



PUBLIC NOTICE

2020 LOCAL APPOINTMENTS LIST (PREPARED IN COMPLIANCE WITH THE MADDY ACT)

In accordance with the requirements of Government Code Section 54972, attached is an appointments list of all regular and ongoing boards, commissions, and committees whose members are appointed by the Orange County Board of Supervisors. The list contains all appointive terms which are currently vacant and those that will expire during the next calendar year, with the name of the incumbent appointee, the date of appointment, the date the term expires, and the necessary qualifications for the position. The report also includes all boards, commissions and committees whose members serve at the pleasure of the Board of Supervisors and the necessary qualification for each position. This report is on file at the Office of the Clerk of the Board and is posted on the Clerk of the Board's website. The County of Orange welcomes your participation and encourages you to apply for a position on a County board, commission and committee.

In addition, the Clerk of the Board maintains the membership rosters and fact sheets for all County boards, commissions and committees and is available at the Office of the Clerk of the Board. On a monthly basis, the Clerk of the Board prepares a vacancy report listing current vacancies as well as those scheduled to expire. Please note that the rosters show positions that are appointed by the Orange County Board of Supervisors and other appointing authorities. The vacancy reports are posted on the Clerk of the Board's website monthly at <http://www.ocgov.com/gov/cob/bcc>.

If you have any questions or need additional information, please call (714) 834-2206 or visit the Clerk of the Board's website at <http://www.ocgov.com/gov/cob/>.



Boards, Committees and Commissions Expirations

Airport Land Use Commission For Orange County - From 01/01/2020 To 12/31/2020

Contact Name:	Lea Choum	Legal Authority:	Established 12/70; Public Utilities Chapter 4, Article 3.5, Section 21670-21679.5; Public Utilities Code Section 21671.5(a)
Contact Phone:	(949) 252-5123		
Support Agency:	John Wayne Airport	Compensation:	mileage, parking
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		
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:	Mark Monin	Expires:	5/4/2020
Position:	BOS - Commissioner	District:	
Appointed By:	Board Of Supervisors	Term:	4 years
Nom. Type:	At Large	Appointed:	7/26/2016
Original Appointment:	7/21/2015	Final Term:	No
Comments:	Term: Public Utilities Code Section 21671.5(a) - term ends on First Monday in May; Mark Monin reappointed and appointed by 5th District (Bartlett); Alternate Member Tim O'Rourke; last member Tom O'Malley reappointed by 5th District (Bates) and appointed by 5th District (Wilson)		



Boards, Committees and Commissions Expirations

Animal Care Community Outreach Committee - From 01/01/2020 To 12/31/2020

Contact Name: Ariann Mandujano

Contact Phone: (714) 796-6415

Support Agency: OC Community Resources - OC
Animal Care

Legal Authority: Established 7/14/81, BOS Resolution 81-1082; Amended Bylaws 2/25/92, Resolution 92-178; Revised Bylaws, changed name, changed regular meetings from monthly to quarterly and reduced membership from 7 to 5, 2/15/05, Item 25, Resolution 05-031; Bd. 5/1/12, Item 13, Resolution 12-042 amending Bylaws to terms of reappointments (removing term limits) and making certain clerical updates and corrections; Bd. 9/22/15, Item 49, Resolution 15-100 amending Bylaws to remove supervisorial district residency requirements and to provide with written concurrence of the Supervisor in whose district the nominee resides, A supervisor may nominate for appointment a resident of Orange County who resides in the district of another supervisor; Bd. 3/28/17, Item 1, Resolution 17-032 The Board amended Article 4, Section 3 of the Bylaws to read "Terms. Committee members shall be appointed for a four (4) year term. Members may serve for multiple four (4) year terms upon reappointment to each new term in accordance with Article 4, Section 1 above. Committee members nominated by board members representing the first, third, and fifth supervisorial districts shall be appointed in April of the odd numbered years, and committee members nominated by board members representing the second and fourth supervisorial district shall be appointed in April of the even numbered years."; removed (whether regular or special meetings) from Article 4, Section

4; amended Article 6, Section 3 to a 2 year term limit for the Chair; removed contract city requirements for candidates; and approved other minor clerical updates and corrections as noted within the staff report

Meeting Time:	4th Wednesday at 11:30 a.m. - quarterly (January, April, July and October) / Meeting location: Orange County Animal Care Center, 561 The City Drive, Orange, CA 92868, Upstairs in the Squad Room	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:	Charice King	Expires:	3/31/2020
Position:	Regular Member	District:	4th
Appointed By:	Board Of Supervisors	Term:	4 years
Nom. Type:	District	Appointed:	9/25/2018
Original Appointment:	7/24/2012	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; last member Kelvin Okino		



Boards, Committees and Commissions Expirations

Assessment Appeals Board No. 1 - From 01/01/2020 To 12/31/2020

Contact Name: Pat Martinez

Contact Phone: (714) 834-2468

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 is a County officer. (See County Counsel Opinion 2011-026; see also *Eisley v. Mohan* (1948) 31 Cal.2d 637, 641 (“A county assessor and a member of a county board of equalization is a county officer.”).) Under Government Code section 24001, “a person is not eligible to a county or district office, unless he or she is a registered voter of the county or district in which the duties of the office are to be exercised at the time that nomination papers are issued to the person or at the time of the appointment of the person. The board of supervisors or any other legally constituted appointing authority in a county or district may, if it finds that the best interests of the county or district will be served, waive the requirements of this section for an appointed county or district office.” Pursuant to BOS Resolution No. 15-083 (Board date 8/4/15, item # S39F), there is not a Supervisorial district residency requirement for appointed AAB members.

Meeting Time: Mon.- Thurs., 9:00 a.m./Meeting locations: #1 Historic Courthouse, 211 W. Santa Ana Blvd., Rooms

Compensation:

Board Members: \$150 half day and \$300 full day; Hearing Officers: \$175 per session; and

207 & 208, Santa Ana CA 92701
#2: Hall of Admin., 333 W. Santa Ana Blvd., Suite 100, Santa Ana CA 92701

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: 9/6/2020

Position: Member/Hearing Officer

District: 1st

Appointed By: Board Of Supervisors

Term: 3 years

Nom. Type: District

Appointed: 8/8/2017

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 CPAs/Public Accountants; last member was Min K. Chai

Member: VACANT VACANT

Expires: 9/6/2020

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 CPAs/Public Accountants; last member Paul Jenican



Boards, Committees and Commissions Expirations

Assessment Appeals Board No. 2 - From 01/01/2020 To 12/31/2020

Contact Name: Pat Martinez

Contact Phone: (714) 834-2468

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 is 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.

Meeting Time: Mon.- Thurs., 9:00 a.m./Meeting locations: #1 Historic Courthouse, 211 W. Santa Ana Blvd., Rooms

Compensation:

Board Members: \$150 half day and \$300 full day; Hearing Officer: \$175 per session; and

207 & 208, Santa Ana CA 92701
 #2: Hall of Admin., 333 W. Santa
 Ana Blvd., Suite 100, Santa Ana
 CA 92701

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: Spring Chen

Expires: 9/6/2020

Position: Member/Hearing Officer

District: 2nd

Appointed By: Board Of Supervisors

Term: 3 years

Nom. Type: District

Appointed: 8/8/2017

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 Janine Heft



Boards, Committees and Commissions Expirations

Assessment Appeals Board No. 3 - From 01/01/2020 To 12/31/2020

Contact Name: Pat Martinez
Contact Phone: (714) 834-2468
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 is a County officer. (See County Counsel Opinion 2011-026; see also *Eisley v. Mohan* (1948) 31 Cal.2d 637, 641 (“A county assessor and a member of a county board of equalization is a county officer.”).) Under Government Code section 24001, “a person is not eligible to a county or district office, unless he or she is a registered voter of the county or district in which the duties of the office are to be exercised at the time that nomination papers are issued to the person or at the time of the appointment of the person. The board of supervisors or any other legally constituted appointing authority in a county or district may, if it finds that the best interests of the county or district will be served, waive the requirements of this section for an appointed county or district office.” Pursuant to BOS Resolution No. 15-083 (Board date 8/4/15, item # S39F), there is not a Supervisorial district residency requirement for appointed AAB members.

Meeting Time: Mon.- Thurs., 9:00 a.m./Meeting locations: #1 Historic Courthouse, 211 W. Santa Ana Blvd., Rooms

Compensation: Board Members: \$150 half day and \$300 full day; Hearing Officer: \$175 per session; and

207 & 208, Santa Ana CA 92701
 #2: Hall of Admin., 333 W. Santa
 Ana Blvd., Suite 100, Santa Ana
 CA 92701

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: Clarence F Alvey, Jr.

Expires: 9/6/2020

Position: Member/Hearing Officer

District: 1st

Appointed By: Board Of Supervisors

Term: 3 years

Nom. Type: District

Appointed: 6/26/2018

Original Appointment: 6/26/2018

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/Public Accountants; last member was Flor Roman

Member: Julie J Agin

Expires: 9/6/2020

Position: Member/Hearing Officer

District: 2nd

Appointed By: Board Of Supervisors

Term: 3 years

Nom. Type: District

Appointed: 8/8/2017

Original Appointment: 11/25/2014

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 was John W. Briscoe



Boards, Committees and Commissions Expirations

Assessment Appeals Board No. 4 - From 01/01/2020 To 12/31/2020

Contact Name: Pat Martinez
Contact Phone: (714) 834-2468
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 is a County officer. (See County Counsel Opinion 2011-026; see also *Eisley v. Mohan* (1948) 31 Cal.2d 637, 641 (“A county assessor and a member of a county board of equalization is a county officer.”).) Under Government Code section 24001, “a person is not eligible to a county or district office, unless he or she is a registered voter of the county or district in which the duties of the office are to be exercised at the time that nomination papers are issued to the person or at the time of the appointment of the person. The board of supervisors or any other legally constituted appointing authority in a county or district may, if it finds that the best interests of the county or district will be served, waive the requirements of this section for an appointed county or district office.” Pursuant to BOS Resolution No. 15-083 (Board date 8/4/15, item # S39F), there is not a Supervisorial district residency requirement for appointed AAB members.

Meeting Time: Mon.- Thurs., 9:00 a.m./Meeting locations: #1 Historic Courthouse, 211 W. Santa Ana Blvd., Rooms

Compensation: Board Members: \$150 half day and \$300 full day; Hearing Officer: \$175 per session; and

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 #2: Hall of Admin., 333 W. Santa
 Ana Blvd., Suite 100, Santa Ana
 CA 92701

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: VACANT VACANT **Expires:** 9/6/2020
Position: Member/Hearing Officer **District:** 1st
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/Public Accountants; last member was John W Briscoe

Member: Scott Lee **Expires:** 9/6/2020
Position: Member/Hearing Officer **District:** 2nd
Appointed By: Board Of Supervisors **Term:** 3 years
Nom. Type: District **Appointed:** 8/8/2017
Original Appointment: 1/12/2016 **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 Jack Wu

Member: Mary Aileen Matheis **Expires:** 9/6/2020
Position: Member/Hearing Officer **District:** 3rd
Appointed By: Board Of Supervisors **Term:** 3 years
Nom. Type: District **Appointed:** 8/22/2017
Original Appointment: 8/19/2008 **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 Harold LaFlamme

Member:	Steven Douglas White	Expires:	9/6/2020
Position:	Member/Hearing Officer	District:	4th
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	9/26/2017
Original Appointment:	11/18/2008	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



Boards, Committees and Commissions Expirations

Assessment Appeals Board No. 5 - From 01/01/2020 To 12/31/2020

Contact Name: Pat Martinez

Contact Phone: (714) 834-2468

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 is a County officer. (See County Counsel Opinion 2011-026; see also *Eisley v. Mohan* (1948) 31 Cal.2d 637, 641 (“A county assessor and a member of a county board of equalization is a county officer.”).) Under Government Code section 24001, “a person is not eligible to a county or district office, unless he or she is a registered voter of the county or district in which the duties of the office are to be exercised at the time that nomination papers are issued to the person or at the time of the appointment of the person. The board of supervisors or any other legally constituted appointing authority in a county or district may, if it finds that the best interests of the county or district will be served, waive the requirements of this section for an appointed county or district office.” Pursuant to BOS Resolution No. 15-083 (Board date 8/4/15, item # S39F), there is not a Supervisorial district residency requirement for appointed AAB members.

