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**ORANGE COUNTY CITY SELECTION COMMITTEE**  
**MEETING MINUTES**

Thursday, November 8, 2018  
City of Tustin Library

**I. CALL TO ORDER:**

Steve Jones, Chair, Orange County City Selection Committee, called the meeting to order at 5:09 p.m.

Gene Hernandez, Mayor, Yorba Linda, led the Pledge of Allegiance

**CITIES PRESENT**

Aliso Viejo (Dave Harrington)  
Anaheim (Tom Tait)  
Brea (Christine Marick)  
Buena Park (Virginia Vaughn)  
Costa Mesa (Sandra Genis)  
Cypress (Jon Peat)  
Dana Point (Richard Viczorek)  
Fountain Valley (Cheryl Brothers)  
Fullerton (Doug Chaffee)  
Garden Grove (Steve Jones)  
Huntington Beach (Mike Posey)  
Irvine (Don Wagner)  
La Habra (Tim Shaw)  
La Palma (Gerard Goedhart)  
Laguna Beach (Rob Zur Schmiede)  
Laguna Hills (Melody Carruth)  
Laguna Niguel (Elaine Gennawey)  
Laguna Woods (Carol Moore)

Lake Forest (Leah Basile)  
Los Alamitos (Richard Murphy)  
Mission Viejo (Ed Sachs)  
Newport Beach (Will O'Neill)  
Orange (Teresa "Tita" Smith)  
Placentia (Chad Wanke)  
Rancho Santa Margarita (Michael Vaughn)  
San Juan Capistrano (Sergio Farias)  
San Clemente (Tim Brown)  
Santa Ana (Miguel Pulido)  
Seal Beach (Thomas Moore)  
Stanton (Carol Warren)  
Tustin (Al Murray)  
Villa Park (Robert Collacott)  
Yorba Linda (Eugene Hernandez)

**CITIES ABSENT**

Westminster

**II. APPROVAL OF MAY 17, 2018 MINUTES**

The Committee voted by acclamation to approve the May 17, 2018 minutes.

Motion: Tustin

2<sup>nd</sup>: Los Alamitos

Moved: 25/0 (Abstentions by Huntington Beach, Newport Beach, Laguna Beach, Laguna Niguel, Lake Forest, Mission Viejo, Seal Beach and San Juan Capistrano)

**III. APPOINTMENTS:**

**A. ORANGE COUNTY HUMAN RELATIONS COMMISSION**

**(1) Individual** to serve as the **4<sup>th</sup> District Representative** on the Commission.

M. Fareed Farukhi submitted his candidacy statement. The 4<sup>th</sup> District Cities voted by acclamation and appointed M. Fareed Farukhi to serve as the 4<sup>th</sup> District Representative. This appointment is for a two year term that will begin upon appointment.

**B. SENIOR CITIZENS ADVISORY COUNCIL**

**(1) Individual** to serve as **1<sup>st</sup> District Representative 1** on the Council.

No applications were received and no one was nominated from the floor. The appointment will be placed on the next City Selection Committee meeting agenda. This appointment is for a term beginning January 1, 2019 and expires December 31, 2020. This seat is currently vacant.

**(1) Individual** to serve as **1<sup>st</sup> District Representative 2** on the Council.

No applications were received and no one was nominated from the floor. The appointment will be placed on the next City Selection Committee meeting agenda. This appointment term began January 1, 2018 and expires December 31, 2019. This seat is currently vacant.

**(1) Individual** to serve as **2<sup>nd</sup> District Representative 2** on the Council.

Thomas Moore, Seal Beach City Council Member was nominated from the floor. The 2<sup>nd</sup> District Cities voted by acclamation and appointed Thomas Moore to serve as the 2<sup>nd</sup> District Representative 2. This appointment is to complete a two year term that began January 1, 2018 and expires December 31, 2019.

**(1) Individual** to serve as **4<sup>th</sup> District Representative 1** on the Council.

Carol Downey, Placentia and Denise Barnes, Anaheim City Council Member submitted their candidacy statements. After two (2) ballots, Carol Downey received 4 votes (minimum 4 votes necessary for successful appointment). This appointment begins January 1, 2019 and expires December 31, 2020.

**(1) Individual** to serve as **4<sup>th</sup> District Representative 2** on the Council.

Rhonda Shader, Placentia City Council Member and Denise Barnes, Anaheim City Council Member submitted their candidacy statements. After one (1) ballot, Denise Barnes received 6 votes (minimum 4 votes necessary for successful appointment). This appointment begins January 1, 2019 and expires December 31, 2020.

**(1) Individual** to serve as **5<sup>th</sup> District Representative 1** on the Council.

Elaine Gennawey, Mayor, Laguna Niguel, submitted her candidacy statement. The 5<sup>th</sup> District Cities voted by acclamation and appointed Elaine Gennawey to serve as the 5<sup>th</sup> District Representative 1. This appointment is to complete a two year term that began January 1, 2018 and expires December 31, 2019.

