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REVISED
ORANGE COUNTY CITY SELECTION COMMITTEE
MEETING MINUTES
Thursday, June 11, 2020
Zoom Meeting

I. CALL TO ORDER:

Steve Jones, Chair, Orange County City Selection Committee, called the meeting to order at 5:09 p.m.

CITIES PRESENT

Aliso Viejo (Mike Munzing)
Anaheim (Harry Sidhu)*
Brea (Marty Simonoff)
Buena Park (Fred Smith)
Cypress (Rob Johnson)
Dana Point (Richard Viczorek)
Fountain Valley (Cheryl Brothers)
Fullerton (Jan Flory)
Garden Grove (Steve Jones)
Huntington Beach (Lyn Semeta)
Irvine (Christina Shea)
La Palma (Peter Kim)
Laguna Niguel (Laurie Davies)

Lake Forest (Neeki Moatazedi)
Los Alamitos (Richard Murphy)
Mission Viejo (Brian Goodell)
Newport Beach (Will O'Neill)
Orange (Mark Murphy)
Placentia (Ward Smith)
Seal Beach (Schelly Sustarsic)
Stanton (David Shawver)
Tustin (Allan Bernstein)
Villa Park (Robbie Pitts)
Westminster (Tri Ta)
Yorba Linda (Beth Haney)

CITIES ABSENT

Costa Mesa
La Habra
Laguna Beach
Laguna Hills
Laguna Woods
Rancho Santa Margarita
San Clemente
San Juan Capistrano
Santa Ana

*On June 17, 2020, Mayor Sidhu's office contacted the Clerk of the Board and indicated the Mayor was on the call but on mute.

II. APPROVAL OF NOVEMBER 14, 2019 MINUTES

The Committee voted by roll call to approve the November 14, 2019 minutes. The minutes did not receive the 18 votes necessary for approval and will be placed on the next City Selection Committee meeting agenda.

Motion: Stanton

2nd: Los Alamitos

Moved: 13/0 (Abstentions by Aliso Viejo, Dana Point, Fullerton, Huntington Beach, Placentia, Seal Beach, Villa Park, Westminster and Yorba Linda)

III. APPOINTMENTS:

A. ORANGE COUNTY CITY SELECTION COMMITTEE

(1) Mayor to serve as the Committee Chair

Dave Shawver, Mayor of Stanton, was nominated from the floor. The Committee voted by roll call and appointed Dave Shawver to serve as the Chair. This appointment is for a one-year term that began May 2020 and expires May 2021.

(1) Mayor to serve as the Committee Vice Chair

Brian Goodell, Mayor of Mission Viejo, was nominated from the floor. The Committee voted by roll call and appointed Brian Goodell to serve as the Vice Chair. This appointment is for a one-year term that began May 2020 and expires May 2021.

B. ORANGE COUNTY HUMAN RELATIONS COMMISSION

(1) Individual to serve as the 2nd District Representative

Tanya Doby, Los Alamitos City Councilwoman, Elliott Singer, Los Alamitos, Melissa Carr, Rossmore and Sean Thomas, Brea, submitted their candidate statements. After one ballot Tanya Doby received a majority of votes (5 votes). This appointment is for a two-year term that begins upon appointment and will expire June 10, 2022.

C. SENIOR CITIZENS ADVISORY COUNCIL

(1) Individual to serve as **2nd District Representative 1** on the Council

Phillip Mandeville, Seal Beach and Evelyn Velez-Rosario, Seal Beach, submitted their candidate statements. After one ballot Phillip Mandeville received a majority of votes (6 votes). This appointment is complete a two-year term that expires December 31, 2020.

(1) Individual to serve as **3rd District Representative 1** on the Council

No applications were received, and no one was nominated from the floor. The appointment will be placed on the next City Selection Committee meeting agenda. The new appointment will be for a two-year term beginning January 1, 2021 and ending December 31, 2022.

D. ORANGE COUNTY PARKS COMMISSION

(1) Individual to serve as the **Inland City Representative**

Dave Shawver, Mayor of Stanton, submitted his candidate statement. The Committee voted by roll call and appointed Dave Shawver to serve as the Inland City Representative. This appointment is for a four-year term which began June 1, 2020 and expires May 31, 2024.

(1) Individual to serve as the **Coastal City Representative**

Joe Muller, Dana Point City Councilman, submitted his candidate statement. The Committee voted by roll call and appointed Joe Muller to serve as the Coastal City Representative. This appointment is for a four-year term which began June 1, 2020 and expires May 31, 2024.

E. ORANGE COUNTY LOCAL AGENCY FORMATION COMMISSION

(1) Mayor/Council Member to serve as the **Orange County City Representative** on the Commission.

Wendy Bucknum, Mission Viejo City Councilwoman submitted her candidacy statement. Dean Grose withdrew his candidacy statement. The Committee voted by roll call and appointed Wendy Bucknum to serve as the Orange County City Representative. This appointment is for a four-year term that will begin July 1, 2020 and expires June 30, 2024.

(1) Mayor/Council Member to serve as the **Alternate Orange County City Representative** on the Commission.

Mike Posey, Huntington Beach City Councilman and Dean Grose, Los Alamitos City Councilman submitted their candidacy statements. After three (3) ballots, Mike Posey received a majority of votes (18). This appointment is for a four-year term that will begin July 1, 2020 and expires June 30, 2024.

F. HOUSING AND COMMUNITY DEVELOPMENT COMMISSION

(1) Individual to serve as the **City Member 1** on the Commission

Cecilia Hupp, Brea City Councilwoman, submitted her candidate statement. The Committee voted by roll call and nominated Cecilia Hupp to serve as the City Member 1 on the Commission. This appointment nomination is for a two-year term that begins July 1, 2020 and expires June 30, 2022.

(1) Individual to serve as the **City Member 2** on the Commission

No applications were received, and no one was nominated from the floor. The appointment will be placed on the next City Selection Committee meeting agenda. This appointment nomination is for a two-year term that begins July 1, 2020 and expires June 30, 2022.

G. ORANGE COUNTY WASTE MANAGEMENT COMMISSION

(1) City Manager to serve as a **City Manager Representative** on the Commission

Jarad Hildenbrand, Stanton City Manager, was nominated from the floor. The Committee voted by roll call and appointed Jarad Hildenbrand to serve as the City Manager Representative. This appointment will complete the term ending November 30, 2020.

H. EMERGENCY MEDICAL CARE COMMITTEE

(1) Mayor/Council Member to serve as the **City Member Representative** on the Committee

Dean Grose, Los Alamitos City Councilman submitted his candidate statement. The Committee voted by roll call and appointed Dean Grose to serve as the City Member Representative. This appointment is for a two-year term that begins July 1, 2020 and expires June 30, 2022.

II. OTHER MATTERS FROM COMMITTEE MEMBERS

Mayor Richard Murphy thanked Steve Jones for his service as Chair the past two years and thanked the Clerk for coordinating the meeting.

III. OTHER MATTERS FROM THE PUBLIC

Councilwoman Wendy Bucknum thanked the Committee for her LAFCO appointment and thanked Mike Posey and Dean Grose.

IV. ADJOURNMENT

Chair Steve Jones adjourned the meeting at 6:17 p.m.

/s/

Jamie Ross
Secretary, Orange County City Selection Committee