Meeting Time: Mon.- Thurs., 9:00 a.m./Meeting locations: #1 Historic Courthouse, 211 W. Santa Ana Blvd., Rooms

Compensation: Board Members: \$150 half day and \$300 full day; Hearing Officer: \$175 per session; and

207 & 208, Santa Ana CA 92701
#2: Hall of Admin., 333 W. Santa Ana Blvd., Suite 100, Santa Ana CA 92701

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: Scott Weimer

Expires: 9/6/2020

Position: Member/Hearing Officer

District: 1st

Appointed By: Board Of Supervisors

Term: 3 years

Nom. Type: District

Appointed: 9/12/2017

Original Appointment: 1/27/2009

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 Alvey

Member: Min K Chai

Expires: 9/6/2020

Position: Member/Hearing Officer

District: 2nd

Appointed By: Board Of Supervisors

Term: 3 years

Nom. Type: District

Appointed: 10/30/2018

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 CPAs/Public Accountants; last member Deepak J. Krishan

Member: Harrison K. Long

Expires: 9/6/2020

Position: Member/Hearing Officer

District: 3rd

Appointed By: Board Of Supervisors

Term: 3 years

Nom. Type: District

Appointed: 6/25/2019

Original Appointment: 6/25/2019

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/Public Accountants; last member Benjamin M. Smith



Boards, Committees and Commissions Expirations

Buena Park Library District Board of Trustees - From 01/01/2020 To 12/31/2020

Contact Name:	Mary McCasland	Legal Authority:	Education Code of California, Sections 19600-19734
Contact Phone:	(714) 826-4100 ext. 121	Compensation:	None
Support Agency:	Buena Park Library District	Term Limits:	None
Meeting Time:	Monthly / The first Tuesday of each Month at 5:30 p.m., in the Library Board Room	Sunset Date:	
Term Of Office:	4 years		
# of Members:	5		
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:	Irene Castaneda	Expires:	12/2/2020
Position:	President Pro Tem	District:	
Appointed By:	Other	Term:	4 years
Nom. Type:	Other	Appointed:	8/25/2015
Original Appointment:	8/25/2015	Final Term:	No
Comments:	Appointed by Orange County Board of Supervisors in lieu of election		

Member:	Patricia Ganer	Expires:	12/2/2020
Position:	President	District:	
Appointed By:	Other	Term:	4 years
Nom. Type:	Other	Appointed:	12/2/2016
Original Appointment:	11/7/2000	Final Term:	No
Comments:	Appointed by Orange County Board of Supervisors in lieu of election		

Member:	Dennis L Salts	Expires:	12/2/2020
Position:	Regular Member	District:	
Appointed By:	Other	Term:	4 Years
Nom. Type:	Other	Appointed:	12/2/2016
Original Appointment:	9/23/2003	Final Term:	No
Comments:	Appointed by Orange County Board of Supervisors in lieu of election.		



Boards, Committees and Commissions Expirations

CalOptima Board of Directors - From 01/01/2020 To 12/31/2020

Contact Name: Sharon Dwiers

Contact Phone: (714) 246-8806

Support Agency: CalOptima Board of Directors

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.

Meeting Time:	1st Thursday, 2:00 p.m. / Meeting location: CalOptima, 505 City Parkway West, Orange CA 92868	Compensation:	\$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:	Ria Berger	Expires:	8/3/2020
Position:	Individual who is a representative of a community clinic	District:	
Appointed By:	Board Of Supervisors	Term:	4 years
Nom. Type:	Other	Appointed:	6/28/2016
Original Appointment:	6/28/2016	Final Term:	No
Comments:	Ria Berger is serving 1st term ending 8/3/20 per Board of Supervisors meeting 6/28/16, Item 76 (four year, two consecutive terms); nominated by Selection Panel; last member Tricia Nguyen		

Member:	Ronald R DiLuigi	Expires:	8/3/2020
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:	6/28/2016
Original Appointment:	6/28/2016	Final Term:	No
Comments:	Ronald R. DiLuigi is serving 1st term ending 8/3/20 per Board of Supervisors meeting 6/28/16, Item 76 (four year, two consecutive terms); Member must be a legal resident of Orange County; last member Steven Knoblock		

Member:	Nikan Khatibi	Expires:	8/3/2020
Position:	(See Comments Box)	District:	
Appointed By:	Board Of Supervisors	Term:	4 years
Nom. Type:	Other	Appointed:	6/28/2016
Original Appointment:	6/28/2016	Final Term:	No
Comments:	Nikan Khatibi is serving 1st term ending 8/3/20 per Board of Supervisors meeting 6/28/16, Item 76 (four year, two consecutive terms); last member Viet Van Dang, M.D., 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

Member:	Alexander Nguyen	Expires:	8/3/2020
Position:	Individual who is a current CalOptima member or is a family member of CalOptima member	District:	
Appointed By:	Board Of Supervisors	Term:	4 years
Nom. Type:	Other	Appointed:	6/28/2016
Original Appointment:	6/28/2016	Final Term:	No
Comments:	Alexander Nguyen is serving 1st term ending 8/3/20 per Board of Supervisors meeting 6/28/16, Item 76 (four year, two consecutive terms); nominated by Selection Panel; last member Theresa Boyd		

Member:	Lee Penrose	Expires:	8/3/2020
Position:	Current or former hospital administrator	District:	
Appointed By:	Board Of Supervisors	Term:	4 years
Nom. Type:	Other	Appointed:	6/28/2016
Original Appointment:	11/8/2011	Final Term:	No
Comments:	Lee Penrose is serving 1st term ending 8/3/20 per Board of Supervisor's meeting 6/28/16, Item 76 (four year, two consecutive terms); last member Michael D. Stephens; nominated by Selection Panel		

Member:	J. Scott Schoeffel	Expires:	8/3/2020
Position:	(See Comments Box)	District:	
Appointed By:	Board Of Supervisors	Term:	4 years
Nom. Type:	Other	Appointed:	6/28/2016
Original Appointment:	6/28/2016	Final Term:	No
Comments:	J. Scott Schoeffel is serving 1st term ending 8/3/20 per Board of Supervisor meeting 6/28/16, Item 76 (four year, two consecutive terms); last member Pradeep (Peter) K Agarwal; 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		

Member:	Paul Yost, M.D.	Expires:	8/3/2020
Position:	(See Comments Box)	District:	
Appointed By:	Board Of Supervisors	Term:	4 years
Nom. Type:	Other	Appointed:	6/28/2016
Original Appointment:	6/28/2016	Final Term:	No
Comments:	Paul Yost is serving 1st term ending 8/3/20 per Board of Supervisors meeting 6/28/16, Item 76 (four year, two consecutive terms); last member Samara P. Cardenas, M.D.; 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		



Boards, Committees and Commissions Expirations

Campaign Finance and Ethics Commission (CFEC) - From 01/01/2020 To 12/31/2020

Contact Name:	Denah H. Hoard		
Contact Phone:	(714) 645-5730		
Support Agency:	Executive Director of CFEC	Legal Authority:	Established by voters on 6/7/16
Meeting Time:	1:30 p.m. Quarterly	Compensation:	Reimbursement of expenses per Ord. No. 16-004
Term Of Office:	3 years	Term Limits:	2 terms
# of Members:	5	Sunset Date:	
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:	Sterling Scott Winchell	Expires:	3/12/2020
Position:	Commission Member	District:	1st
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	District	Appointed:	3/13/2018
Original Appointment:	3/13/2018	Final Term:	No
Comments:	Initial term for commission member appointed by the First District Supervisor is 2 years and thereafter 3 years (next term dates 3/13/20 - 3/12/23) and if reappointed it will be 1st full term		

Member:	Judge Tam Nomoto-Schumann	Expires:	9/11/2020
Position:	Commission Member	District:	3rd
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	9/12/2017
Original Appointment:	9/12/2017	Final Term:	No
Comments:	Judge Tam Nomoto-Schumann is serving 1st full term ending 9/11/20 (two term limits)		

Member:	Pradeep (Peter) K Agarwal	Expires:	6/26/2020
Position:	Commission Member	District:	4th
Appointed By:	Board Of Supervisors	Term:	3 years

Nom. Type:	District	Appointed:	6/27/2017
Original Appointment:	6/27/2017	Final Term:	No
Comments:	Pradeep (Peter) K. Agarwal is serving 1st full term ending 6/26/20 (two term limit)		



Boards, Committees and Commissions Expirations

Children & Families Commission of Orange County - From 01/01/2020 To 12/31/2020

Contact Name:	Rhonda Esera	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
Contact Phone:	(714) 567-0191		
Support Agency:	Children and Families Commission		
Meeting Time:	Bi-Monthly, as needed / 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:	3/31/2020
Position:	Category 2 - Commissioner	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	At Large	Appointed:	3/27/2018
Original Appointment:	3/27/2018	Final Term:	No

Comments: Last member was Richard Mungo, DDS

Member:	Maria Minon, M.D.	Expires:	3/31/2020
Position:	Category 2 - Commissioner	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	At Large	Appointed:	3/27/2018
Original Appointment:	7/20/1999	Final Term:	No
Comments:			

Member:	Sandra Pierce	Expires:	3/31/2020
Position:	Category 1 - Commissioner	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	At Large	Appointed:	3/27/2018
Original Appointment:	3/27/2012	Final Term:	No
Comments:	Last member was Crystal Kochendorfer		



Boards, Committees and Commissions Expirations

City Engineers Flood Control Advisory Committee - From 01/01/2020 To 12/31/2020

Contact Name:	Penny Lew, P.E., CFM	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) 647-3990		
Support Agency:	OCPW - OC Infrastructure - Floodplain Management		
Meeting Time:	One meeting (min) per year / Meeting location: OC Public Works 300 N. Flower, 7th Floor, RM 724, Santa Ana CA 92703	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:	Tom Herbel	Expires:	11/1/2020
Position:	City Engineer - City of Huntington Beach (2nd District)	District:	
Appointed By:	City Selection	Term:	3 years
Nom. Type:	Other	Appointed:	11/2/2017
Original Appointment:	5/14/2014	Final Term:	No
Comments:	Term begins date of appointment; nominated by the City Engineer's Association of Orange County and appointed by the City Selection Committee; last member Nick Guilliams		



Boards, Committees and Commissions Expirations

Commission to End Homelessness - From 01/01/2020 To 12/31/2020

Contact Name:	Natalie Dempster	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
Contact Phone:	(714) 834-3754		
Support Agency:	CEO - Care Coordination		
Meeting Time:	Bi Monthly (date/time TBD)	Compensation:	None
Term Of Office:	2 year tem	Term Limits:	Maximum four terms (8 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 in collaboration with County government, City governments, philanthropy, business sector, community and faith based organizations, and other interested stakeholders to focus on regional policy and implementation strategies, affordable housing development, data and gaps analysis, best practice research, social policy and systemic change to promote an effective response to homelessness within Orange County. Act as an advisory Commission to the BOS, having no independent authority to act on matters such as legislation or lobbying. Foster regional leadership that promotes resource development to address homelessness within Orange County.		
Duties:	Provide leadership and influence to ensure the implementation of the goals and strategies that address and end homelessness in the County. Strengthen regional capacity and multi-city, multi-sector investments to prevent, mitigate and end homelessness. Prepare and file reports as directed by the BOS which shall be presented to the BOS at a regularly scheduled meeting, and made available for public comment. Promote integration of services throughout the community that promotes both coordination and leveraging of resources that improves the countywide response to homelessness.		

