



Clerk of the Board of Supervisors

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Interim, Clerk of the Board

**CITY SELECTION COMMITTEE
MEETING AGENDA**

**Thursday, May 14, 2015
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.

I. CALL TO ORDER

II. APPROVAL OF JANUARY 23, 2015 MINUTES

III. APPOINTMENTS:

a. AIRPORT LAND USE COMMISSION

- i. (1) Individual to serve as the **Airport Area Commissioner** on the Commission. To secure this seat, the candidate must obtain votes of the majority of the City Selection Committee. This appointment term began May 5, 2015 and expires May 4, 2019. This seat was previously held by Leslie Daigle who was termed out of office.

b. ORANGE COUNTY PARKS COMMISSION

- i. (1) Individual to serve as the **Inland City Representative** on the Commission. Interested candidates must be a Mayor/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 of the City Selection Committee. This appointment term began June 1, 2012 and expires May 1, 2016. This seat was previously held by Patricia Kelley, who was termed out of office.

c. ORANGE COUNTY LOCAL AGENCY FORMATION COMMISSION

- i. (1) Individual to serve as the Alternate Orange County City Representative. To secure this seat, the candidate must obtain votes of the majority of the City Selection Committee. This appointment term began July 1, 2012 and expires June 30, 2016. This seat was previously held by Allan Bernstein, Council Member, Tustin.

d. SENIOR CITIZENS ADVISORY COUNCIL

- i. (1) Individual to serve as **1st District Representative 1** on the Council. To secure this seat, the candidate must obtain votes of the majority of the cities within the First Supervisorial District. Those cities are Garden Grove, Santa Ana and Westminster. This appointment term began January 1, 2015 and expires December 31, 2016. This seat is currently vacant.
- ii. (1) Individual to serve as **2nd District Representative 1** on the Council. To secure this seat, the candidate must obtain votes of the majority of the cities within the Second Supervisorial District. Those cities are Costa Mesa, Cypress, Huntington Beach, La Palma, Los Alamitos, Newport Beach, Seal Beach and Stanton. This appointment term began January 1, 2014 and expires December 31, 2015. This seat is currently vacant.
- iii. (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 term began January 1, 2015 and expires December 31, 2016. This seat is currently vacant.
- iv. (1) Individual to serve as **2nd District Representative 2** on the Council. To secure this seat, the candidate must obtain votes of the majority of the cities within the Second Supervisorial District. Those cities are Costa Mesa, Cypress, Huntington Beach, La Palma, Los Alamitos, Newport Beach, Seal Beach and Stanton. This appointment term began January 1, 2014 and expires December 31, 2015. This seat is currently vacant.

- v. (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 began January 1, 2015 and expires December 31, 2016. This seat is currently vacant.

e. ORANGE COUNTY HUMAN RELATIONS COMMISSION

- i. (1) Individual to serve as **1st District Representative** on the Commission. 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 term will begin upon appointment and expire in May 2017. This seat is currently vacant.

f. COMMISSION TO END HOMELESSNESS

- i. (1) Mayor/Council Member to serve as **City Member** on the Commission. To secure this seat, the candidate must obtain votes of the majority of the City Selection Committee. This appointment term began September 28, 2013 and expires September 27, 2015. This seat is currently vacant.

IV. ELECTION OF CHAIRMAN AND VICE CHAIRMAN

- a. (1) Mayor to serve as Chairman to the Orange County City Selection Committee. Election to this office is to complete the term which expires at the May 2016 regular meeting. To win this seat a candidate must obtain a majority of the votes of the members present.
- b. (1) Mayor to serve as Vice Chairman to the Orange County City Selection Committee. Election to this office is to complete the term which expires at the May 2016 regular meeting. To win this seat a candidate must obtain a majority of the votes of the members present.

V. OTHER MATTERS FROM COMMITTEE MEMBERS

VI. OTHER MATTERS FROM THE PUBLIC

VII. ADJOURNMENT