

# **ROSTER OF ORANGE COUNTY**

# BOARDS, COMMISSIONS AND COMMITTEES

Provides details of a selected board, commission or committee, its membership, and the supporting County Agency/Contact Person.

Updated 12/5/25

Prepared by the Office of the Clerk of the Board of Supervisors 400 W. Civic Center Dr., 6<sup>th</sup> Floor Santa Ana, California 92701

Meets:



Contact: Valerie Sanchez

**Support Agency: Internal Audit Department** File #: 1182

Phone: (714) 834-5216

# of Members: Office Term: Public Members term CWS

nominating term of office

FAX: **Term Limits:** None Yes **COI** Required:

Meeting location: County Conference Center, 425 West

Santa Ana Blvd., Santa Ana, CA

Quarterly Public Meetings /

92701

**Compensation:** None

**Legal Authority:** Board of Supervisors (BOS) Resolution No. 25-029; Bd. 10/14/25, Item 5 - Approve revised

> Audit Oversight Committee Bylaws to combine with Investment Oversight Committee and clarifying roles and responsibilities of both committees and making administrative changes

Registered to vote and reside in the County (unless waived by the BOS). Public Members need Min. Qual.:

not be accountants but should possess sufficient knowledge and experience in finance,

**Sunset Date:** 

business, or accounting to discharge the committee's duties

To serve as advisory committee to the BOS on issues related to internal audit function and Purpose:

external audit coverage including financing statements and state and Federal audits and assist the BOS in oversight of financial, operational and compliance audit activities including

external audit, internal audit, performance audit and mandated audits.

**Duties:** Monitor independence of Internal Audit Department (IAD) function and recommend approval

of IAD annual audit plan, review audit reports and monitor corrective actions taken on audit

findings.

**Comments:** Public members of the AOC shall reside in the district of the nominating member of the BOS,

> unless the Supervisor representing the district where the nominee resides provides written consent for the nomination. Under Section 3.1.5 of bylaws, In the event that a public member's seat remains vacant for one hundred eighty-three (183) days or more, the AOC Chair may, upon prior notification to the BOS, select an interim public member to fill the vacancy. The interim public member shall serve only until the BOS appoints a public member to fill the

vacancy.

Member: 3/11/2025 Aguirre, Michelle **Appointment** 

Date:

Position: County Executive Officer **Beginning Term:** 

Nomination Other **Ending Term:** 

Type:

District: N/A **Expire Date:** 

Other Term: Concurrent with position **Appointed By:** 

**Original** 3/11/2025 Final Term: No

**Appointment:** 

**Comments:** Must be same member of the Investment Oversight Committee

Type: District:

**Appointed By:** 

Roster of Members **Appointment** Member: Chaffee, Doug 1/14/2025 Date: Position: BOS - Chair **Beginning Term:** 1/1/2025 **Ending Term:** Nomination Chairman 12/31/2025 Type: District: N/A **Expire Date:** 12/31/2025 **Board Of Supervisors** Term: **Appointed By:** 1 year 1/14/2025 Final Term: **Original** No **Appointment: Comments:** Must be Chair of the Board of Supervisors and same member on Investment Oversight Committee; last member Donald P. Wagner Member: Foley, Katrina **Appointment** 1/14/2025 Date: Position: BOS - Vice Chair **Beginning Term:** 1/1/2024 Nomination Chairman **Ending Term:** 12/31/2025 Type: N/A District: **Expire Date:** 12/31/2025 Board Of Supervisors Term: **Appointed By:** 1 year **Original** 1/14/2025 Final Term: No **Appointment: Comments:** Must be Vice Chair of Board of Supervisors and same member on the Investment Oversight Committee; last member Doug Chaffee Member: Atwater, Drew **Appointment** 10/5/2021 Date: Position: Public Member **Beginning Term:** Nomination District **Ending Term:** 1/6/2025 Type: District: 1st **Expire Date:** 1/6/2025 **Board Of Supervisors** Term: Concurrent with Supervisor's term **Appointed By:** of office **Original** 5/24/2016 **Final Term:** No **Appointment: Comments:** Must be same member of the Investment Oversight Committee; Drew Atwater appointed and reappointed by 1st District (Do); Supervisors may nominate for appointment a resident of Orange County who resides in the district of another supervisor, with written concurrence of the Supervisor in whose district the nominee resides Member: Johnson, Tim Appointment 3/14/2023 Date: **Position:** Public Member **Beginning Term:** Nomination District **Ending Term:** 1/4/2027

**Expire Date:** 

Term:

1/4/2027

Concurrent with Supervisor's term

**Board Of Supervisors** 

2nd

of office **Original** 3/14/2023 **Final Term:** No **Appointment:** Must be same member of the Investment Oversight Committee; Tim Johnson appointed by 2nd **Comments:** District (Sarmiento); Supervisors may nominate for appointment a resident of Orange County who resides in the district of another supervisor, with written concurrence of the Supervisor in whose district the nominee resides; last member Yvonne Rowden appointed by 2nd District (Foley) Member: Wille, Mark Appointment 9/24/2019 Date: Position: Public Member **Beginning Term:** Nomination District **Ending Term:** 12/31/2022 Type: District: 12/31/2022 3rd **Expire Date: Appointed By: Board Of Supervisors** Term: Concurrent with Supervisor's term of office 10/31/2017 **Final Term:** No **Original Appointment: Comments:** Must be same member of the Investment Oversight Committee; Mark Wille reappointed by 3rd District (Wagner) and appointed by 3rd District (Spitzer); Supervisors may nominate for appointment a resident of Orange County who resides in the district of another supervisor, with written concurrence of the Supervisor in whose district the nominee resides; last member David M. Carson reappointed by 4th District (Nelson) Member: Himmel, Larry A. **Appointment** 3/28/2023 Date: Position: Public Member **Beginning Term:** Nomination District **Ending Term:** 1/4/2027 Type: District: 4th **Expire Date:** 1/4/2027 **Appointed By: Board Of Supervisors** Term: Concurrent with Supervisor's term of office 3/28/2023 Final Term: No Original **Appointment: Comments:** Must be same member of the Investment Oversight Committee; Larry A Himmel appointed and reappointed by 4th District (Chaffee); Supervisors may nominate for appointment a resident of Orange County who resides in the district of another supervisor, with written concurrence of the Supervisor in whose district the nominee resides; last member Stella Acosta appointed by 4th District (Chaffee) Member: Rowden, Yvonne **Appointment** 5/9/2023 Date: Position: Public Member **Beginning Term:** Nomination District **Ending Term:** 1/4/2027 Type: District: 5th **Expire Date:** 1/4/2027 Term: **Appointed By: Board Of Supervisors** Concurrent with Supervisor's term

of office Original **Final Term:** 5/9/2023 No **Appointment: Comments:** Must be same member of the Investment Oversight Committee; Yvonne Rowden appointed by 5th District (Foley); Supervisors may nominate for appointment a resident of Orange County who resides in the district of another supervisor, with written concurrence of the Supervisor in whose district the nominee resides; last member Bob Brown appointed by 5th District (Bartlett)



### **Airport Land Use Commission**

Contact: Julie Fitch, AICP

Support Agency: John Wayne Airport File #: 1054

**Phone:** (949) 252-5170 **Sunset Date:** 

# of Members: 7 Office Term: 4 years

FAX: Term Limits: None

Meets: 3rd Thurs. of every month, 4:00 COI Required:

p.m. / Meeting location: Airport Commission Hearing Room John Wayne Airport Administrative Building, 3160 Airway Ave., Costa Mesa CA 92626

Compensation: Mileage

Legal Authority: Established 12/70; Public Utilities Chapter 4, Article 3.5, Section 21670-21679.5; Public

Utilities Code Section 21671.5(a)

Min. Qual.: Aviation Expertise required of the 2 members appointed by the Airport Managers

**Purpose:** The ALUC exists to safeguard the general welfare of the inhabitants within the vicinities of

airports and to ensure the continued operation of the existing airports within Orange County.

**Duties:** The ALUC seeks to protect the public from the adverse effects of aircraft noise; to ensure that

people and facilities are not concentrated in areas susceptible to aircraft accidents; and to ensure that no structures or land use activities adversely affect the operational integrity of the

Yes

airports and their navigable airspace.

Comments: Seven members: (2) named by the City Selection Committee; (2) by the County of Orange; (2)

by the civilian Airport Managers; and (1) by the other six members. One of the city appointees must be from a city adjacent to a public airport, served by a federally certified air carrier: Costa Mesa, Irvine, Newport Beach, Santa Ana and Tustin. Additionally, each Commissioner is to promptly appoint a alternate to serve at the pleasure of that member who appointed him/her.

\*\*\*Public Utilities Code Section 21671.5(a) - term ends on "the first Monday in May" Time Commitment: 4 hours per month for meetings and 5-10 hours per month reading background

material.

Member: Beverburg, Stephen Appointment 9/15/2022

Date:

**Position:** Commissioner **Beginning Term:** 9/15/2022

Nomination Other Ending Term: 5/4/2026

Type:

District:N/AExpire Date:5/4/2026Appointed By:OtherTerm:4 yearsOriginal7/21/2016Final Term:No

**Appointment:** 

Comments: Term: Per Public Utilities Code Section 21671.5(a) - term ends on First Monday in May;

nominated and appointed by six other Commissioners; last member Vern King

Member: Bresnahan, Gerald Appointment 4/15/2022

( X = 1 1 / S		Date:	STANDER NOT THE PROPERTY OF TH
Position:	Commissioner	Beginning Term:	4/15/2022
Nomination	Other	Ending Term:	5/4/2026
Type:			
District:	N/A	<b>Expire Date:</b>	5/4/2026
Appointed By:	Other	Term:	4 years
Original	3/1/1984	Final Term:	No
Appointment:			
Comments:		Campbell; nominated and ap	m ends on First Monday in May; pointed by Public Airport Managers;
Member:	Carroll, Mike	Appointment Date:	11/2/2023
Position:	Commissioner	Beginning Term:	5/2/2023
Nomination	City Selection	Ending Term:	5/3/2027
Type:			
District:	N/A	<b>Expire Date:</b>	5/3/2027
Appointed By:	City Selection	Term:	4 years
Ori <mark>ginal</mark> Appointment:	11/2/2023	Final Term:	No
Comments:		nto and Emily Hibard; nomin	m ends on First Monday in May; nated and appointed by the City
Member:	Hasselbrink, Shelly	Appointment Date:	5/8/2025
Position:	Commissioner	Beginning Term:	5/6/2025
Nomination Type:	City Selection	Ending Term:	5/7/2029
District:	N/A	<b>Expire Date:</b>	5/7/2029
Appointed By:	City Selection	Term:	4 years
Original Appointment:	11/14/2024	Final Term:	No
Comments:		Miller; nominated and appoi	m ends on First Monday in May; nted by the City Selection Committee
Member:	Klema, Joseph A.	Appointment Date:	3/12/2024
Position:	BOS - Commissioner	Beginning Term:	5/3/2022
Nomination Type:	At Large	Ending Term:	5/4/2026
District:	N/A	<b>Expire Date:</b>	5/4/2026
Appointed By:	Board Of Supervisors	Term:	4 years
Original	3/12/2024	Final Term:	No

Comments:			nds on First Monday in May; Altern pointed by 2nd District (Steel)
Member:	Murphy, Alan L.	Appointment Date:	4/16/2025
Position:	Commissioner	Beginning Term:	5/6/2025
Nomination Type:	Other	Ending Term:	5/7/2029
District:	N/A	<b>Expire Date:</b>	5/7/2029
Appointed By:	Other	Term:	4 years
Original Appointment:	2/8/2018	Final Term:	No
Comments:		O'Reilly; nominated and app	m ends on First Monday in May; pointed by Public Airport Managers.
Member:	VACANT, VACANT	Appointment Date:	
Position:	BOS - Commissioner	Beginning Term:	5/5/2024
Nomination	At Large	Ending Term:	5/1/2028
Type:			
District:	N/A	<b>Expire Date:</b>	5/1/2028
Appointed By:	Board Of Supervisors	Term:	4 years
Original Appointment:		Final Term:	No
Comments:	Member Julian Steffenhagen	; last member Mark Monin	nds on First Monday in May; Altern
		W. St. W. St.	



### **Animal Care Community Outreach Committee**

Contact: Alexa Pratt

OC Community Resources - OC Support Agency: File #: 1056

Animal Care

(714) 480-2941 **Sunset Date:** Phone:

# of Members: Office Term: 4 years Term Limits: FAX: None

Meets: **COI Required:** 4th Wednesday at 11:30 a.m. -No

> quarterly (January, April, July and October) / Meeting location: Learning and Training Center Room 100, 1630 Victory Road,

Tustin CA 92782

**Compensation:** None

**Legal Authority:** Established 7/14/81, BOS Resolution 81-1082; Amended Bylaws 2/25/92, Resolution 92-178;

Revised Bylaws, changed name, changed regular meetings from monthly to quarterly and reduced membership from 7 to 5, 2/15/05, Item 25, Resolution 05-031; Bd. 5/1/12, Item 13, Resolution 12-042 amending Bylaws to terms of reappointments (removing term limits) and making certain clerical updates and corrections; Bd. 9/22/15, Item 49, Resolution 15-100 amending Bylaws to remove supervisorial district residency requirements and to provide with written concurrence of the Supervisor in whose district the nominee resides, A supervisor may nominate for appointment a resident of Orange County who resides in the district of another supervisor; Bd. 3/28/17, Item 1, Resolution 17-032 The Board amended Article 4, Section 3 of the Bylaws to read "Terms. Committee members shall be appointed for a four (4) year term. Members may serve for multiple four (4) year terms upon reappointment to each new term in accordance with Article 4, Section 1 above. Committee members nominated by board members representing the first, third, and fifth supervisorial districts shall be appointed in April of the odd numbered years, and committee members nominated by board members representing the second and fourth supervisorial district shall be appointed in April of the even numbered years."; removed (whether regular or special meetings) from Article 4, Section 4; amended Article 6, Section 3 to a 2 year term limit for the Chair; removed contract city requirements for candidates; and approved other minor clerical updates and corrections as

template

Min. Qual.: All committee members shall during their appointment term: 1) reside within the geographical

boundaries of the County of Orange; and 2) have an interest in animal care.

To support Orange County Animal Care (OCAC) in achieving the vision and goals of the Purpose:

organization and foster community input and support in animal care related issues.

Provide input to the Director of Animal Care Services to facilitate community involvement in **Duties:** 

animal care and community outreach programs, and to provide an opportunity for citizen

noted within the staff report; Bd. 7/26/22, Item 2 – Approved Bylaws to conform with Bylaw

participation.

**Comments:** Each Supervisorial district shall appoint one member. Committee members for Districts 1, 3 &

5 are appointed in April of odd numbered years and in Districts 2 & 4 are appointed in April of

even numbered years.

Member: Malo, Dr. Leslie **Appointment** 3/25/2025

Date: Position: Regular Member **Beginning Term:** 4/1/2025 Nomination District **Ending Term:** 3/31/2029 Type: District: **Expire Date:** 3/31/2029 1st Term: **Appointed By: Board Of Supervisors** 4 years 9/29/2009 Final Term: **Original** No **Appointment: Comments:** Supervisors may nominate for appointment a resident of Orange County who resides in the district of another supervisor, with written concurrence of the Supervisor in whose district the nominee resides; odd number districts should be appointed in odd numbered year; last member Doug Coleman Member: VACANT, VACANT **Appointment** Date: Position: Regular Member **Beginning Term:** 4/15/2022 Nomination District **Ending Term:** 4/14/2026 Type: District: 2nd **Expire Date:** 4/14/2026 Board Of Supervisors Term: **Appointed By:** 4 years **Original** Final Term: No **Appointment:** Supervisors may nominate for appointment a resident of Orange County who resides in the **Comments:** district of another supervisor, with written concurrence of the Supervisor in whose district the nominee resides; even number districts should be appointed in even numbered year; last member Vasila Ahmad Member: Kane, Kim **Appointment** 2/27/2018 Date: Position: Regular Member **Beginning Term:** 4/1/2015 Nomination District **Ending Term:** 3/30/2019 Type: District: **Expire Date:** 3/30/2019 3rd **Appointed By: Board Of Supervisors** Term: 2 years **Original** 2/27/2018 **Final Term:** No **Appointment:** Comments: Next appointment/reappointment term needs to be for 4 years; Supervisors may nominate for appointment a resident of Orange County who resides in the district of another supervisor, with written concurrence of the Supervisor in whose district the nominee resides; odd number districts should be appointed in odd numbered year; last member Janette R. Thomas Member: Thomas, Danielle A. **Appointment** 4/9/2024 Date: Position: Regular Member **Beginning Term:** 4/1/2024 Nomination District **Ending Term:** 3/31/2028 Type: District: 4th 3/31/2028 **Expire Date:** 

District:

Appointed By:Board Of SupervisorsTerm:4 yearsOriginal4/27/2021Final Term:NoAppointment:Appointment:

Comments: Supervisors may nominate for appointment a resident of Orange County who resides in the district of another supervisor, with written concurrence of the Supervisor in whose district the

nominee resides; even number districts should be appointed in even numbered year; last

member Charice King

Member: Cowan, Libby Appointment 9/12/2023

Date:

**Position:** Regular Member **Beginning Term:** 9/12/2023

tion District Ending Term: 4/29/2027

Nomination District Ending T
Type:

5th Expire Date: 4/29/2027
Board Of Supervisors Term: 4 years

Appointed By:Board Of SupervisorsTerm:4 yearOriginal9/12/2023Final Term:No

Appointment:

Comments: Supervisors may nominate for appointment a resident of Orange County who resides in the

district of another supervisor, with written concurrence of the Supervisor in whose district the

nominee resides; odd number districts should be appointed in odd numbered year; last member

Sher L. Feinberg



#### Arden-Helena Modjeska Historic House & Garden Advisory Board

Contact: Dennis Shaffer

**Support Agency:** OC Community Resources - OC File #:

Parks

Phone: (949) 923-3766

5 # of Members:

FAX: (949) 855-6321

Meets: Quarterly-as needed / Meeting

location: Arden Modjeska Historical House and Gardens, 29042 Modjeska Canyon Rd., Modjeska Canyon CA 92676

**Compensation:** None

**Legal Authority:** BOS Minute Order 3/31/92; BOS Resolution 92-1239 11/17/92

2 local resident, 1 historical com, 1 OC Parks com, 1 Modjeska Foundation (at large) Min. Qual.:

To review special events proposed to be held at facility and to generally review facility **Purpose:** 

operations in order to enhance compatibility of facility events and operations with the

**Sunset Date:** 

Office Term:

Term Limits:

**COI** Required:

Modjeska Canyon Community.

The Board shall review special events held at the facility and shall make recommendations to **Duties:** 

> appropriate county officials with respect to whether or not such events should be permitted and any other aspects of such events the Board deems appropriate. The Board may also review existing and proposed operating practices and make recommendations relating to appropriate

1173

None

No

Indefinite

County Officials.

Comments:

Member: **Appointment** 11/17/1992 Bates, Greg

Date:

**Ending Term:** 

Position: Resident of Modjeska Canyon **Beginning Term:** 

Nomination District

Type:

District:

3rd **Expire Date:** 

**Appointed By: Board Of Supervisors** Term: Concurrent with position

11/17/1992 **Original** Final Term: No

**Appointment:** 

Type:

**Comments:** Greg Bates appointed by 3rd District (Vasquez)

6/1/2012 Member: Boehm, Yvonne Appointment

Date:

Position: Member At Large **Beginning Term:** 

**Nomination** District **Ending Term:** 

District: 3rd

**Expire Date:** 

**Appointed By: Board Of Supervisors** Term: Concurrent with position Roster of Members 6/1/2012 **Final Term: Original** No **Appointment: Comments:** Last member Christine Stamper Hanson, David **Appointment** 3/4/2014 Member: Date: Position: OC Parks Commission **Beginning Term:** Nomination District **Ending Term:** Type: District: 3rd **Expire Date: Appointed By: Board Of Supervisors** Term: Concurrent with position Original 3/4/2014 **Final Term:** No **Appointment: Comments:** Last member Matthew Cunningham; Arden-Helena bylaws under membership reads: "A member of the Harbors, Beaches, and Parks Commission who resides in the Third Supervisorial District". The member appointed to this seat needs to be the same member on the **OC Parks Commission** Harrell, Pamela Marie 6/1/2012 Member: **Appointment** Date: Position: Historical Commission Member **Beginning Term:** Nomination District **Ending Term:** Type: District: 3rd **Expire Date: Board Of Supervisors** Term: Concurrent with position **Appointed By:** Original 6/1/2012 **Final Term:** No **Appointment: Comments:** Last member Dianne S. Brooks Member: Newell, Bruce Appointment 11/17/1992 Date: Position: Resident of Modjeska Canyon **Beginning Term:** Nomination District **Ending Term:** Type: District: 3rd **Expire Date:** 

**Board Of Supervisors** Concurrent with position **Appointed By:** Term:

**Original** 11/17/1992 Final Term: No **Appointment:** 

Comments: Bruce Newell appointed by 3rd District (Vasquez)



Min. Qual.:

## **Roster of Members Detail**

#### **Assessment Appeals Board No. 1**

Contact: Annie Johnson

Support Agency: Clerk of the Board File #: 1058

**Phone:** (714) 834-2337 **Sunset Date:** 

# of Members: 5 Office Term: 3 years

FAX: Term Limits: None

Meets: Mon.- Thurs., 9:00 a.m./Meeting COI Required: Yes

locations: County Administration North, 400 W. Civic Center - 1st Floor, Room 103, Santa Ana CA

92701

Compensation: Board Members: \$150 half day and \$300 full day; Hearing Officers: \$175 per session; and

mandatory training is \$100 per training session. The Clerk to compensate AAB members and

Hearing Officers for mileage expenses at the standard IRS mileage rate.

Legal Authority: CA Const. Art XIII, Section 16; Revenue Taxation Code Section 1621, etseq; established

10/15/68, Ordinance 2267 (Amended 2849) CA Constitution AR Section 16, Board: 9/9/97 Resolution 97-404 and Ordinance 97-3989; Board 6/3/08, Item 45 Increased stipends; Board 3/15/11, Item 25 suspended 7/1/11 stipends increase of \$25 for Board Members and Hearing Officers until 7/1/14. A member of the Assessment Appeals Board as a County officer. (See County Counsel Opinion 2011-026; see also Eisley v. Mohan (1948) 31 Cal.2d 637, 641 ("A county assessor and a member of a county board of equalization is a county officer.").) Under Government Code section 24001, "a person is not eligible to a county or district office, unless he or she is a registered voter of the county or district in which the duties of the office are to be exercised at the time that nomination papers are issued to the person or at the time of the appointment of the person. The board of supervisors or any other legally constituted appointing authority in a county or district may, if it finds that the best interests of the county or district will be served, waive the requirements of this section for an appointed county or district

will be served, waive the requirements of this section for an appointed county or district office." Pursuant to BOS Resolution No. 15-083 (Board date 8/4/15, item # S39F), there is not a Supervisorial district residency requirement for appointed AAB members, therefore no out of district concurrence is needed. 7/26/22, item 2 Due to the complexity and unique nature of the quasi-judicial assessment appeals process, it is proposed the AABs not have bylaws but rather preserve the Board-approved Rules of Procedure for AAB governance. State law supersedes many of the provisions of the Bylaws Template (terms of office and removal of members, for

instance), thereby making provisions of the template inapplicable to the AAB.

Attorney, CPA or Public Accountant, Real Estate Broker, or Appraiser who is licensed/certified within the State of California for a period of at least 5 years. Must maintain

qualifications through term of office.

**Purpose:** To hear property value disputes. Sits as County Board of Equalization.

**Duties:** Three panel Board or individual Hearing Officer conducts a quasi-judicial hearings to hear and

consider taxpayer disputes of the Assessors enrolled property values for secured and unsecured property in Orange County. These hearings are evidentiary and include testimony taken under oath, by the Assessor, the taxpayer and witnesses. Hearings and process are highly regulated

by the California Revenue and Taxation Code.

**Comments:** Individuals serve both as Members and Hearing Officers. When serving as both Member and

Hearing Officer within the same half-day session, members receive Hearing Officer compensation. Assessment Appeals Board meets Monday through Thursday, however; member's service may be as little as once per week to four days per week. Service will be

adjusted to fit personal schedules and appeal workload. All members rotate among all 5 Assessment Appeals Boards. Annual training/educational workshops are required. Terms of office per statute begins 1st Monday of September. AB 1234 Ethics Training Pursuant to Government Code Section 53235, if any local agency provides any type of compensation, salary, or stipend to a member of a legislative body or provides reimbursement for actual and necessary expenses incurred by a member of a legislative body in the performance of official duties, then all agency officials shall receive training in ethics. Oath of Office Required; Statement of Economic Interests (Form 700) Required. Bylaws template exemption approved 7/26/22, Item 2 because State law supersedes many of the provisions of the Bylaws Template

Member:	Mach, Ha M.	Appointment Date:	8/22/2023
Position:	Member/Hearing Officer	Beginning Term:	9/4/2023
Nomination	District	Ending Term:	9/6/2026
Type:			
District:	1st	<b>Expire Date:</b>	9/6/2026
<b>Appointed By:</b>	Board Of Supervisors	Term:	3 years
Original Appointment:	8/8/2017	Final Term:	No
Comments:		ssment Appeals Board mei ars in California as Apprai	nday in September per statute; mbers must be licensed or certified for sers, Attorneys, Real Estate Broker or
Member:	VACANT, VACANT	Appointment Date:	
Position:	Member/Hearing Officer	Beginning Term:	9/6/2021
Nomination	District	Ending Term:	9/1/2024
Type:			
District:	2nd	<b>Expire Date:</b>	9/1/2024
<b>Appointed By:</b>	Board Of Supervisors	Term:	3 years
Original Appointment:		Final Term:	No
Comments:	Term needs to end on Sunday qualifications: Assessment Ap period of five (5) years in Cal CPA's/Public Accountants; La	peals Board members musifornia as Appraisers, Atto	st be licensed or certified for at least a rneys, Real Estate Broker or

Baker, Jr., William	Appointment	9/23/2025
	Date:	
Member/Hearing Officer	Beginning Term:	9/1/2025
District	Ending Term:	9/3/2028
	6 产于 6 产	
3rd	<b>Expire Date:</b>	9/3/2028
Board Of Supervisors	Term:	3 years
5/25/2021	Final Term:	No
Term needs to end on Sunday to	have term start 1st Mone	day in September per statute;
	Member/Hearing Officer District  3rd Board Of Supervisors 5/25/2021	Member/Hearing Officer District Beginning Term: Ending Term:  3rd Board Of Supervisors Expire Date: Term:

Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or CPAs/Public Accountants; last member Kevin Rice

Member:	Bushore, Ryan Christopher	Appointment Date:	8/22/2023
Position:	Member/Hearing Officer	Beginning Term:	9/4/2023
Nomination	District	Ending Term:	9/6/2026
Type:	The plant of the plant of the	ita	
District:	4th	<b>Expire Date:</b>	9/6/2026
Appointed By:	Board Of Supervisors	Term:	3 years
Original	2/11/2020	Final Term:	No
Appointment:			

Comments: Term needs to end on Sunday to have term start 1st Monday in September per statute;

Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or

CPA's/Public Accountants; last member Paul Jenican

Member:	Edwards, Thomas C.	Appointment Date:	10/22/2024
Position:	Member/Hearing Officer	Beginning Term:	9/2/2024
Nomination	District	<b>Ending Term:</b>	9/5/2027
Type:			The plant of the plant of the plant
District:	5th	<b>Expire Date:</b>	9/5/2027
Appointed By:	Board Of Supervisors	Term:	3 years
Original	10/22/2024	Final Term:	No
Appointment:			

**Comments:** Term needs to end on Sunday to have term start 1st Monday in September per statute; Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or

CPA's/Public Accountants; last member David Prince



### Assessment Appeals Board No. 2

**Contact:** Annie Johnson

Support Agency: Clerk of the Board File #: 1059

**Phone:** (714) 834-2337 **Sunset Date:** 

# of Members: 5 Office Term: 3 years

FAX: Term Limits: None

Meets: Mon.- Thurs., 9:00 a.m./Meeting COI Required: Yes

locations: County Administration North, 400 W. Civic Center - 1st Floor, Room 103, Santa Ana CA

92701

**Compensation:** Board Members: \$150 half day and \$300 full day; Hearing Officer: \$175 per session; and

mandatory training is \$100 per training session. The Clerk to compensate AAB members and

Hearing Officers for mileage expenses at the standard IRS mileage rate.

Legal Authority: CA Const. Art XIII, Section 16; Revenue Taxation Code Section 1621, etseq; established

10/15/68, Ordinance 2267 (Amended 2849) CA Constitution AR Section 16, Board: 9/9/97 Resolution 97-404 and Ordinance 97-3989; Board 6/3/08, Item 45 Increased stipends; Board 3/15/11, Item 25 suspended 7/1/11 stipends increase of \$25 for Board Members and Hearing Officers until 7/1/14. A member of the Assessment Appeals Board as a County officer. (See County Counsel Opinion 2011-026; see also Eisley v. Mohan (1948) 31 Cal.2d 637, 641 ("A county assessor and a member of a county board of equalization is a county officer.").) Under Government Code section 24001, "a person is not eligible to a county or district office, unless he or she is a registered voter of the county or district in which the duties of the office are to be exercised at the time that nomination papers are issued to the person or at the time of the appointment of the person. The board of supervisors or any other legally constituted appointing authority in a county or district may, if it finds that the best interests of the county or district will be served, weight the requirements of this section for an appointed county or district

will be served, waive the requirements of this section for an appointed county or district office." Pursuant to BOS Resolution No. 15-083 (Board date 8/4/15, item # S39F), there is not a Supervisorial district residency requirement for appointed AAB members, therefore no out of district concurrence is needed. 7/26/22, item 2 Due to the complexity and unique nature of the quasi-judicial assessment appeals process, it is proposed the AABs not have bylaws but rather preserve the Board-approved Rules of Procedure for AAB governance. State law supersedes many of the provisions of the Bylaws Template (terms of office and removal of members, for

instance), thereby making provisions of the template inapplicable to the AAB.

Min. Qual.: Attorney, CPA or Public Accountant, Real Estate Broker or Appraiser who is licensed/certified

within the State of California for a period of at least 5 years. Must maintain qualifications

through term of office.

**Purpose:** To hear property value disputes. Sits on County Board of Equalization.

**Duties:** Three panel Board or individual Hearing Officer conducts a quasi-judicial hearings to hear and

consider taxpayer disputes of the Assessors enrolled property values for secured and unsecured property in Orange County. These hearings are evidentiary and include testimony taken under oath, by the Assessor, the taxpayer and witnesses. Hearings and process are highly regulated

by the California Revenue and Taxation Code.

**Comments:** Individuals serve both as Members and Hearing Officers. When serving as both Member and

Hearing Officer within the same half-day session, members receive Hearing Officer compensation. Assessment Appeals Board meets Monday through Thursday, however; member's service may be as little as once per week to four days per week. Service will be

adjusted to fit personal schedules and appeal workload. All members rotate among all 5 Assessment Appeals Boards. Annual training/educational workshops are required. Terms of office per statute begins 1st Monday of September. AB 1234 Ethics Training Pursuant to Government Code Section 53235, if any local agency provides any type of compensation, salary, or stipend to a member of a legislative body or provides reimbursement for actual and necessary expenses incurred by a member of a legislative body in the performance of official duties, then all agency officials shall receive training in ethics. Oath of Office Required; Statement of Economic Interests (Form 700) Required Bylaws template exemption approved 7/26/22, Item 2 because State law supersedes many of the provisions of the Bylaws Template

7/26/22, Item 2 because State	law supersedes many of th	e provisions of the Bylaws Template
Harper, Patrick	Appointment Date:	8/13/2024
Member/Hearing Officer	Beginning Term:	9/2/2024
District	Ending Term:	9/5/2027
1st	<b>Expire Date:</b>	9/5/2027
Board Of Supervisors	Term:	3 years
2/7/2023	Final Term:	No
Required qualifications: Asses at least a period of five (5) year	ssment Appeals Board mer ars in California as Apprais	mbers must be licensed or certified for
Zall, Alan	Appointment Date:	7/23/2024
Member/Hearing Officer	Beginning Term:	9/4/2023
District	Ending Term:	9/6/2026
2nd	<b>Expire Date:</b>	9/6/2026
Board Of Supervisors	Term:	3 years
7/23/2024	Final Term:	No
Required qualifications: Asses at least a period of five (5) year	ssment Appeals Board mer ars in California as Apprais	nbers must be licensed or certified for
Passananti, Hardip B.	Appointment Date:	10/18/2022
Member/Hearing Officer	Beginning Term:	9/5/2022
District	Ending Term:	8/31/2025
3rd	<b>Expire Date:</b>	8/31/2025
3rd  Board Of Supervisors	Expire Date: Term:	8/31/2025 3 years
	Harper, Patrick  Member/Hearing Officer District  1st Board Of Supervisors 2/7/2023  Term needs to end on Sunday Required qualifications: Asses at least a period of five (5) yea CPA's/Public Accountants; las  Zall, Alan  Member/Hearing Officer District  2nd Board Of Supervisors 7/23/2024  Term needs to end on Sunday Required qualifications: Asses at least a period of five (5) yea CPA's/Public Accountants; las  Passananti, Hardip B.  Member/Hearing Officer	Member/Hearing Officer District  Beginning Term: Ending Term:  Expire Date: Board Of Supervisors  2/7/2023  Term:  Term needs to end on Sunday to have term start 1st Mon Required qualifications: Assessment Appeals Board mer at least a period of five (5) years in California as Apprais CPA's/Public Accountants; last member Jim Nguyen  Zall, Alan  Appointment Date:  Member/Hearing Officer District  Ending Term:  2nd Expire Date: Board Of Supervisors 7/23/2024  Term: Final Term:  Term needs to end on Sunday to have term start 1st Mon Required qualifications: Assessment Appeals Board mer at least a period of five (5) years in California as Apprais CPA's/Public Accountants; last member Spring Chen  Passananti, Hardip B.  Appointment Date: Member/Hearing Officer  Beginning Term:

Term needs to end on Sunday to have term start 1st Monday in September per statute;

**Appointment:** 

**Comments:** 

Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or CPA's/Public Accountants; last member Danna B. Campbell

Member:	Weimer, Scott	Appointment Date:	9/10/2024
Position:	Member/Hearing Officer	Beginning Term:	9/2/2024
Nomination Type:	District	Ending Term:	9/5/2027
District:	4th	<b>Expire Date:</b>	9/5/2027
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	3/8/2022	Final Term:	No

Comments: Term needs to end on Sunday to have term start 1st Monday in September per statute;

Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or CPA's/Public Accountants; last member Dongwoo Joseph Pak

Member:	Duncan, Christopher J.	Appointment Date:	8/26/2025
Position:	Member/Hearing Officer	Beginning Term:	9/1/2025
Nomination Type:	District/	Ending Term:	9/3/2028
District:	5th	<b>Expire Date:</b>	9/3/2028
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	3/25/2025	Final Term:	No

Comments: Term needs to end on Sunday to have term start 1st Monday in September per statute;

Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or

CPAs/Public Accountants; last member Wendy Rianda



Min. Qual.:

### **Roster of Members Detail**

#### Assessment Appeals Board No. 3

Contact: Annie Johnson

Support Agency: Clerk of the Board File #: 1177

**Phone:** (714) 834-2337 **Sunset Date:** 

# of Members: 5 Office Term: 3 years

FAX: Term Limits: None

Meets: Mon.- Thurs., 9:00 a.m./Meeting COI Required: Yes

locations: County Administration North, 400 W. Civic Center - 1st Floor, Room 103, Santa Ana CA

92701

Compensation: Board Members: \$150 half day and \$300 full day; Hearing Officer: \$175 per session; and

mandatory training is \$100 per training session. The Clerk to compensate AAB members and

Hearing Officers for mileage expenses at the standard IRS mileage rate.

Legal Authority: CA Const. Art XIII, Section 16; Revenue Taxation Code Section 1621, etseq; established

10/15/68, Ordinance 2267 (Amended 2849) CA Constitution AR Section 16, Board: 9/9/97 Resolution 97-404 and Ordinance 97-3989; Board 6/3/08, Item 45 Increased stipends; Board 3/15/11, Item 25 suspended 7/1/11 stipends increase of \$25 for Board Members and Hearing Officers until 7/1/14. A member of the Assessment Appeals Board as a County officer. (See County Counsel Opinion 2011-026; see also Eisley v. Mohan (1948) 31 Cal.2d 637, 641 ("A county assessor and a member of a county board of equalization is a county officer.").) Under Government Code section 24001, "a person is not eligible to a county or district office, unless he or she is a registered voter of the county or district in which the duties of the office are to be exercised at the time that nomination papers are issued to the person or at the time of the appointment of the person. The board of supervisors or any other legally constituted appointing

authority in a county or district may, if it finds that the best interests of the county or district will be served, waive the requirements of this section for an appointed county or district office." Pursuant to BOS Resolution No. 15-083 (Board date 8/4/15, item # S39F), there is not a Supervisorial district residency requirement for appointed AAB members, therefore no out of district concurrence is needed. 7/26/22, item 2 Due to the complexity and unique nature of the quasi-judicial assessment appeals process, it is proposed the AABs not have bylaws but rather preserve the Board-approved Rules of Procedure for AAB governance. State law supersedes many of the provisions of the Bylaws Template (terms of office and removal of members, for

instance), thereby making provisions of the template inapplicable to the AAB.

Attorney, CPA or Public Accountant, Real Estate Broker, or Appraiser who is licensed/certified within the State of California for a period of at least 5 years. Must maintain

qualifications through term of office.

**Purpose:** To hear property value disputes. Sits on County Board of Equalization.

**Duties:** Three panel Board or individual Hearing Officer conducts a quasi-judicial hearings to hear and

consider taxpayer disputes of the Assessors enrolled property values for secured and unsecured property in Orange County. These hearings are evidentiary and include testimony taken under oath, by the Assessor, the taxpayer and witnesses. Hearings and process are highly regulated

by the California Revenue and Taxation Code.

**Comments:** Individuals serve both as Members and Hearing Officers. When serving as both Member and

Hearing Officer within the same half-day session, members receive Hearing Officer compensation. Assessment Appeals Board meets Monday through Thursday, however; member's service may be as little as once per week to four days per week. Service will be

adjusted to fit personal schedules and appeal workload. All members rotate among all 5 Assessment Appeals Boards. Annual training/educational workshops are required. Terms of office per statute begins 1st Monday of September. AB 1234 Ethics Training Pursuant to Government Code Section 53235, if any local agency provides any type of compensation, salary, or stipend to a member of a legislative body or provides reimbursement for actual and necessary expenses incurred by a member of a legislative body in the performance of official duties, then all agency officials shall receive training in ethics. Oath of Office Required; Statement of Economic Interests (Form 700) Required. Bylaws template exemption approved 7/26/22, Item 2 because State law supersedes many of the provisions of the Bylaws Template

	7/26/22, Item 2 because State	law supersedes many of tr	ne provisions of the Bylaws Template
Member:	Cosenza, Paula	Appointment Date:	4/22/2025
Position:	Member/Hearing Officer	Beginning Term:	9/4/2023
Nomination	District	Ending Term:	9/6/2026
Type:			
District:	1st	<b>Expire Date:</b>	9/6/2026
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	4/22/2025	Final Term:	No
Comments:	Required qualifications: Asse	ssment Appeals Board me ars in California as Apprai	nday in September per statute; mbers must be licensed or certified fo sers, Attorneys, Real Estate Broker o vey, Jr.
Member:	Howard, Vincent	Appointment Date:	2/6/2024
Position:	Member/Hearing Officer	Beginning Term:	9/4/2023
Nomination Type:	District	Ending Term:	9/6/2026
District:	2nd	<b>Expire Date:</b>	9/6/2026
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	4/27/2021	Final Term:	No
Comments:	Required qualifications: Asse	ssment Appeals Board me ars in California as Apprai	nday in September per statute; mbers must be licensed or certified fo sers, Attorneys, Real Estate Broker or
Member:	Violett, Rick	Appointment Date:	8/13/2024
Position:	Member/Hearing Officer	Beginning Term:	9/2/2024
Nomination	District	Ending Term:	9/5/2027
Type:		18 19 19 19 19 19 19 19 19 19 19 19 19 19	
District:	3rd	<b>Expire Date:</b>	9/5/2027
Appointed By:	Board Of Supervisors	Term:	3 years
Original	6/28/2022	Final Term:	No
A			

Term needs to end on Sunday to have term start 1st Monday in September per statute;

Appointment: Comments:

Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or CPA's/Public Accountants; last member Habib U. Malik

Member:	McCune, Rhonda J.	Appointment Date:	9/10/2024
Position:	Member/Hearing Officer	Beginning Term:	9/2/2024
Nomination	District	Ending Term:	9/5/2027
Type:			
District:	4th	Expire Date:	9/5/2027
Appointed By:	Board Of Supervisors	Term:	3 years
Original	11/20/1997	Final Term:	No
Appointment:			

Comments: Term needs to end on Sunday to have term start 1st Monday in September per statute;

Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or

CPA's/Public Accountants

Member:	VACANT, VACANT	Appointment Date:	
Position:	Member/Hearing Officer	Beginning Term:	9/2/2024
Nomination	District	Ending Term:	9/5/2027
Type:			
District:	5th	Expire Date:	9/5/2027
Appointed By:	Board Of Supervisors	Term:	3 years
Original		Final Term:	No
Appointment:			

Comments: Term needs to end on Sunday to have term start 1st Monday in September per statute;

Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or

CPA's/Public Accountants; last member Barbara Borkowski



#### **Assessment Appeals Board No. 4**

**Contact:** Annie Johnson

Support Agency: Clerk of the Board File #: 1193

Phone: (714) 834-2337 Sunset Date:

# of Members: 5 Office Term: 3 years

FAX: Term Limits: None

Meets: Mon.- Thurs., 9:00 a.m./Meeting COI Required: Yes

locations: County Administration North, 400 W. Civic Center - 1st Floor, Room 103, Santa Ana CA

92701

Compensation: Board Members: \$150 half day and \$300 full day; Hearing Officer: \$175 per session; and

mandatory training is \$100 per training session. The Clerk to compensate AAB members and

Hearing Officers for mileage expenses at the standard IRS mileage rate.

Legal Authority: CA Const. Art XIII, Section 16; Revenue Taxation Code Section 1621, etseq; established

10/15/68, Ordinance 2267 (Amended 2849) CA Constitution AR Section 16, Board: 9/9/97 Resolution 97-404 and Ordinance 97-3989; Board 6/3/08, Item 45 Increased stipends; Board 3/15/11, Item 25 suspended 7/1/11 stipends increase of \$25 for Board Members and Hearing Officers until 7/1/14. A member of the Assessment Appeals Board as a County officer. (See County Counsel Opinion 2011-026; see also Eisley v. Mohan (1948) 31 Cal.2d 637, 641 ("A county assessor and a member of a county board of equalization is a county officer.").) Under Government Code section 24001, "a person is not eligible to a county or district office, unless he or she is a registered voter of the county or district in which the duties of the office are to be exercised at the time that nomination papers are issued to the person or at the time of the appointment of the person. The board of supervisors or any other legally constituted appointing

authority in a county or district may, if it finds that the best interests of the county or district will be served, waive the requirements of this section for an appointed county or district office." Pursuant to BOS Resolution No. 15-083 (Board date 8/4/15, item # S39F), there is not a Supervisorial district residency requirement for appointed AAB members, therefore no out of district concurrence is needed. 7/26/22, item 2 Due to the complexity and unique nature of the quasi-judicial assessment appeals process, it is proposed the AABs not have bylaws but rather preserve the Board-approved Rules of Procedure for AAB governance. State law supersedes

many of the provisions of the Bylaws Template (terms of office and removal of members, for

instance), thereby making provisions of the template inapplicable to the AAB.

Min. Qual.: Attorney, CPA or Public Accountant, Real Estate Broker or Appraiser who is licensed/certified

within the State of California for a period of at least 5 years. Must maintain qualifications

through term of office.

**Purpose:** To hear property value disputes. Sits on County Board of Equalization.

**Duties:** Three panel Board or individual Hearing Officer conducts a quasi-judicial hearings to hear and

consider taxpayer disputes of the Assessors enrolled property values for secured and unsecured property in Orange County. These hearings are evidentiary and include testimony taken under oath, by the Assessor, the taxpayer and witnesses. Hearings and process are highly regulated

by the California Revenue and Taxation Code.

**Comments:** Individuals serve both as Members and Hearing Officers. When serving as both Member and

Hearing Officer within the same half-day session, members receive Hearing Officer compensation. Assessment Appeals Board meets Monday through Thursday, however; member's service may be as little as once per week to four days per week. Service will be

adjusted to fit personal schedules and appeal workload. All members rotate among all 5 Assessment Appeals Boards. Annual training/educational workshops are required. Terms of office per statute begins 1st Monday of September. AB 1234 Ethics Training Pursuant to Government Code Section 53235, if any local agency provides any type of compensation, salary, or stipend to a member of a legislative body or provides reimbursement for actual and necessary expenses incurred by a member of a legislative body in the performance of official duties, then all agency officials shall receive training in ethics. Oath of Office Required; Statement of Economic Interests (Form 700) Required. Bylaws template exemption approved 7/26/22, Item 2 because State law supersedes many of the provisions of the Bylaws Template

	7720722, Item 2 occurse State	iaw supersedes many or tr	ie provisions of the Bylaws Templat
Member:	Van Der Mark, Pieter	Appointment Date:	2/11/2025
Position:	Member/Hearing Officer	Beginning Term:	9/4/2023
Nomination	District	Ending Term:	9/6/2026
Гуре:		W- W-	
District:	1st	<b>Expire Date:</b>	9/6/2026
Appointed By:	Board Of Supervisors	Term:	3 years
Original	2/11/2025	Final Term:	No
Appointment:			
Comments:	Term needs to end on Sunday to have term start 1st Monday in September per statute; Required qualifications: Assessment Appeals Board members must be licensed or certified fo at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker of CPA's/Public Accountants; last member John W. Briscoe		
Member:	White, Steven Douglas	Appointment Date:	8/22/2023
Position:	Member/Hearing Officer	Beginning Term:	9/4/2023
Nomination	District	<b>Ending Term:</b>	9/6/2026
Гуре:		W-11-11-11-11-11-11-11-11-11-11-11-11-11	
District:	2nd	<b>Expire Date:</b>	9/6/2026
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	8/22/2023	Final Term:	No
Comments:	Term needs to end on Sunday to have term start 1st Monday in September per statute; Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker of CPA's/Public Accountants; last member Scott Lee		
Member:	Chen, Spring	Appointment Date:	8/22/2023
Position:	Member/Hearing Officer	Beginning Term:	9/4/2023
Nomination	District	Ending Term:	9/6/2026
Гуре:		No. of the second	
District:	3rd	<b>Expire Date:</b>	9/6/2026
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	8/22/2023	Final Term:	No
Comments:	Term needs to end on Sunday	to have term start 1st Mon	nday in September per statute;

Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or CPA's/Public Accountants; last member Rita Tayenaka

Member:	Lee, Scott	Appointment Date:	8/22/2023
Position:	Member/Hearing Officer	Beginning Term:	9/4/2023
Nomination Type:	District	Ending Term:	9/6/2026
District:	4th	Expire Date:	9/6/2026
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	8/22/2023	Final Term:	No

Term needs to end on Sunday to have term start 1st Monday in September per statute; **Comments:** 

Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or

CPA's/Public Accountants; last member Steven Douglas White

VACANT VACANT

Member:	VACANI, VACANI	Date:		
Position:	Member/Hearing Officer	Beginning Term:	9/2/2024	
Nomination	District	Ending Term:	9/5/2027	Land !
Type:				
District:	5th	<b>Expire Date:</b>	9/5/2027	
Appointed By:	Board Of Supervisors	Term:	3 years	
Original	or turing turing	Final Term:	No	
Appointment:				

**Comments:** Term needs to end on Sunday to have term start 1st Monday in September per statute;

> Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or

CPAs/Public Accountants; last member David C. Goldwasser



#### Assessment Appeals Board No. 5

Contact: Annie Johnson

Support Agency: Clerk of the Board File #: 1195

**Phone:** (714) 834-2337 **Sunset Date:** 

# of Members: 5 Office Term: 3 years
FAX: Term Limits: None

Meets: Mon.- Thurs., 9:00 a.m./Meeting COI Required: Yes

locations: County Administration North, 400 W. Civic Center - 1st Floor, Room 103, Santa Ana CA

92701

**Compensation:** Board Members: \$150 half day and \$300 full day; Hearing Officer: \$175 per session; and

mandatory training is \$100 per training session. The Clerk to compensate AAB members and

Hearing Officers for mileage expenses at the standard IRS mileage rate.

**Legal Authority:** CA Const. Art XIII, Section 16; Revenue Taxation Code Section 1621, et seq; established

10/15/68, Ordinance 2267 (Amended 2849) CA Constitution AR Section 16, Board: 9/9/97 Resolution 97-404 and Ordinance 97-3989; Board 6/3/08, Item 45 Increased stipends; Board 3/15/11, Item 25 suspended 7/1/11 stipends increase of \$25 for Board Members and Hearing Officers until 7/1/14. A member of the Assessment Appeals Board as a County officer. (See County Counsel Opinion 2011-026; see also Eisley v. Mohan (1948) 31 Cal.2d 637, 641 ("A county assessor and a member of a county board of equalization is a county officer.").) Under Government Code section 24001, "a person is not eligible to a county or district office, unless he or she is a registered voter of the county or district in which the duties of the office are to be exercised at the time that nomination papers are issued to the person or at the time of the

appointment of the person. The board of supervisors or any other legally constituted appointing authority in a county or district may, if it finds that the best interests of the county or district will be served, waive the requirements of this section for an appointed county or district office." Pursuant to BOS Resolution No. 15-083 (Board date 8/4/15, item # S39F), there is not

a Supervisorial district residency requirement for appointed AAB members, therefore no out of district concurrence is needed. 7/26/22, item 2 Due to the complexity and unique nature of the quasi-judicial assessment appeals process, it is proposed the AABs not have bylaws but rather preserve the Board-approved Rules of Procedure for AAB governance. State law supersedes many of the provisions of the Bylaws Template (terms of office and removal of members, for

instance), thereby making provisions of the template inapplicable to the AAB.

Min. Qual.: Attorney, CPA or Public Accountant, Real Estate Broker, or Appraiser who is

licensed/certified within the State of California for a period of at least 5 years. Must maintain

qualifications through term of office.

**Purpose:** To hear property value disputes. Sits on County Board of Equalization.

**Duties:** Three panel Board or individual Hearing Officer conducts a quasi-judicial hearings to hear and

consider taxpayer disputes of the Assessors enrolled property values for secured and unsecured property in Orange County. These hearings are evidentiary and include testimony taken under oath, by the Assessor, the taxpayer and witnesses. Hearings and process are highly regulated

by the California Revenue and Taxation Code.

**Comments:** Individuals serve both as Members and Hearing Officers. When serving as both Member and

Hearing Officer within the same half-day session, members receive Hearing Officer compensation. Assessment Appeals Board meets Monday through Thursday, however; member's service may be as little as once per week to four days per week. Service will be

adjusted to fit personal schedules and appeal workload. All members rotate among all 5 Assessment Appeals Boards. Annual training/educational workshops are required. Terms of office per statute begins 1st Monday of September. AB 1234 Ethics Training Pursuant to Government Code Section 53235, if any local agency provides any type of compensation, salary, or stipend to a member of a legislative body or provides reimbursement for actual and necessary expenses incurred by a member of a legislative body in the performance of official duties, then all agency officials shall receive training in ethics. Oath of Office Required; Statement of Economic Interests (Form 700) Required. Bylaws template exemption approved 7/26/22, Item 2 because State law supersedes many of the provisions of the Bylaws Template

Member:	Guevara, Luis M.	Appointment Date:	3/25/2025
Position:	Member/Hearing Officer	Beginning Term:	9/4/2023
Nomination Type:	District	Ending Term:	9/6/2026
District:	1st	<b>Expire Date:</b>	9/6/2026
Appointed By:	Board Of Supervisors	Term:	3 years
Original	3/25/2025	Final Term:	No
Appointment:			
Comments:	Term needs to end on Sunday to have term start 1st Monday in September per statute; Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or CPA's/Public Accountants, last member Scott Weimer		

Member:	Chai, Min K.	Appointment Date:	9/29/2020
Position:	Member/Hearing Officer	Beginning Term:	9/7/2020
Nomination Type:	District	Ending Term:	9/3/2023
District:	2nd	<b>Expire Date:</b>	9/3/2023
Appointed By:	Board Of Supervisors	Term:	3 years
Original	10/30/2018	Final Term:	No

Appointment: Comments:

Term needs to end on Sunday to have term start 1st Monday in September per statute; Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or CPA's/Public Accountants; last member Deepak J. Krishan

Member:	VACANT, VACANT	Appointment Date:	
Position:	Member/Hearing Officer	Beginning Term:	9/7/2020
Nomination	District	Ending Term:	9/3/2023
Type:	and the same	The same of the	
District:	3rd	<b>Expire Date:</b>	9/3/2023
<b>Appointed By:</b>	Board Of Supervisors	Term:	3 years
Original		Final Term:	No
Appointment:			
<b>Comments:</b>	Term needs to end on Sunday to have term start 1st Monday in September per statute;		

**Appointment:** 

**Comments:** 

Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or CPA's/Public Accountants; last member Harrison K. Long

Member: Position:	VACANT, VACANT  Member/Hearing Officer	Appointment Date: Beginning Term:	9/6/2021
Nomination Type:	District	Ending Term:	9/1/2024
District:	4th	<b>Expire Date:</b>	9/1/2024
Appointed By:	Board Of Supervisors	Term:	3 years
Original		Final Term:	No

Comments: Term needs to end on Sunday to have term start 1st Monday in September per statute;

Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or

CPA's/Public Accountants; last member Edward Lampkin, Jr

Member:	VACANT, VACANT	Appointment Date:	
Position:	Member/Hearing Officer	Beginning Term:	9/6/2021
Nomination	District	<b>Ending Term:</b>	9/1/2024
Type:			
District:	5th	<b>Expire Date:</b>	9/1/2024
Appointed By:	Board Of Supervisors	Term:	3 years
Original		Final Term:	No
Appointment:			

Term needs to end on Sunday to have term start 1st Monday in September per statute; Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or CPAs/Public Accountants; last member Linda Redona



#### **Board Of Parole Commissioners**

Contact: Douglas Lambert

Support Agency: Probation Department File #: 1061

**Phone:** (714) 569-2148 **Sunset Date:** 

# of Members: 3 Office Term: Concurrent with position or 1 year

FAX: 1 year for citizen member

Meets: As needed based upon the number COI Required: No

of eligible applications from jail inmates/ Meeting location: 550 N. Flower Street, Santa Ana CA

92702

Compensation: \$50 per meeting, plus mileage and other necessary expenses for citizen member

**Legal Authority:** Established 1953; CA Penal Code Sections 3075--3085; for compensation for citizen member

of Board pursuant to 3075 CPC and Board Resolution #62-244; per Resolution 07-206 revised per diem of \$50.00 from \$25.00 per meeting; 7/26/22, item 2 exception to bylaws template approved due to not having an active membership. Should the group reconvene at a later time,

bylaws consistent with template will be created.

