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REVISED
ORANGE COUNTY CITY SELECTION COMMITTEE
MEETING MINUTES
Thursday, May 30, 2019
City of Orange Council Chamber

I. CALL TO ORDER:

Steve Jones, Chair, Orange County City Selection Committee, called the meeting to order at 5:02 p.m.

Mark Murphy, Mayor of Orange, led the Pledge of Allegiance

CITIES PRESENT

Aliso Viejo (Ross Chun)
Brea (Christine Marick)
Buena Park (Arthur Brown)
Costa Mesa (John Stephens)
Cypress (Rob Johnson)
Dana Point (Jamey Federico)
Fountain Valley (Cheryl Brothers)
Fullerton (Jesus Silva)
Garden Grove (Steve Jones)
Huntington Beach (Erik Peterson)
Irvine (Anthony Kuo)
La Palma (Nitesh Patel)
Laguna Hills (Don Sedgwick)
Laguna Niguel (John Mark Jennings)
Laguna Woods (Noel Hatch)

Lake Forest (Neeki Moatazedi)
Los Alamitos (Dean Grose)
Mission Viejo (Brian Goodell)
Newport Beach (Will O'Neill)
Orange (Mark Murphy)
Placentia (Rhonda Shader)
Rancho Santa Margarita (Brad McGirr)
San Juan Capistrano (Sergio Farias)
Seal Beach (Thomas Moore)
Stanton (David Shawver)
Tustin (Charles Puckett)
Westminster (Tri Ta)
Yorba Linda (Peggy Huang)

CITIES ABSENT

Anaheim
La Habra
Laguna Beach
San Clemente
Santa Ana
Villa Park

II. APPROVAL OF MAY 17, 2018 MINUTES

The Committee voted by acclamation to approve the November 8, 2018 minutes.
Motion: Orange
2nd: Brea
Moved: 24/0 (Abstentions by Laguna Hills, Mission Viejo, Stanton and Westminster)

III. APPROVAL OF AMENDED CITY SELECTION BYLAWS

The Committee voted by acclamation to approve the proposed amended bylaws.
Motion: Tustin
2nd: Cypress
Moved 28/0

IV. APPOINTMENTS:

A. ORANGE COUNTY CITY SELECTION COMMITTEE

(1) Mayor to serve as the Committee Chair

No applications were received. Steve Jones, Mayor of Garden Grove was nominated from the floor. The Committee voted by acclamation and appointed Steve Jones to serve as the Committee Chair. This appointment is for a term of one year that begins in May 2019 and expires May 2020.

(1) Mayor to serve as the Committee Vice Chair

No applications were received. David Shawver, Mayor of Stanton was nominated from the floor. The Committee voted by acclamation and appointed David Shawver to serve as the Committee Vice Chair. This appointment is for a term of one year that begins in May 2019 and expires May 2020.

B. ORANGE COUNTY HUMAN RELATIONS COMMISSION

(1) Individual to serve as the 5th District Representative on the Commission.

Amy Buch submitted her candidate statement. Wendy Braun was nominated from the floor. After one (1) ballot, Amy Buch received a majority of votes (8 votes). This appointment is for a two year term that will begin upon appointment.

C. SENIOR CITIZENS ADVISORY COUNCIL

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

Chi Charlie Nguyen, Westminster City Council Member submitted his candidate statement. The 1st District cities voted by acclamation and appointed Chi Charlie Nguyen to serve as the 1st District Representative 1. This appointment is for a term that began January 1, 2019 and expires December 31, 2020.

(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, 2018 and expires December 31, 2019. This seat is currently vacant.

(1) Individual to serve as **2nd District Representative 1** on the Council.

Patrick Brenden, Huntington Beach City Council Member was nominated from the floor. The 2nd District Cities voted by acclamation and appointed Patrick Brenden to serve as the 2nd District Representative 1. This appointment is for a term that began January 1, 2019 and expires December 31, 2020.

(1) Individual to serve as **2nd District Representative 2** on the Council.

Alyce Van, Stanton City Council Member was nominated from the floor. The 2nd District Cities voted by acclamation and appointed Alyce Van to serve as the 2nd District Representative 2. This appointment term began January 1, 2018 and expires December 31, 2019.

