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ORANGE COUNTY CITY SELECTION COMMITTEE
MEETING MINUTES*
Friday, January 23, 2015
City of Tustin Council Chambers

I. CALL TO ORDER:

Chairman Al Murray, Council Member, Tustin called the meeting to order at 5:30 p.m. and led the assembly in the pledge of allegiance.

CITIES PRESENT

Aliso Viejo (William Phillips)
Anaheim (James Vanderbilt)
Brea (Marty Simonoff)
Buena Park (Fred Smith)
Costa Mesa (Stephen Mensinger)
Cypress (Rob Johnson)
Fountain Valley (Steve Nagel)
Fullerton (Greg Sebourm)
Garden Grove (Bao Nguyen)
Huntington Beach (Jim Katapodis)
Irvine (Steven Choi)
La Habra (Michael Blazey)
La Palma (Peter Kim)
Laguna Beach (Rob Zurschiede)
Laguna Hills (Barbara Kogerman)
Laguna Niguel (Jerry McClosky)
Laguna Woods (Cynthia Connors)

Lake Forest (Scott Voigts)
Los Alamitos (Richard Murphy)
Mission Viejo (Ed Saches)
Newport Beach (Edward Selich)
Orange (Tita Smith)
Placentia (Chad Wanke)
San Clemente (Lori Donchak)
Santa Ana (Miguel Pulido)
Seal Beach (Gary Miller)
Stanton (Al Ethans)
Tustin (Al Murray)
Villa Park (Diana Fascenelli)
Westminster (Diana Carey)
Yorba Linda (Gene Hernandez)

CITIES ABSENT

Dana Point
Rancho Santa Margarita
San Juan Capistrano

**II. RESCIND ALL ACTIONS TAKEN BY THE CITY SELECTION COMMITTEE
ON NOVEMBER 13, 2014**

Motion: Santa Ana
2nd: Cypress
Moved: 31/0

III. APPROVAL OF JULY 24, 2014 MINUTES

Motion: Fullerton
2nd: Orange
Moved: 22/0 (Abstentions by: Aliso Viejo, Anaheim, Laguna Beach, Laguna Hills, Laguna Niguel, Laguna Woods, Placentia, Newport Beach, Mission Viejo)

* To be approved by City Selection Committee at May 2015 meeting

IV. APPOINTMENTS

A. COMMISSION TO END HOMELESSNESS

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

Tita (Teresa) Smith, Mayor, City of Orange was nominated from the floor. The Committee voted by acclamation and appointed Tita (Teresa) Smith to the position. The term began September 28, 2014 and expires September 27, 2016.

B. 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 4th 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 2 on the Council.

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

iv. (1) Individual to serve as 5th District Representative 2 on the Council.

Shari Horne, Council Member, Laguna Woods submitted her candidacy for appointment. 5th District cities voted by acclamation and appointed Shari Horne to the position. The term began January 1, 2015 and expires December 31, 2016.

C. REMOTE ACCESS NETWORK BOARD

i. (1) Mayor to serve as a Board Member on the California Identification Remote Access Network Board (CAL-ID RAN).

Scott Voigts, Mayor, Lake Forest was nominated from the floor. The Committee voted by acclamation and appointed Scott Voigts to the position. The term began December 16, 2014 and expires at the end of the Mayor's term.

D. WASTE MANAGEMENT COMMISSION

i. (1) Mayor/Council Member to serve as the 2nd District Representative on the Commission.

Cheryl Brothers, Council Member, Fountain Valley and Rob Johnson, Mayor, Cypress were nominated from the floor. The 2nd District cities voted and appointed Rob Johnson to the position with Costa Mesa, Cypress, Huntington Beach, La Palma, Los Alamitos and Newport Beach voting for Rob Johnson and Fountain Valley and Stanton voting for Cheryl Brothers. The term for this position expires May 31, 2016.

ii. (1) City Manager to serve as the City Manager Representative on the Commission.

Doug Chotkevys, City Manager, Dana Point submitted his candidacy for appointment. Committee voted by acclimation and appointed Doug Chotkevys to the position. The term began December 1, 2014 and expires November 30, 2017.

E. ORANGE COUNTY LOCAL AGENCY FORMATION COMMISSION

i. (1) Mayor/Council Member to serve as the Orange County City Representative on the Commission.

Allan Bernstein, Council Member, Tustin, submitted his candidacy for appointment. The Committee voted by acclimation and appointed Allan Bernstein to the position. This term expires June 30, 2016.

F. 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 population weighted vote.

Miguel Pulido, Mayor, Santa Ana submitted his candidacy for appointment. The 1st Supervisorial District cities voted by acclimation to appoint Miguel Pulido to the position. The term began January 1, 2015 and expires December 31, 2016.

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 One City/One Vote basis.

Gary Miller, Council Member, Seal Beach submitted his candidacy for appointment. The 2nd Supervisorial District cities voted by acclimation and appointed Gary Miller to the position. The term began January 1, 2015 and expires December 31, 2016.

iii. (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 Righeimer, Mayor, Costa Mesa, submitted his candidacy for appointment. Jim Katapodis, Huntington Beach, was nominated from the floor. 2nd Supervisorial District cities voted by ballot, once, and appointed Jim Katapodis by a 52% to 48% population weighted vote. Fountain Valley, Huntington Beach, La Palma and Stanton voted for Jim Katapodis and Costa Mesa, Cypress, Los Alamitos, Newport Beach and Seal Beach voted for Jim Righeimer. The term for this appointment expires December 31, 2015.

- iv. **(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 population weighted vote.**
Jeffery Lalloway, Mayor Pro Tem, Irvine submitted his candidacy for appointment. The 3rd Supervisorial District cities voted by acclamation and appointed Jeff Lalloway to the position. The term began January 1, 2015 and expires December 31, 2016.

- v. **(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 Once City/One Vote basis.**
Tim Shaw, Council Member, La Habra submitted his candidacy for appointment. The 4th Supervisorial District cities voted by acclamation and appointed Tim Shaw to the position. The term began January 1, 2015 and expires December 31, 2016.

- vi. **(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 One City/One Vote basis.**
Lori Donchak, Council Member, San Clemente and Laurie Davies, Council Member, Laguna Niguel submitted their candidacy for appointment. The 5th Supervisorial District cities voted by ballot, once, and appointed Lori Donchak by a 8-0, One City/One Vote. Aliso Viejo, Laguna Beach, Laguna Hills, Laguna Niguel, Laguna Woods, Lake Forest, and San Clemente, Mission Viejo voted for Lori Donchak. The term began January 1, 2015 and expires December 31, 2016.

G. NOMINATIONS TO THE COASTAL COMMISSION

The Committee nominated by acclamation:

- Bao Nguyen, Mayor, Garden Grove
- Edward Selich, Mayor, Newport Beach
- Rob Zur Schmiede, Council Member, Laguna Beach
- Dean Grose, Council Member, Los Alamitos

V. ELECTION OF CHAIRMAN AND VICE CHAIRMAN

- A.** 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 2015 regular City Selection Committee meeting.

- B.** 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 2015 regular City Selection Committee meeting.

VI. OTHER MATTERS FROM COMMITTEE MEMBERS

Diana Carey, Westminster, asked why the State rejected the prior nominations to the Coastal Commission.

VII. OTHER MATTERS FROM THE PUBLIC

None

VIII. ADJOURNMENT

Chairman Al Murray adjourned the meeting at 6:11 p.m.



Susan Novak
Secretary, Orange County City Selection Committee