Min. Qual.: Sheriff Member - a sworn deputy of the Sheriff; Probation Member - a sworn deputy of the

Chief Probation Officer

**Purpose:** To affect the early release of eligible jail inmates under the supervision of a Deputy Probation

Officer who acts as a County Parole Officer.

**Duties:** As eligible prisoners are identified, the Sheriff/designee, Chief Probation Officer/designee, and

citizen member convene a hearing to determine whether the inmate meets the criteria for an

early release under parole conditions.

Comments: There are three members on this board they are: 1) the Sheriff who will sit on the board as long

as he/she is in office. 2) the Chief Probation Officer, who sits on the board as long as he/she serves as Chief Probation Officer and, 3) Public Member who is appointed by the Presiding Judge of the Superior Court. The public member sits on the board for a term of one-year.

Designee's members may represent the sheriff and probation officer.

Member: Barnes, Don Appointment 1/7/2019

Date:

Position:SheriffBeginning Term:NominationOtherEnding Term:

Type:

District: N/A Expire Date:

Appointed By: Other Term: Concurrent with position

Original 1/7/2019 Final Term: No

**Appointment:** 

Comments: Nominated by Parole Commission; designee member Mark Alsobrook; last member Sandra

Hutchens

Member: Gillen, Doug Appointment 4/5/2024

Date:

Position:Citizen MemberBeginning Term:4/5/2025NominationOtherEnding Term:4/6/2026

Type:

District:N/AExpire Date:4/6/2026Appointed By:OtherTerm:1 yearOriginal4/5/2024Final Term:No

**Appointment:** 

Comments: Appointed by Presiding Judge and nominated by Presiding Judge of Superior Court; last

member was Peter DeMeyer

Member: Hernandez, Daniel Appointment 7/26/2022

Date:

Position:Chief Probation OfficerBeginning Term:NominationOtherEnding Term:

Type:

District: N/A Expire Date:

Appointed By: Other Term: Concurrent with position

Original 7/26/2022 Final Term: No

**Appointment:** 

Comments: Nominated by Parole Commission; designee member Douglas Lambert; last member Bryan

Prieto



#### Bridges at Kraemer Place Community Advisory Board

Contact: Rocio Palafox

Support Agency: County Executive Office File #: 002

Phone: (714) 834-2328 Sunset Date:

# of Members: 19 Office Term: N/A

FAX: Term Limits:

Meets: Quarterly (January, April, July, COI Required: No

October)

Compensation: N/A

Legal Authority: BOS through the Shelter Operator Agreement and Resolution #18-011, 2/6/18, Item 15

Adopted bylaws to establish formation of advisory board and appointment of Director of Care Coordination or designee, as BOS representative. Bd. 11/19/24, Item 11 revised bylaws to conform to County bylaws template, make changes to the membership criteria and allow for

designation of proxy representatives.

Min. Qual.: No

**Purpose:** Community Advisory Board to act as an advisory body to the shelter operator and provide

review of the operations of the Year-Round Emergency Shelter Bridges at Kraemer Place as

provided for in the Scope of Services in the Shelter Operator Agreement.

**Duties:** The Operator, in consultation with the Director of OCCR, will establish and maintain a

Community Advisory Board to provide review of the operations of the Year-Round Emergency Shelter Program, enhance community relations, and bring information of any strengths and concerns from the neighborhood, local businesses, city and county entities, service provider partners and shelter clients about the operation of the Year-Round Emergency

Shelter Program. The representatives serve at the will of the entity that appoints them until or unless they are replaced by the appointing entity. Ad Hoc Committees may be established in coordination with OC Community Resources to support the goals of the Community Advisory Board. The Operator in consultation with the Director of OCCR, is responsible for ensuring that other mechanisms exist to receive public input and feedback on the operation of the facility and any impacts it is having on the surrounding community. Such mechanisms may

include other ad hoc committee meetings with the approval of OCCR.

Comments: The concept of a Community Advisory Board is outlined in the November 15, 2015

Management, Operations and Public Safety Plan, which was created as a best practice model for the operation of a Year-Round Emergency Shelter Program and Multi-Service Center, and to promote open communication between community stakeholders concerning the operation of

Shelter Programs and Multi-Service Centers. The Bridges at Kramer Place Community Advisory Board is specifically established and operated by the Operator of the Shelter, under

the Board approved Shelter Operator Agreement and proposed resolution and bylaws.

Member: Becht, Douglas Appointment 9/1/2021

Date:

**Position:** County of Orange Representative **Beginning Term:** 

Nomination Other Ending Term:

Type:

District: N/A Expire Date:

**Appointed By:** Board Of Supervisors **Term:** Concurrent with position

Final Term: **Original** 9/1/2021 No **Appointment:** Comments: 2/6/18, Item 15, BOS appointed the Director or Care Coordination of designee; last member Jason Austin Member: Blades, Leandra **Appointment** 9/12/2023 Date: Position: Local School District **Beginning Term:** Nomination Other **Ending Term:** Type: District: N/A **Expire Date: Appointed By:** Other Term: Indefinite **Original** 9/12/2023 Final Term: No **Appointment: Comments:** Alternate member none; two years term from the date of appointment Member: Campbell, Tara **Appointment** 3/27/2019 Date: Position: City of Yorba Linda **Beginning Term:** Nomination Other **Ending Term:** Type: District: N/A **Expire Date: Appointed By:** Other Term: Indefinite 3/27/2019 **Final Term: Original** No **Appointment:** Appointed by city; alternate member none; two years term from the date of appointment **Comments:** Member: Chang, Kyle **Appointment** 1/13/2025 Date: Position: City of Cypress **Beginning Term:** 1/13/2025 Nomination Other **Ending Term:** 1/12/2027 Type: District: N/A **Expire Date:** 1/12/2027 Term: **Appointed By:** Other 2 years **Original Final Term:** No 1/13/2025 **Appointment: Comments:** Appointed by city; alternate member none; two years term from the date of appointment; last member David Burke Member: Cunningham, Matthew **Appointment** 3/27/2019 Date: Position: Local Neighborhood Association Beginning Term: Other Nomination **Ending Term:** Type: District: N/A **Expire Date:** Term: Indefinite **Appointed By:** Other

**Original** 3/27/2019 **Final Term:** No **Appointment: Comments:** Two years term from the date of appointment; Member: Davis, Monique **Appointment** 4/19/2023 Date: Position: Commission to End **Beginning Term:** Homelessness Nomination Other **Ending Term:** Type: District: N/A **Expire Date:** Indefinite **Appointed By:** Other Term: 4/19/2023 **Final Term:** No **Original Appointment: Comments:** Two years term from the date of appointment; Appointment 3/27/2019 Member: Espinoza, Rose M. Date: Position: City of La Habra **Beginning Term:** Nomination Other **Ending Term:** Type: N/A District: **Expire Date:** Indefinite **Appointed By:** Other Term: Original 3/27/2019 **Final Term:** No **Appointment: Comments:** Appointed by city; alternate member none; two years term from the date of appointment Member: Franco, Carlos **Appointment** 1/14/2025 Date: Position: City of Buena Park **Beginning Term:** 1/14/2025 Nomination Other **Ending Term:** 1/13/2027 Type: District: N/A **Expire Date:** 1/13/2027 **Appointed By:** Other Term: 2 years **Original** 1/14/2025 **Final Term:** No **Appointment: Comments:** Appointed by city; alternate member none; two years term from the date of appointment; last member Joyce Ahn Glenn, Captain Lorenzo Member: **Appointment** 4/23/2025 Position: Local Chief of Police **Beginning Term:** Nomination Other **Ending Term:** Type: District: N/A **Expire Date:** Term: Indefinite **Appointed By:** Other

Roster of Members Final Term: **Original** 4/25/2025 No **Appointment: Comments:** Alternate member none; last member Chief of Police Rick Armendariz **Appointment** Member: Hardy, Leslie 12/1/2021 Date: Position: **Beginning Term:** City of Orange Other Nomination **Ending Term:** Type: District: N/A **Expire Date: Appointed By:** Other Term: Indefinite **Final Term: Original** 12/1/2021 No **Appointment: Comments:** Appointed by city; alternate member none; two years term from the date of appointment; last member Susan Galvan Member: **Appointment** 3/27/2019 Kennedy, Rusty Date: Position: City of Fullerton **Beginning Term:** Nomination Other **Ending Term:** Type: District: N/A **Expire Date:** Indefinite **Appointed By:** Other Term: **Original** 3/27/2019 **Final Term:** No **Appointment:** Appointed by city; alternate member none; two years term from the date of appointment **Comments:** Member: Keo Conklin, Janet Appointment 12/14/2022 Date: Position: City of La Palma **Beginning Term:** Nomination Other **Ending Term:** Type: District: N/A **Expire Date:** Indefinite **Appointed By:** Other Term: **Original** 12/14/2022 **Final Term:** No **Appointment: Comments:** Appointed by city; alternate member none; two years term from the date of appointment; last member Debbie S. Baker Member: Lozeau, Sandra **Appointment** 3/27/2019 Date: Position: **Beginning Term:** City of Anaheim Other Nomination **Ending Term:** Type: District: N/A **Expire Date:** 

Term:

Indefinite

Other

**Appointed By:** 

**Original** 3/27/2019 **Final Term:** No **Appointment:** Comments: Appointed by city; alternate member none; two years term from the date of appointment Appointment Member: Miles, Crystal 3/27/2019 Date: Position: City of Villa Park **Beginning Term:** Nomination **Ending Term:** Other Type: District: N/A **Expire Date: Appointed By:** Other Term: Indefinite **Original** 3/27/2019 **Final Term:** No **Appointment:** Appointed by city; alternate member none; two years term from the date of appointment **Comments:** Member: Smith, Ward L. **Appointment** 3/27/2019 Date: Position: City of Placentia **Beginning Term:** Other **Ending Term:** Nomination Type: N/A **District: Expire Date:** Indefinite Other Term: **Appointed By: Original** 3/27/2019 Final Term: No **Appointment:** Appointed by city; alternate member none; two years term from the date of appointment Comments: Appointment 1/16/2024 Member: Stewart, Blair Date: **Beginning Term:** Position: City of Brea Nomination Other **Ending Term:** Type: District: N/A **Expire Date: Appointed By:** Other Term: Indefinite Final Term: **Original** 1/16/2024 No **Appointment: Comments:** Appointed by city; alternate member none; two years term from the date of appointment; last member Chief John Burks Member: Torres, Donald Appointment 1/9/2024 Date: Position: City of Stanton **Beginning Term:** 1/9/2024 Other Nomination **Ending Term:** 1/8/2026 Type: District: N/A **Expire Date:** 1/8/2026 **Appointed By:** Other Term: 2 years **Original** 1/9/2024 Final Term: No

**Appointment:** 

Comments: Appointed by city; alternate member none; two years term from the date of appointment; last

member Gary Taylor

Member: VACANT, VACANT Appointment

Date:

Position: City of Los Alamitos Beginning Term:

Nomination Other Ending Term:

Type:

District: N/A Expire Date:

Appointed By: Other Term: Indefinite

Original Final Term: No

**Appointment:** 

Comments: Appointed by city; alternate member none; two years term from the date of appointment

Member: VACANT, VACANT Appointment

Date:

Position: Local Business Association Beginning Term:

Nomination Other Ending Term: Type:

District: N/A Expire Date:

Appointed By: Other Term: Indefinite

Original Final Term: No

Appointment:

Comments: Two years term from the date of appointment; last member Wesley Parker

FAX:



# **Roster of Members Detail**

## **Buena Park Library District Board of Trustees**

Contact: Helen Medina

Support Agency: Buena Park Library District File #: 22175

**Phone:** (714) 826-4100 ext. 121

# of Members: 5

Office Term: 4 years
Term Limits: None

Yes

Meets: Monthly / The first Tuesday of

(714) 826-5052

each Month at 5:30 p.m., in the

Library Board Room

**Compensation:** None

Legal Authority: Education Code of California, Sections 19600-19734

Min. Qual.: Resident of Buena Park

**Purpose:** Free public library, governed by an elected, independent library board, provides equal access

to library service for all community residents. Provides guidance to staff in planning,

**Sunset Date:** 

**COI Required:** 

management and evaluation functions.

**Duties:** Serve as public officials with authority to determine personnel, fiscal and administrative

policies as prescribed by Education Code sections 19640-19664.

Comments: Elected by voters of Buena Park. Appointments for midterm replacements only made by Board

of Supervisors. Mailing address: Buena Park Library District Attn: Administration Office 7150

La Palma Ave. Buena Park CA 90620 email: Hmedina@buenaparklibrary.org

Member: Estrada, Brenda Appointment 10/18/2022

Date:

Position: President Beginning Term: 12/2/2022

Nomination Other Ending Term: 12/2/2026

Type:

District:N/AExpire Date:12/2/2026Appointed By:OtherTerm:4 yearsOriginal10/18/2022Final Term:No

**Appointment:** 

Comments: Appointed in lieu of election by County of Orange Board of Supervisors - November 8, 2022

General Election: last member Al Salehi

Member: Jensen, L. Carole Appointment 10/22/2024

Date:

Position: Secretary Beginning Term: 12/6/2024

Nomination Other Ending Term: 12/6/2028

Type:

District:N/AExpire Date:12/6/2028Appointed By:OtherTerm:4 YearsOriginal12/2/2020Final Term:No

**Appointment:** 

Comments: Appointed in lieu of election by County of Orange Board of Supervisors - November 5, 2024

General Election - Buena Park Library District, Division 1; last member Dennis L. Salts

Member: Quintero, Christian Appointment 10/22/2024

Date:

Position:Trustee (Division 4)Beginning Term:12/6/2024NominationOtherEnding Term:12/6/2028

Type:

**District:** N/A **Expire Date:** 12/6/2028

Appointed By: Other Term: 4 years

Original 10/22/2024 Final Term: No

**Appointment:** 

Comments: Appointed in lieu of election by County of Orange Board of Supervisors - November 5, 2024

General Election, Division 4; last member Patricia Ganer

Member: Rams, Richard Appointment 10/18/2022

Date:

Position: President Pro Tem Beginning Term: 12/2/2022

Nomination Other Ending Term: 12/2/2026

Type:

District:N/AExpire Date:12/2/2026Appointed By:OtherTerm:4 years

Original 12/4/2018 Final Term: No

**Appointment:** 

Comments: Appointed in lieu of election by County of Orange Board of Supervisors - November 8, 2022

General Election; last member Ramalingum (Rajen) Vurdien

Member: VACANT, VACANT Appointment

Date:

**Position:** Trustee (Division 5) **Beginning Term:** 12/6/2024

Nomination Other Ending Term: 12/6/2028

Type:

District: N/A Expire Date: 12/6/2028
Appointed By: Other Term: 4 years

Original Final Term: No

**Appointment:** 

Comments: Appointed in lieu of election by County of Orange Board of Supervisors - November 5, 2024

General Election, Division 5; last member Cheyenne Tomoe Traut



# **Roster of Members Detail**

## California State Association of Counties

Peter DeMarco Contact:

County Executive Office -**Support Agency:** 

None

Legislative Affairs

Phone: (714) 834-5777

# of Members:

FAX:

CSAC Board of Directors and Meets:

Executive Committee alternat their monthly meetings. Meetings are conducted under the provisions of

the Ralph M. Brown Act.

**Compensation:** 

**Legal Authority:** 

Min. Qual.: Purpose:

Duties:

**Comments:** 

Member:

Position: Nomination

Type: District:

**Appointed By: Original** 

**Appointment:** Comments:

Member:

Sarmiento, Vicente

**BOS** - Alternate Member

Position:

Nomination Type:

**District:** 

**Appointed By: Original** 

N/A **Board Of Supervisors** 

Chairman

1/24/2023

File #:

**Sunset Date:** Office Term:

Term Limits: **COI** Required:

1120

1 year

None

No

Professional organization; The CSAC board of directors consists of one county supervisor for

each of the 58 counties. CSAC's rules require that members be county supervisors Alternate must be a member of the Board of Supervisors Board Minute Order 1/27/04, Item 49 - CoCo

provided Board Policy on membership and alternate designations on BCC's

Elected Board Member

Statewide Association for Supervisors to assist in legislative issues and areas of mutual

concern and benefit.

Chaffee, Doug

Chairman

1/24/2023

N/A

BOS - Regular Member

**Board Of Supervisors** 

Last member Lisa A. Bartlett

A member of the Executive Committee of the CSAC Board of Director and a member of the

Board of Directors representing the County of Orange on statewide issues.

One Regular Board member and one Alternate are appointed by the Chairman

**Appointment** 

Date:

**Beginning Term:** 1/1/2025 **Ending Term:** 12/31/2025

**Expire Date:** 

Term: 1 year Final Term: No

**Appointment** 2/11/2025

Date: **Beginning Term:** 

**Ending Term:** 

1/1/2025 12/31/2025

12/31/2025

1 year

No

2/11/2025

12/31/2025

**Expire Date:** Term:

Final Term:

Appointment:		plant a plant	( - ) ( )	1 1 h		a programme plant
Comments:	Last member Doug	Chaffee				
19 7 - 19			1 - JA			
19 7 - 19			7-14			
四个一位		A CONTRACTOR	1 - 1 h	100	1	100
A CONTRACTOR						
19 7 - 19			1 - JA			
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MACTURE .	<b>英王</b> [[4英王]					10.7
plant the plant		play to the	a pla	- S		a state of a



Contact: Sharon Dwiers

Support Agency: CalOptima and HCA - James Kim File #: 1176

Phone: (714) 246-8806 Sunset Date:

# of Members: 11 Office Term: 2 - 4 years

FAX: Term Limits: Two (2) Consecutive Terms

Meets: 1st Thursday, 2:00 p.m. / Meeting COI Required: Yes

location: CalOptima, 505 City Parkway West, Orange CA 92868

Compensation: CalOptima will pay \$100 per diem meeting and mileage reimbursement for certain CalOptima

Board Members - no more than (3) meetings per calendar month.

**Legal Authority:** Board 5/25/93 - Resolution 93-578 - Established Orange Prevention and Treatment Integrated

Medical Assistance (Optima) project as a separate entity; Board 8/10/93, Item 47 - Ordinance 3896 - Amended Division 11 to Title 4 relating to establishing Orange County Prevention and

Treatment Integrated Medical Assistance (OPTIMA) Plan; Board 3/14/95, Item S25A - Amended Section 4-11-7 reflecting changes in State Law made by enhancement of Welfare

and Institutions Code 14087.54 which explicitly states that County Board of Supervisors has no liability for County Organized Health Systems such as Orange County Prevention and

Treatment Integrated Medical Assistance (OPTIMA); Board 8/1/00, Item 43 - Ordinance 00-8 Amended to Division 11 of Title 4, Sections 4-11-1, 4-11-2, 4-11-7, 4-11-11, 4-11-12 and 4-

11-16 adding minor changes and amended composition of CalOptima Board of Directors and

clarify terms; Board 9/19/00, Item 38 - Clerk selected members by lot and established staggered terms; Board 10/16/01, Item 62 - Selected members by lot and approved amended

term dates; Board 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's; Board 5/24/05, Item 31 - Ordinance 05-008 Amending

Division 11 of title 4, Section 4-11-2 which sets forth the purpose and authority of the Orange County Health Authority, doing business as Orange Prevention and Treatment Integrated Medical Assistance (CalOntime) and establish Medicare Adventage Special needs plan to

Medical Assistance (CalOptima) and establish Medicare Advantage Special needs plan to coordinate health care benefits for county residents who are eligible for Medicare and Medi-

Cal benefits; Board 12/5/06, Item 27 - Ordinance 06-012 Amendment to Division 11 of Title 4, Section 4-11-12 Setting Forth the Purpose And Authority of the Orange County Health

Authority (CalOptima), And Section 4-11-12, setting forth the terms of office and vacancy in office describing terms of office and term limit for the CalOptima Board of Directors; Board 1/12/00, Item 46. Amond Ordinance 00, 001 to Section 4.11.2(a) and 4.11.11 regarding

1/13/09, Item 46 - Amend Ordinance 09-001 to Section 4-11-2(a) and 4-11-11 regarding Orange County Health Authority will clarify selecting members for appointment; Board 12/12/11 Item 41 Ordinance 11 021 Amending Sections 4-11-11 4-11-12 & 4-11-16 (a)

12/13/11, Item 41 - Ordinance 11-021 - Amending Sections 4-11-11, 4-11-12 & 4-11-16 of Article 3, Division 11 - Membership, terms of office and vacancy & COI filings; Board 3/4/14,

Item 23 - Ordinance 14-002 - Amending Sections 4-11-11, 4-11-12 and 4-11-14 regarding adding SSA director as a non-voting member and changing section 4-11-11(13) to two BOS

members as regular members; Board 2/23/16, Item 21 - Ordinance 16-001 "An Ordinance of the County of Orange, California Amending Sections 4-11-11, 4-11-12, and 4-11-14 of the County of Orange Regarding the Orange County Health Authority

Codified Ordinances of the County of Orange Regarding the Orange County Health Authority" and relating to the composition of the CalOptima Board of Directors; Board 8/8/17, Item 26 - Ordinance 17-007 - "An Ordinance of the County of Orange, California Amending Sections 4-

11-11 and 4-11-12 of the Codified Ordinances of the County of Orange Regarding the Orange County Health Authority", effective January 1, 2018; Ordinance 17-007 was suspended by Senate Bill No. 4 (Chapter 479, Statutes of 2017) and Identifying Welfare and Institutions

Code Section 14087.59 as the operative law; W&I Code § 14087.59 is the controlling statute.

Assembly Bill ("AB") 498 signed into law on September 19, 2022, removed the January 1, 2023, W&I Code § 14087.59 repeal date included via Senate Bill ("SB") 4. Since the Legal Authority in the BCC Verification Request lists out the history of the controlling authority, AB 498 should be included in the verification and added to the Legal Authority section with a note that AB 498 amended W&I Code § 14087.59. Additionally, the minimum qualification and duties sections should also be updated to reference W&I Code § 14087.59. Assembly Bill No. 498was approved on September 19, 2022 and clarifies and adds to W&I Code §14087.59 as follows: • Eliminates the January 1, 2023, repeal date from SB 4. • Expands on members' qualifications and duties. • Prohibits a Board member who is a member of the Board of Supervisors from serving a 4-year term under any other category within 12-moths of the expiration of their 1-year term. • Prescribes procedures for voting on matters involving a financial conflict of interest under Gov. Code 87100 • Prohibits Board members for a period of 1 year after leaving office from influencing or attempting to influence CalOptima's administrative actions, or issuance, amendment, awarding or renovation of any permit, license, grant or contract, or the sale or purchase of goods or property. • Prohibits Board members for a period of 1 year after leaving office from being an employee, agent, or attorney or represent for compensation CalOptima or an entity that received Medi-Cal funds from CalOptima during the prior 5 years.

Min. Qual.:

Set forth in Ordinance No. 17-007, Effective 1/1/2018.

Purpose:

Governs CalOptima programs.

**Duties:** 

Set forth in Ordinance No. 17-007, Effective 1/1/2018.

**Comments:** 

Each member appointed pursuant to section 4-11-11(c)(3), (4), (5), (6), (7), (8), or (9) shall be deemed removed from office by the Board of Supervisors upon the expiration of his or her term or when that member no longer holds the qualifications set forth in section 4-11-11(c). Members seeking reappointment for a second term on the Board of Directors shall resubmit applications pursuant to section 4-11-12(a). Vacancies of the Board of Directors shall be filled by the Board of Supervisors pursuant to Section 4-11-11 and 4-11-12. Members who are appointed to fill the unexpired term of a vacant seat will have an initial term that corresponds to the unexpired term of the vacancy seat. A vacancy that occurs in the last 90 days of a term shall not be filled until the expiration of the term. Mailing address: 505 City Parkway West, Orange, CA 92868 E-mail from Sharon Dwiers, amending CalOptima Health Bylaws effective 4-6-23, amending CalOptima Health Bylaws effective 5/2/24.

_			
Member:	Becerra, Isabel	Appointment Date:	6/25/2024
Position:	Individual who is a representative of a community clinic	Beginning Term:	8/4/2024
Nomination Type:	Other	<b>Ending Term:</b>	8/3/2028
District:	N/A	<b>Expire Date:</b>	8/3/2028
Appointed By:	Board Of Supervisors	Term:	4 years
Original Appointment:	6/2/2020	Final Term:	Yes
Comments:	Isabel Becerra is serving 2nd term	ending 8/3/28 per Bo	oard of Supervisors meeting 6/25/24.

Item S70F (four-year, two consecutive terms); nominated by Selection Panel; last member Ria Berger

Member:Byron, MauraAppointment Date:6/25/2024Position:Current member or familyBeginning Term:8/4/2024

	member of a current member		
Nomination Type:	Other	<b>Ending Term:</b>	8/3/2028
District:	N/A	<b>Expire Date:</b>	8/3/2028
Appointed By:	Board Of Supervisors	Term:	4 years
Original Appointment:	12/19/2023	Final Term:	No
Comments:	Maura Byron is serving 1st term S70F;Last member was Nancy Sl		d of Supervisors meeting 6/25/24, Item
Member:	Chaffee, Doug	Appointment Date:	2/11/2025
Position:	Member of the Board of Supervisors	Beginning Term:	1/1/2025
Nomination Type:	Chairman	Ending Term:	12/31/2025
District:	N/A	<b>Expire Date:</b>	12/31/2025
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	1/26/2021	Final Term:	No/
Comments:		MAZ MA	
Member:	Contratto, Blair	Appointment Date:	6/25/2024
Position:	Member of the public who is a legal resident of Orange County	Beginning Term:	8/4/2024
Nomination	Other	<b>Ending Term:</b>	8/3/2028
Type:			
District:	N/A	Expire Date:	8/3/2028
Appointed By:	Board Of Supervisors	Term:	4 years
Original	6/25/2024	Final Term:	No
Appointment:		1: 0/2/20 D	1 60
Comments:			of Supervisors meeting 6/25/24, Iter be a legal resident of Orange County:
Member:	Garcia Guillen, Norma V.	Appointment Date:	6/25/2024
Position:	(See Comments Box)	<b>Beginning Term:</b>	8/4/2024
Nomination	Other	Ending Term:	8/3/2028
Type:		- 1 3 4 4 7 3	
District:	N/A	<b>Expire Date:</b>	8/3/2028
Appointed By:	Board Of Supervisors	Term:	4 years
Original Appointment:	5/23/2023	Final Term:	No
Comments:	Norma V. Garcia Guillen is servi	ng 1st term ending 8/3/	28; Per Board of Supervisor meeting

6/25/24, Item S70F (four-year, two consecutive terms); nominated by Selection Committee; Position Description is: Individual with professional accounting experience / professional public finance experience, or is an actively licensed attorney with prior health care system experience preferred; last member Joseph Scott Schoeffel

Member:	Green, Cathy	Appointment Date:	6/25/2024		
Position:	(See Comments Box)	<b>Beginning Term:</b>	8/4/2024		
Nomination	Other	<b>Ending Term:</b>	8/3/2028		
Гуре:					
District:	N/A	<b>Expire Date:</b>	8/3/2028		
Appointed By:	Board Of Supervisors	Term:	4 years		
Original	6/25/2024	Final Term:	No		
Appointment:					
Comments:	Cathy Green is serving 1st term ending 8/3/28 per Board of Supervisors meeting 6/25/24, Item S70F (four-year, two consecutive terms); nominated by Selection Panel; Position Description is: Licensed Medical Provider in current practice and who is not an owner or officer or a member of the Board of Directors of a contracted independent physicians association or a health network; last member Trieu Thanh Tran				
Member:	Helleland, Brian	Appointment Date:	6/25/2024		
Position:	Current or former hospital administrator	Beginning Term:	8/4/2024		
Nomination Гуре:	Other	Ending Term:	8/3/2028		
District:	N/A	<b>Expire Date:</b>	8/3/2028		
Appointed By:	Board Of Supervisors	Term:	4 years		
Original Appointment:	6/25/2024	Final Term:	No		
Comments:	Brian Helleland is serving 1st term ending 8/3/28 per Board of Supervisors meeting 6/25/24, Item S70F (four-year, two consecutive terms); nominated by Selection Panel; last member Blair Contratto				
Member:	Kelley, Dr. Veronica A.	Appointment Date:	3/22/2024		
Position:	Director of Health Care Agency (Non-Voting Member)	Beginning Term:			
Nomination <b>Type:</b>	Other	Ending Term:			
District:	N/A	<b>Expire Date:</b>			
Appointed By:	Other	Term:	Concurrent with position		
Original Appointment:	3/22/2024	Final Term:	No No		
Comments:	Last member Debra Baetz	<b>有点于,有点</b>	于山东关于山东关于。		

Date: Position: (See Comments Box) **Beginning Term:** 8/4/2024 Nomination Other **Ending Term:** 8/3/2028 Type: District: N/A **Expire Date:** 8/3/2028 Board Of Supervisors Term: **Appointed By:** 4 years Original 12/7/2021 Final Term: No **Appointment:** Dr. Jose Mayorga is serving 1st term ending 8/3/28 Per Board of Supervisors meeting 6/25/24, **Comments:** Item S70F (four-year, two consecutive terms); nominated by Selection Panel; Position Description is: Licensed Physician in current practice and who is also a representative of a contracted Independent Physicians Association or Health Network; last member Dr. Mary D. Giammona Member: 2/11/2025 Nguyen, Janet **Appointment** Date: Position: Alternate Member of the Board **Beginning Term:** 1/1/2025 of Supervisors Chairman **Ending Term:** Nomination 12/31/2025 Type: District: N/A **Expire Date:** 12/31/2025 Board Of Supervisors **Appointed By:** Term: 1 year Original 2/11/2025 Final Term: No **Appointment:** Comments: Last member Donald P Wagner Sarmiento, Vicente Member: **Appointment** 2/11/2025 Date: Position: Member of the Board of **Beginning Term:** 1/1/2025 Supervisors Nomination Chairman **Ending Term:** 12/31/2025 Type: District: **Expire Date:** N/A 12/31/2025 **Appointed By:** Board Of Supervisors Term: 1 year **Original** 2/28/2023 Final Term: No **Appointment:** Last member Andrew Do **Comments:** 



# **Roster of Members Detail**

## **Campaign Finance and Ethics Commission**

Contact: Jasmine Mo

Support Agency: OC Ethics File #: 00

**Phone:** (714) 645-5731 **Sunset Date:** 

# of Members: 5 Office Term: 3 years

FAX: (714) 645-5739 Term Limits: 2 terms

Meets: 1:30 p.m. Quarterly COI Required: Yes

**Compensation:** Reimbursement of expenses per Ord. No. 16-004

**Legal Authority:** Established by voters on 6/7/16; 7/26/22, item 2 exempt from bylaws template as changes

would require voter approval.

Min. Qual.: Per OCCO Sec. 1-2-354 Must be registered voter, may not hold elected or appointed public

office, during prior 10 years must not have been an elected official of any local, state, or national office, appointed official, lobbyist, public agency department head or executive manager, candidate or employee of candidate for any public office or political (central) committee, public affairs or legislative liaison doing business with County of Orange, or any icentral property of Orange, or any icentral public affairs or legislative for the public agency are proportion.

joint power authority, special district, County of Orange employee or representative organization, nor have a Grand Juror. Must not have been convicted of any felony or

misdemeanor involving dishonesty, untruthfulness, or election law violation.

Purpose: To provide oversight of the County's Campaign Reform Ordinance, Lobbyist Registration and

Reporting Ordinance, the Gift Ban Ordinance and Sections 6 and 9 of the County Code of

Ethics and Commitment to Public Service.

**Duties:** Per OCCO Sec. 1-2-350 Administration of provisions of the County Campaign Reform

Ordinance, Lobbyist Registration and Reporting Ordinance, Gift Ban Ordinance and sections 6

and 9 of the Code of Ethics

Comments: All rules for Commission function are found in OCCO 1-2-350 through 1-2-366

Member: Karkia, Dr. Reza Appointment 6/27/2023

Date:

Position: Commission Member Beginning Term: 6/27/2023

Nomination District Ending Term: 6/26/2026

Type:

**Original** 

District: 1st Expire Date: 6/26/2026

Appointed By: Board Of Supervisors Term: 3 years

**Appointment:** 

Comments: Dr. Reza Karkia is serving 1st term ending 6/26/26 (two-term limits); term starts date of

appointment; no residency or out of office concurrence requirement; Per County Counsel when

No

term expires member does not continue to serve; last member Sterling Scott Winchell

Final Term:

Member: Brown, Judson J. Appointment 5/7/2024

Date:

**Position:** Commission Member **Beginning Term:** 5/7/2024

Nomination District Ending Term: 5/6/2027

Type:

6/27/2023

Roster of Members District: 2nd **Expire Date:** 5/6/2027 **Appointed By: Board Of Supervisors** Term: 3 years **Original** 5/7/2024 Final Term: No **Appointment:** (two-term limits); Judson Brown serving 1st term ending 5/6/27; term starts date of **Comments:** appointment; no residency or out of office concurrence requirement; Per County Counsel when term expires member does not continue to serve; last member Hojoon Josh Ji Member: Halle, William **Appointment** 11/2/2021 Date: Position: Commission Member **Beginning Term:** 11/2/2021 Nomination District **Ending Term:** 11/1/2024 Type: District: 11/1/2024 3rd **Expire Date: Appointed By: Board Of Supervisors** Term: 3 years No 11/2/2021 Final Term: **Original Appointment: Comments:** William Halle serving 1st term ending 11/1/24; (two-term limits); term starts date of appointment; no residency or out of office concurrence requirement; Per County Counsel when term expires member does not continue to serve; last member Judge Tam Nomoto-Schumann Member: Miller, Franz E. **Appointment** 9/26/2023 Date: Position: Commission Member **Beginning Term:** 9/26/2023 Nomination District **Ending Term:** 9/25/2026 Type: District: 4th **Expire Date:** 9/25/2026 **Board Of Supervisors** Term: **Appointed By:** 3 years Yes **Original** 9/29/2020 **Final Term: Appointment:** Comments: Franz E Miller serving 2nd final term (two-term limits); term starts date of appointment; no residency or out of office concurrence requirement; last member Pradeep (Peter) K. Agarwal Member: Lawson, James Appointment 10/14/2025 Date: Position: Commission Member **Beginning Term:** 10/14/2025 Nomination District **Ending Term:** 10/13/2027 Type: District: 5th **Expire Date:** 10/13/2027 Board Of Supervisors **Appointed By:** Term: 3 years **Original** 10/14/2025 **Final Term:** No **Appointment:** 

James Lawson is serving 1st term ending 10/13/25 (two-term limits); term starts date of

term expires member does not continue to serve; last member David A. Thompson

appointment; no residency or out of office concurrence requirement; Per County Counsel when

**Comments:** 



# **Roster of Members Detail**

#### **Child Abuse Prevention Council**

**Contact:** Eldon Baber, Executive Director

Support Agency: The Raise Foundation File #: 1066

**Phone:** (714) 884-3421 ext.106 **Sunset Date:** 

# of Members: 18 Office Term:

FAX: (714) 884-3163 Term Limits: None Meets: Council meets quarterly 8:30 a.m. / COI Required: No

Meeting through Zoom / Mgt. location: 1800 E. Main, Ste. 101,

Tustin CA 92780

Compensation: None

**Legal Authority:** AB 1733 to accept, review and prioritize AB 2994. Established 4/9/74, Resolution 74-492;

Further Board action 7/22/75, Resolution 75-1001, Board 3/30/82 Resolution 82-458, Board

Indefinite

12/3/96, Item 67.

Min. Qual.: Attend quarterly council meetings and actively serve on one or more subcommittees. Per

California Code-Welfare and Institutions Code 18982.1, "Councils funded by the chapter shall encourage representatives from the following: public child welfare services (the county welfare or children's services department), the probation department, licensing agencies, the criminal justice system (law enforcement, the office of the district attorney, the courts, the coroner),

prevention and treatment services communities (medical and mental health services, community-based social services, public and private schools), community representatives

(community volunteers, civic organizations, the religious community)."

**Purpose:** Our Mission is to stop the cycle of child abuse through education, advocacy, community

collaboration, comprehensive services and through our role as Orange County's designated Child Abuse Prevention Council. Our Vision is the elimination of child abuse in Orange

County. Our motto is: "Preventing Child Abuse by Strengthening Families."

**Duties:** Per California Code-Welfare and Institutions Code 18982- "a child abuse prevention

coordinating council is a community council whose primary purpose is to coordinate the community's efforts to prevent and respond to child abuse." The functions of a council shall include, but not be limited to, the following: to provide a forum for interagency cooperation and coordination in the prevention, detection, treatment, and legal processing of child abuse cases, to promote public awareness of the abuse and neglect of children and the resources available for intervention and treatment, to encourage and facilitate training of professionals in

the detection, treatment, and prevention of child abuse and neglect, to recommend

improvements in services to families and victims, and to encourage and facilitate community support for child abuse and neglect programs." Councils may also form committees to carry

out specific functions.

Comments: Mailing address: The Raise Foundation Attn: Eldon Baber 180 East Main Street, Suite 101,

Tustin CA 92708. This committee is funded in part by the Social Services Agency but is not a

County agency. Alternate Contact: Emily Reynosa, Program Coordinator

Member: Ahlswede-Hamel, Katherine Appointment 7/1/2018

Date:

Position: Regular Member

**Nomination** Other

Type:

Beginning Term:
Ending Term:

Roster of Members N/A District: **Expire Date: Appointed By:** Other Term: Indefinite **Original** 7/1/2018 **Final Term:** No **Appointment: Comments:** Nominated and appointed by The Raise Foundation; last members Bobby Barzi Member: Armentrout, Tamara Appointment 6/25/2024 Date: Position: Regular Member **Beginning Term:** 7/1/2024 Nomination Other **Ending Term:** Type: N/A District: **Expire Date: Appointed By:** Other Term: Indefinite No **Original** 6/25/2024 Final Term: **Appointment: Comments:** Nominated and appointed by The Raise Foundation; last member Jim Perez Member: Baber, Eldon **Appointment** 7/1/2018 Date: Position: **Beginning Term:** Regular Member/Executive Director Nomination Other **Ending Term:** Type: N/A District: **Expire Date:** 

Other Term: Indefinite **Appointed By: Original** 7/1/2018 **Final Term:** No

**Appointment:** 

**Comments:** Nominated and appointed by The Raise Foundation; last member Jerrold Clarke

Baldo, Joe Member: **Appointment** 10/1/2021 Date:

Position: Regular Member **Beginning Term:** Nomination **Ending Term:** Other

Type:

N/A District: **Expire Date:** 

**Appointed By:** Other Term: Indefinite 10/1/2021 **Final Term:** No

**Original Appointment:** 

**Comments:** Nominated and appointed by The Raise Foundation; last member John Machiaverna

Member: Johnson, Jessica **Appointment** 3/1/2023

Date:

Position: **Beginning Term:** Regular Member Nomination Other **Ending Term:** Type:

District: N/A **Expire Date:** 

Position:

Type: District:

Nomination

Roster of Members Appointed By: Other Term: Indefinite **Original** 3/1/2023 Final Term: No **Appointment: Comments:** Nominated and appointed by The Raise Foundation; last member Stacy McCoy Member: Kim, Barbara K. Appointment 10/1/2025 Date: Position: Regular Member **Beginning Term:** Nomination Other **Ending Term:** Type: N/A District: **Expire Date: Appointed By:** Other Term: Indefinite **Original** 10/1/2025 **Final Term:** No **Appointment:** Nominated and appointed by The Raise Foundation; last member Jana Hoffmann **Comments:** Member: Laehle, Christine **Appointment** 9/1/2025 Date: Position: Regular Member **Beginning Term:** Nomination Other **Ending Term:** Type: N/A District: **Expire Date:** Term: Indefinite **Appointed By:** Other 9/1/2025 **Final Term:** Original No Appointment: Nominated and appointed by The Raise Foundation; last member Pamela Kahn, RN, MPH, **Comments:** NCSN 6/1/2019 Member: Appointment Manzanares, Bertha Date: Position: **Beginning Term:** Regular Member **Ending Term:** Nomination Other Type: N/A District: **Expire Date:** Term: Indefinite **Appointed By:** Other 6/1/2019 Final Term: No **Original Appointment: Comments:** Nominated and appointed by The Raise Foundation; last member Kyle St. James Member: Marchese, MD, FAAP, Sara **Appointment** 7/25/2023

Date:

**Beginning Term:** 

**Ending Term:** 

**Expire Date:** 

Regular Member

Other

N/A

Roster of Members Indefinite **Appointed By:** Other Term: **Original** 7/25/2023 **Final Term:** No **Appointment: Comments:** Nominated and appointed by The Raise Foundation; last member Anne Light, MD Nicolalde, Jennifer 2/1/2025 Member: **Appointment** Date: Position: Regular Member **Beginning Term:** Nomination Other **Ending Term:** Type: District: N/A **Expire Date: Appointed By:** Other Term: Indefinite **Original** 2/1/2025 Final Term: No **Appointment: Comments:** Nominated and appointed by The Raise Foundation; last member Sara Nakada Member: Nommensen, Chris **Appointment** 3/1/2022

Date:

Position: Regular Member **Beginning Term:** Nomination Other **Ending Term:** 

Type:

N/A District: **Expire Date:** 

**Appointed By:** Other Term: Indefinite

**Original** 3/1/2022 **Final Term:** No

**Appointment:** 

Nominated and appointed by The Raise Foundation; last member Barbara Patison **Comments:** 

Robbins, Alison Member: **Appointment** 11/1/2023

Date:

Position: Regular Member **Beginning Term:** Other Nomination **Ending Term:** 

Type:

N/A District: **Expire Date:** 

Other Term: Indefinite **Appointed By:** 

11/1/2023 **Final Term: Original** No

**Appointment:** 

Comments: Nominated and appointed by The Raise Foundation; last member Deborah Mayhew

7/25/2023 Member: Taylor, Jr., Gary Appointment

Date:

Position: Regular Member **Beginning Term:** Nomination Other **Ending Term:** 

Type:

District: N/A **Expire Date:** 

**Appointed By:** Other Term: Indefinite

District:

**Original** 

**Appointed By:** 

**Appointment:** 

Roster of Members Final Term: **Original** 7/25/2023 No **Appointment:** Comments: Nominated and appointed by The Raise Foundation; last member Glenn Roquemore Tran, Andrew **Appointment** Member: 10/1/2025 Date: Position: **Beginning Term:** Regular Member Other Nomination **Ending Term:** Type: District: N/A **Expire Date: Appointed By:** Other Term: Indefinite **Original** 10/1/2025 **Final Term:** No **Appointment: Comments:** Nominated and appointed by The Raise Foundation; last member Nasario Solis Member: VACANT, VACANT **Appointment** Date: Position: Regular Member **Beginning Term:** Nomination Other **Ending Term:** Type: N/A District: **Expire Date:** Term: Indefinite **Appointed By:** Other **Original** Final Term: No **Appointment:** Nominated and appointed by The Raise Foundation; last member Jamie S. McDonald **Comments:** Member: VACANT, VACANT Appointment Date: Position: Regular Member **Beginning Term:** Nomination Other **Ending Term:** Type: District: N/A **Expire Date:** Term: Indefinite **Appointed By:** Other **Original** Final Term: No **Appointment: Comments:** Nominated and appointed by The Raise Foundation; last member Amina Sen-Matthews Appointment Member: Willilams, Tiffany 1/1/2025 Date: Position: **Beginning Term:** Regular Member Nomination Other **Ending Term:** Type:

**Expire Date:** 

**Final Term:** 

Indefinite

No

Term:

N/A

Other

1/1/2025

Comments: Nominated and appointed by The Raise Foundation; last member Tina Fietsam, LCSW

Member: Wong, MD, Daphne Appointment 7/1/2018

Date:

Position:Regular MemberBeginning Term:NominationOtherEnding Term:

Type:

District: N/A Expire Date:

Appointed By:OtherTerm:IndefiniteOriginal7/1/2018Final Term:No

**Appointment:** 

Comments: Nominated and appointed by The Raise Foundation; last member Ron Roberts

FAX:



# **Roster of Members Detail**

## **Children & Families Commission of Orange County**

Kimberly Goll Contact:

**Support Agency:** Children and Families File #: 20832

Commission

(714) 920-2598 Phone:

# of Members:

(714) 796-8485 Meets: Bi-Monthly, as needed / (Zoom

> Webinar) First Wednesday of alternate months/ Meeting location: Orange County Transportation Authority, Conference Room, 550 N. Main

Street, Orange CA 92868

**Compensation:** Per Diem & Reimburse out of pocket expenses, \$100.00 per meeting not to exceed \$500.00 per

Legal Authority: California Health and Safety Code Sections 130100 Etseq; BOS 12/15/98 - Ordinance 98-18;

> Board Meeting 7/20/99 - revised Bylaws; Board Meeting 5/9/00, Item 32 - revised Ordinance 00-4; Prop 10 Meeting 2/7/01 added a Chair Pro Tem - the outgoing Chair becomes the Chair Pro Tem; Board Meeting 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's; Board Meeting 7/20/04, Item 63 - Ordinance 04-010 added a

BOS Alternate Representative; Board Meeting 5/16/06, Item 49 - Amended Ordinance

**Sunset Date:** 

Office Term:

**Term Limits:** 

**COI Required:** 

2 years

None

Yes

Sections 1-2-331 through 1-2-346 to Article 25; Board Meeting 10/18/11, Item 29 - Amended

Ordinance Section 1-2-335 - Appointment process

At-Large members must be residents of Orange County or a Board Member or employee of a Min. Qual.:

firm doing business in Orange County and must fit within the designated-categories set out in

the ordinance.

Purpose: To administer the County Children and Families Program established pursuant to the

California Children and Families First Act of 1998 as set forth in Division 108 (commencing

with Section 130100) of the Health and Safety Code.

**Duties:** Develop County Strategic Plan and administer the program funds.

Comments: Appointments: CEO or SSA designee and HCA Director shall serve automatically upon

> qualification. The BOS Member and Alternate shall be appointed in January each year by the Chairman, subject to approval of the full BOS. The two-year terms of the 6 At-Large positions shall be staggered, with 3 positions filled in April of each year. In January, the Chairman of the

BOS, shall designate one Supervisor for Category 1 (Education) nominations and one Supervisor for Category 2 (Health) nominations. These positions are not members of the C&FC and only make nominations at the first BOS meeting in April for 2 of the At-Large appointments. The nominations to the BOS for the 3rd At-Large appointment is made by the BOS Member appointed to C&FC. Specific criteria for determining eligible BOS members

provided in Sec. 1-2-335 of the Ordinance. See Sec.1-2-334(2) for qualifications for

appointment as Category 1 & 2 representatives.

Member: Baschshi, MD, Ramin **Appointment** 4/23/2024

Date:

Position: Category 2 - Commissioner **Beginning Term:** 4/1/2024 Nomination **Ending Term:** 3/31/2026 At Large Type: N/A District: **Expire Date:** 3/31/2026 Appointed By: **Board Of Supervisors** Term: 2 years 3/27/2018 Final Term: No **Original Appointment: Comments:** Not Chairman appointment - set by ordinance; last member was Richard Mungo, DDS Member: Foley, Katrina **Appointment** 2/11/2025 Date: Position: **BOS** - Alternate Member **Beginning Term:** 1/1/2025 Nomination Chairman **Ending Term:** 12/31/2025 Type: District: N/A **Expire Date:** 12/31/2025 Board Of Supervisors **Appointed By:** Term: 1 year **Original** 4/13/2021 Final Term: No **Appointment:** Last member Michelle Steel **Comments:** Member: Hirneise, Madelynn Appointment 6/24/2025 Date: Position: Category 1 - Education (Annual **Beginning Term:** 4/1/2025 Alternating) - Commissioner Nomination At Large **Ending Term:** 3/31/2027 Type: District: N/A **Expire Date:** 3/31/2027 **Appointed By: Board Of Supervisors** Term: 2 years No **Original** 6/24/2025 Final Term: **Appointment:** Comments: Not Chairman appointment - set by ordinance; last member Jackie Filbeck Member: Kelley, Dr. Veronica A. **Appointment** 3/26/2024 Date: Position: Interim Assistant of Health Care **Beginning Term:** Agency Other Nomination **Ending Term:** Type: N/A District: **Expire Date:** Term: **Appointed By: Board Of Supervisors** Concurrent with position **Original Final Term:** No **Appointment:** Alternate member is Dr. Eric G. Handler; last member Mindy Winterswyk **Comments:** Member: Lavery, Yvette **Appointment** 4/23/2024 Position: Category 2 - Commissioner **Beginning Term:** 4/1/2024

Nomination At Large **Ending Term:** 3/31/2026 Type: N/A District: **Expire Date:** 3/31/2026 **Appointed By: Board Of Supervisors** Term: 2 years 4/14/2020 **Final Term:** Original No **Appointment:** Not Chairman appointment - set by ordinance; last member was Maria Minon, M.D. **Comments:** Member: McInnes, Katy **Appointment** 6/24/2025 Date: Position: Category 2 - Health **Beginning Term:** 4/1/2025 Commissioner Nomination At Large **Ending Term:** 3/31/2027 Type: District: N/A **Expire Date:** 3/31/2027 **Appointed By: Board Of Supervisors** Term: 2 years 6/24/2025 **Original** Final Term: No **Appointment: Comments:** Not Chairman appointment - set by ordinance; last was member Soledad Rivera Member: Rivera, Soledad **Appointment** 6/24/2025 Date: Position: Category 2 - Education **Beginning Term:** 4/1/2025 Commissioner Nomination **Ending Term:** 3/31/2027 At Large Type: District: N/A **Expire Date:** 3/31/2027 Term: **Appointed By: Board Of Supervisors** 2 years **Original** 6/24/2025 **Final Term:** No **Appointment:** Comments: Not Chairman appointment - set by ordinance; last member Angela Rowe Member: Salazar, Irene **Appointment** 4/23/2024 Date: Position: Category 1 - Commissioner **Beginning Term:** 4/1/2024 Nomination **Ending Term:** At Large 3/31/2026 Type: District: N/A **Expire Date:** 3/31/2026 **Appointed By: Board Of Supervisors** Term: 2 years **Original** 4/23/2024 **Final Term:** No **Appointment:** Not Chairman appointment - set by ordinance; last member was Susan McClintic **Comments:** Member: Sarmiento, Vicente **Appointment** 2/11/2025 Date: Position: BOS - Regular Member **Beginning Term:** 1/1/2025

Nomination Chairman

**Ending Term:** 12/31/2025

Type:

N/A District: **Appointed By:** 

Board Of Supervisors

Term:

**Expire Date:** 

**Final Term:** 

12/31/2025

**Original** 

2/11/2025

1 year

No

**Appointment:** 

**Comments:** Last member Doug Chaffee

Tran, An

Appointment

Date:

7/19/2022

Position:

CEO/SSA Rep Other

**Beginning Term:** 

Nomination Type:

Member:

**Ending Term:** 

District: **Appointed By:** 

N/A Board Of Supervisors **Expire Date:** Term:

Concurrent w/ position

**Original Appointment:**  7/19/2022

Final Term:

No

**Comments:** 

CEO has designated Director of SSA as designee; last member Debra Baetz



# **Roster of Members Detail**

## **City Engineers Flood Control Advisory Committee**

Contact: Giatho Tran

OCPW - OC Infrastructure -Support Agency:

Floodplain Management

(714) 647-3972 **Sunset Date:** 

Phone: # of Members: Office Term:

3 years FAX: **Term Limits:** None (714) 967-0885 **COI Required:** Meets: One meeting (min) per year / No

Meeting location: 601 N. Ross St.,

Santa Ana CA 92701

**Compensation:** None

**Legal Authority:** Established August 1966 by Board of Supervisors. Board meeting 10/25/11, Item 41 - Selects

File #:

City Selection Committee as the entity to make appointments previously made by the League

1068

of Cities, Orange County Division

Min. Qual.: Must be the City Engineer or the City Director of Public Works

Purpose: Select flood control projects for upcoming fiscal year.

**Duties:** Deliberate with other members the merits of each project received as a nomination and then

prioritize and select projects for upcoming fiscal year.

**Comments:** There is one member on this committee who has an indefinite term as long as they are a

County manager of OC Public Works. The rest of the member's term begins date of

appointment.