Member:	Don Barnes	Expires:	8/28/2020
Position:	Representative of the OC Sheriff- Coroner Department	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	8/28/2018
Original	8/28/2018	Final Term:	No

Appointment:

Comments: Sheriff Barnes is serving 1st of 4 terms; must have knowledge of the Countys Stepping Up Initiative; must be Orange County resident and registered voter unless waived per bylaws article II (B)

Member: Theresa E Murphy **Expires:** 8/28/2020

Position: Member At Large **District:**

Appointed By: Board Of Supervisors **Term:** 2 year

Nom. Type: Other **Appointed:** 4/9/2019

Original Appointment: 4/9/2019 **Final Term:** No

Comments: Theresa Murphy is serving 1st of 4 terms; must be Orange County resident and registered voter unless waived per bylaws article II (B)

Member: James E Palmer III **Expires:** 8/28/2020

Position: Representative of the Faith Based Community **District:**

Appointed By: Board Of Supervisors **Term:** 2 years

Nom. Type: Other **Appointed:** 8/28/2018

Original Appointment: 8/28/2018 **Final Term:** No

Comments: James Palmer is serving 1st of 4 terms; Representing faith based community; must be Orange County resident and registered voter unless waived per bylaws article II (B)

Member: Susan Parks **Expires:** 8/28/2020

Position: Philanthropic Leader **District:**

Appointed By: Board Of Supervisors **Term:** 2 years

Nom. Type: Other **Appointed:** 8/28/2018

Original Appointment: 8/28/2018 **Final Term:** No

Comments: Susan Parks is serving 1st of 4 terms; must be Orange County resident and registered voter unless waived per bylaws article II (B)

Member: Teresa (Tita) Smith **Expires:** 8/28/2020

Position: Members At Large **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: Theresa Smith is serving 1st of 4 terms; must be Orange County resident and registered voter unless waived per bylaws article II (B)

Member: Michelle Steel **Expires:** 8/28/2020

Position: Board of Supervisors **District:**

Appointed By: Board Of Supervisors **Term:** 2 years

Nom. Type: Chairman **Appointed:** 1/29/2019

Original Appointment:	8/28/2018	Final Term:	No
Comments:	Vice Chair Steel is serving 1st of 4 terms; must be Orange County resident and registered voter unless waived per bylaws article II (B)		

Member:	Scott C Stiles	Expires:	8/28/2020
Position:	Central Service Planning Area	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:	Scott Stiles is serving 1st of 4 terms; must be City Manager or City Elected Official and Orange County resident and registered voter unless waived per bylaws article II (B); last member Robert Cortez		

Member:	Jack Toan	Expires:	8/28/2020
Position:	Business Representative	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	8/28/2018
Original Appointment:	8/28/2018	Final Term:	No
Comments:	Jack Toan is serving 1st of 4 terms; must be Orange County resident and registered voter unless waived per bylaws article II (B)		

Member:	Paul Wyatt	Expires:	8/28/2020
Position:	South Service Planning Area	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:	Paul Wyatt is serving 1st of 4 terms; must be City Manager or City Elected Official and Orange County resident and registered voter unless waived per bylaws article II (B); last member John Pietig		



Boards, Committees and Commissions Expirations

Community Action Partnership of Orange County, Inc. - From 01/01/2020 To 12/31/2020

Contact Name: Gregory C. Scott
Contact Phone: (714) 897-6670 ext. 3500
Support Agency: Community Action Partnership of Orange County
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: 18
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: Vijay Chidambaram
Expires: 12/31/2020

Position: Representative of Private Organization - Category III
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: 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: Amelia Ramos
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:	Burton N Winer	Expires:	12/31/2020
Position:	Representative of the Poor - Category II	District:	
Appointed By:	Other	Term:	3 years
Nom. Type:	Other	Appointed:	12/18/2017
Original Appointment:	5/1/2000	Final Term:	No
Comments:	Affiliated with Institute of Advanced Studies 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		



Boards, Committees and Commissions Expirations

Coto de Caza Planning Advisory Committee - From 01/01/2020 To 12/31/2020

Contact Name:	Bellinda Erikson	Legal Authority:	Established by Board of Supervisors on 10/11/16, Item 21, Resolution 16-098
Contact Phone:	(714) 667-8857		
Support Agency:	OC Public Works - OC Development Services	Compensation:	None
Meeting Time:	As Needed	Term Limits:	None
Term Of Office:	2 years	Sunset Date:	
# of Members:	7		
Min. Qualifications:	Must be a registered voter in the Coto de Caza Specific Plan area		
Purpose:	Provide non-binding recommendations on land use planning within the Coto de Caza Specific Plan area to the Deputy Director of OC Public Works/OC Development Services, Zoning Administrator, Subdivision Committee, Planning Commission, and Board of Supervisors.		
Duties:	Conduct public meetings for the purpose of reviewing proposed discretionary permits associated with land development projects submitted to the County of Orange.		

Member:	VACANT VACANT	Expires:	8/5/2020
Position:	Public Agency Representative	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Last member was Guadalupe Lupita Cruz; 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		

Member:	Mike Ameal	Expires:	1/31/2020
Position:	Advisory Committee Member 5	District:	5th
Appointed By:	Board Of Supervisors	Term:	2 year
Nom. Type:	District	Appointed:	3/27/2018
Original Appointment:	3/27/2018	Final Term:	No
Comments:	residency requirement; last member Laura Eisenberg		

Member:	Diane Ontko	Expires:	1/31/2020
Position:	Advisory Committee Member 6	District:	5th
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	District	Appointed:	1/23/2018
Original Appointment:	10/11/2016	Final Term:	No
Comments:	residency requirement		

Member:	Richard Roy	Expires:	1/31/2020
Position:	Advisory Committee Member 7	District:	5th
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	District	Appointed:	1/23/2018
Original Appointment:	10/11/2016	Final Term:	No
Comments:	residency requirement		



Boards, Committees and Commissions Expirations

Emergency Medical Care Committee - From 01/01/2020 To 12/31/2020

Contact Name:	Eileen Endo	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
Contact Phone:	(714) 834-3507		
Support Agency:	HCA - Health Policy and Communication		
Meeting Time:	Second Friday of January, April, July & October at 9:00 a.m.; meeting location Commission Room, 333 W. Santa Ana Blvd., Santa Ana CA 92701	Compensation:	None
Term Of Office:	2 years	Term Limits:	Two (2)
# of Members:	17	Sunset Date:	
Min. Qualifications:	The membership shall consist of one member within each of the following categories: 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, O.C. Business Council, Ambulance Association of Orange County, O.C. Senior Citizens Advisory Council, 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:	Letitia Clark	Expires:	6/30/2020
Position:	City Member	District:	
Appointed By:	City Selection	Term:	2 years
Nom. Type:	City Selection	Appointed:	5/17/2018
Original Appointment:	1/31/2017	Final Term:	No
Comments:	Letitia Clerk is serving 1st term ending 6/30/20 (two term limits); last member Dean Grose; nominated and appointed by City Selection Committee		

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:	David L. Gibbs, MD is completing term ending 6/30/20 (two term limits); last member was Nick Anas, M.D; nominated by the OC Medical Association;		

Member:	Rebecca R Gomez, MS, MA, RHIA	Expires:	6/30/2020
Position:	O. C. Senior Citizens Advisory Council	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	6/26/2018
Original Appointment:	7/21/2015	Final Term:	Yes
Comments:	Rebecca R. Gomez, MS, MA, RHIA is serving 2nd and Final term ending 6/30/20 (two term limits); last member was Anna T. Boyce, MD; nominated by the Senior Citizens Advisory Council		

Member:	Margie A Harrier	Expires:	6/30/2020
Position:	Orange County Business Council	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:	Margie A. Harrier is serving 1st term ending 6/30/20 (two term limits); last member Lindley B. Garcia, BSN, RN; nominated by the OC Business Council		

Member:	James N Karras	Expires:	6/30/2020
Position:	Ambulance Association of Orange County	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	6/26/2018
Original Appointment:	7/21/2015	Final Term:	Yes
Comments:	James N. Karras is serving 2nd and Final term ending 6/30/20 (two term limits); last member was Philip E. Davis; nominated by the Ambulance Association of OC		

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:	Michael A. Killebrew is serving 1st term ending 6/30/20 (two term limits); last member was Mark Pulone; nominated by the OC City Managers Association		

Member:	Adam R. Loeser	Expires:	6/30/2020
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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:	Adam R. Loeser is completing term ending 6/30/20 (two term limits); last member was Tom Schultz; nominated by the OC Fire Chiefs Association		

Member:	VACANT VACANT	Expires:	6/30/2020
Position:	O. C. Chiefs of Police/Sheriff Assn.	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	(two term limits); last member was Chief Charles F Celano, Jr.; nominated by the OC Chiefs of Police/Sheriff Association		



Boards, Committees and Commissions Expirations

Housing and Community Development Commission - From 01/01/2020 To 12/31/2020

Contact Name: Karen Granillo

Contact Phone: (714) 480-2931

Support Agency: OC Community Resources - OC
Community Services

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.

Meeting Time: 4th Thursday of each month /
Meeting location: Conference Room A-134, 1501 E. St. Andrew Pl, Santa Ana, CA 92705

Compensation: \$50.00 per commission meeting/\$50.00 per committee meeting; max. \$300.00 per month

Term Of Office: 2 years

Term Limits: None

of Members: 11

Sunset Date:

Min. Qualifications: None

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:	6/30/2020
Position:	Member-At- Large	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	10/16/2018
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 Board of Commissioners for Orange County Housing Authority; last member was Ma'Ayn Johnson

Member:	Ron Garcia	Expires:	6/30/2020
Position:	Member-At- Large	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	6/26/2018
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 Board of Commissioners for Orange County Housing Authority; last member was Scott C. Larsen

Member:	Cecilia Hupp	Expires:	6/30/2020
Position:	Member (1)	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	City Selection	Appointed:	7/31/2018
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 Board of Commissioners for Orange County Housing Authority; last member was Michael Alvarez

Member:	William O'Connell	Expires:	6/30/2020
Position:	Member (2)	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	City Selection	Appointed:	7/31/2018
Original Appointment:	1/26/2016	Final Term:	No

Comments: Nomination by City Selection Committee - appointed by the Board of Supervisors acting as the Board of Commissioners for Orange County Housing Authority; last member Kathryn McCullough

Member:	Helen Smith-Gardner	Expires:	6/30/2020
Position:	Tenant Member	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	6/26/2018
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 Board of Commissioners for Orange County Housing Authority; last member was Michael Di Liscia		

Member:	Carla Wilkerson	Expires:	6/30/2020
Position:	Tenant Member	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	6/26/2018
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 Board of Commissioners for Orange County Housing Authority; last member Phan N. Vu		



Boards, Committees and Commissions Expirations

Juvenile Justice Commission - From 01/01/2020 To 12/31/2020

Contact Name:	Susan Korean		
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:	Marcelline Garfias	Expires:	9/17/2020
Position:	Regular Member	District:	
Appointed By:	Other	Term:	4 years
Nom. Type:	Other	Appointed:	
Original Appointment:	3/6/2019	Final Term:	No
Comments:	Nominated and appointed by Presiding Judge of Juvenile Court; last member was Susan Leibel		

Member:	Robin Rounaghi	Expires:	11/2/2020
Position:	Regular Member	District:	
Appointed By:	Other	Term:	4 years
Nom. Type:	Other	Appointed:	8/7/2019
Original Appointment:	8/7/2019	Final Term:	No
Comments:	Last member was Richard T Martinez; Robin Rounaghi nominated, appointed and reappointed by the Presiding Judge of Juvenile Court		

Member:	Judy Zorrilla	Expires:	8/21/2020
Position:	Regular Member	District:	
Appointed By:	Other	Term:	4 years
Nom. Type:	Other	Appointed:	8/21/2016

**Original
Appointment:**

8/20/2012

Final Term:

Yes

Comments:

Judy Zorrilla nominated, appointed and reappointed by the Presiding Judge of Juvenile Court;
last member was Cynthia P. Coad



Boards, Committees and Commissions Expirations

Local Agency Formation Commission - From 01/01/2020 To 12/31/2020

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: Planning Commission Hearing Room, Hall of Admin, 333 W. Santa Ana Blvd, 10 Civic Center Plaza, 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: Allan Bernstein

Expires: 6/30/2020

Position: Orange County City Representative

District:

Appointed By: City Selection

Term: 4 years

Nom. Type: City Selection

Appointed: 5/12/2016

Original Appointment: 7/24/2014

Final Term: No

Comments: Nominated and appointed by the City Selection Committee; last member Joe Carchio

