4/8/2025
Expires: 1/5/2026
District: 3rd
Term: 4 years
Appointed: 4/8/2025
Final Term: No

Comments: Terms of office commence at noon on the first Monday in January; last member Vladimir Antonio Anderson

Member:	Cynthia Ward	Expires:	1/5/2026
Position:	Regular Member	District:	4th
Appointed By:	Board Of Supervisors	Term:	4 years
Nom. Type:	District	Appointed:	1/25/2022
Original Appointment:	11/9/2010	Final Term:	No

Comments: Terms of office commence at noon on the first Monday in January; last member Frank C. Brix, Sr.

Member:	Noel Hatch	Expires:	1/3/2028
Position:	Regular Member	District:	5th
Appointed By:	Board Of Supervisors	Term:	4 years
Nom. Type:	District	Appointed:	12/5/2023
Original Appointment:	11/14/2017	Final Term:	No

Comments: Terms of office commence at noon on the first Monday in January; last member Leslie Ann Keane



Boards, Committees and Commissions Expirations

Orange County Commission on the Status of Women and Girls - From 1/1/1997 To 12/31/2040

Contact Name: Valerie Sanchez

Contact Phone: (714) 834-2206

Support Agency: Clerk of the Board

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.

Meeting Time: 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

Term Of Office: Concurrent with Supervisor's term of office

Term Limits: None

of Members: 7

Sunset Date:

Min. Qualifications: 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.

Member: Crystal K Miles

Expires: 8/12/2026

Position: Member At-Large

District:

Appointed By: Board Of Supervisors

Term: 2 years

Nom. Type: At Large

Appointed: 8/13/2024

Original 8/13/2024

Final Term: No

Appointment:

Comments: Term starts date of appointment

Member:	Laura A Ramos	Expires:	8/12/2026
Position:	Member At-Large	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	At Large	Appointed:	8/13/2024
Original Appointment:	8/13/2024	Final Term:	No
Comments:	Term starts date of appointment		
Member:	VACANT VACANT	Expires:	1/6/2025
Position:	District 1 Member	District:	1st
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Alternate: None; last member: Maribel Sevilla		
Member:	Katelyn Brazier Aceves	Expires:	1/4/2027
Position:	District 2 Member	District:	2nd
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	6/4/2024
Original Appointment:	6/4/2024	Final Term:	No
Comments:	Alternate: None		
Member:	Jolynn K Mahoney	Expires:	1/1/2029
Position:	District 3 Member	District:	3rd
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	3/25/2025
Original Appointment:	3/25/2025	Final Term:	No
Comments:	Alternate: None; last member Jennifer Beall		
Member:	Christine Marick	Expires:	1/4/2027
Position:	District 4 Member	District:	4th
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	6/4/2024
Original Appointment:	6/4/2024	Final Term:	No
Comments:	Alternate: None		
Member:	Joanna J Weiss	Expires:	1/4/2027

Position:	District 5 Member	District:	5th
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	9/24/2024
Original Appointment:	9/24/2024	Final Term:	No
Comments:	Alternate: Allyson Sonenshine		



Boards, Committees and Commissions Expirations

Orange County Community Corrections Partnership - From 1/1/1997 To 12/31/2040

Contact Name: Kimberly Engelby

Contact Phone: (714) 834-3530

Support Agency: County Executive Office - Budget

Legal Authority: Penal Code Section 1229, et. seq.

Meeting Time:

Compensation:

Term Of Office:

Term Limits:

of Members: 2

Sunset Date:

Min. Qualifications:

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:

Member:	Doug Chaffee	Expires:	12/31/2025
Position:	Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	2/11/2025
Original Appointment:	9/10/2024	Final Term:	No
Comments:	Last member Andrew Do		

Member:	Katrina Foley	Expires:	12/31/2025
Position:	Alternate Member	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	2/11/2025
Original Appointment:	9/10/2024	Final Term:	No
Comments:	Last member Doug Chaffee		

Member:	Patricia Ganer	Expires:	12/2/2024
Position:	Trustee	District:	
Appointed By:	Other	Term:	4 years
Nom. Type:	Other	Appointed:	12/2/2020
Original Appointment:	11/3/1992	Final Term:	No
Comments:			



Boards, Committees and Commissions Expirations

Orange County Criminal Justice Coordinating Council - From 1/1/1997 To 12/31/2040

Contact Name:	Eleanore Coplan	Legal Authority:	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.
Contact Phone:	(714) 834-3520		
Support Agency:	County Executive Office		
Meeting Time:	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	Compensation:	None
Term Of Office:	Concurrent with position/ 1 year for Co-Chair	Term Limits:	None
# of Members:	11	Sunset Date:	
Min. Qualifications:	2 Members must be Board of Supervisors Members and the other 9 are members because of their position.		
Purpose:	"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".		
Duties:	Same as purpose		

Member:	Doug Chaffee	Expires:	12/31/2025
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Position:	BOS - Regular Member / Co-Vice Chair	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	2/11/2025
Original Appointment:	9/10/2024	Final Term:	No
Comments:	Last member Andrew Do		

Member:	Donald P Wagner	Expires:	12/31/2025
Position:	BOS - Alternate Member / Vice Chair	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	2/11/2025
Original Appointment:	2/11/2025	Final Term:	No
Comments:	Last member Katrina Foley		



Boards, Committees and Commissions Expirations

Orange County Emergency Management Council - From 1/1/1997 To 12/31/2040

Contact Name: Michelle Anderson

Contact Phone: (714) 628-7054

Support Agency: Sheriff-Coroner - Emergency Management

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.

Meeting Time: Quarterly or as needed, 1:30 p.m. 2nd Wed of Feb, May, August, Nov/ Meeting location: County Administration South Building, Multi-Purpose Room

Compensation: None

(MPR), 601 N. Ross Street,
Santa Ana CA 92701

Term Of Office: Concurrent with position - 1 year
Term Limits: None

of Members: 15
Sunset Date:

Min. Qualifications: 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. Advise the Director of Emergency Services during emergency response and recovery.

Member: Doug Chaffee
Position: BOS - Regular Member
Expires: 12/31/2025

Appointed By: Board Of Supervisors
District:
Term: 1 year

Nom. Type: Chairman
Appointed: 2/11/2025

Original Appointment: 1/25/2022
Final Term: No

Comments:

Member: Katrina Foley
Position: BOS - Alternate Member # 4
Expires: 12/31/2025

Appointed By: Board Of Supervisors
District:
Term: 1 year

Nom. Type: Chairman
Appointed: 2/11/2025

Original Appointment: 2/11/2025
Final Term: No

Comments: Last member Janet Nguyen

Member: Janet Nguyen
Position: BOS - Alternate Member # 2
Expires: 12/31/2025

Appointed By: Board Of Supervisors
District:
Term: 1 year

Nom. Type: Chairman
Appointed: 2/11/2025

Original Appointment: 2/11/2025
Final Term: No

Comments: Last member Vicente Sarmiento

Member: Vicente Sarmiento
Position: BOS - Alternate Member #1
Expires: 12/31/2025

Appointed By: Board Of Supervisors
District:
Term: 1 year

Nom. Type: Chairman
Appointed: 2/11/2025

Original Appointment: 2/11/2025
Final Term: No

Comments: Last member Katrina Foley

Member: Donald P Wagner
Position: BOS - Alternate Member # 3
Expires: 12/31/2025

Appointed By: Board Of Supervisors
District:
Term: 1 year

Nom. Type:	Chairman	Appointed:	2/11/2025
Original Appointment:	9/10/2024	Final Term:	No
Comments:	Last member Vicente Sarmiento		



Boards, Committees and Commissions Expirations

Orange County Emergency Medical Care Committee - From 1/1/1997 To 12/31/2040

Contact Name:	Erica Moojen		
Contact Phone:	(714) 834-6712		
Support Agency:	HCA - Health Policy and Communication	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.
Meeting Time:	Second Friday of January, April, July & October at 9:00 a.m.; meeting location: currently via Zoom.	Compensation:	None
Term Of Office:	2 years/Concurrent with Supervisors term of office	Term Limits:	None
# of Members:	17	Sunset Date:	
Min. Qualifications:	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.		

Member:	Alan V Albright	Expires:	6/30/2026
Position:	Orange County Behavioral Health Board	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	4/8/2025

Original Appointment: 4/8/2025 **Final Term:** No
Comments: Next term will start 7/1/26 - 6/30/28; new position per Bd. date 10/22/24, Item 1.

Member: Charles M Armstrong **Expires:** 6/30/2026
Position: Southern California Ambulance Association **District:**
Appointed By: Board Of Supervisors **Term:** 2 years
Nom. Type: Other **Appointed:** 5/20/2025
Original Appointment: 5/20/2025 **Final Term:** No
Comments: Nominated by the Southern California Ambulance Association; last member was Robert M. Viera

Member: Rebecca (Becky) D Firey **Expires:** 6/30/2023
Position: American Red Cross, O.C. Chapter **District:**
Appointed By: Board Of Supervisors **Term:** 2 years
Nom. Type: Other **Appointed:** 4/13/2021
Original Appointment: 4/13/2021 **Final Term:** No
Comments: Nominated by the American Red Cross, OC Chapter; last member was Linda E. Voss

Member: David L Gibbs, MD **Expires:** 6/30/2020
Position: O.C. Medical Association **District:**
Appointed By: Board Of Supervisors **Term:** 2 years
Nom. Type: Other **Appointed:** 4/9/2019
Original Appointment: 4/9/2019 **Final Term:** No
Comments: Nominated by the Orange County Medical Association; last member was Nick Anas, M.D

Member: Chief of Police Stuart Greenberg **Expires:** 6/30/2022
Position: O. C. Chiefs of Police/Sheriff Assn. **District:**
Appointed By: Board Of Supervisors **Term:** 2 years
Nom. Type: Other **Appointed:** 12/15/2020
Original Appointment: 12/15/2020 **Final Term:** No
Comments: Nominated by the Orange County Chiefs of Police/Sheriff Association; last member was Chief Charles F. Celano, Jr.

Member: Michael A Killebrew **Expires:** 6/30/2020
Position: O. C. City Managers Association **District:**
Appointed By: Board Of Supervisors **Term:** 2 years

Nom. Type:	Other	Appointed:	6/26/2018
Original Appointment:	6/26/2018	Final Term:	No
Comments:	Nominated by the Orange County City Managers Association; last member was Mark Pulone		
Member:	Adam R Loeser	Expires:	6/30/2020
Position:	O. C. Fire Chiefs Association	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	4/9/2019
Original Appointment:	4/9/2019	Final Term:	No
Comments:	Nominated by the Orang County Fire Chiefs Association; last member was Tom Schultz		
Member:	Michael Steven Ritter, MD	Expires:	6/30/2021
Position:	Society of O. C. Emergency Physicians	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	6/25/2019
Original Appointment:	6/25/2019	Final Term:	No
Comments:	Nominated by the Orange County Medical Association; last member was Michelle Tom		
Member:	Luke A Schademan, RN	Expires:	6/30/2027
Position:	Hospital Association of Southern California, Orange County Region	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	6/24/2025
Original Appointment:	6/24/2025	Final Term:	No
Comments:	Nominated by the Hospital Association of So. Cal., Orange County Region; last member was Karen L. Sharp, RN		
Member:	Blair Stewart	Expires:	6/30/2026
Position:	City Member	District:	
Appointed By:	City Selection	Term:	2 years
Nom. Type:	City Selection	Appointed:	5/8/2025
Original Appointment:	5/8/2025	Final Term:	No
Comments:	Nominated and appointed by City Selection Committee; last member Dan Kalmick		
Member:	VACANT VACANT	Expires:	6/30/2020
Position:	Orange County Business Council	District:	
Appointed By:	Board Of Supervisors	Term:	2 years

Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Nominated by the Orange County Business Council; last member was Margie A. Harrier		

Member:	Kimberly Zaky, RN	Expires:	6/30/2027
Position:	Orange Coast Emergency Nurses Association	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	6/24/2025
Original Appointment:	6/24/2025	Final Term:	No
Comments:	Nominated by the Orange Coast Emergency Nurses Association; last member was Trez Gutierrez, MSN, RN		

Member:	Dr. Van H Vu	Expires:	1/1/2029
Position:	Regular Member - 1st District Rep	District:	1st
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	5/6/2025
Original Appointment:	5/6/2025	Final Term:	No
Comments:	Last member Dr. Patrick D. Cichon		

Member:	Lawrence Grialva	Expires:	6/30/2023
Position:	Regular Member - 2nd District Rep	District:	2nd
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	3/8/2022
Original Appointment:	4/13/2021	Final Term:	No
Comments:	Per Bd. date 10/22/24, Item 1 member next term is Concurrent with Supervisor's term of Office; last member was Jeffrey Barke		

Member:	Dr. Timothy Allyn Munzing	Expires:	6/30/2021
Position:	Regular Member - 3rd District Rep	District:	3rd
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	7/16/2019
Original Appointment:	7/16/2019	Final Term:	No
Comments:	Per Bd. date 10/22/24, Item 1 member next term is Concurrent with Supervisor's term of Office; last member was Nick Anas, M.D.		

Member:	Luis Estevez	Expires:	6/30/2025
Position:	Regular Member - 4th District Rep	District:	4th
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	6/27/2023
Original Appointment:	3/10/2020	Final Term:	No
Comments:	Per Bd. date 10/22/24, Item 1 member next term is Concurrent with Supervisor's term of Office; last member was Timothy Greco		

Member:	Dr. Theodore Heyming	Expires:	6/30/2025
Position:	Regular Member - 5th District Rep	District:	5th
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	9/12/2023
Original Appointment:	12/10/2019	Final Term:	No
Comments:	Per Bd. date 10/22/24, Item 1 member next term is Concurrent with Supervisor's term of Office; last member was Michael Steven Ritter, MD, FAAEM, FACEP		



Boards, Committees and Commissions Expirations

Orange County Employees Retirement System - From 1/1/1997 To 12/31/2040

Contact Name:	Carolyn Nih	Legal Authority:	County Employees Retirement Law of 1937, Government Code, Title 3, Division 4, Part 3 Chapter 3 and 3.9, Sections 31450-31899.10; Bd. 1/18/77 - Resolution 77-101 Changing time of regular meetings; Bd. 9/20/88, Item 56 Procedures for disability retirement hearings; Bd. 1/9/91, Item 82 bylaws and regulations; Bd. 6/23/92, Item 158 Revised bylaws and regulations governing the retirement system; Bd. 11/6/90, Item 64 new procedures for disability retirement hearings; Bd. 1/9/91, Item 83 new election procedures to govern the election; Bd. 6/23/92, Item 162 revised disability retirement hearing procedures; Bd. 1/12/93, Item 38 disability retirement regulations; Bd. 1/12/93, Item 37 revised disability retirement hearing procedures; Bd. 5/3/94, Item 62; revised election procedures; Bd. 6/7/94, Item 101 revised disability retirement hearing procedures; Bd. 12/13/94, Item 35 revised disability retirement hearing procedures; Bd. 9/26/95, Item 44 revised disability retirement hearing procedures; Bd. 4/14/98, Item 44 revised election procedures; Bd. 2/26/13, Item 28 revised bylaws concerning the election of its officers and other administrative procedures.
Contact Phone:	(714) 569-4821		
Support Agency:	Orange County Employees Retirement System		
Meeting Time:	3rd Monday @ 9:30 a.m. / Meeting location: 2223 E. Wellington Ave., Suite 100, Santa Ana CA 92701	Compensation:	\$100 per meeting for public member and elected retiree member.
Term Of Office:	3 years	Term Limits:	None
# of Members:	10	Sunset Date:	

Min. Qualifications: County Employees Retirement Law of 1937, Government Code, Article 3, Section 31520.1 None specified.

Purpose: The Board of Retirement shall have a plenary authority and fiduciary responsibility for investment of moneys into the administration of the system.

Duties: 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.

Member:	Iriss Barriga	Expires:	12/31/2027
Position:	General Member - Second Member	District:	
Appointed By:	Other	Term:	3 years
Nom. Type:	Other	Appointed:	1/22/2025
Original Appointment:	1/22/2025	Final Term:	No
Comments:	Nominated by OCEA and appointed by election; last member was Chris Prevatt		

Member:	Shawn Dewane	Expires:	12/31/2025
Position:	Public At Large - Ninth Member	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	At Large	Appointed:	10/18/2022
Original Appointment:	2/14/2017	Final Term:	No
Comments:	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)		

Member:	Arthur Hidalgo	Expires:	12/31/2025
Position:	Public At-Large Member - Sixth Member	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	At Large	Appointed:	10/18/2022
Original Appointment:	12/17/2019	Final Term:	No
Comments:	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)		

Member:	Roger Hilton	Expires:	12/31/2025
Position:	Retired Member - Eighth Member	District:	
Appointed By:	Other	Term:	3 years
Nom. Type:	Other	Appointed:	10/18/2022
Original Appointment:	10/18/2022	Final Term:	No

Comments: Roger Hilton appointed to this position by Board of Supervisors in lieu of election; nominated by REAOC; last member Frank E. Eley

Member:	Wayne S Lindholm	Expires:	12/31/2027
Position:	Public At Large - Fourth Member	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	At Large	Appointed:	1/14/2024
Original Appointment:	1/12/2010	Final Term:	No
Comments:	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)		

Member:	Richard Oates	Expires:	6/30/2027
Position:	Safety Member - Seventh Member	District:	
Appointed By:	Other	Term:	3 years
Nom. Type:	Other	Appointed:	6/25/2024
Original Appointment:	7/19/2021	Final Term:	No
Comments:	Nominated by AOCDS; last member Roger Hilton		

Member:	Charles Packard	Expires:	12/31/2025
Position:	Public At Large - Fifth Member	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	At Large	Appointed:	10/18/2022
Original Appointment:	12/13/2011	Final Term:	No
Comments:	Charles Packard re-appointed by 4th District (Chaffee), 5th District (Bartlett); appointed by 3rd District (Campbell) and 4th District (Nelson); last member Patti Gorczyca appointed by 2nd District (Moorlach)		

Member:	Adele Tagaloa	Expires:	12/31/2025
Position:	General Member - Third Member	District:	
Appointed By:	Other	Term:	3 years
Nom. Type:	Other	Appointed:	10/18/2022
Original Appointment:	10/22/2019	Final Term:	No
Comments:	Adele Tagaloa appointed to this position by Board of Supervisors in lieu of election and reappointed by the voters on the October 4, 2022 election; nominated by OCEA and appointed by election; last member Russell Baldwin		

Member:	Jeremy Vallone	Expires:	6/30/2027
Position:	Alternate Safety Member	District:	
Appointed By:	Other	Term:	3 years

Nom. Type:	Other	Appointed:	6/25/2024
Original Appointment:	7/1/2018	Final Term:	No
Comments:	Nominated by Safety Employees; last member Eric Gilbert		



Boards, Committees and Commissions Expirations

Orange County Fire Authority - From 1/1/1997 To 12/31/2040

Contact Name: Maria D. Huizar

Contact Phone: (714) 573-6040 /Email: mariahuizar@ocfa.org

Support Agency: Orange County Fire Authority

Legal Authority:

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

Meeting Time: Exec. Comm. (every month) 5:30 p.m. /4th Thursday of every month Board of Directors/ 4th Thursday 6:00 p.m. except December & August

Compensation:

\$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

Term Of Office: Indefinite

Term Limits:

None

of Members: 25

Sunset Date:

Min. Qualifications: Elected Official representing OCFA Member Agency

Purpose: To oversee the Orange County Fire Authority.