Member: Golliher, Justn **Appointment** 3/7/2025

Date:

Position: Deputy Director/OC Public **Beginning Term:** 8/19/2016

Works

Other Nomination **Ending Term:** 

Type:

N/A District: **Expire Date:** 

**Appointed By:** Other Term: Concurrent with position

**Original** 3/7/2025 Final Term: No

**Appointment:** 

**Comments:** Last member Nardy Khan

Member: Lai, Jamie Appointment 11/13/2025

Date:

Position: Public Works Director/City **Beginning Term:** 11/13/2025

Engineer - Yorba Linda (3rd

District)

Nomination Other **Ending Term:** 11/12/2028

Type:

N/A District: 11/12/2028 **Expire Date: Appointed By:** City Selection Term: 3 years

Original Appointment:	12/1/2022	Final Term:	No
Comments:	Term begins date of appointment County and appointed by the Ci		Engineers Association of Orange last member Douglas Stack
Member:	Lee, Iris	Appointment Date:	11/14/2024
Position:	Public Works Director-Seal Beach (1st District)ict)	Beginning Term:	11/14/2024
Nomination Type:	Other	Ending Term:	11/13/2027
District:	N/A	<b>Expire Date:</b>	11/13/2027
Appointed By:	City Selection	Term:	3 years
Original Appointment:	11/14/2024	Final Term:	No
Comments:	Term begins date of appointment County and appointed by the Ci		Engineers Association of Orange last member Jake Ngo
Member:	Mikhael, Mina	Appointment Date:	11/13/2025
Position:	Director of Public Works/City Engineer - Buena Park (4th	Beginning Term:	11/13/2025
	District)		11/12/2020
Nomination Type:	Other	Ending Term:	11/12/2028
District:	N/A	Expire Date:	11/12/2028
Appointed By:	City Selection	Term:	
Original	12/1/2022	Final Term:	3 years No
Appointment:	12/1/2022	rmai term:	INO
Comments:	Term begins date of appointmen County and appointed by the Ci		Engineers Association of Orange last member Luis Estevez
Member:	Scott, Jacki	Appointment Date:	11/14/2024
Position:	Public Works Director/City Engineer - City of Laguna Nigu (5th District)	Beginning Term:	11/14/2024
Nomination	Other	Ending Term:	11/13/2027
Type:			
District:	N/A	<b>Expire Date:</b>	11/13/2027
Appointed By:	City Selection	Term:	3 years
Original	11/4/2021	Final Term:	No
Appointment:			
Comments:			Engineer Association of Orange last member Richard Schlesinger
Member:	Sun, Frank	Appointment	11/2/2023

Date: **Beginning Term:** 

**Position: Assistant Public Works** 

Director/City Engineer - City of

Orange (2nd District)

Nomination

**Original** 

Other

**Ending Term:** 

11/1/2026

11/2/2023

Type:

District: **Appointed By:** 

N/A City Selection

11/2/2023

**Expire Date:** Term:

11/1/2026 3 years

Final Term: No

**Appointment: Comments:** 

Term begins date of appointment; nominated by the City Engineers Association of Orange

County and appointed by the City Selection Committee; last member Dave Webb



## **Roster of Members Detail**

## **City Selection Committee**

Contact: Robin Stieler

Support Agency: Clerk of the Board File #: 22282

**Phone:** (714) 834-2206 **Sunset Date:** 

# of Members: 34 Office Term: Concurrent with mayor's term of

office

**FAX:** (714) 834-4439 **Term Limits:** None

Meets: Twice per year in May and COI Required: No

November unless special meeting

is required - Mtg. location:

Location rotates

Compensation: None

Legal Authority: Government Code Section 50270, et seq

Min. Qual.: Membership: This committee is comprised of the mayors of each of the Orange County cities

or their legislative member designee.

Purpose: To appoint City Representatives to: Countywide Oversight Board of the Successor Agencies;

California Coastal Commission; Airport Land Use Commission; Cal-ID Remote Access Network Board; Orange County Council of Governments; City Engineers Flood Control Advisory Committee, Orange County Parks Commission; Orange County Local Agency Formation Commission (LAFCO); Orange County Transportation Authority (OCTA); South Coast Air Quality Management District; San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy; Orange County Operational Area Executive Board; Orange County Waste Management Commission; Senior Citizens Advisory Council; Orange County Human Relations Commission; Emergency Medical Care Committee; Housing and Community

Development Commission; and Orange County Housing Finance Trust

**Duties:** Appoint city representative to boards, commissions and agencies as required by law.

Comments: Chair and Vice-Chair must be a current mayor of an Orange County city when appointed and serve 1-yr term pursuant to adopted bylaws and under state law, elections for these two positions are to be conducted in May or when a vacancy occurs. Mailing address: 400 West

Civic Center Drive, 6th Floor, Santa Ana, CA 92701

Member: Ackley, Tiffany Appointment 12/4/2024

Date:

Position: Aliso Viejo Mayor Beginning Term:

Nomination Other Ending Term:

Type:

District: N/A Expire Date:

Appointed By: Other Term: Concurrent with Mayors term of

office

Original 12/4/2024 Final Term: No

**Appointment:** 

Comments: Member represents District 5; Other - Membership of Mayors of all Orange County cities; last

member Mike Munzing

**Appointment** Member: Agran, Larry 1/14/2025

Date:

Position: Irvine Mayor **Beginning Term:** 

Nomination Other **Ending Term:** 

Type:

District: N/A **Expire Date:** 

**Appointed By:** Other Term: Concurrent with Mayors term of

office

1/14/2025 Final Term: No Original

**Appointment:** 

Member represents District 3; Other - Membership of Mayors of all Orange County cities; last **Comments:** 

member Farrah N. Khan

Member: Ahn, Joyce Appointment 12/10/2024

Date:

Position: Buena Park Mayor **Beginning Term:** 

Nomination Other **Ending Term:** 

Type:

District: N/A **Expire Date:** 

Other Term: Concurrent with Mayors term of **Appointed By:** 

office

12/6/2022

12/10/2024 **Final Term:** No Original

**Appointment:** 

**Comments:** Member represents District 4 Other - Membership of Mayors of all Orange County cities last

member Susan Sonne

Aitken, Ashleigh Appointment Date:

**Beginning Term:** Position: Anaheim Mayor Nomination Other **Ending Term:** 

Type:

Member:

District: N/A **Expire Date:** 

**Appointed By:** Other Term: Concurrent with Mayors term of

office

Original 12/6/2022 **Final Term:** No

**Appointment:** 

**Comments:** Member represents District 4; Other - Membership of Mayors of all Orange County cities; last

member Harry S. Sidhu, P.E.

Member: Amezcua, Valerie Appointment 12/13/2022

Date:

Position: Santa Ana Mayor **Beginning Term:** Nomination Other **Ending Term:** 

Type:

District: N/A **Expire Date:** 

Term: **Appointed By:** Other Concurrent with Mayors term of

office

Final Term: **Original** 12/13/2022 No **Appointment:** Member represents District 2; Other - Membership of Mayors of all Orange County cities; last **Comments:** member Vicente Sarmiento Member: Beall, Anthony L. Appointment 12/11/2024 Date: Position: Rancho Santa Margarita Mayor **Beginning Term:** Nomination Other **Ending Term:** Type: District: N/A **Expire Date: Appointed By:** Other Term: Concurrent with Mayors term of office **Original** 12/11/2024 Final Term: No **Appointment: Comments:** Member represents District 3; Other - Membership of Mayors of all Orange County cities last member Carol Gamble Member: Bourne, Troy A. Appointment 12/17/2024 Date: Position: San Juan Capistrano Mayor **Beginning Term:** Nomination Other **Ending Term:** Type: District: N/A **Expire Date: Appointed By:** Other Term: Concurrent with Mayors term of office Final Term: No **Original** 12/17/2024 **Appointment:** Comments: Member represents District 5; Other - Membership of Mayors of all Orange County cities; last member Sergio Farias Appointment Member: Bui, Ted 12/3/2024 Date: Position: Fountain Valley Mayor **Beginning Term:** Nomination Other **Ending Term:** Type: N/A District: **Expire Date:** Other Term: Concurrent with Mayors term of **Appointed By:** office 12/3/2024 **Final Term:** Original No **Appointment:** Member represents District 1; Other - Membership of Mayors of all Orange County cities; last **Comments:** member Glenn Grandis Member: Burke, David **Appointment** 12/9/2024 Date:

Position: Nomination Type:

Cypress Mayor Other

**Beginning Term:** 

**Ending Term:** 

District:

N/A **Expire Date:** 

**Appointed By:** Other Term: Concurrent with Mayors term of

office

Original **Appointment:**  12/9/2024

Final Term:

No

**Comments:** 

Member represents District 1 Other - Membership of Mayors of all Orange County cities last

member Scott Minikus

Member:

Burns, Pat

**Appointment** Date:

12/3/2024

Position: Nomination Huntington Beach Mayor Other

**Beginning Term: Ending Term:** 

Type:

District:

N/A

**Expire Date:** Appointed By: Other

Term: Concurrent with Mayors term of

office

**Original Appointment:**  12/3/2024

Final Term:

No

Comments:

Member represents District 1; Other - Membership of Mayors of all Orange County cities; last

member Gracey Van Der Mark

Member:

Position:

Gennawey, Ray

Appointment Date:

12/3/2024

Nomination Other

Laguna Niguel Mayor

**Beginning Term: Ending Term:** 

Type:

District:

N/A **Expire Date:** 

**Appointed By:** Other Term: Concurrent with Mayors term of

office

**Original Appointment:**  12/3/2024

Final Term:

No

Member represents District 5; Other - Membership of Mayors of all Orange County cities; last **Comments:** 

member Kelly Jennings

Member:

Gomez, James

Appointment Date:

12/19/2022

Position: Nomination Type:

District:

La Habra Mayor Other

**Beginning Term: Ending Term:** 

**Expire Date:** 

**Appointed By:** 

N/A Other

Term:

Concurrent with Mayors term of

office

**Original Appointment:**  12/19/2022

**Final Term:** 

No

Member represents District 4; Other - Membership of Mayors of all Orange County cities; last Comments:

member Jose Medrano

Member: Hasselbrink, Shelly **Appointment** 12/16/2024

Date:

Position: Los Alamitos Mayor **Beginning Term:** 

Nomination Other **Ending Term:** 

Type:

N/A **District: Expire Date:** 

Concurrent with Mayors term of **Appointed By:** Other Term:

office

No **Original** 12/16/2024 Final Term:

**Appointment:** 

Member represents District 1; Other - Membership of Mayors of all Orange County cities; last **Comments:** 

member Jordan Nefulda

Member: Horne, Shari L. Appointment 12/11/2024

Date:

Position: Laguna Woods Mayor **Beginning Term: Ending Term:** 

Nomination Other

Type:

District: N/A **Expire Date:** 

**Appointed By:** Other Term: Concurrent with Mayors term of

office

12/11/2024 Final Term: No Original

**Appointment:** 

Member represents District 5; Other - Membership of Mayors of all Orange County cities; last **Comments:** 

member Noel Hatch

Jones, Nicol **Appointment** 12/18/2024 Member:

Date:

Position: Villa Park Mayor **Beginning Term: Ending Term:** 

Nomination Other

Type:

N/A District: **Expire Date:** 

**Appointed By:** Other Term: Concurrent with Mayors term of

office

12/18/2024 **Final Term:** Original No

**Appointment:** 

**Comments:** Member represents District 3; Other - Membership of Mayors of all Orange County cities; last

member Vince Rossini

Jung, Fred Appointment 12/17/2024 Member:

Date:

Position: Fullerton Mayor **Beginning Term:** Other **Ending Term:** Nomination

Type:

District:

N/A

**Expire Date:** 

**Appointed By:** 

Other

Term:

Concurrent with Mayors term of

office

**Original** 

**Appointment:** 

12/17/2024

Final Term:

No

**Comments:** 

Member represents District 4; Other - Membership of Mayors of all Orange County cities; last

member Nicholas Dunlap

Member:

Kirwin, Kevin

**Appointment** 

Date:

12/17/2024

Position:

Placentia Mayor

**Beginning Term:** 

Nomination

Other

**Ending Term:** 

Type:

District: **Appointed By:**  N/A

**Expire Date:** 

Other Term:

Concurrent with Mayors term of

office

12/10/2024

Original

**Appointment:** 

12/17/2024

**Final Term:** 

No

**Comments:** 

Member represents District 4; Other - Membership of Mayors of all Orange County cities; last

member Jeremy Yamaguchi

Member:

Klopfenstein, Stephanie

**Appointment** 

Date:

Position: Nomination Garden Grove Mayor

Other

**Beginning Term:** 

**Ending Term:** 

Type:

District: **Appointed By:**  N/A Other

**Expire Date:** Term:

Concurrent with Mayors term of

office

**Original** 

**Appointment:** 

12/10/2024

Final Term:

No

**Comments:** 

Member represents District 1; Other - Membership of Mayors of all Orange County cities; last

member Steve R. Jones

Member:

Knoblock, Steven

Appointment Date:

12/10/2024

Position: Nomination San Clemente Mayor Other

**Beginning Term: Ending Term:** 

Type:

District: **Appointed By:**  N/A Other **Expire Date:** 

Term:

Concurrent with Mayors term of

office

Original

**Appointment:** 

12/10/2024 **Final Term:**  No

**Comments:** 

Member represents District 5; Other - Membership of Mayors of all Orange County cities; last

member Victor Cabral

Member: Landau, Lisa Appointment 12/9/2024

Date:

Position:Seal Beach MayorBeginning Term:NominationOtherEnding Term:

Type:

District: N/A Expire Date:

**Appointed By:** Other Term: Concurrent with Mayors term of

office

Original 12/9/2024 Final Term: No

**Appointment:** 

Comments: Member represents District 1; Other - Membership of Mayors of all Orange County cities; last

member Schelly Sustarsic

Member: Lim, Janice Appointment 12/3/2024

Date:

Position: Yorba Linda Mayor Beginning Term:

Nomination Other Ending Term:

Type:

District: N/A Expire Date:

Appointed By: Other Term: Concurrent with Mayors term of

office

Original 12/3/2024 Final Term: No

**Appointment:** 

Comments: Member represents District 3; Other - Membership of Mayors of all Orange County cities; last

member Tara Campbell

Member: Lumbard, Austin Appointment 12/6/2022

Date:

Position:Tustin MayorBeginning Term:NominationOtherEnding Term:

Type:

District: N/A Expire Date:

**Appointed By:** Other **Term:** Concurrent with Mayors term of

office

Original 12/6/2022 Final Term: No

Appointment:

Comments: Member represents District 2; Other - Membership of Mayors of all Orange County cities; last

member Leticia Clark

Member: Nguyen, Chi Charlie Appointment 12/11/2024

Date:

Position:Westminster MayorBeginning Term:NominationOtherEnding Term:

Type:

District: N/A Expire Date:

Roster of Members Other Term: Concurrent with Mayors term of **Appointed By:** office 12/13/2023 **Final Term:** No Original **Appointment: Comments:** Member represents District 1; Other - Membership of Mayors of all Orange County cities; Last member Tri Ta Member: Pagano, Matthew **Appointment** 12/3/2024 Date: Position: Dana Point Mayor **Beginning Term:** Nomination Other **Ending Term:** Type: District: N/A **Expire Date: Appointed By:** Other Term: Concurrent with Mayors term of office Original 12/3/2024 **Final Term:** No **Appointment: Comments:** Member represents District 5; Other - Membership of Mayors of all Orange County cities; last member Mike Frost Member: Rounaghi, Alexander Appointment 12/9/2024 Date: Position: Laguna Beach Mayor **Beginning Term:** Nomination Other **Ending Term:** Type: N/A District: **Expire Date:** Concurrent with Mayors term of Other Term: **Appointed By:** office Final Term: Original 12/9/2024 No **Appointment:** Comments: Member represents District 5; Other - Membership of Mayors of all Orange County cities; last member Sue Kempf Member: Ruesch, Robert **Appointment** 12/10/2024 Date: Position: **Beginning Term:** Mission Viejo Mayor **Ending Term:** Nomination Other Type: District: N/A **Expire Date:** Term: **Appointed By:** Other Concurrent with Mayors term of office

**Original** 12/10/2024 **Final Term:** No

**Appointment:** 

**Comments:** Member represents District 3; Other - Membership of Mayors of all Orange County cities; last

member Trish Kelley

Member: Shawver, David J. Appointment 12/10/2024 Roster of Members Date: Position: Stanton Mayor **Beginning Term:** Nomination Other **Ending Term:** Type: District: N/A **Expire Date: Appointed By:** Other Term: Concurrent with Mayors term of office **Original** 12/12/2017 **Final Term:** No **Appointment: Comments:** Member represents District 4 Other - Membership of Mayors of all Orange County cities last member Carol Warren Member: Slater, Dan Appointment 12/10/2024 Date: Position: Orange Mayor **Beginning Term:** Nomination Other **Ending Term:** Type: District: N/A **Expire Date: Appointed By:** Other Term: Concurrent with Mayors term of office Original 1/10/2023 Final Term: No **Appointment:** Member represents District 2; Other - Membership of Mayors of all Orange County cities; last **Comments:** member Mark Murphy Appointment Member: Stapleton, Joe 12/10/2024 Date: Position: Newport Beach Mayor **Beginning Term:** Nomination Other **Ending Term:** Type: N/A District: **Expire Date: Appointed By:** Other Term: Concurrent with Mayors term of office **Original** 12/10/2024 Final Term: No **Appointment:** Member represents District 5; Other - Membership of Mayors of all Orange County cities - last **Comments:** member Will O'Neil Member: Stephens, John Appointment 12/5/2024 Date:

Position: Costa Mesa Mayor **Beginning Term:** Other Nomination **Ending Term:** 

Type:

District: N/A **Expire Date:** 

Appointed By: Other Term: Concurrent with Mayors term of

office

12/6/2022 Final Term: **Original** No **Appointment: Comments:** Member represents District 5; Other - Membership of Mayors of all Orange County cities; last member Katrina Foley 12/3/2024 Member: Stewart, Blair **Appointment** Date: Position: Brea Mayor **Beginning Term:** Nomination Other **Ending Term:** Type: N/A District: **Expire Date: Appointed By:** Other Term: Concurrent with Mayors term of Office Final Term: No Original 12/3/2024 **Appointment:** Member represents District 4 Other - Membership of Mayors of all Orange County Cities last Comments: member Christine Marick Member: Sweeney, Joshua Appointment 12/10/2024 Date: Position: Laguna Hills Mayor **Beginning Term:** Nomination Other **Ending Term:** Type: District: N/A **Expire Date:** Other Concurrent with Mayors term of **Appointed By:** Term: office Final Term: **Original** 12/10/2024 No **Appointment:** Member represents District 5 Other - Membership of Mayors of all Orange County cities last **Comments:** member Dave Wheeler Member: Voigts, Scott **Appointment** 12/17/2024 Date: Position: Lake Forest Mayor **Beginning Term:** Nomination Other **Ending Term:** Type: N/A District: **Expire Date:** Term: **Appointed By:** Other Concurrent with Mayors term of office **Final Term: Original** 12/17/2024 No **Appointment: Comments:** Member represents District 3; Other - Membership of Mayors of all Orange County cities; last member Mark Tettemer Member: Waldman, Mark **Appointment** 12/10/2024 Date: Position: La Palma Mayor **Beginning Term:** 

Nomination Other Ending Term:
Type:

District: N/A Expire Date:

Appointed By: Other Term: Concurrent with Mayors term of

office

Original 12/10/2024 Final Term: No

**Appointment:** 

Comments: Member represents District 1; Other - Membership of Mayors of all Orange County cities; last

member Marshall Goodman



Contact: James McKinnon

Support Agency: OC Community Resources - OC File #: 1186

Parks

Phone: (657) 243-7993 Sunset Date:

# of Members: 22 Office Term: Continuous until new appointment

is made

FAX: Admin.cga@ocparks.com Term Limits: None

Meets: Bimonthly/2nd Wednesday (or 3rd COI Required: No

Wednesday if 2nd Wednesday falls on legal holiday) @ 3:00 p.m. at City of Laguna Woods, City Hall

or field location TBD

**Compensation:** None

**Legal Authority:** BOS 6/25/91 agreement with City of Laguna Beach established authority; BOS 11/5/91,

Adopted Bylaws Reso 91-1301; BOS 8/11/92 1st amended bylaws adds City of Irvine as exofficio member Reso 92-882; BOS 9/15/98, 2nd amended bylaws to establish term limits to coincide with 5th District Supervisor term of office Reso 98-334; BOS 6/4/02 3rd amended bylaws added non-voting city members and omitted the previously approved term limits and 5th District designation Reso 02-146; BOS 5/10/11 4th amended bylaws added Laguna Woods

as voting member and other administrative changes Reso 11-061; Bd. 7/26/22, Item 2 –

Approved Bylaws to conform with Bylaw template.

Min. Qual.: Public Individual (At-Large) and an alternate Public Individual (At-Large) with an interest

and/or expertise in Park Management

Purpose: Cooperative Management Authority of Laguna Coast Wilderness Park and Aliso & Wood

Canyons Wilderness Park.

**Duties:** Monitor master plan for facilities and resource management for parks in accordance with

Laguna Laurel Option Agreement. Monitor park operations to insure consistency with adopted facilities and management plan. Foster volunteer assistance for activities within the regional parks. Assist in obtaining financial resources through grants or donations for future acquisition

of property, facilities and operations of Regional Parks. Recommend to BOS and City

Councils which have ownership interests and parcels added to park.

Comments: 20 Members –10 members and 10 alternates. Voting members are (1) County Official; (2) a

Laguna Beach City Official appointed by the City Council; (3) a Laguna Woods City Official appointed by the City Council; (4) a public at large individual with an interest and/or expertise in park management and appointed by Board of Supervisors (5) a public individual selected by majority vote of the Laguna Greenbelt Inc., Laguna Canyon Conservancy Inc., Village of Laguna Beach Inc., and Laguna Canyon Property Owners Association; non-voting member from State Dept. of Fish & Game when State contributes funds toward Laguna Laurel acquisition; Non-Voting membership to include five additional entities — Aliso Viejo, Irvine,

Laguna Hills, Laguna Niguel, and Newport Beach. A non-voting city official shall become a voting member when property owned by City is included within Laguna Coast Wilderness

Park or Aliso & Wood Canyons Wilderness Park.

Member: Ackley, Tiffany Appointment 12/9/2020

Date:

Non-Voting Member - Aliso Position:

Viejo City Council

**Beginning Term:** 

Nomination

Other

**Ending Term:** 

Type:

District: N/A **Expire Date:** 

**Appointed By:** Other Term: Concurrent with position

Original 12/12/2018 **Final Term:** No

**Appointment:** 

**Comments:** Nominated and appointed by City of Aliso Viejo; last member William Phillips

Member: Chiotti, Dennis Appointment

Date:

Position: Non-Voting Member - City of

Irvine

**Beginning Term:** 

Concurrent with position

Nomination

Other

**Ending Term:** 

Type:

District: N/A

**Expire Date: Appointed By:** Other Term:

**Original Final Term:** No

**Appointment:** 

**Comments:** Nominated and appointed by Irvine City Council

11/17/2016 Member: Clark, Kate Appointment

Date:

Position: Alternate Member -

**Environmental Groups** 

Other **Ending Term:** 

Nomination

Type: District:

N/A **Expire Date:** 

**Appointed By:** Other Term: Concurrent with position

**Original** 11/17/2016 **Final Term:** No

**Appointment:** 

Selected by Local Environmental Groups; Elected by the Laguna Greenbelt, Inc., Laguna **Comments:** 

Canyon Conservancy, Inc. Village Laguna of Laguna Beach, Inc., and Laguna Canyon.

**Beginning Term:** 

Property Owners Association; last member Dr. Peter Bowler

Member: Conners, Cynthia S. Appointment 12/21/2022

Date:

Position: Second Alternate Member -**Beginning Term:** 

Laguna Woods City Council

Nomination Other **Ending Term:** 

Type:

District: N/A **Expire Date:** 

**Appointed By:** Other Term: Concurrent with position

**Original** 12/21/2022 Final Term: No

**Appointment:** 

Roster of Members **Comments:** Nominated and appointed by Laguna Woods City Council Member: Cordeiro, Brian **Appointment** Date: Position: Non-Voting Member -**Beginning Term:** Recreational Supervisor for Newport Beach Nomination Other **Ending Term:** Type: N/A District: **Expire Date:** Concurrent with position **Appointed By:** Other Term: **Original** Final Term: **Appointment:** Nominated and appointed by Newport Beach City Council; last member Carissa Macias **Comments:** Member: Fegraus, Mary **Appointment** 11/17/2011 Date: Position: Regular Member - Environmental Beginning Term: Groups **Ending Term:** Nomination Other Type: District: N/A **Expire Date: Appointed By:** Other Term: Concurrent with position 11/17/2011 Final Term: Original **Appointment: Comments:** Selected by Local Environmental Groups; Elected by the Laguna Greenbelt, Inc., Laguna Canyon Conservancy, Inc. Village Laguna of Laguna Beach, Inc., Laguna Canyon Homeowners Assoc.; last member Dr. Elisabeth Brown Member: Felder, Gene **Appointment** 7/26/2016 Date: Position: Alternate Member - Public **Beginning Term:** Member-At-Large Nomination **Ending Term:** At Large Type: District: N/A **Expire Date: Appointed By: Board Of Supervisors** Term: Continuous until a new appointment is made 7/26/2016 **Final Term:** No Original **Appointment: Comments:** Appointee should have interest or expertise in park management While not specified in bylaws, appointment has traditionally been a 5th District resident and appointed by 5th District BOS member due to location of area served by this authority; Gene Felder was appointed by Chairwoman Bartlett; last member Herbert Schwartz (Bates)

**Appointment** 

Date:

2/11/2025

Foley, Katrina

Member:

Roster of Members Position: Regular Member - County **Beginning Term:** 1/1/2025 Official Chairman Nomination **Ending Term:** 12/31/2025 Type: District: N/A **Expire Date:** 12/31/2025 **Appointed By: Board Of Supervisors** Term: 1 year **Original** 1/24/2023 **Final Term:** No **Appointment: Comments:** County Official, typically the 5th District BOS member due to location of area served by authority is in the 5th District. This appointment is made annually as part of the BOS Chairman's Appointments; last member Lisa A. Bartlett Member: Gnadt, Casey **Appointment** Date: Position: Non-Voting Member - City of **Beginning Term:** Irvine Nomination Other **Ending Term:** Type: N/A **District: Expire Date:** Term: **Appointed By:** Other Concurrent with position **Original** Final Term: No **Appointment: Comments:** Nominated and appointed by City of Irvine 5/1/2025 Member: Jones, Hallie **Appointment** Date: Position: First Alternate Member - Laguna Beginning Term: Beach City Council Nomination Other **Ending Term:** Type: District: N/A **Expire Date:** Other Term: **Appointed By:** Concurrent with position Original Final Term: 5/1/2025 No **Appointment:** Nominated and appointed by Laguna Beach City Council; last member George Weiss **Comments:** Member: Khan, Farrah N. **Appointment** 1/12/2021 Date: Position: Non-Voting Member - Irvine **Beginning Term:** City Council Nomination Other **Ending Term:** Type: **District:** N/A **Expire Date:** 

Term:

**Final Term:** 

Concurrent with position

No

Other

1/12/2021

**Appointed By:** 

**Appointment:** 

**Original** 

Nominated and appointed by Irvine City Council; last member Jeffrey Lalloway **Comments:** 10/5/2023 Member: Kirby, Jeffrey Appointment Date: Position: Non-Voting Member -**Beginning Term:** Recreational Supervisor for Laguna Niguel Nomination Other **Ending Term:** Type: N/A District: **Expire Date:** Term: **Appointed By:** Other Concurrent with position **Original** 10/5/2023 **Final Term: Appointment: Comments:** Nominated and appointed by Laguna Niguel Council 12/11/2014 Member: Lee, Eun Ju Pearl **Appointment** Date: Position: First Alternate Member - Laguna Beginning Term: Woods City Council Nomination Other **Ending Term:** Type: District: N/A **Expire Date: Appointed By:** Other Term: Concurrent with position 12/11/2014 **Original** Final Term: No **Appointment: Comments:** Nominated and appointed by City of Laguna Woods; last member Shari L. Horne Leung, Grace Member: Appointment Date: Position: Non-Voting Member - Newport **Beginning Term:** Beach City Manager Nomination Other **Ending Term:** Type: N/A **Expire Date:** District: Other Term: Concurrent with position **Appointed By:** Original **Final Term:** No **Appointment: Comments:** Nominated and appointed by Newport Beach City Council; last member David Kiff Member: Levin, Sean **Appointment** Date: Position: Non-Voting Member, Recreation Beginning Term: and Senior Services Director Nomination Other **Ending Term:** Type: District: N/A **Expire Date:** 

**Appointment:** 

Appointed By:OtherTerm:Concurrent with positionOriginalFinal Term:No

Comments: Nominated and appointed by Newport Beach City Council

Member: McCary, Annie Appointment 12/21/2022

Date:

Position: Regular Member - Laguna Beginning Term:

Woods City Council

Nomination Other Ending Term:

Type:

District: N/A Expire Date:

Appointed By: Other Term: Concurrent with position

Original 12/21/2022 Final Term: No

**Appointment:** 

Comments: Nominated and appointed by Laguna Woods City Council; last member Cynthia S. Conners

Member: Norton, Barbara B. Appointment 8/13/2024

Date:

Position: Regular Member - Public Beginning Term: Individual- At-Large

Nomination At Large Ending Term:

Type:

District: N/A Expire Date:

Appointed By: Board Of Supervisors Term: Continuous until new appointment

is made

Original 8/13/2024 Final Term: No

**Appointment:** 

Comments: Appointee should have interest or expertise in park management. While not specified in

bylaws, appointment has traditionally been a 5th District resident due to location of area served by this authority; last member Thomas Maloney appointed and reappointed by 5th District

(Bartlett)

Member: Orgill, Mark Appointment 12/13/2022

Date:

Position: Regular Member - Laguna Beach Beginning Term:

City Council

Nomination Other Ending Term:

Type:

District: N/A Expire Date:

Appointed By: Other Term: Concurrent with position

Original 12/13/2022 Final Term: No

**Appointment:** 

Comments: Nominated and appointed by Laguna Beach City Council; last member Toni Iseman

Member: Rivera, Ron Appointment 1/19/2021

Date:

Type: District:

Original

**Appointed By:** 

Roster of Members Position: Non-Voting Member - City of **Beginning Term:** Laguna Niguel Other Nomination **Ending Term:** Type: District: N/A **Expire Date: Appointed By:** Other Term: Concurrent with position **Original** 1/19/2021 Final Term: No **Appointment:** Nominated and appointed by Laguna Niguel City Council; last member Alison Giglio Comments: Member: Schmillen, Justin **Appointment** Date: Position: Non-Voting Member, Recreation Beginning Term: & Senior Services Deputy Director Nomination Other **Ending Term:** Type: District: N/A **Expire Date: Appointed By:** Other Term: Concurrent with position **Original** Final Term: No **Appointment:** Nominated and appointed by Newport Beach City Council **Comments:** Member: VACANT, VACANT **Appointment** Date: Position: Non-Voting Member - City of **Beginning Term:** Laguna Hills Nomination Other **Ending Term:** Type: District: N/A **Expire Date: Appointed By:** Other Term: Concurrent with position **Original Final Term:** No **Appointment: Comments:** Nominated and appointed by Laguna Hills Council Member: Osborne, Kelly Appointment 2/7/2023 Date: Position: Alternate Member - 5th District **Beginning Term: BOS** Member District Nomination **Ending Term:** 1/4/2027

**Appointment:** 

Board Of Supervisors

Final Term: No

1/4/2027

of office

Concurrent with Supervisors term

**Expire Date:** 

Term:

5th

2/7/2023





**Contact:** Zulima Lundy

Support Agency: County Executive Office File #: 003

**Phone:** (714) 834-6805 **Sunset Date:** 

# of Members: 19 Office Term: 2 years

FAX: Term Limits: Maximum two terms (4 years)

Meets: Bi-Monthly, 3rd Wednesday at COI Required: No

1:00 P.M. at 601 N. Ross St., CAS County Conference Room, Santa

Ana 92701

Compensation: None

Legal Authority: Prior commission to end homelessness dissolved and new commission to End Homelessness

and bylaws established per BOS resolution 18-007 on 1/23/18, Item 29; Board date 10/8/19, Item 4 - revised bylaws, see comments for non-voting members; Board date 2/11/20, Item 7 - revised bylaws adding Orange County District Attorney to membership; Board date 10/19/21, Item S26A - Revised Bylaws making administrative changes; Board date 4/12/22, Item 25 - Revised Bylaws allowing Orange County District Attorney to designate a proxy representative; Board date 10/17/23, Item 10 - Revised Bylaws adding a voting member seat for Medi-Cal Managed Care Health Plan representative; Board date 2/6/24, Item 9 - Revised Bylaws to allow Orange County District Attorney to designate a proxy representative; Board date 2/25/25, Item 7 - Revised Bylaws changing name to Commission to Address Homelessness, changes to mission, purpose and function, amend membership and duties and change non-

voting members to voting members and other administrative changes.

Min. Qual.: Must be Orange County residents and registered voters unless waived per bylaws article II (B);

The Commission shall establish a Membership Committee to recruit, evaluate, and make recommendations for appointments to the Commission to be submitted to the BOS for final approval. When evaluating Commission Members for BOS consideration and approval, the Membership Committee should render an executive level individual that is highly regarded in his/her respective field and community due to his/her knowledge, expertise, achievements, leadership, and commitment to address homelessness within Orange County. If so directed, the BOS commission members may direct the Executive Director to seek nominations from community based professional associations and committees, as appropriate to nominate for

vacancy consideration.

**Purpose:** Work with public and private stake holders to promote effective responses to preventing,

addressing and ending homelessness within Orange County in alignment with the County of Orange Homeless Service System Pillars, which are prevention, outreach and supportive services, shelter and housing. Act as an advisory Commission to the BOS on policies and procedures pertaining to homelessness, having no independent authority to act on matters such as legislation, funding or lobbying. Foster regional leadership and establish partnerships for the purpose of identifying strategies and initiatives to address homelessness within Orange

County. Facilitate communication, coordination and collaboration between public and private stakeholders regarding effective and efficient homelessness prevention and homeless service

programming.

**Duties:** Ensure the philosophy and principles of the Commission are shared and incorporated

throughout the Homeless Service System by promoting regional understanding of the complex dynamics underlying homelessness through informed discussions and analysis. Identify gaps in services and resources in Orange County's System of Care and Homeless Service System for

people at risk of experiencing homelessness and people experiencing homelessness. Identify, evaluate and recommend strategies to respond to homelessness through review of innovative and/or existing best practices by considering regional policies, social policies and systemic change. Make recommendations to the Board of Supervisors to promote effective responses to homelessness, in support of addressing gaps in services and resources, improving system efficiencies, facilitating regional collaboration, and encouraging best practice. Require to provide an annual report of the Commission's activities to the Board.

#### **Comments:**

Membership of the Commission is composed of (19) voting members appointed by the Board of Supervisors as follows: (2) Members of the Orange County Board of Supervisors; (3) City Managers or elected officials, one from each of North, Central and South Service Planning Areas; (1) Philanthropic Leader; (1) Business Representatives; (1) Representative from affordable housing development expert; (2) Members representing public safety, one Orange County Police Chief, one Sheriff-Coroner representative with knowledge of Stepping Up Initiative, Integrated Services Strategy; (1) Behavioral health representative with expertise in mental health and addiction; (1) Hospital Representative; (1) Member representing faith based community and (1) member at-large; (1) District Attorney, (1) representative of Medi-Cal Managed Care Health Plan, plus (2) members who currently serve on the continuum of Care Board; (1) member who has current or past lived experience of homelessness.

Member:	Afable, Richard	Appointment	12/6/2022
		Date:	
Position:	Behavioral Health Representative	<b>Beginning Term:</b>	12/6/2022
Nomination	Other	<b>Ending Term:</b>	12/5/2024
Type:			
District:	N/A	<b>Expire Date:</b>	12/5/2024
Appointed By:	Board Of Supervisors	Term:	2 years
Original	12/6/2022	Final Term:	No
Appointment:			

**Comments:** 

Richard Afable is completing term ending 12/5/24 per revised Bylaws Board date 2/25/25, Item 7; expertise in mental health and addiction; must be Orange County resident and registered voter unless waived per bylaws article II (B); new appointment begins date of appointment unless filling a vacancy with a current unexpired term; last member Marshall Moncrief

Member:	Bruno-Nelson, Kelly	Appointment Date:	1/23/2024
Position:	Medi-Cal Managed Care Health Plan	Beginning Term:	1/23/2024
Nomination Type:	Other	Ending Term:	1/22/2026
District:	N/A	<b>Expire Date:</b>	1/22/2026
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	1/23/2024	Final Term:	No

Comments: Kelly Bruno-Nelson is completing term ending 1/22/26 per revised Bylaws Board date 2/25/25, Item 7; must be Orange County resident and registered voter unless waived per bylaws article II (B); new appointment begins date of appointment unless filling a vacancy

with a current unexpired term

Member: Bustamante Pixa, Cecilia **Appointment** 7/23/2024 Date: Position: **Beginning Term:** Hospital Representative 12/6/2022 **Nomination** Other **Ending Term:** 12/5/2024 Type: District: N/A **Expire Date:** 12/5/2024 **Appointed By: Board Of Supervisors** Term: 2 years **Original** 7/23/2024 **Final Term:** No **Appointment:** Cecilia Bustamante Pixa is completing term ending 12/5/24; expertise in local hospital **Comments:** emergency room treatment and discharge system; must be Orange County resident and registered voter unless waived per bylaws article II (B); new appointment begins date of appointment unless filling a vacancy with a current unexpired term; last member Christy Cornwall. **Appointment** Member: Cunningham, Gina 12/5/2023 Date: Position: Representative of the Affordable Beginning Term: 12/5/2023 Housing Development Representative Other Nomination **Ending Term:** 12/4/2025 Type: N/A District: **Expire Date:** 12/4/2025 **Appointed By: Board Of Supervisors** Term: 2 years 12/5/2023 No **Original** Final Term: **Appointment:** Gina Cunningham is completing term ending 12/4/25 per revised Bylaws Board date 2/25/25, **Comments:** Item 7; must be Orange County resident and registered voter unless waived per bylaws article II (B); new appointment begins date of appointment unless filling a vacancy with a current unexpired term; last member George Searcy Member: Hawley, Chief Adam **Appointment** 12/5/2023 Date: Chief of Police Position: **Beginning Term:** 12/5/2023 Nomination Other **Ending Term:** 12/4/2025 Type: **District:** N/A **Expire Date:** 12/4/2025 **Appointed By: Board Of Supervisors** Term: 2 years No **Original** 12/5/2023 Final Term: **Appointment:** Chief Adam Hawley is completing term ending 12/4/25 per revised Bylaws Board date **Comments:** 2/25/25, Item 7; Must be Chief of Police in an Orange County city; must be Orange County resident and registered voter unless waived per bylaws article II (B); new appointment begins date of appointment unless filling a vacancy with a current unexpired term; last member Chief Robert Dunn Member: Hurst, Benjamin **Appointment** 9/23/2025 Date:

Position: Philanthropic Leader **Beginning Term:** 9/23/2025 Other Nomination **Ending Term:** 9/22/2027 Type: District: N/A **Expire Date:** 9/22/2027 **Appointed By: Board Of Supervisors** Term: 2 years **Original** 9/23/2025 **Final Term:** No **Appointment: Comments:** Benjamin Hurst is serving 1 of 2 terms per revised Bylaws Board date 2/25/25, Item 7; must be Orange County resident and registered voter unless waived per bylaws article II (B); new appointment begins date of appointment unless filling a vacancy with a current unexpired term; last member Susan Parks 6/6/2023 Member: Ivins, Jason **Appointment** Date: Position: Representative of the OC Sheriff- Beginning Term: 6/22/2023 Coroner Department Other Nomination **Ending Term:** 6/21/2025 Type: District: N/A **Expire Date:** 6/21/2025 **Board Of Supervisors** Term: **Appointed By:** 2 years **Original** Final Term: 6/6/2023 No **Appointment: Comments:** Jason Ivins is completing term ending 6/21/25 per revised Bylaws Board date 2/25/25, Item 7; Must be Orange County resident and registered voter unless waived per bylaws article II (B); new appointment begins date of appointment unless filling a vacancy with a current unexpired term; Sheriff-Coroner representative with knowledge of stepping up initiatives; last member Captain Anthony Patella Member: Morse, Robert **Appointment** 2/25/2025 Date: Position: Continuum of Care Board **Beginning Term:** 2/16/2023 Representative Nomination Other **Ending Term:** 2/15/2025 Type: N/A District: **Expire Date:** 2/15/2025 **Board Of Supervisors** Term: **Appointed By:** 2 years **Original** 2/16/2023 **Final Term:** No **Appointment: Comments:** Voting Member is completing term ending 2/15/25 per revised Bylaws Board date 2/25/25, Item 7; Must be Orange County resident and registered voter unless waived per bylaws article II (B); new appointment begins date of appointment unless filling a vacancy with a current unexpired term; appointed by the Commission to End Homelessness; last member Matt Bates Member: Nguyen, Janet **Appointment** 2/11/2025 Date: Position: Board of Supervisors **Beginning Term:** 1/23/2024 Nomination Chairman **Ending Term:** 1/22/2026

Type: District: N/A **Expire Date:** 1/22/2026 Board Of Supervisors Term: 2 years **Appointed By:** 2/11/2025 **Final Term:** No **Original Appointment:** New appointment begins date of appointment unless filling a vacancy with a current unexpired **Comments:** term; appointment made as part of the annual Chairmans appointments; last member Donald P Wagner Member: Parks, Susan **Appointment** 9/23/2025 Date: Position: Business Representative **Beginning Term:** 9/23/2025 Nomination Other **Ending Term:** 9/22/2027 Type: N/A 9/22/2027 District: **Expire Date: Appointed By: Board Of Supervisors** Term: 2 years 9/23/2025 **Original** Final Term: No **Appointment: Comments:** Susan Parks is serving 1 of 2 terms per revised Bylaws Board date 2/25/25, Item 7; Must be Orange County resident and registered voter unless waived per bylaws article II (B); new appointment begins date of appointment unless filling a vacancy with a current unexpired term; last member Monique Davis Member: Peinemann, Milo **Appointment** 12/5/2023 Date: Position: Member At Large **Beginning Term:** 12/5/2023 Nomination **Ending Term:** Other 12/4/2025 Type: District: N/A **Expire Date:** 12/4/2025 **Appointed By: Board Of Supervisors** Term: 2 years **Original** 10/19/2021 **Final Term:** No **Appointment: Comments:** Milo Peinemann is completing term ending 12/4/25 per revised Bylaws Board date 2/25/25, Item 7; must be Orange County resident and registered voter unless waived per bylaws article II (B); new appointment begins date of appointment unless filling a vacancy with a current unexpired term; last member Theresa E. Murphy 9/23/2025 Member: Pitts, Ivan **Appointment** Date: Position: Representative of the Faith Based Beginning Term: 9/23/2025 Community Nomination Other **Ending Term:** 9/22/2027 Type: **District:** N/A **Expire Date:** 9/22/2027 **Board Of Supervisors** Term: **Appointed By:** 2 years **Original** 9/23/2025 **Final Term:** No **Appointment:** 

Comments:	Orange County resident and re	gistered voter unless waiv	ard date 2/25/25, Item 7; Must be yed per bylaws article II (B); new vacancy with a current unexpired ter
Member:	Rios-Faust, Maricela	Appointment Date:	2/25/2025
Position:	Continuum of Care Board	Beginning Term:	2/16/2023
Nomination Fype:	Other	Ending Term:	2/15/2025
District:	N/A	<b>Expire Date:</b>	2/15/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	2/16/2023	Final Term:	No
Comments:	Item 7; must be Orange Count II (B); new appointment begin	y resident and registered versident and registered versident and registered versions.	revised Bylaws Board date 2/25/25, voter unless waived per bylaws articless filling a vacancy with a current ss Homelessness; Last member Jean
Member:	Rose, Debra	Appointment Date:	9/23/2025
Position:	South Service Planning Area	<b>Beginning Term:</b>	9/23/2025
Nomination <b>Fype:</b>	Other	Ending Term:	9/22/2027
District:	N/A	Expire Date:	9/22/2027
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	8/9/2022	Final Term:	No
Comments:	must be Orange County reside	nt and registered voter un	ed Bylaws Board date 2/25/25, Item less waived per bylaws article II (B) ng a vacancy with a current unexpire
Member:	Sarmiento, Vicente	Appointment Date:	2/11/2025
Position:	Board of Supervisors Representative	Beginning Term:	1/28/2025
Nomination <b>Type:</b>	Chairman	Ending Term:	1/27/2027
District:	N/A	<b>Expire Date:</b>	1/27/2027
Appointed By:	Board Of Supervisors	Term:	2 Years
Original Appointment:	1/24/2023	Final Term:	No
Comments:	New appointment begins date term; appointment made as par Supervisor Chaffee		ing a vacancy with a current unexpires appointments; last member

Roster of Members Member: Spitzer, Todd **Appointment** 2/11/2020 Date: Position: Orange County District Attorney Beginning Term: Nomination Other **Ending Term:** Type: N/A District: **Expire Date: Appointed By: Board Of Supervisors** Term: Concurrent with position **Original** 2/11/2020 Final Term: No **Appointment: Comments:** Must be Orange County resident and registered voter unless waived per bylaws article II (B); term concurrent with Elected term of office; designated proxy representative: None Member: VACANT, VACANT **Appointment** Date: Position: Lived Experience Representative Beginning Term: Nomination Other **Ending Term:** Type: District: N/A **Expire Date: Board Of Supervisors Appointed By:** Term: 2 years Final Term: **Original** No **Appointment: Comments:** New position added per revised bylaws Board date 2/25/25, Item 7. Individual who has current or past lived experience of homelessness. **Appointment** Member: Vanderpool, James 1/23/2024 Date: Position: North Service Planning Area **Beginning Term:** 1/23/2024 Nomination Other **Ending Term:** 1/22/2026 Type: District: N/A **Expire Date:** 1/22/2026 **Board Of Supervisors Appointed By:** Term: 2 years **Original** 10/19/2021 **Final Term:** No **Appointment:** James Vanderpool is completing term ending 1/22/26 per revised Bylaws Board date 2/25/25, **Comments:** Item 7; Must be city Manager or City Elected Official and Orange County resident and registered voter unless waived per bylaws article II (B); new appointment begins date of appointment unless filling a vacancy with a current unexpired term; last member Kenneth Domer Member: Vazquez, Benjamin **Appointment** 9/23/2025

Date: Position: Central Service Planning Area **Beginning Term:** 9/23/2025 Other Nomination **Ending Term:** 9/22/2027 Type: N/A District: 9/22/2027 **Expire Date: Appointed By: Board Of Supervisors** Term: 2 years

Original	9/23/2025	Final Term:	No	
Original Appointment:	71 231 2023	rmai term;	INU	
	Devices X		1 D 1.1	7
Comments:	Benjamin Vazquez is serving 1 be Orange County resident and appointment begins date of app last member Lisa Kim	registered voter unless w	aived per bylaws article II (	B); new
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# **Roster of Members Detail**

### **Community Action Partnership of Orange County**

Contact: Gregory C. Scott

Support Agency: Community Action Partnership of File #: 1072

Orange County, Inc

**Phone:** (714) 897-6670 ext. 3500

# of Members: 15 Office Term: (See Comments)

**FAX:** (714) 894-5404 / email: **Term Limits:** None

amays@capoc.org

Meets: Once every 4th Wednesday of the COI Required: No

month, unless otherwise notified

Compensation: None

**Legal Authority:** Private nonprofit corporation certified by the California's Secretary of State. As required by

State/Federal Block grant.

Min. Qual.: Volunteer to the community.

**Purpose:** The Council is dedicated to enhancing the quality of life within Orange County by eliminating

and preventing the causes and effect of property by mobilizing & directing resources to assist,

**Sunset Date:** 

educate & promote self-sufficiency.

**Duties:** The Council stimulates an effective concentration of all available local, State, private and

Federal resources. The goal is set towards enabling low income families and individuals of all ages in rural and urban areas to attain the skills, knowledge, understanding and motivations to secure and ensure opportunities needed for families and individuals to become self-sufficient.

Comments: Mailing address: 11870 Monarch, Garden Grove CA 92841. Board appointments are all under

Category I. These members will serve concurrent with the elected official's term of office.

Member: Berhow, Alicia Appointment 12/18/2018

Date:

**Position:** Representative of Private **Beginning Term:** 1/1/2019

Organizations - Category III

Nomination Other Ending Term: 12/31/2021

Type:

District: N/A Expire Date: 12/31/2021
Appointed By: Other Term: 3 years

Original 7/20/2012 Final Term: No

**Appointment:** 

**Comments:** Affiliation: Orange County Business Council; nominated and appointed by Community Action

Partnership of Orange County Board of Directors; The term of office for members of the Board of Directors shall be three (3) years and shall commence at the close of the meeting at which

they are elected

Member: Drakeford, David Appointment 7/24/2019

Date:

**Position:** Representative of the Low- Beginning Term: 1/1/2020

Income - Category III

Nomination Other Ending Term: 12/31/2023

Roster of Members Type: District: N/A **Expire Date:** 12/31/2023 Other Term: **Appointed By:** 3 years Original 6/27/2019 Final Term: No **Appointment:** Affiliation: National Association for the Advancement of Colored People (NAACP); **Comments:** nominated and appointed by Community Action Partnership of Orange County; The term of office for members of the Board of Directors shall be three (3) years and shall commence at the close of the meeting at which they are elected; last member James D Colquitt Member: Hockman, Nicolas A. **Appointment** Date: **Beginning Term:** Position: Representative of Private Organizations - Category III Other Nomination **Ending Term:** Type: N/A District: **Expire Date:** Other Term: **Appointed By:** 3 years **Original** Final Term: No **Appointment:** Comments: Affiliation: Institute of CMLA and Capital Group Companies nominated and appointed by Community Action Partnership of Orange County Board of Directors; The term of office for members of the Board of Directors shall be three (3) years and shall commence at the close of the meeting at which they are elected; last member Vijay Chidambaram Jones, Connie J. 12/17/2015 Member: **Appointment** Date: Position: **Beginning Term:** Representative of the Low-1/1/2017 Income - Category III Nomination Other **Ending Term:** 12/31/2020 Type: 12/31/2020 N/A District: **Expire Date:** 3 years **Appointed By:** Other Term:

**Original** 2/26/1997 No Final Term: **Appointment:** 

Affiliation: Southwest Minority Economic Development Association (SMEDA); nominated **Comments:** and appointed by Community Action Partnership of Orange County or at the end of the

business meeting or the ending term/expire date

Member: Kayali, Nahla **Appointment** 12/18/2018 Date: Position: Representative of the Low-**Beginning Term:** 1/1/2019 Income - Category III Nomination Other **Ending Term:** 12/31/2021 Type: District: N/A 12/31/2021 **Expire Date: Appointed By:** Other Term: 3 years

Original Appointment:	10/1/2010	Final Term:	No
Comments:		fice for members of the E	Community Action Partnership of Board of Directors shall be three (3) which they are elected
Member:	Mino, Joshua R.	Appointment Date:	12/19/2017
Position:	Representative of Private Organizations - Category III	Beginning Term:	1/1/2017
Nomination Type:	Other	Ending Term:	12/31/2019
District:	N/A	<b>Expire Date:</b>	12/31/2019
Appointed By:	Other	Term:	3 years
Original Appointment:	12/19/2017	Final Term:	No
Comments:	Orange County; last member G	ary Smith; The term of o	by Community Action Partnership of ffice for members of the Board of the close of the meeting at which the
Member:	O'Connell, William	Appointment Date:	12/18/2018
Position:	Representative of the Low- Income - Category III	Beginning Term:	1/1/2019
Nomination	Other	<b>Ending Term:</b>	12/31/2021
Туре:		W-10-10	
District:	N/A	<b>Expire Date:</b>	12/31/2021
Appointed By:	Other	Term:	3 years
Original Appointment:	6/1/2014	Final Term:	No
Comments:	Partnership of Orange County I	Board of Directors. last magnifice for members of the E	appointed by the Community Action number Carlos Burela of Goodwill of Board of Directors shall be three (3) which they are elected
Member:	Prakash, Ph.D, Anuradha	Appointment Date:	12/20/2016
Position:	Representative of Private Organization - Category III	Beginning Term:	1/1/2017
Nomination	Other	Ending Term:	12/31/2019
Type:	The State State	4 Jan 195	and the state of the
District:	N/A	Expire Date:	12/31/2019
Appointed By:	Other	Term:	3 years
Original Appointment:	1/1/2006	Final Term:	No
Comments:	Affiliated: Chapman University	nominated and appointed	ed by Community Action Partnership

of Orange County; The term of office for members of the Board of Directors shall be three (3) years and shall commence at the close of the meeting at which they are elected

Member: Ramos-Moreno, Amelia Appointment 10/1/2017

Date:

**Position:** Representative of the Low- **Beginning Term:** 1/1/2018

Income - Category III

10/1/2017

Nomination Other Ending Term: 12/31/2020

Type:

District:N/AExpire Date:12/31/2020Appointed By:OtherTerm:3 years

Original
Appointment:

Comments: Affiliation: United Labor Agency of Orange County (ULAOC) nominated and appointed by

Community Action Partnership of Orange County; The term of office for members of the Board of Directors shall be three (3) years and shall commence at the close of the meeting at

No

1/1/2017

Final Term:

which they are elected

Member: Staley, Todd Appointment

Date:

Position: Representative of Private Beginning Term:
Organizations - Category III

**Nomination** Other **Ending Term:** 12/31/2019

Type:

District: N/A Expire Date: 12/31/2019
Appointed By: Other Term: 3 years
Original Final Term: No

Original Appointment:

Comments: Affiliation: Jacqueline J. Johnson of Tri County Bulletin Newspaper nominated and appointed by Community Action Partnership of Orange County; The term of office for members of the

Board of Directors shall be three (3) years and shall commence at the close of the meeting at

which they are elected; last member Doug Vogel

Member: Mendoza, Perla Appointment 4/22/2025

Date:

**Position:** Representative of Public Offices - Beginning Term:

Category I

Nomination District Ending Term: 1/1/2029

Type:

**District:** 1st **Expire Date:** 1/1/2029

Appointed By: Board Of Supervisors Term: Concurrent with Supervisors term

of office

Original 4/22/2025 Final Term: No

**Appointment:** 

Comments: Perla Mendoza appointed by (Nguyen) term ending 1/1/29; Affiliation: County of Orange

Board of Supervisors; last member Alberta Christy

Member: Hernandez, Gabriela **Appointment** 4/11/2023 Date: Position: Representative of Public Offices - Beginning Term: Category I Nomination District **Ending Term:** 1/4/2027 Type: 1/4/2027 District: 2nd **Expire Date: Appointed By: Board Of Supervisors** Term: Concurrent with Supervisor's term of office Final Term: No **Original** 4/11/2023 **Appointment:** Comments: Gabriela Hernandez appointed by (Sarmiento) for term ending 1/4/27; Affiliation: County of Orange Board of Supervisors; last member Rev. Rayna Hamre Member: Park, John H. **Appointment** 8/8/2023 Date: Position: Representative of Public Offices - Beginning Term: Category I District Nomination **Ending Term:** 1/6/2025 Type: District: 3rd **Expire Date:** 1/6/2025 **Board Of Supervisors** Term: Concurrent with Supervisor's term **Appointed By:** of office **Final Term:** No **Original** 8/8/2023 **Appointment: Comments:** John H. Park appointed by (Wagner) term ending 1/6/25; Affiliation: County of Orange Board of Supervisors; last member Patricia Healy Member: Wooley, MBA, MA, Thomas **Appointment** 2/7/2023 Douglas Date: Position: Representative of Public Offices - Beginning Term: Category I Nomination District **Ending Term:** 1/4/2027 Type: District: 4th **Expire Date:** 1/4/2027 **Appointed By: Board Of Supervisors** Term: Concurrent with Supervisor's term of office 10/7/2014 **Original** Final Term: No **Appointment:** Thomas Douglas Wooley, MBA, MA appointed by (Nelson) and reappointed by (Chaffee) for **Comments:** term ended 1/4/27; Affiliation: County of Orange Board of Supervisors; last member Susan Petrella Member: Basdakis, Irene Appointment 9/12/2023 Representative of Public Offices - Beginning Term: Position: Category I

Nomination District Ending Term: 1/4/2027

Type:

District: 5th Expire Date: 1/4/2027

Appointed By: Board Of Supervisors Term: Concurrent with Supervisor's term

of office

Original 12/14/2021 Final Term: No

**Appointment:** 

Comments: Irene Basdakis appointed by (Bartlett) and reappointed by (Foley) for term ending 1/4/27;

Affiliation: County of Orange Board of Supervisors; last member Rhonda Reardon



# **Roster of Members Detail**

### Coto de Caza Planning Advisory Committee

Contact: Marissa Leahy

Support Agency: OC Public Works - OC File #:

**Development Services** 

**Phone:** (714) 667-9658 **Sunset Date:** 

# of Members: 7 Office Term: Concurrent with Supervisor's term

of office

0

FAX: Term Limits: None

Meets: As Needed COI Required: No

Compensation: None

**Legal Authority:** Established by Board of Supervisors on 10/11/16, Item 21, Resolution 16-098; Bd. 7/26/22,

Item 2 – Approved Bylaws to conform with Bylaw template

Min. Qual.: Must be a registered vote in County and resident in the Coto de Caza Specific Plan area

**Purpose:** A. The purpose of the CPAC is to work with the County to: 1. Advise the Deputy Director of

OC Public Works/OC Development Services, Orange County Zoning Administrator, Planning Commission, and Board of Supervisors, on all land use discretionary actions of the County of Orange in the unincorporated area located within the boundaries of the Coto de Caza Specific Plan. B. In accordance with Board Resolution No. 16-098, the functions of the CPAC are as follows: 1. Responsible for conducting public meetings for the purpose of reviewing proposed discretionary permits associated with land development projects submitted by the County including, but not limited to, General Plan amendments, Specific Plan amendments, area plans, subdivision maps, zone changes, zone code amendments, site development permits, use

permits, and variance permits. 2. Report any recommendations on such projects to the Deputy Director of OC Public Works/OC Development Services or to his or her designee. The recommendations of CPAC shall be advisory only and not binding on any County agency.