Member:	Wendy Bucknum	Expires:	6/30/2020
Position:	Alternate Orange County - Elected Official,	District:	
Appointed By:	City Selection	Term:	4 years
Nom. Type:	City Selection	Appointed:	5/12/2016
Original Appointment:	5/14/2015	Final Term:	No
Comments:	Nominated and appointed by the City Selection Committee; last member Cheryl Brothers		

Member:	James Fisler	Expires:	6/30/2020
Position:	Special District Member	District:	
Appointed By:	Other	Term:	4 years
Nom. Type:	Other	Appointed:	7/1/2019
Original Appointment:	7/1/2011	Final Term:	No
Comments:	Nominated and appointed by Independent Special Districts of Orange County's Selection Committee to complete the unexpired term of Charley Wilson as a regular member		



Boards, Committees and Commissions Expirations

North Tustin Advisory Committee - From 01/01/2020 To 12/31/2020

Contact Name: Bellinda Erikson

Contact Phone: (714) 667-8857

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)

Meeting Time: 3rd Wednesday of the month /

Compensation: None

Meeting location Tustin Unified
School District, Board Meeting
Room, 300 South C. Street, Tustin
CA

Term Of Office:	3 years	Term Limits:	None
# of Members:	7	Sunset Date:	
Min. Qualifications:	Members shall be residents of the Third Supervisorial District		
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:	Peter Schneider	Expires:	3/31/2020
Position:	Regular Member	District:	3rd
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	12/12/2017
Original Appointment:	8/25/2009	Final Term:	No
Comments:	last member Richard Wagner		

Member:	VACANT VACANT	Expires:	3/31/2020
Position:	Regular Member / Chair	District:	3rd
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Last member: Gail J Michelsen		

Member:	John (Pat) P Welch	Expires:	3/31/2020
Position:	Regular Member	District:	3rd
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	8/13/2019
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 01/01/2020 To 12/31/2020

Contact Name: Amber Nowak
Contact Phone: (714) 245-6148
Support Agency: SSA - Headquarters Building #530 **Legal Authority:** AB 1542 (1997 Cal. Stat., Ch 270) which added Articles 1 and 2 in Chapter 2, 3 to the California Education Code, Sections 8499.3-8499.7; amended bylaws 12/11/12, Item 19; AB 2141, SB 1703; Bd Mgt. 9/26/06, Item 27 - revised bylaws; amended bylaws - 7/25/17, Item 2

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: To develop a comprehensive child care plan in Orange County and to perform duties contained in AB 1542. 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. The following committees, at the November 19, 1997, council meeting began implementation of Local Planning Council mandates established by AB 1542: advocacy, resources, planning development and public relations.

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: Penny Andrews **Expires:** 8/5/2020

Position: Consumer **District:**

Appointed By: Board Of Supervisors **Term:** 2 years

Nom. Type: Other **Appointed:** 7/31/2018

Original Appointment: 7/31/2018 **Final Term:** No

Comments: Last member was Chris Becerra; nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County

Member: Dolores Barrett **Expires:** 8/5/2020

Position: Community Representative **District:**

Appointed By: Other **Term:** 2 years

Nom. Type: Other **Appointed:** 8/6/2018

Original Appointment: 5/18/2016 **Final Term:** No

Appointment:

Comments: Last member was Clarence Buddy W. Ray; 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

Member:	Susan Bierlich	Expires:	8/5/2020
Position:	Discretionary	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	8/6/2018
Original Appointment:	8/6/2018	Final Term:	No

Comments: Last member was Yessika Magdaleno; 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

Member:	Seon Chun-Burbank	Expires:	8/5/2020
Position:	Discretionary	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	11/20/2018
Original Appointment:	11/20/2018	Final Term:	No

Comments: Last member was Karen Littlefield; nominated by the Orange County Child Care and Development Planning Council; appointees must either work or live in Orange County

Member:	Charlotte Deschenes	Expires:	8/5/2020
Position:	Consumer	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	8/5/2018
Original Appointment:	8/5/2018	Final Term:	No

Comments: Last member was Chantal Lamourelle; nominated by the Orange County Child Care and Development Council; appointed by Superintendent of Schools; appointees must either work or live in Orange County

Member:	Wendi Evans	Expires:	8/5/2020
Position:	Community Representative	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	7/31/2018
Original Appointment:	7/31/2018	Final Term:	No

Comments: Last member was Donna McInteer; nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County

Member:	Darcie Kass	Expires:	8/5/2020
Position:	Child Care Provider	District:	
Appointed By:	Board Of Supervisors	Term:	2 years

Nom. Type:	Other	Appointed:	7/31/2018
Original Appointment:	7/16/2013	Final Term:	No
Comments:	Last member was Donna McInteer; nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County		

Member:	Yessika Magdaleno	Expires:	8/5/2020
Position:	Child Care Provider	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	8/6/2018
Original Appointment:	8/6/2018	Final Term:	No
Comments:	Last member Charlotte Deschenes; 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		

Member:	Jennifer Marin	Expires:	8/5/2020
Position:	Discretionary	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	7/31/2018
Original Appointment:	7/31/2018	Final Term:	No
Comments:	Last member was Jami Eyre; nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County		

Member:	Amber Nowak	Expires:	8/5/2020
Position:	Public Agency Representative	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	11/20/2018
Original Appointment:	11/20/2018	Final Term:	No
Comments:	Last member was Anne Broussard; nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County		

Member:	Valerie Padilla	Expires:	8/5/2020
Position:	Community Representative	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	8/5/2018
Original Appointment:	8/5/2018	Final Term:	No
Comments:	Last member was Monique Bosse; 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		

Member:	Yumi Ramirez	Expires:	8/5/2020
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Position:	Child Care Provider	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	8/6/2018
Original Appointment:	8/6/2009	Final Term:	No
Comments:	Last member was Tina Holland; 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		

Member:	Merrilisa (Lisa) Sciabica	Expires:	8/5/2020
Position:	Child Care Provider	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	7/31/2018
Original Appointment:	7/12/2016	Final Term:	No
Comments:	Last member was Karen Littlefield; 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		

Member:	VACANT VACANT	Expires:	8/5/2020
Position:	Consumer	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Last member was Fredrika Kimmel Gragg; nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County		

Member:	Laura Vidal-Prudholme	Expires:	8/5/2020
Position:	Community Representative	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	7/31/2018
Original Appointment:	3/14/2017	Final Term:	No
Comments:	Last member was Constance White; nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County		

Member:	Scarlett K vonThenen	Expires:	8/5/2020
Position:	Public Agency Representative	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	7/31/2018
Original Appointment:	3/14/2017	Final Term:	No
Comments:	Last member was Krista Murphy; nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County		



Boards, Committees and Commissions Expirations

OC Operational Area Executive Board - From 01/01/2020 To 12/31/2020

Contact Name:	Chelsa McConnell	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
Contact Phone:	(714) 68-7079		
Support Agency:	Sheriff-Coroner - Emergency Management		
Meeting Time:	Quarterly or as needed, at 1:45 p.m., 2nd Wed in Feb, May, Aug, Nov / Meeting location: 320 N. Flower St., 2nd Floor Conference Room, Santa Ana CA 92703	Compensation:	None
Term Of Office:	2 years	Term Limits:	None
# of Members:	11	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 Operational Area coordinator during emergency response and recovery.		

Member:	Christine Laehle	Expires:	1/5/2020
Position:	O.C. Superintendent of Schools/Community College	District:	
Appointed By:	Other	Term:	2 year
Nom. Type:	Other	Appointed:	1/5/2018
Original Appointment:	1/8/2016	Final Term:	No
Comments:	Alternate: Pamela Kahn, RN,MPH; last member Al Mijares; nominations are done by the		

group they represent; appointed by Board Resolution 95-870

Member:	Karl Seckel	Expires:	12/31/2020
Position:	Independent Special Districts of Orange County	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	9/3/2019
Original Appointment:	9/3/2019	Final Term:	No
Comments:	Alternate Member: Mark Monin; last member Kelly Hubbard; nominations are done by the group they represent; appointed by Board Resolution 95-870		



Boards, Committees and Commissions Expirations

OC Public Libraries Advisory Board - From 01/01/2020 To 12/31/2020

Contact Name:	Alex Martinez	Legal Authority:	Established by the Board 12/17/96, Resolution 96-903; Bylaws 7/22/97; 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.
Contact Phone:	(714) 566-3011		
Support Agency:	OC Community Resources - OC Public Libraries		
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:	To review budget, policy issues and recommendations to the Board of Supervisors		

Member:	Stacy Berry	Expires:	12/14/2020
Position:	Cypress City Representative	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	12/10/2018
Original Appointment:	12/8/2014	Final Term:	No
Comments:	Alternate: Mariellen Yarc; members represent District 2; nominated and appointed by Cypress City Council		

Member:	Mark Chirco	Expires:	12/17/2020
Position:	Los Alamitos City Representative	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	12/10/2018
Original Appointment:	12/10/2018	Final Term:	No

Comments: Alternate: Richard Murphy; members represent District 2 nominated and appointed by Los Alamitos City Council; last member Josh Wilson

Member: Letitia Clark **Expires:** 12/15/2020

Position: Tustin City Representative **District:**

Appointed By: Other **Term:** 2 years

Nom. Type: Other **Appointed:** 12/18/2018

Original Appointment: 12/18/2018 **Final Term:** No

Comments: Alternate: Barry W. Cooper; members represent District 3 nominated and appointed by Tustin City Council; last member Rebecca R. Gomez, MS, MA, RHIA

Member: Kim Constantine **Expires:** 12/15/2020

Position: Fountain Valley City Representative **District:**

Appointed By: Other **Term:** 2 years

Nom. Type: Other **Appointed:** 12/18/2018

Original Appointment: 12/18/2018 **Final Term:** No

Comments: Alternate: Patrick Harper; member represents District 2; nominated and appointed by Fountain Valley City Council; last member Cheryl Brothers

Member: Steve Dicterow **Expires:** 12/3/2020

Position: Laguna Beach City Representative **District:**

Appointed By: Other **Term:** 2 years

Nom. Type: Other **Appointed:** 12/4/2018

Original Appointment: 2/15/2005 **Final Term:** No

Comments: Alternate: Bob Whalen; members represent District 5 nominated and appointed by Laguna Beach City Council

Member: Laura Ferguson **Expires:** 12/24/2020

Position: San Clemente City Representative **District:**

Appointed By: Other **Term:** 2 years

Nom. Type: Other **Appointed:** 12/18/2018

Original Appointment: 12/18/2018 **Final Term:** No

Comments: Alternate: Vacant; members represent District 5 nominated and appointed by San Clemente City Council; last member Lori Donchak

Member: Anne D Figueroa **Expires:** 12/24/2020

Position: Rancho Santa Margarita **District:**

Appointed By: Other **Term:** 2 years

Nom. Type: Other **Appointed:** 12/18/2018

Original Appointment:	12/18/2018	Final Term:	No
Comments:	Alternate: Bradley McGirr; members represent District 5 nominated and appointed by Rancho Santa Margarita City Council; last member Michael Vaughn		

Member:	Stephanie Klopfenstein	Expires:	12/8/2020
Position:	Garden Grove City Representative	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	12/11/2018
Original Appointment:	1/10/2017	Final Term:	No
Comments:	Alternate: John O'Neil members represent Districts 1 & 2 nominated and appointed by Garden Grove City Council last member Chris Phan		

Member:	Jose Medrano	Expires:	12/7/2020
Position:	La Habra City Representative	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	12/17/2018
Original Appointment:	12/17/2018	Final Term:	No
Comments:	Alternate: Rose Espinoza; members represent District 4; nominated and appointed by La Habra City Council; last member Michael Blazey		

Member:	Nitesh Patel	Expires:	12/17/2020
Position:	La Palma City Representative	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	12/18/2018
Original Appointment:	12/18/2018	Final Term:	No
Comments:	Alternate: Vacant; members represent District 2 nominated and appointed by La Palma City Council; last member Michele Steggell		