Duties: Set policies for the authority.

Member: Janet Nguyen

Expires: 12/31/2025

Position: BOS - Director

District:

Appointed By: Board Of Supervisors

Term: 1 year

Nom. Type: Chairman

Appointed: 2/25/2025

Original Appointment: 2/25/2025

Final Term: No

Comments: Last member Katrina Foley

Member:	Donald P Wagner	Expires:	12/31/2025
Position:	BOS - Director	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	2/25/2025
Original Appointment:	2/7/2023	Final Term:	No
Comments:	Last member Lisa A. Bartlett		



Boards, Committees and Commissions Expirations

Orange County Historical Commission - From 1/1/1997 To 12/31/2040

Contact Name: Dennis Shaffer

Contact Phone: (714) 973-6606

Support Agency: OC Community Resources/OC Parks

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

Meeting Time: 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

Term Of Office:	Concurrent with Supervisor's term of office	Term Limits:	None
# of Members:	15	Sunset Date:	
Min. Qualifications:	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.		

Member:	Barbara Gossett	Expires:	1/1/2029
Position:	Commissioner	District:	1st
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	6/24/2025
Original Appointment:	10/4/2022	Final Term:	No
Comments:	Barbara Gossett reappointed by Supervisor Nguyen term ending 1/1/2029; 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		

Member:	Steven Sarkis	Expires:	1/1/2029
Position:	Commissioner	District:	1st
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	3/11/2025
Original Appointment:	4/28/2009	Final Term:	No
Comments:	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		

Member:	VACANT VACANT	Expires:	1/6/2025
Position:	Commissioner	District:	1st
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	
Original Appointment:		Final Term:	No
Comments:	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

Member:	Philip C Chinn	Expires:	1/4/2027
Position:	Commissioner	District:	2nd
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	8/8/2023
Original Appointment:	8/8/2023	Final Term:	No
Comments:	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		

Member:	Wayne T Osako	Expires:	1/3/2023
Position:	Commissioner	District:	2nd
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	6/7/2022
Original Appointment:	6/7/2022	Final Term:	No
Comments:	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		

Member:	MaryAnne Skorpanich	Expires:	1/4/2027
Position:	Commissioner	District:	2nd
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	3/14/2023
Original Appointment:	3/14/2023	Final Term:	No
Comments:	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		

Member:	Pamela Marie Harrell	Expires:	1/4/2015
Position:	Commissioner	District:	3rd
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	5/7/2013
Original Appointment:	8/24/1999	Final Term:	No

Comments: 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

Member:	Marilyn Thoms	Expires:	1/4/2015
Position:	Commissioner	District:	3rd
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	5/7/2013
Original Appointment:	7/17/2012	Final Term:	No

Comments: 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

Member:	Lynne Yauger	Expires:	1/4/2015
Position:	Commissioner	District:	3rd
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	5/7/2013
Original Appointment:	3/22/2011	Final Term:	No

Comments: 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

Member:	Arthur C Brown	Expires:	1/4/2027
Position:	Commissioner	District:	4th
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	1/14/2025
Original Appointment:	1/14/2025	Final Term:	No

Comments: 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

Member:	Kristina Senft	Expires:	1/4/2027
Position:	Commissioner	District:	4th

Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	4/11/2023
Original Appointment:	12/10/2019	Final Term:	No
Comments:	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		

Member:	VACANT VACANT	Expires:	1/4/2027
Position:	Commissioner	District:	4th
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	
Original Appointment:		Final Term:	No
Comments:	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		

Member:	Barbara Johannes	Expires:	1/4/2027
Position:	Commissioner	District:	5th
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	7/18/2023
Original Appointment:	2/6/2018	Final Term:	No
Comments:	Barbara Johannes appointed by Supervisor Bartlett term ending 1/7/19; Supervisor may appoint a person from outside of the District that the member represents but may only appoint such a person with the concurrence in writing of the Board member who represents the District in which the proposed appointee resides; last member Carlos Olvera appointed by Supervisor Bates		

Member:	Margaret Moodian	Expires:	1/4/2027
Position:	Commissioner	District:	5th
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	10/22/2024
Original Appointment:		Final Term:	No
Comments:	Supervisor may appoint a person Supervisor may appoint a person from outside of the District that the member represents but may only appoint such a person with the concurrence in writing of the Board member who represents the District in which the proposed appointee resides; last member Marianne Taylor appointed by Supervisor Foley		

Member:	Judy F Richonne	Expires:	1/4/2027
Position:	Commissioner	District:	5th
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	6/6/2023
Original Appointment:	6/6/2023	Final Term:	No
Comments:	Judy F. Richonne appointed by Supervisor Foley; Supervisor may appoint a person Supervisor may appoint a person from outside of the District that the member represents but may only appoint such a person with the concurrence in writing of the Board member who represents the District in which the proposed appointee resides; last member Bob Bunyan appointed by Supervisor Bartlett		



Boards, Committees and Commissions Expirations

Orange County HIV Planning Council - From 1/1/1997 To 12/31/2040

Contact Name: Martha Garcia

Contact Phone: (714) 834-8399

Support Agency: HCA - Health Promotion and
Community Planning

Legal Authority:

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.

Meeting Time: 2nd Wednesday of each month;
6:00 p.m. - 8:00 p.m. / Meeting

Compensation:

None with the exception of
County employees serving on

location: Public Health Services
Training Center; 1725-B W. 17th
St. Santa Ana, CA 92706

the Council as part of their
County employment

Term Of Office: 2 years **Term Limits:** None
of Members: 27 **Sunset Date:**

Min. Qualifications: 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.

Purpose: 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.

Duties: 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.

Member:	Homero Beltran	Expires:	12/31/2025
Position:	General Community Member	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	12/19/2023
Original Appointment:	1/14/2020	Final Term:	No
Comments:	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		

Member:	Jazmina Castillo	Expires:	12/31/2026
Position:	Category M	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	12/3/2024
Original Appointment:	8/22/2023	Final Term:	No
Comments:	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		

Member:	Roberta E Cone	Expires:	12/31/2025
Position:	Category D (Split)	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	8/27/2024

Original Appointment:

8/27/2024

Final Term:

No

Comments:

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

Member:

Geeta Gupta, M.D.

Expires:

12/31/2025

Position:

Category L

District:**Appointed By:**

Board Of Supervisors

Term:

2 years

Nom. Type:

Other

Appointed:

12/19/2023

Original Appointment:

8/28/2018

Final Term:

No

Comments:

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

Member:

Itamar Harari

Expires:

12/31/2026

Position:

Category K

District:**Appointed By:**

Board Of Supervisors

Term:

2 years

Nom. Type:

Other

Appointed:

12/3/2024

Original Appointment:

12/6/2022

Final Term:

No

Comments:

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

Member:

Kristen Kowalczyk

Expires:

12/31/2026

Position:

Category B

District:**Appointed By:**

Board Of Supervisors

Term:

2 years

Nom. Type:

Other

Appointed:

12/3/2024

Original Appointment:

12/6/2022

Final Term:

No

Comments:

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

Member:

Josie M Lopez

Expires:

12/31/2026

Position:

Category A

District:**Appointed By:**

Board Of Supervisors

Term:

2 years

Nom. Type:	Other	Appointed:	12/3/2024
Original Appointment:	8/22/2023	Final Term:	No
Comments:	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		

Member:	Wendy Lords	Expires:	12/31/2024
Position:	Category L	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	12/6/2022
Original Appointment:	8/24/2021	Final Term:	No
Comments:	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		

Member:	Fernando Martinez	Expires:	12/31/2025
Position:	Category H	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	12/19/2023
Original Appointment:	1/14/2020	Final Term:	No
Comments:	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		

Member:	Christopher Ried, M.D.	Expires:	12/31/2025
Position:	Category J	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	12/19/2023
Original Appointment:	8/26/2003	Final Term:	No
Comments:	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		

Member:	Khloe Rios-Wyatt	Expires:	12/31/2026
Position:	Category C	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	12/3/2024

Original Appointment:

8/24/2021

Final Term:

No

Comments:

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

Member:

Karly Rubly

Expires:

12/31/2025

Position:

Category D (Split)

District:**Appointed By:**

Board Of Supervisors

Term:

2 years

Nom. Type:

Other

Appointed:

8/27/2024

Original Appointment:

8/27/2024

Final Term:

No

Comments:

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

Member:

VACANT VACANT

Expires:

12/31/2024

Position:

Category G

District:**Appointed By:**

Board Of Supervisors

Term:

2 years

Nom. Type:

Other

Appointed:**Original Appointment:****Final Term:**

No

Comments:

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

Member:

VACANT VACANT

Expires:

12/31/2020

Position:

General Community Member

District:**Appointed By:**

Board Of Supervisors

Term:

2 years

Nom. Type:

Other

Appointed:**Original Appointment:****Final Term:**

No

Comments:

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

Member:

VACANT VACANT

Expires:

12/31/2025

Position:

Category I

District:**Appointed By:**

Board Of Supervisors

Term:

2 years

Nom. Type:

Other

Appointed:**Original Appointment:****Final Term:**

No

Comments: 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 Nsele M. Nsuangani

Member:	VACANT VACANT	Expires:	12/31/2021
Position:	General Community Member	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No

Comments: 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

Member:	VACANT VACANT	Expires:	12/31/2022
Position:	General Community Member	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No

Comments: 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

Member:	VACANT VACANT	Expires:	12/31/2025
Position:	General Community Member	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No

Comments: 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

Member:	VACANT VACANT	Expires:	12/31/2025
Position:	Category L	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No

Comments: 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

Member:	VACANT VACANT	Expires:	12/31/2021
Position:	General Community Member	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	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		
Member:	VACANT VACANT	Expires:	12/31/2022
Position:	General Community Member	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	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		
Member:	Sean Valenzuela Arayasirikul	Expires:	12/31/2026
Position:	General Community Member	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	12/3/2024
Original Appointment:	12/3/2024	Final Term:	No
Comments:	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		
Member:	Ricardo H Velasco	Expires:	12/31/2025
Position:	Category G	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	12/19/2023
Original Appointment:	12/7/2021	Final Term:	No
Comments:	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		
Member:	Dr. Jeffrey Vu	Expires:	12/31/2025
Position:	Category E	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	12/19/2023

**Original
Appointment:**

7/19/2022

Final Term:

No

Comments:

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



Boards, Committees and Commissions Expirations

Orange County Housing Finance Trust Board of Directors - From 1/1/1997 To 12/31/2040

Contact Name: Adam B. Eliason

Contact Phone: (909) 706-7193

Support Agency: Orange County Housing Finance Trust **Legal Authority:** AB448 and California Government Code Section 6539.5

Meeting Time: Bi-monthly

Compensation: None

Term Of Office: 2 years

Term Limits: None

of Members: 9

Sunset Date:

Min. Qualifications:

Purpose: Funding housing specifically assisting the homeless population and persons and families of extremely low, very low, and low income within the County of Orange.

Duties: 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.

Member:	Katrina Foley	Expires:	1/27/2027
Position:	BOS - Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Chairman	Appointed:	2/11/2025
Original Appointment:	1/24/2023	Final Term:	No
Comments:	2 year term date begins date of appointment by the appointing body; last member Lisa A. Bartlett		

Member:	Shari Freidenrich	Expires:	1/22/2026
Position:	Countywide Elected Official	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Chairman	Appointed:	2/11/2025
Original Appointment:	5/21/2019	Final Term:	No
Comments:	2 year term date begins date of appointment by the appointing body		

Member:	Mike Frost	Expires:	5/17/2027
Position:	City < 60,000	District:	
Appointed By:	City Selection	Term:	2 years
Nom. Type:	City Selection	Appointed:	5/8/2025
Original Appointment:	5/18/2023	Final Term:	No
Comments:	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		

Member:	Andrew Hamilton	Expires:	1/22/2026
Position:	Countywide Elected Official	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Chairman	Appointed:	2/11/2025
Original Appointment:	3/28/2023	Final Term:	No
Comments:	2 year term date begins date of appointment by the appointing body; last member Sheriff Don Barnes		

Member:	Norma Campos Kurtz	Expires:	12/11/2025
Position:	North SPA	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	12/12/2023
Original Appointment:	12/12/2023	Final Term:	No
Comments:	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		

Member:	Melinda Liu	Expires:	1/13/2027
Position:	South SPA	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	1/14/2025
Original Appointment:	1/14/2025	Final Term:	No
Comments:	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		

Member:	Jessie Lopez	Expires:	12/16/2026
Position:	Central SPA	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	12/17/2024
Original Appointment:	12/20/2022	Final Term:	No
Comments:	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		

Member:	Vicente Sarmiento	Expires:	1/22/2026
Position:	BOS - Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Chairman	Appointed:	2/11/2025
Original Appointment:	1/24/2023	Final Term:	No

Comments: 2 year term date begins date of appointment by the appointing body; last member Doug Chaffee

Member:	Gracey Van Der Mark	Expires:	12/2/2026
Position:	City > 60,000	District:	
Appointed By:	City Selection	Term:	2 years
Nom. Type:	City Selection	Appointed:	11/14/2024
Original Appointment:	11/14/2024	Final Term:	No

Comments: 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



Boards, Committees and Commissions Expirations

Orange County Human Relations Commission - From 1/1/1997 To 12/31/2040

Contact Name: Jessica Witt

Contact Phone: (714) 834-7250

Support Agency: CEO - Government & Community Relations

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.	
Meeting Time:	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	Compensation:	None
Term Of Office:	Concurrent with Supervisor's term of office/2 yrs	Term Limits:	None
# of Members:	7	Sunset Date:	
Min. Qualifications:	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.		

Member:	Mary Izadi	Expires:	1/27/2027
Position:	Member At Large / Sheriff Representative	District:	
Appointed By:	Board Of Supervisors	Term:	2 Years
Nom. Type:	At Large	Appointed:	1/28/2025
Original Appointment:	1/28/2025	Final Term:	No
Comments:	Term starts date of appointment; must be resident of and registered to vote in Orange County		

Member:	Chief Michael Kent	Expires:	1/27/2027
Position:	Member At Large / Local Police Chief Representative	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	At Large	Appointed:	1/28/2025
Original Appointment:	1/24/2023	Final Term:	No
Comments:	Term starts date of appointment; must be resident of and registered to vote in Orange County; last member Dr. Dorothy O'Neill (Do)		

Member:	Tai Do	Expires:	1/1/2029
Position:	Regular Member	District:	1st
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office

Nom. Type:	District	Appointed:	4/22/2025
Original Appointment:	4/22/2025	Final Term:	No

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

Member:	Ada Briceno	Expires:	1/3/2023
Position:	Regular Member	District:	2nd
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office

Nom. Type:	District	Appointed:	4/13/2021
Original Appointment:	4/13/2021	Final Term:	No

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

Member:	Richard Steinberg	Expires:	1/6/2025
Position:	Regular Member	District:	3rd
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office

Nom. Type:	District	Appointed:	11/16/2021
Original Appointment:	10/8/2013	Final Term:	No

Comments: Supervisors may nominate for appointment a resident of Orange County who resides in the district of another supervisor, with written concurrence of the Supervisor in whose district the nominee resides; must be a resident of, and registered to vote in, Orange County; last member was Dr. Ruben Barron

Member:	Jo-Anne P Matsuba	Expires:	1/4/2027
Position:	Regular Member	District:	4th
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office

Nom. Type:	District	Appointed:	2/7/2023
Original Appointment:	7/30/2019	Final Term:	No

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

Member:	Lauren K Johnson-Norris	Expires:	1/4/2027
Position:	Regular Member	District:	5th
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office

Nom. Type:	District	Appointed:	2/28/2023
Original Appointment:	2/28/2023	Final Term:	No
Comments:	Supervisors may nominate for appointment a resident of Orange County who resides in the district of another supervisor, with written concurrence of the Supervisor in whose district the nominee resides; must be a resident of, and registered to vote in, Orange County; last member Dot Leach		



Boards, Committees and Commissions Expirations

Orange County In-Home Supportive Services Advisory Committee - From 1/1/1997 To 12/31/2040

Contact Name: Aaron Hogue

Contact Phone: (714) 834-2849

Support Agency: Social Services Agency

Legal Authority: Assembly Bill 1682 (Cal Statute, Ch. 90, Statutes 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

Meeting Time: 3rd Thursday of the first month of every quarter at 1:00 p.m. / Meeting location: SSA - Adult Services, 2020 W. Walnut St., Room 1200, Santa Ana

Compensation: Stipend of \$50 per meeting, not to exceed \$200 per month, special meeting \$50, for non-county employees, and reimbursement of expenses for all members as specified in CEO Admin. Procedures

Term Of Office: 4 years **Term Limits:** None
of Members: 11 **Sunset Date:**

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

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

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

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

Member:	Michelle Ramos	Expires:	12/31/2023
Position:	Representative of a Community Based Organization	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	10/31/2023
Original Appointment:	10/31/2023	Final Term:	No
Comments:	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		

Member:	VACANT VACANT	Expires:	4/12/2025
Position:	Recipient	District:	
Appointed By:	Board Of Supervisors	Term:	4 years
Nom. Type:	At Large	Appointed:	

Original Appointment:**Final Term:** No**Comments:**

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)

Member:

VACANT VACANT

Expires:

2/10/2024

Position:

Recipient

District:**Appointed By:**

Board Of Supervisors

Term:

4 years

Nom. Type:

At Large

Appointed:**Original****Final Term:**

No

Appointment:**Comments:**

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

Member:

Cynthia Williams

Expires:

12/16/2023

Position:

Provider - At Large

District:**Appointed By:**

Board Of Supervisors

Term:

4 years

Nom. Type:

At Large

Appointed:

12/17/2019

Original

12/17/2019

Final Term:

No

Appointment:**Comments:**

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)

Member:

VACANT VACANT

Expires:

2/10/2024

Position:

Recipient

District:

2nd

Appointed By:

Board Of Supervisors

Term:

4 years

Nom. Type:

District

Appointed:**Original****Final Term:**

No

Appointment:**Comments:**

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

Member:

VACANT VACANT

Expires:

6/4/2022

Position:

Recipient

District:

3rd

Appointed By:

Board Of Supervisors

Term:

4 years

Nom. Type:

District

Appointed:

**Original
Appointment:****Final Term:** No**Comments:**

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

Member:

VACANT VACANT

Expires:

6/16/2022

Position:

Recipient

District:

4th

Appointed By:

Other

Term:

4 years

Nom. Type:

District

Appointed:**Original****Final Term:**

No

Appointment:**Comments:**

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

Member:

VACANT VACANT

Expires:

7/25/2020

Position:

Recipient

District:

5th

Appointed By:

Board Of Supervisors

Term:

4 years

Nom. Type:

District

Appointed:**Original****Final Term:**

No

Appointment:**Comments:**

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



Boards, Committees and Commissions Expirations

Orange County Juvenile Justice Coordinating Council - From 1/1/1997 To 12/31/2040

Contact Name: Joycelyn Durk

Contact Phone: (714) 645-3140

Support Agency: Probation Department

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.

