



**Clerk of the Board of Supervisors**

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

**CITY SELECTION COMMITTEE  
MEETING AGENDA**

**Thursday, May 12, 2016  
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 am – 5:00 pm.

- **CALL TO ORDER**
- **APPROVAL OF NOVEMBER 5, 2015 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 2016 and expires May 2017. 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 2016 and expires May 2017. This seat is currently held by Tita Smith, Mayor, City of Orange.

**b. 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.

**c. 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 term will begin July 1, 2016 and expires June 30, 2018. This appointment is currently held by Dean Grose, Los Alamitos.

**d. HOUSING AND COMMUNITY DEVELOPMENT COMMISSION - NOMINATION**

- (1) Individual to serve as **City Member 1** on the Commission. To secure this nomination, the candidate must obtain votes by the majority of the City Selection Committee. This nomination will be for a two year term that begins July 1, 2016 and expires June 30, 2018. This seat is currently held by Mike Alvarez, Orange.
- (1) Individual to serve as **City Member 2** on the Commission. To secure this nomination, the candidate must obtain votes by the majority of the City Selection Committee. This nomination will be for a two year term that begins July 1, 2016 and expires June 30, 2018. This seat is currently held by William "Billy" O'Connell who was appointed by the committee in November 2015 to fill the vacancy and complete the existing term of former city member Kathryn McCullough.

e. **ORANGE COUNTY LOCAL AGENCY FORMATION COMMISSION (LAFCO)**

- (1) Mayor/Council Member to serve as the **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, 2016 and expires June 30, 2020. This appointment is currently held by Allan Bernstein, Mayor Pro Tem, City of Tustin.
- (1) Mayor/Council Member to serve as the **Alternate 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 term begins July 1, 2016 and expires June 30, 2020. This appointment is currently held by Wendy Bucknum, Mayor Pro Tem, City of Mission Viejo.

f. **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 expire May 2018. 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 expire May 2018. This seat is currently held by Nadia Bettendorf, La Habra.

**g. ORANGE COUNTY PARKS COMMISSION**

- (1) Mayor/Council Member to serve as the **Inland City Representative** on the Commission. Interested candidates must be a Mayor/City Council Member and shall not be a resident of the Cities of Seal Beach, Huntington Beach, Newport Beach, Laguna Beach, Dana Point or San Clemente. To secure this seat, the candidate must obtain votes of the majority by the City Selection Committee. This appointment is for the term of 4 years and the position begins June 1, 2016 and expires May 31, 2020. This seat is currently held by Warren Kusumoto, City Council Member of Los Alamitos.
- (1) Mayor/Council Member to serve as the **Coastal City Representative** on the Commission. Interested candidates must be a Mayor/City Council Member and shall be a resident of the Cities of Seal Beach, Huntington Beach, Newport Beach, Laguna Beach, Dana Point or San Clemente. To secure this seat, the candidate must obtain votes by the majority of the City Selection Committee. This appointment is for the term of 4 years and the position begins June 1, 2016 and expires May 31, 2020. This seat is currently held by Keith Curry, City Council Member of Newport Beach.

**h. SAN GABRIEL AND LOWER LOS ANGELES RIVERS AND MOUNTAINS CONSERVANCY**

- (2) Mayor/Council members to be nominated as the **Governor's Appointee** on the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy. To be eligible for this seat, the mayor/council member must represent a city member of the Orange County Division of the League of California Cities that borders the San Gabriel River or one of its tributaries; eligible cities are Anaheim, Brea, Buena Park, Cypress, Fullerton, La Habra, La Palma, Los Alamitos, Placentia, and Seal Beach. To secure this nomination, the candidates must obtain votes by the majority of the City Selection Committee. This term begins upon successful appointment of one (1) of the nominees by the Governor's Office and expires May 2018.

**i. SENIOR CITIZENS ADVISORY COUNCIL**

- 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 **2<sup>nd</sup> District Representative 2** 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 began January 1, 2016 and expires December 31, 2017. This seat is currently vacant.
- (1) Individual to serve as **3<sup>rd</sup> District Representative 2** on the Council. To secure this seat, 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 appointment began January 1, 2016 and expires December 31, 2017. This seat is currently vacant.
- (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 to complete the term that began January 1, 2015 and expires December 31, 2016. This seat is currently vacant.

**j. WASTE MANAGEMENT COMMISSION**

- Mayor/Council Member to serve as the **Elected Official At-Large Representative** on the commission. To secure this seat, the candidate must obtain votes by the majority of the City Selection Committee. This appointment will begin June 1, 2016 and expires May 31, 2019. This seat is currently held by Dave Shawver, Stanton.
- (1) Mayor/Council Member to serve as the **1<sup>st</sup> 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 will begin June 1, 2016 and expires May 31, 2019. This seat is currently held by Michele Martinez, Santa Ana.

- (1) Mayor/Council Member to serve as the **2<sup>nd</sup> District Representative** on the Commission. To secure this seat, the candidate must obtain five votes comprising a 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 will begin June 1, 2016 and expires May 31, 2019. This seat is currently held by Rob Johnson, Cypress.
- (1) Mayor/Council Member to serve as the **3<sup>rd</sup> District Representative** on the Commission. To secure this seat, the candidate must obtain three votes comprising a majority of the cities within the third supervisorial district. Those cities are Irvine, Orange, Tustin, Villa Park and Yorba Linda. This appointment will begin June 1, 2016 and expires May 31, 2019. This seat is currently held by Michael Alvarez, Orange.
- (1) Mayor/Council Member to serve as the **4<sup>th</sup> District Representative** on the Commission. To secure this seat, the candidate must obtain four votes comprising a majority of the cities within the fourth supervisorial district. Those cities are Anaheim, Brea, Buena Park, Fullerton, La Habra, and Placentia. This appointment will begin June 1, 2016 and expires May 31, 2019. This seat is currently held by Christine Marick, Brea.
- (1) Mayor/Council Member to serve as the **5<sup>th</sup> District Representative** on the Commission. To secure this seat, the candidate must obtain six votes comprising a 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 June 1, 2016 and expires May 31, 2019. This seat is currently held by Cynthia Connors, Laguna Woods.

**k. OTHER MATTERS FROM COMMITTEE MEMBERS**

**l. OTHER MATTERS FROM THE PUBLIC**

**m. ADJOURNMENT**