



Clerk of the Board of Supervisors

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Robin Stieler
Clerk of the Board

**CITY SELECTION COMMITTEE
MEETING AGENDA
(REVISED 11/5/18)**

**Thursday, November 8, 2018
5:00 P.M.**

**City of Tustin Library
Professional Training Center
345 East Main Street, Tustin, CA 92780**

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 May 17, 2018 REGULAR MEETING MINUTES**
- **APPOINTMENTS:**
 - a. **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 **4th District Representative** on the Commission. To secure this seat, the candidate must obtain votes by the majority of the cities within the Fourth Supervisorial District. Those cities are Anaheim, Brea, Buena Park, Fullerton, La Habra and Placentia. This two year term will begin upon appointment and expires November 2020. This seat is currently held by Dr. Chiarina Piazza, Anaheim.

b. SENIOR CITIZENS ADVISORY COUNCIL

- **(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 beginning 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 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.
- **(1) Individual** to serve as **4th District Representative 1** on the Council. To secure this seat, the candidate must obtain votes by the majority of the cities within the Fourth Supervisorial District. Those cities are Anaheim, Brea, Buena Park, Fullerton, La Habra and Placentia. This appointment is for a term beginning January 1, 2019 and expires December 31, 2020. This seat is currently held by Carol Downey, Placentia.
- **(1) Individual** to serve as **4th District Representative 2** on the Council. To secure this seat, the candidate must obtain votes by the majority of the cities within the Fourth Supervisorial District. Those cities are Anaheim, Brea, Buena Park, Fullerton, La Habra and Placentia. This appointment is for a term beginning January 1, 2019 and expires December 31, 2020. This seat is currently held by Rhonda Shader, Placentia.
- **(1) Individual** to serve as **5th District Representative 1** on the Council. To secure this seat, the candidate must obtain votes by the 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 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 **5th District Representative 2** on the Council. To secure this seat, the candidate must obtain votes by the 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 is for a two year term beginning January 1, 2019 and expires December 31, 2020. This seat is currently held by Shari Horne, Laguna Woods.

c. ORANGE COUNTY TRANSPORTATION AUTHORITY (OCTA)

- **(1) Mayor/Council Member** to serve as the **1st Supervisorial District Board Member** on the Orange County Transportation Authority's Board of Directors, to be appointed on a **population weighted vote** basis. The candidate must obtain votes comprising a majority of the population weight from 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 will begin January 1, 2019 and expire December 31, 2020. This seat is currently held by Miguel Pulido, Santa Ana.
- **(1) Mayor/Council Member** to serve as the **2nd Supervisorial District Board Member** on the Orange County Transportation Authority's Board of Directors, to be appointed on a **One City/One Vote** basis. 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 will begin January 1, 2019 and expire December 31, 2020. This seat is currently held by Richard Murphy, Los Alamitos.
- **(1) Mayor/Council Member** to serve as the **3rd Supervisorial District Board Member** on the Orange County Transportation Authority's Board of Directors, to be appointed on a **population weighted vote** basis. To secure this seat, the candidate must obtain votes comprising a majority of the population weight from 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 will begin January 1, 2019 and expire December 31, 2020. This seat is currently held by Mark Murphy, Orange.
- **(1) Mayor/Council Member** to serve as the **3rd Supervisorial District Board Member** on the Orange County Transportation Authority's Board of Directors, to be appointed on a **One City/One Vote** basis. To secure this seat, the candidate must obtain votes by a majority of the cities within the Third Supervisorial District. Those cities are Irvine, Orange, Tustin, Villa Park and Yorba Linda. This term will commence upon the vacancy of the incumbent and complete the existing term that expires December 31, 2019. This seat is currently held by Al Murray, Tustin.
- **(1) Mayor/Council Member** to serve as the **4th Supervisorial District Board Member** on the Orange County Transportation Authority's Board of Directors, to be appointed on a **population weighted vote** basis. To secure this seat, the candidate must obtain votes comprising a majority of the population weight from the cities within the Fourth Supervisorial District. Those cities are Anaheim, Brea, Buena Park, Fullerton, La Habra and Placentia. This term will commence upon the vacancy of the incumbent and complete the existing term that expires December 31, 2019. This seat is currently held by Tom Tait, Anaheim.

- **(1) Mayor/Council Member** to serve as the **4th Supervisorial District Board Member** on the Orange County Transportation Authority’s Board of Directors, to be appointed on a **One City/One Vote** basis. To secure this seat, the candidate must obtain votes by the majority of the cities within the Fourth Supervisorial District. Those cities are Anaheim, Brea, Buena Park, Fullerton, La Habra and Placentia. This appointment is for a two year term that will begin January 1, 2019 and expire December 31, 2020. This seat is currently held by Timothy Shaw, La Habra.
- **(1) Mayor/Council Member** to serve as the **5th Supervisorial District Board Member** on the Orange County Transportation Authority’s Board of Directors, to be appointed on a **One City/One Vote** basis. To secure this seat, the candidate must obtain votes by the 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 is for a two year term that will begin January 1, 2019 and expire December 31, 2020. This seat is currently held by Lori Donchak, San Clemente.

d. CITY ENGINEERS FLOOD CONTROL ADVISORY COMMITTEE

- **(1) City Engineer or City Director of Public Works** to serve as **5th District Member** on the City Engineers Flood Control Advisory Committee. To secure this seat, the candidate must be a City Engineer or City Director of Public Works and a member of The City Engineers Association of Orange County (CEAOC). The candidate must obtain votes by the 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 three year appointment will begin December 1, 2018. This seat is currently held by Tom Wheeler, Lake Forest. CEAOC nominates Rich Schlesinger, Mission Viejo for a three year term.

- **OTHER MATTERS FROM COMMITTEE MEMBERS**
- **PUBLIC COMMENTS**
- **ADJOURNMENT**