Clerk of the Board of Supervisors
10 Civic Center Plaza, Suite 465
Santa Ana, CA 92701
(714) 834-2206 ** FAX (714) 834-4439

Susan Novak
Clerk of the Board

CITY SELECTION COMMITTEE

AGENDA

Thursday, July 24, 2014
9:00 am

Orange County Transportation Authority
Board Room 154/155
600 S. Main Street
Orange, CA 92868

I. CALL TO ORDER

II. APPROVAL OF MAY 14, 2014 MINUTES

III. APPOINTMENTS:

a. CALIFORNIA COASTAL COMMISSION
   i. The California Senate Rules Committee is requesting nominations for an appointment to the California Coastal Commission. It is required that the names of no less than two (2) mayors or city council members from Orange County be submitted for consideration. This appointment is to fulfill the remainder of Long Beach Council Member Robert Garcia's term and will begin September 2014 and terminate May 2017.

b. SAN GABRIEL AND LOWER LOS ANGELES RIVERS AND MOUNTAINS CONSERVANCY
   i. (1) Individual to be nominated as the **Governor's Appointee** on the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy Board. Interested candidates must be a **mayor/council member** of a city bordering along the San Gabriel River or a tributary thereof (Anaheim, Brea, Buena Park, Cypress, Fullerton, La Habra, La Palma, Los Alamitos, Placentia, Seal Beach). To secure this nomination, the candidate must obtain votes by the majority of the City Selection Committee. This term begins upon successful appointment by the Governor's Office and expires May 2016. Scott Nelson, Mayor of Placentia, was nominated for this appointment at the May 2014 City Selection Committee meeting, however

the Governor's office has requested a total of 2 nominees from the City Selection Committee for review. Mayor Scott Nelson's nomination will remain in place and the Committee will take up one (1) additional nomination.

c. ORANGE COUNTY LOCAL AGENCY FORMATION COMMISSION

i. (1) Individual to serve as the **Alternate Orange County City Representative** on the Commission. To secure this seat, the candidate must obtain votes by the majority of the City Selection Committee. This appointment will begin upon appointment and expire in June 2016. This seat is currently vacant.

IV. OTHER MATTERS FROM COMMITTEE MEMBERS

V. OTHER MATTERS FROM THE PUBLIC

VI. ADJOURNMENT

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City Selection Committee
2014 Appointment Notice

California Coastal Commission

Positions:

- The California Senate Rules Committee is requesting nominations for an appointment to the California Coastal Commission due to a recent vacancy by Dr. Robert Garcia, Mayor-elect, City of Long Beach. It is required that the names of no less than two (2) mayors or city council members from Orange County be submitted for consideration.

Objective: The commission, unless specifically otherwise provided, shall have the primary responsibility for the implementation of the provisions of Division 20 of the Public Resources Code and is designated as the state coastal zone planning and management agency for any and all purposes, and may exercise an and all powers set forth in the Federal Coastal Zone Management Act of 1972 or any other federal act that relates to the planning or management of the coastal zone.

Membership: The California Coastal Commission consists of 15 members. Of these 15 members, 1 shall be a county supervisor or city council member from either Los Angeles or Orange County.

Eligibility: Appointments of the local government members shall be from nominations provided by the Board of Supervisors and the City Selections Committee of each county.

Term: This appointment is to fulfill the remainder of Long Beach Council Member Robert Garcia's term and will begin September 2014 and terminate May 2017.

Meeting Time: N/A

Compensation: Members receive $50 per meeting and $12.50 per hour in preparation for each meeting not to exceed 8 hours per meeting, and actual and necessary expenses.

Application Procedure: Candidates who would like to be considered for nomination by the Orange County City Selection Committee must turn in a completed Candidate Statement form to the Secretary by **Thursday, July 17, 2014.** Additional candidates nominated by the floor the day of the meeting will be treated as "write-in" candidates on the ballot. If selected for

nomination, your name will be turned into the Senate Rules Committee for consideration for appointment to the California Coastal Commission.