**Duties:** Conduct public meetings for the purpose of reviewing proposed discretionary permits

associated with land development projects submitted to the County of Orange.

Comments: Nominations are made by the Fifth District Supervisor and ratified by the Board of

Supervisors.

Member: Ameel, Mike Appointment 7/18/2023

Date:

**Position:** Advisory Committee Member 5 **Beginning Term:** 

Nomination District Ending Term: 1/4/2027

Type:

**District:** 5th Expire Date: 1/4/2027

**Appointed By:** Board Of Supervisors **Term:** Concurrent with Supervisor's term

of office

Original 3/27/2018 Final Term: No

**Appointment:** 

Comments: Must reside in the Coto de Caza Specific Plan area; last member Laura Eisenberg

Member: Amelio, Gary A. Appointment 2/28/2023
Date:

Position:	Advisory Committee Member 7	Beginning Term:	
Nomination	District	<b>Ending Term:</b>	1/4/2027
Type:			
District:	5th	<b>Expire Date:</b>	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisors term of office
Original	2/28/2023	Final Term:	No
Appointment:			
Comments:	Must reside in the Coto de Caza	Specific Plan area; last	member Richard Roy
Member:	Dunn, Lucy	Appointment Date:	6/27/2023
Position:	Advisory Committee Member 3 / Vice Chair	Beginning Term:	
Nomination Type:	District	Ending Term:	1/4/2027
District:	5th	<b>Expire Date:</b>	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	3/9/2021	Final Term:	No
Comments:	Must reside in the Coto de Caza	Specific Plan area	
Member:	Ganish, Gilad	Appointment Date:	8/22/2023
Position:	Advisory Committee Member 4	Beginning Term:	
Nomination Type:	District	Ending Term:	1/4/2027
District:	5th	<b>Expire Date:</b>	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	10/11/2016	Final Term:	No/
Comments:	Must reside in the Coto de Caza	Specific Plan area	
Member:	Kallenbaugh, Bob	Appointment Date:	7/18/2023
Position:	Advisory Committee Member 1	Beginning Term:	
Nomination	District	Ending Term:	1/4/2027
Type:			
District:	5th	<b>Expire Date:</b>	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointm <mark>en</mark> t:	10/11/2016	Final Term:	No
Comments:	Must reside in the Coto de Caza	Specific Plan area	

Member: King, Michael **Appointment** 8/22/2023 Date: Position: Advisory Committee Member 6 **Beginning Term:** Nomination **Ending Term:** District 1/4/2027 Type: District: 5th **Expire Date:** 1/4/2027

Appointed By: Board Of Supervisors Term: Term concurrent with Supervisor's term of office

Original 8/23/2022 Final Term: No

**Appointment:** 

Comments: Must reside in the Coto de Caza Specific Plan area; last member Diane Ontko

Member: Mott, Garrett Appointment 10/8/2024

Date:

**Position:** Advisory Committee Member 2 / **Beginning Term:** 

Secretary

Nomination District Ending Term: 1/4/2027

Type:

District: 5th Expire Date: 1/4/2027

**Appointed By:** Board Of Supervisors **Term:** Concurrent with Supervisor's term

of office

Original 11/8/2022 Final Term: No

**Appointment:** 

Comments: Must reside in the Coto de Caza Specific Plan area; last member Laer Pearce



# **Roster of Members Detail**

### **Development Processing Review Committee**

Contact: Marissa Leahy

Support Agency: OC Public Works - OC File #:

Development Services

**Phone:** (714) 667-9658

# of Members: 10 Office Term: Concurrent with Supervisor's term

of office

1081

FAX: None

Meets: 1st Wednesday of every month at COI Required: No

8:30 a.m. (once a month)

Compensation: None

Legal Authority: Established 2/13/80 - Resolution 80-241; Board 12/16/80 - Resolution 80-2073; Resolution 81-

935; Board 3/11/03, Item 23 - revised term to reflect "Concurrent with Supervisor's term of office"; Board 9/22/15, Item 49, Resolution 15-102 removing supervisorial district residency

requirements and that out of district appointments require written concurrence of the Supervisor in whose district the nominee resides; Board date 7/17/18, Item 11, Resolution 18-

**Sunset Date:** 

069 establishing by-laws; Bd. 7/26/22, Item 2 – Approved Bylaws to conform with Bylaw

template

Min. Qual.: Registered to vote and reside in the County.

**Purpose:** To assist County agencies in the review of procedures and codes related to the development

process.

**Duties:** Review and comment on proposed revisions to codes, guidelines, and processing of private

development projects.

**Comments:** 

Member: O'Neill, John R. Appointment 11/29/2022

Date:

**Position:** Regular Member - 1st District Beginning Term:

Nomination District Ending Term: 1/6/2025

Type:

District: 1st Expire Date: 1/6/2025

Appointed By: Board Of Supervisors Term: Concurrent with Supervisor term

of office

Original 9/24/2019 Final Term: No

**Appointment:** 

Comments: John O'Neill appointed and reappointed by Supervisor Do term ending 1/6/25; Out of district

appointments require written concurrence of the Supervisor in whose district the nominee resides; last member Crystal Burckle appointed and reappointed by Supervisor Nguyen

Member: Recupero, Michael J. Appointment 4/22/2025

Date:

Regular Member - 1st District Beginning Term:

Position: Regular Member - 1st D

Rep.

Nomination District Ending Term: 1/1/2029

Roster of Members Type: District: 1st **Expire Date:** 1/1/2029 **Board Of Supervisors** Concurrent with Supervisor's term **Appointed By:** Term: of office No **Original** 8/17/2004 Final Term: **Appointment:** Michael Recupero reappointed by Supervisor Nguyen, Out of district appointments require **Comments:** written concurrence of the Supervisor in whose district the nominee resides Member: Foster, Rick **Appointment** 5/11/2021 Date: Position: Regular Member - 2nd District **Beginning Term:** 5/11/2021 Nomination District **Ending Term:** 1/3/2023 Type: District: 2nd **Expire Date:** 1/3/2023 **Board Of Supervisors** Term: Concurrent with Supervisor's term **Appointed By:** of office 5/11/2021 **Final Term:** No Original **Appointment:** Rick Foster appointed by Supervisor Foley; Out of district appointments require written **Comments:** concurrence of the Supervisor in whose district the nominee resides; last member was Jay Bullock Appointment Member: Searles, Nathan 4/27/2021 Date: Position: Regular Member - 2nd District **Beginning Term:** Rep. District Nomination **Ending Term:** 1/3/2023 Type: District: 2nd 1/3/2023 **Expire Date: Board Of Supervisors** Concurrent with Supervisors term **Appointed By:** Term: of office 4/27/2021 **Final Term:** No **Original Appointment:** Nathan Searles appointed by Supervisor Foley term ending 1/3/23; Out of district **Comments:** appointments require written concurrence of the Supervisor in whose district the nominee resides; last member was Richard Lutzky Member: Lambert, Joe **Appointment** 4/17/2007 Date:

Position: Regular Member - 3rd District **Beginning Term:** 

Rep

Nomination District **Ending Term:** 1/6/2013

Type:

District: 3rd **Expire Date:** 1/6/2013

Term: **Appointed By: Board Of Supervisors** Concurrent with Supervisor's term

of office

Final Term: **Original** 4/17/2007 No **Appointment:** Joe Lambert appointed by Supervisor Campbell term ending 1/6/13; Out of district **Comments:** appointments require written concurrence of the Supervisor in whose district the nominee resides; last member Mike Alvarez appointed by Supervisor Campbell Member: VACANT, VACANT **Appointment** Date: Position: Regular Member - 3rd District **Beginning Term:** Rep. Nomination District 9/27/1995 **Ending Term:** Type: District: 3rd 9/27/1995 **Expire Date: Appointed By: Board Of Supervisors** Term: Concurrent with Supervisor's term of office **Original** Final Term: No **Appointment:** Comments: Out of district appointments require written concurrence of the Supervisor in whose district the nominee resides; last member Rick Fitch was appointed by Supervisor Vasquez Member: VACANT, VACANT Appointment Date: Position: Regular Member - 4th District **Beginning Term:** District **Ending Term:** Nomination 1/4/2027 Type: District: 4th 1/4/2027 **Expire Date: Appointed By: Board Of Supervisors** Term: Concurrent with Supervisors term of office Final Term: No Original **Appointment:** Out of district appointments require written concurrence of the Supervisor in whose district the **Comments:** nominee resides; last member James (Jim) R. Holas reappointed by Supervisor Chaffee Member: Vuong, Richard **Appointment** 3/26/2024 Date: Position: Regular Member - 4th District **Beginning Term:** Rep. Nomination District **Ending Term:** 1/4/2027 Type: District: 4th **Expire Date:** 1/4/2027 **Board Of Supervisors** Term: Concurrent with Supervisor's term **Appointed By:** of office Final Term: No **Original** 3/26/2024 **Appointment: Comments:** Out of district appointments require written concurrence of the Supervisor in whose district the nominee resides; last member Carl Taylor appointed by Supervisor Norby and reappointed by Supervisor Nelson

Member: Appointment Carey, Evan 9/12/2023

Date:

Position: Regular Member - 5th District

Rep.

**Beginning Term:** 

Nomination

**Appointed By:** 

District

**Ending Term:** 

1/4/2027

Type:

District: 5th

**Board Of Supervisors** 

**Expire Date:** 

1/4/2027

Concurrent with Supervisor's term of office

**Original Appointment:**  9/12/2023

Final Term:

Term:

No

**Comments:** 

Out of district appointments require written concurrence of the Supervisor in whose district the

nominee resides; last member Diane L. Harkey

Member: 8/8/2023 Okamoto, Jeffery T. Appointment

Date:

Term:

Position: Regular Member - 5th District

Rep.

**Beginning Term:** 

Nomination

Type:

District

**Ending Term:** 

1/4/2027

District: 5th

**Board Of Supervisors** 

**Expire Date:** 

1/4/2027 Concurrent with Supervisor's term

of office

No

**Original Appointment:** 

**Appointed By:** 

**Final Term:** 4/9/2013

**Comments:** Jeffery T. Okamoto was reappointed by Supervisor Foley and appointed by Supervisor Bates; Out of district appointments require written concurrence of the Supervisor in whose district the

nominee resides; last member Fred Ameri appointed by Supervisor Riley



# **Roster of Members Detail**

### **Emergency Medical Services Quality Assurance Board**

**Contact:** Carissa Martinez

Support Agency: HCA - Health Policy and

Communication

**Phone:** (714) 834-3507

# of Members: 22

**FAX:** (714) 834-3125

Meets: Every other month (odd) - 4th

Friday / Meeting location: 405 W. 5th Street, 3rd Floor, Suite 325,

Santa Ana CA 92701

Compensation: None

**Legal Authority:** Evidence Code Section 1157-1157.7, Established by the BOS on 9/10/86, Resolution 86-1154;

Approved bylaws 11/17/87, Resolution 87-1539; Amended bylaws 5/15/90, Resolution 90-640; Amended bylaws, Resolution 91-829; Approved (5) Ex-Officio on 6/21/94, Item 3 -

Resolution 94-72; Amended bylaws & rescind resolution 91-829 on 5/6/08, item 2

File #:

**Sunset Date:** 

Office Term:

**Term Limits:** 

**COI** Required:

1085

2 years

Two (2)

No

Min. Qual.: Knowledge in the provision of the Emergency Medical Services System of care and/or policies

and procedures. 5/6/08, item 2, Amended membership Sect 2 - The membership will include a representative group of a total of 15 Orange County EMS System providers and participants including but not limited to, Public and Private Provider Agency EMS Coordinators and Field Personnel, Base Hospital Physicians and Coordinators, Emergency Department Physicians and

Managers and EMS Education Providers.

**Purpose:** To monitor, investigate, study and make recommendations to the EMS Program Manager and

EMS Medical Director regarding the quality and level of health care provided by the EMS

System.

**Duties:** Same as purpose

\* "Other" - All are nominated by Health Care Agency/Emergency Medical Services

(HCA/EMS) Medical Director; 15 - Regular Members and 7 Ex-Officio Members. Amended Bylaws 5/6/08, item 2, Sect 3 (a-g) Division Manager, EMS Medical Director, EMS Program Manager, EMS Coordinator - Quality Improvement/Data (QI/Data), EMS Coordinator -

Advanced Life Support (ALS), EMS Coordinator - Basic Life Support (BLS) & EMS

Coordinator - Facilities/Trauma

Member: Carroll, Mary Christine Appointment 2/7/2012

Date:

Position:Regular MemberBeginning Term:7/1/2011NominationOtherEnding Term:6/30/2013

Nomination Other Ending Term:

Type:

N/A **Expire Date:** 6/30/2013

Appointed By:Board Of SupervisorsTerm:2 yearsOriginal7/27/2010Final Term:No

**Appointment:** 

District:

Comments: Mary Christine Carroll is serving 1st term ending 6/30/13 (two term limits); nominated by the

HCA/EMS Medical Director; last member Suzanne Goodrich

Member:	Fedak, Charles J.	Appointment Date:	7/27/2010	
Position:	Regular Member	Beginning Term:	7/1/2010	
Nomination .	Other	Ending Term:	6/30/2012	
Type:	Other	Ending 1 ci m.	0/30/2012	
District:	N/A	<b>Expire Date:</b>	6/30/2012	
Appointed By:	Board Of Supervisors	Term:	2 years	
Original	7/27/2010	Final Term:	No	
Appointment:				
Comments:	Charles J. Fedak is complete HCA/EMS Medical Director	•	ther ther	
Member:	Hassapis, Phylicia	Appointment Date:	7/27/2010	
Position:	Regular Member	Beginning Term:	7/1/2010	
Nomination	Other	Ending Term:	6/30/2012	
Type:	War and Arman	1 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1		
District:	N/A	<b>Expire Date:</b>	6/30/2012	
Appointed By:	Board Of Supervisors	Term:	2 years	
Ori <mark>ginal</mark> Appointment:	7/27/2010	Final Term:	No	
Comments:	Phylicia Hassapis is completing term ending 6/30/12 (two term limits); nominated by the HCA/EMS Medical Director; last member Linda A. Verraster			
Member:	Heilpern, Dr. Alan	Appointment Date:	2/7/2012	
Position:	Regular Member	Beginning Term:	7/1/2011	
Nomination Type:	Other	Ending Term:	6/30/2013	
District:	N/A	<b>Expire Date:</b>	6/30/2013	
Appointed By:	Board Of Supervisors	Term:	2 years	
Original Appointment:	2/7/2012	Final Term:	No	
Comments:	Dr. Alan Heilpern is completing term ending 6/30/13 (two term limits); nominated by the HCA/EMS Medical Director; last member Brian Barbick			
Member:	Katzer, Dr. Robert	Appointment Date:	2/7/2012	
Position:	Regular Member	Beginning Term:	7/1/2011	
Nomination	Other	Ending Term:	6/30/2013	
Type:		the tracks to		
District:	N/A	Expire Date:	6/30/2013	
Appointed By:	Board Of Supervisors	Term:	2 years	
Original Appointment:	2/7/2012	Final Term:	No	
		ting term ending 6/30/13 (tw		

HCA/EMS Medica	Director;	last member I	Larry Grihalva	, J.D., MICP

McConnell, RN, Tammi **Appointment** 2/7/2012 Member: Date: Position: Ex-Officio Member, EMS **Beginning Term:** Program Manager Nomination Other **Ending Term:** Type: **District:** N/A **Expire Date: Board Of Supervisors** Term: Concurrent with position **Appointed By:** 2/7/2012 Final Term: No **Original Appointment:** Comments: Nominated by the HCA/EMS Medical Director; last member Gregory L. Boswell, RN McCoy, Christopher Eric Appointment Member: 2/7/2012 Date: Position: Regular Member **Beginning Term:** 7/1/2011 Other **Ending Term:** Nomination 6/30/2013 Type: District: N/A **Expire Date:** 6/30/2013 **Board Of Supervisors** Term: **Appointed By:** 2 years **Final Term:** Original 7/27/2010 No **Appointment:** Christopher Eric McCoy is serving 1st term ending 6/30/13 (two term limits); nominated by **Comments:** the HCA/EMS Medical Director; last member William Park, MD. Member: Morris, Robert **Appointment** 2/7/2012 Date: Position: Regular Member **Beginning Term:** 7/1/2011 Nomination Other **Ending Term:** 6/30/2013 Type: **District:** N/A **Expire Date:** 6/30/2013 **Appointed By: Board Of Supervisors** Term: 2 years **Original** 7/27/2010 **Final Term:** No **Appointment:** Comments: Robert Morris is serving 1st term ending 6/30/13 (two term limits); nominated by the HCA/EMS Medical Director; last member Pete W. Trapani Member: Norman, Nicole S. **Appointment** 7/27/2010 Date: Position: Regular Member **Beginning Term:** 7/1/2010 Nomination Other **Ending Term:** 6/30/2012 Type: District: N/A **Expire Date:** 6/30/2012 **Board Of Supervisors Appointed By:** Term: 2 years **Original** 7/27/2010 **Final Term:** No

Roster of Members **Appointment:** Nicole S. Norman is completing term ending 6/30/12 (two term limits; nominated by the Comments: HCA/EMS Medical Director; last member Gregory A. Pate Member: Ord, RN, BSN, Catherine **Appointment** 2/7/2012 Date: Position: Regular Member **Beginning Term:** 7/1/2011 Other Nomination **Ending Term:** 6/30/2013 Type: District: N/A **Expire Date:** 6/30/2013 **Appointed By: Board Of Supervisors** Term: 2 years **Original** 9/18/2007 **Final Term:** Yes **Appointment: Comments:** Catherine Ord, RN, BSN is serving 2nd and final term ending 6/30/13 (two term limits); last member Alan Long Member: Repass, Laurent Richard **Appointment** 10/25/2005 Date: Position: Ex-Officio Member - EMS **Beginning Term:** Coord-Quality Impro/Data (QI/Data) Nomination Other **Ending Term:** Type: District: N/A **Expire Date: Board Of Supervisors** Concurrent with position **Appointed By:** Term: Original 10/25/2005 **Final Term:** No **Appointment: Comments:** Nominated by the HCA/EMS Medical Director; last member Laurent Richard Repass Samsel, Joelle Appointment Member: 2/7/2012 Date: Position: Regular Member **Beginning Term:** 7/1/2011 Nomination Other **Ending Term:** 6/30/2013 Type: District: N/A **Expire Date:** 6/30/2013 Term: **Appointed By: Board Of Supervisors** 2 years **Original Final Term:** No 2/7/2012 **Appointment:** Comments: Joelle Samsel is completing term ending 6/30/13 (two term limits); nominated by the HCA/EMS Medical Director; last member Mary Frances Cohen, RN

Member: Soltis, Ken Appointment 7/27/2010 Date: Position:

Regular Member **Beginning Term:** 7/1/2010 Nomination Other **Ending Term:** 6/30/2012 Type:

District: N/A **Expire Date:** 6/30/2012 **Appointed By:** Board Of Supervisors Term: 2 years 7/27/2010 Final Term: No

Original **Appointment:** 

**Comments:** Kenneth E. Soltis is completing term ending 6/30/12 (two term limits); nominated by the

HCA/EMS Medical Director; last member Robert G. Abijay

Member: **Appointment** VACANT, VACANT

Date:

Position: Ex-Officio Member - EMS

N/A

Medical Director

**Beginning Term:** 

Nomination

Other Type:

**Ending Term:** 

**Expire Date:** 

District: **Appointed By:** 

**Board Of Supervisors** 

Term: Concurrent with position

No

Final Term: No

**Appointment:** 

**Original** 

Nominated by the HCA/EMS Program Director; last member Samuel J. Stratton M.D. **Comments:** 

Member: **Appointment** VACANT, VACANT

Date:

Position: Ex-Officio Member - EMS **Beginning Term:** 

Coordinator-Basic Life Support

(BLS)

Nomination Other **Ending Term:** 

Type:

District: N/A **Expire Date:** 

**Board Of Supervisors** Term: Concurrent with position **Appointed By:** 

**Original Appointment:** 

Final Term: No

Comments: Nominated by the HCA/EMS Medical Director; last member Michael Noone

Member: VACANT, VACANT Appointment

Date:

Position: Regular Member **Beginning Term:** 7/1/2010 Other **Ending Term:** 6/30/2012

Nomination

Type: District: N/A **Expire Date:** 6/30/2012 **Appointed By: Board Of Supervisors** Term: 2 years

**Original Appointment:** 

**Comments:** (two term limits); nominated by the HCA/EMS Medical Director; last member James

McDuffie

Member: VACANT, VACANT **Appointment** 

Date:

Final Term:

Ex-Officio Member - EMS Position:

Medical Director

**Beginning Term:** 

Nomination

Other

**Ending Term:** 

Type:

**District:** N/A

**Expire Date: Appointed By: Board Of Supervisors** Term: Concurrent with position

**Original** 

**Final Term:** 

No

**Appointment:** 

**Comments:** Nominated by the HCA/EMS Medical Director; last member Kenneth T. Miller, MD, PhD

Member: VACANT, VACANT **Appointment** 

Date:

Position: Regular Member **Beginning Term:** 7/1/2011

Nomination Other **Ending Term:** 6/30/2013

Type:

N/A 6/30/2013 District: **Expire Date:** Term: 2 years

**Appointed By: Board Of Supervisors Original** Final Term: No

**Appointment:** 

(two term limits); nominated by the HCA/EMS Medical Director; last member Janet Hewson Comments:

Member: VACANT, VACANT **Appointment** 

Date:

Position: Ex-Officio Member - EMS Cood Beginning Term:

- Advanced Life Support (ALS)

Nomination Other **Ending Term:** 

Type:

District: N/A **Expire Date:** 

**Appointed By: Board Of Supervisors** Term: Concurrent with position

**Original Final Term:** No

**Appointment:** 

**Comments:** Nominated by the HCA/EMS Medical Director; last member Jane Elder

Member: VACANT, VACANT Appointment

Date:

Position: Ex-Officio Member, Health **Beginning Term:** 

Disaster Management Division

Manager

Nomination

Other Type:

**Ending Term:** 

District:

N/A **Expire Date:** 

**Board Of Supervisors** Concurrent with position **Appointed By:** Term:

**Original Final Term:** No **Appointment:** 

Nominated by the HCA/EMS Medical Director; last member Terre Duensing **Comments:** 

Member: VACANT, VACANT Appointment

Date:

Position: Ex-Officio Member EMS Beginning Term:

Coordinator-Facilities/Trauma

Nomination Other Ending Term:

Type:

District: N/A Expire Date:

Appointed By: Board Of Supervisors Term: Concurrent with position

Original Final Term: No Appointment:

Comments: Nominated by the HCA/EMS Medical Director; last member Tammi McConnell, RN

Member: Wilson, Christopher Appointment 7/27/2010

Date:

Position: Regular Member Beginning Term: 7/1/2010

Nomination Other Ending Term: 6/30/2012

Type:

District:N/AExpire Date:6/30/2012Appointed By:Board Of SupervisorsTerm:2 yearsOriginal10/21/2008Final Term:No

Appointment:

Comments: Christopher Wilson is serving 1st term ending 6/30/12; nominated by the HCA/EMS Medical

Director; last member Randall G. Anno



# **Roster of Members Detail**

## Foothill/Trabuco Specific Plan Review Board

Contact: Marissa Leahy

Support Agency: OC Public Works - OC File #: 1090

**Development Services** 

**Phone:** (714) 667-9658 **Sunset Date:** 

# of Members: 5 Office Term: Concurrent with Supervisor's term

of office

FAX: Term Limits: None

Meets: Regular meeting schedule to be COI Required: No

adopted at the first meeting of each

year

Compensation: None

Legal Authority: Created by BOS Resolution 87-1253, subsequent resolutions 91-1439 & 95-571; Bd. 7/26/22,

Item 2 – Approved Bylaws to conform with Bylaw template

Min. Qual.: Registered to vote and reside in the County and shall be either property owners or residents of

the area subject to the Foothill/Trabuco Specific Plan

Purpose: Review and comment on proposed land development projects in compliance with the Foothill

Trabuco Specific Plan.

**Duties:** Same as purpose

Comments: All members nominated by 3rd District

Member: Borland, Robert Appointment 7/26/2022

Date:

Position: Regular Member - 3rd District Beginning Term:

Rep

Nomination District Ending Term: 1/6/2025

Type:

District: 3rd Expire Date: 1/6/2025

**Appointed By:** Board Of Supervisors Term: Concurrent with Supervisor's term

of office

Original 7/14/2020 Final Term: No

**Appointment:** 

Comments: Last member Ronald H. Tamez

Member: McClanahan, Michael E. Appointment 7/26/2022

Date:

**Position:** Regular Member - 3rd District **Beginning Term:** 

Rep. / Secretary

Nomination District Ending Term: 1/6/2025

Type:

District: 3rd Expire Date: 1/6/2025

**Appointed By:** Board Of Supervisors **Term:** Concurrent with Supervisor's term

of office

**Final Term: Original** 12/15/2020 No **Appointment: Comments:** Last member Mark S. Anderson Reed, Jr., John Appointment 7/26/2022 Member: Date: Position: Regular Member - 3rd District **Beginning Term:** Rep Nomination District **Ending Term:** 1/6/2025 Type: District: 3rd **Expire Date:** 1/6/2025 **Appointed By: Board Of Supervisors** Term: Concurrent with Supervisor's term of office 5/8/2012 Final Term: No Original **Appointment:** Comments: Last member Joseph P. Marucci Member: VACANT, VACANT **Appointment** Date: Position: **Beginning Term:** Regular Member - 3rd District Rep Nomination District **Ending Term:** 1/6/2025 Type: District: 3rd **Expire Date:** 1/6/2025 **Board Of Supervisors** Term: Concurrent with Supervisor's term **Appointed By:** of office **Final Term: Original** No **Appointment:** Comments: Last member Richard T. Gomez **Appointment** 7/26/2022 Member: Weber, Dale Date: Position: Regular Member - 3rd District **Beginning Term:** Rep./ Chairman **Ending Term:** Nomination District 1/6/2025 Type: District: 3rd **Expire Date:** 1/6/2025 **Board Of Supervisors** Concurrent with Supervisor's term **Appointed By:** Term: of office 2/6/2007 **Final Term:** No **Original Appointment: Comments:** Last member Robert Wilks



### **Housing and Community Development Commission**

Contact: Jessica Villa

Support Agency: OCCR - Housing & Community File #: 1099

Development

**Phone:** (714) 480-2920 **Sunset Date:** 

# of Members: 11 Office Term: 2 years
FAX: Term Limits: None

Meets: 4th Thursday of each month / COI Required: Yes

Meeting location: Conference Room A-134, 1501 E. St. Andrew

Pl, Santa Ana, CA 92705

**Compensation:** \$50.00 per commission meeting/\$50.00 per committee meeting; max. \$300.00 per month

Legal Authority: Health and Safety Code 34291, Bd. 12/8/98, Item 69 - Approve re-organization of H&CD and

approve merger of Housing Commission and Housing and Community Development Advisory Council, effective 1/1/99; Bd. 2/2/99, Item 42 - Ordinance 99-04 amending County Ordinance, Section 1-2-301 and Section 1-2-302; Bd. 6/22/99, Item 22 - Approve Bylaws; Bd. 6/18/02, Item 15 - Amend By-laws to allow reimbursement of education and related expenses; Board

meeting 10/25/11, Item 41 - Selects City Selection Committee as the entity to make

appointments previously made by the League of Cities, Orange County Division; 7/31/12, Item 17 - Ordinance 12-004 & revised bylaws changing one Housing and Community Development Commission appointing body pursuant to Government Code Section 50270; Bd. 10/6/15, Item 31 - Ordinance 15-017, amending County Ordinance, Section 1-2-302 subsection (b) (1) to remove residency requirements for District appointments and require written concurrence for out of District appointments; Bd. 7/26/22, Item 2 – Approved Bylaws to conform with Bylaw template; Bd. 11/7/23, Item 2 - Amended Bylaws to Bylaws to limit unexcused member

absences to three consecutive meetings or half the regular meetings in a calendar year, remove the duplication of public comments in the order of business and clarify the establishment and

term for ad hoc committees.

Min. Qual.: Except where the BOS finds it in the best interest of the County to waive voter and residency

requirements all members shall be Registered voter and reside in district of nominating

Supervisor unless written concurrence is received.

Purpose: The purpose of the H&CD Commission is to provide advice (a) to the Board of

Commissioners of the Orange County Housing Authority as required by California law, and (b) to the OC Community Services. The advice to the Department shall pertain to the housing-related needs of the low to moderately low-income families residing in the unincorporated targeted areas and in the Cities participating in housing programs of the County of Orange. The H&CD Commission shall also advise the Department on the funding priorities for rental assistance, new housing, residential rehabilitation, public works improvements, economic development, continuum of care homeless assistance, housing related non-profits, and other

housing supportive services.

**Duties:** See purpose

**Comments:** All members of the Commission shall be appointed by the Board of Supervisors acting as the

Board of Commissioners of the Authority and shall serve at the pleasure of the Board of Commissioners. There shall be (11) members of the Commission. Each member of the Board of Supervisors shall nominate one (1) member of the Commission. A member of the Board may nominate an Orange County resident who resides outside the District that the member represents, but may only nominate such a person with the written concurrence of the Board

member who represents the District in which the proposed nominee resides. (2) individuals from the Authority to serve as the tenant members, (1) of which shall be over sixty-two years of age if the Authority has tenants of such age; the City Selection Committee shall recommend (2) members; and the H&CD Commission shall recommend (2) individuals to serve as Atlarge members of the Commission.

Member:	Carvalho, Wayne	Appointment Date:	2/11/2025
Position:	Member-At- Large	Beginning Term:	7/1/2024
Nomination	Other	Ending Term:	6/30/2026
Type:			0/30/2020
District:	N/A	<b>Expire Date:</b>	6/30/2026
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	10/16/2018	Final Term:	No
Comments:			nd appointed by the Board of nority; last member was Ma'Ayn
Member:	Frost, Mike	Appointment Date:	6/25/2024
Position:	Member (2)	Beginning Term:	7/1/2024
Nomination	City Selection	Ending Term:	6/30/2026
Type:			
District:	N/A	Expire Date:	6/30/2026
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	8/23/2022	Final Term:	No
Comments:	Nomination by City Selection the Orange County Housing		the Board of Supervisors, Acting as onda Shader
Member:	Hupp, Cecilia	Appointment Date:	6/25/2024
Position:	Member (1)	Beginning Term:	7/1/2024
Nomination Type:	City Selection	Ending Term:	6/30/2026
District:	N/A	<b>Expire Date:</b>	6/30/2026
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	7/31/2018	Final Term:	No
Comments:			appointed by the Board of Supervisors ember was Michael Alvarez
Member:	Mitchell, Dr. Tiffany	Appointment Date:	2/11/2025
Position:	Member-At- Large	Beginning Term:	7/1/2024

**Ending Term:** 

6/30/2026

Other

Nomination

Roster of Members Type: District: N/A **Expire Date:** 6/30/2026 **Board Of Supervisors** Term: **Appointed By:** 2 years **Original** 2/11/2025 **Final Term:** No **Appointment:** Nomination by Housing and Community Commission and appointed by the Board of **Comments:** Supervisors, Acting as the Orange County Housing Authority; last member was Ron Garcia Member: Smith Gardner, Helen Appointment 2/11/2025 Date: Position: Tenant Member **Beginning Term:** 7/1/2024 Nomination Other **Ending Term:** 6/30/2026 Type: District: N/A **Expire Date:** 6/30/2026 **Appointed By: Board Of Supervisors** Term: 2 years 6/29/2010 Final Term: No **Original Appointment:** Nomination by Housing and Community Commission and appointed by the Board of Comments: Supervisors, Acting as the Orange County Housing Authority; last member was Michael Di Liscia Member: Wilkerson, Carla Appointment 2/11/2025 Date: Position: Tenant Member **Beginning Term:** 7/1/2024 Nomination Other **Ending Term:** 6/30/2026 Type: N/A District: **Expire Date:** 6/30/2026 **Board Of Supervisors** Term: **Appointed By:** 2 years **Original** 3/13/2018 Final Term: No **Appointment: Comments:** Nomination by Housing and Community Commission and appointed by the Board of Supervisors, Acting as the Orange County Housing Authority; last member Phan N. Vu Member: Bui, Phat The **Appointment** 3/25/2025 Date: Position: Member **Beginning Term:** 7/1/2023 Nomination District **Ending Term:** 6/30/2025 Type: District: 1st **Expire Date:** 6/30/2025

**Board Of Supervisors** Term: 2 years

**Original** Final Term: No 3/25/2025

**Appointment:** 

**Appointed By:** 

**Comments:** Nomination and appointed by the Board of Supervisors, Acting as the Orange County Housing Authority. A member of the Board may nominate an Orange County resident who resides

outside the District that the member represents, but may only nominate such a person with the written concurrence of the Board member who represents the District in which the proposed

nominee resides last member was An T. Nguyen

La, Tracy **Appointment** 8/22/2023 Member: Date: Position: Member **Beginning Term:** 7/1/2023 **Ending Term:** Nomination District 6/30/2025 Type: District: 2nd **Expire Date:** 6/30/2025 **Appointed By: Board Of Supervisors** Term: 2 years 8/22/2023 Final Term: No **Original Appointment: Comments:** Nomination and appointed by the Board of Supervisors, Acting as the Orange County Housing Authority; A member of the Board may nominate an Orange County resident who resides outside the District that the member represents, but may only nominate such a person with the written concurrence of the Board member who represents the District in which the proposed nominee resides; last member was Muriel Ullman Member: Alvarez, Michael 2/9/2021 **Appointment** Date: Position: Member **Beginning Term:** 7/1/2019 Nomination District **Ending Term:** 6/30/2021 Type: District: 3rd **Expire Date:** 6/30/2021 **Appointed By: Board Of Supervisors** Term: 2 years 9/11/2018 **Final Term:** No **Original Appointment: Comments:** Nomination and appointed by the Board of Supervisors, Acting as the Orange County Housing Authority; A member of the Board may nominate an Orange County resident who resides outside the District that the member represents, but may only nominate such a person with the written concurrence of the Board member who represents the District in which the proposed nominee resides; last member was Jim Palmer Member: Buck, Carrie S. Appointment 8/12/2025 Date: Position: Member **Beginning Term:** 7/1/2025 Nomination District **Ending Term:** 6/30/2027 Type: District: 4th **Expire Date:** 6/30/2027 Term: **Appointed By: Board Of Supervisors** 2 years **Original** 1/9/2024 Final Term: No **Appointment:** Nomination and appointed by the Board of Supervisors, Acting as the Orange County Housing **Comments:** Authority; A member of the Board may nominate an Orange County resident who resides outside the District that the member represents, but may only nominate such a person with the written concurrence of the Board member who represents the District in which the proposed nominee resides: last member was John Koos Member: Oddo, Stephanie S. **Appointment** 8/26/2025

Date:

Position: Member Nomination

**Beginning Term: Ending Term:** 

7/1/2025

Type:

District

6/30/2027

District:

5th

**Expire Date:** 

6/30/2027

**Appointed By:** Original

**Board Of Supervisors** 1/24/2023

2 years Term: No

**Appointment:** 

**Final Term:** 

**Comments:** 

Nomination and appointed by the Board of Supervisors, Acting as the Orange County Housing Authority; A member of the Board may nominate an Orange County resident who resides outside the District that the member represents, but may only nominate such a person with the written concurrence of the Board member who represents the District in which the proposed nominee resides; last member was Sandy Rains



### **Investment Oversight Committee**

Contact: Valerie Sanchez

Support Agency: County Executive Office File #: 011

**Phone:** (714) 834-5216 **Sunset Date:** 

# of Members: 9 Office Term: Public Members term CWS

nominating term of office

FAX: Term Limits: None

Meets: Quarterly Public Meetings / COI Required: Yes

Meeting location: County Conference Center, 425 West Santa Ana Blvd., Santa Ana, CA

92701

Compensation: None

Legal Authority: Board of Supervisors Resolution No. 25-028; Bd. 10/14/25, Item 5 - Approve revised Audit

Oversight Committee Bylaws to combine with Investment Oversight Committee and clarifying

roles and responsibilities of both committees and making administrative changes

Min. Qual.: Registered to vote and reside in the County (unless waived by the BOS). Public Members need

not be accountants but should possess sufficient knowledge and experience in finance,

business, or accounting to discharge the committee duties

**Purpose:** To serve as advisory committee to the BOS on issues related to the County's treasury and

investment activities, through its review and monitoring of any Board approved investment

polices.

**Duties:** Review investment policies approved by the BOS; cause an annual audit to determine the

County's compliance with Board-approved investment policies; receive reports related to the County treasury and investments; notify the Board of Supervisors of irregularities in treasury

or investment operations.

Comments: The membership of the Investment Oversight Committee ("IOC") is comprised of the members

of the Audit Oversight Committee ("AOC") plus the County Superintendent of Schools, or his or her designee. The AOC membership includes the Chair and Vice-Chair of the Board of Supervisors (BOS), the County Executive Officer, and five public members, one appointed by each District of BOS (BOS). The term of office for an IOC public member is concurrent with

their term of office as a public member of the AOC. The meetings of the IOC are held

concurrently with the meetings of the AOC.

Member: Aguirre, Michelle Appointment 3/11/2025

Date:

Position: County Executive Officer Beginning Term:

Nomination Other Ending Term:

Type:

District: N/A Expire Date:

Appointed By: Other Term: Concurrent with position

Original 3/11/2025 Final Term: No

**Appointment:** 

Comments: Must be same member of the Audit Oversight Committee

Member: Bean, Stefan **Appointment** 3/11/2025 Date: Position: County Superintendent of **Beginning Term:** Schools Nomination Other **Ending Term:** Type: District: N/A **Expire Date:** Other Term: Concurrent with position **Appointed By: Original** 3/11/2025 **Final Term:** No **Appointment: Comments:** Alternate is Dean West Member: Chaffee, Doug **Appointment** 3/11/2025 Date: Position: BOS - Chair **Beginning Term:** 3/11/2025 Nomination Chairman **Ending Term:** 12/31/2025 Type: N/A District: **Expire Date:** 12/31/2025 **Appointed By: Board Of Supervisors** Term: 1 year **Original** 3/11/2025 Final Term: No **Appointment: Comments:** Must be Chair of the Board of Supervisors and same member of the Audit Oversight Committee Foley, Katrina **Appointment** 3/11/2025 Member: Date: Position: BOS - Vice Chair **Beginning Term:** 3/11/2025 Nomination Chairman **Ending Term:** 12/31/2025 Type: District: N/A 12/31/2025 **Expire Date:** Board Of Supervisors **Appointed By:** Term: 1 year **Original** 3/11/2025 Final Term: No **Appointment:** Must be Vice Chair of the Board of Supervisors and same member of the Audit Oversight **Comments:** Committee Member: Atwater, Drew **Appointment** 3/11/2025 Date: Position: Public Member **Beginning Term:** Nomination District **Ending Term:** 10/22/2024 Type: District: 10/22/2024 1st **Expire Date: Appointed By: Board Of Supervisors** Term: Concurrent with Supervisor's term of office **Original Final Term:** 3/11/2025 No **Appointment:** 

Member:	Johnson, Tim	Appointment Date:	3/11/2025
Position:	Public Member	Beginning Term:	
Nomination	District	Ending Term:	1/4/2027
Type:			1/1007
District:	2nd Deard Of Symanyigans	Expire Date: Term:	1/4/2027
Appointed By:	Board Of Supervisors	i eriii;	Concurrent with Supervisor's terr of office
Original	3/11/2025	Final Term:	No
Appointment:			
Comments:	Must be a member of the Au	dit Oversight Committee	
Member:	Wille, Mark	Appointment	3/11/2025
Dogidian.	Public Member	Date:	一张关于"公关节"
Position: Nomination	District	Beginning Term: Ending Term:	12/13/2022
Type:	District	Enumg Term.	12/13/2022
District:	3rd	Expire Date:	12/13/2022
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's terr
Original	3/11/2025	Final Term:	No
Appointment:			
Comments:	Must be a member of the Au	dit Oversight Committee	=
Member:	Himmel, Larry A.	Appointment	3/11/2025
Position:	Public Member	Date: Beginning Term:	
Nomination	District	Ending Term:	1/4/2027
Type:	District	- Living 101m.	1, 1,202,
District:	4th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's terr of office
Ori <mark>ginal</mark>	3/11/2025	Final Term:	No
Appointment:			
Comments:	Must be a member of the Au	idit Oversight Committee	and the state of the state of
Member:	Rowden, Yvonne	Appointment Date:	3/11/2025
Position:	Public Member	Beginning Term:	
Nomination Type:	District	Ending Term:	1/4/2027
Type: District:	5th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's terr
appointed by.	Dourd Of Supervisors	1 Ci III.	of office

Original Appointment:	3/11/2025	Final Term:	No	
Comments:	Must be a member of the Audit C	Oversight Committee		
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### John Wayne Airport Arts Commission

Contact: Joel Aguilar

Support Agency: John Wayne Airport File #: 1164

**Phone:** (949) 252-5296 **Sunset Date:** 

# of Members: 5 Office Term: Concurrent with Supervisor's term

of office

FAX: Term Limits: None

Meets: 1st Wednesday of every month at COI Required: Yes

9:30 a.m. / Meeting location: Airport Commission Room, 3160 Airway Avenue, Costa Mesa CA

92626

Compensation: None

Legal Authority: BOS Resolution 90-96, 1/16/90; Board Meeting 9/22/15, Item 49 - Resolution 15-101 -

Residency requirements and directed to amend Bylaws; 3/2/16 Bylaws amended by Commission; 7/26/22, item 2 approved bylaws to conform with bylaws template with 2

exceptions - no at large members and no standing committees.

Min. Qual.: Members shall be a resident of Orange County. Members shall be appointed to represent each

of the five (5) supervisorial districts. District Supervisor may appoint a person from outside of the district that the member represents with the written concurrence of the Supervisor of the district in which the proposed appointee resides. Except where the Board finds it in the best interest of the County to waive voter and residency requirements, all members shall be

registered voters in the County.

Purpose: The commission oversees the John Wayne Airport Arts Program.

**Duties:** Make recommendations to the Airport Director and Board of Supervisors regarding the

development, finance, and administration of the John Wayne Airport Arts Program

Comments: 5 - Members, nominated by the Board of Supervisors (1 for each district). A Supervisor may

appoint a person from outside of the district that the member represents with the written concurrence of the Supervisor of the district in which the proposed appointee resides.

Member: Winn, Daniel K. Appointment 5/20/2025

Date:

Position: Regular member Beginning Term:

Nomination District Ending Term: 1/1/2029

Type:

District: Expire Date: 1/1/2029

Appointed By: Board Of Supervisors Term: Concurrent with Supervisor's term

of office

Original 5/20/2025 Final Term: No

**Appointment:** 

Comments: Daniel K. Winn appointed by Supervisor Nguyen; Supervisor may appoint a person from

outside of the district that the member represents with the written concurrence of the

Supervisor of the district in which the proposed appointee resides; last member Christine F.

Hernandez

Member: Payan, Victor **Appointment** 4/11/2023 Date:

Position: Regular member **Beginning Term:** 

Nomination District **Ending Term:** 1/4/2027

Type:

District: 2nd **Expire Date:** 1/4/2027

**Appointed By: Board Of Supervisors** Term: Concurrent with Supervisor's term

of office

**Final Term:** Original 4/11/2023 No

**Appointment:** 

**Comments:** Victor Payan appointed by Supervisor Sarmiento; Supervisor may appoint a person from

outside of the district that the member represents with the written concurrence of the

Supervisor of the district in which the proposed appointee resides; last member David M. Lee

appointed by Supervisor Foley

Member: **Appointment** Le, Kim 4/13/2021

Date:

Position: Regular member **Beginning Term:** 

Nomination District **Ending Term:** 1/6/2025

Type:

District: 3rd **Expire Date:** 1/6/2025

**Appointed By: Board Of Supervisors** Term: Concurrent with Supervisor's term

of office

**Original** 4/13/2021 **Final Term:** No

**Appointment:** 

Kim Le appointed by Supervisor Wagner; Supervisor may appoint a person from outside of the **Comments:** 

> district that the member represents with the written concurrence of the Supervisor of the district in which the proposed appointee resides; last member was Evalynn Alu appointed by

Supervisor Spitzer term ending 1/7/19

Member: VACANT, VACANT **Appointment** 

Date:

Position: Regular member **Beginning Term:** 

Nomination District **Ending Term:** 1/4/2027

Type:

1/4/2027 District: 4th **Expire Date:** 

**Appointed By: Board Of Supervisors** 

Term: Concurrent with Supervisor's term

of office

**Final Term:** No **Original** 

**Appointment:** 

Supervisor may appoint a person from outside of the district that the member represents with **Comments:** 

the written concurrence of the Supervisor of the district in which the proposed appointee

resides; last member Susan L. Petrella was appointed by Supervisor Chaffee

Member: Sungaila, Mary-Christine **Appointment** 6/6/2023

Date:

Position: Regular Member **Beginning Term:**  **Nomination** District Ending Term: 1/4/2027

Type:

District: Expire Date: 1/4/2027

Appointed By: Board Of Supervisors Term: Concurrent with Supervisor's term

of office

Original 6/6/2023 Final Term: No Appointment:

Comments: Mary-Christine Sungaila appointed by Supervisor Foley; Supervisor may appoint a person

from outside of the district that the member represents with the written concurrence of the Supervisor of the district in which the proposed appointee resides; Mary-Christine Sungaila was appointed by Supervisor Foley; last member Karin Schnell appointed by Supervisor Bates

and reappointed by Supervisor Bartlett



#### **Juvenile Justice Commission**

Contact: Lii Toelupe

Support Agency: LJC - Juvenile Justice Commission File #: 1105

**Phone:** (657) 622-5578 / email: **Sunset Date:** 

JJC@occourts.org

# of Members: 15 Office Term: 4 years

FAX: Term Limits: Two (2)

Meets: Quarterly, 1st Wednesday of the COI Required:

month at 9:00 a.m., Lamoreaux Justice Center - 2nd floor

Compensation: \$25/meeting, not to exceed \$50

Legal Authority: Established 4/17/79 "PC Probation Comm."; Welfare & Institution Code Sections 209 (1192),

225-231 (9/15/71).

Min. Qual.: Time, dedication, ability to work with a group.

Purpose: Inspections of law enforcement agencies, Juvenile Hall, Youth Guidance Center, Orangewood

Children and Family Center, Joplin Youth Center, Youth Leadership Academy, group homes; performs studies; addresses inquiries from citizen complaints; and issues an annual report.

No

**Duties:** Inspections of all County operated juvenile facilities, law enforcements agencies, departments

and services involved under the County via Juvenile Court. Investigate citizen complaints when juvenile system issues need review; may hold public hearings and request the issuance of

subpoenas.

Comments: The commission does not review personnel issues and confines its studies and reviews to

systemic service issues. "Other" means the Presiding Judge of the Superior Court with the

concurrence of the Presiding Judge of the Juvenile Court appoints members.

