



Clerk of the Board of Supervisors

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Clerk of the Board

**CITY SELECTION COMMITTEE
SPECIAL MEETING AGENDA**

**Friday, January 23, 2015
5:30 P.M.**

**City of Tustin Council Chambers
300 Centennial Way
Tustin, CA 92780**

This agenda contains a brief description of each item to be considered by the Committee. Except as provided by law, no action shall be taken on any item not appearing on the agenda. To address the Committee on any item appearing on the agenda, please submit a speaker request form identifying the item to the Clerk. To speak on a matter not appearing on the agenda, but under the jurisdiction of the City Selection Committee, you may do so by submitting a speaker form requesting to speak during Public Comments at the end of the meeting.

Supporting documentation is available for review in the office of the Clerk of the Board located in the County of Orange Hall of Administration, 333 W. Santa Ana Blvd., Room 465, Santa Ana, CA 92701, Monday – Friday, 8:00 am – 5:00 pm.

I. CALL TO ORDER

**II. RESCIND ALL ACTIONS TAKEN BY THE CITY SELECTION COMMITTEE
ON NOVEMBER 13, 2014**

III. APPROVAL OF JULY 24, 2014 MINUTES

IV. APPOINTMENTS:

a. COMMISSION TO END HOMELESSNESS

- i. (1) Mayor/Council Member to serve as **City Member** on the Commission. To secure this seat, the candidate must obtain votes of the majority of the City Selection Committee. This appointment term began September 28, 2014 and expires September 27, 2016. This seat is currently held by Tita Smith, Mayor, City of Orange.

b. SENIOR CITIZENS ADVISORY COUNCIL

- i. (1) Individual to serve as **1st District Representative 1** on the Council. To secure this seat, the candidate must obtain votes of the majority of the cities within the First Supervisorial District. Those cities are Garden Grove, Santa Ana and Westminster. This appointment term began January 1, 2015 and expires December 31, 2016. This seat is currently vacant.
- ii. (1) Individual to serve as **4th District Representative 1** on the Council. To secure this seat, the candidate must obtain votes by the majority of the cities within the Fourth Supervisorial District. Those cities are Anaheim, Brea, Buena Park, Fullerton, La Habra and Placentia. This appointment term began January 1, 2015 and expires December 31, 2016. This seat is currently vacant.
- iii. (1) Individual to serve as **4th District Representative 2** on the Council. To secure this seat, the candidate must obtain votes by the majority of the cities within the Fourth Supervisorial District. Those cities are Anaheim, Brea, Buena Park, Fullerton, La Habra and Placentia. This appointment began January 1, 2015 and expires December 31, 2016. This seat is currently vacant.
- iv. (1) Individual to serve as **5th District Representative 2** on the Council. To secure this seat, the candidate must obtain votes of the majority of the cities within the Fifth Supervisorial District. Those cities are Aliso Viejo, Dana Point, Laguna Beach, Laguna Hills, Laguna Niguel, Laguna Woods, Lake Forest, Mission Viejo, Rancho Santa Margarita, San Clemente, and San Juan Capistrano. This appointment term began January 1, 2015 and expires December 31, 2016. This seat is currently held by Lawrence Kramer, Mayor Pro Tem, City of San Juan Capistrano.

c. REMOTE ACCESS NETWORK BOARD

- i. (1) Mayor to serve as a **Board Member** on the California Identification Remote Access Network Board (CAL-ID RAN). This appointment term began on December 16, 2014 and expires at the end of the Mayor's term. This seat is currently vacant.

d. WASTE MANAGEMENT COMMISSION

- i. (1) Mayor/Council Member to serve as the **2nd District Representative** on the Commission. To secure this seat, the candidate must obtain votes by the majority of the cities within the Second Supervisorial District. Those cities are Costa Mesa, Cypress, Fountain Valley, Huntington Beach, La Palma, Los Alamitos, Newport Beach, Seal Beach and Stanton. This appointment term will begin upon vacancy of the seat and expires May 31, 2016. This appointment is to fill the remainder of the term previously held by Joe Carchio, Council Member, City of Huntington Beach who was termed out of office.