The City Selection Committee requests that a copy of the you completed application be sent to:

Association of California Cities – Orange County
600 S Main Street #940
Orange, CA 92868
Phone: 714-564-3200
Fax: 714-953-1300
Email: dvazquez@accoc.org

Application Deadline:
Thursday, July 17, 2014

Appointment will occur:
Thursday, July 24, 2014 at 9:00 am

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Clerk of the Board

City Selection Appointment
2014 Opportunity Notice:

San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy

Position:

- (1) Individual to be nominated as the **Governor's Appointee** on the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy Board. Interested candidates must be a **mayor/council member** of a city bordering along the San Gabriel River or a tributary thereof (Anaheim, Brea, Buena Park, Cypress, Fullerton, La Habra, La Palma, Los Alamitos, Placentia, Seal Beach). To secure this nomination, the candidate must obtain votes by the majority of the City Selection Committee. This term begins upon successful appointment by the Governor's Office and expires May 2016. Scott Nelson, Mayor of Placentia, was nominated for this appointment at the May 2014 City Selection Committee meeting, however the Governor's office has requested a total of 2 nominees from the City Selection Committee for review. Mayor Scott Nelson's nomination will remain in place and the Committee will take up one (1) additional nomination for the Governor's review.

Objective: Acquires and manages public lands within the Lower Los Angeles Rivers and San Gabriel Watersheds for recreational uses, water conservation, wildlife and habitat protection and watershed improvement with the territory and preserve of the San Gabriel River and the Lower Los Angeles River.

Responsibilities: Establish policies and priorities regarding the San Gabriel and Lower Los Angeles River and their water sheds. Conduct any necessary planning activities giving priority to river related projects that create expanded opportunities for recreation, greening, aesthetic improvement, and wildlife habitat along the corridor of the river, and in parts of the river channel, without infringing on water quality.

Time Commitment: 4 hours per month.

Term Length: This appointment is for a term of 2 years; it begins immediately upon appointment from the Governor.

Meeting Time: 4th Monday of the month

Meeting Location: Garvey Community Center, 92108 Garvey Avenue Rosemead, CA 91770 and Progress Park Plaza Auditorium, 1550 Downey Avenue Paramount, CA 90702.

Compensation: $75.00 per meeting.

Application Procedure: Candidates who wish to be placed on the ballot must turn in a completed Candidate Statement form to the ACC-OC office by **July 17, 2014.** Additional candidates nominated by the floor the day of the meeting will be treated as "write-in" candidates on the ballot.

Additionally, the candidate may wish to address a letter to the Mayor of each Orange County city announcing their candidacy and outlining their qualifications.

The City Selection Committee requests that a copy of the candidacy letter and the attached completed application be sent to:

Association of California Cities-Orange County
600 South Main Street Suite 940
Orange, CA 92868
Phone: 714-564-3200
Fax: 714-953-1302
Email: dvazquez@accoc.org

Application Deadline: Thursday, July 17, 2014

Appointment will occur:

Thursday, July 24, 2014 at 9:00 am

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Board Room 154/155
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Orange, CA 92868

Orange County City Selection Committee
Candidate Statement Form

Name: _____

Specific Position Applying For: _____

District: _____

Home address: _____

_____

Mobile phone: _____ E-mail: _____

City: _____

Years as elected official: _____ Occupation: _____

Please list other positions held (both state and local service):

_____

_____

_____

_____

_____

Please use a separate sheet to answer the following questions.

1) What would you hope to accomplish in your year as a member of this committee?

2) The information sheet lists the duties of this position, what qualification or skills do you bring to the position you are seeking election?

_____

Signature ***Date***

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City Selection Appointment
2014 Opportunity Notice:

Orange County Local Agency Formation Commission

Positions:

- Individual to serve as the **Alternate Orange County City Representative** on the Commission. To secure this seat, the candidate must obtain votes by the majority of the City Selection Committee. This appointment will begin upon appointment and expire in June 2016. This seat is currently vacant.

Objective: To serve the citizens of Orange County by facilitating constructive changes in governmental structure and boundaries through special studies, programs and actions that resolve intergovernmental issues, foster orderly development and governance, and promote the efficient delivery of services. LAFCO also serves as a resource for local governments and citizens by providing a structure for sharing information among stakeholders in Orange County.

Responsibilities: Coordinate logical and timely changes in governmental boundaries; conducts special studies, which review ways to reorganize, simplify, and streamline governmental structures; and prepares spheres of influence for each city and special district with the county.

Time Commitment: Minimum of 4 hours a month

Term Length: 4 years

Meeting Time: 2nd Wednesday of each month at 8:30 am.

Meeting Location: 10 Civic Center Plaza, Planning Commission Hearing Room, Santa Ana, CA 92701

Compensation: $100.00 per commission meeting and $50.00 per committee meeting, up to a maximum of $200.00 per month.

Application Procedure: Candidates who wish to be placed on the ballot must turn in a completed Candidate Statement form to the ACC-OC office by **July 17,2014.** Additional candidates nominated by the floor the day of the meeting will be treated as “write-in” candidates on the ballot.

Additionally, the candidate may wish to address a letter to the Mayor of each Orange County city announcing their candidacy and outlining their qualifications.

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