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ORANGE COUNTY CITY SELECTION COMMITTEE
REVISED MEETING MINUTES
Thursday, November 5, 2015
City of Tustin Council Chambers

I. CALL TO ORDER:

Chairman Chad Wanke, Mayor, Placentia, called the meeting to order at 5:02 p.m.

CITIES PRESENT

Aliso Viejo (Mike Munzing)
Anaheim (Tom Tait)
Brea (Christine Marick)
Buena Park (Art Brown)
Costa Mesa (Stephen Mensinger)
Cypress (Rob Johnson)
Dana Point (John Tomlinson)
Fountain Valley (Steve Nagel)
Fullerton (Greg Sebourm)
Garden Grove (Bao Nguyen)
Huntington Beach (Jim Katapodis)
Irvine (Christina Shea)
La Habra (Michael Blazey)
La Palma (Peter Kim)
Laguna Beach (Bob Whalen)
Laguna Hills (Barbara Kogerman)
Laguna Niguel (Laurie Davies)

Laguna Woods (Cynthia Conners)
Lake Forest (Scott Voigts)
Los Alamitos (Troy Edgar)
Mission Viejo (Cathy Schlicht)
Newport Beach (Edward Selich)
Orange (Teresa "Tita" Smith)
Placentia (Chad Wanke)
Rancho Santa Margarita (Michael Vaughn)
San Clemente (Kathleen Ward)
Santa Ana (Miguel Pulido)
Seal Beach (Ellery Deaton)
Stanton (Alexander Ethans)
Tustin (Chuck Puckett)
Villa Park (Diana Fascenelli)
Westminster (Tri Ta)
Yorba Linda (Gene Hernandez)

CITIES ABSENT

San Juan Capistrano

II. APPROVAL OF MAY 14, 2015 MINUTES

Motion: Buena Park

2nd: Huntington Beach

Moved: 25/0 (Abstentions by: Aliso Viejo, Dana Point, Irvine, Mission Viejo, San Clemente, Seal Beach and Westminster.) Laguna Beach was absent for this vote.

III. APPROVAL OF AMENDED BYLAWS

Motion: La Palma

2nd: Huntington Beach

Moved: 32/0 with Laguna Beach absent for this vote.

IV. APPOINTMENTS:

A. COMMISSION TO END HOMELESSNESS

- i. (1) Mayor/Council Member to serve as **City Member** on the Commission. Virginia Vaughn, Buena Park Council Member, Doug Chaffee, Fullerton Council Member and William “Billy” O’Connell, Huntington Beach Council Member submitted their candidacies for appointment.

After one (1) ballot William “Billy” O’Connell received 24 votes (minimum 18 votes required by the City Selection Committee bylaws necessary for successful appointment). This appointment is from September 28, 2015 and expires September 27, 2017. This seat was vacant.

B. HOUSING & COMMUNITY DEVELOPMENT COMMISSION

- i. (1) Individual to serve as **City Member 2** on the Commission. William “Billy” O’Connell, Huntington Beach Council Member and Lucille Kring Anaheim Mayor Pro Tem submitted their candidacies for appointment. Virginia Vaughn, Buena Park Council Member was nominated from the floor.

After one (1) ballot, William “Billy” O’Connell received 20 votes (minimum 18 votes required by the City Selection Committee bylaws necessary for successful appointment). This appointment will complete the current two year term that began July 1, 2014 and expires June 30, 2016. This seat was vacated by Kathryn McCullough.

C. ORANGE COUNTY OPERATIONAL AREA EXECUTIVE BOARD

- i. (1) **City Manager** to serve as **City Manager Representative** to the Orange County Operational Area Executive Board. Joe Felz, Fullerton City Manager submitted his candidacy for appointment.

The Committee voted by acclamation and reappointed Joe Felz to the position. This two year appointment term will begin January 1, 2016 and expire December 31, 2017.

- ii. (1) **City Manager** to serve as the **Alternate City Manager Representative** to the Orange County Operational Area Executive Board if the appointed City Manager Representative is unable to attend. Dennis Wilberg, Mission Viejo City Manager submitted his candidacy for appointment.

The Committee voted by acclamation and reappointed Dennis Wilberg to the position. This two year appointment term will begin January 1, 2016 and expire December 31, 2017.

D. ORANGE COUNTY TRANSPORTATION AUTHORITY

- i. (1) Mayor/Council Member to serve as the **1st Supervisorial District Board Member** on the Orange County Transportation Authority's Board of Directors, to be appointed on a **One City/One Vote** basis. Steve Jones, Garden Grove Mayor Pro Tem was nominated from the floor.

The 1st District cities voted by acclamation to reappoint Steve Jones to the position (Westminster abstained). This appointment is for a term of two years. It will begin January 1, 2016 and expire December 31, 2017.

- ii. (1) Mayor/Council Member to serve as the **2nd Supervisorial District Board Member** on the Orange County Transportation Authority's Board of Directors, to be appointed on a **population weighted vote**. Jim Katapodis, Huntington Beach Mayor Pro Tem submitted his candidacy for appointment.

The 2nd District cities voted by acclamation to reappoint Jim Katapodis to the position. This term will begin January 1, 2016 and expire December 31, 2017.

- iii. (1) Mayor/Council Member to serve as the **3rd Supervisorial District Board Member** on the Orange County Transportation Authority's Board of Directors, to be appointed on a **One City/One Vote** basis. Al Murray, Tustin City Council Member submitted his candidacy for appointment.

The 3rd District cities voted by acclamation to reappoint Al Murray to the position. This appointment is for a term of two years. It will begin January 1, 2016 and expire December 31, 2017.

