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ORANGE COUNTY CITY SELECTION COMMITTEE
MEETING MINUTES

Thursday, November 14, 2019
City of Tustin Library

I. CALL TO ORDER:

Steve Jones, Chair, Orange County City Selection Committee, called the meeting to order at 4:40 p.m.

Cheryl Brothers, Fountain Valley City Council Member, led the Pledge of Allegiance.

CITIES PRESENT

Aliso Viejo (Ross Chun)
Anaheim (Harry Sidhu)
Brea (Marty Simonoff)
Buena Park (Arthur Brown)
Costa Mesa (John Stephens)
Cypress (Rob Johnson)
Dana Point (Joe Muller)
Fountain Valley (Cheryl Brothers)
Fullerton (Jesus Silva)
Garden Grove (Steve Jones)
Huntington Beach (Erik Peterson)
Irvine (Christina Shea)
La Habra (Tom Beamish)
La Palma (Marshall Goodman)
Laguna Hills (Janine Heft)
Laguna Niguel (John Mark Jennings)
Laguna Woods (Noel Hatch)

Lake Forest (Mark Tettmer)
Mission Viejo (Greg Raths)
Newport Beach (Kevin Muldoon)
Orange (Chip Monaco)
Placentia (Rhonda Shader)
Rancho Santa Margarita (Jerry Holloway)
San Juan Capistrano (John Taylor)
Santa Ana (Miguel Pulido)
Seal Beach (Sandra Massa-Lavitt)
Stanton (David Shawver)
Villa Park (Vince Rossini)
Westminster (Chi Charlie Nguyen)
Yorba Linda (Tara Campbell)

CITIES ABSENT

Laguna Beach
Los Alamitos
Tustin

II. APPROVAL OF MAY 30, 2019 MINUTES

The Committee voted by acclamation to approve the May 30, 2019 minutes.

Motion: Buena Park

2nd: Huntington Beach

Moved: 18/0 (Abstentions by Brea, Cypress, Irvine, Laguna Hills, Lake Forest, Orange, Newport Beach, San Clemente, San Juan Capistrano and Villa Park)

III. APPOINTMENTS:

A. ORANGE COUNTY OPERATIONAL AREA EXECUTIVE BOARD

(1) City Manager to serve as the City Manager Representative

Scott Stiles, Garden Grove City Manager, was nominated by the Orange County City Managers Association. The Committee voted by acclamation and appointed Scott Stiles to serve as the City Manager Representative. This appointment is for a two-year term that begins January 1, 2020 and expires December 31, 2021.

(1) City Manager to serve as the City Manager Representative - Alternate

James Vanderpool, Buena Park City Manager, was nominated by the Orange County City Managers Association. The Committee voted by acclamation and appointed James Vanderpool to serve as the City Manager Representative - Alternate. This appointment is for a two-year term that begins January 1, 2020 and expires December 31, 2021.

B. CITY ENGINEERS FLOOD CONTROL ADVISORY COMMITTEE

(1) City Engineer or City Director of Public Works to serve as 1st District Member on the City Engineers Flood Control Advisory Committee

Marwan Youssef, City of Westminster Public Works Director/City Engineer, was nominated by the City Engineers Association of Orange County. The 1st District cities voted by acclamation and reappointed Marwan Youssef to serve as the 1st District Member. This appointment is for a three-year term that begins upon appointment and will expire November 2022.

(1) City Engineer or City Director of Public Works to serve as 3rd District Member on the City Engineers Flood Control Advisory Committee

Douglas Stack, City of Tustin Public Works Director/City Engineer, was nominated by the City Engineers Association of Orange County. The 3rd District cities voted by acclamation and reappointed Douglas Stack to serve as the 3rd District Member. This appointment is for a three-year term that begins upon appointment and will expire November 2022.

(1) City Engineer or City Director of Public Works to serve as 4th District Member on the City Engineers Flood Control Advisory Committee

Luis Estevez, City of Placentia Director of Public Works, was nominated by the City Engineers Association of Orange County. The 4th District cities voted by acclamation and reappointed Luis Estevez to serve as the 4th District Member. This appointment is for a three-year term that begins upon appointment and will expire November 2022.

C. SENIOR CITIZENS ADVISORY COUNCIL

(1) Individual to serve as 1st District Representative 2 on the Council

Tiffany Le, Westminster, was nominated from the floor. The 1st District cities voted by acclamation and appointed Tiffany Le to serve as the 1st District Representative 2. This appointment is for a two-year term that will begin January 1, 2020 and expires December 31, 2021.

(1) Individual to serve as 2nd District Representative 2 on the Council

Barbara Sloate, Newport Beach, submitted her candidate statement. The 2nd District cities voted by acclamation and appointed Barbara Sloate to serve as the 2nd District Representative 2. This appointment is for a two-year term that will begin January 1, 2020 and expires December 31, 2021.

(1) Individual to serve as 3rd 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 will complete the term ending December 31, 2020.

