



Clerk of the Board of Supervisors

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Clerk of the Board

REVISED CITY SELECTION COMMITTEE REGULAR MEETING AGENDA

Thursday, November 13, 2025

5:00 P.M.

City of Orange

Orange City Council Chamber

300 E. Chapman Avenue, Orange CA 92866

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

- **CALL TO ORDER**
- **APPROVAL OF May 8, 2025, REGULAR MEETING MINUTES**
- **APPROVAL OF Revised City Selection Committee Bylaws**

- **APPOINTMENTS:**

- a. **CITY ENGINEERS FLOOD CONTROL ADVISORY COMMITTEE**

- **(1) City Engineer or City Director of Public Works** to serve as **3rd District Member** on the City Engineers Flood Control Advisory Committee. To secure this seat, the candidate must be a City Engineer or City Director of Public Works and a member of The City Engineers Association of Orange County (CEAOC). The candidate must obtain four votes comprising a majority of the cities within the Third supervisorial district. Those cities are Irvine, Lake Forest, Mission Viejo, Rancho Santa Margarita, Villa Park and Yorba Linda. This appointment is for a three-year term that will begin date of appointment. This seat is currently held by Jamie Lai, Yorba Linda. CEAOC nominates Jamie Lai, Yorba Linda.
- **(1) City Engineer or City Director of Public Works** to serve as **4th District Member** on the City Engineers Flood Control Advisory Committee. To secure this seat, the candidate must be a City Engineer or City Director of Public Works and a member of The City Engineers Association of Orange County (CEAOC). The candidate must obtain four votes comprising a majority of the cities within the Fourth Supervisorial District. Those cities are Anaheim, Brea, Buena Park, Fullerton, La Habra, Placentia and Stanton. This appointment is for a three-year term that will begin date of appointment. This seat is currently held by Mina Mikhael, Buena Park. CEAOC nominates Mina Mikhael, Buena Park.

- b. **ORANGE COUNTY OPERATIONAL AREA EXECUTIVE BOARD**

- **(1) City Manager** to serve as the **City Manager Representative** on the Board. This appointment is a joint appointment with the Orange County City Managers Association. To secure this seat, the candidate must obtain votes by the majority of the City Selection Committee. This appointment is for a two-year term that begins January 1, 2026, and expires December 31, 2027. This seat is currently held by Jim Sadro, La Habra. The Orange County City Managers Association nominates TBD.
- **(1) City Manager** to serve as the **City Manager Representative - Alternate** on the Board. This appointment is a joint appointment with the Orange County City Managers Association. To secure this seat, the candidate must obtain votes by the majority of the City Selection Committee. This appointment is for a two-year term that begins January 1, 2026, and expires December 31, 2027. This seat is currently Vacant. The Orange County City Managers Association nominates TBD.

c. ORANGE COUNTY OLDER ADULTS ADVISORY COMMISSION

- **(1) Individual** to serve as **1st District Representative 2** on the Commission. To secure this seat, the candidate must obtain five votes comprising a majority of the cities within the First supervisorial district. Those cities are Cypress, Fountain Valley, Garden Grove, Huntington Beach, La Palma, Los Alamitos, Seal Beach and Westminster. This appointment is for a two-year term that begins January 1, 2026, and expires December 31, 2027. This seat is currently Vacant.
- **(1) Individual** to serve as **2nd District Representative 2** on the Commission. To secure this seat, the candidate must obtain two votes comprising a majority of the cities within the second supervisorial district. Those cities are Orange, Santa Ana and Tustin. This appointment is for a two-year term that begins January 1, 2026, and expires December 31, 2027. This seat is currently held by Barbara Sloate, Newport Beach.
- **(1) Individual** to serve as **3rd District Representative 2** on the Commission. To secure this seat, the candidate must obtain four votes comprising a majority of the cities within the Third supervisorial district. Those cities are Irvine, Lake Forest, Mission Viejo, Rancho Santa Margarita, Villa Park and Yorba Linda. This appointment is for a two-year term that begins January 1, 2026, and expires December 31, 2027. This seat is currently held by Janice Lim, Yorba Linda City Council.
- **(1) Individual** to serve as **4th District Representative 2** on the Commission. To secure this seat, the candidate must obtain four votes comprising a majority of the cities within the Fourth supervisorial district. Those cities are Anaheim, Brea, Buena Park, Fullerton, La Habra, Placentia and Stanton. This appointment is for a two-year term that begins January 1, 2026, and expires December 31, 2027. This seat is currently held by Marty Simonoff, Brea City Council.
- **(1) Individual** to serve as **5th District Representative 1** on the Commission. To secure this seat, the candidate must obtain six votes comprising a majority of the cities within the Fifth supervisorial district. Those cities are Aliso Viejo, Costa Mesa, Dana Point, Laguna Beach, Laguna Hills, Laguna Niguel, Laguna Woods, Newport Beach, San Clemente and San Juan Capistrano. This appointment is for a two-year term that begins January 1, 2026, and expires December 31, 2027. This seat is currently held by Howard Hart, San Juan Capistrano City Council.