Member:	William Phillips	Expires:	12/21/2020
Position:	Aliso Viejo City Council Member	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	12/17/2018
Original Appointment:	1/2/2013	Final Term:	No
Comments:	Alternate: Vacant; members represent District 5; nominated and appointed by Aliso Viejo City Council		

Member:	Hong Alyce Van	Expires:	11/4/2020
Position:	Stanton City Representative	District:	
Appointed By:	Other	Term:	2 years

Nom. Type:	Other	Appointed:	5/14/2019
Original Appointment:	5/14/2019	Final Term:	No
Comments:	Alternate: Rigoberto Ramirez; members represent District 2; nominated and appointed by Stanton City Council		



Boards, Committees and Commissions Expirations

Orange County Alcohol And Drug Advisory Board - From 01/01/2020 To 12/31/2020

Contact Name:	Karla Perez	Legal Authority:	Established 4/24/73 - Resolution 73-437; Health & Safety Code Section 11801(d) & Government Code Section 54950; Revised Bylaws 7/11/95; Revised Bylaws 12/15/98; Renamed the Board 2/15/05, Item 25; Revised Bylaws 8/1/06, Item 5
Contact Phone:	(714) 834-5481		
Support Agency:	HCA - Building #38E		
Meeting Time:	1st Thursday, 9:00 A.M. / 10 Civic Center Plaza, Planning Commission Room, Santa Ana CA 92701	Compensation:	\$20.00 per month / Meeting location: 10 Civic Center Plaza, Planning Commission Room, Santa Ana, CA 92701
Term Of Office:	3 years	Term Limits:	Two (2) Consecutive Terms
# of Members:	15	Sunset Date:	
Min. Qualifications:	Members must have a professional interest in, or personal Commitment to advocacy alleviating problems related to alcohol or other drugs in their Community.		
Purpose:	To serve in an advisory capacity to the County Alcohol and Drug Program Administrator and the Board of Supervisors on policies and goals for the County Alcohol and Drug Program as well as other related matters referred to it.		
Duties:	Participate in the negotiated net amount contracting process, and the planning process with the County Alcohol and Drug Program Administrator and the Board of Supervisors, including but not limited to: review of the alcohol and drug program components of the County plan; educating the public to understand the nature of alcohol and drug programs, review the community's alcohol and drug program needs, services, facilities and special programs; review and approve the procedures used to ensure citizen and professional involvement in the planning process; submit recommendations and comments to the county on state program plans and legislation and establish liaison and relationship with other bodies and agencies as it deems necessary.		

Member:	Margaret Fleitman	Expires:	10/27/2020
Position:	Public Interest	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	10/17/2017
Original Appointment:	10/6/2015	Final Term:	No
Comments:	Margaret Fleitman is completing 1st term ending 10/27/20 (two term limits); last member Lori Sanjuan; nominated by Alcohol & Drug Advisory Board		

Member:	Geoffrey Henderson	Expires:	3/6/2020
Position:	Treatment Program and Services	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	8/22/2017

Original Appointment:	10/6/2015	Final Term:	No
Comments:	Geoffrey Henderson is completing 1st term ending 3/6/20 (two term limits); last member Elaine Hudson-Werner; nominated by Alcohol and Drug Advisory Board		

Member:	Debra Kelsey	Expires:	10/28/2020
Position:	Treatment/Prevention Provider	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	10/17/2017
Original Appointment:	10/6/2015	Final Term:	No
Comments:	Debra Ksley is completing 1st term ending 10/28/20 (two term limits); last member Arthur Amidon; nominated by Alcohol & Drug Advisory Board		

Member:	John Merwald	Expires:	12/3/2020
Position:	Public Interest	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	5/7/2019
Original Appointment:	5/7/2019	Final Term:	No
Comments:	John Merwald is completing term ending 12/3/20(two term limits); nominated by Alcohol & Drug Advisory Board; last member Roy H. Richardson		

Member:	Frederick Williams	Expires:	10/28/2020
Position:	Public Interest/Treatment Provider	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	10/17/2017
Original Appointment:	10/6/2015	Final Term:	No
Comments:	Frederick Williams is competing 1st term ending 10/28/20 (two term limits); last member Stephen Secord; nominated by Alcohol & Drug Advisory Board		



Boards, Committees and Commissions Expirations

Orange County Audit Oversight Committee - From 01/01/2020 To 12/31/2020

Contact Name: Mari Elias

Contact Phone: (714) 834-3343

Support Agency: Internal Audit Department

Legal Authority: BOS Resolution 95-77 dated 2/10/95 that established the committee held no requirement that any member of the committee be a member of the Board of Supervisors. Historically the Chairman and the Vice Chairman of the Board have served on this committee; Board Minute Order 12/17/02, Item S102B – Amended Bylaws that affect membership, term length and other administrative clarifications; Board Minute Order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's; 12/14/10, Item 66 - Amended Bylaws to remove any inconsistencies with AOC Charter and changed membership.; 6/26/12, Item 34 - Amended Bylaws to clarify private sector membership terms of office; 12/11/12, Item 22 - Amended Charter and Bylaws adding an additional At-Large private sector member; 11/19/13, Item 12 - Amended Bylaws to change membership; 8/4/15, Item S39B - Rescinded Sections 1, 2 and 9 of Resolution 95-271 approved on April 25, 1995; consolidate internal audit responsibility under the office of the Auditor-Controller, with reporting relationship effective 8/21/15; affirm the continued duties and responsibilities of the Audit Oversight Committee (AOC) transfer responsibility for Fraud Hotline to the office of County Counsel, with Fraud Hotline manager reporting to County Counsel effective 8/21/15, and performed with assistance from Auditor-Controller with

investigations conducted; 2/9/16, Item 27 - Repealed Resolution 95-271; adopt resolution re-establishing Orange County Audit Oversight Committee with revisions to stagger term of a newly created public member; and direct the AOC to prepare a Charter and Bylaws for Board approval; Bd. 5/23/17, Item 30 - Amended Bylaws to be consistent with Board Resolution No. 16-014, which amended the duties and responsibilities of Audit Oversight Committee when internal audit responsibilities transferred to Auditor-Controller's office

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: 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: Audit Oversight Committee provides independent review and oversight of the County's financial reporting processes and the County's internal controls, a review of the external auditor's report and follow-up on management's corrective action, and compliance with laws, regulations and policies.

Duties: Same as purpose

Member: Richard D Murphy

Expires: 12/31/2020

Position: Public Member

District: 2nd

Appointed By: Board Of Supervisors

Term: 4 years

Nom. Type: District

Appointed: 6/27/2017

Original Appointment: 6/27/2017

Final Term: No

Comments: Richard Murphy was appointed by (Steel) - Prior to 2/9/16 there was no district designation. Board of Supervisors (BOS) changed this at the BOS mgt. 2/9/16, Item 27 from (4) nominations At-Large to (5) public members each nomination for appointment by one member Board and approved by all Board members; last member Mark Wille appointed by (Moorlach)



Boards, Committees and Commissions Expirations

Orange County Cemetery District - From 01/01/2020 To 12/31/2020

Contact Name: Mary Funk
Contact Phone: (949) 951-9102 x110
Support Agency: 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: Kelly Ann Rivers
Expires: 1/6/2020
Position: Regular Member
District: 2nd
Appointed By: Board Of Supervisors
Term: 4 years
Nom. Type: District
Appointed: 1/26/2016
Original Appointment: 1/26/2016
Final Term: No
Comments: Last member Maureen B. Rivers

Member: Noel Hatch
Expires: 1/6/2020
Position: Regular Member
District: 5th
Appointed By: Board Of Supervisors
Term: 4 years
Nom. Type: District
Appointed: 11/14/2017
Original Appointment: 11/14/2017
Final Term: No
Comments: Last member Leslie Ann Keane



Boards, Committees and Commissions Expirations

Orange County Development Board - From 01/01/2020 To 12/31/2020

Contact Name:	Jenna Sergio	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
Contact Phone:	(714) 480-6449		
Support Agency:	OCCR - Community Investment Division		
Meeting Time:	To be determined by the Workforce Investment Board	Compensation:	None
Term Of Office:	3 years	Term Limits:	None
# of Members:	50	Sunset Date:	6/30/2005
Min. Qualifications:			
Purpose:	WIA, Section 106 states: The purpose of this subtitle is to provide workforce investment activities, through statewide and local workforce investment systems, that increase the employment, retention, and earnings of participants, and increase occupational skill attainment by participants, and, as a result, improve the quality of the workforce, reduce welfare dependency, and enhance the productivity and competitiveness of the nation.		
Duties:	Implement and modify a five year strategic local plan; select, certify, designate and/or terminate one-stop operators; oversee the youth council; oversee the competitive selection of youth providers upon recommendation by the youth council; identify eligible providers of training services; negotiate local performance measures; develop employer linkages and		

coordinate economic development strategies; establish policies, interpretations, guidelines, and definitions; implement Workforce Investment Act; conduct quarterly board meetings, and administer board sub-committee.

Member:	Bob Bunyan	Expires:	12/31/2020
Position:	Business	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	10/22/2019
Original Appointment:	2/15/2000	Final Term:	No
Comments:	Nomination by OCWIB		

Member:	Dr. Tod Burnett	Expires:	12/31/2020
Position:	Education	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	10/22/2019
Original Appointment:	7/21/2015	Final Term:	No
Comments:	Last member Dr. Loretta P Adrian; nomination by OCWIB		

Member:	Eric Codorniz	Expires:	12/31/2020
Position:	Business	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	10/22/2019
Original Appointment:	10/22/2019	Final Term:	No
Comments:	Last member Yasith Weerasuriya; nomination by OCWIB		

Member:	Alireza Jazayeri	Expires:	12/31/2020
Position:	Business	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	10/22/2019
Original Appointment:	10/23/2007	Final Term:	No
Comments:	Last member Joel Stensby; nomination by OCWIB		

Member:	Doug Mangione	Expires:	12/31/2020
Position:	Workforce	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	10/22/2019
Original Appointment:	9/12/2006	Final Term:	No
Comments:	Last member Scott McKenize; nomination by OCWIB		

Member:	Ernesto Medrano	Expires:	12/31/2020
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Position:	Workforce	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	10/22/2019
Original Appointment:	7/26/2011	Final Term:	No
Comments:	Last member Dean Mancina; nomination by OCWIB		

Member:	Tod Sword	Expires:	12/31/2020
Position:	Business	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	10/22/2019
Original Appointment:	7/26/2011	Final Term:	No
Comments:	Last member Eddie Marquez; nomination by OCWIB		



Boards, Committees and Commissions Expirations

Orange County HIV Planning Council - From 01/01/2020 To 12/31/2020

Contact Name:	Martha Garcia	Legal Authority:	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
Contact Phone:	(714) 834-8399		
Support Agency:	HCA - Disease Control and Epidemiology		
Meeting Time:	2nd Wednesday of each month; 6:00 p.m. - 8:00 p.m. / Meeting location: Public Health Services Training Center, Building 1729 E; 1725 W. 17th St. Santa Ana, CA 92706	Compensation:	None with the exception of County employees serving on the Council as part of their County employment
Term Of Office:	2 years	Term Limits:	None
# of Members:	27	Sunset Date:	
Min. Qualifications:	None		
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:	Cindy Michelle Gallardo	Expires:	12/31/2020
Position:	Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	12/4/2018
Original Appointment:	12/4/2018	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 member was Robin Keeble; nominated by the HIV Planning Council		

Member:	Kean Kirk	Expires:	12/31/2020
Position:	Category B	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	12/4/2018
Original Appointment:	12/4/2018	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; last member was Kelly Gomez; nominated by the HIV Planning Council		

Member:	VACANT VACANT	Expires:	12/31/2020
Position:	Category H	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Position: Category (H) nonelected community leaders; 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 member was Angel VanStark; nominated by the HIV Planning Council		