(1) Individual to serve as 3rd District Representative 2 on the Council

Gene Hernandez, Yorba Linda City Council Member, submitted his candidate statement. The 3rd District Cities voted by acclamation and reappointed Gene Hernandez to serve as the 3rd District Representative 2. This appointment is for a two-year term that will begin January 1, 2020 and expires December 31, 2021.

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

Elaine Gennawey, Laguna Niguel City Council Member, submitted her candidate statement. The 5th District Cities voted by acclamation and reappointed Elaine Gennawey to serve as the 5th District Representative 1. This appointment is for a two-year term that will begin January 1, 2020 and expires December 31, 2021.

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

(1) Mayor/Council Member to serve as the Orange County Representative

Glenn Parker, Brea City Council Member and Joe Kalmick, Seal Beach City Council Member submitted their candidate statements. Rose Espinoza, La Habra City Council Member, was nominated from the floor. After two (2) ballots, Joe Kalmick received a majority of votes (19 votes). This appointment is for a two-year term that will begin January 1, 2020 and expires December 31, 2021.

E. ORANGE COUNTY WASTE MANAGEMENT COMMISSION

(1) City Manager to serve as a City Manager Representative

Mark Denny, Dana Point City Manager, was nominated by the Orange County City Managers Association. The Committee voted by acclamation and appointed Mark Denny to serve as the City Manager Representative. This appointment will complete the term ending November 30, 2020.

F. ORANGE COUNTY PARKS COMMISSION

(1) Individual to serve as the Inland City Representative

Dave Shawver, Mayor of Stanton, was nominated from the floor. The Committee voted by acclamation and appointed Dave Shawver to serve as the Inland City Representative. This appointment will complete the term ending May 1, 2020.

G. ORANGE COUNTY HUMAN RELATIONS COMMISSION

(1) Individual to serve as the 1st District Representative

Jany Lee, Garden Grove, was nominated from the floor. The 1st District Cities voted by acclamation and reappointed Jany Lee to serve as the 1st District Representative. This appointment is for a two-year term that begins upon appointment and will expire November 2021.

(1) Individual to serve as the 3rd District Representative

Mike Hamel, Irvine, submitted his candidate statement. The 3rd District Cities voted by acclamation and reappointed Mike Hamel to serve as the 3rd District Representative. This appointment is for a two-year term that begins upon appointment and will expire November 2021.

H. ORANGE COUNTY TRANSPORTATION AUTHORITY

(1) Mayor/Council Member to serve as the 1st Supervisorial District Board Member on the Board of Directors to be appointed on a One City/One Vote basis

Steve Jones, Mayor of Garden Grove, was nominated from the floor. The 1st District Cities voted by acclamation and reappointed Steve Jones. This appointment is for a two-year term that will begin January 1, 2020 and expires December 31, 2021.

(1) Mayor/Council Member to serve as the 2nd Supervisorial District Board Member on the Board of Directors to be appointed on a Population Weighted Vote basis

Barbara Delgleize, Huntington Beach City Council Member, submitted her candidate statement. The 2nd District Cities voted by acclamation and reappointed Barbara Delgleize. This appointment is for a two-year term that will begin January 1, 2020 and expires December 31, 2021.

(1) Mayor/Council Member to serve as the 3rd Supervisorial District Board Member on the Board of Directors One City/One Vote basis

Gene Hernandez, Yorba Linda City Council Member, submitted his candidacy statement. The 3rd District Cities voted by acclamation and reappointed Gene Hernandez. This appointment is for a two-year term that will begin January 1, 2020 and expires December 31, 2021.

(1) Mayor/Council Member to serve as the 4th Supervisorial District Board Member on the Board of Directors Population Weighted Vote basis

Harry Sidhu, Mayor of Anaheim, and Jose Moreno, Anaheim City Council Member, submitted their candidate statements. After one ballot, Harry Sidhu received a majority of the population weighted vote (80.88%). This appointment is for a two-year term that will begin January 1, 2020 and expires December 31, 2021.

(1) Mayor/Council Member to serve as the 5th Supervisorial District Board Member on the Board of Directors Population Weighted Vote basis

Laurie Davies, Laguna Niguel City Council Member, submitted her candidate statement. The 5th District Cities voted by acclamation and reappointed Laurie Davies. This appointment is for a two-year term that will begin January 1, 2020 and expires December 31, 2021.

I. SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT

(1) Mayor/Council Member to serve the as Orange County City Representative

Carlos Rodriguez, Yorba Linda City Council Member, submitted his candidate statement. The Committee voted by acclamation and appointed Carlos Rodriguez. This appointment is for a four-year term that will begin January 16, 2020 and expire January 15, 2024.

IV. OTHER MATTERS FROM COMMITTEE MEMBERS

None

V. OTHER MATTERS FROM THE PUBLIC

None

VI. ADJOURNMENT

Chair Steve Jones adjourned the meeting at 5:12 p.m.

/s/

Jamie Ross
Secretary, Orange County City Selection Committee