- ii. (1) City Manager to serve as the **City Manager Representative** on the Commission. To secure this seat, the candidate must obtain votes of the majority of the City Selection Committee. This appointment term began December 1, 2014 and expires November 30, 2017. This seat is currently held by Doug Chotkevys, City Manager, City of Dana Point.

e. ORANGE COUNTY LOCAL AGENCY FORMATION COMMISSION

- i. (1) Mayor/Council Member to serve as the **Orange County City Representative** on the Commission. To secure this seat, the candidate must obtain votes of the majority of the City Selection Committee. This appointment term will begin upon vacancy of the seat and expires June 30, 2016. This appointment is to fill the remainder of the term previously held by Joe Carchio, Council Member, City of Huntington Beach who was termed out of office.

f. ORANGE COUNTY TRANSPORTATION AUTHORITY

- i. (1) Mayor/Council Member to serve as the **1st Supervisorial District Board Member** on the Orange County Transportation Authority's Board of Directors, to be appointed on a **population weighted vote**. This appointment is for a term of two years. It began January 1, 2015 and expires December 31, 2016. This seat is currently held by Miguel Pulido, Mayor, City of Santa Ana.
- ii. (1) Mayor/Council Member to serve as the **2nd Supervisorial District Board Member** on the Orange County Transportation Authority's Board of Directors, to be appointed on a **One City/One Vote** basis. This appointment is for a term of two years. It began January 1, 2015 and expires December 31, 2016. This seat is currently held by Gary Miller, Council Member, City of Seal Beach.
- iii. (1) Mayor/Council Member to serve as the **2nd Supervisorial District Board Member** on the Orange County Transportation Authority's Board of Directors, to be appointed on a **population weighted vote**. This term will begin upon vacancy of the seat and expires December 31, 2015. This seat was previously held by Matthew Harper, Mayor, City of Huntington Beach.
- iv. (1) Mayor/Council Member to serve as the **3rd Supervisorial District Board Member** on the Orange County Transportation Authority's Board of Directors, to be appointed on a **population weighted vote**. This appointment is for a term of two years. It began January 1, 2015 and expires December 31, 2016. This seat is currently held by Jeffery Lalloway, Mayor Pro Tem, City of Irvine.
- v. (1) Mayor/Council Member to serve as the **4th Supervisorial District Board Member** on the Orange County Transportation Authority's Board of Directors, to be appointed on a **One City/One Vote** basis. This appointment is for a term of two years. It began January 1, 2015 and expires December 31, 2016. This seat is currently held by Tim Shaw, Council Member, City of La Habra.

- vi. (1) Mayor/Council Member to serve as the **5th Supervisorial District Board Member** on the Orange County Transportation Authority's Board of Directors, to be appointed on a **One City/One Vote** basis. This appointment is for a term of two years. It began January 1, 2015 and expires December 31, 2016. This seat is currently held by Lori Donchak, Council Member, City of San Clemente.

g. **NOMINATIONS TO THE COASTAL COMMISSION**

- i. (2) Council Members to be nominated to the Senate Rules Committee for consideration for appointment to the upcoming vacancy on the Coastal Commission. To secure one of these nominations, the candidate must obtain votes of the majority of the City Selection Committee.

V. ELECTION OF CHAIRMAN AND VICE CHAIRMAN

- a. (1) Mayor to serve as Chairman to the Orange County City Selection Committee. Election to this office is to complete the term which expires at the May 2015 regular meeting. To win this seat a candidate must obtain a majority of the votes of the members present.
- b. (1) Mayor to serve as Vice Chairman to the Orange County City Selection Committee. Election to this office is to complete the term which expires at the May 2015 regular meeting. To win this seat a candidate must obtain a majority of the votes of the members present.

VI. OTHER MATTERS FROM COMMITTEE MEMBERS

VII. OTHER MATTERS FROM THE PUBLIC

VIII. ADJOURNMENT