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ORANGE COUNTY CITY SELECTION COMMITTEE
MEETING MINUTES

Wednesday, May 31, 2017
City of Orange Council Chambers

I. CALL TO ORDER:

Peggy Huang, Chair, Orange County City Selection Committee, called the meeting to order at 5:11 p.m.

Dr. Allan Bernstein, Tustin Mayor, led the Pledge of Allegiance

CITIES PRESENT

Aliso Viejo (Dave Harrington)	Laguna Hills (Don Sedgwick)
Anaheim (James Vanderbilt)	Laguna Niguel (Jerry Slusiewicz)
Buena Park (Beth Swift)	Laguna Woods (Shari L. Horne)
Cypress (Paulo Morales)	Lake Forest (Scott Voigts)
Dana Point (Debra Lewis)	Los Alamitos (Shelley Hasselbrink)
Fountain Valley (Cheryl Brothers)	Newport Beach (Jeff Herdman)
Fullerton (Bruce Whitaker)	Orange (Teresa "Tita" Smith)
Garden Grove (Steven Jones)	Placentia (Chad Wanke)
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 Beach (Toni Iseman)	Yorba Linda (Peggy Huang)

CITIES ABSENT

Brea
Costa Mesa
Mission Viejo
Ranch Santa Margarita
San Clemente
Santa Ana
Stanton
Westminster

II. APPROVAL OF JANUARY 31, 2017 MINUTES

Motion: Lake Forest
2nd: Fountain Valley
Moved: 24/0

III. APPOINTMENTS:

A. CITY ENGINEERS FLOOD CONTROL ADVISORY COMMITTEE

(1) City Engineer or City Director of Public Works to serve as **2nd District Member** on the City Engineers Flood Control Advisory Committee. This item was continued to a future meeting as CEAOC was not able to meet and vote on a recommendation. This seat is currently held by Tom Herbel, Huntington Beach.

B. AIRPORT LAND USE COMMISSION

(1) Mayor/Council Member to serve as the **Airport Area Commissioner** on the Commission

Jeff Herdman, Newport Beach City Council Member, submitted his candidacy statement and Dr. Allan Bernstein, Tustin Mayor, was nominated from the floor. After two (2) ballots, no candidate received the minimum 18 votes required by the City Selection Committee bylaws necessary for successful appointment. Dr. Allan Bernstein withdrew his candidacy. The Committee voted by acclamation to appoint Jeff Herdman. This appointment is to complete the term ending May 4, 2019.

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

Schelly Sustarsic, Seal Beach City Council Member, and Ross Chun, Aliso Viejo City Council Member submitted their candidacy statements. After three (3) ballots, no candidate received the minimum 18 votes required by the City Selection Committee bylaws necessary for successful appointment. The Committee moved to place the appointment on the next City Selection Committee meeting agenda. This appointment began May 2, 2017 and will expire May 3, 2021. This seat is currently held by Schelly Sustarsic, Seal Beach City Council Member.

C. 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. The Orange County City Managers Association nominated Dennis Wilberg, Mission Viejo.

The Committee voted by acclamation and appointed Dennis Wilberg to the position. This appointment will complete the term expiring December 31, 2017.

D. 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 began January 1, 2017 and expires December 31, 2018. This seat is currently vacant.

(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 **2nd District Representative 2** on the Council.

Shelley Hasselbrink, Los Alamitos Mayor, was nominated from the floor. The **2nd District** cities voted by acclamation to appoint Shelley Hasselbrink to the position. This appointment term began January 1, 2016 and expires December 31, 2017.

(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 began January 1, 2017 and expires December 31, 2018. This seat is currently vacant.

E. 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.

IV. OTHER MATTERS FROM COMMITTEE MEMBERS

Teresa Smith, Mayor, City of Orange, reminded everyone to send an alternate when they cannot attend a City Selection Meeting.

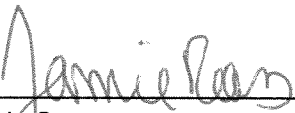
Dr. Allan Bernstein, Mayor, City of Tustin, invited everyone to the Chili Cook-off this Sunday, 6/4/17.

V. OTHER MATTERS FROM THE PUBLIC

None

VI. ADJOURNMENT

Chair Peggy Huang adjourned the meeting at 5:56 p.m.



Jamie Ross
Secretary, Orange County City Selection Committee