Meeting Time: 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

Term Of Office: 2 years

Term Limits: None

of Members: 14

Sunset Date:

Min. Qualifications: 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.

Member: Nati Alvarado

Expires: 4/7/2027

Position: Juvenile Social Services
Organization Representative

District:

Appointed By: Board Of Supervisors

Term: 2 years

Nom. Type: Other

Appointed: 4/8/2025

Original Appointment: 4/8/2025 **Final Term:** No

Comments: 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

Member: Melissa Lynn Del Rio **Expires:** 4/7/2027
Position: Juvenile Court Representative **District:**
Appointed By: Board Of Supervisors **Term:** 2 years
Nom. Type: Other **Appointed:** 4/8/2025
Original Appointment: 4/8/2025 **Final Term:** No

Comments: Term starts date of appointment; Alternate: Vacant; nominated by the Chief Probation Officer; last member Nora Sanchez

Member: Chief Amir El-Farra **Expires:** 4/7/2027
Position: City Police Department **District:**
Appointed By: Board Of Supervisors **Term:** 2 years
Nom. Type: Other **Appointed:** 4/8/2025
Original Appointment: 4/11/2023 **Final Term:** No

Comments: Term starts date of appointment; Alternate: Brian Dalton; nominated by the Chief Probation Officer; last member Chief Tom DaRe

Member: Katrina Foley **Expires:** 12/31/2025
Position: BOS Representative **District:**
Appointed By: Board Of Supervisors **Term:** 1 year
Nom. Type: Chairman **Appointed:** 2/11/2025
Original Appointment: 1/25/2022 **Final Term:** No

Comments: Per bylaws next term should be 2 years; Alternate Member: Donald P. Wagner

Member: Alice Gleghorn **Expires:** 6/23/2027
Position: Community Based Drug and Alcohol Representative **District:**
Appointed By: Board Of Supervisors **Term:** 2 years
Nom. Type: Other **Appointed:** 6/24/2025
Original Appointment: 6/24/2025 **Final Term:** No

Comments: Term starts date of appointment; nominated by the Chief Probation Officer; last was member Nazly Restrepo

Member: Ian Kemmer **Expires:** 7/31/2026
Position: Health Care Agency **District:**
Appointed By: Other **Term:** 2 years
Nom. Type: Other **Appointed:** 8/6/2024

Original Appointment: 8/6/2024 **Final Term:** No

Comments: Term starts date of appointment; Alternate is Dawn Smith; nominated and appointed by agency; last member Dr. Veronica A Kelley

Member: Fred LaPuzza **Expires:** 4/7/2027
Position: At Large Community Representative **District:**
Appointed By: Board Of Supervisors **Term:** 2 years
Nom. Type: Other **Appointed:** 4/8/2025
Original Appointment: 4/8/2025 **Final Term:** No

Comments: Term starts date of appointment; Alternate Member: None; nominated by the Chief Probation Officer; last was member Meghan Medlin

Member: Ed Lee **Expires:** 6/23/2027
Position: Business Representative **District:**
Appointed By: Board Of Supervisors **Term:** 2 years
Nom. Type: Other **Appointed:** 6/24/2025
Original Appointment: 6/24/2025 **Final Term:** No

Comments: 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

Member: Commander Kirsten Monteleone **Expires:** 2/23/2027
Position: Sheriff-Coroners Department Representative **District:**
Appointed By: Other **Term:** 2 years
Nom. Type: Other **Appointed:** 3/11/2025
Original Appointment: 2/24/2023 **Final Term:** No

Comments: Term starts date of appointment; Alternate Member: Captain Vanessa Anderson; nominated and appointed by Department; last member Commander Jared Dahl

Member: Sara Nakada **Expires:** 1/26/2027
Position: County Public Defender **District:**
Appointed By: Other **Term:** 2 years
Nom. Type: Other **Appointed:** 1/27/2025
Original Appointment: 1/27/2025 **Final Term:** No

Comments: Term starts date of appointment; Alternate: Jennifer Nicolalde; nominated and appointed by department; last member Laura Jose

Member: Veronica Rodriguez **Expires:** 9/25/2025

Position:	Social Services Agency Representative	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	9/26/2023
Original Appointment:	9/26/2023	Final Term:	No
Comments:	Term starts date of appointment; Alternate Members: Scott Burdick and Kristi Fiskum; nominated and appointed by Agency; last was member An Tran		

Member:	Todd Spitzer	Expires:	7/26/2026
Position:	County District Attorney	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	8/2/2024
Original Appointment:	1/7/2019	Final Term:	No
Comments:	Term starts date of appointment; Alternate Member: Katherine David; nominated and appointed by Department; last was member Steve Yonemura; last alternate member Jana Hoffmann		

Member:	VACANT VACANT	Expires:	12/2/2026
Position:	County Office of Education or a School Department	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Term starts date of appointment; Alternate Member: None; nominated by the Chief Probation Officer; last member Analee E. Kredel		



Boards, Committees and Commissions Expirations

Orange County Local Remote Access Network Board - From 1/1/1997 To 12/31/2040

Contact Name: Lisa Zinn, Assistant Director

Contact Phone: (714) 834-6356

Support Agency: Sheriff-Coroner

Legal Authority: CPC 11112.1 - 11112.4
[specifically PC 11112.4 (a) and (b)]

Meeting Time: As Needed

Compensation: None

Term Of Office:

Term Limits: None

of Members: 14

Sunset Date:

Min. Qualifications: Member must be Board Member and other (see comments)

Purpose: 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.

Duties: RAN Board members determine the placement of RAN equipment within the county and coordinates acceptance, delivery, and installation of RAN equipment.

Member:	Vicente Sarmiento	Expires:	12/31/2025
Position:	BOS - Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	2/11/2025
Original Appointment:	1/24/2023	Final Term:	No
Comments:	Organization: Board of Supervisors; last member Donald P. Wagner		

Member:	Donald P Wagner	Expires:	12/31/2025
Position:	BOS - Alternate Member	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	2/11/2025
Original Appointment:	1/24/2023	Final Term:	No
Comments:	Alternate Member can be a BOS staff representative; Organization: Board of Supervisors; last member Doug Chaffee		



Boards, Committees and Commissions Expirations

Orange County Mosquito and Vector Control - From 1/1/1997 To 12/31/2040

Contact Name: Tawnia Pett, Executive Assistant
Contact Phone: (714) 971-2421 ext. 7166 Email
 TPett@ocvector.org

Support Agency: Orange County Mosquito and Vector Control District
Legal Authority: CA Health & Safety Codes

Meeting Time: 3rd Thursday of each month at 3:00 p.m.; Location: District Headquarters, 13001 Garden Grove Blvd., Garden Grove CA 92843
Compensation: \$100.00 per month in lieu of travel

Term Of Office: 2 or 4 years
Term Limits: None

of Members: 35
Sunset Date:

Min. Qualifications: Member shall be appointed and must be a resident of the City/County they represent.

Purpose: 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.

Duties: Typical duties include attending monthly board meetings, attending occasional committee meetings usually scheduled just prior to the monthly board meetings, and attending professional conferences.

Member:	Ariana Arestegui	Expires:	1/1/2029
Position:	Trustee	District:	
Appointed By:	Other	Term:	4 years
Nom. Type:	Other	Appointed:	1/14/2025
Original Appointment:	1/14/2025	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 Garden Grove City Council; last member Stephanie Klopfenstein		

Member:	Debbie S Baker	Expires:	1/5/2026
Position:	Trustee	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	12/12/2023
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:	Shana Charles	Expires:	1/3/2028
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Position:	Trustee	District:	
Appointed By:	Other	Term:	4 years
Nom. Type:	Other	Appointed:	1/16/2024
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:	Sean Chavarria	Expires:	1/5/2026
Position:	Trustee	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	2/26/2025
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:	Kim Constantine	Expires:	1/5/2026
Position:	Trustee	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	12/19/2023
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		

Member:	Tanya Doby	Expires:	1/5/2026
Position:	Trustee	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	12/18/2023
Original Appointment:	2/6/2020	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 Los Alamitos City Council; last member Mark Chirco		

Member:	Lisa Fernandez	Expires:	1/4/2027
Position:	Trustee	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Chairman	Appointed:	2/11/2025
Original Appointment:	1/23/2024	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.; represents County of Orange; last member Elizabeth		

Guillen-Merchant

Member:	John Gabbard	Expires:	1/4/2027
Position:	Trustee	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	1/21/2025
Original Appointment:	5/17/2023	Final Term:	No
Comments:	TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Dana Point City Council; last member Mike Frost		

Member:	Rebecca Gomez	Expires:	1/3/2028
Position:	Trustee	District:	
Appointed By:	Other	Term:	4 years
Nom. Type:	Other	Appointed:	12/5/2023
Original Appointment:	12/18/2020	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 Tustin City Council; last member Barry Cooper		

Member:	James Gomez	Expires:	1/4/2027
Position:	Trustee	District:	
Appointed By:	Other	Term:	4 years
Nom. Type:	Other	Appointed:	12/19/2022
Original Appointment:	1/3/2005	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 Habra City Council; last member Rose Espinoza		

Member:	Lamiya Hoque	Expires:	1/4/2027
Position:	Trustee	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	1/14/2025
Original Appointment:	1/14/2025	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 Buena Park City Council; last member Joyce Ahn		

Member:	Peggy Huang	Expires:	1/4/2027
Position:	Trustee	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	1/21/2025

Original Appointment:	1/5/2015	Final Term:	No
Comments:	TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Yorba Linda City Council; last member Craig Young		

Member:	Cecilia Hupp	Expires:	1/3/2028
Position:	Trustee	District:	
Appointed By:	Other	Term:	4 years
Nom. Type:	Other	Appointed:	12/12/2023
Original Appointment:	1/4/2016	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 Brea City Council; last member Roy Moore		

Member:	Richard Hurt	Expires:	1/4/2027
Position:	Trustee	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	12/4/2024
Original Appointment:	12/9/2020	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 Aliso Viejo City Council; last member Ross Chun		

Member:	Foster Gene Johns	Expires:	1/4/2027
Position:	Trustee	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	12/17/2024
Original Appointment:	7/19/2023	Final Term:	No
Comments:	TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Laguna Niguel City Council; last member Risch Paul Sharma		

Member:	April Josephson	Expires:	1/4/2027
Position:	Trustee	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	12/11/2024
Original Appointment:	1/5/2015	Final Term:	No
Comments:	TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Rancho Santa Margarita City Council; last member Steve Baric		

Member:	Tammy Kim	Expires:	1/5/2026
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Position:	Trustee	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	1/9/2024
Original Appointment:	1/15/2021	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 Irvine City Council; last member Farrah N. Khan		

Member:	Steven Knoblock	Expires:	1/5/2026
Position:	Trustee	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	12/5/2023
Original Appointment:	11/16/2021	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 San Clemente City Council; last member James Dahl		

Member:	Pearl Lee	Expires:	1/4/2027
Position:	Trustee	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	12/11/2024
Original Appointment:	12/11/2024	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 appointed by Laguna Woods City Council; last member Shari L. Horne		

Member:	Carlos Leon	Expires:	1/3/2028
Position:	Trustee	District:	
Appointed By:	Other	Term:	4 years
Nom. Type:	Other	Appointed:	12/12/2023
Original Appointment:		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 Anaheim City Council; last member Lucille Kring		

Member:	Carlos Manzo	Expires:	1/4/2027
Position:	Trustee	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	1/22/2025
Original Appointment:	1/22/2025	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 Westminster City		

Council; last member Amy P. West

Member:	Leo Medrano	Expires:	1/5/2026
Position:	Trustee	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	1/13/2025
Original Appointment:	1/13/2025	Final Term:	No
Comments:	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		

Member:	Nelida Mendoza	Expires:	1/5/2026
Position:	Trustee	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	11/21/2023
Original Appointment:	10/4/2022	Final Term:	No
Comments:	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		

Member:	Crystal Miles	Expires:	1/5/2026
Position:	Trustee	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	1/23/2024
Original Appointment:	11/26/2019	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 Villa Park City Council; last member Bill Nelson		

Member:	Mark Orgill	Expires:	1/4/2027
Position:	Trustee	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	1/14/2025
Original Appointment:	4/19/2023	Final Term:	No
Comments:	TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Laguna Beach City Council; last member Alexander Rounaghi		

Member:	Robert Pequeno	Expires:	1/3/2028
Position:	Trustee	District:	
Appointed By:	Other	Term:	4 years
Nom. Type:	Other	Appointed:	12/19/2023

Original Appointment:	3/6/2023	Final Term:	No
Comments:	TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Lake Forest City Council; last member Vladimir Antonio Anderson		

Member:	Erica Pezold	Expires:	1/5/2026
Position:	Trustee	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	1/9/2024
Original Appointment:	1/14/2020	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 Laguna Hills City Council; last member Larry Woodruff		

Member:	Robert Ruesch	Expires:	1/5/2026
Position:	Trustee	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	12/12/2023
Original Appointment:	1/9/2018	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 Mission Viejo City Council; last member Dave Leckness		

Member:	Nathan Steele	Expires:	1/4/2027
Position:	Trustee	District:	
Appointed By:	Other	Term:	4 years
Nom. Type:	Other	Appointed:	3/13/2023
Original Appointment:	3/13/2023	Final Term:	No
Comments:	TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Seal Beach City Council; last member Sandra Massa-Lavitt		

Member:	Gary Taylor	Expires:	1/4/2027
Position:	Trustee	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	1/14/2025
Original Appointment:	1/14/2025	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 Stanton City Council; last member Alexander A. Ethan		

Member:	John Taylor	Expires:	1/4/2027
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Position:	Trustee	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	12/17/2024
Original Appointment:	1/15/2019	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 San Juan Capistrano City Council; last member Pam Patterson, Esq.		

Member:	William Turpit	Expires:	1/4/2027
Position:	Trustee	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	1/21/2025
Original Appointment:	1/19/2021	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 Costa Mesa City Council; last member Sandra L. Genis		

Member:	Gracey Van Der Mark	Expires:	1/5/2026
Position:	Trustee	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	12/17/2024
Original Appointment:	12/17/2024	Final Term:	No
Comments:	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		

Member:	Chad Wanke	Expires:	1/4/2027
Position:	Trustee	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	4/1/2025
Original Appointment:	4/1/2025	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 Placentia City Council; last member Craig S. Green		

Member:	Erik Weigand	Expires:	1/4/2027
Position:	Trustee	District:	
Appointed By:	Other	Term:	4 years
Nom. Type:	Other	Appointed:	1/14/2025
Original Appointment:	6/27/2023	Final Term:	No
Comments:	TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Newport Beach City		

Council; last member Joy Brenner



Boards, Committees and Commissions Expirations

Orange County Older Adults Advisory Commission - From 1/1/1997 To 12/31/2040

Contact Name: Desiree Gonzalez

Contact Phone: (714) 480-6463

Support Agency: OC Community Resources - OC Community Services

Legal Authority:

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

			and expectations and other administrative changes; BD 7/26/22 #2 - adopted revised bylaws to conform to County bylaws template
Meeting Time:	2nd Friday at 9:30 a.m. at various locations. Meeting location: Various senior centers.	Compensation:	\$30 per month, reimbursement for expenses
Term Of Office:	Concurrent with Supervisor's term of office	Term Limits:	None
# of Members:	40	Sunset Date:	
Min. Qualifications:	All members of the Council shall be residents and registered voters of Orange County, unless they are employed full time in Orange County in work connected with the senior network thereof. The majority of the membership shall be over (60) years of age. Board approved on 10/07/08 requiring each Council member; (1) Shall annually sign a statement indicating awareness of and compliance with the Orange Conflict of Interest and Ethics training (2) Shall maintain an availability of eight hours per month, including activates related to meetings of the full Council as well as standing committee obligation (3) Must have access to transportation to Council meetings and standing committee meetings (4) Must have access to a computer and have an e-mail address, or have an alternative means of communication (5) Shall actively pursue an understanding of the Older Americans Act.		
Purpose:	The purpose of the Council shall be to advise the Board on all matters affecting older adults in Orange County; assist in strategic planning, program oversight and evaluation of the Area Agency on Aging. The Council shall study, review, evaluate and inventory services available to older adults and promote effective outcomes consistent with statewide goals, objectives and negotiated local performance measures.		
Duties:	Attend Advisory Council meetings and one committee meeting monthly.		

