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ORANGE COUNTY CITY SELECTION COMMITTEE
MEETING MINUTES
Thursday, May 14, 2015
City of Tustin Council Chambers

I. CALL TO ORDER:

Chairman Chad Wanke, Mayor, Placentia, called the meeting to order at 5:13 p.m.

CITIES PRESENT

Aliso Viejo (Mike Munzing)
Anaheim (James Vanderbuilt)
Brea (Christine Marick)
Buena Park (Art Brown)
Cypress (Mariellen Yarc)
Dana Point (Joseph Muller)
Fountain Valley (Cheryl Brothers)
Fullerton (Greg Sebourn)
Huntington Beach (Dave Sullivan)
Irvine (Jeffrey Lalloway)
La Habra (Tom Beamish)
La Palma (Peter Kim)
Laguna Hills (Barbara Kogerman)

Laguna Niguel (Fred Minagar)
Laguna Woods (Noel Hatch)
Lake Forest (Scott Voights)
Los Alamitos (Warren Kusumoto)
Mission Viejo (Wendy Bucknum)
Newport Beach (Keith Curry)
Orange (Teresa 'Tita' Smith)
Placentia (Chad Wanke)
Seal Beach (Sandra Massa-Lavitt)
Stanton (Alexander Ethans)
Tustin (Chuck Puckett)
Villa Park (Diana Fascenelli)
Yorba Linda (Tom Lindsay)

CITIES ABSENT

Costa Mesa
Garden Grove
Laguna Beach
Rancho Santa Margarita
San Clemente
San Juan Capistrano
Santa Ana
Westminster

II. APPROVAL OF JANUARY 23, 2015 MINUTES

Motion: Buena Park

2nd: La Palma

Moved: 18/0 (Abstentions by: Cypress, Huntington Beach, Laguna Woods, Los Alamitos, Mission Viejo, Newport Beach, Seal Beach, and Tustin.)

I. APPOINTMENTS:

A. AIRPORT LAND USE COMMISSION

i. (1) Individual to serve as the Airport Area Commissioner on the Commission.

Diane Dixon, Mayor Pro Tem, City of Newport Beach, submitted her candidacy for appointment. The Committee voted by acclimation and appointed Diane Dixon to the position. The 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.

Warren Kusumoto, Council Member, City of Los Alamitos, submitted his candidacy for appointment. The Committee voted by acclimation and appointed Warren Kusumoto to the position. The 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.

Wendy Bucknum, Council Member, City of Mission Viejo, submitted her candidacy for appointment. Sandra Massa-Lavitt, Council Member, City of Seal Beach and Billy O'Connell, Council Member, City of Huntington Beach, were nominated from the floor.

After two (2) ballots, Wendy Bucknum received 19 votes (minimum 18 votes required by the City Selection Committee bylaws necessary for successful appointment). 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.

No applications were received. The Committee moved to place the appointment on the next City Selection Committee meeting agenda.

- ii. **(1) Individual to serve as 2nd District Representative 1 on the Council.**
No applications were received. The Committee moved to place the appointment on the next City Selection Committee meeting agenda.
- iii. **(1) Individual to serve as 4th District Representative 1 on the Council.**
No applications were received. Chad Wanke, City of Placentia, was nominated from the floor but declined the nomination. The Committee moved to place the appointment on the next City Selection Committee meeting agenda.
- iv. **(1) Individual to serve as 2nd District Representative 2 on the Council.**
No applications were received. The Committee moved to place the appointment on the next City Selection Committee meeting agenda.
- v. **(1) Individual to serve as 4th District Representative 2 on the Council.**
No applications were received. The Committee moved to place the appointment on the next City Selection Committee meeting agenda.

E. ORANGE COUNTY HUMAN RELATIONS COMMISSION

- i. **(1) Individual to serve as 1st District Representative on the Commission.**
No applications were received. The Committee moved to place the appointment on the next City Selection Committee meeting agenda.

F. COMMISSION TO END HOMELESSNESS

- i. **(1) Mayor/Council Member to serve as City Member on the Commission.**

Virginia Vaughn, Council Member, Buena Park submitted her candidacy for appointment and Billy O'Connell, Council Member, City of Huntington Beach, was nominated from the floor.

After three (3) ballots, no candidate received the minimum 18 votes required by the City Selection Committee bylaws necessary for successful appointment. The Committee moved to place the appointment on the next City Selection Committee meeting agenda.

II. ELECTION OF CHAIRMAN AND VICE CHAIRMAN

- a. **(1) Mayor to serve as Chairman to the Orange County City Selection Committee.**

The Committee voted Chad Wanke, Mayor, Placentia by acclamation 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 City Selection Committee meeting.

A. (1) Mayor to serve as Vice Chairman to the Orange County City Selection Committee.

The Committee voted Tita Smith, Mayor, Orange by acclamation 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 City Selection Committee meeting.

III. OTHER MATTERS FROM COMMITTEE MEMBERS

None

IV. OTHER MATTERS FROM THE PUBLIC

None

V. ADJOURNMENT

Chairman Chad Wanke adjourned the meeting at 6:00 p.m.



Robin Stieler
Secretary, Orange County City Selection Committee