



Clerk of the Board of Supervisors

333 W. Santa Ana Blvd., Suite 465
Santa Ana, CA 92701
(714) 834-2206 ** FAX (714) 834-4439
Robin.Stieler@ocgov.com

Robin Stieler
Clerk of the Board

**CITY SELECTION COMMITTEE
MEETING AGENDA**

**Thursday, November 14, 2019
4:30 P.M.**

**City of Tustin Library
Professional Training Center
345 East Main Street, Tustin, CA 92780**

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, 333 W. Santa Ana Blvd., Room 465, Santa Ana, CA 92701, Monday – Friday, 8:00 a.m. – 5:00 p.m.

- **CALL TO ORDER**
- **APPROVAL OF MAY 30, 2019 REGULAR MEETING MINUTES**
- **APPOINTMENTS:**
 - a. **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, 2020 and expires December 31, 2021. This seat is currently held by Dennis Wilberg, Mission Viejo. The Orange County City Managers Association nominates Scott Stiles, Garden Grove.

- **(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, 2020 and expires December 31, 2021. This seat is currently held by Kristine Ridge, Santa Ana. The Orange County City Managers Association nominates James Vanderpool, Buena Park.

b. CITY ENGINEERS FLOOD CONTROL ADVISORY COMMITTEE

- **(1) City Engineer or City Director of Public Works** to serve as **1st 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 votes by the majority of the cities within the First Supervisorial District. Those cities are Garden Grove, Santa Ana and Westminster. This three-year appointment term begins upon appointment. This seat is currently held by Marwan Youssef, Westminster. CEAOC nominates Marwan Youssef, Westminster.
- **(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 CEAOC. The candidate must obtain votes by the majority of the cities within the Third supervisorial district. Those cities are Irvine, Orange, Tustin, Villa Park and Yorba Linda. This three-year appointment term begins upon appointment. This seat is currently held by Douglas Stack, Tustin. CEAOC nominates Douglas Stack, Tustin.
- **(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 CEAOC. The candidate must obtain votes by the majority of the cities within the Fourth Supervisorial District. Those cities are Anaheim, Brea, Buena Park, Fullerton, La Habra and Placentia. This three-year appointment term begins upon appointment. This seat is currently held by Luis Estevez, Placentia. CEAOC nominates Luis Estevez, Placentia.

c. SENIOR CITIZENS ADVISORY COUNCIL

*Note: Individuals appointed by the City Selection Committee to this council are not required to be elected officials and there are no residency restrictions requiring the appointee to reside in the district they are appointed to represent.

- (1) Individual to serve as **1st District Representative 2** on the Council. To secure this seat, the candidate must obtain votes by the majority of the cities within the First Supervisorial District. Those cities are Garden Grove, Santa Ana and Westminster. This appointment is for a two-year term that will begin January 1, 2020 and expires December 31, 2021. This seat is currently vacant.
- (1) Individual to serve as **2nd District Representative 2** on the Council. To secure this seat, the candidate must obtain votes by the majority of the cities within the Second Supervisorial District. Those cities are Costa Mesa, Cypress, Fountain Valley, Huntington Beach, La Palma, Los Alamitos, Newport Beach, Seal Beach and Stanton. This appointment is for a two-year term that will begin January 1, 2020 and expires December 31, 2021. This seat is currently vacant.
- (1) Individual to serve as **3rd District Representative 1** on the Council. To secure this seat, the candidate must obtain votes by the majority of the cities within the Third supervisorial district. Those cities are Irvine, Orange, Tustin, Villa Park and Yorba Linda. This appointment is for a two-year term that expires December 31, 2020*. This seat is currently held by Rebecca Gomez, Tustin.
*Please note this term is being adjusted to stagger the two 3rd District position terms.
- (1) Individual to serve as **3rd District Representative 2** on the Council. To secure this seat, the candidate must obtain votes by the majority of the cities within the Third supervisorial district. Those cities are Irvine, Orange, Tustin, Villa Park and Yorba Linda. This appointment is for a two-year term beginning January 1, 2020 and expires December 31, 2021. This seat is currently held by Eugene Hernandez, Yorba Linda.
- (1) Individual to serve as **5th District Representative 1** on the Council. To secure this seat, the candidate must obtain votes by the majority of the cities within the Fifth Supervisorial District. Those cities are Aliso Viejo, Dana Point, Laguna Beach, Laguna Hills, Laguna Niguel, Laguna Woods, Lake Forest, Mission Viejo, Rancho Santa Margarita, San Clemente, and San Juan Capistrano. This appointment is for a two-year term that will begin January 1, 2020 and expires December 31, 2021. This seat is currently held by Elaine Gennawey, Laguna Niguel.

