



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**

**Thursday, May 30, 2019
5:00 P.M.**

**City of Orange
Orange City Council Chamber
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 November 8, 2018 REGULAR MEETING MINUTES**
- **APPROVAL OF AMENDED CITY SELECTION COMMITTEE BYLAWS**

- **APPOINTMENTS:**

- a. **ORANGE COUNTY CITY SELECTION COMMITTEE**

- (1) **Mayor** to serve as **Committee Chair** to the Orange County City Selection Committee. Any candidate who wishes to secure this seat must be a Mayor of an Orange County city at time of appointment and receive votes by the majority of the City Selection Committee. This appointment is for a term of one year. It begins May 2019 and expires May 2020. This seat is currently held by Steve Jones, Mayor of Garden Grove.
- (1) **Mayor** to serve as **Committee Vice Chair** to the Orange County City Selection Committee. Any candidate who wishes to secure this seat must be a Mayor of an Orange County city at time of appointment and receive votes by the majority of cities in Orange County. This appointment is for a term of one year. It begins May 2019 and expires May 2020. This seat is currently vacant.

- b. **ORANGE COUNTY HUMAN RELATIONS COMMISSION**

*Note: Individuals appointed by the City Selection Committee to this commission are not required to be elected officials and there are no residency restrictions requiring the appointee to reside in the district they are appointed to represent.

- (1) **Individual** to serve as the **5th District Representative** on the Commission. To secure this seat, the candidate must obtain six votes comprising a majority of the cities within the Fifth Supervisorial District. Those cities are Aliso Viejo, Dana Point, Laguna Beach, Laguna Hills, Laguna Niguel, Laguna Woods, Mission Viejo, Lake Forest, Rancho Santa Margarita, San Clemente, and San Juan Capistrano. This appointment is for a two year term that will begin upon appointment and expire May 2021. This seat is currently vacant.

- c. **SENIOR CITIZENS ADVISORY COUNCIL**

*Note: Individuals appointed by the City Selection Committee to this council are not required to be elected officials and there are no residency restrictions requiring the appointee to reside in the district they are appointed to represent.

- (1) **Individual** to serve as **1st 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 that began January 1, 2019 and expires December 31, 2020. This seat is currently vacant.
- (1) **Individual** to serve as **1st 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 for a two year term that began January 1, 2018 and expires December 31, 2019. This seat is currently vacant.

- (1) **Individual** to serve as **2nd District Representative 1** 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 for a term that began January 1, 2019 and expires December 31, 2020. This seat is currently vacant.
- (1) **Individual** to serve as **2nd 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 for a two year term that began January 1, 2018 and expires December 31, 2019. This seat is currently vacant.

d. AIRPORT LAND USE COMMISSION FOR ORANGE COUNTY

- (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 for a four-year term ending May 1, 2023. This seat is currently held by Jeff Herdman, Newport Beach City Council.

e. ORANGE COUNTY LOCAL REMOTE ACCESS NETWORK BOARD (CAL-ID RAN)

- (1) **Mayor** to serve as a **Board Member** on the Board (CAL-ID RAN). To secure this seat, the candidate must obtain votes by the majority of the City Selection Committee. This appointment term begins upon appointment and expires at the end of the Mayor's term. This seat is currently vacant.

f. SAN GABRIEL AND LOWER LOS ANGELES RIVERS AND MOUNTAINS CONSERVANCY (RMC)

- (2) **Mayors/Council Members** to be nominated as the **Governor's Appointee** on the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy. To be eligible for this seat, the mayor/council member must represent a city member of the Orange County Division of the League of California Cities that borders the San Gabriel River or one of its tributaries; eligible cities are Anaheim, Brea, Buena Park, Cypress, La Habra, La Palma, Los Alamitos, Placentia, and Seal Beach. To secure this nomination, the candidates must obtain votes by a majority of the City Selection Committee. This term begins upon successful appointment of one (1) of the nominees by the Governor's Office and expires May 2020. This seat is currently held by Sandra Massa-Lavitt, Seal Beach City Council.

g. ORANGE COUNTY WASTE MANAGEMENT COMMISSION

- (1) **Mayor/Council Member** to serve as the **Elected Official At-Large Representative** on the commission. To secure this seat, the candidate must obtain votes by the majority of the City Selection Committee. This appointment will begin June 1, 2019 and expires May 31, 2022. This seat is currently held by Dave Shawver, Mayor of Stanton.

- (1) **Mayor/Council Member** to serve as the **1st 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 will begin June 1, 2019 and expires May 31, 2022. This seat is currently held by Cheryl Brothers, Fountain Valley City Council.
- (1) **Mayor/Council Member** to serve as the **2nd District Representative** on the Commission. To secure this seat, the candidate must obtain five votes comprising a 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 will begin June 1, 2019 and expires May 31, 2022. This seat is currently held by Rob Johnson, Cypress City Council.
- (1) **Mayor/Council Member** to serve as the **3rd District Representative** on the Commission. To secure this seat, the candidate must obtain three votes comprising a majority of the cities within the third supervisorial district. Those cities are Irvine, Orange, Tustin, Villa Park and Yorba Linda. This appointment will begin June 1, 2019 and expires May 31, 2022. This seat is currently held by Michael Alvarez, Orange City Council.
- (1) **Mayor/Council Member** to serve as the **4th District Representative** on the Commission. To secure this seat, the candidate must obtain four votes comprising a majority of the cities within the fourth supervisorial district. Those cities are Anaheim, Brea, Buena Park, Fullerton, La Habra, and Placentia. This appointment will begin June 1, 2019 and expires May 31, 2022. This seat is currently held by Christine Marick, Mayor of Brea.
- (1) **Mayor/Council Member** to serve as the **5th District Representative** on the Commission. To secure this seat, the candidate must obtain six votes comprising a majority of the cities within the fifth supervisorial district. Those cities are Aliso Viejo, Dana Point, Laguna Beach, Laguna Hills, Laguna Niguel, Laguna Woods, Lake Forest, Mission Viejo, Rancho Santa Margarita, San Clemente, and San Juan Capistrano. This appointment will begin June 1, 2019 and expires May 31, 2022. This seat is currently held by Cynthia Connors, Mayor of Laguna Woods.

h. ORANGE COUNTY HOUSING FINANCE TRUST

- (2) **Mayors/Council Members** who are current members of the Trust and are not currently on the Board of Directors representing the Central, North or South Service Planning Areas, to serve pursuant to the Orange County Housing Finance Trust Joint Powers Agreement and its adopted bylaws.

- **OTHER MATTERS FROM COMMITTEE MEMBERS**

- **PUBLIC COMMENTS**

- **ADJOURNMENT**