Member: Churchill, Denise Appointment 10/2/2024

Date:

**Position:** Regular Member **Beginning Term:** 10/2/2024

**Nomination** Other **Ending Term:** 10/2/2028

Type:

District: N/A Expire Date: 10/2/2028
Appointed By: Other Term: 4 years

Original 5/10/2023 Final Term: No

**Appointment:** 

Comments: Denise Churchill is serving 1st term ending 10/2/28 (two term limits); nominated, appointed by

the Presiding Judge of Juvenile Court; last member Robin Rounaghi

Member: Garfias, Marcelline Appointment 10/2/2024

Date:

**Beginning Term:** 10/2/2024

Other Ending Term:

g Term: 10/2/2028

Type:

Position:

Nomination

**District:** N/A **Expire Date:** 10/2/2028

Regular Member

Other **Appointed By:** Term: 4 years **Original** 3/6/2019 **Final Term:** Yes **Appointment:** Marcelline Garfias is serving 2nd term ending 10/2/28 (two term limit; nominated and **Comments:** appointed by Presiding Judge of Juvenile Court; last member Susan Leibel Member: Johnson, Judy **Appointment** 9/5/2023 Date: Position: Regular Member **Beginning Term:** 9/5/2023 Nomination Other **Ending Term:** 9/4/2027 Type: **District:** N/A 9/4/2027 **Expire Date:** Other Term: **Appointed By:** 4 years **Original** Final Term: 6/14/2018 Yes **Appointment:** Judy Johnson is serving 2nd and final term ending 8/6/27 (two term limit); appointed and **Comments:** nominated by Presiding Judge of Juvenile Court; last member John Youngblood Member: Lopez, Silvestre **Appointment** 6/1/2022 Date: Position: Regular Member **Beginning Term:** 6/1/2022 Nomination Other **Ending Term:** 5/31/2026 Type: N/A 5/31/2026 District: **Expire Date:** Other **Appointed By:** Term: 4 years Final Term: **Original** 6/1/2022 No **Appointment:** Silvestre Lopez is serving 1st term ending 5/31/26 (two term limit); nominated and appointed **Comments:** by the Presiding Judge of Juvenile Court; last member was Judy Zorrilla Member: Marshall, Constance **Appointment** 5/10/2023 Position: Regular Member **Beginning Term:** 5/10/2023 Nomination Other **Ending Term:** 5/9/2027 Type: **District:** N/A **Expire Date:** 5/9/2027 **Appointed By:** Other Term: 4 years **Original** 5/10/2023 Final Term: No **Appointment:** Constance Marshall is serving 1st term ending 5/9/27 (two term limit); nominated and **Comments:** appointed by the Presiding Judge of Juvenile Court; last member Cheryl Hart Member: **Appointment** 12/2/2024 Matson, Joel Date: Position: Regular Member **Beginning Term:** 12/2/2024 Other Nomination **Ending Term:** 12/1/2028

Type: District: N/A **Expire Date:** 12/1/2028 Other Term: 4 years **Appointed By: Original** 12/2/2024 **Final Term:** No **Appointment:** Comments: Joel Matson is serving 1st term ending 12/1/28 (two term limits); nominated and appointed by the Presiding Judge of Juvenile Court; last member Jan Sturla McClean, Wyatt **Appointment** 11/1/2023 Member: Date: Position: Regular Member **Beginning Term:** 12/7/2023 Nomination Other **Ending Term:** 12/6/2027 Type: District: N/A **Expire Date:** 12/6/2027 4 years **Appointed By:** Other Term: 3/6/2019 Final Term: Yes **Original Appointment:** Wyatt McClean is serving 2nd term ending 12/6/27 (two term limit); nominated and appointed **Comments:** and reappointed by the Presiding Judge of Juvenile Court; last member Patricia Boortz **Appointment** Member: Perring, Lynda 5/10/2023 Date: Position: Regular Member **Beginning Term:** 5/10/2023 Nomination Other **Ending Term:** 5/9/2027 Type: District: N/A **Expire Date:** 5/9/2027 Term: **Appointed By:** Other 4 years Yes **Original** 4/17/2019 **Final Term: Appointment: Comments:** Lynda Perring is serving 2nd and final term ending 5/9/27 (two term limit); nominated and appointed by the Presiding Judge of Juvenile Court; last member Michael Schumacher Member: Rising, Ryan **Appointment** 2/28/2024 Date: Position: Regular Member **Beginning Term:** 2/28/2024 Nomination Other **Ending Term:** 2/27/2028 Type: District: N/A 2/27/2028 **Expire Date: Appointed By:** Other Term: 4 years **Original** 2/28/2024 **Final Term:** No **Appointment:** Ryan Rising is serving 1st term ending 2/27/28 (two term limit); nominated and appointed by **Comments:** the Presiding Judge of Juvenile Court; last member Michael Schumacher 5/10/2023 Member: Rodriguez, Madelyn **Appointment** Date:

Position: Youth Member **Beginning Term:** 5/10/2023 Nomination Other **Ending Term:** 5/27/2026 Type: District: N/A 5/27/2026 **Expire Date:** Term: **Appointed By:** Other Till 22nd birthday **Original** 5/10/2023 Final Term: No **Appointment:** Madelyn Rodriguez is serving 1st term ending 5/27/26 (two term limit); nominated and **Comments:** appointed by the Presiding Judge of Juvenile Court; last member Emily Lopez Member: Stafford, Dorothy **Appointment** 9/18/2024 Date: Position: Regular Member **Beginning Term:** 9/18/2024 Other Nomination **Ending Term:** 9/18/2028 Type: N/A 9/18/2028 **District: Expire Date: Appointed By:** Other Term: 4 years **Original** 9/18/2024 Final Term: No **Appointment:** Dorothy Stafford is serving 1st term ending 9/18/28 (two term limit); nominated and appointed Comments: by the Presiding Judge of Juvenile Court; last member Amy Crowley Member: VACANT, VACANT **Appointment** Date: Position: Youth Member **Beginning Term:** 3/20/2024 Nomination Other **Ending Term:** 12/5/2025 Type: N/A District: **Expire Date:** 12/5/2025 **Appointed By:** Other Term: Till 22nd birthday **Original** Final Term: No **Appointment: Comments:** (two term limits); nominated and appointed by Presiding Judge of Juvenile Court; last member Nicholas Moreno Member: Vachet, Mary Lou **Appointment** 8/7/2023 Date: Position: Regular Member **Beginning Term:** 8/7/2023 Nomination Other **Ending Term:** 8/6/2027 Type: N/A 8/6/2027 District: **Expire Date:** Other Term: 4 years **Appointed By: Original** 8/7/2019 Final Term: Yes **Appointment:** Mary Lou Vachet is serving 2nd and final term ending 8/6/27 (two term limit); appointed and **Comments:** nominated by Presiding Judge of Juvenile Court; last member Eula M Nelson

Roster of Members Winder, Steven **Appointment** 6/1/2022 Member: Date: Position: Regular Member **Beginning Term:** 6/1/2022 Nomination Other **Ending Term:** 5/31/2026 Type: District: N/A **Expire Date:** 5/31/2026 **Appointed By:** Other Term: 4 years **Original** 6/1/2022 **Final Term:** No **Appointment:** Steven Winder is serving 1st term ending 5/31/26 (two term limits); nominated and appointed **Comments:** by the Presiding Judge of Juvenile Court; last member Ben P de Mayo Member: Yost, Dolores **Appointment** 8/7/2023 Date: Position: Regular Member **Beginning Term:** 8/7/2023 **Ending Term:** Nomination Other 8/7/2027 Type: District: N/A **Expire Date:** 8/6/2027 Appointed By: Other Term: 4 years **Original** 8/17/2019 Final Term: Yes **Appointment: Comments:** Dolores Yost is serving 2nd and final term ending 8/6/27 (two term limit); appointed and nominated by Presiding Judge of Juvenile Court; last member Kathleen Nordin



### **Law Library Board Of Trustees**

Contact: Brendan E. Starkey

Support Agency: The Law Library, Building # 32 File #: 1106

**Phone:** (714) 338-6802 **Sunset Date:** 

# of Members: 7 Office Term: See Comments

FAX: (714) 338-6814 Term Limits: None
Meets: 3rd Tuesday of each month / COI Required: Yes

Meeting location: Law Library, Civic Center Building #32, mailing address: 515 N. Flower Street,

Santa Ana CA

**Compensation:** None

**Legal Authority:** Business & Professions Code Section 6301 Et Seq.

Min. Qual.: Per B & P Code Sec. 6301 (a)(4) - The Chair of the Board of Supervisors is an ex officio

trustee, but the Board of Supervisors at the request of the Chair may appoint a member of the State Bar, any other member of the Board of Supervisors of the County, or a resident of the County to serve as trustee in place of the Chair. The appointment of the person selected in place of the Chair of the Board of Supervisors shall expire when a new chair of the Board of Supervisors is selected, and that appointment shall not be subject to the provisions of Section 6302. And B & P Code Sec. 6301 (a)(5) - The Board of Supervisors shall appoint as many additional trustees, who are members of the State Bar, as may be necessary to constitute a

board of at least six and not more than seven members.

**Purpose:** Govern County Law Library

**Duties:** Same as purpose

Comments: All Superior Court Judges on the Board of Trustees are selected by Superior Court, under

Business & Professions Code Section 6301. All member terms are indefinite except for the Attorneys appointed by Board of Supervisors and nominated by Chairman of the Board of Supervisors. (Chairman is the only one who can nominate for the attorney's positions) Mailing

address: 515 N. Flower, Santa Ana Ca 92703

Member: Bell, Hon. Michele Appointment 3/7/2023

Date:

Position: Superior Court Judge Beginning Term:

Nomination Other Ending Term:

Type:

District: N/A Expire Date:

Appointed By: Other Term: Indefinite

Original 3/7/2023 Final Term: No

**Appointment:** 

Comments: Nomination by Superior Court; last member Hon. Julian W. Bailey

**Member:** Claster, Hon. William **Appointment** 6/1/2013

Date:

Position: Superior Court Judge Beginning Term:

Roster of Members Nomination Other **Ending Term:** Type: N/A District: **Expire Date:** Appointed By: Other Term: Indefinite **Original** 6/1/2013 **Final Term:** No **Appointment:** Nominated by Superior Court; last member Hon. Robert J. Moss **Comments:** Member: Knox, Hon. Robert A. Appointment 11/18/2021 Date: Position: Superior Court Judge **Beginning Term:** Nomination Other **Ending Term:** Type: District: N/A **Expire Date:** Indefinite **Appointed By:** Other Term: **Original** 11/18/2021 Final Term: No **Appointment:** Nomination by Superior Court; last member Hon. Jacki C. Brown **Comments:** Member: Leysen, Sherry L. **Appointment** 2/11/2025 Date: Position: Regular Member #1 **Beginning Term:** 1/1/2025 Nomination Chairman **Ending Term:** 12/31/2025 Type: District: N/A **Expire Date:** 12/31/2025 **Board Of Supervisors** Term: **Appointed By:** 1 year **Original** 1/26/2021 Final Term: No **Appointment: Comments:** Last member Linda Kawaguchi Macias, Hon. Elizabeth G. Member: Appointment 1/23/2020 Date: Position: Superior Court Judge **Beginning Term:** Nomination Other **Ending Term:** Type: District: N/A **Expire Date:** Indefinite **Appointed By:** Other Term: **Original** 1/23/2020 **Final Term:** No **Appointment: Comments:** Nomination by Superior Court; last member Hon. Craig L Griffin Appointment 1/6/2014 Member: Salter, Hon. Glenn R.

Date:

**Beginning Term:** 

**Ending Term:** 

Other

Superior Court Judge

Position:

Type:

Nomination

District: N/A **Expire Date:** 

**Appointed By:** Term: Indefinite Other

**Final Term:** 

No

**Original Appointment:**  1/6/2014

Nomination by Superior Court; last member Hon. Scott Daphne **Comments:** 

**Appointment** Member: Sarmiento, Vicente 2/11/2025

Date:

**Beginning Term:** Position: Regular Member #2 1/1/2025 **Ending Term:** 12/31/2025

Nomination Chairman

Type:

**Expire Date:** District: N/A 12/31/2025

Term: 1 year **Appointed By:** Board Of Supervisors **Original** 1/23/2024 Final Term: No

**Appointment: Comments:** Last member was Katrina Foley



### **Local Agency Formation Commission**

Contact: Cheryl Carter-Benjamin

Support Agency: LAFCO File #: 1111

**Phone:** (714) 640-5100 **Sunset Date:** 

# of Members: 11 Office Term: 4 years
FAX: (714) 640-5139 Term Limits: None

Meets: 2nd Wednesday of each month at COI Required: Yes

8:15 a.m.

Compensation: \$100/meeting (max \$200 month); mileage and parking / Meeting location: County

Administration North, 400 W. Civic Center Dr., First Floor MPR, Santa Ana, CA 92701

**Legal Authority:** Government Code 56325 provides that two members of this commission and an alternate shall

be appointed by the Board of Supervisor for their own membership. Alternate must be a member of the Board of Supervisors (MOB). The alternate may serve and vote in place of any MOB who is absent or disqualified from voting. Government Code Section 56000; Board Minute Order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate

designations on BCC's

Min. Qual.: N/A

**Purpose:** LAFCO is a State mandated local agency, which serves the citizens and government agencies

of Orange County by using its authority and expertise to make beneficial changes in the structure of public agencies through special studies, programs and actions resulting in the resolution of conflicts, orderly growth and development and cost-effective delivery of services.

**Duties:** Attend all meetings, conferences and workshops. Each commissioner must have ability to

weigh all evidence and render technical and policy decisions in the process of fulfilling the

Commission's responsibilities. (Minimum four hours per month.)

Comments: Time Commitment: Minimum of 4 hours a month. Mailing address: 2677 N. Main Street, Suite

1050 Santa Ana CA 92705

Member: Bucknum, Wendy Appointment 5/9/2024

Date:

**Position:** Orange County City **Beginning Term:** 7/1/2024

Representative

Nomination City Selection Ending Term: 6/30/2028

Type:

Type:

District:N/AExpire Date:6/30/2028Appointed By:City SelectionTerm:4 years

Original 6/11/2015 Final Term: No

**Appointment:** 

Comments: Nominated and appointed by the City Selection Committee; last member Allan Bernstein

Member: Davert, Douglass Appointment 6/30/2022

Date:

Position: Special District Member Beginning Term: 7/1/2022

**Nomination** Other **Ending Term:** 6/30/2026

http://occob.ocgov.com/bcc/Secured/Reports/BoardAppointments.asp[12/5/2025 4:19:56 PM]

District: N/A **Expire Date:** 6/30/2026 Appointed By: Other Term: 4 years **Original** 6/13/2018 Final Term: No **Appointment: Comments:** Nominated and elected by Independent Special Districts of Orange County's Selection Committee; last member John Withers Member: Fisler, James **Appointment** 7/1/2024 Date: Position: Special District Member **Beginning Term:** 7/1/2024 Nomination Other **Ending Term:** 6/30/2028 Type: District: N/A 6/30/2028 **Expire Date:** Other Term: **Appointed By:** 4 years Original 7/1/2011 **Final Term:** No **Appointment:** Nominated and appointed by Independent Special Districts of Orange County's Selection **Comments:** Committee; last member Charley Wilson Freshley, Kathryn **Appointment** 6/30/2022 Member: Date: Position: Alternate - Special District **Beginning Term:** 7/1/2022 Member Nomination Other **Ending Term:** 6/30/2026 Type: District: N/A **Expire Date:** 6/30/2026 Term: **Appointed By:** Other 4 years Original 7/22/2019 Final Term: No **Appointment: Comments:** Nominated and appointed by Independent Special Districts of Orange County's Selection Committee; last member James Fisler Member: **Appointment** 11/14/2024 Huang, Peggy Date: Orange County City Position: **Beginning Term:** 7/1/2022 Representative Nomination City Selection **Ending Term:** 6/30/2026 Type: **District:** N/A **Expire Date:** 6/30/2026 **Appointed By:** City Selection Term: 4 years **Original** 11/14/2024 **Final Term:** No **Appointment: Comments:** Nominated and appointed by the City Selection Committee; last member Bruce Whitaker McGregor, Derek 6/30/2022 Member: **Appointment** 

Date:

<b>Position:</b>	Public At Large Member	Beginning Term:	7/1/2022
Nomination	Other	Ending Term:	6/30/2026
Type:			
District:	N/A	<b>Expire Date:</b>	6/30/2026
<b>Appointed By:</b>	Other	Term:	4 years
Original	6/30/2009	Final Term:	No
Appointment:			and takes takes
Comments:	Nominated and appointed by L	AFCO; last member Susa	an Wilson
Member:	Moore, Carol	Appointment Date:	5/9/2024
Position:	Alternate Orange County - Elected Official,	Beginning Term:	7/1/2024
Nomination Type:	City Selection	Ending Term:	6/30/2028
District:	N/A	<b>Expire Date:</b>	6/30/2028
Appointed By:	City Selection	Term:	4 years
Original	2/9/2023	Final Term:	No
Appointment:			
Comments:	Nominated and appointed by the	ne City Selection Commit	tee; last member Peggy Huang
Member:	Penrose, Lou	Appointment Date:	7/1/2025
Position:	Alternate - Public At Large Member	Beginning Term:	7/1/2025
Nomination Type:	Other	Ending Term:	6/30/2029
District:	N/A	Expire Date:	6/30/2029
<b>Appointed By:</b>	Other	Term:	4 years
Original Appointment:	8/9/2017	Final Term:	No
Comments:	Nominated and appointed by L	AFCO; last member Kath	nryn Freshley
Member:	VACANT, VACANT	Appointment Date:	
Position:	BOS - Regular Member	Beginning Term:	1/24/2023
Nomination Type:	Chairman	Ending Term:	6/30/2027
District:	N/A	<b>Expire Date:</b>	6/30/2027
<b>Appointed By:</b>	Board Of Supervisors	Term:	4 years
Original Appointment:	一人人一人人	Final Term:	No
Comments:	Last member Andrew Do	4-15-4-15	The state of the state of
Member:	VACANT, VACANT	Appointment	
TVICINITEI.	VACAIVI, VACAIVI	Date:	any to any to any to

	BOS - Alternate Member	Beginning Term:	7/1/2023
Nomination	Chairman	Ending Term:	6/30/2027
Type:			
District:	N/A	Expire Date:	6/30/2027
Appointed By:	Board Of Supervisors	Term:	4 years
Original		Final Term:	No
Appointment:			
Comments:	Last member Katrina Foley		
Member:	Wagner, Donald P.	Appointment Date:	1/23/2024
Position:	BOS - Regular Member		7/1/2022
		Beginning Term:	
Nomination	Chairman	Ending Term:	6/30/2026
Гуре: District:	N/A	Evning Data	6/30/2026
		Expire Date:	
Appointed By:	Board Of Supervisors	Term:	4 years
Original Appointment:	3/27/2019	Final Term:	No
Comments:	I act as and as Tadd Coltan		
comments:	Last member Todd Spitzer	Wall Wall	
100			



#### **National Association of Counties**

Contact: Peter DeMarco

Support Agency: County Executive Office - File #: 22214

Legislative Affairs

Phone: (714) 834-5777 Sunset Date:

# of Members: 2 Office Term: 1 year

FAX: Term Limits: None Meets: Bi-annual COI Required: No

Compensation: None

Legal Authority: Professional Organization

Min. Qual.: Representative must be an elected Supervisor

Purpose: Advocate county priorities in federal policymaking; promote exemplary county policies and

practices; serve as a liaison between nation's counties and other levels of government; achieve

public understanding of the role of counties in the federal system.

**Duties:** Represent the County at association events; consider information, training and assistance in

order to increase knowledge, build capacity and foster innovative practices in county

programs.

Comments: County staff have served and continue to serve as appointed members of various policy

steering committees, including Large Urban Counties Caucus; Finance, Pension &

Intergovernmental Affairs; Health; Human Services & Education; and Environment, Energy &

Land Use.

Member: Chaffee, Doug Appointment 2/11/2025

Date:

Position: BOS - Regular Member Beginning Term: 1/1/2025

Nomination Chairman Ending Term: 12/31/2025

Type:

District: N/A Expire Date: 12/31/2025

Appointed By:Board Of SupervisorsTerm:1 yearOriginal1/24/2023Final Term:No

**Appointment:** 

Comments: Last member Lisa A. Bartlett

Member: Sarmiento, Vicente Appointment 2/11/2025

Date:

Position: BOS - Alternate Member Beginning Term: 9/10/2025

Nomination Chairman Ending Term: 12/31/2025

Type:

District: N/A Expire Date: 12/31/2025

Appointed By:Board Of SupervisorsTerm:1 yearOriginal9/10/2024Final Term:No

Appointment:

Comments: Last member Andrew Do



### **Newport Bay Watershed Executive Committee**

Contact: Jeramin Cablay

Support Agency: OC Public Works - Environmental File #: 22281

Resources

Phone: (714) 955-0117 Sunset Date:

# of Members: 12 Office Term: Concurrent with position - 1 year

FAX: Term Limits: None

Meets: Biannually (unless scheduled COI Required: No

otherwise) / Meeting location: Irvine Ranch Water District, 15600 Sand Canyon Avenue, Boardroom,

Irvine CA

Compensation: None

**Legal Authority:** Established by a cooperative agreement approved September 30, 1983, and amended on

September 25, 1984; April 20, 1999, Item 22; June 23, 2009, Item 25; 1/26/10, Item 25; agreement D08-104). Members are appointed by the cooperating organizations. Public agencies appoint an elected official, although may designate non-elected alternate. Board minute order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCCs. BOS member & alternate member must be from Districts 1, 2, 3 & 5

Min. Qual.: Elected Board Member or Executive Representative of Member Organization

**Purpose:** Oversees water quality and water resource planning for the Central and Newport Bay

Watershed Management Area

**Duties:** Same as purpose

Comments: This committee oversees the Central and Newport Bay Watershed Management Area -

Previous name Upper Newport Sediment Control Executive Committee. Chairman and Vice-Chair elected by members. Central Watershed Management Area: 10% First District; 16%

Second District; 59% Third District; and 15% Fifth District.

Member: Arenas, Alys Appointment 5/1/2024

Date:

**Position:** California Department of Fish Beginning Term:

and Wildlife

Nomination Other Ending Term:

Type:

District: N/A Expire Date:

Appointed By: Other Term: Concurrent w/ position

Original 5/1/2024 Final Term: No

**Appointment:** 

Comments: Alternate Member: Robin Madrid; nominated and appointed by the Department of Fish and

Game; last member Amanda Swanson

Member: Barto, Michelle Appointment 3/5/2025

Date:

**Position:** Newport Beach City Council **Beginning Term:** 

Roster of Members Nomination Other **Ending Term:** Type: N/A District: **Expire Date: Appointed By:** Other Term: Concurrent w/ position **Original** 3/5/2025 Final Term: No **Appointment: Comments:** Alternate: Council Member Joe Stapleton; nominated and appointed by Newport Beach City Council; last member Brad Avery Member: Foley, Katrina **Appointment** 2/11/2025 Date: Position: **Beginning Term:** 1/1/2025 BOS - Regular Member Nomination Chairman **Ending Term:** 12/31/2025 Type: District: N/A **Expire Date:** 12/31/2025 **Appointed By: Board Of Supervisors** Term: 1 year 1/24/2023 **Original Final Term:** No **Appointment: Comments:** Last member Lisa A. Bartlett Member: Kirk, Dean S. Appointment 1/22/2014 Date: Position: The Irvine Company **Beginning Term:** Nomination Other **Ending Term:** Type: N/A District: **Expire Date: Appointed By:** Other Term: Concurrent w/ position **Original** 1/22/2014 **Final Term:** No **Appointment:** Alternate Member: Mark Denny; nominated and appointed by the Irvine Company; last **Comments:** member Sat Tamarabuchi Member: Nielsen, John **Appointment** 12/3/2024 Date: Position: City of Tustin Council **Beginning Term:** Nomination Other **Ending Term:** Type: District: N/A **Expire Date:** Term: **Appointed By:** Other Concurrent w/ position

**Original** 12/3/2024 **Final Term:** No

**Appointment:** 

**Comments:** Alternate Member: Ryan Gallagher; nominated and appointed by Tustin City Council; last

member Letitia Clark

Member: Reynolds, Arlis **Appointment** 3/17/2025 Date:

Type:

Position:Costa Mesa City CouncilBeginning Term:NominationOtherEnding Term:

District: N/A Expire Date:

Appointed By: Other Term: Indefinite

Original 3/17/2025 Final Term: No Appointment:

Comments: Alternate Members: None; nominated and appointed by Costa Mesa City Council; last member

Jeffrey Harlan

Member: Rosas, Rudy Appointment 8/19/2025

Date:

Position:City of Santa Ana CouncilBeginning Term:NominationOtherEnding Term:

Type:
District: N/A Expire Date:

Appointed By: Other Term: Indefinite

Original 8/19/2025 Final Term: No

Appointment:

Comments: Alternate Member: Craig Foster; nominated and appointed by Santa Ana City Council; last

member Nabil B. Saba, P.E.

Member: Scandura, John Appointment 6/1/2022

Date:

Position: Santa Ana Regional Water Beginning Term:
Quality Control Board

Nomination Other Ending Term:

Type:

District: N/A Expire Date:

Appointed By: Other Term: Concurrent w/ position

Original 6/1/2022 Final Term: No

Appointment:

Comments: Alternate Member: Eric Lindberg; nominated and appointed by Santa Ana Regional Water

Quality Control Board; last member Jayne Joy

Member: Swan, Peer Appointment 3/21/2016

Date:

Position: Irvine Ranch Water District Beginning Term:

Board Member

Nomination Other Ending Term:
Type:

District: N/A Expire Date:

Appointed By: Other Term: Concurrent w/ position

Original 3/21/2016 Final Term: No Appointment:

Comments: Chairman for the Committee; Alternate Member: Daniel Ferons; nominated and appointed by

the Irvine Water District; last member John Withers

Member: Treseder, Kathleen Appointment 6/1/2022

Date:

Position:City CouncilBeginning Term:NominationOtherEnding Term:

Type:

District: N/A Expire Date:

Appointed By: Other Term: Concurrent w/ position

Original 6/1/2022 Final Term: No

**Appointment:** 

Comments: Alternate Member: Thomas Lo; nominated and appointed by Irvine City Council; last member

Farrah N. Khan

Member: VACANT, VACANT Appointment

Date:

Final Term:

No

Position: BOS - Alternate Member Beginning Term: 1/1/2024

Nomination Chairman Ending Term: 12/31/2024

Type:

District: N/A Expire Date: 12/31/2024

Appointed By: Board Of Supervisors Term: 1 year

Original Appointment:

Comments: Last member Donald P Wagner

Member: Voigts, Scott Appointment

Date:

Position:Lake Forest City CouncilBeginning Term:NominationOtherEnding Term:

Nomination Type:

District: N/A Expire Date:

Appointed By: Other Term: Concurrent w/ position

Original Final Term: No

Appointment:

Comments: Alternate Member: Devin Slaven; nominated and appointed by Lake Forest City Council; last

member Andrew Hamilton



#### **North Tustin Advisory Committee**

Contact: Marissa Leahy

OC Public Works - OC **Support Agency:** File #: 1122

**Development Services** 

(714) 667-9658 **Sunset Date:** Phone:

# of Members: 7 Office Term: 3 years FAX: **Term Limits:** None

Meets: **COI** Required: 3rd Wednesday of the month / No

> Meeting location Tustin Unified School District, Board Meeting Room, 300 South C. Street, Tustin

CA

**Compensation:** None

Proposed formation of the Santiago Municipal Advisory Council (SMAC) on 9/4/79 (Reso: 79-**Legal Authority:** 

> 1312); Approve boundaries (SMAC) on 9/18/79 (Reso: 79-1370); Approve (SMAC) Bylaws on 1/22/80 (Reso: 80-107); Advisory Ballot Measure (SMAC) on 3/2/82; Reorganization of (SMAC) and CSA No. 5 boundaries on 4/13/82 (Reso: 82-557); Approve (SMAC) budget -Rescinding Reso 79-1312 Article 5 on 2/1/83 (Reso: 83-183); Name change request from (SMAC) to North Tustin Municipal Advisory Council (NTMAC) on 5/21/85 (Reso: 85-787); Approve membership of (7) members for the (NTMAC) on 7/8/86 (Reso: 86-906); Approve Bylaws for (NTMAC) on 4/10/90; Dissolution of (NTMAC) on 6/5/90 (Reso: 90-792); Establishment of North Tustin Advisory Council (NTAC) and approve North Tustin Board of

> Review Procedures on 8/21/90 (Reso: 90-1123); approve selection of (4) members and (2) alternates members and amend procedures on 10/2/90 (Reso; 90-1264); Amend procedures on 11/6/90 (Reso: 90-1404); Amended procedures - including to change membership to (5) members and (2) alternates on 4/20/93 (Reso: 93-412); Amended Bylaws (previous Board Meetings for NTAC referred to as Procedures) on 9/26/95; Amended Bylaws 10/1/96 (Reso:

> 96-697); Amended Bylaws to change membership to (7) members and changing beginning and ending term dates on 12/16/97 (Reso: 97-543); Amended Bylaws due to redistricting will allow the Second and Third Supervisorial District to nominate members (Two members for

2nd District and five members for 3rd District) on 3/28/23.

Min. Qual.: Members shall be residents of the Second and Third Supervisorial Districts

The North Tustin Advisory Committee (NTAC) is established to advise the Orange County **Purpose:** 

> Zoning Administrator, Planning Commission, Board of Supervisors, and County agencies on all discretionary actions of the County of Orange in implementation of North Tustin Specific

Plan as well as comment on land development projects in the larger North Tustin

unincorporated area.

**Duties:** Review planning applications in their area of responsibility and make recommendations for

consideration by the Orange County Planning Agency.

**Comments:** All members nominated by 2nd and 3rd Districts. The terms of office for new appointees shall

begin on April 1st and end two years hence on March 31st.

Member: Schroeder, Dessa **Appointment** 3/22/2022

Date:

**Beginning Term:** 4/1/2021

Position: Regular Member / Secretary Nomination District **Ending Term:** 3/31/2024 Type: District: 2nd **Expire Date:** 3/31/2024 **Appointed By:** Board Of Supervisors Term: 3 years Original 7/14/2020 Final Term: No **Appointment:** Last member Sara Friedman-Gerrick **Comments:** Member: VACANT, VACANT Appointment Date: Position: 4/1/2020 Regular Member **Beginning Term:** District **Ending Term:** Nomination 3/31/2023 Type: District: 2nd **Expire Date:** 3/31/2023 Term: **Appointed By: Board Of Supervisors** 3 years **Original Final Term:** No **Appointment: Comments:** Last member Kirk William Watilo Member: Carney Mehr, Kendra **Appointment** 10/8/2024 Date: Position: **Beginning Term:** Regular Member 4/1/2024 Nomination District **Ending Term:** 3/31/2027 Type: District: 3rd **Expire Date:** 3/31/2027 **Appointed By:** Board Of Supervisors Term: 3 years **Final Term:** 12/10/2019 **Original** No **Appointment:** Last member Lance Jensen Comments: Feldberg, David Appointment 3/22/2022 Member: Date: Position: Member **Beginning Term:** 4/1/2022 Nomination **Ending Term:** District 3/31/2025 Type: District: 3rd 3/31/2025 **Expire Date: Board Of Supervisors Appointed By:** Term: 3 years **Original** 7/16/2019 **Final Term:** No **Appointment:** Comments: Last member John (Pat) P. Welch Member: Schneider, Peter **Appointment** 10/8/2024 Date: Position: **Beginning Term:** Regular Member 4/1/2023 Nomination District **Ending Term:** 3/31/2026 Type:

Roster of Members District: 3rd **Expire Date:** 3/31/2026 **Appointed By: Board Of Supervisors** Term: 3 years Original 8/25/2009 **Final Term:** No **Appointment: Comments:** last member Richard Wagner Member: VACANT, VACANT Appointment Date: Position: Regular Member **Beginning Term:** 4/1/2016 Nomination District **Ending Term:** 3/31/2019 Type: District: 3rd **Expire Date:** 3/31/2019 Board Of Supervisors Term: **Appointed By:** 3 years **Original** No **Final Term: Appointment: Comments:** Last member Mike Fioravanti Member: Welch, John (Pat) P. **Appointment** 8/27/2024 Date: Position: Regular Member **Beginning Term:** 4/1/2023 Nomination District **Ending Term:** 3/31/2026 Type: District: 3rd **Expire Date:** 3/31/2026 **Appointed By: Board Of Supervisors** Term: 3 years **Original** 8/13/2019 **Final Term:** No **Appointment: Comments:** Last member Michael Holmes



#### OC Child Care and Development Planning Council

Contact: Misael Hernandez

Support Agency: Social Services Agency File #: 1170

**Phone:** (714) 245-6240 **Sunset Date:** 

# of Members: 40 Office Term: 2 years
FAX: Term Limits: None

Meets: 3rd Wednesday of each month @ COI Required: Yes

9:30 A.M.

Compensation: None

Legal Authority: AB 1542 (1997 Cal. Stat., Ch 270) which added Articles 1 and 2 in Chapter 2, 3 to the Welfare

Institutions Code 10485; amended bylaws 12/11/12, Item 19; AB 2141, SB 1703; Bd Mgt. 9/26/06, Item 27 - revised bylaws; Bd. Mgt. 7/25/17, Item 2 - amended bylaws; Bd. Mgt. 7/18/23, Item 6 - revised bylaws to incorporate Bylaws template and Article II (B) Chapter 31,

Article 2 of the Welfare and Institutions Code commencing with Section 10485 et. seq.

Min. Qual.: Members must meet the requirements for one of the following five categories of appointment:

Consumer, Child Care Provider, Public Agency Representative, Community Representative and Discretionary. All members of the Council must either work or live in Orange County

**Purpose:** The primary mission of the LPCs is to plan for child care and development services based on

the needs of families in the local community. LPCs are intended to serve as a forum to address the child care needs of all families in the community for all types of child care, both subsidized and non-subsidized. The Orange County Child Care and Development Planning Council's Bylaws establish an executive committee whose duties are to provide leadership, financial accountability, and policy recommendations to the council. These Bylaws also establish a nominating/membership committee and allow for the appointment of additional committees on an "as needed" basis. AB 1542 mandates that both County Boards of Supervisors (BOS) and County Superintendents of Schools (SOS) be involved in the local child care planning process.

Members are responsible for regular attendance at meetings, active participation and

involvement in committees, review of materials received from the Council and sharing of

information from the Planning Council with members organizations.

Comments: The Board and the Superintendent shall each appoint one-half of the council members. In the

case of uneven membership, both appointing entities shall agree on the odd numbered appointee. With respect to appointment, effective 8/6/98, one-half of the members must be appointed by the Board of Supervisors and one-half by the Orange County Superintendent of Schools in accordance with AB 1542. Previously, members were appointed jointly by the Board and the Superintendent. As a result of this legislation, those members who were appointed in August 1997 were jointly appointed. Members whose appointment was effective

August 1997 have been appointed by either the Board or the Superintendent. Web Site for the Orange County LPC: Http://www.occhildcarecouncil.org/about\_council.html Web Site for the

Council Agendas and Minutes: http://www.occhildcarecouncil.org/council agenda.html

Member: Avzaradel, Sandra Appointment 8/12/2025

Date

**Position:** Community Representative **Beginning Term:** 8/6/2025

Nomination Other Ending Term: 8/5/2027

Type:

**Duties:** 

**District:** N/A **Expire Date:** 8/5/2027

**Appointed By:** Board Of Supervisors Term: 2 years **Original** 7/28/2020 **Final Term:** No **Appointment:** Nominated by the Orange County Child Care and Development Council; appointees must **Comments:** either work or live in Orange County; last member was Sandra L. Stone Member: Ayala, Hailey **Appointment** 7/23/2024 Date: Position: Community Representative **Beginning Term:** 8/6/2024 Nomination Other **Ending Term:** 8/5/2026 Type: District: N/A **Expire Date:** 8/5/2026 **Appointed By: Board Of Supervisors** Term: 2 years **Original** 9/13/2022 Final Term: No **Appointment:** Comments: Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Wendi Evans Member: Beckelheimer, Mary **Appointment** 8/5/2025 Date: Position: Public Agency Representative **Beginning Term:** 8/6/2025 **Ending Term:** Nomination Other 8/5/2027 Type: District: N/A **Expire Date:** 8/5/2027 **Appointed By:** Other Term: 2 years **Original Final Term:** No 8/5/2023 **Appointment: Comments:** Nominated by the Orange County Child Care and Development Council appointed by the Orange County Superintendent of Schools appointees must either work or live in Orange County; last member was Bertha Manzanares Member: Blevins, Cristina **Appointment** 8/12/2025 Date: Position: **Beginning Term:** Public Agency Representative 8/6/2025 Nomination Other **Ending Term:** 8/5/2027 Type: District: N/A **Expire Date:** 8/5/2027 Term: **Appointed By: Board Of Supervisors** 2 years 7/18/2023 **Final Term:** No Original **Appointment:** Nominated by the Orange County Child Care and Development Council; appointees must **Comments:** either work or live in Orange County; last member was Kathleen Leary Member: Bono, Katherine **Appointment** 8/5/2022 Date: Position: Public Agency Representative **Beginning Term:** 8/6/2024

Nomination Other **Ending Term:** 8/5/2026 Type: N/A District: **Expire Date:** 8/5/2026 **Appointed By:** Other Term: 2 years 8/5/2022 Final Term: No **Original Appointment:** Nominated by the Orange County Child Care and Development Council appointed by the **Comments:** Orange County Superintendent of Schools appointees must either work or live in Orange County; last member was Elida Garcia Member: 8/5/2024 Cosgrove, Marilee **Appointment** Date: Position: Discretionary **Beginning Term:** 8/6/2024 Nomination Other **Ending Term:** 8/5/2026 Type: N/A District: **Expire Date:** 8/5/2026 **Appointed By:** Other Term: 2 years **Original** 8/5/2024 **Final Term:** No **Appointment:** Nominated by Orange County Child Care and Development Council; appointed by the Orange **Comments:** County Superintendent of Schools; appointees must either work or live in Orange County; last member was Jane Avila Member: Fitzpatrick, Maureen J. **Appointment** 8/12/2025 Date: Position: Discretionary **Beginning Term:** 8/6/2025 Nomination Other **Ending Term:** 8/5/2027 Type: N/A District: **Expire Date:** 8/5/2027 **Appointed By: Board Of Supervisors** Term: 2 years **Original** 8/6/1999 Final Term: No **Appointment:** Nominated by the Orange County Child Care and Development Council; appointees must **Comments:** either work or live in Orange County; last member was Ann Albertson Member: Geiger, Lauren Appointment 8/12/2025 Date: Position: Child Care Provider **Beginning Term:** 8/6/2025 Nomination Other **Ending Term:** 8/5/2027 Type: District: N/A **Expire Date:** 8/5/2027 **Appointed By: Board Of Supervisors** Term: 2 years No **Original** 8/12/2025 Final Term: **Appointment:** Nominated by the Orange County Child Care and Development Council; appointees must **Comments:** either work or live in Orange County; last member was Jennifer Triolo

Member:	Gragg, Fredrika Fritzi	Appointment	8/5/2025
		Date:	0161000
Position:	Discretionary	Beginning Term:	8/6/2025
Nomination	Other	Ending Term:	8/5/2027
Type:	NT/A	E : D-/	0/5/2027
District:	N/A	Expire Date:	8/5/2027
Appointed By:	Other	Term:	2 years
Original Appointment:	8/5/2025	Final Term:	No
Comments:	The state of the s	A STATE OF THE STA	opment Council appointed by the or live in Orange County; last members
Member:	Gragg, Fredrika Fritzi	Appointment Date:	7/18/2023
Position:	Discretionary	Beginning Term:	8/6/2023
Nomination Type:	Other	Ending Term:	8/5/2025
District:	N/A	<b>Expire Date:</b>	8/5/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	9/13/2022	Final Term:	No
Comments:	Nominated by the Orange Count either work or live in Orange Co		opment Council; appointees must Amanda Selogie
Member:	Hathotuwegama, Nadhira	Appointment Date:	7/23/2024
Position:	Consumer	Beginning Term:	8/6/2024
Nomination	Other	<b>Ending Term:</b>	8/5/2026
Туре:			
District:			
District.	N/A	<b>Expire Date:</b>	8/5/2026
	N/A Board Of Supervisors	Expire Date: Term:	8/5/2026 2 years
Appointed By: Original			
Appointed By: Original Appointment:	Board Of Supervisors	Term:	2 years
Appointed By: Original	Board Of Supervisors 7/27/2021	Term: Final Term:  ty Child Care and Develo	2 years No opment Council; appointees must
Appointed By: Original Appointment: Comments:	Board Of Supervisors 7/27/2021  Nominated by the Orange Count	Term: Final Term:  ty Child Care and Develo	2 years No opment Council; appointees must
Appointed By: Original Appointment: Comments: Member:	Board Of Supervisors 7/27/2021  Nominated by the Orange Count either work or live in Orange Co	Term: Final Term:  by Child Care and Develounty; last member was I	2 years No opment Council; appointees must Fredrika Fritzi Kimmel Gragg
Appointed By: Original Appointment: Comments: Member: Position:	Board Of Supervisors 7/27/2021  Nominated by the Orange Count either work or live in Orange Co  Hernandez, Misael	Term: Final Term:  by Child Care and Develounty; last member was F  Appointment Date:	2 years No opment Council; appointees must Fredrika Fritzi Kimmel Gragg 7/23/2024
Appointed By: Original Appointment: Comments: Member: Position: Nomination	Board Of Supervisors 7/27/2021  Nominated by the Orange Count either work or live in Orange Co Hernandez, Misael  Public Agency Representative	Term: Final Term:  ty Child Care and Develounty; last member was Founty Date: Beginning Term:	2 years No Opment Council; appointees must Fredrika Fritzi Kimmel Gragg 7/23/2024 8/6/2024
Appointed By: Original Appointment: Comments:  Member: Position: Nomination Type:	Board Of Supervisors 7/27/2021  Nominated by the Orange Count either work or live in Orange Co Hernandez, Misael  Public Agency Representative	Term: Final Term:  ty Child Care and Develounty; last member was Founty Date: Beginning Term:	2 years No Opment Council; appointees must Fredrika Fritzi Kimmel Gragg 7/23/2024 8/6/2024
Appointed By: Original Appointment:	Board Of Supervisors 7/27/2021  Nominated by the Orange Count either work or live in Orange Count either work or live in Orange Counter  Hernandez, Misael  Public Agency Representative Other	Term: Final Term:  by Child Care and Development; last member was Face and Development Date: Beginning Term: Ending Term:	2 years No copment Council; appointees must Fredrika Fritzi Kimmel Gragg  7/23/2024  8/6/2024  8/5/2026

Comments:	either work or live in Orange Count		opment Council; appointees must Amber Nowak
Member:	Hosseini, Mahsheed L.	Appointment Date:	8/12/2025
Position:	Child Care Provider	Beginning Term:	8/6/2024
Nomination Type:	Other	Ending Term:	8/5/2026
District:	N/A	<b>Expire Date:</b>	8/5/2026
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	8/12/2025	Final Term:	No
Comments:			opment Council; appointees must ither work or live in Orange Count
Member:	Jenkins, Jade	Appointment Date:	8/5/2025
Position:	Community Representative	Beginning Term:	8/6/2025
Nomination	Other	Ending Term:	8/5/2027
Type:			
District:	N/A	<b>Expire Date:</b>	8/5/2027
Appointed By:	Other	Term:	2 years
Origi <mark>nal</mark> Appointment:	8/5/2023	Final Term:	No
Comments:		of Schools; appointees m	opment Council; appointed by the nust either work or live in Orange
Member:	Kinkle, Jenn	Appointment Date:	8/5/2025
Position:	Discretionary	<b>Beginning Term:</b>	8/6/2025
Nomination	Other	Ending Term:	8/5/2027
Type:		6-13-6-13	4-12-4-12-
District:	N/A	<b>Expire Date:</b>	8/5/2027
Appointed By:	Other	Term:	2 years
Ori <mark>ginal</mark> Appointment:	8/5/2021	Final Term:	No
Comments:		of Schools appointees m	opment Council appointed by the ust either work or live in Orange
Member:	Linnell, Janneth	Appointment Date:	8/5/2024
		THE RESERVE OF THE PARTY OF THE	
Position:	Public Agency Representative	Beginning Term:	8/6/2024
Position: Nomination	Public Agency Representative Other	Beginning Term: Ending Term:	8/6/2024 8/5/2026

Roster of Members District: N/A **Expire Date:** 8/5/2026 Other **Appointed By:** Term: 2 years **Original** 5/18/2022 Final Term: No **Appointment:** Nominated by the Orange County Child Care Development Council appointed by the Orange **Comments:** County Superintendent of Schools appointees must either work or live in Orange County; last member was Manny Mejia Member: McInnish, Alycia **Appointment** 8/12/2025 Date: Position: Child Care Provider **Beginning Term:** 8/6/2025 Nomination Other **Ending Term:** 8/5/2027 Type: District: N/A 8/5/2027 **Expire Date: Appointed By: Board Of Supervisors** Term: 2 years **Original** 7/18/2023 **Final Term:** No **Appointment: Comments:** Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Fredrika Fritzi Gragg Member: Medina, Chloe **Appointment** 7/23/2024 Date: Position: Consumer **Beginning Term:** 8/6/2024 Nomination Other **Ending Term:** 8/5/2026 Type: District: N/A 8/5/2026 **Expire Date:** Term: **Appointed By: Board Of Supervisors** 2 years No **Original** 7/23/2024 Final Term: **Appointment:** Nominated by the Orange County Child Care and Development Council; appointees must **Comments:** either work or live in Orange County; last member was Penny Andrews Member: Michea, Maria **Appointment** 8/5/2024 Date: Position: Child Care Provider **Beginning Term:** 8/6/2024 Nomination **Ending Term:** Other 8/5/2026 Type: District: N/A **Expire Date:** 8/5/2026 **Appointed By:** Other Term: 2 years 8/5/2024 **Original Final Term:** No **Appointment: Comments:** Nominated by the Orange County Child Care and Development Council; appointed by the

> Orange County Superintendent of Schools; appointees must either work or live in Orange County; appointees must either work or live in Orange County; last member Yessika

Magdaleno

Member:	Morales, Tania	Appointment	8/5/2025
Position:	Community Domest-ti	Date:	8/6/2024
	Community Representative	Beginning Term:	
Nomination Type:	Other	Ending Term:	8/5/2026
District:	N/A	Expire Date:	8/5/2026
Appointed By:	Board Of Supervisors	Term:	2 years
Original	8/5/2025	Final Term:	No
Appointment:	0/3/2023	Tinai Term.	
Comments:		endent of Schools; appoin	opment Planning Council; appointentees must either work or live in
Member:	Outlaw, Delila	Appointment Date:	8/12/2025
Position:	Consumer	Beginning Term:	8/6/2025
Nomination Type:	Other	Ending Term:	8/5/2027
District:	N/A	<b>Expire Date:</b>	8/5/2027
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	7/18/2023	Final Term:	No
Comments:	Nominated by the Orange Coureither work or live in Orange Coureither work or live in Orange Coure		opment Council; appointees must Ajah White
Member:	Parga, Deanna	Appointment Date:	7/23/2024
Position:	Discretionary	Beginning Term:	8/6/2024
Nomination Type:	Other	Ending Term:	8/5/2026
District:	N/A	<b>Expire Date:</b>	8/5/2026
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	9/13/2022	Final Term:	No
Comments:	Nominated by the Orange Coureither work or live in Orange C		opment Council; appointees must Jennifer Marin
Member:	Ramirez, Yumi	Appointment Date:	8/5/2024
Position:	Child Care Provider	Beginning Term:	8/6/2024
Nomination	Other	<b>Ending Term:</b>	8/5/2026
Type:		Wall Wall	
District:	N/A	Expire Date:	8/5/2026
Appointed By: Original	Other	Term:	2 years
	8/5/2024	Final Term:	No

Comments:		ent of Schools; appointees n	opment Council; appointed by the nust either work or live in Orange
Member:	Ramos, Jr., Jose	Appointment Date:	8/5/2024
Position:	Consumer	Beginning Term:	8/6/2024
Nomination Type:	Other	Ending Term:	8/5/2026
District:	N/A	<b>Expire Date:</b>	8/5/2026
Appointed By:	Other	Term:	2 years
Original Appointment:	8/5/2024	Final Term:	No
Comments:			opment Council; appointed by or live in Orange County; last memb
Member:	Ryan-Baldwin, Justina	Appointment Date:	8/5/2024
Position:	Consumer	Beginning Term:	8/6/2024
Nomination Type:	Other	Ending Term:	8/5/2026
District:	N/A	Expire Date:	8/5/2026
Appointed By:	Other	Term:	2 years
Original Appointment:	8/5/2024	Final Term:	No/
Comments:		ent of Schools; appointees n	opment Council; appointed by the nust either work or live in Orange
Member:	Saneto, Ann	Appointment Date:	8/5/2025
Position:	Child Care Provider	Beginning Term:	8/6/2025
Nomination Type:	Other	Ending Term:	8/5/2027
District:	N/A	Expire Date:	8/5/2027
Appointed By:	Other	Term:	2 years
Original Appointment:	8/5/2023	Final Term:	No
Comments:		ent of Schools; appointees n	opment Council; appointed by the nust either work or live in Orange
Member:	Selogie, Amanda	Appointment Date:	8/12/2025
Position:	Consumer	Beginning Term:	8/6/2025
Nomination	Other	Ending Term:	8/5/2027

Type: District: N/A **Expire Date:** 8/5/2027 **Appointed By: Board Of Supervisors** Term: 2 years No Original 9/13/2022 **Final Term: Appointment:** Nominated by the Orange County Child Care and Development Council; appointees must **Comments:** either work or live in Orange County; last member was Teresa Traci Stubbler Member: Sepulveda, Christina **Appointment** 8/5/2025 Date: Position: Consumer **Beginning Term:** 8/6/2025 Nomination Other **Ending Term:** 8/5/2027 Type: **Expire Date:** District: N/A 8/5/2027 **Appointed By:** Other Term: 2 years **Original** 8/5/2025 **Final Term:** No **Appointment: Comments:** Nominated by the Orange County Child Care and Development Planning Council appointed by the Orange County Superintendent of Schools appointees must either work or live in Orange County; last member was Mitziyestili Perez-Beahan Member: Shawesh, Sarah K. **Appointment** 7/23/2024 Date: Position: Discretionary **Beginning Term:** 8/6/2024 Nomination Other **Ending Term:** 8/5/2026 Type: N/A District: **Expire Date:** 8/5/2026 **Board Of Supervisors** Term: **Appointed By:** 2 years **Original** 9/13/2022 Final Term: No **Appointment:** Comments: Nominated by the Orange County Child Care and Development Planning Council; appointees must either work or live in Orange County; last member was Seon Chun-Burbank Member: Stubbler, Teresa Traci **Appointment** 8/12/2025 Date: Position: Public Agency Representative **Beginning Term:** 8/6/2025 **Ending Term:** Nomination Other 8/5/2027 Type: District: N/A 8/5/2027 **Expire Date: Board Of Supervisors** Term: **Appointed By:** 2 years 9/13/2022 **Final Term:** No **Original Appointment:** Nominated by the Orange County Child Care and Development Planning Council appointees **Comments:** must either work or live in Orange County; last member was Kamica Barnes Member: Tan, Zhiwen **Appointment** 8/5/2025

Date: Position: Consumer **Beginning Term:** 8/6/2025 Nomination Other **Ending Term:** 8/5/2027 Type: N/A District: **Expire Date:** 8/5/2027 Other Term: **Appointed By:** 2 years 8/5/2023 **Final Term:** Original No **Appointment:** Nominated by the Orange County Child Care and Development Council appointed by the **Comments:** Orange County Superintendent of Schools appointees must either work or live in Orange County; last member was Chris Becerra Member: Troung, Kaitlynn **Appointment** 8/12/2025 Date: Position: Community Representative **Beginning Term:** 8/6/2025 Nomination Other **Ending Term:** 8/5/2027 Type: N/A District: **Expire Date:** 8/5/2027 **Board Of Supervisors** Term: **Appointed By:** 2 years Original 7/18/2023 **Final Term:** No **Appointment:** Nominated by the Orange County Child Care and Development Council; appointees must **Comments:** either work or live in Orange County; last member was Elizabeth (Lisa) Stambolis Member: **Appointment** VACANT, VACANT Date: Position: Child Care Provider **Beginning Term:** 8/6/2023 Nomination **Ending Term:** Other 8/5/2025 Type: District: N/A **Expire Date:** 8/5/2025 **Appointed By:** Other Term: 2 years **Original** No Final Term: **Appointment:** Comments: Nominated by the Orange County Child Care and Development Council appointed by Orange County Superintendent of Schools appointees must either work or live in Orange County; last member was Silenna Brown Member: VACANT, VACANT Appointment Date: Position: Child Care Provider 8/6/2024 **Beginning Term:** Nomination Other **Ending Term:** 8/5/2026 Type: District: N/A **Expire Date:** 8/5/2026 **Appointed By: Board Of Supervisors** Term: 2 years **Original Final Term:** No **Appointment:** 

Comments:	Nominated by the Orange Count either work or live in Orange Co		
Member:	VACANT, VACANT	Appointment	
		Date:	
Position:	Community Representative	Beginning Term:	8/6/2023
Nomination Type:	Other	Ending Term:	8/5/2025
District:	N/A	<b>Expire Date:</b>	8/5/2025
Appointed By:	Other	Term:	2 years
Original Appointment:		Final Term:	No
Comments:	Nominated by the Orange Count Orange County Superintendent of County; last member was Lauren	of Schools appointees m	
Member:	VACANT, VACANT	Appointment Date:	
Position:	Public Agency Representative	Beginning Term:	8/6/2021
Nomination T	Other	Ending Term:	8/5/2023
Type: District:	N/A	Expire Date:	8/5/2023
Appointed By:	Other	Term:	2 years
Appointed By. Original Appointment:	Other	Final Term:	No
Comments:	Nominated by the Orange Count Orange County Superintendent of County; last member was Tiffan	of Schools; appointees m	
3-2-10-2	and a standard to the		
Member:	Vidal, Laura	Appointment	
		Date:	7/23/2024
Position:		Date:	7/23/2024 8/6/2024
Nomination	Community Representative Other	The state of the s	
Nomination Type:	Community Representative	Date: Beginning Term: Ending Term:	8/6/2024
Nomination Type: District:	Community Representative Other	Date: Beginning Term:	8/6/2024 8/5/2026
Position: Nomination Type: District: Appointed By: Original Appointment:	Community Representative Other N/A	Date: Beginning Term: Ending Term: Expire Date:	8/6/2024 8/5/2026 8/5/2026
Nomination Type: District: Appointed By: Original Appointment:	Community Representative Other  N/A Board Of Supervisors	Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	8/6/2024 8/5/2026 8/5/2026 2 years No opment Council; appointees mus
Nomination Type: District: Appointed By: Original Appointment: Comments:	Community Representative Other  N/A Board Of Supervisors 3/14/2017  Nominated by the Orange Count	Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	8/6/2024 8/5/2026 8/5/2026 2 years No opment Council; appointees mus
Nomination Type: District: Appointed By: Original	Community Representative Other  N/A Board Of Supervisors 3/14/2017  Nominated by the Orange Count either work or live in Orange Co	Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:  Ty Child Care and Develounty; last member was Capacitation.	8/6/2024 8/5/2026 8/5/2026 2 years No opment Council; appointees mus Constance Marine White
Nomination Type: District: Appointed By: Original Appointment: Comments:	Community Representative Other  N/A Board Of Supervisors 3/14/2017  Nominated by the Orange Count either work or live in Orange Co	Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:  Ty Child Care and Develounty; last member was County; last member was County.	8/6/2024 8/5/2026 8/5/2026 2 years No copment Council; appointees mus Constance Marine White

District: N/A **Expire Date:** 8/5/2026 **Appointed By:** Board Of Supervisors Term: 2 years Original 3/14/2017 Final Term: No

**Appointment:** 

**Comments:** Nominated by the Orange County Child Care and Development Council; appointees must

either work or live in Orange County; last member was Krista Murphy

Member: Weerakoon, Manoja **Appointment** 8/5/2024

Date:

Position: Discretionary **Beginning Term:** 8/6/2024 Other

**Ending Term:** 8/5/2026

Nomination Type:

District:

N/A **Expire Date:** 8/5/2026 Term: Other 2 years

**Original Appointment:** 

**Appointed By:** 

8/5/2024 **Final Term:** No

Nominated by the Orange County Child Care and Development Council; appointed by the **Comments:** 

Orange County Superintendent of Schools; appointees must either work or live in Orange

County; last member was Susan Bierlich

Zuer, Julie Member: **Appointment** 8/5/2024

Date:

Position: Community Representative **Beginning Term:** 8/6/2024 Nomination Other **Ending Term:** 8/5/2026

Type:

District: N/A **Expire Date:** 8/5/2026 Term: **Appointed By:** Other 2 years No **Original** 8/5/2024 Final Term:

**Appointment:** 

**Comments:** Nominated by the Orange County Child Care and Development Council; appointed by the

Orange County Superintendent of Schools; appointees must either work or live in Orange

County; last member was Dolores Barrett



#### **OC Public Libraries Advisory Board**

Contact: Alex Martinez

Support Agency: OC Community Resources - OC File #: 22280

Public Libraries

**Phone:** (714) 566-3011

(714) 566-3011 Sunset Date:

# of Members: 26 Office Term: 2 years

FAX: (714) 566-3041 Term Limits: Two

Meets: 3 times per year / Meeting COI Required: No

location: Varies

**Compensation:** None

**Legal Authority:** Established by the Board 12/17/96, Resolution 96-903; Bylaws 7/22/97, Section 2) pursuant to

Section 19160 of the California Education Code, which grants the Board of Supervisors authority to make general rules, and regulations regarding the policy of the County free library; Revised Bylaws 7/20/99, require that (2) two of the (24) twenty four members be members of the Board of Supervisors; Board Minute Order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's; Board Minute Order 9/30/14, Item 10 - Revised Bylaws adding one more voting member, required members for a quorum, effective date of Bylaws and all remaining proposed revisions; Bd. 7/26/22, Item 2 – Approved Bylaws

to conform with Bylaw template.

Min. Qual.: Elected City official from represented cities - See Bylaws for details.

Purpose: To provide member-cities with a mechanism for more direct input to the Orange County Board

of Supervisors as to policies concerning operation of the library system. This in no way limits

the rights of any individual city member.