f. 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, Seal Beach and Yorba Linda. 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 two-year appointment term will begin January 1, 2020 and expires December 31, 2021. This seat is currently held by Rose Espinoza, City of La Habra.

g. ORANGE COUNTY WASTE MANAGEMENT COMMISSION

- (1) City Manager to serve as the **City Manager Representative** on the Commission. To secure this seat, the candidate must obtain votes of a majority of the City Selection Committee. This appointment term began December 1, 2017 and expires November 30, 2020. This seat is currently vacant.

h. ORANGE COUNTY PARKS COMMISSION

- (1) Individual to serve as the **Inland City Representative** on the Commission. Interested candidates must be a Mayor/City Council Member and shall **not** be a resident of the Cities of Seal Beach, Huntington Beach, Newport Beach, Laguna Beach, Dana Point or San Clemente. To secure this seat, the candidate must obtain votes of the majority by the City Selection Committee. This appointment will complete the 4-year term ending May 1, 2020. This seat is currently vacant.

i. ORANGE COUNTY HUMAN RELATIONS COMMISSION

*Note: Individuals appointed by the City Selection Committee to this commission are not required to be elected officials and there are no residency restrictions requiring the appointee to reside in the district they are appointed to represent.

- (1) Individual to serve as the **1st District Representative** on the Commission. To secure this seat, the candidate must obtain two votes comprising a majority of the cities within the First Supervisorial District. Those cities are Garden Grove, Santa Ana, and Westminster. This appointment is for a two-year term that will begin upon appointment and will expire November 2021. This seat is currently held by Jany Lee, Garden Grove.
- (1) Individual to serve as the **3rd District Representative** on the Commission. To secure this seat, the candidate must obtain three votes comprising a majority of the cities within the Third Supervisorial District. Those cities are Irvine, Orange, Tustin, Villa Park and Yorba Linda. This appointment is for a two-year term that will begin upon appointment and will expire November 2021. This seat is currently held by Mike Hamel, Irvine.

j. ORANGE COUNTY TRANSPORTATION AUTHORITY

- (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 Garden Grove, Santa Ana, and Westminster. This appointment is for a term of two years. It will begin January 1, 2020 and expire December 31, 2021. This seat is currently held by Steve Jones, City of Garden Grove.
- (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**. The candidate must obtain votes comprising a majority of the population weight from the cities within the Second Supervisorial District. Those cities are Costa Mesa, Cypress, Fountain Valley, Huntington Beach, La Palma, Los Alamitos, Newport Beach, Seal Beach and Stanton. This appointment is for a term of two years. It will begin January 1, 2020 and expire December 31, 2021. This seat is currently held by Barbara Delgleize, City of Huntington Beach.
- (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, Orange, Tustin, Villa Park and Yorba Linda. This appointment is for a term of two years. It will begin January 1, 2020 and expire December 31, 2021. This seat is currently held by Gene Hernandez, City of Yorba Linda.
- (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 and Placentia. This appointment is for a term of two years. It will begin January 1, 2020 and expire December 31, 2021. This seat is currently held by Jose Moreno, City of Anaheim.
- (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, Dana Point, Laguna Beach, Laguna Hills, Laguna Niguel, Laguna Woods, Lake Forest, Mission Viejo, Rancho Santa Margarita, San Clemente, and San Juan Capistrano. This appointment is for a term of two years. It will begin January 1, 2020 and expire December 31, 2021. This seat is currently held by Laurie Davies, Laguna Niguel.

k. SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT

- (1) Mayor/Council Member to serve as **Orange County City Representative** to the South Coast Air Quality Management District (SCAQMD). To secure this seat, the candidate must obtain votes by BOTH the majority of the City Selection Committee AND a majority of the population of Orange County. This four-year appointment term will begin January 16, 2020 and expires January 15, 2024. This seat is currently held by Dwight Robinson, City of Lake Forest.

- **OTHER MATTERS FROM COMMITTEE MEMBERS**

- **PUBLIC COMMENTS**

- **ADJOURNMENT**