



**Clerk of the Board of Supervisors**

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**Robin Stieler**  
*Clerk of the Board*

**CITY SELECTION COMMITTEE  
SPECIAL MEETING AGENDA  
(REVISED 1/12/17)**

**Tuesday, January 31, 2017  
5:00 P.M.**

**City of Tustin Library  
Professional Training Center  
345 East Main Street, 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 a.m. – 5:00 p.m.

- **CALL TO ORDER**
  
- **MEMBERSHIP TO CONSIDER RATIFICATION OF THE CALLING BY THE CLERK (DUE TO VACANCIES OF CHAIR AND VICE CHAIR) OF JANUARY 31, 2017 SPECIAL MEETING OF CITY SELECTION COMMITTEE**
  
- **APPROVAL OF NOVEMBER 10, 2016 MINUTES**

- **APPOINTMENTS:**

- a. **CITY SELECTION COMMITTEE CHAIR AND VICE CHAIR**

(1) Mayor to serve as Committee Chair to the Orange County City Selection Committee. Any candidate who wishes to secure this seat must be a Mayor of an Orange County city and receive votes by the majority of cities in Orange County. This appointment is for the term of one year. It begins January 2017 and expires January 2018. This seat is currently vacant.

(1) Mayor to serve as Committee Vice Chair to the Orange County City Selection Committee. Any candidate who wishes to secure this seat must be a Mayor of an Orange County city and receive votes by the majority of cities in Orange County. This appointment is for the term of one year. It begins January 2017 and expires January 2018. This seat is currently vacant.

- b. **CALIFORNIA IDENTIFICATION REMOTE ACCESS NETWORK BOARD (CAL-ID RAN)**

(1) Mayor to serve as a **Board Member** on the California Identification Remote Access Network Board (CAL-ID RAN). To secure this seat, the candidate must obtain votes by the majority of the City Selection Committee. This appointment term begins upon appointment and expires at the end of the Mayor's term. This seat is currently vacant.

- c. **EMERGENCY MEDICAL CARE COMMITTEE**

(1) Mayor/Council Member to serve as the **City Member Representative** on the Committee. To secure this seat, the candidate must obtain votes by the majority of the City Selection Committee. This appointment term will complete the term ending June 30, 2018. This appointment is currently vacant.

- d. **AIRPORT LAND USE COMMISSION**

(1) Mayor/Council Member to serve as the **At Large Commissioner** on the Commission. To secure this seat, the candidate must obtain votes of the majority of the City Selection Committee. This appointment term will complete the term ending May 4, 2019. This seat is currently vacant.

- e. **ORANGE COUNTY PARKS COMMISSION**

(1) Mayor/Council Member to serve as the **Coastal City Representative** on the Commission. Interested candidates must be a Mayor/City Council Member and shall be a resident of the Cities of Seal Beach, Huntington Beach, Newport Beach, Laguna Beach, Dana Point or San Clemente. To secure this seat, the candidate must obtain votes by the majority of the City Selection Committee. This appointment is to complete the term ending May 31, 2020. This seat is currently vacant.

**f. SENIOR CITIZENS ADVISORY COUNCIL**

(1) Individual to serve as **1<sup>st</sup> District Representative 1** on the Council. To secure this seat, the candidate must obtain votes by the majority of the cities within the First Supervisorial District. Those cities are Garden Grove, Santa Ana and Westminster. This appointment is for a term beginning January 1, 2017 and expires December 31, 2018. This seat is currently held by Diana Carey, Westminster.

(1) Individual to serve as **1<sup>st</sup> District Representative 2** on the Council. To secure this seat, the candidate must obtain votes by the majority of the cities within the First Supervisorial District. Those cities are Garden Grove, Santa Ana and Westminster. This appointment is to complete the term that began January 1, 2016 and expires December 31, 2017. This seat is currently vacant.

(1) Individual to serve as **4<sup>th</sup> 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 is for a term beginning January 1, 2017 and expires December 31, 2018. This seat is currently held by Carol Downey, Placentia.

(1) Individual to serve as **4<sup>th</sup> 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 is for a term beginning January 1, 2017 and expires December 31, 2018. This seat is currently vacant.

**g. WASTE MANAGEMENT COMMISSION**

(1) Mayor/Council Member to serve as the **1<sup>st</sup> District Representative** on the Commission. To secure this seat, the candidate must obtain two votes comprising a majority of the cities within the first supervisorial district. Those cities are Garden Grove, Santa Ana, and Westminster. This appointment term began June 1, 2016 and expires May 31, 2019. This seat is currently vacant.

**h. ORANGE COUNTY OPERATIONAL AREA EXECUTIVE BOARD**

(1) **City Manager** to serve as the **City Manager Representative** on the Board. This appointment is a joint appointment with the Orange County City Managers Association. To secure this seat, the candidate must obtain votes by the majority of the City Selection Committee. This appointment will complete the term expiring December 31, 2017. This seat is currently vacant.

- **OTHER MATTERS FROM COMMITTEE MEMBERS**
- **PUBLIC COMMENTS**
- **ADJOURNMENT**