d. ORANGE COUNTY WASTE MANAGEMENT COMMISSION

- **(1) Mayor/Council Member** to serve as the **2nd District Representative** on the Commission. To secure this seat, the candidate must obtain two votes comprising a majority of the cities within the Second supervisorial district. Those cities are Orange, Santa Ana and Tustin. This appointment is for a three-year term beginning June 1, 2025 and expires May 31, 2028. This seat is currently held by Arianna Barrios, Orange City Council.
- **(1) Mayor/Council Member** to serve as the **5th District Representative** on the Commission. To secure this seat, the candidate must obtain six votes comprising a majority of the cities within the Fifth supervisorial district. Those cities are Aliso Viejo, Costa Mesa, Dana Point, Laguna Beach, Laguna Hills, Laguna Niguel, Laguna Woods, Newport Beach, San Clemente and San Juan Capistrano. This appointment is for a three-year term beginning June 1, 2025 and expires May 31, 2028. This seat is currently held by John Taylor, San Juan Capistrano City Council.

e. SAN GABRIEL AND LOWER LOS ANGELES RIVERS AND MOUNTAINS CONSERVANCY (RMC)

- **(1) Mayor/Council Member** to serve as **Orange County's Representative** to the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy. To be eligible for this seat, the mayor/council member must represent a city member of the Orange County Division of the League of California Cities (League) that borders the San Gabriel River or one of its tributaries; current division members in this area include Anaheim, Brea, Buena Park, Cypress, Fullerton, La Habra, La Palma, Los Alamitos, Placentia and Seal Beach. To secure this seat, the candidate must obtain votes by the majority of the City Selection Committee cities ~~that are members of the League~~. This is for a two-year term that begins January 1, 2026, and expires December 31, 2027. This seat is currently held by Fred Jung, Fullerton City Council.
- **(2) Mayors/Council members** to be nominated as the **Governor's Appointee** on the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy. To be eligible for this seat, the mayor/council member must represent a city member of the Orange County Division of the League of California Cities that borders the San Gabriel River or one of its tributaries; eligible cities are Anaheim, Brea, Buena Park, Cypress, La Habra, La Palma, Los Alamitos, Placentia, and Seal Beach. To secure this nomination, the candidates must obtain votes by a majority of the City Selection Committee. This term begins upon successful appointment of one (1) of the nominees by the Governor's Office and expires two years from date of appointment. This seat is currently held by Joe Kalmick, Seal Beach City Council.

f. ORANGE COUNTY TRANSPORTATION AUTHORITY BOARD OF DIRECTORS

- **(1) Mayor/Council Member** to serve as the **1st Supervisorial District Board Member** on the Orange County Transportation Authority's Board of Directors, to be appointed on a **one city/one vote** basis. The candidate must obtain votes comprising a majority of the cities within the First Supervisorial District. Those cities are Cypress, Fountain Valley, Garden Grove, Huntington Beach, La Palma, Los Alamitos, Seal Beach and Westminster. This appointment is for a two-year term that will begin January 1, 2026, and expire December 31, 2027. This seat is currently held by Stephanie Klopfenstein, Garden Grove City Council.
- **(1) Mayor/Council Member** to serve as the **2nd Supervisorial District Board Member** on the Orange County Transportation Authority's Board of Directors, to be appointed on a **population weighted vote** basis. To secure this seat, the candidate must obtain votes comprising a majority of the population weight from the cities within the Second Supervisorial District. Those cities are Orange, Santa Ana and Tustin. This appointment is for a two-year term that will begin January 1, 2026, and expire December 31, 2027. This seat is currently held by Valerie Amezcua, Santa Ana City Council.
- **(1) Mayor/Council Member** to serve as the **3rd Supervisorial District Board Member** on the Orange County Transportation Authority's Board of Directors, to be appointed on a **one city/one vote** basis. The candidate must obtain votes comprising a majority of the cities within the Third Supervisorial District. Those cities are Irvine, Lake Forest, Mission Viejo, Rancho Santa Margarita, Villa Park and Yorba Linda. This appointment is for a two-year term that will begin January 1, 2026, and expire December 31, 2027. This seat is currently held by Mark Tettemer, Lake Forest City Council.
- **(1) Mayor/Council Member** to serve as the **4th Supervisorial District Board Member** on the Orange County Transportation Authority's Board of Directors, to be appointed on a **population weighted vote** basis. To secure this seat, the candidate must obtain votes comprising a majority of the population weight from the cities within the Fourth Supervisorial District. Those cities are Anaheim, Brea, Buena Park, Fullerton, La Habra, Placentia and Stanton. This appointment is for a two-year term that will begin January 1, 2026, and expire December 31, 2027. This seat is currently held by Carlos Leon, Anaheim City Council.
- **(1) Mayor/Council Member** to serve as the **5th Supervisorial District Board Member** on the Orange County Transportation Authority's Board of Directors, to be appointed on a **population weighted vote** basis. To secure this seat, the candidate must obtain votes comprising a majority of the population weight from the cities within the Fifth Supervisorial District. Those cities are Aliso Viejo, Costa Mesa, Dana Point, Laguna Beach, Laguna Hills, Laguna Niguel, Laguna Woods, Newport Beach, San Clemente and San Juan Capistrano. This appointment is for a two-year term that will begin January 1, 2026, and expire December 31, 2027. This seat is currently held by John Stephens, Costa Mesa City Council.
- **OTHER MATTERS FROM COMMITTEE MEMBERS**
- **PUBLIC COMMENTS**
- **ADJOURNMENT**