Boards, Committees and Commissions Expirations

Orange County Human Relations Commission - From 01/01/2020 To 12/31/2020

Contact Name:	Norma Lopez	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.
Contact Phone:	(714) 480-6594		
Support Agency:	Orange County Human Relations Commission		
Meeting Time:	2nd Thursday at 11:00 a.m. / Meeting location: 333 W. Santa Ana Blvd., Santa Ana CA 92701	Compensation:	None
Term Of Office:	2 years	Term Limits:	None
# of Members:	11	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:	M. Fareed Farukhi	Expires:	11/7/2020
Position:	City Rep. - District 4	District:	
Appointed By:	City Selection	Term:	2 years
Nom. Type:	City Selection	Appointed:	11/8/2018
Original Appointment:	11/8/2018	Final Term:	No
Comments:	Term starts date of appointment; nominated and appointed by City Selection Committee; last member Dr. Chiarina Piazza		

Member:	Dr. Kerry Reynolds	Expires:	11/21/2020
Position:	Member-at-Large	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	At Large	Appointed:	11/20/2018
Original Appointment:	11/22/2016	Final Term:	No
Comments:	Term starts date of appointment; Vice-Chair of the Commission; Dr. Kerry Reynolds reappointed and appointed by 2nd District (Steel); must be resident of and registered to vote in, Orange County; last member Kenneth K. Inouye reappointed by 3rd District (Campbell) and by 2nd District (Moorlach) and appointed by 5th District (Wilson)		

Member:	Michele Steggell	Expires:	5/16/2020
Position:	City Rep. - District 2	District:	
Appointed By:	City Selection	Term:	2 years
Nom. Type:	City Selection	Appointed:	5/17/2018
Original Appointment:	5/17/2018	Final Term:	No
Comments:	Term starts date of appointment; nominated and appointed by City Selection Committee; last member Rebecca Esparza		



Boards, Committees and Commissions Expirations

Orange County In-Home Supportive Services (IHSS) Advisory Committee - From 01/01/2020 To 12/31/2020

Contact Name: Luz Napoles Loreto

Contact Phone: (714) 825-3106

Support Agency: Social Services Agency

Legal Authority: Assembly Bill 1682 (Cal Statue, Ch. 90, Statues of 1999); Board minute order 6/13/00, Item 3 - Establishment by BOS; Board minute order 5/1/01, Item 51 - amended membership composition - Board 5/1/01, Item 51; Board 2/5/02, Item 73 - Ordinance 02-001 Adding Articles 1-6 of Division 7 of Title I, Sections 1-7-1, On "In-Home Supportive Services Public Authority"; Board 4/1/03, Item 26 - Amendments to COI Codes; Board 12/9/03, Item 30 - Increase Stipend; Bd. 9/13/05, Item 35 - Approve Bylaws; Bd. 6/28/11, Item 29 - Revised Bylaws and reduction of stipends from \$100 to \$50 per general meeting for non-County employees, effective 7/1/11; Board Meeting 9/22/15, Item 49 - Resolution 15-104 - Applies only to BOS district appointments, directed to amend Bylaws to remove district residency requirement and require written concurrence for out of district appointments. To date, Bylaws have not yet been amended 3/21/16; 1/8/19, Item 7 - Reinstate special meeting stipends of \$50.

Meeting Time: 6/21/18, 8/16/18, 11/15/18, 2/21/19, 5/16/19 at 1:00 p.m. / Meeting location: SSA - Adult Services, 1505 E. Warner, Room C109-110, 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: Seven (7) members must be (current or past users of personal assistance services) - one (1) selected from each supervisory district and two (2) selected at-large. Two (2) members must be individual IHSS care providers selected at-large. One (1) member must be a Representative of a community -based organization or public agency serving the disabled and/or elderly, and

one(1) member is the 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:

Same as purpose.

Member:

VACANT VACANT

Expires:

7/25/2020

Position:

Consumer

District:

5th

Appointed By:

Board Of Supervisors

Term:

4 years

Nom. Type:

District

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

No

Appointment:**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. Board of Supervisors Acting as Orange County In-Home Supportive Services Public Authority; Term begins date of appointment; last member Derek Reeve



Boards, Committees and Commissions Expirations

Orange County Mental Health Board - From 01/01/2020 To 12/31/2020

Contact Name: Karla Perez

Contact Phone: (714) 834-5481

Support Agency: HCA - Building #38E

Legal Authority: Established 3/4/64 Welfare and Institutions Code 5604 and Resolution 64-299 provide that one member of the local mental health board shall be member of the Board of Supervisors.

Alternates: No provision for alternate. Board date 2/23/93, Item 73 - Revised Bylaws; Board date 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's; Board date 4/8/14, Item 9 - Revised Bylaws to strengthen attendance requirement of the Mental Health Board and its cities and Membership shall not exceed three(3) consecutive terms; Board date 9/22/15, Item 49 - Resolution 15-105 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; Board date 5/24/16, Item 19 - revised Bylaws amending Article III, Section 1 d(1) and (2) and Section 5 a; Board date 12/13/16, Item 4 - revised Bylaws amending Article III Section 1 (e) and adding (f) each member of the MHB qualified to register to vote in a general election in the State of California shall be a registered voter.

Meeting Time: Twice each month, 9:00 a.m. on the 2nd Tuesday at 405 W. 5th St., Room 202, SA CA 92701 and 9:00 a.m. on the 4th Wednesday at 10 Civic Center Plaza, Planning Commission Room, 1st Floor, SA,

Compensation: \$20/meeting

CA 92701

Term Of Office: 3 years **Term Limits:** Three (3)
of Members: 16 **Sunset Date:**
Min. Qualifications: Consumers, family members of consumers, mental health professionals, health professionals and public interest groups.
Purpose: To act in an advisory capacity to the Board of Supervisors and the local Mental Health Director regarding the care and treatment of mentally ill citizens of the County.
Duties: Review and evaluate the mental health needs of the community services, facilities and special problems. Advise the governing body and local Mental Health Director on aspects of the mental health program. Review and make recommendations on the County's performance data.

Member: Matthew Holzmann **Expires:** 3/4/2020
Position: Family Member **District:**
Appointed By: Board Of Supervisors **Term:** 3 years
Nom. Type: Other **Appointed:** 5/9/2017
Original Appointment: 12/13/2016 **Final Term:** No
Comments: Matthew Holzmann completing 1st term ending 3/4/20 (three term limits); nominated by Mental Health Board; last member Gregory Wright

Member: Michael Rose **Expires:** 5/20/2020
Position: Public Interest / Mental Health Professional **District:**
Appointed By: Board Of Supervisors **Term:** 3 years
Nom. Type: Other **Appointed:** 7/11/2017
Original Appointment: 2/7/2012 **Final Term:** No
Comments: Michael Rose is serving 2nd term ending 5/20/2020 (three term limits); nominated by Mental Health Board; last member Dr. Frances M. Williams



Boards, Committees and Commissions Expirations

Orange County Mosquito and Vector Control - From 01/01/2020 To 12/31/2020

Contact Name:	Tawnia Pett, Executive Assistant		
Contact Phone:	(714) 971-2421 ext. 166		
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:	Cecilia Aguinaga	Expires:	1/6/2020
Position:	Trustee	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	11/21/2017
Original Appointment:	11/1/2010	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.; last member Roman Reyna; nominated and appointed by Santa Ana City Council		

Member:	Michael Alvarez	Expires:	1/6/2020
Position:	Trustee	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	12/12/2017
Original Appointment:	1/1/1997	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.; last member Denis R. Bilodeau; nominated and appointed by Orange City Council		

Member:	Mark Chirco	Expires:	1/6/2020
Position:	Trustee	District:	

Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	12/18/2017
Original Appointment:	12/18/2017	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.; last member Warren Kusumoto; nominated and appointed by Los Alamitos City Council		

Member:	Barry Cooper	Expires:	1/6/2020
Position:	Trustee	District:	
Appointed By:	Other	Term:	4 years
Nom. Type:	Other	Appointed:	12/18/2018
Original Appointment:	12/18/2018	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.; last member Letitia Clark; nominated and appointed by Tustin City Council		

Member:	Jennifer Fitzgerald	Expires:	1/6/2020
Position:	Trustee	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	1/16/2018
Original Appointment:	2/8/2017	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.; last member Jan Flory; nominated and appointed by Fullerton City Council		

Member:	Marshall Goodman	Expires:	1/6/2020
Position:	Trustee	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	1/16/2018
Original Appointment:	12/21/2016	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.; last member Steve Hwangbo; nominated and appointed by La Palma City Council		

Member:	Bob Holtzclaw	Expires:	1/6/2020
Position:	Trustee	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	1/16/2018
Original Appointment:	1/16/2018	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.; last member Scott Voigts; nominated and appointed by Lake Forest City Council		

Member:	Cecilia Hupp	Expires:	1/6/2020
Position:	Trustee	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	1/16/2018
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.; last member Roy Moore; nominated and appointed by Brea City Council		

Member:	Farrah N Khan	Expires:	1/6/2020
Position:	Trustee	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	1/8/2019
Original Appointment:	1/8/2019	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.; last member Lynn Schott; nominated and appointed by Irvine City Council		

Member:	Paulo Morales	Expires:	1/6/2020
Position:	Trustee	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	12/11/2017
Original Appointment:	12/1/2014	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.; last member Stacy Berry; nominated and appointed by Cypress City Council		

Member:	Bill Nelson	Expires:	1/6/2020
Position:	Trustee	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	11/28/2017
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.; last member Greg Mills; nominated and appointed by Villa Park City Council		

Member:	Michael Posey	Expires:	1/6/2020
Position:	Trustee	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	1/16/2018
Original Appointment:	1/16/2018	Final Term:	No

Appointment:

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.; last member Dave Sullivan; nominated and appointed by Stanton City Council

Member: Robert Ruesch **Expires:** 1/6/2020

Position: Trustee **District:**

Appointed By: Other **Term:** 2 years

Nom. Type: Other **Appointed:** 1/9/2018

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.; last member Dave Leckness; nominated and appointed by Mission Viejo City Council

Member: Michelle Schumacher **Expires:** 1/6/2020

Position: Trustee **District:**

Appointed By: Other **Term:** 2 years

Nom. Type: Other **Appointed:** 12/19/2017

Original Appointment: 12/19/2017 **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.; last member James Dahl; nominated and appointed by San Clemente City Council

Member: Larry Woodruff **Expires:** 1/6/2020

Position: Trustee **District:**

Appointed By: Other **Term:** 2 years

Nom. Type: Other **Appointed:** 7/19/2018

Original Appointment: 7/19/2018 **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.; last member Barbara Kogerman; nominated and appointed by Laguna Hills City Council



Boards, Committees and Commissions Expirations

Orange County Parks Commission - From 01/01/2020 To 12/31/2020

Contact Name:	Suchita Vattiyam	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
Contact Phone:	(949) 923-3785		
Support Agency:	OC Community Resources - OC Parks		
Meeting Time:	1st Thursday of every month at 7:00 p.m.; periodic Sat. field trips / Meeting Location: Irvine Ranch Historic Park Headquarters, 13042 Old Myford Road, Irvine, CA 92602, Confrence 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:	None		
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:	Make recommendations and advise 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:	Joseph L Muller	Expires:	5/31/2020
Position:	Coastal City Representative-Vice Chair 2011	District:	
Appointed By:	City Selection	Term:	4 years
Nom. Type:	City Selection	Appointed:	1/31/2017
Original Appointment:	1/31/2017	Final Term:	No
Comments:	Chair; last member Keith Curry; nominated and appointed by the City Selection Committee		

Member:	David J Shawver	Expires:	5/1/2020
Position:	Inland City Representative	District:	
Appointed By:	City Selection	Term:	4 years
Nom. Type:	City Selection	Appointed:	11/18/2019
Original Appointment:	11/18/2019	Final Term:	No
Comments:	Last member Warren Kusumoto; nominated and appointed by the City Selection Committee		



Boards, Committees and Commissions Expirations

Orange County Transportation Authority - From 01/01/2020 To 12/31/2020

Contact Name:	Laurena Weinert		
Contact Phone:	(714) 560-5443		
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 9:00 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:	Joseph L Muller	Expires:	12/31/2020
Position:	City Member - 5th District - One City/One Vote	District:	
Appointed By:	City Selection	Term:	2 years
Nom. Type:	City Selection	Appointed:	11/8/2018
Original Appointment:	11/8/2018	Final Term:	No
Comments:	Council Member, City of Dana Point; nominated and appointed by the City Selection Committee; last member Lori Donchak		