**Duties:** The board shall recommend positions on policy, operations, and strategic planning issues to the

Board of Supervisors

Comments: There are 28 members to this Board. 26 voting members include 2 BOS Members appointed

Date:

by the chairman and the remaining 24 are appointed by the member cities (Aliso Viejo, Brea, Costa Mesa, Cypress, Dana Point, Fountain Valley, Garden Grove, Irvine, La Habra, La Palma, Laguna Beach, Laguna Niguel, Laguna Woods, Lake Forest, Los Alamitos, Rancho Santa Margarita, San Clemente, San Juan Capistrano, Seal Beach, Stanton, Tustin and Villa Park). One non-voting member representing the cities which are not part of the OCPL system, and one non-voting member representing the City Managers Association Library Services Technical Committee. Members term is 2 years, with the period to coincide with individual cities appointments and elections. COI not required for this body as no compensation or reimbursement of expenses is provided and all members are elected officials who file COI

separately as elected officials.

Member: Campbell, John Appointment 1/15/2025

**Position:** San Juan Capistrano Council **Beginning Term:** 1/15/2025

Member

Nomination Other Ending Term: 1/20/2027

Type:
District: N/A Expire Date: 1/20/2027

Appointed By: Other Term: 2 years

Original Appointment:	1/17/2023	Final Term:	No
Comments:	Alternate: Howard Hart; member Capistrano City Council; last men		ominated and appointed by San Juan
Member:	Chang, Kyle	Appointment Date:	1/13/2025
Position:	Cypress City Representative	Beginning Term:	1/13/2025
Nomination Type:	Other	Ending Term:	1/11/2027
District:	N/A	<b>Expire Date:</b>	1/11/2027
Appointed By:	Other	Term:	2 years
Original Appointment:	1/13/2025	Final Term:	No
Comments:	Alternate: Leo Medrano; member City Council; last member David		nominated and appointed by Cypress
Member:	Chavez, Manuel	Appointment Date:	1/25/2023
Position:	Costa Mesa City Representative	Beginning Term:	1/25/2023
Nomination Type:	Other	Ending Term:	1/22/2025
District:	N/A	<b>Expire Date:</b>	1/22/2025
Appointed By:	Other	Term:	2 years
Original Appointment:	1/24/2023	Final Term:	No
Comments:	Alternates: Loren Gameros; mem Mesa City Council; last member		2 nominated and appointed by Costa
Member:	Cunneen, Jim	Appointment Date:	12/20/2023
Position:	Fountain Valley City Representative	Beginning Term:	12/20/2023
Nomination Type:	Other	Ending Term:	12/16/2025
District:	N/A	<b>Expire Date:</b>	12/16/2025
Appointed By:	Other	Term:	2 years
Original Appointment:	12/20/2023	Final Term:	No No
Comments:		e term of appointment s	2; nominated and appointed by shall be two (2) years, with the perio ions; last member Kim Constantine
Member:	Doby, Tanya	Appointment Date:	12/18/2023
Position:	Los Alamitos City Representativo		12/18/2023

Roster of Members Other Nomination **Ending Term:** 12/22/2025 Type: N/A District: **Expire Date:** 12/22/2025 Appointed By: Other Term: 2 years No **Original** 12/18/2023 Final Term: **Appointment: Comments:** Alternate: vacant; members represent District 2 nominated and appointed by Los Alamitos City Council; the term of appointment shall be two (2) years, with the period to coincide with individual cities' appointments and elections; last member Emily Hibard Member: Figueroa, Anne D. **Appointment** 12/4/2024 Date: Position: **Beginning Term:** Rancho Santa Margarita 12/4/2024 Nomination Other **Ending Term:** 12/2/2026 Type: District: N/A 12/2/2026 **Expire Date: Appointed By:** Other Term: 2 years Original 12/18/2018 **Final Term:** No **Appointment:** Alternate: Keri Lynn Baert; members represent District 5 nominated and appointed by Rancho **Comments:** Santa Margarita City Council; the term of appointment shall be two (2) years, with the period to coincide with individual cities' appointments and elections; last member Michael Vaughn Member: Fink, Lee K. **Appointment** 12/3/2024 Date: Position: Tustin City Representative **Beginning Term:** 12/3/2024 Nomination Other **Ending Term:** 12/1/2026 Type: N/A District: **Expire Date:** 12/1/2026 **Appointed By:** Other Term: 2 years **Original** 12/3/2024 Final Term: No **Appointment: Comments:** Alternate: Ray Schnell; members represent District 3 nominated and appointed by Tustin City Council: last member Rebecca Gomez Member: Foley, Katrina **Appointment** 2/11/2025 Date: Position: **Beginning Term:** BOS - Regular Member 1/1/2025 Nomination Chairman **Ending Term:** 12/31/2025 Type: District: N/A **Expire Date:** 12/31/2025 **Board Of Supervisors** Term: **Appointed By:** 1 year **Original** 2/11/2025 Final Term: No **Appointment:** Represents unincorporated area in District 5; last member Donald P Wagner **Comments:** 

**Appointment** Member: Kim, Tammy 1/10/2023 Date: Position: Irvine City Representative **Beginning Term:** 1/10/2023 Nomination Other **Ending Term:** 1/14/2025 Type: District: N/A **Expire Date:** 1/14/2025 **Appointed By:** Other Term: 2 years 1/12/2021 Final Term: No **Original Appointment: Comments:** Alternate: Farrah N. Khan; members represent District 3 nominated and appointed by Irvine City Council last member Melissa Fox Member: Lampkin, Delwin **Appointment** 12/16/2024 Date: Position: La Habra City Representative **Beginning Term:** 12/16/2024 Nomination Other **Ending Term:** 12/21/2026 Type: N/A District: **Expire Date:** 12/21/2026 Term: **Appointed By:** Other 2 years **Original** 12/16/2024 **Final Term:** No **Appointment: Comments:** Alternate: none; members represent District 4; nominated and appointed by La Habra City Council; last member Daren Nigsarian Member: Loeffer, Rick **Appointment** 1/21/2025 Date: Position: **Beginning Term:** San Clemente City 1/21/2025 Representative Other Nomination **Ending Term:** 1/19/2027 Type: N/A 1/19/2027 District: **Expire Date: Appointed By:** Other Term: 2 years **Original** 2/2/2023 **Final Term:** No **Appointment:** Comments: Alternate: Vacant; members represent District 5 nominated and appointed by San Clemente City Council; last member Mark Enmeier Member: Marick, Christine Appointment 1/21/2025 Date: Position: Brea City Representative **Beginning Term:** 1/21/2025 Nomination Other **Ending Term:** 1/19/2027 Type: N/A District: **Expire Date:** 1/19/2027 **Appointed By:** Other Term: 2 years **Original** 1/1/2013 **Final Term:** No **Appointment:** 

Comments:	Alternate: Steve Vargas; members Council	s represent District 3 no	ominated and appointed by Brea City
Member:	Moore, Carol	Appointment Date:	12/11/2024
Position:	Laguna Woods City Representative	Beginning Term:	12/11/2024
Nomination Type:	Other	Ending Term:	12/9/2026
District:	N/A	<b>Expire Date:</b>	12/9/2026
Appointed By:	Other	Term:	2 years
Original Appointment:	1/1/2021	Final Term:	No
Comments:	Alternate: Annie McCary; member Woods City Council; last member		nominated and appointed by Laguna
Member:	Nguyen, NamQuan	Appointment Date:	1/22/2025
Position:	Westminster City Representative	<b>Beginning Term:</b>	1/22/2025
Nomination Type:	Other	Ending Term:	1/27/2027
District:	N/A	<b>Expire Date:</b>	1/27/2027
Appointed By:	Other	Term:	2 years
Original Appointment:	1/25/2023	Final Term:	No/
Comments:	Alternate: Mark Nguyen; member Westminster City Council; last me		ominated and appointed by
Member:	Nguyen, Philip	Appointment Date:	1/14/2024
Position:	Garden Grove City Representative	Beginning Term:	1/14/2025
Nomination Type:	Other	<b>Ending Term:</b>	1/12/2027
District:	N/A	<b>Expire Date:</b>	1/12/2027
Appointed By:	Other	Term:	2 years
Original Appointment:	1/14/2025	Final Term:	No
Comments:	Alternate: Yesenia Muneton; men Garden Grove City Council last m		ts 1 & 2 nominated and appointed by an
10 may 17 (200)	Orgill, Mark	Appointment	1/14/2025
Member:		Date:	
Member: Position:	Laguna Beach City Representative	Date: Beginning Term:	1/14/2025

District:	N/A	<b>Expire Date:</b>	1/12/2027
Appointed By:	Other	Term:	2 years
Original Appointment:	1/14/2025	Final Term:	No
Comments:	Alternate: None; members repres Council; last member George We		d and appointed by Laguna Beach Cit
Member:	Pagano, Matthew	Appointment Date:	1/22/2023
Position:	Dana Point City Representative	Beginning Term:	1/22/2023
Nomination Type:	Other	Ending Term:	1/21/2027
District:	N/A	<b>Expire Date:</b>	1/21/2027
Appointed By:	Other	Term:	2 years
Original Appointment:	1/22/2023	Final Term:	No
Comments:	Alternate: none; members represe Council last member John Gabba		d and appointed by Dana Point City
Member:	Patel, Vikesh	Appointment Date:	12/10/2024
Position:	La Palma City Representative	Beginning Term:	12/10/2024
Nomination Type:	Other/	Ending Term:	12/8/2026
District:	N/A	<b>Expire Date:</b>	12/6/2026
Appointed By:	Other	Term:	2 years
Original Appointment:	12/10/2024	Final Term:	No
Comments:	Alternate: vacant; members repre Council; the term of appointment individual cities appointments an	shall be two (2) years,	
Member:	Sarmiento, Vicente	Appointment Date:	2/11/2025
Position:	BOS - Regular Member	Beginning Term:	1/1/2025
Nomination Type:	Chairman	Ending Term:	12/31/2025
District:	N/A	Expire Date:	12/31/2025
Appointed By:	Board Of Supervisors	Term:	1 year
Original Original	2/11/2025	Final Term:	No
Appointment:			
Comments:	Represents unincorporated area i	n District 3; last membe	er Doug Chaffee
Member:	Steele, Nathan	Appointment Date:	1/13/2025
Position:	Seal Beach City Representative	Beginning Term:	1/13/2025

Roster of Members Nomination Other **Ending Term:** 1/11/2027 Type: N/A District: **Expire Date:** 1/11/2027 **Appointed By:** Other Term: 2 years **Original** Final Term: No 1/13/2025 **Appointment: Comments:** Alternate: Joe Kalmick; members represent District 2 nominated and appointed by Seal Beach City Council; last member Lisa Landau Member: VACANT, VACANT **Appointment** Date: Position: **Beginning Term:** Aliso Viejo City Council Member Nomination Other **Ending Term:** Type: N/A District: **Expire Date: Appointed By:** Other Term: 2 years **Original** Final Term: No **Appointment:** Alternate: Tiffany Ackley; members represent District 5; nominated and appointed by Aliso **Comments:** Viejo City Council; last member Richard Hurt Warren, John D. **Appointment** Member: 2/11/2025 Date: Position: **Beginning Term:** Stanton City Representative 2/11/2025 Nomination Other **Ending Term:** 2/9/2027 Type: **District:** N/A 2/9/2027 **Expire Date:** Other Term: **Appointed By:** 2 years 2/11/2025 No **Original Final Term: Appointment:** Alternate: Vacant; members represent District 2; nominated and appointed by Stanton City **Comments:** Council; last member Hong Alyce Van Member: Wheeler, Dave **Appointment** 1/14/2025 Date: Position: Laguna Hills City Representative Beginning Term: 1/14/2025 Nomination Other **Ending Term:** 1/12/2027 Type:

**Expire Date:** 

Final Term:

Alternate: Joshua Sweeney; members represent District 5 nominated and appointed by Laguna

Term:

1/12/2027

2 years

No

Hills City Council last member Erica Pezold

N/A

Other

1/12/2021

District:

**Original** 

**Appointed By:** 

**Appointment:** 

**Comments:** 

	Winstead, Stephanie	Appointment Date:	12/17/2024
Position:	Laguna Niguel City Representative	Beginning Term:	12/17/2024
Nomination	Other	<b>Ending Term:</b>	12/15/2026
Type:		1 7 1 1 7 1 1 7 1 1 1 1 1 1 1 1 1 1 1 1	
District:	N/A	<b>Expire Date:</b>	12/15/2026
Appointed By:	Other	Term:	2 years
Original	12/17/2024	Final Term:	No No
Appointment:	Entropy State of the State of	123 - 12 12 12 12 12 12 12 12 12 12 12 12 12	
Comments:		ment shall be two (2) y	d and appointed by Laguna Niguel rears, with the period to coincide witer Ray Gennawey
Member:	Wu, Jordan	Appointment Date:	1/22/2024
Position:	Villa Park City Representative	Beginning Term:	1/22/2024
Nomination Type:	Other	Ending Term:	1/20/2026
			1/20/2026
	N/A	<b>Expire Date:</b>	1/20/2026
District: Appointed By:	N/A Other	Expire Date: Term:	1/20/2026 2 years
District:			
District: Appointed By: Original	Other 1/22/2024	Term: Final Term: rs represent District 3 r	2 years
District: Appointed By: Original Appointment: Comments:	Other 1/22/2024  Alternate: Vince Rossini; membe	Term: Final Term: rs represent District 3 r	2 years No
District: Appointed By: Original Appointment: Comments:	Other 1/22/2024  Alternate: Vince Rossini; member City Council last member Robbie	Term: Final Term: rs represent District 3 re Pitts  Appointment	2 years No nominated and appointed by Villa Pa
District: Appointed By: Original Appointment: Comments: Member: Position: Nomination	Other 1/22/2024  Alternate: Vince Rossini; member City Council last member Robbie  Yu, Benjamin	Term: Final Term: rs represent District 3 re Pitts  Appointment Date:	2 years No nominated and appointed by Villa Pa 1/2/2025
District: Appointed By: Original Appointment: Comments:  Member: Position: Nomination Type:	Other 1/22/2024  Alternate: Vince Rossini; member City Council last member Robbie  Yu, Benjamin  Lake Forest City Representative Other	Term: Final Term:  rs represent District 3 re Pitts  Appointment Date: Beginning Term: Ending Term:	2 years No nominated and appointed by Villa Pa  1/2/2025  1/2/2025  1/4/2027
District: Appointed By: Original Appointment: Comments:  Member: Position: Nomination Type: District:	Other 1/22/2024  Alternate: Vince Rossini; member City Council last member Robbie  Yu, Benjamin  Lake Forest City Representative Other  N/A	Term: Final Term: rs represent District 3 re Pitts  Appointment Date: Beginning Term: Ending Term: Expire Date:	2 years No nominated and appointed by Villa Pa  1/2/2025  1/2/2025  1/4/2027  1/4/2027
District: Appointed By: Original Appointment:	Other 1/22/2024  Alternate: Vince Rossini; member City Council last member Robbie  Yu, Benjamin  Lake Forest City Representative Other	Term: Final Term:  rs represent District 3 re Pitts  Appointment Date: Beginning Term: Ending Term:	2 years No nominated and appointed by Villa Pa  1/2/2025  1/2/2025  1/4/2027



### One Water, One Watershed

Contact: Sara Villa

Support Agency: SAWPA (Santa Ana Watershed File #: 22275

Project Authority)

**Phone:** (951) 354-4243 **Sunset Date:** 

# of Members: 1 Office Term: 4 years

FAX: Email: SVilla@sawpa.gov Term Limits: None

Meets: TBD - 2013 COI Required: No

**Compensation:** N/A

Legal Authority: OWOW Steering Committee Governance Document

Min. Qual.: Must be a Board of Supervisors member

Purpose: Oversight in developing the "One Water One Watershed" integrated regional water

management plan

1/24/2023

**Duties:** 

**Comments:** Governance document on file in the office of the Clerk of the Board.

Member: Sarmiento, Vicente Appointment 2/11/2025

Date:

**Final Term:** 

No

Position: Regular Member Beginning Term: 3/2/2025

Nomination Chairman Ending Term: 3/1/2029

Type:

District:N/AExpire Date:3/1/2029Appointed By:Board Of SupervisorsTerm:4 years

Original
Appointment:

Comments: Alternate member Amanda Carr; last member Katrina Foley



#### **Orange County Airport Commission**

Contact: Elizabeth Gallegos

**Support Agency:** John Wayne Airport File #: 1053

(949) 252-5237 Phone: **Sunset Date:** 

5 Office Term: # of Members: Concurrent with Supervisor's term

> of office None

Yes

FAX: **Term Limits:** (949) 252-5179 **COI** Required:

Meets: 1st & 3rd Wednesday of each

> month 5:00 p.m./ Meeting location: John Wayne Airport Commission Meeting Room, 3160 Airway Ave., Costa Mesa CA

92626

Compensation: \$75 per meeting, mileage reimbursement

**Legal Authority:** Established 1/29/58; Codified Ordinance of the County of Orange, Section 2-1-1-2-1-66; CA

Codes/Government Code Sections 54950-54692 Ralph M. Brown Act; Board 9/1/15, Item

S31A adopted Ordinance 15-013 amending section 2-1-15 pertaining to removal of

supervisorial district residency requirements; 11/17/20, item 28, ordinance 20-008 allowed appointment of those who work in Orange County. 7/26/22, item 2 approved bylaws to conform with bylaws template with 2 exceptions - no at large members and no standing

committees.

Min. Qual.: The Board shall appoint the members of the Airport Commission, each of whom shall reside or

> work in Orange County. A Supervisor from each Supervisorial district shall nominate one Airport Commissioner. A member of the Board may appoint a person from outside of the District that the member represents, but may only appoint such a person with the concurrence in writing of the Board member who represents the District in which the proposed appointee

resides.

Purpose: To make recommendations to the Board of Supervisors on development plans, maintenance

and operation of JWA and other airports, which may be acquired or operated by the County

and advise the Board on matters pertaining to airport or air transportation, and make

investigations, as it may deem necessary.

Meet the first and third Wednesday of each month to review and make recommendations on all **Duties:** 

matters intended for Board of Supervisors' action pertaining to the operation of John Wayne

Airport, air transportation and other aviation related issues.

**Comments:** Members appointed by Board of Supervisors, A Supervisor from each supervisorial district

> shall nominate one commissioner. A Supervisor may appoint a person from outside of the District that the member represents but may only appoint such a person with the concurrence in writing of the Board member who represents the District in which the proposed appointee

resides. Members may live or work in Orange County (Ordinance 20-008)

Member: Elliott, Kevin 2/11/2025 **Appointment** 

Position: Regular Member **Beginning Term:** 

Nomination District 1/1/2029 **Ending Term:** 

Type:

District: 1st **Expire Date:** 1/1/2029

**Board Of Supervisors Appointed By:** Term: Concurrent with Supervisor's term

of office

**Original Appointment:** 

**Final Term:** 2/11/2025

No

Kevin Elliotl appointed by Supervisor Nguyen term ending 1/1/29; Appointee must reside or **Comments:** 

work in Orange County and Supervisor may appoint out-of-district nominee with written concurrence of the Board member representing the District in which the nominee resides or

works in Orange County; last member P. Alberto Sandoval

Member: Tinajero, Sal **Appointment** 3/14/2023

Date:

Position: Regular Member **Beginning Term:** 

Nomination District **Ending Term:** 1/4/2027

Type:

District: 2nd 1/4/2027 **Expire Date:** 

**Appointed By: Board Of Supervisors** Term: Concurrent with Supervisor's term

of office

Final Term: 3/14/2023 No **Original** 

**Appointment:** 

Appointee must reside or work in Orange County and Supervisor may appoint out-of-district **Comments:** 

nominee with written concurrence of the Board member representing the District in which the nominee resides or works in Orange County; last member Susan Dvorak appointed by

Supervisor Foley term ending 1/3/23

Member: Junor, Bruce B. **Appointment** 9/10/2013

Date:

Position: Regular Member **Beginning Term:** District **Ending Term:** 

Nomination

Type: District:

1/7/2019 3rd **Expire Date:** 

**Board Of Supervisors** Concurrent with Supervisor's term **Appointed By:** Term:

of office

**Final Term:** No **Original** 7/24/2001

**Appointment:** 

**Comments:** Bruce B. Junor appointed by Supervisor Spitzer term ending 1/7/19; Appointee must reside or

> work in Orange County and Supervisor may appoint out-of-district nominee with written concurrence of the Board member representing the District in which the nominee resides or

works in Orange County; last member Gary L. Proctor

O'Reilly, Brendan 3/14/2023 Member: **Appointment** 

Date:

Position: Regular Member **Beginning Term:** 

**Ending Term:** Nomination District 1/4/2027

Type:

District: 4th **Expire Date:** 1/4/2027

Appointed By: **Board Of Supervisors** Term: Concurrent with Supervisor's term

of office

Original
Appointment:

12/8/2020

Final Term:

No

**Comments:** 

Brendan O'Reilly appointed by Supervisor Chaffee term ending 1/3/23; Appointee must reside or work in Orange County and Supervisor may appoint out-of-district nominee with written concurrence of the Board member representing the District in which the nominee resides or works in Orange County; last member David Bailey appointed by Supervisor Nelson

Member: Dvorak, Susan

Appointment

Date:

1/10/2023

Position:

Regular Member

**Beginning Term:** 

**Ending Term:** 

1/5/2027

Nomination

Type:
District: 5th

**Expire Date:** 

1/5/2027

**Appointed By:** 

Board Of Supervisors

Term:

Concurrent with Supervisor's term

of office

Original Appointment:

1/10/2023

District

Final Term:

No

**Comments:** 

Appointee must reside or work in Orange County and Supervisor may appoint out-of-district nominee with written concurrence of the Board member representing the District in which the nominee resides or works in Orange County; last member John M. Clarey appointed by Supervisor Bates



### **Orange County Behavioral Health Advisory Board**

Contact: Karla Perez

Support Agency: Health Care Agency / 38X File #: 006

**Phone:** (714) 834-5481 **Sunset Date:** 

# of Members: 1 - 3 years

FAX: Yes, 3 terms

Meets: 9:00 a.m. / Monthly COI Required: No

Compensation: \$30.00

Legal Authority: WIC 5604 & H & S code 11805; Bd. 9/27/22, Item 7 - Approved Bylaws and removal of one

subcommittee; Established 3/9/21, Item 3 which consolidated the Orange County Alcohol & Drug Advisory Board and the Orange County Mental Health Board Bd. 6/27/23, Item 16 - Revised Bylaws to stagger members terms and implement administrative changes. Out of district concurrence not needed; Bd. 9/24/24, Item 8 - Revised Bylaws to clarify member responsibilities, including attendance requirements, committee Chair responsibilities, member participation in community tabling events and clarifying role of Executive Committee; Bd.

2/25/25, Item S36A - amended Bylaws to include new Welfare and Institutions Code

requirements, additional language to clarify member responsibilities, increase stipend from \$20

to \$30, change position categories and other administrative changes.

Min. Qual.: None

Purpose: To advise the Board of Supervisors and the Director of Behavioral Health as to any aspect of

the local behavioral health program and to perform other duties mandated by state law.

Duties: Review, evaluate and make recommendations regarding the communities behavioral health

needs, services, facilities and special problems in any facility within the county or jurisdiction where mental health and/or substance use disorder evaluations or services are being provided,

including, but not limited to schools, emergency departments, and psychiatric facilities.

Comments:

Member: Albright, Alan V. Appointment 3/26/2024

Date:

Position: Veteran or Veteran Advocate Beginning Term: 3/10/2024

**Nomination** Other **Ending Term:** 3/9/2027

Type:

District: N/A Expire Date: 3/9/2027
Appointed By: Board Of Supervisors Term: 3 years

Original 8/23/2022 Final Term: No

Appointment:

Comments: Alan V. Albright is serving 2nd term ending 3/9/27 (three term limits); last member Michaell

Rose

Member: Cruz, Dr. Adela Appointment 5/6/2025

Date:

**Position:** Family Member **Beginning Term:** 3/10/2024

Nomination Other Ending Term: 3/9/2027

Type:

Roster of Members District: N/A **Expire Date:** 3/9/2027 **Appointed By: Board Of Supervisors** Term: 3 years **Original** 5/6/2025 **Final Term:** No **Appointment: Comments:** Dr. Adela Cruz is completing term ending 3/9/27; (three term limits); Last member Karyl L. Dupee DiCandia, Carla **Appointment** 9/24/2024 Member: Date: Position: Consumer **Beginning Term:** 3/10/2023 Nomination Other **Ending Term:** 3/9/2026 Type: District: N/A **Expire Date:** 3/9/2026 **Board Of Supervisors Appointed By:** Term: 3 years Original 9/24/2024 **Final Term:** No **Appointment:** Carla DiCandia completing term ending 3/9/26 (three term limits); Per new revised bylaws Comments: approved on 6/27/23, Item 16 - terms will be staggered to either 1 year, 2 years or 3 years term and thereafter all terms will be for 3 years - next term for this position needs to be for 3 years term ending 3/9/29; last member Kristen M. Pankratz Member: Fernandez, Michell **Appointment** 2/25/2025 Date: Position: Family Member **Beginning Term:** 3/10/2023 Other Nomination **Ending Term:** 3/9/2026 Type: District: N/A 3/9/2026 **Expire Date: Board Of Supervisors Appointed By:** Term: 3 years **Original** Final Term: 2/25/2025 No **Appointment: Comments:** Michell Fernandez completing term ending 3/9/26; (three term limits); Per new revised bylaws approved on 6/27/23, Item 16 - terms will be staggered to either 1 year, 2 years or 3 years term and thereafter all terms will be for 3 years - next term for this position needs to be for 3 years term ending 3/9/29; Last member Matthew Holzmann was serving 2nd term ending 3/9/26

Member:	McNally, Steve	Appointment Date:	6/27/2023
Position:	Family Member	Beginning Term:	3/10/2023
Nomination	Other	Ending Term:	3/9/2026
Type:			
District:	N/A	<b>Expire Date:</b>	3/9/2026
Appointed By:	Board Of Supervisors	Term:	3 years
Original	3/9/2021	Final Term:	No
Appointment:			
Comments:	Stephen McNally is serving 2	2nd term ending 3/9/26 (thr	ee term limits); Per new revised

Stephen McNally is serving 2nd term ending 3/9/26 (three term limits); Per new revised bylaws approved on 6/27/23, Item 16 - terms will be staggered to either 1 year, 2 years or 3 years term and thereafter all terms will be for 3 years - next term for this position needs to be

for 2	TIOOMG	town	anding	2/	0/	20
101 3	years	term	ending	3/	9/2	49

7-200			
Member:	Sarmiento, Vicente	Appointment Date:	2/11/2025
Position:	Member of the Board of	Beginning Term:	1/1/2025
	Supervisors		10/21/2025
Nomination Type:	Chairman	Ending Term:	12/31/2025
District:	N/A	Expire Date:	12/31/2025
Appointed By:	Board Of Supervisors	Term:	1 year
Original	1/24/2023	Final Term:	No
Appointment:	1/24/2023	rmar reim.	140
Comments:	Last member Doug Chaffee		I MAINAI
Member:	Sena, Danielle	Appointment Date:	2/25/2025
Position:	Consumer	Beginning Term:	3/10/2023
Nomination	Other	Ending Term:	3/9/2026
Type:		W- 1 3 W- 1 3	
District:	N/A	<b>Expire Date:</b>	3/9/2026
Appointed By:	Board Of Supervisors	Term:	3 years
and the second s			
Original Appointment: Comments:	approved on 6/27/23, Item 16	- terms will be staggered t	No n limits); Per new revised bylaws o either 1 year, 2 years or 3 years te
Original Appointment:	Danielle Sean completing terrapproved on 6/27/23, Item 16	m ending 3/9/26;(three term - terms will be staggered t e for 3 years - next term fo	n limits); Per new revised bylaws
Original Appointment: Comments:	Danielle Sean completing terapproved on 6/27/23, Item 16 and thereafter all terms will be	m ending 3/9/26;(three term - terms will be staggered t e for 3 years - next term fo	n limits); Per new revised bylaws o either 1 year, 2 years or 3 years te
Original Appointment: Comments:  Member:	Danielle Sean completing terrapproved on 6/27/23, Item 16 and thereafter all terms will b term ending 3/9/29; last mem	m ending 3/9/26;(three term - terms will be staggered to e for 3 years - next term for the ber Mara James  Appointment Date:	n limits); Per new revised bylaws o either 1 year, 2 years or 3 years te
Original Appointment: Comments:  Member: Position: Nomination	Danielle Sean completing terrapproved on 6/27/23, Item 16 and thereafter all terms will be term ending 3/9/29; last mem	m ending 3/9/26;(three term is - terms will be staggered to e for 3 years - next term for the ber Mara James  Appointment	n limits); Per new revised bylaws o either 1 year, 2 years or 3 years te r this position needs to be for 3 year
Original Appointment: Comments:  Member: Position: Nomination Type:	Danielle Sean completing terrapproved on 6/27/23, Item 16 and thereafter all terms will be term ending 3/9/29; last mem  VACANT, VACANT  Family Member	m ending 3/9/26;(three term to terms will be staggered to the for 3 years - next term for the ber Mara James  Appointment Date: Beginning Term: Ending Term:	n limits); Per new revised bylaws to either 1 year, 2 years or 3 years ter this position needs to be for 3 year $3/10/2023$
Original Appointment: Comments:  Member: Position: Nomination Type: District:	Danielle Sean completing terrapproved on 6/27/23, Item 16 and thereafter all terms will be term ending 3/9/29; last mem  VACANT, VACANT  Family Member Other	m ending 3/9/26;(three term to terms will be staggered to the for 3 years - next term for the ber Mara James  Appointment Date: Beginning Term:	n limits); Per new revised bylaws to either 1 year, 2 years or 3 years ter this position needs to be for 3 year $3/10/2023$ $3/9/2025$
Original Appointment:	Danielle Sean completing terrapproved on 6/27/23, Item 16 and thereafter all terms will be term ending 3/9/29; last mem  VACANT, VACANT  Family Member Other  N/A	m ending 3/9/26;(three term between the terms will be staggered to the for 3 years - next term fo ber Mara James  Appointment Date: Beginning Term: Ending Term: Expire Date:	n limits); Per new revised bylaws to either 1 year, 2 years or 3 years ter this position needs to be for 3 year 3/10/2023 3/9/2025
Original Appointment: Comments:  Member: Position: Nomination Type: District: Appointed By: Original Appointment:	Danielle Sean completing terrapproved on 6/27/23, Item 16 and thereafter all terms will be term ending 3/9/29; last mem  VACANT, VACANT  Family Member Other  N/A Board Of Supervisors  (three term limits); Per new restaggered to either 1 year, 2 years.	m ending 3/9/26;(three term to terms will be staggered to the for 3 years - next term for the ber Mara James  Appointment Date: Beginning Term: Ending Term:  Expire Date: Term: Final Term:  evised bylaws approved on the term of the term and the	n limits); Per new revised bylaws to either 1 year, 2 years or 3 years ter this position needs to be for 3 year $3/10/2023$ $3/9/2025$ $3/9/2025$ 2 years
Original Appointment: Comments:  Member: Position: Nomination Type: District: Appointed By: Original	Danielle Sean completing terrapproved on 6/27/23, Item 16 and thereafter all terms will be term ending 3/9/29; last mem VACANT, VACANT  Family Member Other  N/A Board Of Supervisors  (three term limits); Per new restaggered to either 1 year, 2 years term for this position new	m ending 3/9/26;(three term to terms will be staggered to the for 3 years - next term for the ber Mara James  Appointment Date: Beginning Term: Ending Term:  Expire Date: Term: Final Term:  evised bylaws approved on the term of the term and the	n limits); Per new revised bylaws to either 1 year, 2 years or 3 years ter this position needs to be for 3 year 3/10/2023 3/9/2025  3/9/2025  2 years  No  6/27/23, Item 16 - terms will be ereafter all terms will be for 3 years
Original Appointment: Comments:  Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	Danielle Sean completing terrapproved on 6/27/23, Item 16 and thereafter all terms will be term ending 3/9/29; last mem  VACANT, VACANT  Family Member Other  N/A Board Of Supervisors  (three term limits); Per new restaggered to either 1 year, 2 years term for this position need Girolamo	m ending 3/9/26;(three term to terms will be staggered to the for 3 years - next term for the ber Mara James  Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:  evised bylaws approved on the eds to be for 3 years term and the the eds to be for 3 years term end	n limits); Per new revised bylaws to either 1 year, 2 years or 3 years ter this position needs to be for 3 year 3/10/2023 3/9/2025  3/9/2025  2 years  No  6/27/23, Item 16 - terms will be ereafter all terms will be for 3 years
Original Appointment: Comments:  Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	Danielle Sean completing terrapproved on 6/27/23, Item 16 and thereafter all terms will be term ending 3/9/29; last mem  VACANT, VACANT  Family Member Other  N/A Board Of Supervisors  (three term limits); Per new restaggered to either 1 year, 2 years next term for this position need Girolamo  VACANT, VACANT	m ending 3/9/26;(three term to terms will be staggered to the for 3 years - next term for the ber Mara James  Appointment Date: Beginning Term: Ending Term:  Expire Date: Term: Final Term:  evised bylaws approved on the term of the te	3/10/2023 3/9/2025 2 years No  6/27/23, Item 16 - terms will be ereafter all terms will be for 3 years nding 3/9/28; last member Heidi

Roster of Members District: N/A **Expire Date:** 3/9/2025 **Board Of Supervisors Appointed By:** Term: 2 years **Original** Final Term: No **Appointment:** (three term limits); Per new revised bylaws approved on 6/27/23, Item 16 - terms will be **Comments:** staggered to either 1 year, 2 years or 3 years term and thereafter all terms will be for 3 years next term for this position needs to be for 3 years term ending 3/9/28; last member Susan A. Emerson Member: Williams, Frederick Appointment 3/26/2024 Date: **Beginning Term:** Position: Treatment and Recovery 3/10/2024 Specialist / Prevention Sepecialist Nomination Other **Ending Term:** 3/9/2027 Type: District: N/A **Expire Date:** 3/9/2027 Term: **Appointed By: Board Of Supervisors** 3 years **Original** 3/9/2021 **Final Term:** Yes **Appointment: Comments:** Frederick Williams is serving 3rd and final term ending 3/9/27 (three term limits) Member: Truong, Ethan **Appointment** 5/20/2025 Date: Position: District 1 Representative **Beginning Term:** 3/10/2025 **Ending Term:** Nomination District 3/9/2028 Type: District: 1st **Expire Date:** 3/9/2028 **Board Of Supervisors** Term: **Appointed By:** 3 years **Original** 5/20/2025 Final Term: No **Appointment:** Ethan Truong is serving 1st term ending 3/9/28 (three term limits); Per new revised bylaws Comments: approved on 6/27/23, Item 16 - terms will be staggered to either 1 year, 2 years or 3 years term and thereafter all terms will be for 3 years - next term for this position needs to be for 3 years term ending 3/9/28; Last member Chinh Tuong Nguyen Member: VACANT, VACANT **Appointment** Date: Position: District 2 Representative **Beginning Term:** 3/10/2023 **Ending Term:** Nomination District 3/9/2026 Type: District: 2nd **Expire Date:** 3/9/2026 **Board Of Supervisors Appointed By:** Term: 3 years **Original Final Term:** No **Appointment:** 

> (three term limits); Per new revised bylaws approved on 6/27/23, Item 16 - terms will be staggered to either 1 year, 2 years or 3 years term and thereafter all terms will be for 3 years;

last member Hector Bustos

**Comments:** 

Member:	Smith, Linda M.	Appointment Date:	11/28/2023	
Position:	District 3 Representative	Beginning Term:	3/10/2023	
Nomination <b>Type:</b>	District	Ending Term:	3/9/2027	
District:	3rd	Expire Date:	3/9/2027	
Appointed By:	Board Of Supervisors	Term:	3 years	
Original Appointment:	11/28/2023	Final Term:	No	
Comments:	Linda M Smith is completing term ending 3/9/27; (three term limits); Per new revised bylaws approved on 6/27/23, Item 16 - terms will be staggered to either 1 year, 2 years or 3 years term and thereafter all terms will be for 3 years - next term for this position needs to be for 3 years term ending 3/9/27; last member Courtney Smith			
Member:	Tran, Duan K.	Appointment Date:	3/11/2025	
Position:	District 4 Representative	Beginning Term:	3/10/2025	
Nom <mark>ination</mark> Гуре:	District	Ending Term:	3/9/2028	
District:	4th	Expire Date:	3/9/2028	
Appointed By:	Board Of Supervisors	Term:	3 years	
Original Appointment:	3/9/2021	Final Term:	Yes	
Comments:	Duan Tran is serving 3rd and final term ending 3/9/28 (three term limits)			
Member:	Wickersham, III, Chase	Appointment Date:	3/11/2025	
Position:	District 5 Representative	Beginning Term:	3/10/2025	
Nomination <b>Fype:</b>	District	Ending Term:	3/9/2028	
District:	5th	Expire Date:	3/9/2028	
Appointed By:	Board Of Supervisors	Term:	3 years	
Original Appointment:	3/14/2023	Final Term:	No	
Comments:	Chase Wickersham, III is serv Denis J. Taylor	ring 2nd term ending 3/9/2	8 (three term limits); last member	



#### **Orange County Cemetery District**

Contact: Mary Funk

Support Agency: Orange County Cemetery District File #: 1065

**Phone:** (949) 951-9102 x110 **Sunset Date:** 

# of Members: 5 Office Term: 4 years
FAX: (949) 951-0236 / email: Term Limits: None

m.funk@orccd.com

Meets: 1st Tuesday of the month @10:00 COI Required: Yes

A.M. - Location is Orange County Cemetery District, 25751 Trabuco Road, Lake Forest, CA 92630

**Compensation:** \$100 per meeting/maximum 4 per month

**Legal Authority:** 7/25/94 - BOS Resolution 84-1150, LAFCo Reorganization No. 72: Health & Safety Code

9000-9093

Min. Qual.: N/A

**Purpose:** Official Governing Board for Cemetery District.

**Duties:** Set policy, determine goals and objectives, custodian of district property, employ executive

management, review management plans and approve claims for payment.

**Comments:** Terms are four years and shall be staggered to ensure a continuity of representation. Terms

shall end and commence at noon on the first Monday in January. (Health and Safety Code Section 9024(a). Appointments made to fill a vacancy left by a member before the expiration of the term of that member shall be for the remaining term of that member (Health and Safety

Code Section 90243(c).) A member, who has not been reappointed or replaced by the

expiration date of the term of office, shall serve as a member until reappointed or replaced with no lapse of representation. Per Health & Safety Code, appointee must live in the Cemetery

District, which is the entirety of Orange County. Concurrence not needed for out of

Supervisorial district appointments. Mailing Address: 25751 Trabuco Road Lake Forest, CA

92630

Member: Marroquin-Waldram, Maribel F. Appointment 1/25/2022

Date

**Position:** Regular Member **Beginning Term:** 1/3/2022

Nomination District Ending Term: 1/5/2026

Type:

District:1stExpire Date:1/5/2026Appointed By:Board Of SupervisorsTerm:4 yearsOriginal12/5/2017Final Term:No

**Appointment:** 

**Comments:** Terms of office commence at noon on the first Monday in January; last member Vivien Owen

Member: Rivers, Kelly Ann Appointment 2/11/2020

Date:

Position:Regular MemberBeginning Term:1/6/2020NominationDistrictEnding Term:1/1/2024

Roster of Members Type: District: 2nd **Expire Date:** 1/1/2024 **Appointed By:** Board Of Supervisors Term: 4 years **Original** 1/26/2016 Final Term: No **Appointment:** Comments: Terms of office commence at noon on the first Monday in January; last member Maureen B. Rivers Member: Schnell, Ray **Appointment** 4/8/2025 Date: Position: Regular Member **Beginning Term:** 1/3/2022 Nomination District **Ending Term:** 1/5/2026 Type: District: 3rd **Expire Date:** 1/5/2026 Board Of Supervisors **Appointed By:** Term: 4 years **Original** 4/8/2025 Final Term: No **Appointment:** Terms of office commence at noon on the first Monday in January; last member Vladimir **Comments:** Antonio Anderson Member: VACANT, VACANT Appointment Date: Position: Regular Member **Beginning Term:** 1/3/2022 Nomination District **Ending Term:** 1/5/2026 Type: 4th District: **Expire Date:** 1/5/2026 **Appointed By: Board Of Supervisors** Term: 4 years **Original Final Term:** No **Appointment: Comments:** Terms of office commence at noon on the first Monday in January; last member Cynthia Ward Member: Hatch, Noel **Appointment** 12/5/2023 Date: Position: **Beginning Term:** 1/1/2024 Regular Member Nomination District **Ending Term:** 1/3/2028 Type: District: 5th **Expire Date:** 1/3/2028 **Appointed By:** Board Of Supervisors Term: 4 years **Original** 11/14/2017 Final Term: No **Appointment:** Comments: Terms of office commence at noon on the first Monday in January; last member Leslie Ann Keane



### Orange County Commission on the Status of Women and Girls

Contact: Valerie Sanchez

Support Agency: Clerk of the Board File #: 009

**Phone:** (714) 834-2206 **Sunset Date:** 

# of Members: 7 Office Term: Concurrent w/ Sup. term or 2 yrs.

for At-Large

FAX: Term Limits: None

Meets: 1st Thursday of the Month at 9:00 COI Required: Yes

am / Meeting location: CAN Multipurpose Room, 400 West Civic Center Drive, 1st floor,

Santa Ana, CA 92701

Compensation: Zero compensation but eligible for reimbursement for expenses

**Legal Authority:** Established by Board of Supervisors on Bd. mgt. 3/12/24, Item S24D, Resolution 24-028; Bd.

mgt. 3/11/25, Item 32 - Approve revised bylaws of Orange County Commission on the Status of Women and Girls to include a mission and vision statement and mandates, Board may select alternate, one for each Supervisorial District and other administrative changes; Bd. 10/14/25, Item S25I - Approve revised Bylaws of Orange County Commission on the Status of Women

and Girls to include alternate appointments for At-Large commission members.

Min. Qual.: Qualification of Commission Membership: 1. The following criteria will be used for all

membership appointments: a. Residency and Voting Requirements: Except where the Board finds it is in the best interest of the County to waive voter and residency requirements, all members of the Commission shall be: i. Registered voters in the County; and ii. Reside in the district of the nominating member of the Board unless the Supervisor representing the district

where the nominee resides provides written consent for the nomination.

**Purpose:** Monitor the status of women and girls within the County by gathering information in order to

evaluate and address the unique issues and concerns impacting this population in our community and to promote gender equity and empowerment of all women and girls

**Duties:** Conduct comprehensive research and analysis into the status of women and girls in the County,

and present findings in an annual report to the Board and public by the end of February each year. Provide ongoing advisory support to the Board by presenting regular reports and updates

on the progress and outcomes of initiatives undertaken by the Commission.

**Comments:** Appointment and Membership of the Commission is to be composed as follows: 1. There are

seven (7 members) that compose the Commission: a. Five (5) members of the Commission shall be appointed by the Board within each Supervisorial District appointing one member. 2. Two members of the Commission are designated at-large members and shall be appointed by the Board. 3. All seven (7) members are voting members. The Board may select alternates, one for each Supervisorial District, to serve in the absence of the appointed member from that district. Members shall notify the Chairperson and the Clerk when an alternate will need to

attend on their behalf, as set forth in Article VI(B).

Member: Miles, Crystal K. Appointment 8/13/2024

Date:

Position: Member At-Large Beginning Term: 8/13/2024

Nomination At Large Ending Term: 8/12/2026

Type:

District:	N/A	<b>Expire Date:</b>	8/12/2026	
<b>Appointed By:</b>	Board Of Supervisors	Term:	2 years	
Original	8/13/2024	Final Term:	No	
Appointment:				
Comments:	Alternate: None; term starts date of appointment			
Member:	Ramos, Laura A.	Appointment Date:	8/13/2024	
Position:	Member At-Large	Beginning Term:	8/13/2024	
Nomination	At Large	<b>Ending Term:</b>	8/12/2026	
Type:				
District:	N/A	Expire Date:	8/12/2026	
<b>Appointed By:</b>	Board Of Supervisors	Term:	2 years	
Original	8/13/2024	Final Term:	No	
Appointment:		A-1 3-1 A-1 3		
Comments:	Alternate: None; term starts of	late of appointment		
Member:	Hertz-Mallari, Anne	Appointment Date:	9/9/2025	
<b>Position:</b>	District 1 Member	Beginning Term:		
Nomination	District	Ending Term:	1/6/2025	
Type:				
District:	1st	Expire Date:	1/1/2029	
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisors term of office	
Original Appointment:	9/9/2025	Final Term:	No	
Comments:	Alternate: None; last member: Maribel Sevilla			
Member:	Brazer Aceves, Katelyn	Appointment Date:	6/4/2024	
Position:	District 2 Member	Beginning Term:		
Nomination .	District 2 Weinsel	Ending Term:	1/4/2027	
Type:	District	A second results	17 (1202)	
District:	2nd	Expire Date:	1/4/2027	
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office	
Original Appointment:	6/4/2024	Final Term:	No	
Comments:	Alternate: None			
Member:	Mahoney, Jolynn K.	Appointment Date:	3/25/2025	
Position:	District 3 Member	Beginning Term:		
Nomination	District 5 Member	Ending Term:	1/1/2029	
TAOHIIIIAHOH	DISTILL	Enulity I ci iii.	1/1/2027	

Roster of Members District: 3rd **Expire Date:** 1/1/2029 **Appointed By: Board Of Supervisors** Term: Concurrent with Supervisor's term of office Original 3/25/2025 Final Term: No **Appointment: Comments:** Alternate: Tamar Maritz; last member Jennifer Beall Marick, Christine 6/4/2024 Member: Appointment Date: Position: District 4 Member **Beginning Term: Ending Term:** Nomination District 1/4/2027 Type: District: 4th 1/4/2027 **Expire Date: Board Of Supervisors** Term: Concurrent with Supervisor's term **Appointed By:** of office **Original** Final Term: 6/4/2024 No **Appointment: Comments:** Alternate: Alyssa Reyes Member: Weiss, Joanna J. **Appointment** 9/24/2024 Date: Position: District 5 Member **Beginning Term:** Nomination District **Ending Term:** 1/4/2027 Type: District: 5th **Expire Date:** 1/4/2027 Concurrent with Supervisor's term **Appointed By: Board Of Supervisors** Term: of office Original 9/24/2024 **Final Term:** No **Appointment: Comments:** Alternate: Allyson Sonenshine



#### Orange County Community Corrections Partnership

Contact: Kimberly Engelby

Support Agency: County Executive Office - Budget File #: 001

Phone: (714) 834-3530 Sunset Date: # of Members: 2 Office Term: FAX: (714) 834-6658 Term Limits:

Meets: COI Required: No

**Compensation:** 

**Legal Authority:** Penal Code Section 1229, et. seq.

Min. Qual.:

**Purpose:** To play a critical role in developing programs and ensuring appropriate outcomes for low-level

offenders and to provide advice concerning Probation's community corrections program and recommend a local plan to the Orange County Board of Supervisors for the implementation of

the 2011 Realignment Legislation addressing public safety.

**Duties:** 

**Comments:** 

Member: Chaffee, Doug Appointment 2/11/2025

Date:

**Position:** Regular Member **Beginning Term:** 1/1/2025

Nomination Chairman Ending Term: 12/31/2025

Type:

**District:** N/A **Expire Date:** 12/31/2025

Appointed By:Board Of SupervisorsTerm:1 yearOriginal9/10/2024Final Term:No

**Appointment:** 

Comments: Last member Andrew Do

Member: Foley, Katrina Appointment 2/11/2025

Date:

Position:Alternate MemberBeginning Term:1/1/2025NominationChairmanEnding Term:12/31/2025

Nomination
Type:

Type:

District: N/A Expire Date: 12/31/2025
Appointed By: Board Of Supervisors Term: 1 year

Original 9/10/2024 Final Term: No

Appointment:

Comments: Last member Doug Chaffee

Member: Ganer, Patricia Appointment 12/2/2020

Date:

**Position:** Trustee **Beginning Term:** 12/2/2020

Roster of Members Nomination **Ending Term:** Other 12/2/2024 Type: District: N/A **Expire Date:** 12/2/2024 **Appointed By:** Other Term: 4 years Original 11/3/1992 **Final Term:** No Appointment: **Comments:** 



### **Orange County Community Corrections Partnership-Executive Committee**

Contact: Kimberly Engelby

Support Agency: County Executive Office - Budget File #: 008

**Phone:** (714) 834-3530 **Sunset Date:** 

# of Members: 6 Office Term: Concurrent with position and BOS

members 1 year

FAX: (714) 834-6658 Term Limits: None Meets: Quarterly, February, April, July COI Required: No

Quarterly, February, April, July and October on 4th Thursday, at

2:00 p.m.

Compensation: None

**Legal Authority:** Penal Code Section 1229, et seq.

Min. Qual.: Executive Committee Membership defined in statute, by title; all members are elected or

appointed department heads.

**Purpose:** To play a critical role in developing programs and ensuring appropriate outcomes for low-level

offenders and to provide advice concerning Probation's Community Corrections Programs.

**Duties:** 

**Comments:** Executive Committee Membership is defined in statute. Individuals per Penal Code 1230.1(b)

hold the position on the executive committee of the CCP because they have been appointed or elected to the underlying position that the statute declares is part of the executive committee. Because the positions on the executive committee are statutorily designated, there is no independent authority that the Board has to alter who sits on the executive committee. There is one position on the executive committee where the Board had authority to designate and the choices where limited by statute to the head of social services department, the head of the mental health department or head of county alcohol and substance abuse programs. On September 20, 2011, the Board designated the Director of the Health Care Agency as the position to sit on the Executive Committee. There is also one non-county representative - a Chief of a local law enforcement agency and is designated by the Orange County Chiefs of

Police and Sheriff's Association.

Member: Barnes, Don Appointment 1/7/2019

Date:

Position:Sheriff-CoronerBeginning Term:NominationOtherEnding Term:

Type:

District: N/A Expire Date:

Appointed By: Other Term: Concurrent with position

Original 1/7/2019 Final Term: No

**Appointment:** 

Comments: Alternates: Assistant Sheriff Nate Wilson and Candice Aubuchon; last member Sandra

Hutchens

Member: El-Farra, Chief Amir Appointment 2/2/2023

Date:

Position: Chief of Police **Beginning Term:** Nomination Other **Ending Term:** 

Type:

District: N/A **Expire Date:** 

Other Term: **Appointed By:** Concurrent with position

**Original** 2/2/2023 Final Term: No

**Appointment:** 

Alternate: Captain Brian Dalton; nominated and appointed by Local Chiefs Association; last Comments:

member Tom DaRe

Member: Hernandez, Daniel Appointment 7/26/2022

Date:

Position: Chief Probation Officer **Beginning Term: Ending Term:** 

Nomination Other

Type:

N/A District: **Expire Date:** 

**Appointed By:** Other Term: Concurrent with position

**Original** Final Term: 7/26/2022 No

**Appointment:** 

Comments: Alternate: Todd Graham; last member Bryan Prieto

Member: Kelley, Dr. Veronica A. Appointment 1/12/2022

Date:

Position: Director of Mental Health **Beginning Term:** 

Services for HCA

**Ending Term:** Nomination Other

Type:

N/A District: **Expire Date:** 

Other Term: Concurrent with position **Appointed By:** 

**Original** 1/12/2022 Final Term: No

**Appointment:** 

**Comments:** Alternates: Ian Kemmer; last member was Dr. Jeff Nagel

Nakada, Sara Appointment 7/12/2025 Member:

Date:

Position: Public Defender **Beginning Term:** Nomination Other **Ending Term:** Type:

N/A District: **Expire Date:** 

**Appointed By:** Other Term: Concurrent with position

**Original** 7/12/2025 Final Term: No

**Appointment:** 

**Comments:** Alternates: Derek Bercher; Second Alternate: Jennifer Nicolalde; last member Martin Schwarz

Date:

Member: Spitzer, Todd **Appointment** 1/7/2019 Position:District AttorneyBeginning Term:NominationOtherEnding Term:

Type:

District: N/A Expire Date:

Appointed By: Other Term: Concurrent with position

Original 1/7/2019 Final Term: No

**Appointment:** 

Comments: Alternates: Susan Price and Keith Bogardus; last member Tony Rackauckas



## **Roster of Members Detail**

#### **Orange County Council of Governments**

Contact: Kathryn Morrison

Support Agency: Transportation Corridor Agencies File #: 012

**Phone:** (949) 357-3342

(949) 357-3342 Sunset Date:

# of Members: 2

FAX: Term Limits: None Meets: Monthly at 10:30 AM / Meetings: COI Required: Yes

Transportation Corridor Agencies

125 Pacifica #120, Irvine CA

92618

Compensation: \$100.00

Legal Authority: Joint Exercise of Powers Act, Chapter 5 of Division 7 of Title 1 (commencing with Section

6500) of the California Government Code. Adopting OCCOG Resolution No. 2025-02

Office Term:

2 years

Approving the Amended OCCOG Bylaws enabling the Orange County Board of Supervisors

to appoint a designee elected official form a dues-paying member.

Min. Qual.: Must be a current city council member with the region.

**Purpose:** The Board Member of the Orange County Council of Governments (OCCOG) provides

strategic direction and oversight in regional planning, transportation, and economic

development, while participating in Board meetings and SCAG committees. Board members

advocate for regional collaboration and engage with stakeholders.

**Duties:** The Board Member of the Orange County Council of Government (OCCOG) provides

strategic direction and oversight in regional planning, transportation, and economic

development, while participating in Board meetings and SCAG communities. Board Members

advocate for reginal collaboration and engage with stakeholders.

