



Clerk of the Board of Supervisors

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Clerk of the Board

**CITY SELECTION COMMITTEE
MEETING AGENDA**

**Thursday, November 10, 2016
5:00 P.M.**

**City of Tustin Library
Professional Training Center
345 East Main Street, 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 MAY 12, 2016 MINUTES**
- **APPOINTMENTS:**
 - a. **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). 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.

b. CITY ENGINEERS FLOOD CONTROL ADVISORY COMMITTEE

(1) City Engineer or City Director of Public Works to serve as **1st District Member** on the City Engineers Flood Control Advisory Committee. To secure this seat, the candidate must be a City Engineer or City Director of Public Works and a member of The City Engineers Association of Orange County (CEAOC). 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 three year appointment term begins upon appointment. This seat is currently held by Marwan Youssef, Westminster. CEAOC nominates Marwan Youssef, Westminster.

(1) City Engineer or City Director of Public Works to serve as **3rd District Member** on the City Engineers Flood Control Advisory Committee. To secure this seat, the candidate must be a City Engineer or City Director of Public Works and a member of the CEAOC. The candidate must obtain votes by the majority of the cities within the Third supervisorial district. Those cities are Irvine, Orange, Tustin, Villa Park and Yorba Linda. This three year appointment term begins upon appointment. This seat is currently held by Mark Carroll, Irvine. CEAOC nominates Doug Stack, Tustin.

(1) City Engineer or City Director of Public Works to serve as **4th District Member** on the City Engineers Flood Control Advisory Committee. To secure this seat, the candidate must be a City Engineer or City Director of Public Works and a member of the CEAOC. 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 three year appointment term begins upon appointment. This seat is currently held by James Biery, Buena Park. CEAOC nominates Luis Estevez, Placentia.

c. COMMISSION TO END HOMELESSNESS

(1) Mayor/Council Member to serve as **City Member** on the Commission. To secure this seat, the candidate must obtain votes by the majority of the City Selection Committee. This appointment began September 28, 2016 and expires on September 27, 2018. This seat is currently held by Theresa 'Tita' Smith, Orange.

d. ORANGE COUNTY TRANSPORTATION AUTHORITY

(1) Mayor/Council Member to serve as the **1st Supervisorial District Board Member** on the Orange County Transportation Authority's Board of Directors, to be appointed on a **population weighted vote** basis. The candidate must obtain votes comprising a majority of the population weight from 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 will begin January 1, 2017 and expire December 31, 2018. This seat is currently held by Miguel Pulido, Santa Ana.

(1) Mayor/Council Member to serve as the **2nd Supervisorial District Board Member** on the Orange County Transportation Authority's Board of Directors, to be appointed on a **One City/One Vote** basis. 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 appointment is for a two year term that will begin January 1, 2017 and expire December 31, 2018. This seat is currently held by Gary Miller, Seal Beach.

(1) Mayor/Council Member to serve as the **2nd Supervisorial District Board Member** on the Orange County Transportation Authority's Board of Directors, to be appointed on a **population weighted vote** basis. The candidate must obtain votes comprising a majority of the population weight from 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 term will commence upon the vacancy of the incumbent and complete the existing term that expires December 31, 2017. This seat is currently held by Jim Katapodis, Huntington Beach.

(1) Mayor/Council Member to serve as the **3rd Supervisorial District Board Member** on the Orange County Transportation Authority's Board of Directors, to be appointed on a **population weighted vote** basis. To secure this seat, the candidate must obtain votes comprising a majority of the population weight from the cities within the Third supervisorial district. Those cities are Irvine, Orange, Tustin, Villa Park and Yorba Linda. This appointment is for a two year term that will begin January 1, 2017 and expire December 31, 2018. This seat is currently held by Jeffrey Lalloway, Irvine.

(1) Mayor/Council Member to serve as the **4th Supervisorial District Board Member** on the Orange County Transportation Authority's Board of Directors, to be appointed on a **One City/One Vote** basis. 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 appointment is for a two year term that will begin January 1, 2017 and expire December 31, 2018. This seat is currently held by Timothy Shaw, La Habra.

(1) Mayor/Council Member to serve as the **5th Supervisorial District Board Member** on the Orange County Transportation Authority's Board of Directors, to be appointed on a **One City/One Vote** basis. To secure this seat, the candidate must obtain votes by the majority of the cities within the Fifth Supervisorial District. Those cities are Aliso Viejo, Dana Point, Laguna Beach, Laguna Hills, Laguna Niguel, Laguna Woods, Lake Forest, Mission Viejo, Rancho Santa Margarita, San Clemente, and San Juan Capistrano. This appointment is for a two year term that will begin January 1, 2017 and expire December 31, 2018. This seat is currently held by Lori Donchak, San Clemente.

(1) Mayor/Council Member to serve as the **5th Supervisorial District Board Member** on the Orange County Transportation Authority's Board of Directors, to be appointed on a **population weighted vote** basis. To secure this seat, the candidate must obtain votes comprising a majority of the population weight from the cities within the Fifth Supervisorial District. Those cities are Aliso Viejo, Dana Point, Laguna Beach, Laguna Hills, Laguna Niguel, Laguna Woods, Lake Forest, Mission Viejo, Rancho Santa Margarita, San Clemente, and San Juan Capistrano. This term will commence upon the vacancy of the incumbent and complete the existing term that expires December 31, 2017. This seat is currently held by Frank Ury, Mission Viejo.

e. SENIOR CITIZENS ADVISORY COUNCIL

(1) Individual to serve as **1st 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 term beginning 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. 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 to complete the term that began January 1, 2016 and expires December 31, 2017. This seat is currently vacant.

(1) Individual to serve as **2nd District Representative 1** on the Council. 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 appointment is to complete the term that 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. 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 appointment is for a term beginning January 1, 2017 and expires December 31, 2018. This seat is currently held by Carol Downey, Placentia.

(1) Individual to serve as **4th District Representative 2** on the Council. 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 appointment is for a term beginning January 1, 2017 and expires December 31, 2018. This seat is currently vacant.

(1) Individual to serve as **5th District Representative 2** on the Council. To secure this seat, the candidate must obtain votes by the majority of the cities within the Fifth Supervisorial District. Those cities are Aliso Viejo, Dana Point, Laguna Beach, Laguna Hills, Laguna Niguel, Laguna Woods, Lake Forest, Mission Viejo, Rancho Santa Margarita, San Clemente, and San Juan Capistrano. This appointment will begin January 1, 2017 and expires December 31, 2018. This seat is currently held by Shari Horne, Laguna Woods.

f. WASTE MANAGEMENT COMMISSION

(1) Mayor/Council Member to serve as the **1st District Representative** on the Commission. To secure this seat, the candidate must obtain two votes comprising a majority of the cities within the first supervisorial district. Those cities are Garden Grove, Santa Ana, and Westminster. This appointment term began June 1, 2016 and expires May 31, 2019. This seat is currently held by Michele Martinez, Santa Ana.

(1) City Manager to serve as the **City Manager Representative** on the Commission. To secure this seat, the candidate must obtain votes of a majority of the City Selection Committee. This appointment term began December 1, 2014 and expires November 30, 2017. This appointment will complete the existing term vacated by Doug Chotkevys, City Manager, City of Dana Point.

- **OTHER MATTERS FROM COMMITTEE MEMBERS**

- **PUBLIC COMMENTS**

- **ADJOURNMENT**