



**Clerk of the Board of Supervisors**

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

**CITY SELECTION COMMITTEE  
MEETING AGENDA**

**Thursday, May 17, 2018  
5:00 P.M.**

**City of Tustin Council Chambers  
300 Centennial Way  
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**
- **APPROVAL OF November 2, 2017 REGULAR MEETING 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 May 2018 and expires May 2019. 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 May 2018 and expires May 2019. This seat is currently held by Steve Jones, Mayor of Garden Grove.

**b. COUNTYWIDE OVERSIGHT BOARD OF THE SUCCESSOR AGENCIES**

- **(1) Individual** to serve as **Cities Representative** on the Countywide Oversight Board of the Successor Agencies. To secure this seat, the candidate must obtain votes of a majority of the City Selection Committee. This appointment is for an indefinite term starting July 1, 2018 and serves at the pleasure of the City Selection Committee.

**c. ORANGE COUNTY 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 is for a term of four years. It began May 2, 2017 and will expire May 3, 2021. This seat is currently held by Schelly Sustarsic, Seal Beach City Council Member.

**d. ORANGE COUNTY HUMAN RELATIONS COMMISSION**

\*Note: Individuals appointed by the City Selection Committee to this commission are not required to be elected officials and there are no residency restrictions requiring the appointee to reside in the district they are appointed to represent.

- **(1) Individual** to serve as **2<sup>nd</sup> District Representative** on the Commission. To secure this seat, the candidate must obtain votes by the majority of the cities within the Second supervisorial district. Those cities are Costa Mesa, Cypress, Fountain Valley, Huntington Beach, La Palma, Los Alamitos, Newport Beach, Seal Beach and Stanton. This two year term will begin upon appointment and expires May 2020. This seat is currently held by Rebecca Esparza, Stanton.
- **(1) Individual** to serve as **4th District Representative** on the Commission. 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 two year term will begin upon appointment and expires May 2020. This seat is currently held by Dr. Chiarina Piazza, Anaheim.

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

- **City Manager** to serve as the **City Manager Representative - Alternate** 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 is for a two year term that began January 1, 2018 and expires December 31, 2019. This seat is currently vacant. The Orange County City Managers Association nominated Kristine Ridge, Laguna Niguel City Manager.

**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 two year term that began January 1, 2017 and expires December 31, 2018. This seat is currently vacant.
- **(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 for a two year term that began January 1, 2018 and expires December 31, 2019. This seat is currently vacant.

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

- **(1) Mayor/Council Member** to serve as **Orange County City Representative** on the Commission. To secure this seat, the candidate must obtain votes by the majority of the City Selection Committee. This appointment term will begin July 1, 2018 and expires June 30, 2022. This appointment is currently held by Cheryl Brothers, Fountain Valley City Council Member.

**h. 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 is for a two year term that begins on July 1, 2018 and expires June 30, 2020. This position is currently held by Letitia Clark, Tustin City Council Member.

**i. CAL-ID REMOTE ACCESS NETWORK BOARD**

- **(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.

**j. HOUSING & COMMUNITY DEVELOPMENT COMMISSION NOMINATION**

- **(1) Individual** to serve as the **City Member 1** on the Commission. To secure this nomination, the candidate must obtain votes by the majority of the City Selection Committee. This appointment nomination is for a two year term that begins on July 1, 2018 and expires June 30, 2020. This position is currently vacant.

- **(1) Individual** to serve as the **City Member 2** on the Commission. To secure this nomination, the candidate must obtain votes by the majority of the City Selection Committee. This appointment nomination is for a two year term that begins July 1, 2018 and expires June 30, 2020. This seat is currently held by William “Billy” O’Connell, Huntington Beach City Council Member.

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