Member:	Charlene Ashendorf	Expires:	12/31/2024
Position:	Voting Member	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	5/26/2023
Original Appointment:	5/26/2023	Final Term:	No
Comments:	Nominated and appointed by the Orange County Older Adults Advisory Commission; last member Phil Smith		

Member:	Cash Benton	Expires:	12/31/2025
Position:	Voting Member	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	10/25/2024
Original Appointment:	10/25/2024	Final Term:	No
Comments:	Nominated and appointed by Orange County Older Adults Advisory Commission; last member Irene Martinez		

Member:	Elizabeth Busick	Expires:	12/31/2023
Position:	Voting Member	District:	

Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	11/23/2021
Original Appointment:	10/22/2019	Final Term:	No
Comments:	Nominated and appointed by Orange County Older Adults Advisory Commission; last member Frank Sun		

Member:	Jerry Chang	Expires:	12/31/2023
Position:	Voting Member	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	10/25/2022
Original Appointment:	10/25/2022	Final Term:	No
Comments:	Nominated and appointed by Orange County Older Adults Advisory Commission; last member Sherry Geyer		

Member:	Meredith Chillemi	Expires:	12/31/2023
Position:	Voting Member	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	11/23/2021
Original Appointment:	11/24/2020	Final Term:	No
Comments:	Nominated and appointed by Orange County Older Adults Advisory Commission; last member Lara Fisher		

Member:	Lynette Y Fujitani	Expires:	12/31/2024
Position:	Voting Member	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	2/23/2024
Original Appointment:	2/23/2024	Final Term:	No
Comments:	Nominated and appointed by Orange County Older Adults Advisory Commission; last member Jim Levy		

Member:	Howard Hart	Expires:	12/31/2025
Position:	City Representative - 5th District (1)	District:	
Appointed By:	City Selection	Term:	2 years
Nom. Type:	City Selection	Appointed:	11/2/2023
Original Appointment:	11/2/2023	Final Term:	No
Comments:	Nominated and appointed by City Selection Committee; last member Elaine Gennawey		

Member:	Gene Hernandez	Expires:	12/31/2025
Position:	Voting Member	District:	
Appointed By:	Other	Term:	2 years

Nom. Type:	Other	Appointed:	10/25/2024
Original Appointment:	10/25/2024	Final Term:	No
Comments:	Nominated and appointed by Orange County Older Adults Advisory Commission; last member Anthony Allevato		
Member:	Ken Higman	Expires:	12/31/2026
Position:	City Representative - 2nd District (1)	District:	
Appointed By:	City Selection	Term:	2 years
Nom. Type:	City Selection	Appointed:	11/14/2024
Original Appointment:	12/1/2022	Final Term:	No
Comments:	Nominated and appointed by City Selection Committee; last member Phillip Mandeville		
Member:	Jackie Kim	Expires:	12/31/2026
Position:	Voting Member	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	6/27/2025
Original Appointment:	6/27/2025	Final Term:	No
Comments:	Nominated and appointed by Orange County Older Adults Advisory Commission; last member David Sullivan		
Member:	Mariann J Klinger	Expires:	12/31/2026
Position:	Voting Member	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	6/27/2025
Original Appointment:	6/27/2025	Final Term:	No
Comments:	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		
Member:	Marina Leontiev	Expires:	12/31/2026
Position:	Voting Member	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	2/28/2025
Original Appointment:	2/28/2025	Final Term:	No
Comments:	Nominated and appointed by Orange County Older Adults Advisory Commission; last member Jackie Jou Kim		
Member:	Janice Lim	Expires:	12/31/2025
Position:	City Representative - 3rd District (2)	District:	

Appointed By:	City Selection	Term:	2 years
Nom. Type:	City Selection	Appointed:	11/14/2024
Original Appointment:	11/14/2024	Final Term:	No
Comments:	Nominated and appointed by City Selection Committee; last member Eugene Hernandez		

Member:	Kristen Maahs	Expires:	12/31/2026
Position:	City Representative - 4th District (1)	District:	
Appointed By:	City Selection	Term:	2 years
Nom. Type:	City Selection	Appointed:	5/8/2025
Original Appointment:	5/8/2025	Final Term:	No
Comments:	Nominated and appointed by City Selection Committee; last member Gary Taylor		

Member:	Bilquis Manjra	Expires:	12/31/2026
Position:	Voting Member	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	2/28/2025
Original Appointment:	2/28/2025	Final Term:	No
Comments:	Nominated and appointed by Orange County Older Adults Advisory Commission; last member Ann Mudry		

Member:	Crystal Miles	Expires:	12/31/2026
Position:	City Representative - 3rd District (1)	District:	
Appointed By:	City Selection	Term:	2 years
Nom. Type:	City Selection	Appointed:	11/14/2024
Original Appointment:	1/14/2021	Final Term:	No
Comments:	Nominated and appointed by City Selection Committee; last member Rebecca R Gomez, MS, MA, RHIA		

Member:	John W Pointer	Expires:	12/31/2023
Position:	Voting Member	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	11/23/2021
Original Appointment:	12/9/2011	Final Term:	No
Comments:	Nominated and appointed by Orange County Older Adults Advisory Commission; last member Charles Morse		

Member:	Gaye Satterfield	Expires:	12/31/2025
Position:	Voting Member	District:	
Appointed By:	Other	Term:	2 years

Nom. Type:	Other	Appointed:	3/28/2025
Original Appointment:	3/28/2025	Final Term:	No
Comments:	Nominated and appointed by Orange County Older Adults Advisory Commission; last member Anthony Rodella		

Member:	Amina Sen-Matthews	Expires:	12/31/2025
Position:	Voting Member	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	4/25/2025
Original Appointment:	4/25/2025	Final Term:	No
Comments:	Nominated and appointed by Orange County Older Adults Advisory Commission; last member Mary Perdue		

Member:	Marty Simonoff	Expires:	12/31/2025
Position:	City Representative - 4th District (2)	District:	
Appointed By:	City Selection	Term:	2 years
Nom. Type:	City Selection	Appointed:	11/2/2023
Original Appointment:	11/2/2023	Final Term:	No
Comments:	Nominated and appointed by City Selection Committee; last member Amelia Castro		

Member:	Preeti Singh	Expires:	12/31/2026
Position:	Voting Member	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	1/24/2025
Original Appointment:	1/24/2025	Final Term:	No
Comments:	Nominated and appointed by Orange County Older Adults Advisory Commission; last member Beck Levin		

Member:	Barbara Sloate	Expires:	12/31/2023
Position:	City Representative - 2nd District (2)	District:	
Appointed By:	City Selection	Term:	2 years
Nom. Type:	City Selection	Appointed:	11/4/2021
Original Appointment:	11/14/2019	Final Term:	No
Comments:	Nominated and appointed by City Selection Committee; last member Hong Alyce Van		

Member:	Sandy Stang	Expires:	12/31/2023
Position:	Voting Member	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	11/23/2021

Original Appointment:	1/8/2021	Final Term:	No
Comments:	Nominated and appointed by Orange County Older Adults Advisory Commission; last member Lara Fisher		

Member:	Nathan Steele	Expires:	12/31/2026
Position:	City Representative - 1st District (1)	District:	
Appointed By:	City Selection	Term:	2 years
Nom. Type:	City Selection	Appointed:	11/14/2024
Original Appointment:	5/18/2023	Final Term:	No
Comments:	Nominated and appointed by City Selection Committee; last member Evelyn Velez-Rosario		

Member:	Dave Tetzlaff	Expires:	12/31/2024
Position:	Voting Member	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	10/25/2022
Original Appointment:	7/31/2017	Final Term:	No
Comments:	Nominated and appointed by Orange County Older Adults Advisory Commission; last member Herbert Schwartz		

Member:	VACANT VACANT	Expires:	12/31/2025
Position:	City Representative - 1st District (2)	District:	
Appointed By:	City Selection	Term:	2 years
Nom. Type:	City Selection	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Nominated and appointed by City Selection Committee, last member Debbie S. Baker		

Member:	VACANT VACANT	Expires:	12/31/2024
Position:	Voting Member	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Nominated and appointed by Orange County Older Adults Advisory Commission; last member Elaine Gennawey		

Member:	Dave Wheeler	Expires:	12/31/2026
Position:	City Representative - 5th District (2)	District:	
Appointed By:	City Selection	Term:	2 years

Nom. Type:	City Selection	Appointed:	11/14/2024
Original Appointment:	12/1/2022	Final Term:	No
Comments:	Nominated and appointed by City Selection Committee; last member Carol Moore		

Member:	William S Wong	Expires:	12/31/2025
Position:	Voting Member	District:	
Appointed By:	Other	Term:	2 year
Nom. Type:	Other	Appointed:	6/27/2025
Original Appointment:	6/27/2025	Final Term:	No
Comments:	Nominated and appointed by Orange County Older Adults Advisory Commission; last member LaVal Brewer		

Member:	Anne S Calvo	Expires:	1/1/2029
Position:	Voting Member	District:	1st
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	4/22/2025
Original Appointment:	4/22/2025	Final Term:	No
Comments:	Supervisor may appoint a person from outside of the district that the member represents with the written concurrence of the Supervisor of the district in which the proposed appointee resides; last member Mariann J. Klinger		

Member:	VACANT VACANT	Expires:	10/22/2024
Position:	Voting Member	District:	1st
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Supervisor may appoint a person from outside of the district that the member represents with the written concurrence of the Supervisor of the district in which the proposed appointee resides; last member Amina Sen-Matthews		

Member:	VACANT VACANT	Expires:	1/4/2027
Position:	Voting Member	District:	2nd
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Supervisor may appoint a person from outside of the district that the member represents with the written concurrence of the Supervisor of the district in which the proposed appointee resides; last member Richard C. Hernandez		

Member:	VACANT VACANT	Expires:	1/4/2027
Position:	Voting Member	District:	2nd
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Supervisor may appoint a person from outside of the district that the member represents with the written concurrence of the Supervisor of the district in which the proposed appointee resides; last member Robyn Nelson		

Member:	Rachel Owens	Expires:	1/6/2025
Position:	Voting Member	District:	3rd
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	8/9/2022
Original Appointment:	8/9/2022	Final Term:	No
Comments:	Supervisor may appoint a person from outside of the district that the member represents with the written concurrence of the Supervisor of the district in which the proposed appointee resides; last member Susan Dobak		

Member:	VACANT VACANT	Expires:	1/3/2021
Position:	Voting Member	District:	3rd
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisors term of office
Nom. Type:	District	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Supervisor may appoint a person from outside of the district that the member represents with the written concurrence of the Supervisor of the district in which the proposed appointee resides; last member Linda J Barcelona		

Member:	Felix B Lopez	Expires:	1/4/2027
Position:	Voting Member	District:	4th
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	2/6/2024
Original Appointment:	2/6/2024	Final Term:	No
Comments:	Supervisor may appoint a person from outside of the district that the member represents with the written concurrence of the Supervisor of the district in which the proposed appointee resides; last member LyLy T. Nguyen		

Member:	VACANT VACANT	Expires:	1/4/2027
Position:	Voting Member	District:	4th

Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Supervisor may appoint a person from outside of the district that the member represents with the written concurrence of the Supervisor of the district in which the proposed appointee resides; last member Beck Akiva Levin		

Member:	Patty Barnett Mouton	Expires:	1/4/2027
Position:	Voting Member	District:	5th
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	10/17/2023
Original Appointment:	7/14/2020	Final Term:	No
Comments:	Supervisor may appoint a person from outside of the district that the member represents with the written concurrence of the Supervisor of the district in which the proposed appointee resides; last member Elizabeth Busick		

Member:	Joan Nichols	Expires:	1/4/2027
Position:	Voting Member	District:	5th
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	9/12/2023
Original Appointment:	9/12/2023	Final Term:	No
Comments:	Supervisor may appoint a person from outside of the district that the member represents with the written concurrence of the Supervisor of the district in which the proposed appointee resides; last member Larry Kramer		



Boards, Committees and Commissions Expirations

Orange County Operational Area Executive Board - From 1/1/1997 To 12/31/2040

Contact Name: Michelle Anderson

Contact Phone: (714) 628-7054

Support Agency: Sheriff-Coroner - Emergency Management

Legal Authority: Government Code 8607.19, California Code of Regulations 2401 - 2415 and Resolution No. 95-870 provided that a member of the Board of Supervisors serve on the Operational Area Executive Board; Board meeting 10/25/11, Item 41 - Selects City Selection Committee as the entity to make appointments previously made by the League of Cities, Orange County 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.

Meeting Time: 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

Compensation: None

Term Of Office: 1 year

Term Limits: None

of Members: 17

Sunset Date:

Min. Qualifications: Be members of the Organizations they represent.

Purpose: Provide jurisdictional, mutual aid and municipal emergency response discipline input into the development and maintenance of the Operational Area.

Duties: Set policy for Operational Area emergency planning preparedness response and recovery activities. Advise the Director of Emergency Services during emergency response and recovery.

Member:	Carlos Castellanos	Expires:	12/31/2025
Position:	City Engineers Public Works Directors Association	District:	
Appointed By:	Other	Term:	1 year
Nom. Type:	Other	Appointed:	1/16/2025
Original Appointment:	1/24/2022	Final Term:	No
Comments:	Alternate: Kathy Kelley, 2nd Alternate: Doug Erdman, 3rd Alternate: Raja Sethuraman; last member Rudy H. Emami		

Member:	Doug Chaffee	Expires:	12/31/2025
Position:	BOS - Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	2/11/2025
Original Appointment:	1/26/2021	Final Term:	No
Comments:			

Member:	Kristopher J Cutting	Expires:	12/31/2025
Position:	OC Community College Districts	District:	
Appointed By:	Other	Term:	1 year
Nom. Type:	Other	Appointed:	2/18/2025
Original Appointment:	1/11/2024	Final Term:	No
Comments:	Alternates: James Rudy; last member Michael Toledo		

Member:	Larry Dick	Expires:	12/31/2025
Position:	Independent Special Districts of Orange County	District:	
Appointed By:	Other	Term:	1 year
Nom. Type:	Other	Appointed:	2/5/2025
Original Appointment:	2/5/2025	Final Term:	No
Comments:	First Alternate: Trudi Kew DesRoches, Second Alternate: Mike Scheafer, Third Alternate: Greg Mills; last member Mark Monin		

Member:	Darrell Johnson	Expires:	12/31/2025
Position:	OCTA Cheif Executive Officer	District:	
Appointed By:	Other	Term:	1 year
Nom. Type:	Other	Appointed:	1/10/2025
Original Appointment:	1/5/2024	Final Term:	No
Comments:	Alternate: Kristin Jacinto, Second Alternate: Matt Ankley, Third Alternate: ; last member Andrea West		

Member:	Niko King	Expires:	12/31/2025
Position:	Fire Chiefs Association	District:	
Appointed By:	Other	Term:	1 year
Nom. Type:	Other	Appointed:	1/16/2025
Original Appointment:	2/2/2023	Final Term:	No
Comments:	Alternate: Mark Terril; last member Chief Pat Russell		

Member:	Christine Laehle	Expires:	12/31/2025
Position:	O.C. Superintendent of Schools	District:	
Appointed By:	Other	Term:	1 year
Nom. Type:	Other	Appointed:	1/17/2025
Original Appointment:	4/19/2024	Final Term:	No
Comments:	Alternate: Dennis Cole; last member Ramon Miramontes, Ed.D		

Member:	Chief Mark Lauderback	Expires:	12/31/2025
Position:	Police Chiefs and Sheriff's Association	District:	
Appointed By:	Other	Term:	1 year
Nom. Type:	Other	Appointed:	1/20/2025
Original Appointment:	2/13/2024	Final Term:	No
Comments:	Alternate: Chief Michael Henderson, Second Alternate: Chief Michael Claborn; last member Chief Michael Claborn		

Member:	Vicki Osborn	Expires:	12/31/2025
Position:	OC Water/Wastewater Mutual Aid Coordinator	District:	
Appointed By:	Other	Term:	1 year
Nom. Type:	Other	Appointed:	1/23/2025
Original Appointment:	1/25/2021	Final Term:	No
Comments:	First Alternate: Gabriela Landeros, Second Alternate: Charles Busslinger, Third Alternate: Damon Micalizzi		

Member:	Jim Sadro	Expires:	12/31/2025
Position:	City Manager / City Selection Committee	District:	
Appointed By:	City Selection	Term:	2 years
Nom. Type:	City Selection	Appointed:	11/2/2023
Original Appointment:	5/18/2023	Final Term:	No
Comments:	Alternate: Tom Kisela; nominated and appointed by City Selection Committee; last member Scott C. Stiles		

Member:	Vicente Sarmiento	Expires:	12/31/2025
Position:	BOS - Alternate Member	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	2/11/2025
Original Appointment:	1/24/2023	Final Term:	No
Comments:	Last member Lisa A. Bartlett		



Boards, Committees and Commissions Expirations

Orange County Parks Commission - From 1/1/1997 To 12/31/2040

Contact Name: James McKinnon

Contact Phone: (657) 243-7993

Support Agency: OC Community Resources - OC Parks

Legal Authority: OC Code Title 2, Division 2, Article 2 Section 2-2-15, 2-2-16 Sect. 5902 Harbor & Navigation Code; Established 8/71 Ordinance 2073; etc.; BOS 3/18/08, Item 36 renamed the commission; BOS 9/28/10, Item 25, Ordinance 10-013 clarify the appointment process and residency requirements; BOS 10/6/15, Item 30, Ordinance 15-016 - Section 2-2-15 revising the appointment process and residency requirements; Bd. 11/29/22, Item 6 - Amended bylaws clarifying duties of members, committees and subcommittees, quorum requirements, authority, and other administrative changes in order to align with County's bylaw template

Meeting Time: 1st Thursday of every month at 6:00 p.m.; periodic field trips /
Meeting Location: Irvine Ranch Historic Park Headquarters, 13042 Old Myford Road, Irvine, CA 92602, Conference Room - Mess Hall

Compensation: \$75/mtg. (not to exceed \$150 per month) + mileage

Term Of Office: See Comments

Term Limits: None

of Members: 7

Sunset Date:

Min. Qualifications: Residency and voting requirements. Reside in the district of the nominating BOS District, unless Supervisor representing the district where the nominee resides provides written consent for the nomination. Must be a registered voter in the County.