**(1) Individual** to serve as **5<sup>th</sup> District Representative 2** on the Council.

Shari Horne, Mayor, Laguna Woods, submitted her candidacy statement. The 5<sup>th</sup> District Cities voted by acclamation and re-appointed Shari Horne to serve as the 5<sup>th</sup> District Representative 2. This appointment begins January 1, 2019 and expires December 31, 2020.

#### **C. ORANGE COUNTY TRANSPORTATION AUTHORITY**

**(1) Mayor/Council Member** to serve as **1<sup>st</sup> Supervisorial District Board Member** on the Orange County Transportation Authority's Board of Directors, to be appointed on a **population weighted vote** basis.

Miguel Pulido, Mayor, Santa Ana, submitted his candidacy statement. The 1<sup>st</sup> District Cities voted by acclamation and re-appointed Miguel Pulido to the position. The term begins January 1, 2019 and expires December 31, 2020.

**(1) Mayor/Council Member** to serve as **2<sup>nd</sup> Supervisorial District Board Member** on the Orange County Transportation Authority's Board of Directors, to be appointed on a **One City/One Vote** basis.

Richard Murphy, Los Alamitos City Council Member and Katrina Foley, Costa Mesa City Council Member submitted their candidacy statements. After one (1) ballot, Richard Murphy received 9 votes (minimum 5 votes necessary for successful appointment). This appointment begins January 1, 2019 and expires December 31, 2020.

**(1) Mayor/Council Member** to serve as **3<sup>rd</sup> Supervisorial District Board Member** on the Orange County Transportation Authority's Board of Directors, to be appointed on a **population weighted vote** basis.

Mark Murphy, Orange City Council Member submitted his candidacy statement. The 3<sup>rd</sup> District Cities voted by acclamation and re-appointed Mark Murphy to the position. The term begins January 1, 2019 and expires December 31, 2020.

**(1) Mayor/Council Member** to serve as **3<sup>rd</sup> Supervisorial District Board Member** on the Orange County Transportation Authority's Board of Directors, to be appointed on a **One City/One Vote** basis.

Gene Hernandez, Mayor, Yorba Linda, submitted his candidacy statement. The 3<sup>rd</sup> District Cities voted by acclamation and appointed Gene Hernandez to the position. This appointment is to complete a two year term that began January 1, 2018 and expires December 31, 2019. The term will commence upon the vacancy of the incumbent.

**(1) Mayor/Council Member** to serve as **4<sup>th</sup> Supervisorial District Board Member** on the Orange County Transportation Authority's Board of Directors, to be appointed on a **population weighted vote** basis.

Jose Moreno was nominated from the floor. 4<sup>th</sup> Supervisorial District cities voted by ballot, once, and appointed Jose Moreno by a 73.24% to 26.76% population weighted vote. Anaheim, Brea and Fullerton voted for Jose Moreno and Buena Park, La Habra and Placentia voted no. This appointment is to complete a two year term that began January 1, 2018 and expires December 31, 2019. The term will commence upon the vacancy of the incumbent.

**(1) Mayor/Council Member** to serve as **4<sup>th</sup> Supervisorial District Board Member** on the Orange County Transportation Authority's Board of Directors, to be appointed on a **One City/One Vote** basis.

Cecilia Hupp, Brea City Council Member and Tim Shaw, Mayor, La Habra, submitted their candidacy statements. After one (1) ballot, Tim Shaw received 4 votes (minimum 4 votes necessary for successful appointment). This appointment begins January 1, 2019 and expires December 31, 2020.

**(1) Mayor/Council Member** to serve as **5<sup>th</sup> Supervisorial District Board Member** on the Orange County Transportation Authority's Board of Directors, to be appointed on a **One City/One Vote** basis.

Brian Maryott, San Juan Capistrano City Council Member and Joe Muller, Dana Point City Council Member submitted their candidacy statements. After one (1) ballot, Joe Muller received 7 votes (minimum 6 votes necessary for successful appointment). This appointment begins January 1, 2019 and expires December 31, 2020.

**D. CITY ENGINEERS FLOOD CONTROL ADVISORY COMMITTEE**

**(1) City Engineer of City Director of Public Works** to serve as the **5<sup>th</sup> District Member** on the Committee.

Rich Schlesinger, Mission Viejo City Engineer was nominated by The City Engineers Association of Orange County. The 5<sup>th</sup> District Cities voted by acclamation and appointed Rich Schlesinger to serve as the 5<sup>th</sup> District Member. This appointment begins December 1, 2018 and expires November 30, 2021.

**IV. OTHER MATTERS FROM COMMITTEE MEMBERS**

None

**V. OTHER MATTERS FROM THE PUBLIC**

None

**VI. ADJOURNMENT**

Chair Steve Jones adjourned the meeting at 5:37 p.m.

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Jamie Ross  
Secretary, Orange County City Selection Committee