Comments: Mailing address: 3972 Barranca Pkwy., #J127, Irvine CA 92606

Member: Doby, Tanya Appointment 8/12/2025

Date:

Position: County At-Large Representative Beginning Term: 8/28/2025

Nomination Chairman Ending Term: 8/27/2027

Type:

**District:** N/A Expire Date: 8/27/2027

Appointed By: Board Of Supervisors Term: 2 years

Original 8/12/2025 Final Term: No Appointment:

Comments:



# **Roster of Members Detail**

## **Orange County Criminal Justice Coordinating Council**

Contact: Eleanore Coplan

Support Agency: County Executive Office File #: 1108

**Phone:** (714) 834-3520 **Sunset Date:** 

# of Members: 11 Office Term: Concurrent with position/ 1 year

for Co-Chair

FAX: email: Term Limits: None

occiccclerk.clerk@ocgov.com

Meets: 3rd Friday of the month, 9:00 a.m. COI Required: No

- 11:00 a.m.; County

Administration North, 400 W. Civic Center, 5th Floor, Santa Ana,

CA 92701

**Compensation:** None

**Legal Authority:** Resolution 94-1243; Board: 2/6/01, Item 60 - Rescinding Resolution 94-1243 and

reestablishing and reorganizing the OCCJCC and appoint Board of Supervisors members to serve as Co-Chairs; BOS Resolution 01-38, that re-established this council, requires that the co-chairs of the council be members of the Board of Supervisors; Board Minute Order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's; 4/9/13, Item 52 - Clarification Vice Chairman of OCCJCC will be alternate and not a second board member to Community Corrections Partnership. Bd. 12/17/24, Item 30 revised bylaws to clarify Council's Chair and Vice Chair roles, review process for future bylaws revisions and

other minor administrative changes to ensure consistency.

Min. Qual.: 2 Members must be Board of Supervisors Members and the other 9 are members because of

their position.

**Purpose:** "To improve public safety on behalf of Orange County residents, through greater interagency

communication, coordination and collaboration regarding law enforcement and administration

of justice issues".

**Duties:** Same as purpose

Comments: Term of office could be concurrent with position or 1 year for Chair appointments (2) Police

Chiefs appointed by the Chairs (9) Positions are concurrent with positions

Member: Aguirre, Michelle Appointment 7/12/2024

Date:

County Executive Officer Beginning Term:
Other Ending Term:

Nomination Type:

Position:

District: N/A Expire Date:

**Appointed By:** Board Of Supervisors **Term:** Concurrent with position

Original 7/12/2204 Final Term: No

**Appointment:** 

Comments: Last member Frank Kim

Member: Armendariz, Chief of Police Appointment 8/18/2023

Rick Date: Position: Large City Police Officer, (over **Beginning Term:** 100,000 population) Nomination Other **Ending Term:** Type: District: N/A **Expire Date: Appointed By:** Other Term: 1 year **Final Term: Original** No **Appointment:** Nominated and appointed by the Chairs; last member Chief Jorge Cisneros **Comments:** Member: Arthur, Honorable Craig **Appointment** Date: Position: Presiding Judge, Juvenile Court **Beginning Term:** Nomination Other **Ending Term:** Type: District: N/A **Expire Date:** Term: **Appointed By:** Other Concurrent with position Original **Final Term:** No **Appointment: Comments:** Last member Honorable Scott Cooper Member: Barnes, Don **Appointment** 1/7/2019 Date: Position: Sheriff-Coroner **Beginning Term:** Other Nomination **Ending Term:** Type: District: N/A **Expire Date: Appointed By:** Other Term: Concurrent with position **Original Final Term:** 1/7/2019 No **Appointment:** Last member Sandra Hutchens Comments: **Appointment** 2/11/2025 Member: Chaffee, Doug Date: Position: BOS - Regular Member / Co-**Beginning Term:** 1/1/2025 Vice Chair Nomination Chairman **Ending Term:** 12/31/2025 Type: District: N/A **Expire Date:** 12/31/2025 **Board Of Supervisors** Term: **Appointed By:** 1 year **Original** 9/10/2024 **Final Term:** No **Appointment:** Comments: Last member Andrew Do 7/26/2022 Member: Hernandez, Daniel **Appointment** 

Date: Chief Probation Officer Position: **Beginning Term: Ending Term:** Nomination Other Type: District: N/A **Expire Date:** Other Term: Concurrent with position **Appointed By: Original** 7/26/2022 Final Term: No **Appointment:** Last was member Bryan Prieto **Comments:** Appointment Member: Hernandez, Judge Maria Date: Position: Presiding Judge, Superior Court **Beginning Term:** Nomination Other **Ending Term:** Type: District: N/A **Expire Date:** Concurrent with position Other Term: **Appointed By: Original Final Term:** No **Appointment: Comments:** Last member Judge Erick Larsh Nakada, Sara **Appointment** Member: 7/12/2025 Date: Position: Public Defender **Beginning Term:** Nomination Other **Ending Term:** Type: N/A District: **Expire Date:** Board Of Supervisors Term: Concurrent with position **Appointed By: Original** 7/12/2025 Final Term: No **Appointment: Comments:** Last member Martin Schwarz Member: **Appointment** 1/7/2019 Spitzer, Todd Date: Position: District Attorney **Beginning Term:** Nomination Other **Ending Term:** Type: N/A District: **Expire Date:** Concurrent with position Appointed By: Other Term: **Original** 1/7/2019 **Final Term:** No **Appointment: Comments:** Last member Tony Rackauckas Member: Thuilliez, Chief Sean **Appointment** 6/20/2025 Date:

Roster of Members Small City Police Chief, (under Position: **Beginning Term:** 100,000 population **Ending Term:** Nomination Other Type: District: N/A **Expire Date: Appointed By:** Other Term: 1 year Original 6/20/2025 Final Term: No **Appointment:** Last member Chief of Police Stuart Greenberg **Comments: Appointment** Wagner, Donald P. Member: 2/11/2025 Date: Position: BOS - Alternate Member / Vice **Beginning Term:** 1/1/2025 Chair **Ending Term:** Nomination Chairman 12/31/2025 Type: N/A **Expire Date:** District: 12/31/2025 **Board Of Supervisors Appointed By:** Term: 1 year Original 2/11/2025 Final Term: No **Appointment: Comments:** Last member Katrina Foley



## **Roster of Members Detail**

### **Orange County Emergency Management Council**

**Contact:** Michelle Anderson

Support Agency: Sheriff-Coroner - Emergency File #:

Management

**Phone:** (714) 628-7054

# of Members: 15 Office Term:

**FAX:** (714) 628-7154

**Meets:** Quarterly or as needed, 1:30 p.m.

2nd Wed of Feb, May, August, Nov/ Meeting location: County Administration South Building, Multi-Purpose Room (MPR), 601 N. Ross Street, Santa Ana CA

92701

Compensation: None

Legal Authority: BOS Ordinance 97-3982 and Resolution 97-204, BOS Ordinance 98-04; Pursuant to

Government Code Section 8610, Board Date: 1/25/05, Item 35, Resolution 05-016 -

**Sunset Date:** 

Term Limits:

**COI** Required:

Rescinding Resolution No. 01-212 and Ordinance 05-001 (Section 3-1-3 requires that the chair & alternate be a members of the Board of Supervisors; Board Date: 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's; Board Date 1/15/08, Item 3 - Resolution 08-001, Rescinding Reso 05-016, which amends membership of the Emergency Management Council and the designation of Director of Emergency Services; Board Date: 3/3/09, Item 5 - Resolution 09-017, amending membership. Board Date: 4/17/12, Item 8 - Resolution 12-036, Rescinding Resolution 12-036 - amending membership, adding JWA as a voting member; Board Date: 1/11/22, Item 4 - Resolution 22-001, Rescinding Resolution 12-036 - amending membership of Emergency Management Council by updating titles, incorporating mandated emergency plans, clarifying roles, and removing Emergency

1083

None

Yes

Concurrent with position - 1 year

Operation Center activation levels; Bd. 9/27/22, Item 25 - Approved Bylaws.

**Min. Qual.:** Be the director of specific agency or appointed by BOS.

**Purpose:** Provide policy direction to the Orange County Emergency Organization.

**Duties:** Set policy for County Emergency Planning preparedness, response and recovery activities.

Advise the Director of Emergency Services during emergency response and recovery.

Comments: "Other" are members by virtue of their County position. There are 12 Regular members and

each can have up to 3 alternate members. The Board of Supervisors member serves as Chairman of committee. We show 16 members on the Roster because we added all 5 BOS members to this Council. There are 41 members which include regular and all alternates

**Beginning Term:** 

**Ending Term:** 

**Expire Date:** 

Member: Aguirre, Michelle Appointment 7/12/2024

Date:

**Position:** County Executive Officer

**Nomination** Other

Type:

District:

N/A

**Appointed By:** Other **Term:** Concurrent with position

Original 7/12/2024 Final Term: No

Roster of Members **Appointment:** 1st Alternate: Jessica Witt, 2nd Alternate: KC Roestenberg, 3rd Alternate: Kim Engleby, 4th **Comments:** Alternate: Vacant: last member Frank Kim Barnes, Don **Appointment** 1/7/2019 Member: Date: Position: Sheriff-Coroner **Beginning Term:** Nomination Other **Ending Term:** Type: District: N/A **Expire Date: Appointed By:** Other Term: Concurrent with position **Original** 1/7/2019 **Final Term:** No **Appointment: Comments:** 1st Alternate: Assistant Sheriff Jeff Hallock, 2nd Alternate: Assistant Sheriff Cory Martino, 3rd Alternate: Assistant Sheriff Jeff Puckett; last member Sandra Hutchens Member: Chaffee, Doug **Appointment** 2/11/2025 Date: Position: BOS - Regular Member **Beginning Term:** 1/1/2025 Nomination **Ending Term:** Chairman 12/31/2025 Type: District: N/A **Expire Date:** 12/31/2025 **Appointed By: Board Of Supervisors** Term: 1 year **Original** 1/25/2022 Final Term: No Appointment: Comments: Fennessy, Fire Chief Brian **Appointment** 4/20/2018 Member: Date: Position: Orange County Fire Authority **Beginning Term:** Nomination Other **Ending Term:** Type: District: N/A **Expire Date:** Other Term: **Appointed By:** Concurrent with position Original 4/20/2018 **Final Term:** No **Appointment: Comments:** 1st Alternate: Baryic Hunter, 2nd Alternate: Rob Capobianco, 3rd Alternate: TJ McGovern; last member Interim Fire Chief Patrick McIntosh

Member: Foley, Katrina **Appointment** 2/11/2025 Date: Position: BOS - Alternate Member # 4 **Beginning Term:** 1/1/2025 **Ending Term:** Nomination Chairman 12/31/2025 Type: District: N/A 12/31/2025 **Expire Date: Board Of Supervisors** Term: **Appointed By:** 1 year

**Original** 2/11/2025 Final Term: No **Appointment:** Comments: Last member Janet Nguyen Member: Hernandez, Daniel **Appointment** 7/26/2022 Date: Position: Chief Probation Officer **Beginning Term:** Nomination **Ending Term:** Other Type: District: N/A **Expire Date: Appointed By: Board Of Supervisors** Term: Concurrent with position **Original** 7/26/2022 Final Term: No **Appointment:** 1st Alternate: Todd Graham, 2nd Alternate: Jessica Johnson, 3rd Alternate: Vacant; last **Comments:** member Bryan Prieto Member: Appointment 3/22/2024 Kelley, Dr. Veronica A. Date: Position: Director of Health Care Agency **Beginning Term:** Nomination Other **Ending Term:** Type: N/A District: **Expire Date: Board Of Supervisors** Concurrent with position **Appointed By:** Term: **Original** 3/22/2024 **Final Term:** No **Appointment: Comments:** 1st Alternate: Mindy Winterswyk, 2nd Alternate: Regina Chinsio-Kwong, 3rd Alternate: Mike Noone: last member Debra Baetz Member: Koutroulis, Tom Appointment 7/21/2017 Date: Position: **Beginning Term:** Director OC Waste & Recycling Nomination **Ending Term:** Other Type: District: N/A **Expire Date: Appointed By:** Other Term: Concurrent with position Original 7/21/2017 **Final Term:** No **Appointment:** Alternate: Jordan Young; 2nd Alternate: Jeff Southern, 3rd Alternate: Mario Almaraz; last **Comments:** member Shaw Lin Member: Nguyen, Janet Appointment 2/11/2025 Date: Position: BOS - Alternate Member # 2 **Beginning Term:** 1/1/2025 Nomination Chairman **Ending Term:** 12/31/2025 Type: District: N/A **Expire Date:** 12/31/2025

Member:

Roster of Members **Appointed By: Board Of Supervisors** Term: 1 year **Original** 2/11/2025 **Final Term:** No **Appointment:** Last member Vicente Sarmiento **Comments:** Onuma, Kevin Appointment 1/25/2025 Member: Date: Position: Director of OC Public Works **Beginning Term:** Nomination Other **Ending Term:** Type: District: N/A **Expire Date: Appointed By:** Other Term: Concurrent with position **Original** 10/10/2024 Final Term: **Appointment:** Comments: 1st Alternate: Edward Frondoso, 2nd Alternate: Amanda Carr, 3rd Alternate: Fiona Man; last member James Treadaway Member: Reynolds, Charlene **Appointment** 6/6/2022 Date: Position: Director - JWA **Beginning Term:** Nomination Other **Ending Term:** Type: District: N/A **Expire Date: Appointed By:** Other Term: Concurrent with position Original 6/6/2022 **Final Term:** No **Appointment:** Alternate: Komal Kumar; 2nd Alternate: Richard Steele; 3rd Alternate: Eric Freed; last **Comments:** member Barry Rondinella Member: Sarmiento, Vicente Appointment 2/11/2025 Date: Position: **Beginning Term:** BOS - Alternate Member #1 1/1/2025 Nomination **Ending Term:** Chairman 12/31/2025 Type: District: N/A **Expire Date:** 12/31/2025 Term: **Appointed By: Board Of Supervisors** 1 year **Original** 2/11/2025 **Final Term:** No **Appointment:** Comments: Last member Katrina Foley

**Appointment** 

7/19/2022

Date: Position: SSA Director **Beginning Term:** Nomination

**Ending Term:** Other

Type: District: N/A **Expire Date:** 

Tran, An

Roster of Members **Appointed By:** Other Term: Concurrent with position **Original** 7/19/2022 **Final Term:** No **Appointment:** 1st Alternate: Veronica Rodriguez; 2nd Alternate: Dorthe Lee; last member Debra Baetz **Comments:** Member: Wagner, Donald P. **Appointment** 2/11/2025 Date: Position: BOS - Alternate Member # 3 **Beginning Term:** 1/1/2025 Nomination Chairman **Ending Term:** 12/31/2025 Type: District: N/A **Expire Date:** 12/31/2025 **Board Of Supervisors** 1 year **Appointed By:** Term: **Original** 9/10/2024 **Final Term:** No **Appointment: Comments:** Last member Vicente Sarmiento Member: Wright, Dylan Appointment 3/3/2017 Date: Position: Director - OC Community **Beginning Term:** Resources **Ending Term:** Nomination Other Type: District: N/A **Expire Date: Appointed By:** Board Of Supervisors Term: Concurrent with position **Final Term:** Original 3/3/2017 No **Appointment: Comments:** 1st Alternate: Cymantha Atkinson, 2nd Alternate: Joanne Veedor, 3rd Alternate: Nicholas Castro: last member Steve Franks

FAX:



# Roster of Members Detail

#### **Orange County Emergency Medical Care Committee**

Carissa Martinez Contact:

**Support Agency:** HCA - Health Policy and

Communication

Phone: (714) 834-3507

# of Members: 17

(714) 834-3125

Meets: Second Friday of January, April,

> July & October at 9:00 a.m.; meeting location: currently via

Zoom.

**Compensation:** None

**Legal Authority:** Established 7/13/71; Health and Safety Code 1797.270 - 1797.276; amended Bylaws 8/21/01

File #:

**Sunset Date:** 

Office Term:

**Term Limits:** 

**COI Required:** 

to stagger members terms; Board meeting 10/25/11, Item 41 - City Selection Committee as the

1084

None

No

2 years/Concurrent with Supervisors term of office

entity to make appointments previously made by the League of Cities, Orange County

Division; Board meeting 10/22/24, Item 1 - revised bylaws to reflect new bylaw template and

revisions to representation groups in accordance with State Law.

Min. Qual.: The membership shall consist of one member within each of the following categories: One

> member nominated by each Board of Supervisors, O.C. City Managers Association, O.C. Medical Association, O.C. Fire Chiefs Association, O.C. Chapter of the American Red Cross, Hospital Association of Southern California, O.C. Police Chiefs' and Sheriff Association, City Selection Committee, O.C. Business Council, Southern California Ambulance Association, Society of O.C. Emergency Physicians, Orange Coast Emergency Nurses Association, District

Appointments.

Purpose: Advisory to the Board of Supervisors and the Health Care Agency Emergency Medical

Services (HCA/EMS) Program on all matters relating to emergency medical care in the

County.

**Duties:** Act in an advisory capacity to the Board of Supervisors and HCA/EMS Program on all matters

> relating to emergency medical services. Annually review the operation of each the following: ambulance services, emergency medical care, and first aid practices offered within the county

and report findings to the HCA/EMS Program.

**Comments:** \* "Other" - Respective organization nominates a representative, with the exception of the

> Society of Orange County Emergency Physicians which is nominated by the OC Medical Association. Staggered terms beginning 2001 for the eight members appointed to fill the Section 2 categories (f) through (m) of the EMCC bylaws shall be for a period of one year.

Member: **Appointment** 4/8/2025 Albright, Alan V. Date:

Orange County Behavioral **Beginning Term:** 10/22/2024

**Ending Term:** 

6/30/2026

Health Board

Nomination Other

Type:

Position:

District: N/A **Expire Date:** 6/30/2026 **Appointed By: Board Of Supervisors** Term: 2 years

Original Appointment:	4/8/2025	Final Term:	No	
Comments:	Next term will start 7/1/26 - 6/30/28; new position per Bd. date 10/22/24, Item			
Member:	Armstrong, Charles M.	Appointment Date:	5/20/2025	
Position:	Southern California Ambulance Association	Beginning Term:	7/1/2024	
Nomination Type:	Other	Ending Term:	6/30/2026	
District:	N/A	<b>Expire Date:</b>	6/30/2026	
Appointed By:	Board Of Supervisors	Term:	2 years	
Original Appointment:	5/20/2025	Final Term:	No	
Comments:	Nominated by the Southern Calif Viera	ornia Ambulance Asso	ciation; last member was Robert M	
Member:	Firey, Rebecca (Becky) D.	Appointment Date:	4/13/2021	
Position:	American Red Cross, O.C. Chapter	Beginning Term:	7/1/2021	
Nomination Type:	Other	Ending Term:	6/30/2023	
District:	N/A	<b>Expire Date:</b>	6/30/2023	
Appointed By:	Board Of Supervisors	Term:	2 years	
Original Appointment:	4/13/2021	Final Term:	No	
Comments:	Nominated by the American Red Cross, OC Chapter; last member was Linda E. Voss			
Member:	Gibbs, MD, David L.	Appointment Date:	4/9/2019	
Position:	O.C. Medical Association	Beginning Term:	7/1/2018	
Nomination	Other	Ending Term:	6/30/2020	
Type:		7 2 4 8 2 3		
District:	N/A	<b>Expire Date:</b>	6/30/2020	
Appointed By:	Board Of Supervisors	Term:	2 years	
Original Appointment:	4/9/2019	Final Term:	No	
Comments:	Nominated by the Orange County	y Medical Association;	last member was Nick Anas, M.D	
Member:	Greenberg, Chief of Police Stuart	Appointment Date:	12/15/2020	
Position:	O. C. Chiefs of Police/Sheriff Assn.	Beginning Term:	7/1/2020	
Nomination Type:	Other	Ending Term:	6/30/2022	

District:	N/A	<b>Expire Date:</b>	6/30/2022
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	12/15/2020	Final Term:	No
Comments:	Nominated by the Orange County Charles F. Celano, Jr.	Chiefs of Police/Sheri	iff Association; last member was Chief
Member:	Killebrew, Michael A.	Appointment Date:	6/26/2018
Position:	O. C. City Managers Association	<b>Beginning Term:</b>	7/1/2018
Nomination Type:	Other	<b>Ending Term:</b>	6/30/2020
District:	N/A	<b>Expire Date:</b>	6/30/2020
Appointed By:	Board Of Supervisors	Term:	2 years
Original	6/26/2018	Final Term:	No
Appointment:			
Comments:	Nominated by the Orange County	City Managers Assoc	iation; last member was Mark Pulone
Member:	McCoy, Eric	Appointment Date:	10/28/2025
Position:	O. C. Fire Chiefs Association	<b>Beginning Term:</b>	7/1/2024
Nomination Type:	Other	Ending Term:	6/30/2026
District:	N/A	<b>Expire Date:</b>	6/30/2026
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	10/28/2025	Final Term:	No
Comments:	Nominated by the Orang County I	Fire Chiefs Association	n; last member was Adam R. Loeser
Member:	Ritter, MD, Michael Steven	Appointment Date:	6/25/2019
Position:	Society of O. C. Emergency Physicians	Beginning Term:	7/1/2019
Nomination Type:	Other	Ending Term:	6/30/2021
District:	N/A	<b>Expire Date:</b>	6/30/2021
<b>Appointed By:</b>	Board Of Supervisors	Term:	2 years
Original Appointment:	6/25/2019	Final Term:	No
Comments:	Nominated by the Orange County	Medical Association;	last member was Michelle Tom
Member:	Schademan, RN, Luke A.	Appointment Date:	6/24/2025
Position:	Hospital Association of Southern California, Orange County Region	Beginning Term:	7/1/2025

Nomination Other **Ending Term:** 6/30/2027 Type: N/A District: **Expire Date:** 6/30/2027 **Appointed By: Board Of Supervisors** Term: 2 years 6/24/2025 Final Term: No **Original Appointment:** Nominated by the Hospital Association of So. Cal., Orange County Region; last member was **Comments:** Karen L. Sharp, RN Member: Stewart, Blair Appointment 5/8/2025 Date: Position: City Member **Beginning Term:** 7/1/2024 Nomination City Selection **Ending Term:** 6/30/2026 Type: District: N/A **Expire Date:** 6/30/2026 City Selection Term: **Appointed By:** 2 years **Original** 5/8/2025 Final Term: No **Appointment: Comments:** Nominated and appointed by City Selection Committee; last member Dan Kalmick **Appointment** Member: VACANT, VACANT Date: Position: Orange County Business Council Beginning Term: 7/1/2018 **Ending Term:** Nomination Other 6/30/2020 Type: District: N/A **Expire Date:** 6/30/2020 **Board Of Supervisors** Term: **Appointed By:** 2 years **Original** No **Final Term: Appointment: Comments:** Nominated by the Orange County Business Council; last member was Margie A. Harrier Member: **Appointment** 6/24/2025 Zaky, RN, Kimberly Date: Position: Orange Coast Emergency Nurses Beginning Term: 7/1/2025 Association Nomination Other **Ending Term:** 6/30/2027 Type: N/A 6/30/2027 District: **Expire Date: Board Of Supervisors Appointed By:** Term: 2 years **Original** 6/24/2025 **Final Term:** No **Appointment:** Nominated by the Orange Coast Emergency Nurses Association; last member was Trez **Comments:** Gutierrez, MSN, RN 5/6/2025 Member: Vu, Dr. Van H. Appointment Date:

Position:	Regular Member - 1st District	Beginning Term:		
Nomination	Rep District	Ending Term:	1/1/2029	
Type:	District	Ending Term.	1/ 1/2025	
District:	1st	<b>Expire Date:</b>	1/1/2029	
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office	
Original Appointment:	5/6/2025	Final Term:	No	
Comments:	Last member Dr. Patrick D. Cichon			
Member:	Grihalva, Lawrence	Appointment Date:	3/8/2022	
Position:	Regular Member - 2nd District Rep	Beginning Term:	7/1/2021	
Nomination Type:	District	Ending Term:	6/30/2023	
District:	2nd	<b>Expire Date:</b>	6/30/2023	
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office	
Original Appointment:	4/13/2021	Final Term:	No	
Comments:	Per Bd. date 10/22/24, Item 1 me Office; last member was Jeffrey		current with Supervisor's term of	
Member:	Munzing, Dr. Timothy Allyn	Appointment Date:	7/16/2019	
Position:	Regular Member - 3rd District Rep	Beginning Term:	7/1/2019	
Nomination Type:	District	Ending Term:	6/30/2021	
District:	the state of the s			
Appointed By:	3rd	<b>Expire Date:</b>	6/30/2021	
	3rd Board Of Supervisors	Expire Date: Term:	6/30/2021  Concurrent with Supervisor's term of office	
Original Appointment:			Concurrent with Supervisor's term	
	Board Of Supervisors	Term:  Final Term:  ember next term is Cond	Concurrent with Supervisor's term of office No	
Appointment:	Board Of Supervisors  7/16/2019  Per Bd. date 10/22/24, Item 1 me	Term: Final Term: ember next term is Conconas, M.D.  Appointment	Concurrent with Supervisor's term of office No	
Appointment: Comments:	Board Of Supervisors  7/16/2019  Per Bd. date 10/22/24, Item 1 me Office; last member was Nick Arthur Loeser, Adam R.  Regular Member - 4th District	Term: Final Term: ember next term is Conconas, M.D.	Concurrent with Supervisor's term of office No current with Supervisor's term of	
Appointment: Comments: Member: Position: Nomination	Board Of Supervisors  7/16/2019  Per Bd. date 10/22/24, Item 1 me Office; last member was Nick Arthur Loeser, Adam R.	Term: Final Term: ember next term is Conconas, M.D.  Appointment Date:	Concurrent with Supervisor's term of office No current with Supervisor's term of	
Appointment: Comments: Member: Position:	Board Of Supervisors  7/16/2019  Per Bd. date 10/22/24, Item 1 me Office; last member was Nick Arthur Loeser, Adam R.  Regular Member - 4th District Rep	Term: Final Term: ember next term is Conconas, M.D.  Appointment Date: Beginning Term:	Concurrent with Supervisor's term of office No current with Supervisor's term of 8/12/2025	

Roster of Members of office Original 8/12/2025 **Final Term:** No **Appointment: Comments:** Last member was Luis Estevez Heyming, Dr. Theodore Member: Appointment 9/12/2023 Date: Position: 7/1/2023 Regular Member - 5th District **Beginning Term:** Rep Nomination **Ending Term:** District 6/30/2025 Type: District: 5th **Expire Date:** 6/30/2025 **Appointed By:** Board Of Supervisors Term: Concurrent with Supervisor's term of office Original 12/10/2019 **Final Term:** No **Appointment:** Per Bd. date 10/22/24, Item 1 member next term is Concurrent with Supervisor's term of **Comments:** 

Office; last member was Michael Steven Ritter, MD, FAAEM, FACEP



## **Roster of Members Detail**

#### **Orange County Employees Retirement System**

Contact: Carolyn Nih

Support Agency: Orange County Employees

proj

Retirement System (714) 569-4821

(714) 569-4821 10

# of Members: 10

FAX: email: cnih@ocers.org

Meets: 3rd Monday @ 9:30 a.m. /

Meeting location: 2223 E.

Wellington Ave., Suite 100, Santa

Ana CA 92701

**Compensation:** \$100 per meeting for public member and elected retiree member.

**Legal Authority:** County Employees Retirement Law of 1937, Government Code, Title 3, Division 4, Part 3

File #:

**Sunset Date:** 

Office Term:

Term Limits:

**COI Required:** 

Chapter 3 and 3.9, Sections 31450-31899.10; Bd. 1/18/77 - Resolution 77-101 Changing time of regular meetings; Bd. 9/20/88, Item 56 Procedures for disability retirement hearings; Bd. 1/9/91, Item 82 bylaws and regulations; Bd. 6/23/92, Item 158 Revised bylaws and regulations governing the retirement system; Bd. 11/6/90, Item 64 new procedures for disability retirement hearings; Bd. 1/9/91, Item 83 new election procedures to govern the election; Bd. 6/23/92, Item 162 revised disability retirement hearing procedures; Bd. 1/12/93, Item 38 disability retirement regulations; Bd. 1/12/93, Item 37 revised disability retirement hearing procedures; Bd. 5/3/94, Item 62; revised election procedures; Bd. 6/7/94, Item 101 revised disability retirement hearing procedures; Bd. 12/13/94, Item 35 revised disability retirement hearing

1086

3 years

None

Yes

procedures; Bd. 9/26/95, Item 44 revised disability retirement hearing procedures; Bd. 4/14/98, Item 44 revised election procedures; Bd. 2/26/13, Item 28 revised bylaws concerning the

election of its officers and other administrative procedures.

Min. Qual.: County Employees Retirement Law of 1937, Government Code, Article 3, Section 31520.1

None specified.

**Purpose:** The Board of Retirement shall have a plenary authority and fiduciary responsibility for

investment of moneys into the administration of the system.

**Duties:** Members of the Board of Retirement shall diversify the investments of the system so as to

minimize the risk of loss and maximize the rate of return.

Comments: Appointment process for Board of Supervisors' appointees was modified on 6/24/08, Board of

Supervisors agenda item 1 at the request of OCERS legal counsel. Currently 3-year terms, commencing January 1 and ending December 31 three years later. See agenda item for specific details and chart formula. If the three-year term of office of an appointed member has expired, and the Board of Supervisors has not yet made a new appointment, the incumbent may "hold over" until the Board either makes a new appointment or reappoints the incumbent. "Other" are appointed by Elected Officials. Mailing address: 2223 E. Wellington Ave., Suite 100, Santa

Ana, CA 92701

Member: Barriga, Iriss Appointment 1/22/2025

**D** 

General Member - Second **Beginning Term:** 1/1/2025

Member

Nomination Other Ending Term: 12/31/2027

Type:

Position:

Roster of Members N/A District: **Expire Date:** 12/31/2027 **Appointed By:** Other Term: 3 years Original 1/22/2025 **Final Term:** No **Appointment: Comments:** Nominated by OCEA and appointed by election; last member was Chris Prevatt Member: Dewane, Shawn Appointment 10/18/2022 Date: Position: Public At Large - Ninth Member Beginning Term: 1/1/2023 Nomination **Ending Term:** 12/31/2025 At Large Type: District: N/A **Expire Date:** 12/31/2025 **Appointed By: Board Of Supervisors** Term: 3 years No **Original** 2/14/2017 Final Term: **Appointment: Comments:** Shawn Dewane re-appointed by 4th District (Chaffee), 5th District (Bartlett) and appointed by 2nd District (Steel); last member Thomas E. Flanigan appointed by 3rd District (Campbell) Freidenrich, Shari 1/3/2011 Member: **Appointment** Date: Position: Treasurer, Ex-Officio Officer -**Beginning Term:** First Member Other Nomination **Ending Term:** Type: District: N/A **Expire Date: Appointed By:** Other Term: Concurrent with position Original 1/3/2011 Final Term: No **Appointment:** Comments: Member: Hidalgo, Arthur **Appointment** 10/18/2022 Date: Position: Public At-Large Member - Sixth Beginning Term: 1/1/2023 Member Nomination At Large **Ending Term:** 12/31/2025 Type: District: N/A **Expire Date:** 12/31/2025 **Board Of Supervisors** Term: **Appointed By:** 3 years **Original** 12/17/2019 **Final Term:** No **Appointment:** 

Arthur Hidalgo reappointed by 4th District (Chaffee) and appointed by 5th District (Bartlett); **Comments:** 

last member David L. Ball appointed by 4th District (Nelson); Reed L. Royalty reappointed by

4th District (Coad), 3rd District (Campbell) and 2nd District (Moorlach)

10/18/2022 Member: Hilton, Roger **Appointment** Date:

Position:	Retired Member - Eighth Member	Beginning Term:	1/1/2023
Nomination Type:	Other	Ending Term:	12/31/2025
District:	N/A	<b>Expire Date:</b>	12/31/2025
Appointed By:	Other	Term:	3 years
Original Appointment:	10/18/2022	Final Term:	No
Comments:	Roger Hilton appointed to this poby REAOC; last member Frank E		ervisors in lieu of election; nominated
Member:	Lindholm, Wayne S.	Appointment Date:	1/14/2024
Position:	Public At Large - Fourth Member	Beginning Term:	1/1/2025
Nomination Type:	At Large	Ending Term:	12/31/2027
District:	N/A	<b>Expire Date:</b>	12/31/2027
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	1/12/2010	Final Term:	No
Comments:	Wayne S. Lindholm reappointed l (Bartlett), 1st District (Do) and by last member Arthur Hidalgo appo	4th District (Nelson) a	and appointed by 5th District (Bates);
Member:	Lopez Tagaloa, Adele	Appointment Date:	10/18/2022
Position:	General Member - Third Member	Beginning Term:	1/1/2023
Nomination Type:	Other	Ending Term:	12/31/2025
District:	N/A	<b>Expire Date:</b>	12/31/2025
Appointed By:	Other	Term:	3 years
Original Appointment:	10/22/2019	Final Term:	No
Comments:	Adele Tagaloa appointed to this position by Board of Supervisors in lieu of election and reappointed by the voters on the October 4, 2022 election; nominated by OCEA and appointed by election; last member Russell Baldwin		
Member:	Oates, Richard	Appointment Date:	6/25/2024
Position:	Safety Member - Seventh Member	Beginning Term:	7/1/2024
Nomination	Other	<b>Ending Term:</b>	6/20/2027
	Ottlei		6/30/2027
Type: District:	N/A	Expire Date:	6/30/2027
Type:		1. 0. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.	
Type: District:	N/A	Expire Date:	6/30/2027

Comments:	Nominated by AOCDS; last mem	ber Roger Hilton	
Member:	Packard, Charles	Appointment Date:	10/18/2022
Position:	Public At Large - Fifth Member	<b>Beginning Term:</b>	1/1/2023
Nomination	At Large	<b>Ending Term:</b>	12/31/2025
Гуре:			
District:	N/A	<b>Expire Date:</b>	12/31/2025
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	12/13/2011	Final Term:	No
	C1 1 D 1 1 ' 11	44 D: (C1 CC )	5.1 D' . ' . (D .1) ' . 11 2
Comments:			5th District (Bartlett); appointed by 3r per Patti Gorczyca appointed by 2nd
Comments:  Member:	District (Campbell) and 4th Distr		5th District (Bartlett); appointed by 3rd per Patti Gorczyca appointed by 2nd 6/25/2024
Member:	District (Campbell) and 4th Distr District (Moorlach)	ict (Nelson); last memb  Appointment	per Patti Gorczyca appointed by 2nd
Member: Position: Nomination	District (Campbell) and 4th Distr District (Moorlach)  Vallone, Jeremy	Appointment Date:	oer Patti Gorczyca appointed by 2nd 6/25/2024
Member: Position: Nomination Type:	District (Campbell) and 4th Distr District (Moorlach)  Vallone, Jeremy  Alternate Safety Member	Appointment Date: Beginning Term:	6/25/2024 7/1/2024
-/	District (Campbell) and 4th Distr District (Moorlach)  Vallone, Jeremy  Alternate Safety Member Other	Appointment Date: Beginning Term: Ending Term:	6/25/2024 7/1/2024 6/30/2027
Member: Position: Nomination Type: District:	District (Campbell) and 4th Distr District (Moorlach)  Vallone, Jeremy  Alternate Safety Member Other  N/A	Appointment Date: Beginning Term: Ending Term: Expire Date:	6/25/2024 7/1/2024 6/30/2027



## Roster of Members Detail

#### **Orange County Fire Authority**

Contact: Maria D. Huizar

Support Agency: Orange County Fire Authority File #: 1185

**Phone:** (714) 573-6040 /Email:

mariahuizar@ocfa.org

# of Members: 25 Office Term: Indefinite

FAX: (714) 368-8826 Term Limits: None

FAX: (714) 368-8826 Term Limits: Non Meets: Exec. Comm. (every month) 5:30 COI Required: Yes

p.m. /4th Thursday of every month Board of Directors/ 4th Thursday 6:00 p.m. except December &

August

Compensation: \$100 per meeting - Max Cap \$300 per month, Limit 1 stipend per day, paid quarterly / Meeting

location: Regional Fire and Operations Training Center; 1 Fire Authority Road, Board Room,

Irvine CA 92602

**Legal Authority:** Board Date: Dec. 6, 1994, Item 45 - Resolution 94-1323 - Joint Powers agency was approved

and provides that the Board of Supervisors shall appoint two members to act on the Fire Authority Board of Directors and one alternate member who must be a member of the Board of

**Sunset Date:** 

Supervisors; Board Date 7/21/15, Item 20 did not approve amendment 3 by a majority of member agencies to Joint Powers Authority Agreement eliminating alternate directors from Board of Directors Board Minute Order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designation on BCC's; Board Minute Order 1/24/12, Item 48 - 3

Resolutions 12-01 - 12-014

Min. Qual.: Elected Official representing OCFA Member Agency

**Purpose:** To oversee the Orange County Fire Authority.

**Duties:** Set policies for the authority.

Comments: City/County appointments 25 Directors. Mailing address: P.O. Box 57115, Irvine 92619-7115

Member: Bacerra, Phil Appointment 12/20/2022

Date:

Position: Director - Represents Santa Ana Beginning Term:

Nomination Other Ending Term:

Type:

District: N/A Expire Date:

Appointed By: Other Term: Indefinite

Original 12/20/2022 Final Term: No

**Appointment:** 

Position:

Nomination

Comments: Nominated and appointed by City Council of Santa Ana; last Director Jessie Lopez

Member: Bourne, Troy Appointment 1/19/2021

Date:

Director - Represents San Juan Beginning Term:

Capistrano

Other Ending Term:

**Comments:** 

Member:

Roster of Members Type: District: N/A **Expire Date:** Other Term: Indefinite **Appointed By: Original** 1/19/2021 **Final Term:** No **Appointment:** Comments: Nominated and appointed by City Council of San Juan Capistrano; last Director Sergio Farias Member: Brietigam III, George **Appointment** 1/14/2025 Date: Position: Director - Represents Garden **Beginning Term:** Grove Nomination Other **Ending Term:** Type: District: N/A **Expire Date:** Indefinite **Appointed By:** Other Term: **Original** 1/14/2025 Final Term: No **Appointment:** Last Director John R. O'Neill **Comments:** 1/13/2025 Member: Burke, David **Appointment** Date: Position: Director - Represents Cypress **Beginning Term:** Nomination Other **Ending Term:** Type: N/A District: **Expire Date:** Other Term: Indefinite **Appointed By: Original** 1/13/2025 Final Term: No **Appointment:** Nominated and appointed by City Council of Cypress; last Director Anne Mallari **Comments:** Member: Cabral, Victor Appointment 12/10/2024 Date: Position: Director - Represents San **Beginning Term:** Clemente Nomination Other **Ending Term:** Type: District: N/A **Expire Date: Appointed By:** Other Term: Indefinite **Original** 12/10/2024 **Final Term:** No **Appointment:** 

Nominated and appointed by City Council of San Clemente; last Director Chris Duncan

1/21/2025

Appointment

Date: Position: Director - Represents Yorba **Beginning Term:** Linda

Campbell, Tara

Nomination

Type:

Other **Ending Term:** 

District:

N/A

**Appointed By:** 

Other

**Expire Date:** Term:

Indefinite

**Original** 

1/21/2025

Final Term:

No

**Appointment:** 

**Comments:** 

Nominated and appointed by the City Council of Yorba Linda; last Director Dr. Beth Marie

Haney

Member:

Frackelton, Robert

Appointment

**Ending Term:** 

1/28/2025

Position: Nomination Director - Represents Villa Park Other

**Beginning Term:** 

Type: District:

N/A

**Expire Date:** 

**Appointed By:** 

Other

Term:

Date:

Indefinite

**Original** 

1/28/2025

**Final Term:** 

No

**Appointment:** 

**Comments:** 

Nominated and appointed by City Council of Villa Park; last Director Vince Rossini

Member:

Franco, Betty Martinez

**Appointment** Date:

6/24/2025

Position:

Director - Represents Irvine

**Beginning Term:** 

Nomination

Type:

Other

**Ending Term:** 

District:

**Appointed By:** 

N/A **Expire Date:** Other

**Original** 

6/24/2025 **Appointment:** 

Term: Final Term: Indefinite

No

**Comments:** 

Nominated and appointed by City Council of Irvine; last Director Tammy Kim

Member:

Frost, Mike

**Appointment** Date:

1/13/2024

Position: Nomination Director - Represents Dana Point Beginning Term: Other

**Ending Term:** 

Type:

District:

N/A Other

**Expire Date:** 

**Appointed By:** 

1/13/2024

Term:

Indefinite

**Original Appointment:** 

Final Term:

No

**Comments:** 

Member:

Hasselbrink, Shelly

**Appointment** Date:

Nominated and appointed by City Council of Dana Point; last Director John Gabbard

8/25/2015

Position:

Director - Represents Los

**Beginning Term:** 

Alamitos

http://occob.ocgov.com/bcc/Secured/Reports/BoardAppointments.asp[12/5/2025 4:19:56 PM]

Roster of Members Other Nomination **Ending Term:** Type: **Expire Date:** N/A District: Appointed By: Other Term: Indefinite **Original** 8/25/2015 Final Term: No **Appointment:** Nominated and appointed by City Council of Los Alamitos; last Director Warren Kusumoto **Comments:** Member: Horne, Shari L. **Appointment** 12/11/2024 Date: Position: Director - Represents Laguna **Beginning Term:** Woods Nomination Other **Ending Term:** Type: District: N/A **Expire Date: Appointed By:** Other Term: Indefinite Final Term: **Original** 12/11/2024 No **Appointment: Comments:** Nominated and appointed by City Council of Laguna Woods; last Director Noel Hatch **Appointment** Member: Jennings, Kelly 3/21/2023 Date: Position: Director - Represents Laguna **Beginning Term:** Niguel Nomination Other **Ending Term:** Type: N/A District: **Expire Date:** Term: Indefinite **Appointed By:** Other **Original** 3/21/2023 **Final Term:** No **Appointment: Comments:** Nominated and appointed by City Council of Laguna Niguel; last Director Sandy Rains **Appointment** Member: Kalmick, Joe 1/19/2021 Date: Position: Director - Represents Seal Beach Beginning Term: Nomination Other **Ending Term:** Type: N/A **District: Expire Date:** Indefinite **Appointed By:** Other Term: **Original** 1/19/2021 **Final Term:** No

Member: Lumbard, Austin Appointment 12/21/2021 Date: Position: Director - Represents Tustin **Beginning Term:** 

Nominated and appointed by City Council of Seal Beach; last Director Thomas Moore

**Appointment: Comments:** 

Nomination Other Ending Term:
Type:
District: N/A Expire Date:

Appointed By: Other Term: Indefinite

Original 12/21/2021 Final Term: No

**Appointment:** 

Comments: Nominated and appointed by City Council of Tustin; last Director Leticia Clark

Member: McGirr, Brad Appointment 12/11/2024

Date:

Position: Director - Represents Rancho Beginning Term:

Santa Margarita

**Nomination** Other **Ending Term:** 

Type:

**District:** N/A **Expire Date:** 

Appointed By:OtherTerm:IndefiniteOriginal12/11/2024Final Term:No

**Appointment:** 

Comments: Nominated and appointed by City Council of Rancho Santa Margarita; last Director Carol

Gamble

Member: Munzing, Mike Appointment 12/4/2024

Date:

Position: Director - Represents Aliso Viejo Beginning Term:

Nomination Other Ending Term:

Type:

District: N/A Expire Date:

Appointed By: Other Term: Indefinite

Original 12/4/2024 Final Term: No

Appointment:

Comments: Nominated and appointed by the City Council of Aliso Viejo; last Director Ross Chun

Member: Nguyen, Chi Charlie Appointment 1/25/2023

Date:

Position: Director - Represents Beginning Term:

Westminster

Nomination Other Ending Term:

Type:

District: N/A Expire Date:

Appointed By: Other Term: Indefinite

Original 1/25/2023 Final Term: No Appointment:

Comments: Nominated and appointed by City Council of Westminster; last Director Tri Ta

tes mates mates mates mates mates mates mates

Member: Nguyen, Janet Appointment 2/25/2025

Date:

**BOS** - Director Position: **Beginning Term:** 1/1/2025 Nomination Chairman **Ending Term:** 12/31/2025 Type: **District:** N/A 12/31/2025 **Expire Date:** Term: **Appointed By: Board Of Supervisors** 1 year **Final Term: Original** 2/25/2025 No **Appointment: Comments:** Last Director Katrina Foley Member: Patel, Nitesh P. **Appointment** 12/13/2022 Date: Position: Director - Represents La Palma **Beginning Term:** Nomination Other **Ending Term:** Type: District: N/A **Expire Date:** Indefinite **Appointed By:** Other Term: **Original** 12/13/2022 No Final Term: **Appointment: Comments:** Nominated and appointed by City Council of La Palma; last Director Michele Steggell Member: Ruesch, Robert **Appointment** 1/10/2023 Date: Position: **Beginning Term: Director - Represents Mission** Viejo Nomination Other **Ending Term:** Type: District: N/A **Expire Date:** Other Term: Indefinite **Appointed By: Original** 1/1/2023 **Final Term:** No **Appointment: Comments:** Nominated and appointed by City Council of Mission Viejo; last Director Ed Sachs Shawver, David J. **Appointment** Member: 3/1/1995 Date: **Beginning Term:** Position: Director - Represents Stanton Nomination Other **Ending Term:** Type: District: N/A **Expire Date:** Indefinite **Appointed By:** Other Term: **Original** 3/1/1995 Final Term: No **Appointment:** Original Director; nominated and appointed by City Council of Stanton Comments: 1/10/2023 Member: Sweeney, Joshua **Appointment** Date: Position: Director - Represents Laguna **Beginning Term:** 

Roster of Members Hills Other Nomination **Ending Term:** 1/10/2023 Type: N/A District: **Expire Date:** Other Term: Indefinite **Appointed By: Original** 1/10/2023 **Final Term:** No **Appointment: Comments:** Nominated and appointed by City Council of Laguna Hills; last Director Don Sedgwick 1/23/2020 Member: Tettemer, Mark **Appointment** Date: Position: Director - Represents Lake Forest Beginning Term: Nomination Other **Ending Term:** Type: District: N/A **Expire Date: Appointed By:** Other Term: Indefinite **Original** 1/23/2020 **Final Term:** No **Appointment:** 

**Comments:** Nominated and appointed by City Council of Lake Forest; last Director Neeki Moatazedi

Member: Traut, Connor Appointment 1/10/2023

Date:

**Expire Date:** 

Final Term:

No

Position: Director - Represents Buena Park Beginning Term: Nomination Other **Ending Term:** 

Type:

District: N/A

**Appointed By:** Other Term: Indefinite

**Original** 

**Appointment:** 

**Comments:** Nominated and appointed by City Council of Buena Park; last Director Sunny Park

Member: Wagner, Donald P. **Appointment** 2/25/2025

Date:

Position: **BOS** - Director **Beginning Term:** 1/1/2025 Nomination Chairman **Ending Term:** 12/31/2025

Type:

District: N/A

**Expire Date:** 12/31/2025 Board Of Supervisors Term: **Appointed By:** 1 year **Original** 2/7/2023 **Final Term:** No

**Appointment:** 

Last Director Lisa A. Bartlett **Comments:** 

1/10/2023



**Contact:** Dennis Shaffer

Support Agency: OC Community Resources/OC File #: 1095

Parks

**Phone:** (714) 973-6606

# of Members: 15 Office Term: Concurrent with Supervisor's term

**Sunset Date:** 

of office

**FAX:** (714) 834-2280 **Term Limits:** None

Meets: 1st Tuesday of the month at 10:00 COI Required: Yes

a.m. / Meeting location: Irvine Ranch Historic Park - Mess Hall, 13042 Old Myford Rd., Irvine CA

92602

**Compensation:** \$75 stipend per meeting & mileage

**Legal Authority:** Bd. 8/14/73 - Established formation of OCHC, Resolution 73-957; Resolution 77-280 -

Revised Bylaws; Resolution 80-27 - Transfer from GSA to EMA; Resolution 81-465 - Revised

Bylaws; Resolution 87-1676 - Terms of Officers; Resolution 95-409 -

Clerk/Recorder/Archives; Bd. 1/9/96, Item 73, Resolution 96-46 - Revised Bylaws; Bd.:

7/20/99, Item 36 - Revised Bylaws regarding membership, procedures and other administrative matters; Bd. 3/11/03, Item 23 & 2/28/12, Item 13 - Revised term to reflect "Concurrent with Supervisor's term of office"; Board Meeting 9/22/15, Item 49 - Resolution 15-103 - Applies only to BOS district appointments, directed to amend Bylaws to remove district residency requirement and require written concurrence for out of district appointments. In January 2017 bylaws were amended to change meeting date and time and on April 4, 2017 bylaws were amended to reflect residency requirement and require written concurrence for out of district appointments, these amended bylaws did not have to go for board approval the committee approved the amended by laws; Bd. 7/26/22, Item 2 – Approved Bylaws to conform with

Bylaw template

Min. Qual.: Must be registered to vote and reside in Orange County except where the BOS finds it is in the

best interest of the County to waive requirements.

**Purpose:** To work with the County in areas of History, Archaeology, Paleontology, Archives and

Historic Preservation; advise the Board of Supervisors on matters of historical importance; identify buildings, sites, structures, objects and districts of historical importance and promote

their preservation and use

**Duties:** Review, advise and report on historical activities, special events, projects, and meetings in

Orange County as well as advise Board of Supervisors on OCHC Programs. Stimulate and

encourage education, research, writings, and publication on historical subjects.

Comments: The commission shall be composed of (15) members appointed by the Board of Supervisors;

three members for each Supervisorial District. A nominee to the Orange County Historical

Commission may reside outside of the supervisorial district of the Supervisor who

recommended him or her, provided the written consent of Supervisor in whose district the

appointee resides is obtained.

