

**ORANGE COUNTY CITY SELECTION COMMITTEE**

**MEETING MINUTES**

Thursday, July 24, 2014  
Orange County Transportation Authority

**I. CALL TO ORDER:**

Chair Al Murray (Mayor, City of Tustin) called the meeting to order at 9:10 am.

**CITIES PRESENT**

Aliso Viejo (Philip Tsunoda)  
Anaheim (Tom Tait)  
Buena Park (Art Brown)  
Cypress (Leroy Mills)  
Dana Point (J. Scott Schoefell)  
Fountain Valley (Cheryl Brothers)  
Fullerton (Jennifer Fitzgerald)  
Huntington Beach (Matthew Harper)  
La Habra (Tom Beamish)  
Laguna Hills (Barbara Kogerman)  
Laguna Niguel (Linda Lindholm)  
Laguna Woods (Bert Hack)  
Lake Forest (Dwight Robinson)

Los Alamitos (Richard Murphy)  
Mission Viejo (Rhonda Reardon)  
Newport Beach (Edward Selich)  
Orange (Teresa Smith)  
Placentia (Scott Nelson)  
San Clemente (Tim Brown)  
San Juan Capistrano (Sam Allevato)  
Seal Beach (Ellery Deaton)  
Stanton (Al Ethans)  
Tustin (Al Murray)  
Westminster (Tri Ta)  
Yorba Linda (Craig Young)

**CITIES ABSENT**

Brea  
Costa Mesa  
Garden Grove  
Irvine  
La Palma  
Laguna Beach  
Rancho Santa Margarita  
Santa Ana  
Villa Park

**II. APPROVAL OF NOVEMBER 14, 2013 MINUTES**

Motion: Stanton  
2<sup>nd</sup>: La Habra  
Moved: 25/0

**III. APPOINTMENTS**

A. CALIFORNIA COASTAL COMMISSION

- i. **No less than two (2) mayors or city council members from Orange County to be submitted to the California Senate Rules Committee for consideration.**

Tim Brown, Mayor, City of San Clemente, Ross Chun, Council Member, City of Aliso Viejo, Ellery Deaton, Mayor, City of Seal Beach and David Shawver, Council Member, City of Stanton submitted their candidacy for nomination.

The City Selection voted by acclamation on separate ballots and nominated Tim Brown, Ross Chun, Ellery Deaton and David Shawver.

The California Senate Rules Committee will make one appointment from the list of nominees made by both Orange County and Los Angeles County. The term 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.**

The City Selection Committee voted on May 14, 2014 to appoint Scott Nelson, Mayor, City of Placentia, however the Governor's Office requested a total of two (2) nominees from the City Selection Committee for review.

Jennifer Fitzgerald, Council Member, City of Fullerton submitted their candidacy for appointment.

The Committee voted by acclamation to nominate Jennifer Fitzgerald. Both Fitzgerald's and Nelson's nominations will go to the Governor's Office for one (1) final appointment.

This term begins upon successful appointment by the Governor's Office and expires May 2016.

**C. ORANGE COUNTY LOCAL AGENCY FORMATION COMMISSION**

- i. **(1) Individual to serve as the Alternate Orange County City Representative on the Commission.**

Dr. Allan Bernstein, Council Member, City of Tustin and Barbara Kogerman, Council Member, City of Laguna Hills submitted their candidacy for appointment.

After three (3) ballots, no candidate received the minimum 18 votes required by the City Selection Committee bylaws necessary for successful appointment. The Committee then voted unanimously to suspend the rule limiting the number of ballots to a total of three (3). Barbara Kogerman then withdrew her candidacy.

The City Selection Committee voted by acclamation on the 4<sup>th</sup> ballot to appoint Dr. Allan Bernstein.

This appointment is to fill the current vacated term and will begin upon appointment and expire on July 24, 2014.

**D. ORANGE COUNTY HUMAN RELATIONS COMMISSION**

**i. (1) Individual to serve as 5<sup>th</sup> District Representative on the Commission.**

Doug Wooley, Non-profit executive, City of Fullerton submitted their candidacy for appointment.

5<sup>th</sup> District cities voted by acclamation to appoint Doug Wooley to the Commission.

This term will begin upon appointment and expire July 24, 2014.

**II. OTHER MATTERS FROM COMMITTEE MEMBERS**

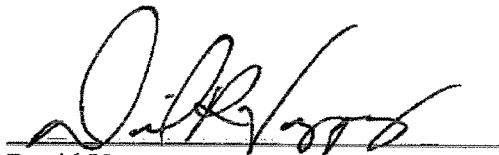
None

**III. OTHER MATTERS FROM THE PUBLIC**

None

**IV. ADJOURNMENT**

Chair Al Murray adjourned the meeting at 10:00 am.



David Vazquez  
Secretary, Orange County City Selection Committee