Purpose: Act as an advisory body and make recommendations to the Board of Supervisors regarding plans and policies for the acquisition, development, maintenance and operation of the Harbors, Beaches and Regional Parks of the County.

Duties: Act as an advisory body to the Board of Supervisors, County Executive Office and Director of OC Parks on acquisition and operations of County Harbors, Beaches and Regional Parks as well as other matters referred by Board of Supervisors concerning open space, community and neighborhood parks, recreational activities. Also serves as the County's Fish and Game Commission.

Member: John Gabbard

Expires: 5/31/2028

Position:	Coastal City Representative	District:	
Appointed By:	City Selection	Term:	4 years
Nom. Type:	City Selection	Appointed:	5/9/2024
Original Appointment:	5/9/2024	Final Term:	No
Comments:	Nominated and appointed by the City Selection Committee; last member Erik Weigand		
Member:	David J Shawver	Expires:	5/31/2028
Position:	Inland City Representative - Chair	District:	
Appointed By:	City Selection	Term:	4 years
Nom. Type:	City Selection	Appointed:	5/9/2024
Original Appointment:	11/18/2019	Final Term:	No
Comments:	Nominated and appointed by the City Selection Committee; last member Keith Curry		
Member:	Ted Bui	Expires:	1/1/2029
Position:	Regular Member - Vice Chair	District:	1st
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's Term
Nom. Type:	District	Appointed:	2/11/2025
Original Appointment:	2/11/2025	Final Term:	No
Comments:	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		
Member:	Ray Diaz	Expires:	1/4/2027
Position:	Regular Member	District:	2nd
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	3/17/2023
Original Appointment:	3/14/2023	Final Term:	No
Comments:	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		
Member:	David Hanson	Expires:	1/4/2015
Position:	Regular Member	District:	3rd
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor term
Nom. Type:	District	Appointed:	3/4/2014
Original Appointment:	3/4/2014	Final Term:	No
Comments:	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

Member:	John D Warren	Expires:	1/4/2027
Position:	Regular Member	District:	4th
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor term
Nom. Type:	District	Appointed:	2/6/2024
Original Appointment:	2/6/2024	Final Term:	No
Comments:	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		

Member:	Hallie Jones	Expires:	1/4/2027
Position:	Regular Member	District:	5th
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisors term
Nom. Type:	District	Appointed:	1/24/2023
Original Appointment:	1/24/2023	Final Term:	No
Comments:	Hallie Jones appointed by Supervisor Foley; Out of district appointments must have written concurrence of the Supervisor in whose district the nominee resides; last member William Eldien		



Boards, Committees and Commissions Expirations

Orange County Parks Foundation - From 1/1/1997 To 12/31/2040

Contact Name: Adam Buchanan
Contact Phone: (949) 677-2337
Support Agency: Orange County Parks Foundation
Legal Authority: 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
Meeting Time: 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
Compensation: None
Term Of Office: See Comments
Term Limits: None
of Members: 3
Sunset Date:
Min. Qualifications: None
Purpose: To support public parks and recreation within the County of Orange in accordance with Government Code Section 26227
Duties: Solicit financial contributions to preserve, enhance, and promote the use and appreciation of parks and beaches in Orange County

Member:	Doug Chaffee	Expires:	12/31/2025
Position:	BOS - Representative	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	2/11/2025
Original Appointment:	1/29/2019	Final Term:	No
Comments:	Board of Supervisors representative, may be a Board Member		

Member:	David J Shawver	Expires:	1/3/2023
Position:	County Director	District:	
Appointed By:	Board Of Supervisors	Term:	Concurrent with Position
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Last member Justin McCusker		



Boards, Committees and Commissions Expirations

Orange County Planning Commission - From 1/1/1997 To 12/31/2040

Contact Name:	Marissa Leahy		
Contact Phone:	(714) 667-9658		
Support Agency:	OC Public Works - OC Development Services	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.
Meeting Time:	2nd & 4th Wednesday of the monthly; Time: 1:30 p.m. - 4:30 p.m.	Compensation:	\$100 per meeting + mileage
Term Of Office:	Concurrent with Supervisor's term of office	Term Limits:	
# of Members:	5	Sunset Date:	
Min. Qualifications:	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.

Member:	Trung Joe Q. Ha	Expires:	1/6/2025
Position:	Regular Member	District:	1st
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisors term of office
Nom. Type:	District	Appointed:	4/13/2021
Original Appointment:	1/6/2025	Final Term:	No

Comments: 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

Member:	Maria Ceja	Expires:	1/4/2027
Position:	Regular Member	District:	2nd
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	8/8/2023
Original Appointment:	8/8/2023	Final Term:	No

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

Member:	Kevin Rice	Expires:	1/7/2019
Position:	Commissioner	District:	3rd
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisors term of office
Nom. Type:	District	Appointed:	5/24/2016
Original Appointment:	5/24/2016	Final Term:	No

Comments: 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

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

Member:	David Bartlett	Expires:	1/4/2027
Position:	Regular Member	District:	5th
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisors term of office
Nom. Type:	District	Appointed:	6/27/2023
Original Appointment:	3/27/2018	Final Term:	No
Comments:	David Bartlett was reappointed by Supervisor Foley and appointed by Supervisor Bartlett; Must reside in the district of the nominating member of the BOS unless supervisor representing the district where the nominee resides provides written consent and the term automatically terminates upon expiration of the Supervisor's term of office. The term of office of any member whose term of office has not expired shall not be affected by any change in the boundaries of the district from which the supervisor was appointed; last member Jett McCormick reappointed by Supervisor Bartlett and appointed by Supervisor Bates		



Boards, Committees and Commissions Expirations

Orange County Sanitation District - From 1/1/1997 To 12/31/2040

Contact Name: Kelly A. Lore
Contact Phone: (714) 593-7433 / Email: klore@ocsan.gov
Support Agency: Orange County Sanitation District
Legal Authority: 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
Meeting Time: 4th Wednesday of every month @ 6:00 p.m. **Compensation:** \$300 per meeting, per day
Term Of Office: Indefinite **Term Limits:** None
of Members: 50 **Sunset Date:**
Min. Qualifications: None
Purpose: Treatment of waste water
Duties: Responsible for matters related to the district which meets on matters of interest and responsibility, sets policy and oversees financial obligation of district.

Member:	Doug Chaffee	Expires:	12/31/2025
Position:	BOS - Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	2/11/2025
Original Appointment:	1/24/2023	Final Term:	No
Comments:	Last member Donald P. Wagner		

Member:	Janet Nguyen	Expires:	12/31/2025
Position:	BOS - Alternate Member	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	2/11/2025
Original Appointment:	2/11/2025	Final Term:	No
Comments:	Last member Donald P Wagner		



Boards, Committees and Commissions Expirations

Orange County Traffic Committee - From 1/1/1997 To 12/31/2040

Contact Name: Wei Zhu

Contact Phone: (714) 647-3976

Support Agency: OC Public Works - Traffic Engineering

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". Bd: 6/24/25, Item 16 - approve revised bylaws, amending officer titles and meeting date, time and location.

Meeting Time: Meetings shall be held at date, time, and location as properly noticed in accordance with the Brown Act

Compensation: None

Term Of Office: Indefinite

Term Limits: None

of Members: 9

Sunset Date:

Min. Qualifications: 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.

Member: Grant Anderson

Expires: 1/1/2029

Position: Resident Representative from Third District

District: 3rd

Appointed By: Board Of Supervisors

Term: Concurrent with Supervisor's term of office

Nom. Type: District

Appointed: 6/24/2025

Original Appointment: 6/24/2025

Final Term: No

Comments:

Member: C. Todd Stearns

Expires: 1/4/2027

Position: Resident Representative from Fifth District

District: 5th

Appointed By: Board Of Supervisors

Term: Concurrent with Supervisor's term of office

Nom. Type: District

Appointed: 1/9/2024

Original Appointment: 1/9/2024

Final Term: No

Comments:



Boards, Committees and Commissions Expirations

Orange County Transportation Authority - From 1/1/1997 To 12/31/2040

Contact Name: Andrea West
Contact Phone: (714) 560-5611
Support Agency: Orange County Transportation Authority
Legal Authority: AB 710; Public Utilities Code 130052 provides that five members of the Board of Supervisors be appointed to the Board.
Meeting Time: 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
Compensation: \$100 per day not to exceed \$500 per month for regular Board members
Term Of Office: Varies
Term Limits: None
of Members: 18
Sunset Date:
Min. Qualifications: See Comments
Purpose: To develop and implement County transportation programs designed to reduce traffic congestion and improve air quality.
Duties: 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

Member: Valerie Amezcua
Position: City Member - 2nd District - Population Weighted
Expires: 12/31/2025
District:
Appointed By: City Selection
Term: 2 years
Nom. Type: City Selection
Appointed: 11/2/2023
Original Appointment: 11/2/2023
Final Term: No
Comments: Council Member, City of Huntington Beach; nominated and appointed by the City Selection Committee; last member Jessie Lopez

Member: Doug Chaffee
Position: BOS - District 4 Regular Member
Expires: 12/31/2025
District:
Appointed By: Board Of Supervisors
Term: 1 year
Nom. Type: Chairman
Appointed: 2/11/2025
Original Appointment: 1/29/2019
Final Term: No
Comments: 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.

Member:	Jamey Federico	Expires:	12/31/2026
Position:	City Member - 5th District - One City/One Vote	District:	
Appointed By:	City Selection	Term:	2 years
Nom. Type:	City Selection	Appointed:	11/14/2024
Original Appointment:	12/1/2022	Final Term:	No
Comments:	Council Member, City of Dana Point; nominated and appointed by the City Selection Committee; last member Joe Muller		

Member:	Katrina Foley	Expires:	12/31/2025
Position:	BOS - District 5 Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	2/11/2025
Original Appointment:	1/24/2023	Final Term:	No
Comments:	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		

Member:	William Go	Expires:	12/31/2026
Position:	City Member - 3rd District - Population Weighted	District:	
Appointed By:	City Selection	Term:	2 years
Nom. Type:	City Selection	Appointed:	5/8/2025
Original Appointment:	5/8/2025	Final Term:	No
Comments:	Mayor of Irvine; nominated and appointed by the City Selection Committee; last member Mike Carroll		

Member:	Patrick Harper	Expires:	12/31/2026
Position:	City Member - 1st District - Population Weighted	District:	
Appointed By:	City Selection	Term:	2 years
Nom. Type:	City Selection	Appointed:	11/14/2024
Original Appointment:	12/1/2022	Final Term:	No
Comments:	Councilman of Fountain Valley; nominated and appointed by the City Selection Committee; last member Vicente Sarmiento		

Member:	Michael Hennessey	Expires:	10/9/2027
Position:	Public Member	District:	
Appointed By:	Other	Term:	4 years
Nom. Type:	Other	Appointed:	9/25/2023

Original Appointment: 9/26/2011 **Final Term:** No

Comments: Appointed by the OCTA Board of Directors 15 voting members

Member: Fred Jung **Expires:** 12/31/2026

Position: City Member - 4th District - One City/One Vote **District:**

Appointed By: City Selection **Term:** 2 years

Nom. Type: City Selection **Appointed:** 11/14/2024

Original Appointment: 5/19/2022 **Final Term:** No

Comments: Mayor, City of Fullerton; nominated and appointed by the City Selection Committee; last member Tim Shaw

Member: Stephanie Klopfenstein **Expires:** 12/31/2025

Position: City Member - 1st District - One City/One Vote **District:**

Appointed By: City Selection **Term:** 2 years

Nom. Type: City Selection **Appointed:** 11/2/2023

Original Appointment: 11/2/2023 **Final Term:** No

Comments: Mayor, City of Garden Grove; nominated and appointed by the City Selection Committee; last member Steve R. Jones

Member: Carlos Leon **Expires:** 12/31/2025

Position: City Member - 4th District - Population Weighted **District:**

Appointed By: City Selection **Term:** 2 years

Nom. Type: City Selection **Appointed:** 11/14/2024

Original Appointment: 11/14/2024 **Final Term:** No

Comments: nominated and appointed by the City Selection Committee; last member Ashleigh Aitken

Member: Janet Nguyen **Expires:** 12/31/2025

Position: BOS - District 1 Regular Member **District:**

Appointed By: Board Of Supervisors **Term:** 1 year

Nom. Type: Chairman **Appointed:** 2/11/2025

Original Appointment: 12/17/2024 **Final Term:** No

Comments: 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.

Member: Tam Nguyen **Expires:** 4/12/2025

Position: Public Member **District:**

Appointed By:	Other	Term:	4 years
Nom. Type:	Other	Appointed:	4/12/2021
Original Appointment:	4/12/2021	Final Term:	No
Comments:	Appointed by the OCTA Board of Directors 15 voting members; last member Gregory T. Winterbottom		

Member:	Vicente Sarmiento	Expires:	12/31/2025
Position:	BOS - District 2 Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	2/11/2025
Original Appointment:	1/24/2023	Final Term:	No
Comments:	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		

Member:	John Stephens	Expires:	12/31/2025
Position:	City Member - 5th District - Population Weighted	District:	
Appointed By:	City Selection	Term:	2 years
Nom. Type:	City Selection	Appointed:	11/2/2023
Original Appointment:	11/2/2023	Final Term:	No
Comments:	Council Member, City of Laguna Niguel; Nominated and appointed by the City Selection Committee; last member Brian Goodell		

Member:	Kathy Tavoularis	Expires:	12/31/2026
Position:	City Member - 2nd District One City/One Vote	District:	
Appointed By:	City Selection	Term:	2 years
Nom. Type:	City Selection	Appointed:	4/3/2025
Original Appointment:	4/3/2025	Final Term:	No
Comments:	Council Member, Orange; nominated and appointed by the City Selection Committee; last member Jon Dumitru		

Member:	Mark Tettermer	Expires:	12/31/2025
Position:	City Member - 3rd District - One City/One Vote	District:	
Appointed By:	City Selection	Term:	2 years
Nom. Type:	City Selection	Appointed:	5/9/2024
Original Appointment:	5/9/2024	Final Term:	No

Comments: Council Member, City of Yorba Linda; nominated and appointed by the City Selection Committee; last member Eugene Hernandez

Member: Donald P Wagner **Expires:** 12/31/2025

Position: BOS - District 3 Regular **District:**
Member

Appointed By: Board Of Supervisors **Term:** 1 year

Nom. Type: Chairman **Appointed:** 2/11/2025

Original 3/27/2019 **Final Term:** No

Appointment:

Comments: 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.



Boards, Committees and Commissions Expirations

Orange County Veterans Advisory Council - From 1/1/1997 To 12/31/2040

Contact Name:	Desiree Gonzalez	Legal Authority:	Established 3/28/78, BOS Resolution 78-441; BOS 6/5/79, Resolution 79-812; Bylaws, BOS 12/23/80, Resolution 80-1650; Revised Bylaws 7/9/85; Revised Bylaws 1/11/05, Item 4, Resolution 05-003 Amendments to reflect recent revisions made to the BOS legislative policy (Reference: Article XIII - Advocacy, #B); 6/18/13, Item 20 Revised Bylaws (clean up).; Bd. 9/22/15, Item 49, Resolution 15-106 amending Bylaws to remove supervisorial district residency requirements and to provide with written consent of the Supervisor in whose district the nominee resides, A supervisor may nominate for appointment a resident of Orange County who resides in the district of another supervisor with written consent of the supervisor in whose district the nominee resides; BD 7/26/2022 Item 2 approved bylaws to conform to County bylaws template and amending terms to run concurrent with the nominating supervisors term of office and 2-year terms for the at-large members; 9/26/23, Item 10 - Amended Bylaws to establish annual meeting calendar, including number of meetings to be held, meeting times and meeting locations.
Contact Phone:	(714) 480-6463		
Support Agency:	OC Community Resources		
Meeting Time:	2nd Wednesday, @ 2:00 p.m., meeting location varies	Compensation:	None
Term Of Office:	Concurrent with Supervisor's term of office	Term Limits:	None
# of Members:	9	Sunset Date:	
Min. Qualifications:	Must be a Veteran with an Honorable Discharge, and a resident and registered voter of Orange County. District specific appointments shall be for a term concurrent with the		

District Supervisor's term of office; terms for at-large appointments shall be for a 2-year term.

Purpose:	Advise the Board on issues important to Orange County's veterans; promote equal economic opportunity in health, housing, education and employment for veterans; promote protection of dignity and integrity of veterans; keep abreast of legislation affecting veterans; and promote equal justice before the U.S. Department of Veterans Affairs.		
Duties:	Following the council Bylaws and the Brown Act; Perform various committee meetings, monitor veteran legislation bills, keep the veteran community aware of veteran benefits entitlements, advise the Board of Supervisors of any actions relating to veterans issues.		

