



**Robin Stieler**  
**Clerk of the Board of Supervisors**  
333 W. Santa Ana Blvd., Suite 465  
Santa Ana, CA 92701  
(714) 834-2206 \*\* FAX (714) 834-4439  
[Robin.Stieler@ocgov.com](mailto:Robin.Stieler@ocgov.com)

**ORANGE COUNTY CITY SELECTION COMMITTEE**  
**MEETING MINUTES**

Thursday, November 2, 2017  
City of Tustin Council Chambers

**I. CALL TO ORDER:**

Peggy Huang, Chair, Orange County City Selection Committee, called the meeting to order at 5:05 p.m.

Cheryl Brothers, Fountain Valley City Council Member, led the Pledge of Allegiance

**CITIES PRESENT**

Aliso Viejo (Dave Harrington)  
Anaheim (Tom Tait)  
Buena Park (Beth Swift)  
Cypress (Paulo Morales)  
Dana Point (Debra Lewis)  
Fountain Valley (Cheryl Brothers)  
Fullerton (Bruce Whitaker)  
Garden Grove (Steven Jones)  
Huntington Beach (Barbara Delgleize)  
Irvine (Don Wagner)  
La Palma (Steve Hwangbo)  
Laguna Beach (Rob Zur Schmiede)  
Laguna Hills (Don Sedgwick)  
Laguna Niguel (Laurie Davies)  
Laguna Woods (Carol Moore)

Lake Forest (Scott Voigts)  
Los Alamitos (Shelley Hasselbrink)  
Mission Viejo (Wendy Bucknum)  
Newport Beach (Scott Peotter)  
Orange (Teresa "Tita" Smith)  
Placentia (Chad Wanke)  
Rancho Santa Margarita (Michael Vaughn)  
San Clemente (Kathy Ward)  
San Juan Capistrano (Kerry K. Ferguson)  
Santa Ana (Miguel Pulido)  
Seal Beach (Sandra Massa-Lavitt)  
Stanton (Carol Warren)  
Tustin (Dr. Allan Bernstein)  
Villa Park (Bill Nelson)  
Westminster (Kimberly Ho)  
Yorba Linda (Peggy Huang)

**CITIES ABSENT**

Brea  
Costa Mesa  
La Habra

**II. APPROVAL OF MAY 31, 2017 MINUTES**

Motion: Tustin

2<sup>nd</sup>: Lake Forest

Moved: 21/0 (Abstentions by Laguna Niguel, Newport Beach, Stanton, Laguna Beach, San Clemente, Huntington Beach and Fullerton)

**III. APPROVAL OF AMENDED CITY SELECTION COMMITTEE BYLAWS**

Motion: Fountain Valley

2<sup>nd</sup>: Mission Viejo

Moved: 27/0 (Abstention by Laguna Niguel)

**IV. APPOINTMENTS:**

**A. CITY ENGINEERS FLOOD CONTROL ADVISORY COMMITTEE**

**(1) City Engineer or City Director of Public Works to serve as 2<sup>nd</sup> District Member on the Committee.**

The City Engineers Association of Orange County (CEAOC) nominated Tom Herbel, Huntington Beach. The Committee voted by acclamation to reappoint Tom Herbel, Huntington Beach. This three year appointment term begins upon appointment.

**B. COMMISSION TO END HOMELESSNESS**

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

William "Billy" O'Connell, Huntington Beach City Council Member, Rose Espinoza, La Habra Mayor and John Stephens, Costa Mesa City Council Member submitted their candidacy statements. After one (1) ballot Billy O'Connell received 27 votes (minimum 18 votes required by the City Selection Committee bylaws necessary for successful appointment). This appointment is for a two year term that began September 28, 2017 and expires on September 27, 2019.

**C. AIRPORT LAND USE COMMISSION**

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

Schelly Sustarsic, Seal Beach City Council Member, Katrina Foley, Costa Mesa Mayor 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.

**D. ORANGE COUNTY HUMAN RELATIONS COMMISSION**

**(1) Individual** to serve as the **1<sup>st</sup> District Representative** on the Commission.

Elliot Singer, Los Alamitos, Jany Lee, Garden Grove and Ilia Lopez, Santa Ana submitted their candidacy statements. After one (1) ballot Jany Lee received 2 votes (minimum 2 votes required by the City Selection Committee bylaws necessary for successful appointment). This appointment is for a two year term that will begin upon appointment and will expire November 2019.

**(1) Individual** to serve as the **3<sup>rd</sup> District Representative** on the Commission.

Mike Hamel, Irvine and Clare Venegas, Orange submitted their candidacy statements. After one (1) ballot Mike Hamel received 5 votes (minimum 3 votes required by the City Selection Committee bylaws necessary for successful appointment). This appointment is for a two year term that will begin upon appointment and will expire November 2019.

**(1) Individual** to serve as the **5<sup>th</sup> District Representative** on the Commission.

Don Sedgwick, Laguna Hills submitted his candidacy statement. The 5<sup>th</sup> District cities voted by acclamation to appoint Don Sedgwick. This appointment is for a two year term that will begin upon appointment and will expire November 2019.

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

**(1) City Manager** to serve as the **City Manager Representative** on the Board.

The Orange County City Managers Association (OCCMA) nominated Dennis Wilberg, Mission Viejo. The Committee voted by acclamation and reappointed Dennis Wilberg to the position. This appointment is for a two year term that begins January 1, 2018 and expires December 31, 2019.

**(1) City Manager** to serve as the **City Manager Representative - Alternate** on the Board.

No Nomination from OCCMA was received. This appointment will be continued to the next City Selection Committee meeting.

