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ORANGE COUNTY CITY SELECTION COMMITTEE
MEETING MINUTES
Tuesday, January 31, 2017
City of Tustin Library

I. CALL TO ORDER:

Jamie Ross, Secretary, Orange County City Selection Committee, called the meeting to order at 5:08 p.m.

Jamie Ross, Secretary, Orange County City Selection Committee, led the Pledge of Allegiance

CITIES PRESENT

Aliso Viejo (Dave Harrington)	Laguna Woods (Shari L. Horne)
Anaheim (Tom Tait)	Lake Forest (Scott Voigts)
Brea (Cecilia Hupp)	Los Alamitos (Shelley Hasselbrink)
Buena Park (Beth Swift)	Mission Viejo (Wendy Bucknum)
Cypress (Paulo Morales)	Newport Beach (Kevin Muldoon)
Dana Point (Debra Lewis)	Orange (Teresa "Tita" Smith)
Fountain Valley (John Collins)	Placentia (Chad Wanke)
Fullerton (Bruce Whitaker)	Rancho Santa Margarita (Michael Vaughn)
Garden Grove (Steven Jones)	San Clemente (Kathy Ward)
Huntington Beach (Barbara Delgleize)	San Juan Capistrano (Kerry K. Ferguson)
Irvine (Don Wagner)	Seal Beach (Sandra Massa-Lavitt)
La Habra (Rose Espinoza)	Tustin (Dr. Allan Bernstein)
La Palma (Michele Steggell)	Villa Park (Bill Nelson)
Laguna Hills (Don Sedgwick)	Yorba Linda (Peggy Huang)
Laguna Niguel (Jerry Slusiewicz)	

CITIES ABSENT

Costa Mesa
Laguna Beach
Santa Ana
Stanton
Westminster

II. 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

Motion: Fountain Valley
2nd: Garden Grove
Moved: 29/0

III. APPROVAL OF NOVEMBER 10, 2016 MINUTES

Motion: Orange
2nd: Garden Grove
Moved: 19/0 (Abstentions by: Brea, Fountain Valley, Yorba Linda, Los Alamitos, La Palma, Dana Point, Fullerton, La Habra, Laguna Niguel and San Clemente).

IV. APPOINTMENTS:

A. CITY SELECTION COMMITTEE CHAIR AND VICE CHAIR

(1) Mayor to serve as Committee Chair to the Orange County City Selection Committee.

Peggy Huang, Yorba Linda Mayor, and Steve Jones, Garden Grove Mayor, were nominated from the floor. After three (3) ballots, Peggy Huang received 21 votes (minimum 18 votes required by the City Selection Committee bylaws necessary for successful appointment) to serve as Chair to the Orange County City Selection Committee. The term expires in January 2018.

(1) Mayor to serve as Committee Vice Chair to the Orange County City Selection Committee.

Steve Jones, Garden Grove Mayor, was nominated from the floor. The Committee voted by acclamation and appointed Steve Jones to serve as Vice Chair to the Orange County City Selection Committee. The term expires in January 2018.

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).

Scott Voigts, Lake Forest Mayor, was nominated from the floor. The Committee voted by acclamation and appointed Scott Voigts to the position. The term begins upon appointment and expires at the end of the Mayor's term.

C. EMERGENCY MEDICAL CARE COMMITTEE

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

Kathy Ward, San Clemente Mayor, and Leticia Clark, Tustin City Council Member, submitted their candidacies for appointment. After one (1) ballot Leticia Clark received 21 votes (minimum 18 votes required by the City Selection Committee bylaws necessary for successful appointment). This appointment is to complete the term expiring June 30, 2018.

D. AIRPORT LAND USE COMMISSION

(1) Mayor/Council Member to serve as the **At Large Commissioner** on the Commission.

Jeff Herdman, Newport Beach City Council Member, and Schelly Sustarsic, Seal Beach City Council Member, were nominated from the floor. After two (2) ballots Schelly Sustarsic received 19 votes (minimum 18 votes required by the City Selection Committee bylaws necessary for successful appointment). This appointment is to complete the term ending ~~May 1, 2017~~ ~~May 4, 2019~~.

E. ORANGE COUNTY PARKS COMMISSION

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

Joe Muller, Dana Point City Council Member, submitted his candidacy for appointment. The Committee voted by acclamation and appointed Joe Muller to the position. This appointment is to complete the term ending May 31, 2020.

F. SENIOR CITIZENS ADVISORY COUNCIL

(1) Individual to serve as **1st 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. This appointment term begins January 1, 2017 and expires December 31, 2018. This seat is currently held by Diana Carey.

(1) Individual to serve as **1st District Representative 2** 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. This appointment term began January 1, 2016 and expires December 31, 2017. This seat is currently vacant.

(1) Individual to serve as **4th District Representative 1** on the Council.

Carol Downey, Placentia, was nominated from the floor. The 4th District cities voted by acclamation to reappoint Carol Downey to the position. This appointment term began January 1, 2017 and expires December 31, 2018.

(1) Individual to serve as **4th District Representative 2** 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. This appointment term begins 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 **1st District Representative** 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 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. This item was continued to a future meeting as the Orange County City Managers Association was not able to meet and vote on a recommendation. This appointment will complete the term expiring December 31, 2017. This seat is currently vacant.

V. OTHER MATTERS FROM COMMITTEE MEMBERS

Kathy Ward, San Clemente Mayor, suggested moving the start time and location of the City Selection meetings.

VI. OTHER MATTERS FROM THE PUBLIC

None

VII. ADJOURNMENT

Chair Peggy Huang adjourned the meeting at 5:54 p.m.



Jamie Ross
Secretary, Orange County City Selection Committee