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**ORANGE COUNTY CITY SELECTION COMMITTEE**  
**MEETING MINUTES**  
Thursday, May 12, 2016  
City of Tustin Council Chambers

**I. CALL TO ORDER:**

Vice Chair Tita Smith, Orange Mayor, called the meeting to order at 5:12 p.m.

**CITIES PRESENT**

Aliso Viejo (Mike Munzing)  
Anaheim (James Vanderbilt)  
Brea (Cecilia Hupp)  
Buena Park (Fred Smith)  
Cypress (Mariellen Yarc)  
Dana Point (John Tomlinson)  
Fountain Valley (Cheryl Brothers)  
Fullerton (Doug Chaffee)  
Garden Grove (Steve Jones)  
Huntington Beach (Jim Katapodis)  
La Habra (Tom Beamish)  
La Palma (Gerard Goedhart)  
Laguna Hills (Don Sedgwick)  
Laguna Niguel (Laurie Davies)  
Laguna Woods (Noel Hatch)

Lake Forest (Andrew Hamilton)  
Los Alamitos (Shelley Hasselbrink)  
Mission Viejo (Wendy Bucknum)  
Newport Beach (Kevin Muldoon)  
Orange (Teresa "Tita" Smith)  
Placentia (Chad Wanke)  
Rancho Santa Margarita (Michael Vaughn)  
San Clemente (Kathleen Ward)  
Seal Beach (Sandra Massa-Lavitt)  
Stanton (David Shawver)  
Tustin (John Nielsen)  
Villa Park (Greg Mills)  
Westminster (Tri Ta)  
Yorba Linda (Tom Lindsey)

**CITIES ABSENT**

Costa Mesa  
Irvine  
Laguna Beach  
San Juan Capistrano  
Santa Ana

**II. APPROVAL OF NOVEMBER 5, 2015 MINUTES**

Motion: Buena Park

2<sup>nd</sup>: Placentia

Moved: 18/0 (Abstentions by: Anaheim, Brea, Dana Point, La Habra, La Palma, Laguna Hills, Los Alamitos, Newport Beach, San Clemente, Stanton and Villa Park).

### III. APPOINTMENTS:

#### A. CITY SELECTION CHAIR AND VICE CHAIR

- i. (1) Mayor to serve as **Committee Chair** to the Orange County City Selection Committee. Laurie Davies, Laguna Niguel Mayor was nominated from the floor.

The Committee voted by acclamation and appointed Laurie Davies to the position. Chair Laurie Davies accepted the gavel and chaired the remainder of the meeting. This appointment term began May 12, 2016 and expires May 2017.

- ii. (1) Mayor to serve as **Committee Vice Chair** to the Orange County City Selection Committee. Tom Lindsey, Yorba Linda Mayor was nominated from the floor.

The Committee voted by acclamation and appointed Tom Lindsey to the position. This appointment term began May 12, 2016 and expires May 2017.

#### B. 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.

#### C. EMERGENCY MEDICAL CARE COMMITTEE

- i. (1) Mayor/Council Member to serve as the **City Member Representative** on the Committee. Dean Grose, Los Alamitos Council Member submitted his candidacy for appointment.

The Committee voted by acclamation and nominated Dean Grose for reappointment to the position. This appointment term will begin July 1, 2016 and expires June 30, 2018 and must be formally appointed by the Orange County Board of Supervisors.

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

- i. (1) Individual to serve as **City Member 1** on the Commission. Michael Alvarez, Orange Council Member was nominated from the floor.

The Committee voted by acclamation and nominated Michael Alvarez for reappointment to the position. This appointment term begins July 1, 2016 and expires June 30, 2018 and must be formally appointed by the Orange County Board of Supervisors.

- ii. (1) Individual to serve as **City Member 2** on the Commission. William “Billy” O’Connell, Huntington Beach Council Member submitted his candidacy for appointment.

The Committee voted by acclamation and nominated William “Billy” O’Connell for reappointment to the position. This appointment term begins July 1, 2016 and expires June 30, 2018 and must be formally appointed by the Orange County Board of Supervisors.

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

- i. (1) Mayor/Council Member to serve as the **Orange County City Representative** on the Commission. Allan Bernstein, Tustin Mayor Pro Tem submitted his candidacy for appointment. Mike Posey, Huntington Beach Council Member withdrew his candidacy for appointment. Dean Grose, Los Alamitos Council Member withdrew his candidacy for appointment.

The Committee voted by acclamation and reappointed Allan Bernstein to the position. This appointment begins July 1, 2016 and expires June 30, 2020.

- ii. (1) Mayor/Council Member to serve as the **Alternate Orange County City Representative** on the Commission. Wendy Bucknum, Mission Viejo Mayor Pro Tem submitted her candidacy for appointment. Dean Grose, Los Alamitos Council Member withdrew his candidacy for appointment.

The Committee voted by acclamation and reappointed Wendy Bucknum to the position. This appointment begins July 1, 2016 and expires June 30, 2020.

**F. ORANGE COUNTY HUMAN RELATIONS COMMISSION**

- i. (1) Individual to serve as **2<sup>nd</sup> District Representative** on the Commission. Rebecca Esparza, Stanton Resident submitted her candidacy for appointment.