- iv. (1) Mayor/Council Member to serve as the **4th Supervisorial District Board Member** on the Orange County Transportation Authority's Board of Directors, to be appointed on a **population weighted vote** basis. Tom Tait, Anaheim Mayor submitted his candidacy for appointment.

The 4th District cities voted by acclamation to reappoint Tom Tait to the position. This appointment is for a term of two years. It will begin January 1, 2016 and expire December 31, 2017.

- v. (1) Mayor/Council Member to serve as the **5th Supervisorial District Board Member** on the Orange County Transportation Authority's Board of Directors, to be appointed on a **population weighted vote** basis. Frank Ury, Mission Viejo City Council Member submitted his candidacy for appointment.

The 5th District cities voted by acclamation to reappoint Frank Ury to the position. This appointment is for a term of two years. It will begin January 1, 2016 and expire December 31, 2017.

E. SENIOR CITIZENS ADVISORY COUNCIL

- i. (1) Individual to serve as **1st District Representative 1** on the Council. Diana Carey, Westminster City Council Member was nominated from the floor. The 1st District cities voted by acclamation to appoint Diana Carey to the position. This appointment term began January 1, 2015 and expires December 31, 2016. This seat was vacant.
- ii. (1) Individual to serve as **2nd District Representative 1** on the Council. Sandra Massa-Lavitt, Seal Beach City Council Member was nominated from the floor. The 2nd District cities voted by acclamation to appoint Sandra Massa-Lavitt to the position. This appointment begins January 1, 2016 and expires December 31, 2017. This seat was vacant.
- iii. (1) Individual to serve as **3rd District Representative 1** on the Council. Rebecca Gomez, Tustin City Council Member was nominated from the floor. The 3rd District cities voted by acclamation to reappoint Rebecca Gomez to the position. This appointment begins January 1, 2016 and expires December 31, 2017.
- iv. (1) Individual to serve as **4th District Representative 1** on the Council. Carol Downey, Placentia submitted her candidacy for appointment. The 4th District cities voted by acclamation to appoint Carol Downey to the position. This appointment term began January 1, 2015 and expires December 31, 2016. This seat was vacant.

- v. (1) Individual to serve as **5th District Representative 1** on the Council. Kay Childs submitted her candidacy for appointment. Kathryn McCullough was nominated from the floor. After one (1) ballot Kathryn McCullough received 6 votes (minimum 6 votes required comprising a majority of the 5th District cities) to the position for reappointment. This appointment will begin January 1, 2016 and expire December 31, 2017.
- vi. (1) Individual to serve as **1st District Representative 2** on the Council. No applications were received. The appointment will be placed on the next City Selection Committee meeting agenda. This appointment will begin January 1, 2016 and expires December 31, 2017. This seat is currently held by Barbara Barker, Garden Grove.
- vii. (1) Individual to serve as **2nd District Representative 2** on the Council. No applications were received. The appointment will be placed on the next City Selection Committee meeting agenda. This appointment term begins January 1, 2016 and expires December 31, 2017. This seat is currently vacant.
- viii. (1) Individual to serve as **3rd District Representative 2** on the Council. No applications were received. The appointment will be placed on the next City Selection Committee meeting agenda. This appointment will begin January 1, 2016 and expires December 31, 2017. This seat is currently held by Eugene Hernandez, Yorba Linda.
- ix. (1) Individual to serve as **4th District Representative 2** on the Council. No applications were received. The appointment will be placed on the next City Selection Committee meeting agenda. This appointment began January 1, 2015 and expires December 31, 2016. This seat is currently vacant.

F. ORANGE COUNTY HUMAN RELATIONS COMMISSION

- i. (1) Individual to serve as **1st District Representative** on the Commission. Elliot Singer and Sean Thomas submitted their candidacies for appointment.

The 1st District cities voted by acclamation to appoint Elliot Singer to the position. This two year term will begin upon appointment. This seat was vacant.

- ii. (1) Individual to serve as the **3rd District Representative** on the Commission. Irvine Police Chief Mike Hamel was recommended by the OC Chiefs and Sheriffs Association for appointment,

The 3rd District cities voted by acclamation to appoint Irvine Police Chief Mike Hamel to the position. This appointment will be to complete the current two year term of resigning member Chief David Maggard and expires May 13, 2016.

- iii. (1) Individual to serve as the **5th District Representative** on the Commission. Sean Thomas submitted his candidacy for appointment.

The 5th District cities voted by acclamation to appoint Sean Thomas to the position. This appointment will be to complete the current two year term that expires July 23, 2016. This seat was vacant.

G. SAN GABRIEL AND LOWER LOS ANGELES RIVERS AND MOUNTAINS CONSERVANCY

- i. Mayor/Council Member to serve as **Orange County's Representative** to the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy. Troy Edgar, Los Alamitos Mayor Pro Tem submitted his candidacy for appointment.

The Committee voted by acclamation to reappoint Troy Edgar to the position. This two year appointment term will begin January 1, 2016 and expires December 31, 2017.

H. SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT

- i. (1) Mayor/Council Member to serve as **Orange County City Representative** to the South Coast Air Quality Management District (SCAQMD). Miguel Pulido, Santa Ana Mayor and Dwight Robinson, Lake Forest City Council Member submitted their candidacies for appointment.

After one (1) ballot, Dwight Robinson received 21 votes and 54.06% of the population of Orange County (minimum 18 votes and 50.01% of the population of Orange County necessary for appointment). This four-year appointment term will begin *January 16, 2016 and expires January 15, 2020*. This seat was filled by Miguel Pulido, Santa Ana Mayor.

