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

Thursday, May 17, 2018  
City of Tustin Council Chambers

**I. CALL TO ORDER:**

Steve Jones, Vice Chair, Orange County City Selection Committee, called the meeting to order at 5:04 p.m.

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

**CITIES PRESENT**

Aliso Viejo (Dave Harrington)  
Brea (Glenn Parker)  
Buena Park (Fred Smith)  
Cypress (Jon Peat)  
Dana Point (Richard Viczorek)  
Fountain Valley (Cheryl Brothers)  
Fullerton (Greg Seabourn)  
Garden Grove (Steve Jones)  
Huntington Beach (Billy O'Connell)  
Irvine (Don Wagner)  
La Habra (Michael Blazey)  
La Palma (Gerard Goedhart)  
Laguna Niguel (John Mark Jennings)  
Laguna Woods (Carol Moore)  
Los Alamitos (Richard Murphy)

Newport Beach (Scott Peotter)  
Orange (Teresa "Tita" Smith)  
Placentia (Chad Wanke)  
Rancho Santa Margarita (Michael Vaughn)  
San Clemente (Tim Brown)  
Seal Beach (Schelly Sustarsic)  
Stanton (Carol Warren)  
Tustin (Al Murray)  
Villa Park (Robert Collacott)  
Westminster (Kimberly Ho)  
Yorba Linda (Eugene Hernandez)

**CITIES ABSENT**

Anaheim  
Costa Mesa  
Laguna Beach  
Laguna Hills  
Lake Forest  
Mission Viejo  
San Juan Capistrano  
Santa Ana

**II. APPROVAL OF NOVEMBER 2, 2017 MINUTES**

The Committee voted by acclamation to approve the November 2, 2017 minutes.  
Moved: 25/0 (No abstentions; San Clemente was absent)

**III. APPOINTMENTS:**

**A. CITY SELECTION COMMITTEE CHAIR AND VICE CHAIR**

**(1) Mayor** to serve as **Committee Chair** to the Orange County City Selection Committee.

Steve Jones, Mayor of Garden Grove, was nominated from the floor. The Committee voted by acclamation and appointed Steve Jones to serve as Chair of the Orange County City Selection Committee. The term expires in May 2019.

**(1) Mayor** to serve as **Committee Vice Chair** to the Orange County City Selection Committee.

Don Wagner, Mayor of Irvine, was nominated from the floor. The Committee voted by acclamation and appointed Don Wagner to serve as the Vice Chair of the Orange County City Selection Committee. The term expires in May 2019.

**B. COUNTYWIDE OVERSIGHT BOARD OF THE SUCCESSOR AGENCIES**

**(1) Individual** to serve as **Cities Representative** on the Countywide Oversight Board of the Successor Agencies.

Steve Jones, Mayor of Garden Grove, was nominated from the floor. The Committee voted by acclamation and appointed Steve Jones to serve as Cities Representative on the Countywide Oversight Board of the Successor Agencies. This position serves at the pleasure of the City Selection Committee.

**C. ORANGE COUNTY AIRPORT LAND USE COMMISSION**

**(1) Mayor/Council Member** to serve as the **At Large Commissioner** on the Commission.

Schelly Sustarsic, Seal Beach City Council Member, John Stephens, Costa Mesa City Council Member and Ross Chun, Aliso Viejo City Council Member submitted their candidacy statements. After one (1) ballot, Schelly Sustarsic received 19 votes (minimum 18 votes required by the City Selection Committee bylaws necessary for successful appointment). This appointment is for a four year term that began May 2, 2017 and expires May 3, 2021.

**D. ORANGE COUNTY HUMAN RELATIONS COMMISSION**

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

Rebecca Esparza, Stanton and Michele Steggell, La Palma submitted their candidacy statements. After one (1) ballot Michele Steggell received 7 votes (minimum 5 votes required by the City Selection Committee bylaws necessary for successful appointment). This appointment is for a two year term that will begin upon appointment and expires May 2020.

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

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 two year term that will begin upon appointment. This seat is currently held by Dr. Chiarina Piazza, Anaheim.

**E. ORANGE COUNTY OPERATIONAL AREA EXECUTIVE BOARD**

**(1) City Manager** to serve as the **City Manager Representative - Alternate** on the Board.

The Orange County City Managers Association (OCCMA) nominated Kristine Ridge, Laguna Niguel City Manager. The Committee voted by acclamation and appointed Kristine Ridge to the position. This appointment is for a two year term that began January 1, 2018 and expires December 31, 2019.

**F. 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 term began January 1, 2017 and expires December 31, 2018. 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.

**G. ORANGE COUNTY LOCAL AGENCY FORMATION COMMISSION**

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

Cheryl Brothers, Fountain Valley City Council Member, Will O’Neill, Newport Beach City Council Member and Glenn Parker, Mayor of Brea submitted their candidacy statements. Will O’Neill withdrew his candidacy statement. After one (1) ballot, Cheryl Brothers received 22 votes (minimum 18 votes required by the City Selection Committee bylaws necessary for successful appointment). This appointment is for a four year term that will begin July 1, 2018 and expires June 30, 2022.

**H. EMERGENCY MEDICAL CARE COMMITTEE**

**(1) Mayor/Council Member** to serve as the **City Member Representative** on the Committee.

Letitia Clark, Tustin City Council Member, submitted her candidacy statement. The Committee voted by acclamation and re-appointed Letitia Clark to serve as the City Member Representative. This appointment is for a two year term that will begin July 1, 2018 and expires June 30, 2020.

**I. CAL-ID REMOTE ACCESS NETWORK BOARD**

**(1) Mayor** to serve as a **Board Member** on the Board.

Jon Peat, Mayor of Cypress and Don Wagner, Mayor of Irvine were nominated from the floor. After two (2) ballots, Don Wagner received 20 votes (minimum 18 votes required by the City Selection Committee bylaws necessary for successful appointment). This appointment term begins upon appointment and expires at the end of the Mayor’s term.

**J. HOUSING & COMMUNITY DEVELOPMENT COMMISSION NOMINATION**

**(1) Individual** to serve as the **City Member 1** on the Commission.

Cecilia Hupp, Brea City Council Member and John Stephens, Costa Mesa City Council Member submitted their candidacy statements. After one (1) ballot, Cecilia Hupp received 22 votes (minimum 18 votes required by the City Selection Committee bylaws necessary for successful appointment). This appointment nomination is for a two year term that begins July 1, 2018 and expires June 30, 2020.

**(1) Individual** to serve as the **City Member 2** on the Commission.

John Stephens, Costa Mesa City Council Member submitted his candidacy statement. John Mark Jennings, Laguna Niguel City Council Member and Billy O'Connell, Huntington Beach City Council Member were nominated from the floor. After two (2) ballots, Billy O'Connell received 20 votes (minimum 18 votes required by the City Selection Committee bylaws necessary for successful appointment). This appointment nomination is for a two year term that begins July 1, 2018 and expires June 30, 2020.

**IV. OTHER MATTERS FROM COMMITTEE MEMBERS**

Committee members commended Chair Jones on a job well done.

**V. OTHER MATTERS FROM THE PUBLIC**

None

**VI. ADJOURNMENT**

Chair Steve Jones adjourned the meeting at 5:54 p.m.

  /s/\_\_\_\_\_  
Jamie Ross  
Secretary, Orange County City Selection Committee