The 2<sup>nd</sup> District cities voted by acclamation and reappointed Rebecca Esparza to the position. This two year term begins upon appointment and expires May 11, 2018.

- ii. (1) Individual to serve as **4<sup>th</sup> District Representative** on the Commission. Dr. Chiarina Piazza, Anaheim Resident submitted her candidacy for appointment.

The 4<sup>th</sup> District cities voted by acclamation to appoint Dr. Chiarina Piazza to the position. This two year term begins upon appointment and expires May 11, 2018.

**G. ORANGE COUNTY PARKS COMMISSION**

- i. (1) Mayor/Council Member to serve as the **Inland City Representative** on the Commission. Warren Kusumoto, Los Alamitos Council Member submitted his candidacy for appointment. Doug Chaffee, Fullerton Council Member submitted his candidacy for appointment.

After three (3) ballots, Warren Kusumoto received 19 votes (minimum 18 votes required by the City Selection Committee bylaws necessary for successful appointment). This appointment term begins June 1, 2016 and expires May 31, 2020.

- ii. (1) Mayor/Council Member to serve as the **Coastal City Representative** on the Commission. Keith Curry, Newport Beach Council Member was nominated from the floor.

The Committee voted by acclamation and reappointed Keith Curry to the position. This appointment begins June 1, 2016 and expires May 31, 2020.

## H. SAN GABRIEL AND LOWER LOS ANGELES RIVERS AND MOUNTAINS CONSERVANCY

- i. (2) Mayor/Council members to be nominated as the **Governor's Appointee** on the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy. Sandra Massa-Lavitt, Seal Beach Mayor was nominated from the floor. Doug Chaffee, Fullerton Council Member was nominated from the floor.

The Committee voted by acclamation to nominate Sandra Massa-Lavitt and Doug Chaffee to the Governor's Office for appointment. This appointment begins upon successful appointment of (1) of the nominees by the Governor's Office and expires May 2018.

## I. SENIOR CITIZENS ADVISORY COUNCIL

- i. (1) Individual to serve as **1st District Representative 2** on the Council. 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 term began January 1, 2016 and expires December 31, 2017. This seat is currently vacant.
- ii. (1) Individual to serve as **2<sup>nd</sup> District Representative 2** on the Council. Mike Posey, Huntington Beach Council Member was nominated from the floor.

The 2<sup>nd</sup> District cities voted by acclamation to appoint Mike Posey to the position. This appointment term began January 1, 2016 and expires December 31, 2017.

- iii. (1) Individual to serve as **3<sup>rd</sup> District Representative 2** on the Council. Eugene Hernandez, Yorba Linda Council Member was nominated from the floor.

The 3<sup>rd</sup> District cities voted by acclamation to appoint Eugene Hernandez to the position. This appointment term began January 1, 2016 and expires December 31, 2017.

- iv. (1) Individual to serve as **4th District Representative 2** on the Council. 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 term began January 1, 2015 and expires December 31, 2016. This seat is currently vacant.

## J. WASTE MANAGEMENT COMMISSION

- i. Mayor/Council Member to serve as the **Elected Official At-Large Representative** on the commission. Dave Shawver, Stanton Council Member submitted his candidacy for appointment.

The Committee voted by acclamation to reappoint Dave Shawver to the position. This term begins June 1, 2016 and expires May 31, 2019.

- ii. (1) Mayor/Council Member to serve as the **1<sup>st</sup> District Representative** on the Commission. 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 term begins June 1, 2016 and expires May 31, 2019.

- iii. (1) Mayor/Council Member to serve as the **2<sup>nd</sup> District Representative** on the Commission. Rob Johnson, Cypress Council Member submitted his candidacy for appointment.

The 2<sup>nd</sup> District cities voted by acclamation to reappoint Rob Johnson to the position. This term begins June 1, 2016 and expires May 31, 2019.

- iv. (1) Mayor/Council Member to serve as the **3<sup>rd</sup> District Representative** on the Commission. Michael Alvarez, Orange Council Member was nominated from the floor.

The 3<sup>rd</sup> District cities voted by acclamation to reappoint Michael Alvarez to the position. This term begins June 1, 2016 and expires May 31, 2019.

- v. (1) Mayor/Council Member to serve as the **4<sup>th</sup> District Representative** on the Commission. Christine Marick, Brea Mayor submitted her candidacy for appointment.

The 4<sup>th</sup> District cities voted by acclamation to reappoint Christine Marick to the position. This term begins June 1, 2016 and expires May 31, 2019.

- vi. (1) Mayor/Council Member to serve as the **5<sup>th</sup> District Representative** on the Commission. Cynthia Conners, Laguna Woods Council Member submitted her candidacy for appointment.

The 5<sup>th</sup> District cities voted by acclamation to reappoint Cynthia Conners to the position. This term begins June 1, 2016 and expires May 31, 2019.

**IV. OTHER MATTERS FROM COMMITTEE MEMBERS**

None

**V. OTHER MATTERS FROM THE PUBLIC**

None

**VI. ADJOURNMENT**

Chair Laurie Davies adjourned the meeting at 6:00 p.m.



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Valerie Sanchez  
Assistant Secretary, Orange County City Selection Committee