Member:	John E Burick	Expires:	3/27/2024
Position:	At-Large Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	At Large	Appointed:	8/9/2022
Original Appointment:	8/9/2022	Final Term:	No
Comments:	John E. Burick appointed by 4th District (Chaffee); last member Erik E. Duane reappointed 2nd District (Steel) and appointed by 1st District (Do)		

Member:	Kathryn O Morrison	Expires:	11/18/2026
Position:	At-Large Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	At Large	Appointed:	11/19/2024
Original Appointment:	11/19/2024	Final Term:	No
Comments:	New terms start date of appointment; last member Alex Maslin reappointed by 4th District (Chaffee) and appointed by 2nd District (Steel)		

Member:	Michael Radigan	Expires:	1/9/2025
Position:	At-Large Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	At Large	Appointed:	1/10/2023
Original Appointment:	1/10/2023	Final Term:	No
Comments:	New terms start date of appointment; Michael Radigan appointed by 4th District (Chaffee); last member Vladimir Antonio Anderson appointed by 2nd District (Steel)		

Member:	Stephanie Wade	Expires:	1/9/2025
Position:	At-Large Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	At Large	Appointed:	1/10/2023
Original Appointment:	1/10/2023	Final Term:	No
Comments:	New terms start date of appointment; Stephanie Wade appointed by 4th District (Chaffee); last member Marcos Villa		

Member:	Erik E Duane	Expires:	1/1/2029
Position:	Regular Member	District:	1st
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisors term of office
Nom. Type:	District	Appointed:	4/8/2025
Original Appointment:	4/8/2025	Final Term:	No
Comments:	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)		
Member:	VACANT VACANT	Expires:	1/3/2023
Position:	Regular Member	District:	2nd
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	
Original Appointment:		Final Term:	No
Comments:	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)		
Member:	Robert McDonald	Expires:	1/6/2025
Position:	Regular Member	District:	3rd
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	7/11/2017
Original Appointment:	5/1/2012	Final Term:	No
Comments:	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)		
Member:	Steven C Vargas	Expires:	1/4/2027
Position:	Regular Member	District:	4th
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	1/10/2023
Original Appointment:	1/10/2023	Final Term:	No
Comments:	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)		

Member:	Alexis P Federico	Expires:	1/4/2027
Position:	Regular Member	District:	5th
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	2/28/2023
Original Appointment:	2/28/2023	Final Term:	No
Comments:	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		



Boards, Committees and Commissions Expirations

Orange County Visitors Association - From 1/1/1997 To 12/31/2040

Contact Name: Jessica Witt
Contact Phone: (714) 834-7250
Support Agency: CEO - Government & Community Relations
Legal Authority: Non-Profit Organization, was formerly the Orange County Tourism Council
Meeting Time: Not Active at this time
Compensation: None
Term Of Office: Concurrent with Supervisor's term of office
Term Limits: None
of Members: 5
Sunset Date:
Min. Qualifications: None
Purpose: The Orange County Visitors Association is comprised of nearly 35 members and is a non-profit agency representing a wide variety of local tourism-related organizations including accommodations, arts & culture venues, attractions, chambers of commerce, convention & visitor bureaus, retail & shopping centers, restaurants, transportation providers, and visitor services. Amendment 1 to agreement on 1/29/08, Item 24
Duties: To serve as members of the board of the Orange County Visitors Association

Member:	Joshua Mauras	Expires:	1/3/2021
Position:	Regular Member	District:	1st
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisors term of office
Nom. Type:	District	Appointed:	6/27/2017
Original Appointment:	6/27/2017	Final Term:	No
Comments:	Joshua Mauras appointed by Vice Chairman Do term ending 1/3/21; last member Jany Lee appointed by Supervisor Nguyen		

Member:	Edwin Laird	Expires:	1/2/2021
Position:	Regular Member	District:	2nd
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisors term of office
Nom. Type:	District	Appointed:	1/29/2019
Original Appointment:	11/22/2016	Final Term:	No
Comments:	Edwin Laird appointed and reappointed by Supervisor Steel term ending 1/2/2021; last member Bonnie Brittain Hall appointed by Supervisor Moorlach		

Member:	Sanjeev Ganatra	Expires:	1/3/2021
Position:	Regular Member	District:	3rd
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisors term of office
Nom. Type:	District	Appointed:	12/10/2019

Original Appointment:	12/10/2019	Final Term:	No
Comments:	Sanjeev Ganatra appointed by Supervisor Wagner term ending 1/3/21; last member Mark Denny appointed by Supervisor Campbell		

Member:	Sharon Nelson	Expires:	1/4/2015
Position:	Regular Member	District:	4th
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisors term of office
Nom. Type:	District	Appointed:	3/1/2011
Original Appointment:	3/1/2011	Final Term:	No
Comments:	Sharon Nelson appointed by Supervisor Nelson term ending 1/4/15; last member Phillip Tsunoda		

Member:	Rose Hancock	Expires:	1/7/2019
Position:	Regular Member	District:	5th
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisors term of office
Nom. Type:	District	Appointed:	10/20/2015
Original Appointment:	10/20/2015	Final Term:	No
Comments:	Rose Hancock appointed by Supervisor Bartlett 1/7/19; last member Don Hughes		



Boards, Committees and Commissions Expirations

Orange County Waste Management Commission - From 1/1/1997 To 12/31/2040

Contact Name: Tanisha Islas

Contact Phone: (714) 475-8858

Support Agency: OC Waste & Recycling

Legal Authority: 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.

Meeting Time:	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	Compensation:	\$100 per Commission meeting, \$50 per Committee meeting; maximum monthly of \$300 per month
Term Of Office:	3 to 4 years	Term Limits:	None
# of Members:	18	Sunset Date:	
Min. Qualifications:	Must be registered to vote and reside in Orange County; No member shall be a representative of the waste industry		
Purpose:	To advise Board of Supervisors on matters relating to municipal solid waste and hazardous waste management, operation and maintenance of County's landfills and other facilities related to the County's solid waste disposal system.		
Duties:	Meet regularly to discuss and make recommendations regarding management of County's solid waste disposal system; provide financial review; provide long term landfill facility planning; provide policy oversight and periodic review of codified ordinances relating to solid waste management; provide review and recommendations regarding household hazardous waste collection program; and act as a forum for public input		

Member:	Arianna Barrios	Expires:	5/31/2025
Position:	Elected Official - 2nd District	District:	
Appointed By:	City Selection	Term:	3 years
Nom. Type:	City Selection	Appointed:	2/9/2023
Original Appointment:	2/9/2023	Final Term:	No
Comments:	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		

Member:	Ted Bui	Expires:	5/31/2028
Position:	Elected Official - 1st District	District:	
Appointed By:	City Selection	Term:	3 years
Nom. Type:	City Selection	Appointed:	5/8/2025
Original Appointment:	12/1/2022	Final Term:	No

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

Member:	Jennifer Cervantez	Expires:	11/30/2026
Position:	City Manager	District:	
Appointed By:	City Selection	Term:	3 years
Nom. Type:	City Selection	Appointed:	11/2/2023
Original Appointment:	11/2/2023	Final Term:	No

Comments: 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

Member:	Janice Lim	Expires:	5/31/2028
Position:	Elected Official - 3rd District	District:	
Appointed By:	City Selection	Term:	3 years
Nom. Type:	City Selection	Appointed:	5/8/2025
Original Appointment:	11/14/2024	Final Term:	No

Comments: 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

Member:	Christine Marick	Expires:	5/31/2028
Position:	Elected Official - 4th District	District:	
Appointed By:	City Selection	Term:	3 years
Nom. Type:	City Selection	Appointed:	5/8/2025
Original Appointment:	11/5/2015	Final Term:	No

Comments: 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

Member:	David J Shawver	Expires:	5/31/2028
Position:	Elected Official - At Large	District:	
Appointed By:	City Selection	Term:	3 years
Nom. Type:	City Selection	Appointed:	5/8/2025
Original Appointment:	5/16/2013	Final Term:	No

Comments: 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

Member:	John Taylor	Expires:	5/31/2025
Position:	Elected Official - 5th District	District:	
Appointed By:	City Selection	Term:	3 years

Nom. Type:	City Selection	Appointed:	12/1/2022
Original Appointment:	12/1/2022	Final Term:	No
Comments:	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		
Member:	VACANT VACANT	Expires:	10/22/2024
Position:	Public Member	District:	1st
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Unless prohibited by law, all members shall continue to serve until a timely replacement can be made; must reside in the district unless the Supervisor representing the district where the nominee resides provides written consent; last member Dr. Kimberly H. Ho		
Member:	Gracey Van Der Mark	Expires:	1/1/2029
Position:	Public Member	District:	1st
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	2/11/2025
Original Appointment:	2/11/2025	Final Term:	No
Comments:	Unless prohibited by law, all members shall continue to serve until a timely replacement can be made; must reside in the district unless the Supervisor representing the district where the nominee resides provides written consent; last member Colin J Edwards		
Member:	Gloria Alvarado	Expires:	1/3/2023
Position:	Public Member	District:	2nd
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	11/8/2022
Original Appointment:	11/8/2022	Final Term:	No
Comments:	Unless prohibited by law, all members shall continue to serve until a timely replacement can be made; must reside in the district unless the Supervisor representing the district where the nominee resides provides written consent; last member David C. Harrington		
Member:	Lee K Fink	Expires:	1/3/2023
Position:	Public Member	District:	2nd
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	3/8/2022
Original Appointment:	3/8/2022	Final Term:	No

Comments:		Unless prohibited by law, all members shall continue to serve until a timely replacement can be made; must reside in the district unless the Supervisor representing the district where the nominee resides provides written consent; last member Joseph Carchio	
Member:	Isabell M Kerins	Expires:	1/6/2025
Position:	Public Member	District:	3rd
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	12/8/2020
Original Appointment:	12/8/2020	Final Term:	No
Comments:		Unless prohibited by law, all members shall continue to serve until a timely replacement can be made; must reside in the district unless the Supervisor representing the district where the nominee resides provides written consent; last member Mark A. Newgent	
Member:	Rajat Khurana	Expires:	1/6/2025
Position:	Public Member	District:	3rd
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	8/9/2022
Original Appointment:	8/9/2022	Final Term:	No
Comments:		Unless prohibited by law, all members shall continue to serve until a timely replacement can be made; must reside in the district unless the Supervisor representing the district where the nominee resides provides written consent; last member Laura Thomas	
Member:	Bethany J Ring	Expires:	1/4/2027
Position:	Public Member	District:	4th
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	3/28/2023
Original Appointment:	3/28/2023	Final Term:	No
Comments:		Unless prohibited by law, all members shall continue to serve until a timely replacement can be made; must reside in the district unless the Supervisor representing the district where the nominee resides provides written consent; last member Megan Moscol	
Member:	Tamara Wallace	Expires:	1/4/2027
Position:	Public Member	District:	4th
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	3/14/2023
Original Appointment:	1/28/2020	Final Term:	No
Comments:		Unless prohibited by law, all members shall continue to serve until a timely replacement can be made; must reside in the district unless the Supervisor representing the district where the nominee resides provides written consent; last member Chad Wanke	

Member:	Kelly M Golden	Expires:	1/4/2027
Position:	Public Member	District:	5th
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisors term of office
Nom. Type:	District	Appointed:	11/28/2023
Original Appointment:	11/28/2023	Final Term:	No
Comments:	Unless prohibited by law, all members shall continue to serve until a timely replacement can be made; must reside in the district unless the Supervisor representing the district where the nominee resides provides written consent; last member was Donald R. Froelich		

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



Boards, Committees and Commissions Expirations

Orange County Workforce Development Board - From 1/1/1997 To 12/31/2040

Contact Name: Jenna Sergio

Contact Phone: (714) 480-6449

Support Agency: OC Community Resources - OC Community Services

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. Bd. 6/24/25, Item 10 - revised bylaws to include Workforce Innovation and Opportunity Act requirements and expand functions to include leadership of County's Comprehensive Economic Development Strategy and other administrative changes.

Meeting Time: 4th Wednesday at 10:00 a.m.

Compensation: None

Term Of Office: 2 years/Concurrent with Supervisors term of office

Term Limits: None

of Members: 21

Sunset Date:

Min. Qualifications:

Purpose: Article III. The purpose of the OCWDB is to work with the County to : (A). It is the principal responsibility of the OCWDB to perform the functions set forth in WIOA and to provide policy guidance for strategic planning activities, as well as the monitor, review, and direct activities toward achieving the OCWDB's goals and objectives. The OCWDB will carry out its responsibilities in partnership with agencies and organizations in the workforce development area. In achieving this requirement, the OCWDB shall align its workforce development resources to the regional economy to ensure coordinated and efficient services to both job seekers and businesses. (B). The purpose of the OCWDB shall include planning and general oversight for the comprehensive workforce development programs throughout the local Workforce Development Area. The OCWDB shall support the involvement of stakeholders such as: business, industry, education, labor organizations, community-based organizations, economic development agencies and one-stop delivery system partners in workforce development activities. (C). The OCWDB shall perform other functions and duties as required by WIOA or the State of California in implementing legislation and/or Executive Orders and shall act in accordance with WIOA. (D). OCWDB is the County appointed committee, and principal facilitator of the Comprehensive Economic Development Strategy (CEDS) development and updating process. The CEDS Chapter III, part 304 to designate the County as an Economic Development District. The OCWDB shall: 1. Update the CEDS at least every five years to qualify for assistance from the U.S. Economic Development Administration (EDA) under its Public Works and Economic Adjustment Assistance programs. 2. Fulfill requirements that a CEDS Strategy Committee represents the main economic interests of the region. In accordance with applicable resolutions, statutes, federal, and state regulations, all functions of the OCWDB shall be performed in partnership with the BOS, through OCCR.

Duties: OCWDB members shall be broadly representative of different racial, ethnic, religious, socio-economic, disability, age, genders, sexual orientation, or marital status groups in the County. In addition to meeting the categorical membership composition requirements outlined in WIOA Section 107(b), the following criteria will be used for all membership appointments: (a). Demonstrate an understanding of workforce and economic development. (i). Business representatives must be owners, chief executives, operating officers, or individuals with optimum policymaking or hiring authority from businesses that provide employment opportunities in in-demand industry sectors or occupations. (ii).

Workforce representatives must be from labor organizations, apprenticeship programs, or community-based organizations with demonstrated expertise in addressing employment needs of individuals with barriers to employment. (iii). Education and training representatives must be from entities administering adult education and literacy activities under Title II, or from institutions of higher education providing workforce training. (iv). Government, economic, and community development representatives must be from entities such as economic development agendas, the Employment Development Department (EDD), or the Department of Rehabilitation (DOR), as required by WIOA. (b). Residency and Voting Requirements: Except where the BOS finds it is in the best interest of the County to waive district and/or county voter and residency requirements, placing priority to WIOA board composition mandates and priorities, all members of OCWDB shall be registered voters in the County, and reside in the district of the nominating member of the BOS, unless the Supervisor representing the district where the nominee resides provides documented consent for the nomination.

Member:	Steve Curiel	Expires:	9/25/2025
Position:	Representative of Workforce - Education	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	9/26/2023
Original Appointment:	6/7/2022	Final Term:	No
Comments:	Term starts date of appointment; Nomination by OCWDB; last member Enrique Perez		
Member:	Sherri Han-Lam	Expires:	9/25/2025
Position:	Representative of Workforce - Economic & Community Development	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	9/26/2023
Original Appointment:	9/26/2023	Final Term:	No
Comments:	Term starts date of appointment; Nomination by OCWDB; last member Trung Le		
Member:	William A Hewitt	Expires:	9/25/2025
Position:	Representative of Workforce - Education	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	9/26/2023
Original Appointment:	9/26/2023	Final Term:	No
Comments:	Term starts date of appointment; Nomination by OCWDB; last member Dr. Gary Matkin		
Member:	Rejesh Jha	Expires:	9/25/2025
Position:	Representative of Business	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	9/26/2023

Original Appointment:	9/26/2023	Final Term:	No
Comments:	Term starts date of appointment; Nomination by OCWDB; last member David Han		
Member:	Carlos Oregon	Expires:	2/26/2026
Position:	Business	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	2/27/2024
Original Appointment:	2/27/2024	Final Term:	No
Comments:	Term starts date of appointment; Nomination by OCWDB; last member Michael M. Ruane		
Member:	VACANT VACANT	Expires:	9/25/2025
Position:	Representative of Business	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Term starts date of appointment; Nomination by OCWDB; last member Tod Sword		
Member:	VACANT VACANT	Expires:	12/31/2023
Position:	Business	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	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		
Member:	VACANT VACANT	Expires:	9/25/2025
Position:	Representative of Workforce - Economic & Community Development	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Term starts date of appointment; Nomination by OCWDB; last member Robert Claudio		
Member:	VACANT VACANT	Expires:	12/31/2021
Position:	Business	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No

Comments: 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

Member:	Tawny L Washington	Expires:	12/2/2026
Position:	Business	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	12/3/2024
Original Appointment:	12/3/2024	Final Term:	No
Comments:	Term starts date of appointment; nomination by OCWDB; last member Anna Lisa Lukes		

Member:	Randy Wetmur	Expires:	9/25/2025
Position:	Representative of Workforce	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	9/26/2023
Original Appointment:	9/26/2023	Final Term:	No
Comments:	Term starts date of appointment; Nomination by OCWDB; last member John Luker		

Member:	Kathy Boyd	Expires:	1/1/2029
Position:	Representative of Workforce - Education	District:	1st
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	4/22/2025
Original Appointment:	9/26/2023	Final Term:	No
Comments:	Kathy Boyd reappointed by Supervisor Nguyen		

Member:	VACANT VACANT	Expires:	10/22/2024
Position:	Business	District:	1st
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Last member: Michael S. Daniel		

Member:	Gloria Alvarado	Expires:	1/4/2027
Position:	Representative of Labor Organization	District:	2nd
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	9/26/2023
Original Appointment:	9/26/2023	Final Term:	No

Comments: Last member Kathy Boyd

Member:	Karen Caswelch	Expires:	1/4/2027
Position:	Business	District:	2nd
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	2/27/2024
Original Appointment:	2/27/2024	Final Term:	No
Comments:	Last member Lauray Holland Leis		

Member:	Beatrice Felix-Micalizio	Expires:	1/1/2029
Position:	Business	District:	3rd
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	2/11/2025
Original Appointment:	3/26/2024	Final Term:	No
Comments:	Last member Carlos Oregon		

Member:	Robert Knowles	Expires:	1/1/2029
Position:	Business	District:	3rd
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	2/11/2025
Original Appointment:	2/27/2024	Final Term:	No
Comments:	Last member Barbara Mason		

Member:	Andrew Fahmy	Expires:	1/4/2027
Position:	Representative of Workforce	District:	4th
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	11/28/2023
Original Appointment:	11/28/2023	Final Term:	No
Comments:	Last member was Ernesto Medrano		

Member:	VACANT VACANT	Expires:	1/4/2027
Position:	Representative of Workforce	District:	4th
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Last member George N. Boutros		

Member:	Anna Lisa Lukes	Expires:	1/4/2027
Position:	Business	District:	5th
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	10/17/2023
Original Appointment:	10/17/2023	Final Term:	No
Comments:	Last member Michael S. Daniel		

Member:	Doug Mangione	Expires:	1/4/2027
Position:	Representative of Workforce	District:	5th
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	10/17/2023
Original Appointment:		Final Term:	No
Comments:	Nomination by OCWDB; last member Alan H. Woo		



Boards, Committees and Commissions Expirations

Orange Park Acres Advisory Committee - From 1/1/1997 To 12/31/2040

Contact Name: Marissa Leahy
Contact Phone: (714) 667-9658
Support Agency: OC Public Works - OC Development Services
Legal Authority: 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)
Meeting Time: Monthly at 6:00 p.m.
Compensation: None
Term Of Office: 3 years
Term Limits: None
of Members: 9
Sunset Date:
Min. Qualifications: 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).
Purpose: 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).
Duties: 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

Member:	Kelley Chaplin	Expires:	12/31/2023
Position:	Regular Member / Secretary	District:	3rd
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	6/22/2021
Original Appointment:	6/22/2021	Final Term:	No

Comments: 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

Member:	David L Clemson	Expires:	12/31/2025
Position:	Regular Member	District:	3rd
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	2/28/2023
Original Appointment:	2/28/2023	Final Term:	No

Comments: 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.

