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ORANGE COUNTY CITY SELECTION COMMITTEE
MEETING MINUTES

Thursday, November 10, 2016
City of Tustin Library

I. CALL TO ORDER:

Chair Laurie Davies, Laguna Niguel Mayor, called the meeting to order at 5:02 p.m.

Al Murray, Tustin City Council Member, led the Pledge of Allegiance

CITIES PRESENT

Aliso Viejo (Dave Harrington)
Anaheim (James Vanderbilt)
Brea (Christine Marick)
Buena Park (Fred Smith)
Costa Mesa (Jim Righeimer)
Cypress (Mariellen Yarc)
Dana Point (John Tomlinson)
Fountain Valley (Cheryl Brothers)
Garden Grove (Steven Jones)
Huntington Beach (Dave Sullivan)
Irvine (Christina Shea)
La Habra (Tim Shaw)
La Palma (Gerard Goedhart)
Laguna Hills (Don Sedgwick)
Laguna Niguel (Laurie Davies)

Laguna Woods (Noel Hatch)
Lake Forest (Scott Voigts)
Los Alamitos (Richard Murphy)
Mission Viejo (Frank Ury)
Newport Beach (Kevin Muldoon)
Orange (Teresa "Tita" Smith)
Placentia (Chad Wanke)
Rancho Santa Margarita (Michael Vaughn)
San Juan Capistrano (Sam Allevato)
Santa Ana (Miguel Pulido)
Seal Beach (Sandra Massa-Lavitt)
Stanton (Carol Warren)
Tustin (John Nielsen)
Villa Park (Greg Mills)
Yorba Linda (Tom Lindsey)

CITIES ABSENT

Fullerton
Laguna Beach
San Clemente
Westminster

II. APPROVAL OF MAY 12, 2016 MINUTES

Motion: Orange

2nd: Villa Park

Moved: 28/0 (Abstentions by: Irvine and La Habra).

III. APPOINTMENTS:

A. CALIFORNIA IDENTIFICATION REMOTE ACCESS NETWORK BOARD (CAL-ID RAN)

- i. (1) Mayor to serve as a **Board Member** on the California Identification Remote Access Network Board (CAL-ID RAN).

No applications were received and no nominations were made from the floor. The appointment will be placed on the next City Selection Committee meeting agenda. This appointment begins upon appointment and expires at the end of the Mayor's term.

B. CITY ENGINEERS FLOOD CONTROL ADVISORY COMMITTEE

- i. (1) **City Engineer or City Director of Public Works** to serve as **1st District Member** on the City Engineers Flood Control Advisory Committee.

The Committee voted by acclamation to affirm CEAOC's nomination and reappointed Marwan Youssef, City of Westminster Public Works Director/City Engineer.

- ii. (1) **City Engineer or City Director of Public Works** to serve as **3rd District Member** on the City Engineers Flood Control Advisory Committee.

The Committee voted by acclamation to affirm CEAOC's nomination and appointed Douglas Stack, City of Tustin Director of Public Works/City Engineer, to fill the seat currently held by Mark Carroll.

- iii. (1) **City Engineer or City Director of Public Works** to serve as **4th District Member** on the City Engineers Flood Control Advisory Committee.

The Committee voted by acclamation to affirm CEAOC's nomination and appointed Luis Estevez, City of Placentia Public Works Manager, to fill the seat held by retired member James Biery.

C. COMMISSION TO END HOMELESSNESS

- i. (1) Mayor/Council Member to serve as **City Member** on the Commission. Teresa 'Tita' Smith, Orange Mayor, submitted her candidacy for reappointment.

The Committee voted by acclamation to reappoint Teresa 'Tita' Smith, Orange to the position. This two year appointment term began September 28, 2016 and expires on September 27, 2018.

D. ORANGE COUNTY TRANSPORTATION AUTHORITY

- i. (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.

Miguel Pulido, Santa Ana Mayor, was nominated from the floor for reappointment. The 1st Supervisorial District cities voted by acclamation to reappoint Miguel Pulido to the position. The term begins January 1, 2017 and expires December 31, 2018.