**F. ORANGE COUNTY TRANSPORTATION AUTHORITY**

**(1) Mayor/Council Member** to serve as the **1st Supervisorial District Board Member** on the Board of Directors to be appointed on a **One City/One Vote** basis.

Steve Jones, Garden Grove Mayor, submitted his candidacy statement. The 1<sup>st</sup> District Cities voted by acclamation to reappoint Steve Jones. This appointment is for a term of two years. It will begin January 1, 2018 and expire December 31, 2019.

**(1) Mayor/Council Member** to serve as the **2nd Supervisorial District Board Member** on the Board of Directors to be appointed on a **Population Weighted Vote** basis.

Barbara Delgleize, Huntington Beach Mayor, submitted her candidacy statement. The 2<sup>nd</sup> District Cities voted by acclamation to reappoint Barbara Delgleize. This appointment is for a term of two years. It will begin January 1, 2018 and expire December 31, 2019.

**(1) Mayor/Council Member** to serve as the **3rd Supervisorial District Board Member** on the Board of Directors **One City/One Vote** basis.

Al Murray, Tustin City Council Member, submitted his candidacy statement. The 3<sup>rd</sup> District Cities voted by acclamation to reappoint Al Murray. This appointment is for a term of two years. It will begin January 1, 2018 and expire December 31, 2019.

**(1) Mayor/Council Member to serve as the 4th Supervisorial District Board Member on the Board of Directors Population Weighted Vote basis.**

Tom Tait, Anaheim Mayor, submitted his candidacy statement. The 4<sup>th</sup> District Cities voted by acclamation to reappoint Tom Tait. This appointment is for a term of two years. It will begin January 1, 2018 and expire December 31, 2019.

**(1) Mayor/Council Member to serve as the 5th Supervisorial District Board Member on the Board of Directors Population Weighted Vote basis.**

Laurie Davies, Laguna Niguel City Council Member, submitted her candidacy statement. The 5<sup>th</sup> District Cities voted by acclamation to reappoint Laurie Davies. This appointment is for a term of two years. It will begin January 1, 2018 and expire December 31, 2019.

#### **G. SAN GABRIEL & LOWER LOS ANGELES RIVERS & MOUNTAINS CONSERVANCY**

**(1) Mayor/Council Member to serve as Orange County's Representative to the Conservancy.**

Rose Espinoza, La Habra Mayor and Josh Wilson, Los Alamitos City Council Member submitted their candidacy statements. Councilman Wilson withdrew his candidacy. The Committee voted by acclamation and appointed Rose Espinoza. This two year appointment term will begin January 1, 2018 and expires December 31, 2019.

#### **H. SENIOR CITIZENS ADVISORY COUNCIL**

**(1) Individual to serve as 1<sup>st</sup> 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 1<sup>st</sup> 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 2<sup>nd</sup> District Representative 1 on the Council.**

Don Gay, Huntington Beach submitted his candidacy statement. The 2<sup>nd</sup> District Cities voted by acclamation to reappoint Don Gay. This appointment term begins January 1, 2018 and expires December 31, 2019.

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

Shelley Hasselbrink, Los Alamitos Mayor, was nominated from the floor. The 2<sup>nd</sup> District cities voted by acclamation to reappoint Shelley Hasselbrink to the position. This appointment term begins January 1, 2018 and expires December 31, 2019.

**(1) Individual to serve as 3<sup>rd</sup> District Representative 1 on the Council.**

Rebecca Gomez, Tustin City Council Member, was nominated from the floor. The 3<sup>rd</sup> District Cities voted by acclamation to reappoint Rebecca Gomez. This appointment term begins January 1, 2018 and expires December 31, 2019.

**(1) Individual to serve as 3<sup>rd</sup> District Representative 2 on the Council.**

Eugene Hernandez, Yorba Linda City Council Member, was nominated from the floor. The 3<sup>rd</sup> District Cities voted by acclamation to reappoint Eugene Hernandez. This appointment term begins January 1, 2018 and expires December 31, 2019.

**(1) Individual to serve as 4<sup>th</sup> District Representative 2 on the Council.**

Rhonda Shader, Placentia City Council Member, was nominated from the floor. The 4<sup>th</sup> District Cities voted by acclamation to appoint Rhonda Shader. This appointment term began January 1, 2017 and expires December 31, 2018.

**(1) Individual to serve as 5<sup>th</sup> District Representative 1 on the Council.**

Sandy Stain, Lake Forest and Kerry Ferguson, San Juan Capistrano Mayor, were nominated from the floor. After one (1) ballot Kerry Ferguson received 9 votes (minimum 6 votes required by the City Selection Committee bylaws necessary for successful appointment). This appointment term begins January 1, 2018 and expires December 31, 2019.

**I. WASTE MANAGEMENT COMMISSION**

**(1) Mayor/Council Member** to serve as the **1<sup>st</sup> District Representative** on the Commission.

Cheryl Brothers, Fountain Valley City Council Member was nominated from the floor. The 1<sup>st</sup> District Cities voted by acclamation to appoint Cheryl Brothers. This appointment began June 1, 2016 and expires May 31, 2019.

**(1) City Manager** to serve as the **City Manager Representative** on the Commission.

Brett Plumlee, Los Alamitos submitted his candidacy statement. The Committee voted by acclamation to reappoint Brett Plumlee. This appointment term begins December 1, 2017 and expires November 30, 2020.

**V. OTHER MATTERS FROM COMMITTEE MEMBERS**


None

**VI. OTHER MATTERS FROM THE PUBLIC**

None

**VII. ADJOURNMENT**

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

  
\_\_\_\_\_  
Jamie Ross  
Secretary, Orange County City Selection Committee