Member:	Nancy Flathers	Expires:	12/31/2025
Position:	Regular Member	District:	3rd
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	2/28/2023
Original Appointment:	3/22/2022	Final Term:	No

Comments: 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

Member:	David Hillman	Expires:	12/31/2023
Position:	Regular Member / President	District:	3rd
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	6/22/2021
Original Appointment:	6/22/2021	Final Term:	No

Comments: 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

Member:	Laurel Maldonado-Wykes	Expires:	12/31/2026
Position:	Regular Member	District:	3rd
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	2/25/2025
Original Appointment:	2/25/2025	Final Term:	No

Comments: 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

Member:	Mary R Nori	Expires:	12/31/2024
Position:	Regular Member	District:	3rd
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	8/13/2024
Original Appointment:	8/13/2024	Final Term:	No

Comments: 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

Member:	Sherry Panttaja	Expires:	12/31/2024
Position:	Regular Member	District:	3rd
Appointed By:	Board Of Supervisors	Term:	3 years

Nom. Type:	District	Appointed:	3/22/2022
Original Appointment:	4/28/2020	Final Term:	No

Comments: 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

Member:	Cynthia Reina	Expires:	12/31/2025
Position:	Regular Member	District:	3rd
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	2/28/2023
Original Appointment:	3/22/2022	Final Term:	No

Comments: 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

Member:	Laura Thomas	Expires:	12/31/2024
Position:	Regular Member	District:	3rd
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	3/22/2022
Original Appointment:	3/27/2012	Final Term:	No

Comments: 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



Boards, Committees and Commissions Expirations

Placentia Library District Board of Trustees - From 1/1/1997 To 12/31/2040

Contact Name: Jeanette Contreras
Contact Phone: (714) 528-1906
Support Agency: Placentia Library District **Legal Authority:** California Education Code, Chapter 9
Meeting Time: Every fourth Monday of the Month at 6:30 P.M./ Meeting location: 411 E. Chapman Ave., Placentia CA 92870 **Compensation:** None
Term Of Office: 4 years **Term Limits:** None
of Members: 5 **Sunset Date:**
Min. Qualifications: Resident of Placentia, United States Citizen, at least 18 years old
Purpose: Library Services
Duties: Policy and financial management of the District

Member: Stephanie Beverage **Expires:** 12/5/2028
Position: Trustee **District:**
Appointed By: Other **Term:** 4 years
Nom. Type: Other **Appointed:** 10/22/2024
Original Appointment: 6/7/2022 **Final Term:** No
Comments: Appointed in lieu of election by County of Orange Board of Supervisors - November 5, 2024 General Election, Division 4; last member Hilaire Shioura

Member: Gayle Carline **Expires:** 12/2/2026
Position: Trustee **District:**
Appointed By: Other **Term:** 4 years
Nom. Type: Other **Appointed:** 12/3/2024
Original Appointment: 12/3/2024 **Final Term:** No
Comments: Last member Dr. Voiza Arnold

Member: Sharon Dahl **Expires:** 12/5/2028
Position: Trustee **District:**
Appointed By: Other **Term:** 4 years
Nom. Type: Other **Appointed:** 10/22/2024
Original Appointment: 11/17/2020 **Final Term:** No
Comments: 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

Member: Scott W Nelson **Expires:** 12/2/2026

Position:	Trustee	District:	
Appointed By:	Other	Term:	4 years
Nom. Type:	Other	Appointed:	10/18/2022
Original Appointment:	5/24/2022	Final Term:	No
Comments:	Appointed in lieu of election by County of Orange Board of Supervisors - November 8, 2022 General Election; last member Al Shkoler		

Member:	VACANT VACANT	Expires:	12/4/2024
Position:	Trustee	District:	
Appointed By:	Other	Term:	4 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Nominated by the Placentia Library District and appointed in lieu of election by the Board of Supervisors; last member Gayle Carline		



Boards, Committees and Commissions Expirations

Public Financing Advisory Committee - From 1/1/1997 To 12/31/2040

Contact Name:	Louis McClure		
Contact Phone:	(714) 834-5999		
Support Agency:	County Executive Office - Public Finance	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.
Meeting Time:	Quarterly/ Meeting location: 400 W. Civic Center Dr., 1st Floor (CAN Multipurpose Room), Santa Ana CA 92701	Compensation:	\$200 per meeting (maximum 12 meetings per year)
Term Of Office:	3 years	Term Limits:	None
# of Members:	8	Sunset Date:	
Min. Qualifications:	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		

Member:	John J Moohr	Expires:	5/1/2025
Position:	Public Member	District:	1st
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	12/6/2022
Original Appointment:	1/15/2013	Final Term:	No
Comments:	must reside in the district unless the Supervisor representing the district where the nominee resides provides written consent; Last member Joseph Vu		

Member:	Min K Chai	Expires:	8/11/2020
Position:	Public Member	District:	2nd
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	12/5/2017
Original Appointment:	12/5/2017	Final Term:	No
Comments:	must reside in the district unless the Supervisor representing the district where the nominee resides provides written consent; Last member Lisa Bergman Hughes		

Member:	Carlos Carney	Expires:	5/1/2020
Position:	Public	District:	3rd
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	9/24/2019
Original Appointment:	9/24/2019	Final Term:	No
Comments:	must reside in the district unless the Supervisor representing the district where the nominee resides provides written consent; Last member Carl Groner		

Member:	Wallace Rodecker	Expires:	6/9/2027
Position:	Public Member	District:	4th
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	7/23/2024
Original Appointment:	2/7/2012	Final Term:	No
Comments:	Must reside in the district unless the Supervisor representing the district where the nominee resides provides written consent; last member Phillip B. Greer		

Member:	Justin Fong	Expires:	8/11/2027
Position:	Public Member	District:	5th
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	10/8/2024
Original Appointment:	6/27/2023	Final Term:	No
Comments:	Must reside in the district unless the Supervisor representing the district where the nominee resides provides written consent; last member Thomas T. Hammond		



Boards, Committees and Commissions Expirations

Santa Ana River Flood Protection Agency - From 1/1/1997 To 12/31/2040

Contact Name: Herb Nakasone
Contact Phone: (949) 922-1852 (cell)
Support Agency: OC Public Works - OC Infrastructure Programs
Legal Authority: Established 1974, BOS Resolution 74-1877; CA Govt. Code Title 1-7-5; Joint Powers Act
Meeting Time: 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
Compensation: None
Term Of Office: Indefinite
Term Limits: None
of Members: 39
Sunset Date:
Min. Qualifications: Elected Official
Purpose: 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.
Duties: Executive Director of the Santa Ana River Flood Protection Agency

Member: Denis R Bilodeau
Expires: 12/31/2024
Position: Primary - Orange City Rep.
District:
Appointed By: Other
Term: Yearly
Nom. Type: Other
Appointed: 1/1/2023
Original Appointment: 1/1/2023
Final Term: No
Comments: Nominated and appointed by the City Council of Orange; last member Kim Nichols

Member: Arthur C Brown
Expires: 12/31/2024
Position: Alternate - Buena Park City Rep.
District:
Appointed By: Other
Term: Yearly
Nom. Type: Other
Appointed: 1/1/2024
Original Appointment: 1/27/2016
Final Term: No
Comments: Nominated and appointed by the City Council of Buena Park; last member Steve Berry

Member: Pat Burns
Expires: 12/31/2024
Position: Primary - Huntington Beach City Rep.
District:
Appointed By: Other
Term: Yearly
Nom. Type: Other
Appointed: 1/1/2024

Original Appointment: 1/1/2023 **Final Term:** No

Comments: Nominated and appointed by the City Council of Huntington Beach; last member Barbara Delgleize

Member: Tara Campbell **Expires:** 12/31/2024
Position: Alternate - Yorba Linda City Rep. **District:**
Appointed By: Other **Term:** Yearly
Nom. Type: Other **Appointed:** 1/1/2024
Original Appointment: 12/18/2018 **Final Term:** No

Comments: Nominated and appointed by the City Council of Yorba Linda; last member Tom Lindsey

Member: Kim Constantine **Expires:** 12/31/2024
Position: Alternate - Fountain Valley City Rep. **District:**
Appointed By: Other **Term:** Yearly
Nom. Type: Other **Appointed:** 1/1/2021
Original Appointment: 12/11/2018 **Final Term:** No

Comments: Nominated and appointed by the City Council of Fountain Valley; last member Mark Lewis

Member: Joe DoVinh **Expires:** 12/31/2023
Position: Primary - Garden Grove City Rep. **District:**
Appointed By: Other **Term:** Yearly
Nom. Type: Other **Appointed:** 1/1/2023
Original Appointment: 1/1/2023 **Final Term:** No

Comments: Nominated and appointed by the City Council of Garden Grove; last member George Brietigam

Member: Rudy H Emami **Expires:** 12/31/2023
Position: Alternate - Anaheim City Rep. **District:**
Appointed By: Other **Term:** Yearly
Nom. Type: Other **Appointed:** 1/1/2023
Original Appointment: 1/7/2014 **Final Term:** No

Comments: Nominated and appointed by the City Council of Anaheim; last member Mark Vukojevic

Member: Katrina Foley **Expires:** 12/31/2025
Position: OCFCD Representative **District:**
Appointed By: Board Of Supervisors **Term:** 1 year
Nom. Type: Chairman **Appointed:** 2/11/2025

Original Appointment:	2/11/2025	Final Term:	No
Comments:	Last member Donald P Wagner		

Member:	Cathy Green	Expires:	12/31/2024
Position:	Primary - O. C. Water District	District:	
Appointed By:	Other	Term:	Yearly
Nom. Type:	Other	Appointed:	1/1/2024
Original Appointment:	7/1/2005	Final Term:	No
Comments:	Nominated and appointed by Orange County Water District; last member John V. Fonley		

Member:	Patrick Harper	Expires:	12/31/2024
Position:	Primary - Fountain Valley City Rep.	District:	
Appointed By:	Other	Term:	Yearly
Nom. Type:	Other	Appointed:	1/1/2023
Original Appointment:	12/11/2018	Final Term:	No
Comments:	Nominated and appointed by the City Council of Fountain Valley; last member John Collins		

Member:	Johnathan Ryan Hernandez	Expires:	12/31/2023
Position:	Primary - OC Sanitation Dist. Rep.	District:	
Appointed By:	Other	Term:	Yearly
Nom. Type:	Other	Appointed:	1/1/2023
Original Appointment:	1/1/2021	Final Term:	No
Comments:	Nominated and appointed by Orange County Sanitation District; last member Jim Ferryman		

Member:	Janice Lim	Expires:	12/31/2024
Position:	Primary - Yorba Linda City Rep.	District:	
Appointed By:	Other	Term:	Yearly
Nom. Type:	Other	Appointed:	1/1/2024
Original Appointment:	1/1/2023	Final Term:	No
Comments:	Nominated and appointed by the City Council of Yorba Linda; last member Carlos Rodriguez		

Member:	Carlos Manzo	Expires:	12/31/2024
Position:	Primary - Westminster City Rep.	District:	
Appointed By:	Other	Term:	Yearly

Nom. Type:	Other	Appointed:	1/1/2024
Original Appointment:	1/1/2023	Final Term:	No
Comments:	Nominated and appointed by the City Council of Westminster; last member Chi Charlie Nguyen		

Member:	Frances Marquez	Expires:	12/31/2024
Position:	Primary - Cypress City Mayor	District:	
Appointed By:	Other	Term:	Yearly
Nom. Type:	Other	Appointed:	1/1/2024
Original Appointment:	1/1/2023	Final Term:	No
Comments:	Nominated and appointed by the City Council of Cypress; last member Jon Peat		

Member:	Sandra Massa-Lavitt	Expires:	12/31/2023
Position:	Primary - Seal Beach City Rep.	District:	
Appointed By:	Other	Term:	Yearly
Nom. Type:	Other	Appointed:	1/1/2023
Original Appointment:	1/1/2017	Final Term:	No
Comments:	Nominated and appointed by the City Council of Seal Beach; last member Gordon Shanks		

Member:	Casey Mckeon	Expires:	12/31/2023
Position:	Alternate - Huntington Beach City Rep.	District:	
Appointed By:	Other	Term:	Yearly
Nom. Type:	Other	Appointed:	1/1/2023
Original Appointment:	1/1/2023	Final Term:	No
Comments:	Nominated and appointed by the City Council of Huntington Beach; last member Patrick Brenden		

Member:	Natalie Meeks	Expires:	12/31/2024
Position:	Primary - Anaheim City Rep.	District:	
Appointed By:	Other	Term:	Yearly
Nom. Type:	Other	Appointed:	1/1/2024
Original Appointment:	1/1/2023	Final Term:	No
Comments:	Nominated and appointed by the City Council of Anaheim; last member Stephen J. Faessel		

Member:	Scott Minikus	Expires:	12/31/2024
Position:	Alternate - Cypress City Rep.	District:	
Appointed By:	Other	Term:	Yealy
Nom. Type:	Other	Appointed:	1/1/2024

Original Appointment:	1/1/2023	Final Term:	No
Comments:	Nominated and appointed by the City Council of Cypress; last member Paulo Morales		
Member:	Jake Ngo	Expires:	12/31/2024
Position:	Alternate - Westminster City Rep.	District:	
Appointed By:	Other	Term:	Yearly
Nom. Type:	Other	Appointed:	1/1/2023
Original Appointment:	1/1/2023	Final Term:	No
Comments:	Nominated and appointed by the City Council of Westminster; last member Marwan Youssef		
Member:	Robert Ooten	Expires:	12/31/2024
Position:	Alternate - Costa Mesa Sanitary District	District:	
Appointed By:	Other	Term:	Yearly
Nom. Type:	Other	Appointed:	1/1/2024
Original Appointment:	1/1/2014	Final Term:	No
Comments:	Nominated and appointed by Costa Mesa Sanitary District; last member Jim Ferryman		
Member:	Arthur R Perry	Expires:	12/31/2024
Position:	Primary- Costa Mesa Sanitary District Rep.	District:	
Appointed By:	Other	Term:	Yearly
Nom. Type:	Other	Appointed:	1/1/2024
Original Appointment:	12/2/2002	Final Term:	No
Comments:	Nominated and appointed by Costa Mesa Sanitary District; Last member Jim Ferryman		
Member:	Kelly Rowe	Expires:	12/31/2023
Position:	Alternate - Orange County Water District	District:	
Appointed By:	Other	Term:	Yearly
Nom. Type:	Other	Appointed:	1/1/2023
Original Appointment:	1/1/2023	Final Term:	No
Comments:	Nominated and appointed by Orange County Water District; last member Philip L. Anthony		
Member:	Nabil B Saba, P.E.	Expires:	12/31/2024
Position:	Alternate - Santa Ana City Rep.	District:	
Appointed By:	Other	Term:	Yearly
Nom. Type:	Other	Appointed:	1/1/2024

Original Appointment:	1/1/2023	Final Term:	No
Comments:	Nominated and appointed by the City Council of Santa Ana; last member William E. Galvez		

Member:	Vicente Sarmiento	Expires:	12/31/2025
Position:	BOS - Representative	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	2/11/2025
Original Appointment:	1/24/2023	Final Term:	No
Comments:	Last member Andrew Do		

Member:	Ray Schnell	Expires:	12/31/2024
Position:	Primary - Tustin City Rep.	District:	
Appointed By:	Other	Term:	Yearly
Nom. Type:	Other	Appointed:	1/1/2024
Original Appointment:	1/1/2023	Final Term:	No
Comments:	Nominated and appointed by the City Council of Tustin; last member Austin Lumbard		

Member:	Rhonda Shader	Expires:	12/31/2021
Position:	Alternate - Placentia City Rep.	District:	
Appointed By:	Other	Term:	Yearly
Nom. Type:	Other	Appointed:	1/1/2021
Original Appointment:	1/5/2015	Final Term:	No
Comments:	Nominated and appointed by the City Council of Placentia; last member Craig Green		

Member:	Steve Sherwood	Expires:	12/31/2024
Position:	Alternate - Irvine City Rep.	District:	
Appointed By:	Other	Term:	Yearly
Nom. Type:	Other	Appointed:	1/1/2024
Original Appointment:	1/1/2023	Final Term:	No
Comments:	Nominated and appointed by the City Council of Irvine; last member Anthony Kuo		

Member:	Joe Stapleton	Expires:	12/31/2024
Position:	Primary - Newport Beach City Rep.	District:	
Appointed By:	Other	Term:	Yearly
Nom. Type:	Other	Appointed:	1/1/2024
Original Appointment:	1/1/2023	Final Term:	No
Comments:	Nominated and appointed by the City Council of Newport Beach; last member Kevin Muldoon		

Member:	Gary Taylor	Expires:	12/31/2024
Position:	Alternate - Stanton City Rep.	District:	
Appointed By:	Other	Term:	Yearly
Nom. Type:	Other	Appointed:	1/1/2024
Original Appointment:	1/1/2023	Final Term:	No
Comments:	Nominated and appointed by the City Council of Stanton; last member Rigoberto Ramirez		

Member:	Rob Thompson	Expires:	12/31/2024
Position:	Alternate - O.C. Sanitation District Rep.	District:	
Appointed By:	Other	Term:	Yearly
Nom. Type:	Other	Appointed:	1/1/2023
Original Appointment:	7/1/2005	Final Term:	No
Comments:	Nominated and appointed by Orange County Sanitation District; last member Jim Herberg		

Member:	Donald Torres	Expires:	12/31/2024
Position:	Primary - Stanton City Rep.	District:	
Appointed By:	Other	Term:	Yearly
Nom. Type:	Other	Appointed:	1/1/2024
Original Appointment:	1/1/2023	Final Term:	No
Comments:	Nominated and appointed by the City Council of Stanton; last member Alyce Van Hong		

Member:	Connor Traut	Expires:	12/31/2024
Position:	Primary - Buena Park City Rep.	District:	
Appointed By:	Other	Term:	Yearly
Nom. Type:	Other	Appointed:	1/1/2023
Original Appointment:	2/26/2019	Final Term:	No
Comments:	Nominated and appointed by the City Council of Buena Park; last member Arthur C. Brown		

Member:	Kathleen Treseder	Expires:	12/31/2024
Position:	Primary - Irvine City Rep.	District:	
Appointed By:	Other	Term:	Yearly
Nom. Type:	Other	Appointed:	1/1/2024
Original Appointment:	1/1/2023	Final Term:	No
Comments:	Nominated and appointed by the City Council of Irvine; last member Farrah N. Khan		

Member:	James Tyler	Expires:	12/31/2025
Position:	Alternate OCFC Representative or designee	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	2/11/2025
Original Appointment:	1/29/2019	Final Term:	No
Comments:	Last member Nardy Khan		

Member:	VACANT VACANT	Expires:	12/31/2020
Position:	Alternate - Newport Beach City Rep.	District:	
Appointed By:	Other	Term:	Yearly
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Nominated and appointed by the City Council of Newport Beach; last member Kevin Muldoon		

Member:	Benjamin Vazquez	Expires:	12/31/2024
Position:	Primary - Santa Ana City Rep.	District:	
Appointed By:	Other	Term:	Yearly
Nom. Type:	Other	Appointed:	1/1/2024
Original Appointment:	1/1/2023	Final Term:	No
Comments:	Nominated and appointed by the City Council of Santa Ana; last member Nabil B Saba, P.E.		