- ii. (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.

Richard Murphy, Los Alamitos Mayor, and Michael Varipapa, Seal Beach Mayor Pro Tem, submitted their candidacies for appointment. The 2nd Supervisorial cities voted by Ballot, once, and appointed Richard Murphy by a 7-2, One City/One Vote. Costa Mesa, Cypress, Fountain Valley, Huntington Beach, La Palma, Los Alamitos and Stanton voted for Richard Murphy and Newport Beach and Seal Beach voted for Michael Varipapa. The term begins January 1, 2017 and expires December 31, 2018.

- iii. (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.

Barbara Delgleize, Huntington Beach City Council Member, submitted her candidacy for appointment. The 2nd Supervisorial District cities voted by acclamation and appointed Barbara Delgleize to the position. The term for this appointment expires December 31, 2017.

- iv. (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.

A motion was made by Christina Shea, Irvine City Council Member, to continue this item to a special meeting to be held on a later date. The motion failed with 7 votes to continue and 23 votes not to continue this item.

Craig Young, Yorba Linda City Council Member, submitted his candidacy for appointment. Mark Murphy, Orange Mayor Pro Tem, was nominated from the floor. 3rd Supervisorial District cities voted by ballot, once, and appointed Mark Murphy by an 87.83% to 12.16% population weighted vote. Irvine, Orange, Tustin and Villa Park voted for Mark Murphy and Yorba Linda voted for Craig Young. The term begins January 1, 2017 and expires December 31, 2018.

- v. (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.

Tim Shaw, La Habra Mayor Pro Tem, submitted his candidacy for reappointment. The 4th Supervisorial District cities voted by acclamation and reappointed Tim Shaw to the position. The term begins January 1, 2017 and expires December 31, 2018.

- vi. (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.

Lori Donchak, San Clemente City Council Member, submitted her candidacy for reappointment. The 5th Supervisorial District cities voted by acclamation and reappointed Lori Donchak to the position. The term begins January 1, 2017 and expires December 31, 2018.

- vii. (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.

Laurie Davies, Laguna Niguel Mayor, submitted her candidacy for appointment. The 5th Supervisorial District cities voted by acclamation and appointed Laurie Davies to the position. The term for this appointment expires December 31, 2017.

E. SENIOR CITIZENS ADVISORY COUNCIL

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

- ii. (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.

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

Don Gay, Huntington Beach, was nominated from the floor. The 2nd District cities voted by acclamation to appoint Don Gay to the position. This appointment began January 1, 2016 and expires December 31, 2017. This seat was vacant.

- iv. (1) Individual to serve as **4th 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 begins January 1, 2017 and expires December 31, 2018. This seat is currently held by Carol Downey, Placentia.

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

- vi. (1) Individual to serve as **5th District Representative 2** on the Council.

Shari Horne, Laguna Woods, submitted her candidacy for reappointment. The 5th District cities voted by acclamation to reappoint Shari Horne to the position. This appointment begins January 1, 2017 and expires December 31, 2018.

F. WASTE MANAGEMENT COMMISSION

- i. (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 held by Michele Martinez, Santa Ana.
- ii. (1) City Manager to serve as the **City Manager Representative** on the Commission. Bret Plumlee, Los Alamitos, submitted his application for appointment. The Committee voted by acclamation to appoint Bret Plumlee to the position. This term began December 1, 2014 and expires November 30, 2017.

IV. OTHER MATTERS FROM COMMITTEE MEMBERS

Barbara Delgleize, Huntington Beach, thanked 2nd District cities for appointing her to the OCTA Board of Directors.

Richard Murphy, Los Alamitos, thanked 2nd District cities for appointing him to the OCTA Board of Directors.

V. OTHER MATTERS FROM THE PUBLIC

None

VI. ADJOURNMENT

Chair Laurie Davies adjourned the meeting at 5:38 p.m.

/s/ _____

Jamie Ross

Deputy Clerk of the Board, Orange County City Selection Committee