Member:	Richard D Murphy	Expires:	12/31/2020
Position:	City Member - 2nd District One City/One Vote	District:	
Appointed By:	City Selection	Term:	2 years
Nom. Type:	City Selection	Appointed:	11/8/2018
Original Appointment:	11/10/2016	Final Term:	No
Comments:	Council Member, City of Los Alamitos; nominated and appointed by the City Selection Committee; last member Gary A. Miller		

Member:	Mark A Murphy	Expires:	12/31/2020
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Position:	City Member - 3rd District - Population Weighted	District:	
Appointed By:	City Selection	Term:	2 years
Nom. Type:	City Selection	Appointed:	11/8/2018
Original Appointment:	11/10/2016	Final Term:	No
Comments:	Council Member, City of Orange; nominated and appointed by the City Selection Committee; last member Jeffrey Lalloway		

Member:	Miguel A Pulido	Expires:	12/31/2020
Position:	City Member - 1st District - Population Weighted	District:	
Appointed By:	City Selection	Term:	2 years
Nom. Type:	City Selection	Appointed:	11/8/2018
Original Appointment:	1/13/1997	Final Term:	No
Comments:	Mayor, City of Santa Ana; nominated and appointed by the City Selection Committee		

Member:	Timothy Shaw	Expires:	12/31/2020
Position:	City Member - 4th District - One City/One Vote	District:	
Appointed By:	City Selection	Term:	2 years
Nom. Type:	City Selection	Appointed:	11/8/2018
Original Appointment:	11/15/2012	Final Term:	No
Comments:	Mayor, City of La Habra; nominated and appointed by the City Selection Committee		



Boards, Committees and Commissions Expirations

Orange County Veterans Advisory Council - From 01/01/2020 To 12/31/2020

Contact Name: Eddie L. Falcon

Contact Phone: (714) 480-6555

Support Agency: OC Community Resources - OC
Community Services

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.

Meeting Time: 2nd Wednesday, @ 5:00 p.m.,
meeting location varies

Compensation: None

Term Of Office: 2 years

Term Limits: None

of Members: 9

Sunset Date:

Min. Qualifications: Must be a Veteran with an Honorable Discharge, and a resident of Orange County.

Purpose: Advise the Board on all Veterans activities such as ceremonies, legislative issues, County/State/National Veterans concerns and issues.

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: Carl James David

Expires: 3/27/2020

Position: Regular Member

District:

Appointed By: Board Of Supervisors

Term: 2 years

Nom. Type: At Large

Appointed: 6/26/2018

Original Appointment: 3/28/2018

Final Term: No

Comments: Carl James David appointed by Supervisor Do; last member Donald J. Dillon appointed and reappointed by 2nd District (Moorlach)

Member:	Erik E Duane	Expires:	3/27/2020
Position:	Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	At Large	Appointed:	6/26/2018
Original Appointment:	6/26/2018	Final Term:	No
Comments:	Erik E. Duane appointed by 1st District (Do); last member Lee R. Dorman reappointed by 4th District (Nelson) and reappointed by 1st District (Nguyen) and reappointed and appointed by 2nd District (Moore)		

Member:	Richard G Lundberg	Expires:	3/27/2020
Position:	Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	At Large	Appointed:	2/5/2019
Original Appointment:	2/5/2019	Final Term:	No
Comments:	Richard G. Lundberg appointed by 1st District (Do); last member Renee Taylor appointed by 5th District (Bartlett)		

Member:	Dale Soeffner	Expires:	3/4/2020
Position:	Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	At Large	Appointed:	2/5/2019
Original Appointment:	2/5/2019	Final Term:	No
Comments:	Dale Soeffner appointed by 1st District (Do); last member Jack Williams appointed by 5th District (Bartlett)		

Member:	Mario Munoz	Expires:	3/27/2020
Position:	Regular Member	District:	1st
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	District	Appointed:	5/9/2017
Original Appointment:	5/9/2017	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 Miguel A. Vazquez		

Member:	Greg Rath	Expires:	1/4/2020
Position:	Regular Member	District:	5th
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	District	Appointed:	12/4/2018
Original Appointment:	8/22/2017	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 was Lt. Colonel Bill Kogerman



Boards, Committees and Commissions Expirations

Orange County Waste Management Commission - From 01/01/2020 To 12/31/2020

Contact Name: Ruth Wardwell

Contact Phone: (714) 834-4060

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

Meeting Time:	Meets Quarterly, 2nd Thursday of March, June, September and December, @ 2:00 p.m./ Meeting location: Osborne Building, 300 N. Flower Street, Room 467, Santa Ana CA 92703;	Compensation:	Cities, Orange County Division; Bd. 3/6/12, Item 12 - Amended Bylaws, changing appointing authority for seven positions \$100 per Commission meeting, \$50 per Committee meeting; maximum monthly of \$300 per month
Term Of Office:	2 - 3 years	Term Limits:	None
# of Members:	18	Sunset Date:	
Min. Qualifications:	Must reside in Orange County May not be a representative of the waste industry.		
Purpose:	Advisory to Board of Supervisors on municipal solid waste management, operation and maintenance of County's landfills and other facilities related to the County's solid waste disposal system.		
Duties:	Same as purpose		
Member:	Mark Denny	Expires:	11/30/2020
Position:	City Manager	District:	
Appointed By:	City Selection	Term:	3 years
Nom. Type:	City Selection	Appointed:	11/14/2019
Original Appointment:	11/14/2019	Final Term:	No
Comments:	Last member Bret Plumlee; Nominated and appointed by City Selection Committee; unless prohibited by law, all members shall continue to serve until a timely replacement can be made.		
Member:	Dr. Kimberly H. Ho	Expires:	7/25/2020
Position:	Public Member	District:	1st
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	District	Appointed:	5/7/2019
Original Appointment:	5/7/2019	Final Term:	No
Comments:	Last member Deepak J. Krishan; unless prohibited by law, all members shall continue to serve until a timely replacement can be made.		
Member:	Juan Villegas	Expires:	3/21/2020
Position:	Public Member	District:	1st
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	District	Appointed:	7/31/2018
Original Appointment:	7/31/2018	Final Term:	No
Comments:	Last member Xuan-Nhi Van Ho; unless prohibited by law, all members shall continue to serve until a timely replacement can be made.		
Member:	Dr. Beth Marie Haney	Expires:	1/18/2020
Position:	Public Member	District:	3rd

Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	District	Appointed:	4/10/2018
Original Appointment:	4/10/2018	Final Term:	No
Comments:	Last member Steve Chavez Lodge; unless prohibited by law, all members shall continue to serve until a timely replacement can be made.		



Boards, Committees and Commissions Expirations

Placentia Library District Board of Trustees - From 01/01/2020 To 12/31/2020

Contact Name: Jeanette Contreras
Contact Phone: (714) 528-1925
Support Agency: Placentia Library District **Legal Authority:** California Education Code, Chapter 9
Meeting Time: Every third 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: Gayle Carline **Expires:** 12/1/2020
Position: Trustee **District:**
Appointed By: Other **Term:** 4 years
Nom. Type: Other **Appointed:** 11/6/2012
Original Appointment: 6/6/2012 **Final Term:** No
Comments: Last member Gaeten M. Wood; nominated by the Placentia Library District and appointed in lieu of election by the Board of Supervisors

Member: Richard C DeVecchio **Expires:** 12/1/2020
Position: Trustee **District:**
Appointed By: Other **Term:** 4 years
Nom. Type: Other **Appointed:** 11/6/2012
Original Appointment: 8/12/2003 **Final Term:** No
Comments: Last member Geoff Braun; nominated by the Placentia Library District and appointed in lieu of election by the Board of Supervisors

Member: Elizabeth D Minter **Expires:** 12/17/2020
Position: Trustee **District:**
Appointed By: Other **Term:** 4 years
Nom. Type: Other **Appointed:** 12/17/2012
Original Appointment: 12/17/2012 **Final Term:** No
Comments: Last member was Jean Turner; nominated by the Placentia Library District and appointed in lieu of election by the Board of Supervisors



Boards, Committees and Commissions Expirations

Public Financing Advisory Committee - From 01/01/2020 To 12/31/2020

Contact Name:	Suzanne Luster	Legal Authority:	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.
Contact Phone:	(714) 834-3362		
Support Agency:	County Executive Office - Public Finance		
Meeting Time:	Monthly 2nd Thursday/ Meeting location: 10 Civic Center Plaza, 1st Floor (Planning Commission 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:	There are no stated minimum qualifications. However, 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:	See Purpose		

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:	Last member Lisa Bergman Hughes		

Member:	Carlos Carney	Expires:	5/1/2020
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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:	Last member Carl Groner		



Boards, Committees and Commissions Expirations

Santa Ana River Flood Protection Agency - From 01/01/2020 To 12/31/2020

Contact Name:	Herb Nakasone		
Contact Phone:	(714) 647-3938		
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:	Stacy Berry	Expires:	6/30/2020
Position:	Primary - Cypress City Mayor	District:	
Appointed By:	Other	Term:	Yearly
Nom. Type:	Other	Appointed:	6/27/2019
Original Appointment:	1/14/2015	Final Term:	No
Comments:	Nominated and appointed by the City Council of Cypress; last member Mariellen Yarc		

Member:	Barbara Delgleize	Expires:	6/30/2020
Position:	Primary - Huntington Beach City Rep.	District:	
Appointed By:	Other	Term:	Yearly
Nom. Type:	Other	Appointed:	6/27/2019
Original Appointment:	12/19/2016	Final Term:	No
Comments:	Nominated and appointed by the City Council of Huntington Beach; last member William O'Connell		

Member:	Stephen J Faessel	Expires:	6/30/2020
Position:	Primary - Anaheim City Rep.	District:	
Appointed By:	Other	Term:	Yearly
Nom. Type:	Other	Appointed:	6/27/2019
Original Appointment:	12/18/2018	Final Term:	No

Appointment:

Comments: Nominated and appointed by the City Council of Anaheim; last member Lucille Kring

Member: Jim Ferryman **Expires:** 6/30/2020

Position: Primary - OC Sanitation Dist. **District:**

Rep.

Appointed By: Other **Term:** Yearly

Nom. Type: Other **Appointed:** 6/27/2019

Original Appointment: 1/1/2017 **Final Term:** No

Comments: Nominated and appointed by Orange County Sanitation District

Member: Cathy Green **Expires:** 6/30/2020

Position: Primary - O. C. Water District **District:**

Appointed By: Other **Term:** Yearly

Nom. Type: Other **Appointed:** 6/27/2019

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:** 6/30/2020

Position: Primary - Fountain Valley City **District:**

Rep.

Appointed By: Other **Term:** Yearly

Nom. Type: Other **Appointed:** 6/27/2019

Original Appointment: 12/11/2018 **Final Term:** No

Comments: Nominated and appointed by the City Council of Fountain Valley; last member John Collins

Member: Arthur R Perry **Expires:** 6/30/2020

Position: Primary- Costa Mesa Sanitary **District:**

District Rep.

Appointed By: Other **Term:** Yearly

Nom. Type: Other **Appointed:** 6/27/2019

Original Appointment: 12/2/2002 **Final Term:** No

Comments: Nominated and appointed by Costa Mesa Sanitary District; Last member Jim Ferryman



Boards, Committees and Commissions Expirations

Senior Citizens Advisory Council - From 01/01/2020 To 12/31/2020

Contact Name: Erin Ulibarri

Contact Phone: (714) 480-6455

Support Agency: OC Community Resources - Office on Aging

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; 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 1/15/13, Item 14 - revised Bylaws \$30 per month, reimbursement for expenses

Meeting Time: 2nd Friday at 9:30 a.m. at various locations. Meeting location: Various senior centers.

Compensation:

Term Of Office: 2 years

Term Limits: None

of Members: 40

Sunset Date:

Min. Qualifications: All members of the Council shall be residents 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: To advise the Area Agency on Aging and Board of Supervisors on issues impacting Orange County Seniors.

Duties: Attend Advisory Council meetings and one committee meeting monthly.

