



**Clerk of the Board of Supervisors**

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**Robin Stieler**

*Interim, Clerk of the Board*

**CITY SELECTION COMMITTEE  
MEETING AGENDA  
(REVISED 11/2/15)**

**Thursday, November 5, 2015  
5:00 P.M.**

**City of Tustin Council Chambers  
300 Centennial Way  
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 am – 5:00 pm.

- **CALL TO ORDER**
- **APPROVAL OF MAY 14, 2015 MINUTES**
- **APPROVAL OF AMENDED BYLAWS**
- **APPOINTMENTS:**
  - a. **COMMISSION TO END HOMELESSNESS**
    - i. (1) Mayor/Council Member to serve as **City Member** on the Commission. To secure this seat, the candidate must obtain votes by the majority of the City Selection Committee. This appointment is from September 28, 2015 and expires on September 27, 2017. This seat is currently vacant.

**b. HOUSING & COMMUNITY DEVELOPMENT COMMISSION**

- i. (1) Individual to serve as **City Member 2** on the Commission. To secure this seat, the candidate must obtain votes by the majority of the City Selection Committee. This appointment will complete the current two year term that began July 1, 2014 and expires June 30, 2016. This seat was vacated by Kathryn McCollough, Lake Forest.

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

- i. (1) **City Manager** to serve as **City Manager Representative** to the Orange County Operational Area Executive Board. To secure this seat, the candidate must obtain votes by the majority of the City Selection Committee. This two year appointment term will begin January 1, 2016 and expire December 31, 2017. This seat is currently filled by Joe Felz, City Manager, Fullerton.
- ii. (1) **City Manager** to serve as the **Alternate City Manager Representative** to the Orange County Operational Area Executive Board if the appointed City Manager Representative is unable to attend. To secure this seat, the candidate must obtain votes by the majority of the City Selection Committee. This two year appointment term will begin January 1, 2016 and expire December 31, 2017. This seat is currently filled by Dennis Wilberg, City Manager, Mission Viejo.

**d. ORANGE COUNTY TRANSPORTATION AUTHORITY**

- i. (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 **One City/One Vote** basis. This appointment is for a term of two years. It will begin January 1, 2016 and expire December 31, 2017. This seat is currently held by Steve Jones, Mayor Pro Tem, City of Garden Grove.
- ii. (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 **population weighted vote**. This term will begin January 1, 2016 and expire December 31, 2017. This seat is currently held by Jim Katapodis, Mayor Pro Tem, City of Huntington Beach.
- iii. (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. This appointment is for a term of two years. It will begin January 1, 2016 and expire December 31, 2017. This seat is currently held by Al Murray, Council Member, City of Tustin.

- iv. (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. This appointment is for a term of two years. It will begin January 1, 2016 and expire December 31, 2017. This seat is currently held by Tom Tait, Mayor, City of Anaheim.
- v. (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 **population weighted vote** basis. This appointment is for a term of two years. It will begin January 1, 2016 and expire December 31, 2017. This seat is currently held by Frank Ury, Council Member, City of Mission Viejo.

**e. SENIOR CITIZENS ADVISORY COUNCIL**

- i. (1) Individual to serve as **1st District Representative 1** on the Council. To secure this seat, the candidate must obtain votes of the majority of the cities within the First Supervisorial District. Those cities are Garden Grove, Santa Ana and Westminster. This appointment term began January 1, 2015 and expires December 31, 2016. This seat is currently vacant.
- ii. (1) Individual to serve as **2<sup>nd</sup> District Representative 1** on the Council. To secure this seat, the candidate must obtain votes of 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 begins January 1, 2016 and expires December 31, 2017. This seat is currently vacant.
- iii. (1) Individual to serve as **3<sup>rd</sup> 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 begins January 1, 2016 and expires December 31, 2017. This seat is currently held by Rebecca Gomez, Tustin.
- iv. (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 term began January 1, 2015 and expires December 31, 2016. This seat is currently vacant.

- v. (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 will begin January 1, 2016 and expire December 31, 2017. This seat is currently held by Kathryn McCollough, Lake Forest.
- vi. (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 will begin January 1, 2016 and expires December 31, 2017. This seat is currently held by Barbara Barker, Garden Grove.
- vii. (1) Individual to serve as **2<sup>nd</sup> District Representative 2** on the Council. To secure this seat, the candidate must obtain votes of 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 term begins January 1, 2016 and expires December 31, 2017. This seat is currently vacant.
- viii. (1) Individual to serve as **3<sup>rd</sup> District Representative 2** 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 will begin January 1, 2016 and expires December 31, 2017. This seat is currently held by Eugene Hernandez, Yorba Linda.
- ix. (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 began January 1, 2015 and expires December 31, 2016. This seat is currently vacant.

**f. ORANGE COUNTY HUMAN RELATIONS COMMISSION**

- i. (1) Individual to serve as **1<sup>st</sup> District Representative** on the Commission. 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 two year term will begin upon appointment. This seat is currently vacant.

- ii. (1) Individual to serve as the **3rd District Representative** on the Commission. 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 will be to complete the current two year term that expires May 13, 2016.
- iii. (1) Individual to serve as the **5<sup>th</sup> 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 will be to complete the current two year term that expires July 23, 2016. This seat is currently vacant.

**g. SAN GABRIEL AND LOWER LOS ANGELES RIVERS AND MOUNTAINS CONSERVANCY**

- i. (1) Mayor/Council Member to serve as **Orange County's Representative** to 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; current division members in this area include Brea, Buena Park, Cypress, Fullerton, La Habra, La Palma, Los Alamitos, Placentia, and Seal Beach. To secure this seat, the candidate must obtain votes by the majority of the City Selection Committee. This two year appointment term will begin January 1, 2016 and expires December 31, 2017. This seat is currently filled by Troy Edgar, Mayor Pro Tem, City of Los Alamitos.

**h. SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT**

- i. (1) Mayor/Council Member to serve as **Orange County City Representative** to the South Coast Air Quality Management District (SCAQMD). To secure this seat, the candidate must obtain votes by the majority of the City Selection Committee which also must comprise a majority of the population of Orange County. This four year appointment term will begin January 2016 and expires December 2020. This seat is currently filled by Miguel Pulido, Mayor, City of Santa Ana.

**i. WASTE MANAGEMENT COMMISSION**

- i. (1) Mayor/Council Member to serve as the **4<sup>th</sup> 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 term is to complete the term that began June 1, 2013 and expires May 31, 2016. This seat is currently vacant.

**j. CITY ENGINEERS FLOOD CONTROL ADVISORY COMMITTEE  
(CEFAC)**

- i. Affirm CEFAC's nomination of and appoint Thomas E. Wheeler P.E., Director of Public Works/City Engineer, City of Lake Forest to fill the seat currently held by retiring member Steve May.

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