D. AIRPORT LAND USE COMMISSION FOR ORANGE COUNTY

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

Austin Lumbard, Tustin City Council Member submitted his candidate statement. The Committee voted by acclamation and selected Austin Lumbard to serve as the Airport Area Commissioner. This appointment is for a four year term ending May 1, 2023.

E. ORANGE COUNTY LOCAL REMOTE ACCESS NETWORK BOARD (CAL-ID RAN)

(1) Mayor to serve as a Board Member

David Shawver, Mayor of Stanton was nominated from the floor. The Committee voted by acclamation and selected David Shawver to serve as a Board Member. This appointment term begins upon appointment and expires at the end of the Mayor's term.

F. SAN GABRIEL AND LOWER LOS ANGELES RIVERS AND MOUNTAINS CONSERVANCY (RMC)

(2) Mayors/Council Members to be nominated as the Governor's Appointee.

Sandra Massa-Lavitt, Seal Beach City Council Member and Glenn Parker, Brea City Council Member submitted their candidate statements. The Commission voted by acclamation and selected Sandra Massa-Lavitt and Glenn Parker as nominees for the Governor's Appointment. This is a two term that begins upon successful appointment by the Governor's Office.

G. ORANGE COUNTY WASTE MANAGEMENT COMMISSION

(1) Mayor/Council Member to serve as the Elected Official At-Large Representative

David Shawver, Mayor of Stanton submitted his candidate statement. The Committee voted by acclamation and selected David Shawver to serve as the Elected Official At-Large Representative. This appointment will begin June 1, 2019 and expires May 31, 2022.

(1) Mayor/Council Member to serve as the 1st District Representative

Tri Ta, Mayor of Westminster and Cheryl Brothers, Fountain Valley City Council Member submitted their candidate statements. After one ballot Tri Ta received a majority of votes (2 votes). This appointment will begin June 1, 2019 and expires May 31, 2022.

(1) Mayor/Council Member to serve as the 2nd District Representative

Rob Johnson, Cypress City Council Member submitted his candidate statement. The 2nd District cities voted by acclamation and selected Rob Johnson to serve as the 2nd District Representative. This appointment will begin June 1, 2019 and expires May 31, 2022.

(1) Mayor/Council Member to serve as the 3rd District Representative

Mike Alvarez, Orange City Council Member submitted his candidate statement. The 3rd District cities voted by acclamation and selected Mike Alvarez to serve as the 3rd District Representative. This appointment will begin June 1, 2019 and expires May 31, 2022.

(1) Mayor/Council Member to serve as the 4th District Representative

Christine Marick, Mayor of Brea submitted her candidate statement. The 4th District cities voted by acclamation and selected Christine Marick to serve as the 4th District Representative. This appointment will begin June 1, 2019 and expires May 31, 2022.

(1) Mayor/Council Member to serve as the 5th District Representative

Cynthia Conners, Mayor of Laguna Woods submitted her candidate statement. The 5th District cities voted by acclamation and selected ~~Christine Marick~~ *Cynthia Conners* to serve as the 5th District Representative. This appointment will begin June 1, 2019 and expires May 31, 2022.

H. ORANGE COUNTY HOUSING FINANCE TRUST

(2) Mayors/Council Members to serve on the Board of Directors

The Member cities voted by acclamation to select each member based on population – one seat for cities with less than 60,000 and one seat for cities with more than 60,000

Motion: Laguna Niguel

2nd: Costa Mesa

Moved 13/0

Allan Bernstein, Tustin City Council Member, John Stephens, Costa Mesa City Council Member and John Mark Jennings, Mayor of Laguna Niguel were nominated from the floor for the over 60,000 seat. After two ballots, John Mark Jennings received a majority of votes (6 votes) and was selected to serve on the Board of Directors.

Cheryl Brothers, Fountain Valley City Council Member and Jamey Federico, Dana Point City Council Member were nominated from the floor for the under 60,000 seat. After one ballot, Jamey Federico received a majority of votes (5 votes) and was selected to serve on the Board of Directors.

V. OTHER MATTERS FROM COMMITTEE MEMBERS

None

VI. OTHER MATTERS FROM THE PUBLIC

None

VII. ADJOURNMENT

Chair Steve Jones adjourned the meeting at 6:06 p.m.

/s/

Jamie Ross
Secretary, Orange County City Selection Committee