Member: Denise Barnes **Expires:** 12/31/2020
Position: City Representative - 4th District **District:** (2)
Appointed By: City Selection **Term:** 2 years
Nom. Type: City Selection **Appointed:** 11/8/2018
Original Appointment: 11/8/2018 **Final Term:** No
Comments: Nominated and appointed by City Selection Committee; last member Rhonda Shader

Member: Anna T Boyce **Expires:** 12/31/2020
Position: Voting Member **District:**
Appointed By: Other **Term:** 2 years
Nom. Type: Other **Appointed:** 12/19/2018
Original Appointment: 12/31/1996 **Final Term:** No
Comments: Nominated and appointed by the Senior Citizens Advisory Council

Member: Patrick Brenden **Expires:** 12/31/2020
Position: City Representative - 2nd District **District:** (1)
Appointed By: City Selection **Term:** 2 years
Nom. Type: City Selection **Appointed:** 5/30/2019
Original Appointment: 5/30/2019 **Final Term:** No
Comments: Nominated and appointed by City Selection Committee; last member Don Gay

Member: Nancy Cheng **Expires:** 12/31/2020
Position: Voting Member **District:**
Appointed By: Other **Term:** 2 years
Nom. Type: Other **Appointed:** 12/19/2018
Original Appointment: 11/28/2016 **Final Term:** No
Comments: Nominated and Appointed by the Senior Citizens Advisory Council; last member Leonor Barajas

Member: Charlie Choi **Expires:** 12/31/2020
Position: Voting Member **District:**
Appointed By: Other **Term:** 2 years
Nom. Type: Other **Appointed:** 12/19/2018

Original Appointment:	4/11/2014	Final Term:	No
Comments:	Nominated and Appointed by the Senior Citizens Advisory Council; last member Leonor Barajas		

Member:	Carol Downey	Expires:	12/31/2020
Position:	City Representative - 4th District (1)	District:	
Appointed By:	City Selection	Term:	2 years
Nom. Type:	City Selection	Appointed:	11/8/2018
Original Appointment:	11/5/2015	Final Term:	No
Comments:	Nominated and appointed by City Selection Committee; last member Joe Brown		

Member:	Dee Erman	Expires:	12/31/2020
Position:	Voting Member	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	3/26/2019
Original Appointment:	3/26/2019	Final Term:	No
Comments:	Nominated and appointed by the Senior Citizens Advisory Council; last member Dee Erman		

Member:	Shari L Horne	Expires:	12/31/2020
Position:	City Representative - 5th District (2)	District:	
Appointed By:	City Selection	Term:	2 years
Nom. Type:	City Selection	Appointed:	11/8/2018
Original Appointment:	11/13/2014	Final Term:	No
Comments:	Nominated and appointed by City Selection Committee; last member Lawrence Kramer		

Member:	Carolyn Inmon	Expires:	12/31/2020
Position:	Voting Member	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	12/19/2018
Original Appointment:	10/24/2018	Final Term:	No
Comments:	Nominated and appointed by the Senior Citizens Advisory Council; last member Herb Schwartz		

Member:	Jim Levy	Expires:	12/31/2020
Position:	Voting Member	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	12/19/2018
Original Appointment:	3/25/1997	Final Term:	No

Comments: Nominated and appointed by the Senior Citizens Advisory Council

Member: Chi Charlie Nguyen **Expires:** 12/31/2020
Position: City Representative - 1st District **District:**
(1)
Appointed By: City Selection **Term:** 2 years
Nom. Type: City Selection **Appointed:** 5/30/2019
Original Appointment: 5/30/2019 **Final Term:** No

Comments: Nominated and appointed by City Selection Committee; last member Diana Carey

Member: Dave Sullivan **Expires:** 12/31/2020
Position: Voting Member **District:**
Appointed By: Other **Term:** 2 years
Nom. Type: Other **Appointed:** 12/19/2018
Original Appointment: 11/28/2016 **Final Term:** No

Comments: Nominated and appointed by the Senior Citizens Advisory Council; last member Charles L. McVey

Member: Dave Tetzlaff **Expires:** 12/31/2020
Position: Voting Member **District:**
Appointed By: Other **Term:** 2 years
Nom. Type: Other **Appointed:** 12/19/2018
Original Appointment: 7/31/2017 **Final Term:** No

Comments: Nominated and appointed by the Senior Citizens Advisory Council; last member Herbert Schwartz

Member: Dr. Denise Habjan, DDS **Expires:** 12/31/2020
Position: Voting Member **District:** 1st
Appointed By: Board Of Supervisors **Term:** 2 years
Nom. Type: District **Appointed:** 3/26/2019
Original Appointment: 9/12/2017 **Final Term:** No

Comments: Nominated and appointed by the Senior Citizens Advisory Council; last member Patricia McGuigan

Member: Marilyn Ann Fedorow **Expires:** 12/31/2020
Position: Voting Member **District:** 3rd
Appointed By: Board Of Supervisors **Term:** 2 years
Nom. Type: District **Appointed:** 6/25/2019
Original Appointment: 6/25/2019 **Final Term:** No

Comments: Last member Nancy Cheng



Boards, Committees and Commissions Expirations

South Coast Air Quality Management District Board (AQMD) - From 01/01/2020 To 12/31/2020

Contact Name: Denise Garzaro

Contact Phone: (909) 396-2827

Support Agency: Clerk of the Boards to South Coast **Legal Authority:** AQMD

Health & Safety Code 40000-40930 require that the governing board include one or more members of the Board of Supervisors, the number of which is determined by the governing board. Pursuant to SB 886, effective 1/1/08, the following changes were made to the SCAQMD Governing Board membership: Board membership increased from 12 to 13. The new Board Member will represent the City of Los Angeles. Lewis Air Quality Management Act; Health/Safety Code Div. 26 Pt 3.; Board Minute Order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's

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: Elected Board Member

Member: Michael A Cacciotti

Expires: 1/15/2020

Position: Regular Member

District:

Appointed By: Other

Term: 4 years

Nom. Type: Other

Appointed: 2/1/2016

Original Appointment: 1/31/2008

Final Term: No

Comments: Last member Tonia Reyes Uranga; nominated and appointed by City Selection Committee, Cities of Los Angeles County - Eastern Region

Member: Vanessa Delgado

Expires: 1/15/2020

Position: Regular Member

District:

Appointed By: Other

Term: 4 years

Nom. Type: Other

Appointed:

Original Appointment:		Final Term:	No
Comments:	Last member Clark E Parker, Sr., Ph.D.; nominated and appointed by Senate Rules Committee		

Member:	Larry McCallon	Expires:	1/15/2020
Position:	Regular Member	District:	
Appointed By:	Other	Term:	4 Years
Nom. Type:	Other	Appointed:	11/1/2015
Original Appointment:	11/1/2015	Final Term:	No
Comments:	Last member Dennis Yates; nominated and appointed by City Selection Committee, Cities of San Bernardino		

Member:	Dwight Robinson	Expires:	1/15/2020
Position:	OC Representative	District:	
Appointed By:	City Selection	Term:	4 years
Nom. Type:	City Selection	Appointed:	11/5/2015
Original Appointment:	11/5/2015	Final Term:	No
Comments:	Last member Miguel A. Pulido; nominated and appointed by the City Selection Committee		



Boards, Committees and Commissions Expirations

Treasury Oversight Committee - From 01/01/2020 To 12/31/2020

Contact Name: Alex Gonzalez

Contact Phone: (714) 834-7625

Support Agency: Treasurer Tax-Collector

Legal Authority: Ralph M. Brown Act; established Board 12/19/95, Resolution 95-946; Bylaws 10/3/95; Board 12/21/99, Resolution 99-517 - amended Bylaws and Rules of Procedures delegating authority to invest and reinvest funds of County and other depositors; Board 3/27/01 - amended Bylaws and Rules of Procedures to file a Certificate of Compliance with Treasurer upon appointment and annually thereafter; amended Bylaws and Rules of Procedures 7/1/03 amending term of office be limited to 2 three year terms; Amended bylaws and Rules of Procedures approved 6/15/04, Item 2; Amended bylaws and Rules of Procedure of the Treasury Oversight Committee approved on 12/13/05, Board 1/27/10 - amended Bylaws to eliminate the special district position and replace it with another public member position, and added a designee for the Auditor-Controller and County Executive Officer; Board 4/19/11, Item 24 - amended Bylaws and Rules of Procedures; Board 1/8/13, Item 1 (Resolution - 13-001) - amended Bylaws and Rules of Procedures to remove that public members be diverse and partisan in political registration; Board 12/17/13, Item 42 - amended Bylaws and Rules of Procedures to add two new public members; Board Meeting 12/15/15, Item 38 - Amended Bylaws to add All Public Committee members shall be residents of Orange County and shall maintain their primary residency within the County throughout their term on the Committee. Change in primary

residency outside Orange County shall result in automatic forfeiture of their Committee appointment; Board Meeting 11/22/16, Item 19 - Amended Bylaws to allow the public to comment once at the beginning of each meeting; Board Meeting 11/14/17, Item 22 - Amended Bylaws to add public members must be registered voters.

Meeting Time: Quarterly (January, April, July & October); last Wednesday of the month @ 3:00 p.m. / Meeting location: 12 Civic Center Plaza, Conference Room 300, Santa Ana CA 92701

Compensation: None

Term Of Office: 3 years

Term Limits: Two

of Members: 7

Sunset Date:

Min. Qualifications: A majority of public members must have an expertise or an academic background in public finance.

Purpose: The committee shall annually review and monitor the investment policy statement prepared by the Treasurer and cause an audit to be conducted to determine the Treasurer's compliance with Article 6 of the CA Government Code. In addition, the Committee shall investigate any and all irregularities in the treasury operation which become known to the Committee and immediately report to the Board of Supervisors, any substantial concern relating to the Treasurer's compliance with the law or policies that come to the attention of the committee. The committee shall make an annual oral and written report to the Board of Supervisors.

Duties: See Purpose

Member: Gary G Capata

Expires: 5/12/2020

Position: Public Member

District:

Appointed By: Board Of Supervisors

Term: 3 years

Nom. Type: Other

Appointed: 5/9/2017

Original Appointment: 5/20/2014

Final Term: Yes

Comments: Gary Capata is serving 2nd and final term ending 5/12/20 (two term limits); has expertise in public finance.

Member: Laura Parisi

Expires: 3/17/2020

Position: Public Member

District:

Appointed By: Board Of Supervisors

Term: 3 years

Nom. Type: Other

Appointed: 5/9/2017

Original Appointment: 10/2/2012

Final Term: Yes

Comments: Laura Parisi is serving 2nd and final term ending 3/17/20 (two term limits); has expertise in public finance.

Member: Richard A Rohm

Expires: 12/15/2020

Position:	Public Member	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	11/14/2017
Original Appointment:	12/16/2014	Final Term:	Yes
Comments:	Richard A. Rohm is serving 2nd and final term ending 12/15/20 (two term limits); has expertise in public finance.		



Boards, Committees and Commissions Expirations

Well Standards Advisory Board - From 01/01/2020 To 12/31/2020

Contact Name:	Anthony Martinez	Legal Authority:	Established 7/18/72, OC Ordinance 2607, Article 2, Section 4-5-16
Contact Phone:	(714) 433-6011	Compensation:	\$10.00 per meeting
Support Agency:	HCA - Health Policy and Communication	Meeting Time:	As needed / Meeting location: 1241 E. Dyer Road, Suite 120, Santa Ana CA 92705
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 control the construction and destruction of wells so groundwater does not become impaired in quality.		
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:	1/6/2020
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:	Other	Appointed:	7/11/2017
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:	1/6/2020
Position:	Represents Licensed Contractor	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	7/11/2017
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:	Roy L Herndon	Expires:	1/6/2020
Position:	Registered Geologist in Groundwater Hydrology and	District:	

Appointed By:	Rep. O.C.W.D. Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	7/11/2017
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:	1/6/2020
Position:	Sup. For Water Purveyor of Groundwater	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	7/11/2017
Original Appointment:	1/16/2002	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:	VACANT VACANT	Expires:	1/6/2020
Position:	Registered Civil Engineer in water supply	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		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		