



Clerk of the Board of Supervisors

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Clerk of the Board

**CITY SELECTION COMMITTEE
MEETING AGENDA**

**Thursday, June 11, 2020
5:00 P.M.**

Zoom Meeting

Telephone: Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 9128 or +1 346 248 7799 or +1 253 215 8782 or +1 646 558 8656 or

+1 301 715 8592 or +1 312 626 6799

Webinar ID: 830 0761 3171

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 press *9 during the item to notify the Clerk you wish to speak. To speak on a matter not appearing on the agenda, but under the jurisdiction of the City Selection Committee, you may do so by pressing *9 to request 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 14, 2019 REGULAR MEETING MINUTES**

- **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. Term began May 2020 and expires May 2021. 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 the City Selection Committee. This appointment is for a term of one year. Term began May 2020 and expires May 2021. This seat held by Dave Shawver, Mayor of Stanton.

- 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 **2nd District Representative** on the Commission. 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 two-year term will begin upon appointment and expire June 2022. 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 **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 to complete a two-year term that expires December 31, 2020. This seat is currently vacant.
- (1) Individual to serve as **3rd District Representative 1** on the Council. To secure this seat, the candidate must obtain votes by the majority of the cities within the Third supervisorial district. Those cities are Irvine, Orange, Tustin, Villa Park and Yorba Linda. This appointment is for a two-year term that expires December 31, 2020*. This seat is currently vacant.

*Please note this term is being adjusted to stagger the two 3rd District position terms.

d. ORANGE COUNTY PARKS COMMISSION

- (1) Individual to serve as the **Inland City Representative** on the Commission. Interested candidates must be a Mayor/City Council Member and shall not be a resident of the Cities of Seal Beach, Huntington Beach, Newport Beach, Laguna Beach, Dana Point or San Clemente. To secure this seat, the candidate must obtain votes of the majority by the City Selection Committee. This appointment is for a 4-year term which began June 1, 2020 and expires May 31, 2024. This seat is currently held by Dave Shawver, City of Stanton.
- (1) Individual to serve as the **Coastal City Representative** on the Commission. Interested candidates must be a Mayor/City Council Member and shall be a resident of the Cities of Seal Beach, Huntington Beach, Newport Beach, Laguna Beach, Dana Point or San Clemente. To secure this seat, the candidate must obtain votes by the majority of the City Selection Committee (per County Ordinance). This appointment is for a 4-year term which began June 1, 2020 and expires May 31, 2024. This seat is currently held by Joe Muller, City of Dana Point.

e. ORANGE COUNTY LOCAL AGENCY FORMATION COMMISSION

- (1) Mayor/Council Member to serve as the **Orange County City Representative** on the Commission. To secure this seat, the candidate must obtain votes by the majority of the City Selection Committee. This appointment term will begin July 1, 2020 and expires June 30, 2024. This appointment is currently held by Allan Bernstein, Tustin.
- (1) Mayor/Council Member to serve as the **Alternate Orange County City Representative** on the Commission. To secure this seat, the candidate must obtain votes by the majority of the City Selection Committee. This term begins July 1, 2020 and expires June 30, 2024. This appointment is currently held by Wendy Bucknum, Mission Viejo.

f. HOUSING AND COMMUNITY DEVELOPMENT COMMISSION

- (1) Individual to serve as the **City Member 1** on the Commission. To secure this nomination, the candidate must obtain votes by the majority of the City Selection Committee. This appointment nomination is for a two-year term that begins July 1, 2020 and expires June 30, 2022. This position is currently held by Cecilia Hupp, Brea.
- (1) Individual to serve as the **City Member 2** on the Commission. To secure this nomination, the candidate must obtain votes by the majority of the City Selection Committee. This appointment nomination is for a two-year term that begins July 1, 2020 and expires June 30, 2022. This seat is currently held by William "Billy" O'Connell, Huntington Beach.

g. ORANGE COUNTY WASTE MANAGEMENT COMMISSION

- (1) City Manager to serve as the **City Manager Representative** on the Commission. To secure this seat, the candidate must obtain votes of a majority of the City Selection Committee. This appointment term began December 1, 2017 and expires November 30, 2020. This seat is currently vacant.

h. EMERGENCY MEDICAL CARE COMMITTEE

- (1) Mayor/Council Member to serve as the **City Member Representative** on the Committee. To secure this seat, the candidate must obtain votes by the majority of the City Selection Committee. This appointment is for a two-year term that begins on July 1, 2020 and expires June 30, 2022. This position is currently held by Letitia Clark, Tustin.

- **OTHER MATTERS FROM COMMITTEE MEMBERS**

- **PUBLIC COMMENTS**

- **ADJOURNMENT**