



## Clerk of the Board of Supervisors

333 W. Santa Ana Blvd., Suite 465  
Santa Ana, CA 92701  
(714) 834-2206 \*\* FAX (714) 834-4439  
Robin.Stieler@ocgov.com

---

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

### **CITY SELECTION COMMITTEE MEETING AGENDA**

**Wednesday, May 31, 2017  
5:00 P.M.**

**City of Orange Council Chambers  
300 E. Chapman Avenue, Orange CA 92866**

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 a.m. – 5:00 p.m.

- **CALL TO ORDER**
- **APPROVAL OF JANUARY 31, 2017 SPECIAL MEETING MINUTES**
- **APPOINTMENTS:**
  - a. **CITY ENGINEERS FLOOD CONTROL ADVISORY COMMITTEE**

**(1) City Engineer or City Director of Public Works** to serve as **2<sup>nd</sup> District Member** on the City Engineers Flood Control Advisory Committee. To secure this seat, the candidate must be a City Engineer or City Director of Public Works and a member of The City Engineers Association of Orange County (CEAOC). 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 three year appointment term begins upon appointment. This seat is currently held by Tom Herbel, Huntington Beach. CEAOC's nomination will be announced before the 5/31/17 meeting.

**b. ORANGE COUNTY AIRPORT LAND USE COMMISSION**

(1) Mayor/Council Member 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 position must be filled by a member from a city adjacent to a public airport, served by a federally certified air carrier: Costa Mesa, Irvine, Newport Beach, Santa Ana and Tustin. This appointment is to complete the term ending May 4, 2019. This seat is currently vacant.

(1) Mayor/Council Member to serve as the **At Large Commissioner** on the Commission. To secure this seat, the candidate must obtain votes of the majority of the City Selection Committee. This appointment is for a term of four years. It began May 2, 2017 and will expire May 3, 2021. This seat is currently held by Schelly Sustarsic, Council Member, City of Seal Beach.

**c. OC OPERATIONAL AREA EXECUTIVE BOARD**

(1) **City Manager** to serve as the **City Manager Representative** on the Board. This appointment is a joint appointment with the Orange County City Managers Association. To secure this seat, the candidate must obtain votes by the majority of the City Selection Committee. This appointment will complete the term expiring December 31, 2017. This seat is currently vacant. The Orange County City Managers Association nominates Dennis Wilberg, Mission Viejo

**d. SENIOR CITIZENS ADVISORY COUNCIL**

(1) Individual to serve as **1<sup>st</sup> District Representative 1** 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 for a term beginning January 1, 2017 and expires December 31, 2018. This seat is currently vacant.

(1) Individual to serve as **1<sup>st</sup> 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 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 **4<sup>th</sup> 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 for a term beginning January 1, 2017 and expires December 31, 2018. This seat is currently vacant.

**e. WASTE MANAGEMENT COMMISSION**

(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 term began June 1, 2016 and expires May 31, 2019. This seat is currently vacant.

- **OTHER MATTERS FROM COMMITTEE MEMBERS**
- **PUBLIC COMMENTS**
- **ADJOURNMENT**