Member:	Donald P Wagner	Expires:	12/31/2025
Position:	Alternate BOS Representative or designee	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	2/11/2025
Original Appointment:	2/11/2025	Final Term:	No
Comments:	Last member Katrina Foley		

Member:	Bruce Whitaker	Expires:	12/31/2024
Position:	Primary - Fullerton City Rep.	District:	
Appointed By:	Other	Term:	Yearly
Nom. Type:	Other	Appointed:	1/1/2024
Original Appointment:	1/1/2014	Final Term:	No
Comments:	Nominated and appointed by the City Council of Fullerton; last member Jan Flory		

Member:	Jeremy B Yamaguchi	Expires:	12/31/2024
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Position:	Primary - Placentia City Rep.	District:	
Appointed By:	Other	Term:	Yearly
Nom. Type:	Other	Appointed:	1/1/2023
Original Appointment:	2/28/2019	Final Term:	No
Comments:	Nominated and appointed by the City Council of Placentia; last member Rhonda Shader		



Boards, Committees and Commissions Expirations

South Coast Air Quality Management District Board - From 1/1/1997 To 12/31/2040

Contact Name:	Faye Thomas	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.
Contact Phone:	(909) 396-3268		
Support Agency:	Clerk of the Boards to South Coast AQMD		
Meeting Time:	1st Friday of the month / Meeting location: 21865 Copley Drive, Diamond Bar CA 91765	Compensation:	\$100/meeting; mileage and reimbursement
Term Of Office:	4 years	Term Limits:	None
# of Members:	13	Sunset Date:	
Min. Qualifications:	Has to be a BOS Member or Mayor/City Council Member		
Purpose:	Air quality issues		
Duties:	Appointed Board Member		

Member:	Michael A Cacciotti	Expires:	1/15/2028
Position:	Regular Member	District:	
Appointed By:	Other	Term:	4 years
Nom. Type:	City Selection	Appointed:	
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:	Patricia Lock Dawson	Expires:	1/15/2027
Position:	Chair	District:	
Appointed By:	Other	Term:	4 years
Nom. Type:	Other	Appointed:	2/28/2023
Original Appointment:	2/28/2023	Final Term:	No
Comments:	Nominated and appointed by City Selection Committee, Cities of Riverside County; last member Ben Benoit		

Member:	Vanessa Delgado	Expires:	1/15/2028
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Position:	Chair	District:	
Appointed By:	Other	Term:	4 years
Nom. Type:	Other	Appointed:	4/25/2019
Original Appointment:	4/25/2019	Final Term:	No
Comments:	Nominated and appointed by Senate Rules Committee; last member Clark E. Parker, Sr., Ph.D.		

Member:	Curt Hagman	Expires:	1/15/2027
Position:	Regular Member	District:	
Appointed By:	Other	Term:	1 year
Nom. Type:	Other	Appointed:	1/24/2023
Original Appointment:	1/24/2023	Final Term:	No
Comments:	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		

Member:	Gideon Kracov	Expires:	1/15/2027
Position:	Regular Member	District:	
Appointed By:	Other	Term:	4 years
Nom. Type:	Other	Appointed:	2/21/2020
Original Appointment:	2/21/2020	Final Term:	No
Comments:	Nominated and appointed by the Governor; last member Joseph K. Lyou, PH.D.		

Member:	Larry McCallon	Expires:	1/15/2028
Position:	Regular Member	District:	
Appointed By:	Other	Term:	4 Years
Nom. Type:	Other	Appointed:	11/16/2019
Original Appointment:	11/1/2015	Final Term:	No
Comments:	Nominated and appointed by City Selection Committee, Cities of San Bernardino; last member Dennis Yates		

Member:	Holly S Mitchell	Expires:	1/15/2025
Position:	Regular Member	District:	
Appointed By:	Other	Term:	1 year
Nom. Type:	Other	Appointed:	12/5/2022
Original Appointment:	12/6/2022	Final Term:	No
Comments:	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		

Member:	Janet Nguyen	Expires:	12/31/2025
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Position:	BOS - Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	2/11/2025
Original Appointment:	2/11/2025	Final Term:	No
Comments:	Last member Donald P Wagner		

Member:	Veronica Padilla-Campos	Expires:	1/15/2026
Position:	Regular Member	District:	
Appointed By:	Other	Term:	4 years
Nom. Type:	Other	Appointed:	11/23/2021
Original Appointment:	3/10/2021	Final Term:	No
Comments:	Nominated and appointed by Speaker of the Assembly; last member William A Burke, Ed. D.		

Member:	V. Manuel Perez	Expires:	1/15/2024
Position:	Regular Member	District:	
Appointed By:	Other	Term:	1 year
Nom. Type:	Other	Appointed:	1/9/2024
Original Appointment:	8/28/2018	Final Term:	No
Comments:	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		

Member:	Nithya Raman	Expires:	1/15/2026
Position:	Regular Member	District:	
Appointed By:	Other	Term:	4 years
Nom. Type:	Other	Appointed:	2/5/2022
Original Appointment:	2/5/2022	Final Term:	No
Comments:	Nominated and appointed by Mayor of the City of Los Angeles; last member Joe Buscaino		

Member:	Carlos Rodriguez	Expires:	1/15/2028
Position:	Regular Member	District:	
Appointed By:	City Selection	Term:	4 years
Nom. Type:	City Selection	Appointed:	11/2/2023
Original Appointment:	11/14/2019	Final Term:	No
Comments:	Nominated and appointed by the City Selection Committee, Cities of Orange County; last member Dwight Robinson		

Member:	Jose Luis Solache	Expires:	1/15/2026
Position:	Regular Member	District:	

Appointed By:	Other	Term:	4 years
Nom. Type:	Other	Appointed:	2/27/2023
Original Appointment:	2/27/2023	Final Term:	No
Comments:	Nominated and appointed by City Selection Committee, Cities of Los Angeles County - Western Region; last member Rex Richardson		



Boards, Committees and Commissions Expirations

South Orange County Watershed Management Area Executive Committee - From 1/1/1997 To 12/31/2040

Contact Name:	Ryane Gill		
Contact Phone:	(714) 955-0605		
Support Agency:	OC Public Works - OC Watersheds	Legal Authority:	Board approved agreement D10-029 on 12/14/10, Item 51
Meeting Time:	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)	Compensation:	None
Term Of Office:	Indefinite	Term Limits:	None
# of Members:	21	Sunset Date:	

Min. Qualifications:

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.

Member:	Katrina Foley	Expires:	12/31/2025
Position:	BOS - Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	2/11/2025
Original Appointment:	1/24/2023	Final Term:	No
Comments:	Alternate Member Janet Nguyen; last member Lisa A. Bartlett		



Boards, Committees and Commissions Expirations

Southern California Home Financing Authority - From 1/1/1997 To 12/31/2040

Contact Name:	Louis McClure	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
Contact Phone:	(714) 834-5999		Chairman may delegate CEO to serve; Bd. 9/26/95 Chair may delegate his/her representative - amended the joint powers agreement.
Support Agency:	County Executive Office - Public Finance		
Meeting Time:	Minimum once a year	Compensation:	None
Term Of Office:	Indefinite/concurrent with position	Term Limits:	None
# of Members:	2	Sunset Date:	
Min. Qualifications:	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.		

Member:	Doug Chaffee	Expires:	12/31/2025
Position:	BOS - Chairman	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	2/11/2025
Original Appointment:	2/11/2025	Final Term:	No
Comments:	Must be Chairman		



Boards, Committees and Commissions Expirations

Southern California Association of Governments - From 1/1/1997 To 12/31/2040

Contact Name: Maggie Aguilar
Contact Phone: (213) 630-1420
Support Agency: Clerk of the Board for SCAG **Legal Authority:** CA Health & Safety Code 40464 created regional JPA of local governments and agencies within six Southern CA counties transportation issues.

Meeting Time: 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 **Compensation:** \$150 stipend per meeting; there is no limit on clerked meetings, for non-clerked meetings, the limit is 6 per month for Regional Council Members and 4 for Policy Committee Members

Term Of Office: Indefinite **Term Limits:** None
of Members: 2 **Sunset Date:**

Min. Qualifications: Elected Board Member
Purpose: Joint Powers Regional Planning Organization; Council of Governments designated as a Regional Transportation Planning Agency and Metropolitan Planning Organization for the Southern California region. Office location: 900 Wilshire Blvd., Ste. 1700, Los Angeles, CA 90017
Duties: Metropolitan Planning Organization for Southern California.

Member: Katrina Foley **Expires:** 12/31/2025
Position: Alternate Representative for General Assembly **District:**

Appointed By: Board Of Supervisors **Term:** 1 year
Nom. Type: Chairman **Appointed:** 2/11/2025
Original Appointment: 1/25/2022 **Final Term:** No

Comments: Alternate Representative to General Assembly only; serves until successor is appointed Historically OC treats this appointment as an annual Chairman appointment for 1 year

Member: Donald P Wagner **Expires:** 12/31/2025
Position: Regional Council Member Delegate Representative for General Assembly **District:**

Appointed By: Board Of Supervisors **Term:** 1 year
Nom. Type: Chairman **Appointed:** 2/11/2025
Original Appointment: 3/27/2019 **Final Term:** No

Comments: Serves as both General Assembly Representative and as the Regional Council member Representing Orange County. The General Assembly term is indefinite until successor is appointed. The Regional Council members have 2-year terms commencing date of

appointment. Historically OC treats this appointment as an annual Chairman appointment for 1 year



Boards, Committees and Commissions Expirations

Southern California Water Coalition Board of Trustees - From 1/1/1997 To 12/31/2040

Contact Name: Jessica Witt
Contact Phone: (714) 834-7250
Support Agency: County Executive Office **Legal Authority:** Public Non-Profit Organization; Coalition Bylaws
Meeting Time: Meet quarterly; 12pm - 2pm **Compensation:** None
Term Of Office: Upon Appointment **Term Limits:** None
of Members: 1 **Sunset Date:**
Min. Qualifications: Elected member of the Board of Supervisors as long as Orange County is a dues-paying member in good standing
Purpose: Non-profit and non-partisan public education partnership dedicated to Southern California's water needs and state water resources
Duties: Quarterly Board of Trustee meetings; Occasional forums

Member:	Vicente Sarmiento	Expires:	12/31/2025
Position:	BOS Member	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	2/11/2025
Original Appointment:	2/11/2025	Final Term:	No
Comments:			



Boards, Committees and Commissions Expirations

Transportation Corridor Agencies - Foothill/Eastern - From 1/1/1997 To 12/31/2040

Contact Name: Mengci Yang, Acting Clerk

Contact Phone: (949) 564-3348

Support Agency: Transportation Corridor -
Foothill/Eastern

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

Meeting Time: 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)

Term Of Office: 1 year

Term Limits: None

of Members: 3

Sunset Date:

Min. Qualifications: 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.

Member: Doug Chaffee **Expires:** 12/31/2025

Position: BOS - Regular Member 4th District **District:**

Appointed By: Board Of Supervisors **Term:** 1 year

Nom. Type: Chairman **Appointed:** 2/11/2025

Original Appointment: 1/29/2019 **Final Term:** No

Comments: Must be 4th District Board of Supervisor member; alternate member Al Jabbar

Member: Katrina Foley **Expires:** 12/31/2025

Position: BOS - Regular Member 5th District **District:**

Appointed By: Board Of Supervisors **Term:** 1 year

Nom. Type: Chairman **Appointed:** 2/11/2025

Original Appointment: 1/24/2023 **Final Term:** No

Comments: Must be 5th District Board of Supervisor member; alternate member Nick Anas; last member Lisa A. Bartlett

Member: Donald P Wagner **Expires:** 12/31/2025

Position: BOS - Regular Member 3rd District **District:**

Appointed By: Board Of Supervisors **Term:** 1 year

Nom. Type: Chairman **Appointed:** 2/11/2025

Original Appointment: 3/27/2019 **Final Term:** No

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



Boards, Committees and Commissions Expirations

Transportation Corridor Agencies - San Joaquin Hills - From 1/1/1997 To 12/31/2040

Contact Name: Mengci Yang, Acting Clerk
Contact Phone: (949) 564-3348
Support Agency: Transportation Corridor - San Joaquin Hills
Legal Authority: 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
Meeting Time: 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)
Compensation: \$120 per meeting (max 18 meetings per quarter/per agency)
Term Of Office: 1 year
Term Limits: None
of Members: 2
Sunset Date:
Min. Qualifications: Member of the Board of Supervisors
Purpose: Created to design, finance, construct and operate the 73 toll road in Orange County.
Duties: Oversee polices and duties to full fill the above.

Member: Katrina Foley
Position: BOS - Regular Member 5th District
Expires: 12/31/2025
District:
Appointed By: Board Of Supervisors
Term: 1 year
Nom. Type: Chairman
Appointed: 2/11/2025
Original Appointment: 1/24/2023
Final Term: No
Comments: Must be 5th District Board of Supervisor member; Alternate member Nick Anas; last member Lisa A. Bartlett

Member: Donald P Wagner
Position: BOS - Regular Member 3rd District
Expires: 12/31/2025
District:
Appointed By: Board Of Supervisors
Term: 1 year
Nom. Type: Chairman
Appointed: 2/11/2025
Original Appointment: 3/27/2019
Final Term: No

Comments:

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



Boards, Committees and Commissions Expirations

Urban Counties of California - From 1/1/1997 To 12/31/2040

Contact Name: Peter DeMarco
Contact Phone: (714) 834-5777
Support Agency: County Executive Office - Legislative Affairs
Legal Authority: Association created as a non-profit corporation under the California Nonprofit Corporation Law. All Board meetings conducted pursuant to provisions of the Ralph M. Brown Act.
Meeting Time: At least once annually; meeting schedule approved by Governing Board is generally bimonthly.
Compensation: None
Term Of Office: 1 year
Term Limits: None
of Members: 2
Sunset Date:
Min. Qualifications: One elected representative from each member County Board of Supervisors. Alternate(s) may be either an elected or appointed representative.
Purpose: Represent member county interests before the state legislature, executive and administrative agencies of both state and federal governments.
Duties: Attend regular Board of Directors meetings to consider proposed recommendations on policy or regulatory issues, represent the County's interests through recorded voting.

Member:	Doug Chaffee	Expires:	12/31/2025
Position:	BOS - Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	2/11/2025
Original Appointment:	1/24/2023	Final Term:	No
Comments:	Last member Lisa A. Bartlett		

Member:	Vicente Sarmiento	Expires:	12/31/2025
Position:	BOS - Alternate Member	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	2/11/2025
Original Appointment:	1/24/2023	Final Term:	No
Comments:	Last member Doug Chaffee		



Boards, Committees and Commissions Expirations

Well Standards Advisory Board - From 1/1/1997 To 12/31/2040

Contact Name: Lauren Robinson
Contact Phone: (714) 433-6011
Support Agency: Health Care Agency - Bldg. 39 **Legal Authority:** 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

Meeting Time: As needed / Meeting location: 1241 E. Dyer Road, Suite 120, Santa Ana CA 92705 **Compensation:** \$10.00 per meeting

Term Of Office: 3 years **Term Limits:** None
of Members: 5 **Sunset Date:**

Min. Qualifications: 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.

Purpose: 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.

Duties: 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.

Member:	James Fortuna	Expires:	1/5/2026
Position:	Water Quality Expert and Represents O. C. Watersheds formerly O.C. Water Pollution Dept.	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	At Large	Appointed:	12/20/2022
Original Appointment:	7/11/2017	Final Term:	No
Comments:	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		

Member:	John Gregg	Expires:	1/5/2026
Position:	Represents Licensed Contractor	District:	
Appointed By:	Board Of Supervisors	Term:	3 years

Nom. Type:	At Large	Appointed:	12/20/2022
Original Appointment:	12/15/1998	Final Term:	No
Comments:	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		

Member:	Michael Grisso	Expires:	1/5/2026
Position:	Sup. For Water Purveyor of Groundwater	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	At Large	Appointed:	12/20/2022
Original Appointment:	4/12/2022	Final Term:	No
Comments:	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 Nabil Saba (was moved to registered civil engineer position).		

Member:	Roy L Herndon	Expires:	1/5/2026
Position:	Registered Geologist in Groundwater Hydrology and Rep. O.C.W.D.	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	At Large	Appointed:	12/20/2022
Original Appointment:	7/22/1993	Final Term:	No
Comments:	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		

Member:	Nabil B Saba, P.E.	Expires:	1/5/2026
Position:	Registered Civil Engineer in water supply	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	At Large	Appointed:	12/20/2022
Original Appointment:	4/12/2022	Final Term:	No
Comments:	All terms shall end on the first Monday in January of the year in which such term is to expire. Last member Robert R. McVicker; nominated by the Environmental Health Program Director		