Member: Gossett, Barbara Appointment 6/24/2025

Date:

**Position:** Commissioner **Beginning Term:** 

Roster of Members Nomination District **Ending Term:** 1/1/2029 Type: 1st **Expire Date:** 1/1/2029 District: **Board Of Supervisors** Term: Concurrent with Supervisor's term **Appointed By:** of office **Original** 10/4/2022 Final Term: No **Appointment:** Barbara Gossett reappointed by Supervisor Nguyen term ending 1/1/2029; Supervisor may **Comments:** appoint a person from outside of the District that the member represents but may only appoint such a person with the concurrence in writing of the Board member who represents the District in which the proposed appointee resides; last member Maribel Sevilla appointed Member: Sarkis, Steven **Appointment** 3/11/2025 Date: Position: Commissioner **Beginning Term:** Nomination District **Ending Term:** 1/1/2029 Type: **District:** 1st **Expire Date:** 1/1/2029 **Appointed By: Board Of Supervisors** Concurrent with Supervisor's term Term: of office 4/28/2009 **Final Term:** No **Original Appointment:** Steve Sarkis appointed by Supervisor Nguyen and reappointed by Supervisor Nguyen for term Comments: ending 1/1/29; Supervisor may appoint a person from outside of the District that the member represents but may only appoint such a person with the concurrence in writing of the Board member who represents the District in which the proposed appointee resides; last member Rebecca Weimer appointed by Supervisor Nguyen VACANT, VACANT Member: **Appointment** Date: Position: Commissioner **Beginning Term:** Nomination District **Ending Term:** 1/6/2025 Type: 1/6/2025 District: 1st **Expire Date: Appointed By: Board Of Supervisors** Term: Concurrent with Supervisor's term of office Final Term: No **Original Appointment:** Comments: Supervisor may appoint a person from outside of the District that the member represents but may only appoint such a person with the concurrence in writing of the Board member who

Member: Chinn, Philip C. **Appointment** 8/8/2023 Date: Position: Commissioner **Beginning Term:** Nomination District **Ending Term:** 1/4/2027 Type:

represents the District in which the proposed appointee resides; last member Mary Ann

Remnet

District: 2nd Expire Date: 1/4/2027

Appointed By: Board Of Supervisors Term: Concurrent with Supervisor's term

of office

No

Original Appointment:

8/8/2023

Final Term:

Comments: Philip Chinn appointed by Supervisor Sarmiento; Supervisor may appoint a person from

outside of the District that the member represents but may only appoint such a person with the concurrence in writing of the Board member who represents the District in which the proposed

appointee resides; last member Armando de la Libertad appointed by Supervisor Foley

Member: Skorpanich, MaryAnne Appointment 3/14/2023

Date:

Da

**Position:** Commissioner **Beginning Term:** 

Nomination District Ending Term: 1/4/2027

Type:

District: 2nd Expire Date: 1/4/2027

Appointed By: Board Of Supervisors Term: Concurrent with Supervisor's term

of office

Original 3/14/2023 Final Term: No

**Appointment:** 

Comments: Supervisor may appoint a person from outside of the District that the member represents but

may only appoint such a person with the concurrence in writing of the Board member who represents the District in which the proposed appointee resides; last member Dr. Alexandria

Coronado Hughes appointed by Supervisor Steel

Member: VACANT, VACANT Appointment

Date:

**Position:** Commissioner **Beginning Term:** 

Nomination District Ending Term: 1/3/2023

Type:

District: 2nd Expire Date: 1/3/2023

**Appointed By:** Board Of Supervisors **Term:** Concurrent with Supervisor's term

of office

Original Final Term: No

**Appointment:** 

Comments: Supervisor may appoint a person from outside of the District that the member represents but

may only appoint such a person with the concurrence in writing of the Board member who represents the District in which the proposed appointee resides; last member Wayne T. Osako

appointed by Supervisor Foley while she was in D2

Member: Harrell, Pamela Marie Appointment 5/7/2013

Date:

**Position:** Commissioner **Beginning Term:** 

Nomination District Ending Term: 1/4/2015

Type:

District: 3rd Expire Date: 1/4/2015

Appointed By: Board Of Supervisors Term: Concurrent with Supervisor's term

of office **Original** 8/24/1999 **Final Term:** No **Appointment:** Pamela Maria Harrell appointed and reappointed by Supervisor Spitzer term ending 1/4/15; **Comments:** Supervisor may appoint a person from outside of the District that the member represents but may only appoint such a person with the concurrence in writing of the Board member who represents the District in which the proposed appointee resides; last member was William F. Hoely Member: Thoms, Marilyn **Appointment** 5/7/2013 Date: Position: Commissioner **Beginning Term:** Nomination District **Ending Term:** 1/4/2015 Type: District: 1/4/2015 3rd **Expire Date: Appointed By: Board Of Supervisors** Term: Concurrent with Supervisor's term of office Final Term: **Original** 7/17/2012 No **Appointment: Comments:** Marilyn Thoms appointed by Supervisor Campbell and reappointed by Supervisor Spitzer term ending 1/4/15; Supervisor may appoint a person from outside of the District that the member represents but may only appoint such a person with the concurrence in writing of the Board member who represents the District in which the proposed appointee resides; last member Esther Cramer appointed by Supervisor Diedrich Member: Yauger, Lynne **Appointment** 5/7/2013 Date: Position: Commissioner **Beginning Term:** Nomination District **Ending Term:** 1/4/2015 Type: District: 3rd **Expire Date:** 1/4/2015 **Appointed By: Board Of Supervisors** Term: Concurrent with Supervisor's term of office 3/22/2011 **Final Term:** No Original **Appointment: Comments:** Lynne Yauger appointed by Supervisor Campbell and reappointed by Supervisor Spitzer term ending 1/4/15; Supervisor may appoint a person from outside of the District that the member represents but may only appoint such a person with the concurrence in writing of the Board member who represents the District in which the proposed appointee resides; last member Adam Probolsky appointed by Supervisor Campbell Member: Brown, Arthur C. **Appointment** 1/14/2025 Date: Position: Commissioner **Beginning Term:** Nomination District **Ending Term:** 1/4/2027 Type: District: 4th **Expire Date:** 1/4/2027 Term: **Appointed By: Board Of Supervisors** Concurrent with Supervisor's term

District:

**Appointed By:** 

of office Original 1/14/2025 **Final Term:** No **Appointment:** Arthur C. Brown appointed by Supervisor Chaffee; Supervisor may appoint a person from **Comments:** outside of the District that the member represents but may only appoint such a person with the concurrence in writing of the Board member who represents the District in which the proposed appointee resides; last member Helen Myers appointed by Supervisor Nelson and reappointed by Supervisor Chaffee Member: Senft, Kristina **Appointment** 4/11/2023 Date: Position: Commissioner **Beginning Term:** Nomination District **Ending Term:** 1/4/2027 Type: 4th District: **Expire Date:** 1/4/2027 Term: **Board Of Supervisors** Concurrent with Supervisor's term **Appointed By:** of office **Final Term:** No **Original** 12/10/2019 **Appointment:** Kristina Senft appointed by Supervisor Chaffee term ending 1/3/2023; Supervisor may appoint **Comments:** a person from outside of the District that the member represents but may only appoint such a person with the concurrence in writing of the Board member who represents the District in which the proposed appointee resides; last member Mark A. Lopez appointed by Supervisor Nelson Member: VACANT, VACANT **Appointment** Date: Position: Commissioner **Beginning Term:** Nomination District **Ending Term:** 1/4/2027 Type: District: 4th **Expire Date:** 1/4/2027 **Board Of Supervisors Appointed By:** Term: Concurrent with Supervisor's term of office **Final Term:** No **Original Appointment: Comments:** Supervisor may appoint a person from outside of the District that the member represents but may only appoint such a person with the concurrence in writing of the Board member who represents the District in which the proposed appointee resides. last member James Daniel Bacon appointed by Supervisor Chaffee Member: Johannes, Barbara **Appointment** 7/18/2023 Date: Commissioner Position: **Beginning Term:** District Nomination **Ending Term:** 1/4/2027 Type:

**Expire Date:** 

Term:

1/4/2027

of office

Concurrent with Supervisor's term

**Board Of Supervisors** 

5th

Original Appointment:

2/6/2018 Final Term: No

Comments: Barbara Johannes appointed by Supervisor Bartlett term ending 1/7/19; Supervisor may

appoint a person from outside of the District that the member represents but may only appoint such a person with the concurrence in writing of the Board member who represents the District in which the proposed appointee resides; last member Carlos Olvera appointed by Supervisor

Bates

Member: Moodian, Margaret Appointment 10/22/2024

Date:

**Position:** Commissioner Beginning Term:

Nomination District Ending Term: 1/4/2027

Type:

District: 5th Expire Date: 1/4/2027

Appointed By: Board Of Supervisors Term: Concurrent with Supervisor's term

of office

Original Final Term: No

Appointment:

Comments: Supervisor may appoint a person Supervisor may appoint a person from outside of the District that the member represents but may only appoint such a person with the concurrence in writing of the Board member who represents the District in which the proposed appointee resides; last

member Marianne Taylor appointed by Supervisor Foley

Member: Richonne, Judy F. Appointment 6/6/2023

Date:

**Position:** Commissioner **Beginning Term:** 

Nomination District Ending Term: 1/4/2027

Type:

District: Expire Date: 1/4/2027

Appointed By: Board Of Supervisors Term: Concurrent with Supervisor's term

of office

Original 6/6/2023 Final Term: No

Appointment:

Comments: Judy F. Richonne appointed by Supervisor Foley; Supervisor may appoint a person Supervisor

may appoint a person from outside of the District that the member represents but may only appoint such a person with the concurrence in writing of the Board member who represents the District in which the proposed appointee resides: last member Bob Bunyan appointed by

District in which the proposed appointee resides; last member Bob Bunyan appointed by

Supervisor Bartlett



**Contact:** Martha Garcia

Support Agency: HCA - Health Promotion and File #: 1172

Community Planning

**Phone:** (714) 834-8399 **Sunset Date:** 

# of Members: 27 Office Term: 2 years
FAX: email: mgarcia@ochca.com Term Limits: None
Meets: 2nd Wednesday of each month; COI Required: Yes

6:00 p.m. - 8:00 p.m. / Meeting location: Public Health Services Training Center;1725-B W. 17th

St. Santa Ana, CA 92706

Compensation: None with the exception of County employees serving on the Council as part of their County

employment

**Legal Authority:** The Council is established pursuant to Section 300ff-12 in Title 42 of the United States Code

(hereinafter 11 "42 U.S.C.") and its members are appointed pursuant to Section 300ff-12, subsection (b), Ryan White Act of 1990, Part A, Section 2602(b)2; Section 2612 and 2613; 10/16/01 revised Bylaws; and revised bylaws 11/14/06; Ryan White HIV/AIDS Treatment Modernization Act of 2006; revised bylaws 5/6/08, Item 14 - 35 voting members appointed by the Board of Supervisors and nominated by the Council and 5 affiliate non-members appointed by HCA Director; 3/10/15, Item 6 - Revised Bylaws reducing the voting members from 35 to 27 and making administrative changes; 8/23/16, Item 2 - Revised Bylaws regarding date of appointment, membership/voter registration and compensation for time and expenses for non-County members; 8/28/18, Item 2 - Revised Bylaws to set required Council Membership categories; 12/8/20, Item 4 - Revised Bylaws to clarify filling mandated membership category seats, affiliate members as voting delegates, terms for annual and mid-year appointment and

other administrative changes; Bd. 7/26/22, Item 2 – Approved Bylaws to conform with Bylaw

template and changes to terms of the membership.

Min. Qual.: Except where the BOS finds it in the best interest of the County to waive voter requirements all

members shall be registered to vote and reside in the County.

**Purpose:** Assess the HIV/AIDS service needs of the Transitional Grant Area (TGA). Establish category

priorities for the allocation of funds. Develop the HIV Prevention and Care Plan (formerly known as the Comprehensive Plan) for the organization and delivery of HIV services that is compatible with existing State and local plans. Assess the efficiency of the County, as the

administering agency, in rapidly allocating funds to areas of greatest need.

**Duties:** Participate in the identification of HIV prevention/education and service needs, establish

funding priorities; review and make recommendations for the allocation of State or Federal monies to HIV prevention/education services and HIV care and supportive services; participate in at least one subcommittee. Obtain a working knowledge of the Ryan White Act, Housing Opportunities for Persons with AIDS (HOPWA), HIV prevention, and the community

planning process.

Comments: "Other" means members nominated by HIV Planning Council. At least 33% of members must

be persons living with HIV (PLWH) a) who are receiving HIV - related services from Part A funded providers; b) who are not officers, employees, or consultants to any providers receiving Part A funds, and do not represent any such entities; and c) who reflect the demographics of the population of individuals with HIV disease in the TGA. Completion of a Statement of Economic Interest Form 700 required. Membership: 27 voting members and up to 5 affiliate

members who do not have a vote except as specified in Section 4 of the bylaws. Terms are 2 years: Annual appointments shall begin on January 1 and expire December 31st of the second calendar year from appointment; mid-year appointments shall begin date of appointment and shall expire on December 31st of the calendar year following appointment

Member:	Becerra, Martin	Appointment Date:	8/26/2025	
Position:	Category G	Beginning Term:	8/26/2025	
Nomination Type:	Other	Ending Term:	12/31/2026	
District:	N/A	<b>Expire Date:</b>	12/31/2026	
Appointed By:	Board Of Supervisors	Term:	2 years	
Original	8/26/2025	Final Term:	No	

**Comments:** 

**Appointment:** 

Position: (Category G) affected communities, including people with HIV/AIDS, members of a Federally recognized Indian tribe as represented in the population, individuals co-infected with hepatitis B or C and historically underserved groups and subpopulations; terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; nominated by the HIV Planning Council; last member was Kming Rosenthal

Beltran, Homero	Appointment Date:	12/19/2023	
General Community Member	<b>Beginning Term:</b>	1/1/2024	
Other	<b>Ending Term:</b>	12/31/2025	
N/A	<b>Expire Date:</b>	12/31/2025	10 Th
Board Of Supervisors	Term:	2 years	
1/14/2020	Final Term:	No	
	General Community Member Other  N/A Board Of Supervisors	General Community Member Other  N/A  Board Of Supervisors  Date:  Beginning Term:  Ending Term:  Expire Date:  Term:	General Community Member Beginning Term: 1/1/2024 Other Ending Term: 12/31/2025  N/A Expire Date: 12/31/2025  Board Of Supervisors Term: 2 years

**Comments:** 

Terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; nominated by the HIV Planning Council; last member was Jeffrey Howell

Member:	Blea, LeRoy R.	Appointment	8/26/2025
1. 7 - 1.		Date:	
Position:	Category I	Beginning Term:	8/26/2025
Nomination	Other	Ending Term:	12/31/2026
Type:			
District:	N/A	Expire Date:	12/31/2026
Appointed By:	Board Of Supervisors	Term:	2 years
Original	8/26/2025	Final Term:	No
Appointment:			

Comments:

Position: Category (I) State government (including the State Medicaid agency and the agency administering the program under part B of this subchapter); terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; nominated by the HIV Planning Council; last member Nsele M. Nsuangani

Castillo, Jazmina **Appointment** 12/3/2024 Member: Date: Position: Category M **Beginning Term:** 1/1/2025 Nomination Other **Ending Term:** 12/31/2026 Type: District: N/A **Expire Date:** 12/31/2026 **Appointed By:** Board Of Supervisors Term: 2 years No **Original** 8/22/2023 Final Term: **Appointment: Comments:** Position (Category M) representatives of individuals who formerly were Federal, State, or local prisoners, were released from the custody of the panel system during the preceding 3 years, and had HIV/AIDS as of the date on which the individuals were so released; terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; nominated by the HIV Planning Council; last member was Lydia Tran Member: Cone, Roberta E. **Appointment** 8/27/2024 Date: Position: Category D (Split) **Beginning Term:** 8/27/2024 Nomination Other **Ending Term:** 12/31/2025 Type: District: N/A **Expire Date:** 12/31/2025 Board Of Supervisors Term: **Appointed By:** 2 years **Original** 8/27/2024 **Final Term:** No **Appointment:** Roberta E. Cone is Mental Health provider - Position: Category (D) mental health and **Comments:** substance abuse providers; terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; nominated by the HIV Planning Council; last member was Bobby Avalos as General Community Member Member: Gupta, M.D., Geeta **Appointment** 12/19/2023 Date: Position: Category L **Beginning Term:** 1/1/2024 Other Nomination **Ending Term:** 12/31/2025 Type: **District:** N/A **Expire Date:** 12/31/2025 **Appointed By: Board Of Supervisors** Term: 2 years Original 8/28/2018 Final Term: No **Appointment: Comments:** Position: Category (L) grantees under other Federal HIV programs, including but not limited to providers of HIV prevention services; terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; last member was Timothy Joel Welz; nominated by the HIV Planning Council

Roster of Members Member: Harari, Itamar **Appointment** 12/3/2024 Date: Position: 1/1/2025 Category K **Beginning Term:** Nomination Other **Ending Term:** 12/31/2026 Type: District: N/A **Expire Date:** 12/31/2026 **Appointed By: Board Of Supervisors** Term: 2 years **Final Term: Original** 12/6/2022 No **Appointment: Comments:** Position: (Category K) Grantees under section 300ff-71 of Title 42 of the United States Code, or, if none are operating in the area, representative of organizations with a history of serving children, youth, women, and families living with HIV and operating in the area; terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; nominated by the HIV Planning Council; last member was Dr. Thomas Nakatsuchi Member: Kowalczyk, Kristen Appointment 12/3/2024 Date: Position: Category B **Beginning Term:** 1/1/2025 Nomination Other **Ending Term:** 12/31/2026 Type: N/A 12/31/2026 **District: Expire Date: Appointed By: Board Of Supervisors** Term: 2 years **Original** 12/6/2022 **Final Term:** No **Appointment:** Position: Category (B) community-based organizations serving a affected populations and **Comments:** AIDS service organization; voting Members terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; nominated by the HIV Planning Council; last member was Keean Kirk Member: Lopez, Josie M. Appointment 12/3/2024 Date: Position: Category A **Beginning Term:** 1/1/2025 Nomination Other **Ending Term:** 12/31/2026 Type: District: N/A **Expire Date:** 12/31/2026 **Board Of Supervisors** Term: **Appointed By:** 2 years 8/22/2023 Final Term: No **Original Appointment: Comments:** Position: Category (A) health care providers, including federally qualified health centers; voting Members terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; nominated by the HIV Planning Council; last member was Hieu Nguyen

**Appointment** 

**Beginning Term:** 

Date:

12/6/2022

1/1/2023

Lords, Wendy

Category L

Member:

**Position:** 

Nomination Other **Ending Term:** 12/31/2024 Type: N/A District: **Expire Date:** 12/31/2024 Appointed By: **Board Of Supervisors** Term: 2 years 8/24/2021 Final Term: No **Original Appointment: Comments:** Position: Category (L) grantees under other Federal HIV programs, including but not limited to providers of HIV prevention services; terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; nominated by the HIV Planning Council; last member was Darby Osnaya Member: Ly, Linda **Appointment** 8/26/2025 Date: Position: Category L **Beginning Term:** 8/26/2025 Other Nomination **Ending Term:** 12/31/2026 Type: District: N/A 12/31/2026 **Expire Date: Board Of Supervisors Appointed By:** Term: 2 years **Original** 8/26/2025 Final Term: No **Appointment:** Comments: Position: Category (L) grantees under other Federal HIV programs, including but not limited to providers of HIV prevention services; terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; nominated by the HIV Planning Council; last member Cindy Michelle Gallardo Member: Martinez, Fernando **Appointment** 12/19/2023 Date: Position: Category H **Beginning Term:** 1/1/2024 Nomination Other **Ending Term:** 12/31/2025 Type: District: N/A **Expire Date:** 12/31/2025 **Appointed By: Board Of Supervisors** Term: 2 years **Original** No 1/14/2020 Final Term: **Appointment: Comments:** Position: Category (H) nonelected community leaders; terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; last member was Angel VanStark; nominated by the HIV Planning Council Ried, M.D., Christopher **Appointment** 12/19/2023 Member: Date: **Beginning Term:** Position: Category J 1/1/2024 Nomination Other **Ending Term:** 12/31/2025 Type: District: N/A 12/31/2025 **Expire Date: Board Of Supervisors** Term: **Appointed By:** 2 years

**Original** 8/26/2003 Final Term: No **Appointment:** Comments: Position: Category (J) Grantees under Subpart II of Part C of Subchapter XXIV of Part 6A of Title 42 of the United States Code; terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; last member was Karen Schnieder; nominated by the HIV Planning Council Member: Rios-Wyatt, Khloe **Appointment** 12/3/2024 Date: Position: Category C **Beginning Term:** 1/1/2025 Nomination Other **Ending Term:** 12/31/2026 Type: N/A District: 12/31/2026 **Expire Date: Appointed By: Board Of Supervisors** Term: 2 years **Original** Final Term: No 8/24/2021 **Appointment:** Comments: Position: (Category C) social service providers, including providers of housing and homeless services; terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; nominated by HIV Planning council; last member was Sandra Boodman Member: Rubly, Karly 8/27/2024 **Appointment** Date: Position: Category D (Split) **Beginning Term:** 8/27/2024 Nomination Other **Ending Term:** 12/31/2025 Type: N/A 12/31/2025 District: **Expire Date: Board Of Supervisors** Term: **Appointed By:** 2 years No **Original** 8/27/2024 Final Term: **Appointment: Comments:** Karly Rubly is substance abuse provider - Position: Category (D) mental health and substance abuse providers; terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; nominated by the HIV Planning Council; last member Eder De Leon Member: VACANT, VACANT **Appointment** Date: Position: General Community Member **Beginning Term:** 12/4/2018 Other Nomination **Ending Term:** 12/31/2020 Type: N/A 12/31/2020 District: **Expire Date: Board Of Supervisors Appointed By:** Term: 2 years Final Term: **Original** No **Appointment:** 

> Voting Members terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; last

nominated by the HIV Planning Council; member was Cindy Michelle Gallardo

Comments:

Member: VACANT, VACANT Appointment

Date:

Position:Category IBeginning Term:NominationOtherEnding Term:

Type:

**District:** N/A **Expire Date:** 

Appointed By: Board Of Supervisors Term: 2 years

Original Final Term: No

Appointment:

Comments:

Category (I) State government including the State Medicaid agency and the agency

administrating the program under Part B of this subchapter terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; nominated by the HIV Planning Council; last member was

Edwin Poon

Member: VACANT, VACANT Appointment

Date:

**Position:** General Community Member **Beginning Term:** 

Nomination Other Ending Term: 12/31/2025

Type:

District:N/AExpire Date:12/31/2025Appointed By:Board Of SupervisorsTerm:2 years

Original
Appointment:

Comments: Voting Members terms on the Council shall begin on the date of appointment for a two-year

period and shall expire on December 31 of the second calendar year of appointment;

Final Term:

No

nominated by the HIV Planning Council; last member was Adelmo Chan

Member: VACANT, VACANT Appointment

Date:

Position:General Community MemberBeginning Term:8/24/2021NominationOtherEnding Term:12/31/2022

Type:

District:N/AExpire Date:12/31/2022Appointed By:Board Of SupervisorsTerm:2 yearsOriginalFinal Term:No

Appointment:

Comments: Voting Members terms on the Council shall begin on the date of appointment for a two-year

period and shall expire on December 31 of the second calendar year of appointment;

nominated by the HIV Planning Council; last member was Kristen Kowalczyk

Member: VACANT, VACANT Appointment Date:

Position:General Community MemberBeginning Term:1/1/2020NominationOtherEnding Term:12/31/2021

Type:

N/A 12/31/2021 District: **Expire Date: Appointed By: Board Of Supervisors** Term: 2 years

**Original Appointment:** 

**Final Term:** No

**Comments:** Terms on the Council shall begin on the date of appointment for a two-year period and shall

expire on December 31 of the second calendar year of appointment; nominated by the HIV

Planning Council; last member Steven Madrid

Member: VACANT, VACANT **Appointment** 

Date:

Position: General Community Member **Beginning Term:** 1/1/2020 Nomination Other **Ending Term:** 

12/31/2021

Type:

N/A District: **Expire Date:** 12/31/2021

**Board Of Supervisors Appointed By:** Term: 2 years **Original** Final Term: No

**Appointment:** 

**Comments:** Terms on the Council shall begin on the date of appointment for a two-year period and shall

expire on December 31 of the second calendar year of appointment; nominated by the HIV

Planning Council; last member was Narciso Guevara

Member: VACANT, VACANT Appointment

Date:

Position: General Community Member **Beginning Term:** 8/24/2021

Other 12/31/2022 Nomination **Ending Term:** 

Type:

N/A District: **Expire Date:** 12/31/2022

**Board Of Supervisors** Term: **Appointed By:** 2 years Final Term: **Original** No

**Appointment:** 

Voting Members terms on the Council shall begin on the date of appointment for a two-year Comments:

> period and shall expire on December 31 of the second calendar year of appointment; nominated by the HIV Planning Council; last member was Ricardo Hernandez Velasco

VACANT, VACANT **Appointment** Member:

Date:

Position: Category F **Beginning Term:** Other Nomination **Ending Term:** 

Type:

District: N/A **Expire Date:** 

Board Of Supervisors Term: 2 years **Appointed By:** No **Original** Final Term:

**Appointment:** 

**Comments:** Position: Category (F) Hospital planning agencies or health care planning agencies; voting Members terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; nominated by the

HIV Planning Council; last member was James Wesley Fought

Member: VACANT, VACANT **Appointment** Date: Position: General Community Member **Beginning Term:** Nomination Other **Ending Term:** Type: District: N/A **Expire Date: Appointed By:** Board Of Supervisors Term: 2 years **Original** Final Term: No **Appointment: Comments:** Voting Members terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; nominated by the HIV Planning Council; last member was Pamela Smith Member: Valenzuela Arayasirikul, Sean **Appointment** 12/3/2024 Date: Position: **Beginning Term:** 1/1/2025 General Community Member Nomination Other **Ending Term:** 12/31/2026 Type: District: N/A **Expire Date:** 12/31/2026 **Appointed By: Board Of Supervisors** Term: 2 years No **Original** 12/3/2024 Final Term: **Appointment:** Comments: Terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; nominated by the HIV Planning Council; last member was John Conrad Velasco, Ricardo H. Member: Appointment 12/19/2023 Date: Position: Category G **Beginning Term:** 1/1/2024 Nomination Other **Ending Term:** 12/31/2025 Type: District: N/A 12/31/2025 **Expire Date: Board Of Supervisors Appointed By:** Term: 2 years 12/7/2021 Final Term: No Original **Appointment: Comments:** Position: (Category G) affected communities, including people with HIV/AIDS, members of a Federally recognized Indian tribe as represented in the population, individuals co-infected with hepatitis B or C and historically underserved groups and subpopulations; terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; nominated by the HIV Planning Council; last member Mark Coleman Member: Vu, Dr. Jeffrey Appointment 12/19/2023 Date: Position: 1/1/2024 Category E **Beginning Term:** Other Nomination **Ending Term:** 12/31/2025

Type:

District: N/A Expire Date: 12/31/2025
Appointed By: Board Of Supervisors Term: 2 years

7/19/2022

Original

**Appointment:** 

Comments: Position: (Category E) local public health agencies; terms on the council shall begin on the

date of appointment for a two-year period and shall expire on December 31 of the second

**Final Term:** 

No

calendar year of appointment; last member Michael Carson



## **Roster of Members Detail**

## **Orange County Housing Finance Trust Board of Directors**

Contact: Adam B. Eliason

Orange County Housing Finance **Support Agency:** File #:

Trust

Phone: (909) 706-7193 **Sunset Date:** 

# of Members: Office Term: 2 years Term Limits: FAX: None

Meets: Bi-monthly **COI Required:** Yes

None Compensation:

**Legal Authority:** AB448 and California Government Code Section 6539.5

Min. Qual.:

Purpose: Funding housing specifically assisting the homeless population and persons and families of

extremely low, very low, and low income within the County of Orange.

Bring a collaborative strength for the advocacy of maximum funding toward projects in the **Duties:** 

County of Orange for the stated Purpose. Review project funding requests related to the stated

005

Purpose.

**Comments:** Mailing Address: OCHFT Attn: Adam B. Eliason 1 League #62335 Irvine CA 92602

Member: Foley, Katrina **Appointment** 2/11/2025

Date:

Position: BOS - Regular Member **Beginning Term:** 1/28/2025

Nomination Chairman **Ending Term:** 1/27/2027

Type:

District: N/A **Expire Date:** 1/27/2027 **Appointed By: Board Of Supervisors** Term: 2 years 1/24/2023 **Final Term:** No

Original **Appointment:** 

Comments: 2 year term date begins date of appointment by the appointing body; last member Lisa A.

Final Term:

No

Bartlett

Member: Freidenrich, Shari **Appointment** 2/11/2025

Date:

Position: **Beginning Term:** Countywide Elected Official 1/23/2024

Nomination Chairman **Ending Term:** 1/22/2026

Type:

District: N/A **Expire Date:** 1/22/2026 **Appointed By:** Board Of Supervisors Term: 2 years

**Original Appointment:** 

**Comments:** 2 year term date begins date of appointment by the appointing body

Member: Frost, Mike **Appointment** 5/8/2025

5/21/2019

	0.4 (0.000	Date:	5/9/2025
Position:	City < 60,000	Beginning Term:	5/8/2025
N <mark>omination</mark> Type:	City Selection	Ending Term:	5/17/2027
District:	N/A	<b>Expire Date:</b>	5/17/2027
Appointed By:	City Selection	Term:	2 years
Original	5/18/2023	Final Term:	No
Appointment:			
Comments:			with population less than 60,000; to body; last member Jamey Federico
Member:	Hamilton, Andrew	Appointment Date:	2/11/2025
Position:	Countywide Elected Official	Beginning Term:	1/23/2024
Nomination Type:	Chairman	Ending Term:	1/22/2026
District:	N/A	Expire Date:	1/22/2026
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	3/28/2023	Final Term:	No
Comments:	2 year term date begins date of Barnes	appointment by the appo	inting body; last member Sheriff De
Member:	Kurtz, Norma Campos	Appointment Date:	12/12/2023
Position:	North SPA	Beginning Term:	12/12/2023
Nomination Type:	Other	Ending Term:	12/11/2025
District:	N/A	<b>Expire Date:</b>	12/11/2025
Appointed By:	Other	Term:	2 years
Original Appointment:	12/12/2023	Final Term:	No
Comments:	Must be City Council member of member City of JPA with greatest population in the North SPA (Currently Anaheim); Two year term begins date of appointment by the appointing bod last member Stephen J. Faessel		
Member:	Liu, Melinda	Appointment Date:	1/14/2025
Position:	South SPA	Beginning Term:	1/14/2025
Nomination	Other	Ending Term:	1/13/2027
Type:			
District:	N/A	<b>Expire Date:</b>	1/13/2027
Appointed By:	Other	Term:	2 years
Original Appointment:	1/14/2025	Final Term:	No
Appointment:			

SPA; two year term begins date of appointment by the appointing body; last member Tammy Kim

Lopez, Jessie Member: Appointment 12/17/2024

Date:

Position: Central SPA **Beginning Term:** 12/17/2024 Nomination Other

**Ending Term:** 12/16/2026

Type:

**District:** N/A **Expire Date:** 12/16/2026 Other Term: **Appointed By:** 2 years 12/20/2022 Final Term: No **Original** 

**Appointment:** 

Comments: Must be City Council member of member City of JPA with greatest population in the Central

SPA (Currently Santa Ana); two year term begins date of appointment by the appointing body;

last member David Penaloza

Member: Sarmiento, Vicente **Appointment** 2/11/2025

Date:

Position: **Beginning Term:** BOS - Regular Member 1/23/2024

Nomination Chairman **Ending Term:** 1/22/2026

Type:

District: N/A **Expire Date:** 1/22/2026

**Appointed By: Board Of Supervisors** Term: 2 years 1/24/2023 Original **Final Term:** No

**Appointment:** 

**Comments:** 2 year term date begins date of appointment by the appointing body; last member Doug

Chaffee

Member: Van Der Mark, Gracey Appointment 11/14/2024

Date:

Position: City > 60,000**Beginning Term:** 12/3/2024 **Ending Term:** Nomination City Selection 12/2/2026

Type:

District: N/A **Expire Date:** 12/2/2026 2 years **Appointed By:** City Selection Term: **Original** 11/14/2024 **Final Term:** No

**Appointment:** 

**Comments:** Must be City Council member of a member city of JPA with population more than 60,000; two

year term begins date of appointment by the appointing body; last member Natalie Moser



# **Roster of Members Detail**

#### **Orange County Human Relations Commission**

Contact: Jessica Witt

Support Agency: CEO - Government & Community File #: 1100

Relations

**Phone:** (714) 834-7250 **Sunset Date:** 

# of Members: 7 Office Term: Concurrent with Supervisor's term

of office/2 yrs

FAX: Term Limits: None

Meets: Meetings are held quarterly on the COI Required: No

2nd Thursday of February, May, August, and November, at 11:00 a.m. in the Multipurpose Room on

the first floor of County

Administration South (CAS), 601

N. Ross Stre

**Compensation:** None

Legal Authority: CA Government Code Article 10, Section 50260-50265 - Board Ordinance 2799, 1, 12-17-74 -

Board Resolution 85-1648; Board meeting 10/25/11, Item 41 - Selects City Selection Committee as the entity to make appointments previously made by the League of Cities,

Orange County Division; Board Meeting 9/22/15, Item 49 - Resolution 15-099 - Applies only to BOS district appointments; Board Meeting 10/31/17, Item 34 - revised bylaws, appointees shall be a resident and registered to vote in, Orange County; a written concurrence for out of district appointments is required; Board Meeting 6/28/22, Item S58C - Adopt resolution 22-092 amending Orange County Human Relations Commission Bylaws making administrative changes and change in membership; Bd. 4/25/23, Item 5 - Revised Bylaws clarifying member appointments by the City Selection Committee, remove references to communications standing committee and clarifying Commission Chairperson's authority to issue public statements on hate crimes and hate incidents. The item was continued to 5/9/23, Item 2 and then deleted; Bd.

1/14/25, Item 13 - Adopt resolution amending bylaws; direct Clerk of the Board to notify City Selection Committee not to fill Human Relations Commission vacancies; and direct County Executive Office to submit 2023 Hate Crime Report to the Board by end of calendar year and add two positions including OC Sheriff Representative and Local Police Chief Representative.

Min. Qual.: Sensitivity to human relations; believe in purpose and goals as set forth in bylaws; appointees shall be a resident and registered to vote in, Orange County; a written concurrence for out of

district appointments is required; be able to serve on committee

Purpose: Eliminate prejudice, intolerance and discrimination against any individual or group because of

race, religion, national origin, gender, sexual orientation, disability, ethnicity, social economic status or marital status; build mutual understanding among all residents of Orange County.

**Duties:** Attend quarterly meetings, study materials sent, participate in meetings, and be respectful to

other commissioners and people with diverse ethnic backgrounds and addressing concerns to

the commission.

Comments: 5 - Districts nomination (terms concurrent with Supervisor's term of office); 2 - At-Large

member of the commission shall serve a term of two years, beginning from the date of appointment. Each member shall continue to serve in such capacity until the member's

successor has been appointed.

Member: Izadi, Mary **Appointment** 1/28/2025 Date: Member At Large / Sheriff Position: **Beginning Term:** 1/28/2025 Representative Nomination At Large **Ending Term:** 1/27/2027 Type: District: N/A 1/27/2027 **Expire Date: Board Of Supervisors** Term: 2 Years **Appointed By: Original** 1/28/2025 Final Term: No **Appointment:** Term starts date of appointment; must be resident of and registered to vote in Orange County **Comments:** Kent, Chief Michael **Appointment** Member: 1/28/2025 Date: Position: Member At Large / Local Police **Beginning Term:** 1/28/2025 Chief Representative Nomination **Ending Term:** At Large 1/27/2027 Type: District: N/A **Expire Date:** 1/27/2027 **Board Of Supervisors** Term: **Appointed By:** 2 years **Original** 1/24/2023 **Final Term:** No **Appointment: Comments:** Term starts date of appointment; must be resident of and registered to vote in Orange County; last member Dr. Dorothy O'Neill (Do) Member: Do, Tai **Appointment** 4/22/2025 Date: Position: **Beginning Term:** Regular Member Nomination District **Ending Term:** 1/1/2029 Type: District: 1/1/2029 1st **Expire Date:** Term: **Appointed By:** Board Of Supervisors Concurrent with Supervisor's term of office **Original** 4/22/2025 **Final Term:** No **Appointment:** Supervisors may nominate for appointment a resident of Orange County who resides in the **Comments:** district of another supervisor, with written concurrence of the Supervisor in whose district the nominee resides; must be a resident of, and registered to vote in, Orange County; last member Jennifer S. Wang Member: Briceno, Ada Appointment 4/13/2021 Date: Position: Regular Member **Beginning Term:** District 1/3/2023 Nomination **Ending Term:** Type: District: 2nd **Expire Date:** 1/3/2023 **Board Of Supervisors** Concurrent with Supervisor's term **Appointed By:** Term:

of office **Original** 4/13/2021 **Final Term:** No **Appointment:** Supervisors may nominate for appointment a resident of Orange County who resides in the **Comments:** district of another supervisor, with written concurrence of the Supervisor in whose district the nominee resides; must be a resident of, and registered to vote in, Orange County; last member was Michael Reynolds. 11/16/2021 Member: Steinberg, Richard **Appointment** Date: Position: Regular Member **Beginning Term:** Nomination District **Ending Term:** 1/6/2025 Type: District: 3rd **Expire Date:** 1/6/2025 **Appointed By: Board Of Supervisors** Term: Concurrent with Supervisor's term of office 10/8/2013 **Final Term:** No Original **Appointment: Comments:** Supervisors may nominate for appointment a resident of Orange County who resides in the district of another supervisor, with written concurrence of the Supervisor in whose district the nominee resides; must be a resident of, and registered to vote in, Orange County; last member was Dr. Ruben Barron Member: Matsuba, Jo-Anne P. **Appointment** 2/7/2023 Date: Position: Regular Member **Beginning Term:** Nomination District **Ending Term:** 1/4/2027 Type: District: 4th **Expire Date:** 1/4/2027 Term: **Appointed By: Board Of Supervisors** Concurrent with Supervisor's term of office 7/30/2019 **Final Term:** No Original **Appointment: Comments:** Supervisors may nominate for appointment a resident of Orange County who resides in the district of another supervisor, with written concurrence of the Supervisor in whose district the nominee resides; must be a resident of, and registered to vote in, Orange County; last member Bekele Demissie Appointment Member: Johnson-Norris, Lauren K. 2/28/2023 Date: Position: Regular Member **Beginning Term:** Nomination District **Ending Term:** 1/4/2027 Type: District: 5th **Expire Date:** 1/4/2027 Concurrent with Supervisor's term **Appointed By: Board Of Supervisors** Term: of office **Final Term: Original** 2/28/2023 No

#### **Appointment:**

**Comments:** 

Supervisors may nominate for appointment a resident of Orange County who resides in the district of another supervisor, with written concurrence of the Supervisor in whose district the nominee resides; must be a resident of, and registered to vote in, Orange County; last member Dot Leach



## **Roster of Members Detail**

#### **Orange County In-Home Supportive Services Advisory Committee**

Contact: Aaron Hogue

Support Agency: Social Services Agency File #: 22138

**Phone:** (714) 834-2849 **Sunset Date:** 

# of Members: 11 Office Term: 4 years

FAX: (714) 825-3212 Term Limits: None

Meets: 3rd Thursday of the first month of COI Required: No

every quarter at 1:00 p.m. / Meeting location: SSA - Adult Services, 2020 W. Walnut St.,

Room 1200, Santa Ana

Compensation: Stipend of \$50 per meeting, not to exceed \$200 per month, special meeting \$50, for non-

county employees, and reimbursement of expenses for all members as specified in CEO

Admin. Procedures

Legal Authority: Assembly Bill 1682 (Cal Statue, Ch. 90, Statues of 1999); Board minute order 6/13/00, Item 3

- Establishment by BOS; Board minute order 5/1/01, Item 51 - amended membership composition - Board 5/1/01, Item 51; Board 2/5/02, Item 73 - Ordinance 02-001 Adding Articles 1-6 of Division 7 of Title I, Sections 1-7-1, On "In-Home Supportive Services Public Authority"; Board 4/1/03, Item 26 - Amendments to COI Codes; Board 12/9/03, Item 30 - Increase Stipend; Bd. 9/13/05, Item 35 - Approve Bylaws; Bd. 6/28/11, Item 29 - Revised Bylaws and reduction of stipends from \$100 to \$50 per general meeting for non-County employees, effective 7/1/11; Board Meeting 9/22/15, Item 49 - Resolution 15-104 - Applies only to BOS district appointments, directed to amend Bylaws to remove district residency requirement and require written concurrence for out of district appointments. To date, Bylaws have not yet been amended 3/21/16; 1/8/19, Item 7 - Reinstate special meeting stipends of \$50.

Board Meeting 1/14/20, Item 7 - amended Bylaws clarifying the duties and membership

composition, nature of meetings and administration support services

Min. Qual.: A maximum of 7 members making up a majority of membership shall be recipients who are

current or past users of personal assistance services. One (1) selected from each supervisory district and two (2) selected at-large. A member of the Board may nominate a person from outside of the District that the member represents, but may only nominate such a person with the written concurrence of the Board member who represents the District in which the proposed nominee resides. A maximum of 2 individual IHSS providers selected at-large. 1 Representative from a community based organization or public agency located in Orange County, serving the disabled and/or elderly, appointed by the Board of Supervisors' Chair. 1

CEO or designee.

**Purpose:** To submit recommendations to the County Board of Supervisors on the preferred mode or

modes of services to be utilized in the county for the In-Home Supportive Services Program. Also, to provide ongoing advice and recommendations to the Board of Supervisors regarding

In-Home Supportive Services Program.

**Duties:** The Committee shall commence all activities so long as expenses are within :their allocated

budget: Stay informed and /educated on IHSS issues. Provide input to the Public Authority and the Social Services Agency on IHSS issues. Participate in out reach and educational activities. Review, advise and make recommendations to the Board, via the CEO's legislative staff, on pending legislation that may impact the IHSS program, recipients, and/or providers. With

Governing Board approval, engage in advocacy activities related to IHSS recipient and

provider issues.

**Comments:** 

Term begins date of appointment. • Term of Office: The term of each recipient and provider member shall be for four (4) years. The term of the community-based organization (CBO) representative shall be for one (1) calendar year. This appointment is made annually by the Board of Supervisors. The CBO representative shall continue to discharge the duties of the office until his/her successor has been appointed by the Board of Supervisors. • Term Limits: Officers elected by the Committee shall be the Chair, Vice Chair, and Sergeant at Arms. Once an officer has been elected, she/he is to serve a term of a maximum of one (1) year. An officer may not serve more than two (2) consecutive one (1) year terms in the position they hold.

Member:

Le, Anthony

**Appointment** Date:

7/18/2024

Position: Nomination CEO or designee

**Beginning Term:** 

Other

7/18/2024

**Ending Term:** 

Type:

District: N/A

**Expire Date:** 

**Appointed By:** 

**Board Of Supervisors** 

Term: Concurrent with position

**Original** 

**Appointment:** 

**Comments:** 

**Final Term:** 

No

Member:

Martinez, Helen V.

Provider - At Large

**Appointment** 

11/2/2021

Date:

Position:

Nomination At Large **Beginning Term: Ending Term:** 

11/2/2021 11/1/2025

Type:

District: **Appointed By:**  N/A Board Of Supervisors

11/14/2017

**Expire Date:** Term:

11/1/2025

**Original** 

**Appointment:** 

Final Term:

4 years No

**Comments:** 

Board of Supervisors Acting as Orange County In-Home Supportive Services Public Authority; Term begins date of appointment; Helen V. Martinez was appointed and reappointed by 1st District (Do); last member Shirley J. Adams appointed by 3rd District (Spitzer), reappointed by 5th District (Bates) and reappointed by 3rd District (Campbell)

Member:

Ramos, Michelle

**Appointment** Date:

10/31/2023

Position:

Representative of a Community **Based Organization** 

**Beginning Term:** 

1/1/2023

Nomination Chairman **Ending Term:** 

12/31/2023

Type:

N/A District:

**Expire Date:** Term:

12/31/2023

**Appointed By:** Original

**Board Of Supervisors** 10/31/2023

Final Term:

1 year No

**Appointment:** 

**Comments:** 

Representative from a community base organization or public agency located in Orange

County serving the disabled and/or elderly; appointed by the BOS Chair; last member

Marquita Facen

Member: VACANT, VACANT **Appointment** 

Date:

**Beginning Term:** Position: Recipient 2/11/2020 2/10/2024

Nomination

At Large

**Ending Term:** 

Type:

District: N/A 2/10/2024 **Expire Date: Appointed By: Board Of Supervisors** Term: 4 years

**Original Appointment:** 

No Final Term:

**Comments:** 

Board of Supervisors Acting as Orange County In-Home Supportive Services Public Authority; Term begins date of appointment; consumer from outside the particular

supervisorial district requires the written concurrence of the Board member who represents the

District in which the proposed nominee resides; last member Randolph James Farrell

Member: VACANT, VACANT **Appointment** 

Date:

Position: **Beginning Term:** 4/13/2021 Recipient Nomination **Ending Term:** 4/12/2025 At Large

Type:

**District:** N/A **Expire Date:** 4/12/2025 **Appointed By: Board Of Supervisors** Term: 4 years

**Original Appointment:** 

Comments:

Board of Supervisors Acting as Orange County In-Home Supportive Services Public

Final Term:

Authority; Term begins date of appointment; consumer from outside the particular

supervisorial district requires the written concurrence of the Board member who represents the District in which the proposed nominee resides; last member Patricia Anne Rasmussen(Do)

No

Member: Williams, Cynthia **Appointment** 12/17/2019

Date:

Position: Provider - At Large **Beginning Term:** 12/17/2019 **Ending Term:** 12/16/2023 At Large

Nomination Type:

District: N/A **Appointed By:** 

**Expire Date:** 12/16/2023 Board Of Supervisors Term: 4 years 12/17/2019 Final Term: No

**Appointment:** 

**Original** 

**Comments:** Board of Supervisors Acting as Orange County In-Home Supportive Services Public

Authority; Term begins date of appointment; Cynthia Williams is appointed by 4th District (Chaffee); Last member Haiganoush (Heidi) Aharonian appointed and reappointed by 5th District (Wilson), reappointed by 4th District (Norby) and reappointed by 3rd District (Spitzer)

Member: **Appointment** VACANT, VACANT

Date:

Position: Recipient **Beginning Term:** Nomination District **Ending Term:** 

Type:

District: 1st **Expire Date:** 

**Appointed By: Board Of Supervisors** Term: 4 years Original **Final Term:** No

**Appointment:** 

**Comments:** Term begins date of appointment; Board of Supervisors Acting as Orange County In-Home

Supportive Services Public Authority; Supervisor may appoint a person from outside of the District that the member represents but may only appoint such a person with the concurrence in writing of the Board member who represents the District in which the proposed appointee

resides; last member Teresa Velazquez

**Appointment** Member: VACANT, VACANT

Date:

Position: **Beginning Term:** Recipient 2/11/2020 **Nomination** 

District **Ending Term:** 2/10/2024

Type:

District: 2nd **Expire Date:** 2/10/2024 **Board Of Supervisors** Term: **Appointed By:** 4 years

**Original Final Term:** No

**Appointment:** 

**Comments:** Term begins date of appointment; Board of Supervisors Acting as Orange County In-Home

> Supportive Services Public Authority; Supervisor may appoint a person from outside of the District that the member represents but may only appoint such a person with the concurrence in writing of the Board member who represents the District in which the proposed appointee

resides: last member Sharon Matson

Member: **Appointment** VACANT, VACANT

Date:

Position: Recipient **Beginning Term:** 6/5/2018

Nomination District **Ending Term:** 6/4/2022

Type:

District: 3rd 6/4/2022 **Expire Date: Board Of Supervisors** Term: 4 years **Appointed By:** 

Final Term: Original **Appointment:** 

**Comments:** Term begins date of appointment; Board of Supervisors Acting as Orange County In-Home

Supportive Services Public Authority; Supervisor may appoint a person from outside of the District that the member represents but may only appoint such a person with the concurrence in writing of the Board member who represents the District in which the proposed appointee

No

resides; last member Shawn R. Stewart

Member: VACANT, VACANT **Appointment** 

Date:

Position: Recipient **Beginning Term:** 6/17/2018

Nomination District **Ending Term:** 6/16/2022

Type:

District: 4th 6/16/2022 **Expire Date: Appointed By:** Other Term: 4 years

Original Appointment:

Final Term:

No

**Comments:** 

Term begins date of appointment; Board of Supervisors Acting as Orange County In-Home Supportive Services Public Authority; Supervisor may appoint a person from outside of the District that the member represents but may only appoint such a person with the concurrence in writing of the Board member who represents the District in which the proposed appointee resides; last member MarGreta Jorgensen, M.F.T.

Member: VACANT, VACANT

Appointment

Date:

Position:

Recipient

**Beginning Term:** 

7/26/2016

Nomination

District

**Ending Term:** 

7/25/2020

Type:

**District:** 5th

**Expire Date:** 

7/25/2020

Appointed By: Original

Board Of Supervisors

Term:

4 years

Appointment:

Final Term: No

**Comments:** 

Term begins date of appointment; Board of Supervisors Acting as Orange County In-Home Supportive Services Public Authority; Supervisor may appoint a person from outside of the District that the member represents but may only appoint such a person with the concurrence in writing of the Board member who represents the District in which the proposed appointee resides: last member Derek Reeve



## **Roster of Members Detail**

### **Orange County Juvenile Justice Coordinating Council**

Contact: Joycelyn Durk

Support Agency: Probation Department File #: 1187

**Phone:** (714) 645-3140 **Sunset Date:** 

# of Members: 14 Office Term: 2 years
FAX: Term Limits: None

Meets: Quarterly, 4th Thursday of Month, COI Required: Yes

Feb. April, July & Oct. @ 3:30 p.m. /Meetings: Probation Department Multipurpose

Rehabilitation Center, Classroom 2, located 333 The City Drive South, Orange CA 92868

**Compensation:** None

Legal Authority: Established 12/3/96 BOS Resolution 96-830; CA Welfare & Institutional Code Section 749.22;

Bd. 8/17/04, Item 22 adopted Conflict of Interest Code; Bd. 12/17/13, Item 31 approved Bylaws; Bd. 6/2/20, Item 46 amended bylaws to Orange County Juvenile Justice Coordinating Council increasing frequency of meetings and updating process for setting agenda items and amendments; Bd. 7/20/22, item 2 - Revised Bylaws to conform to the bylaws template; Bd.

6/27/23, Item 24 - Revised updating official location and mailing address.

Min. Qual.: Specified in legislation AB-1913 and AB-736 Chief Probation Officer term is concurrent with

position; all other members serve two-year terms

**Purpose:** To develop and implement a continuation of county-based responses to juvenile crime and set

priorities for use of grant funds; develop comprehensive multi-agency plan identifying resources and strategies for providing an effective continuum of responses for the prevention, intervention, supervision, treatment and incarceration of juvenile offenders, including strategies to develop and implement local out-of-home placement options for the offender.

**Duties:** In addition to purpose/task, OCJJCC monitors progress of programs funded by the Crime

Prevention Act of 2000 and updates the local action plan.

Comments: All terms beg. 6/30/97 through as long as the grant has funds. Per bylaws, The Chief Probation

Officer, The District Attorney's Office, The Sheriff-Coroner, The Public Defender's Office, The Board of Supervisors, The Social Services Agency, and The Health Care Agency each designate a representative to serve as a member. Other members are by Board appointment. There are a Community-Based Drug and Alcohol Program, A City Police Department, The County Department of Education, an At-Large Community Representative, A Non-Profit Juvenile Social Services Organization, The Juvenile Court, and a Business Member. Community member representatives shall be individuals who have experience providing community-based youth services, youth justice advocates with expertise and knowledge of the juvenile justice system or have been directly involved in the juvenile justice system. All terms

2-years with exception of Chief Probation Officer.

Member: Alvarado, Nati Appointment 4/8/2025

Date:

Position: Juvenile Social Services Beginning Term: 4/8/2025

Organization Representative

Nomination Other Ending Term: 4/7/2027

Type: District: N/A **Expire Date:** 4/7/2027 **Board Of Supervisors** Term: 2 years **Appointed By: Original** 4/8/2025 Final Term: No **Appointment:** Term starts date of appointment; Alternate Member: None; nominated by the Chief Probation **Comments:** Officer; position is a non-profit community-based juvenile justice social services organization; last member Hether Benjamin Member: Del Rio, Melissa Lynn Appointment 4/8/2025 Date: Position: Juvenile Court Representative **Beginning Term:** 4/8/2025 Nomination Other **Ending Term:** 4/7/2027 Type: District: N/A **Expire Date:** 4/7/2027 **Board Of Supervisors** Term: **Appointed By:** 2 years 4/8/2025 Final Term: No **Original Appointment:** Term starts date of appointment; Alternate: Vacant; nominated by the Chief Probation Officer; **Comments:** last member Nora Sanchez Member: El-Farra, Chief Amir **Appointment** 4/8/2025 Date: Position: City Police Department **Beginning Term:** 4/8/2025 Nomination Other **Ending Term:** 4/7/2027 Type: N/A District: **Expire Date:** 4/7/2027 Term: **Appointed By:** Board Of Supervisors 2 years **Original** 4/11/2023 **Final Term:** No **Appointment: Comments:** Term starts date of appointment; Alternate: Brian Dalton; nominated by the Chief Probation Officer: last member Chief Tom DaRe Member: **Appointment** 2/11/2025 Foley, Katrina Date: Position: **Beginning Term: BOS** Representative 1/1/2025 Nomination Chairman **Ending Term:** 12/31/2025 Type: District: N/A **Expire Date:** 12/31/2025 **Appointed By: Board Of Supervisors** Term: 1 year **Original** 1/25/2022 Final Term: No **Appointment:** Per bylaws next term should be 2 years; Alternate Member: Donald P. Wagner **Comments:** Member: Gleghorn, Alice Appointment 6/24/2025 Date:

Position:	Community Based Drug and Alcohol Representative	Beginning Term:	6/24/2025
Nomination	Other	Ending Term:	6/23/2027
Гуре:			
District:	N/A	Expire Date:	6/23/2027
Appointed By:	Board Of Supervisors	Term:	2 years
Original	6/24/2025	Final Term:	No see a
Appointment:			
Comments:	Term starts date of appointment Nazly Restrepo	t; nominated by the Chief	f Probation Officer; last was member
Member:	Hernandez, Daniel	Appointment Date:	7/26/2022
Position:	Probation Department Representative	Beginning Term:	
Nomination <b>Fype:</b>	Other	Ending Term:	与水类与水类与
District:	N/A	<b>Expire Date:</b>	
Appointed By:	Other	Term:	Concurrent with position
Original	7/26/2022	Final Term:	No
			The play of the play of the
Appointment:	Alternate: Jessica Johnson; term Superior and Juvenile Courts; la		nominated by Presiding Judges of the
Appointment: Comments:			nominated by Presiding Judges of the 8/6/2024
Appointment: Comments: Member:	Superior and Juvenile Courts; la	Appointment	
Appointment: Comments: Member: Position: Nomination	Superior and Juvenile Courts; la  Kemmer, Ian	Appointment Date:	8/6/2024
Appointment: Comments:  Member: Position: Nomination Type:	Superior and Juvenile Courts; la  Kemmer, Ian  Health Care Agency	Appointment Date: Beginning Term:	8/6/2024 8/1/2024
Appointment: Comments:  Member: Position: Nomination Type: District:	Superior and Juvenile Courts; la  Kemmer, Ian  Health Care Agency Other	Appointment Date: Beginning Term: Ending Term:	8/6/2024 8/1/2024 7/31/2026
Appointment: Comments:  Member: Position: Nomination Type: District: Appointed By: Original Appointment:	Superior and Juvenile Courts; la  Kemmer, Ian  Health Care Agency Other  N/A	Appointment Date: Beginning Term: Ending Term: Expire Date:	8/6/2024 8/1/2024 7/31/2026 7/31/2026
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original	Superior and Juvenile Courts; la  Kemmer, Ian  Health Care Agency Other  N/A Other 8/6/2024	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	8/6/2024 8/1/2024 7/31/2026 7/31/2026 2 years
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment:	Superior and Juvenile Courts; la  Kemmer, Ian  Health Care Agency Other  N/A Other  8/6/2024  Term starts date of appointment	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	8/6/2024 8/1/2024 7/31/2026 7/31/2026 2 years No
Appointment: Comments:  Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	Superior and Juvenile Courts; la  Kemmer, Ian  Health Care Agency Other  N/A Other 8/6/2024  Term starts date of appointment agency; last member Dr. Veron	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: t; Alternate is Dawn Smitica A Kelley  Appointment	8/6/2024  8/1/2024  7/31/2026  7/31/2026  2 years  No  th; nominated and appointed by
Appointment: Comments:  Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:  Member: Position:	Superior and Juvenile Courts; la  Kemmer, Ian  Health Care Agency Other  N/A Other 8/6/2024  Term starts date of appointment agency; last member Dr. Veron  LaPuzza, Fred  At Large Community	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: t; Alternate is Dawn Smitica A Kelley  Appointment Date:	8/6/2024  8/1/2024  7/31/2026  7/31/2026  2 years  No  th; nominated and appointed by  4/8/2025
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type:	Superior and Juvenile Courts; la  Kemmer, Ian  Health Care Agency Other  N/A Other 8/6/2024  Term starts date of appointment agency; last member Dr. Veron  LaPuzza, Fred  At Large Community Representative	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: t; Alternate is Dawn Smitica A Kelley  Appointment Date: Beginning Term:	8/6/2024 8/1/2024 7/31/2026 7/31/2026 2 years No th; nominated and appointed by 4/8/2025 4/8/2025
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	Superior and Juvenile Courts; la  Kemmer, Ian  Health Care Agency Other  N/A Other 8/6/2024  Term starts date of appointment agency; last member Dr. Veron  LaPuzza, Fred  At Large Community Representative Other	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: t; Alternate is Dawn Smitica A Kelley  Appointment Date: Beginning Term: Ending Term:	8/6/2024 8/1/2024 7/31/2026 7/31/2026 2 years No th; nominated and appointed by 4/8/2025 4/8/2027

Comments:	Officer; last was member Megh		ne; nominated by the Chief Probatio
Member:	Lee, Ed	Appointment	6/24/2025
D = 24	and the same of th	Date:	(/24/2025
Position:	Business Representative	Beginning Term:	6/24/2025
Nomination Type:	Other	Ending Term:	6/23/2027
District:	N/A	Expire Date:	6/23/2027
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	6/24/2025	Final Term:	No
Comments:			f Probation Officer; must be a memborcement coalition purposes only); leading the coalition purpose of the c
Member:	Monteleone, Commander Kirsten	Appointment Date:	3/11/2025
Position:	Sheriff-Coroners Department Representative	Beginning Term:	2/24/2025
Nomination Type:	Other	Ending Term:	2/23/2027
District:	N/A	Expire Date:	2/23/2027
Appointed By:	Other	Term:	2 years
Original Appointment:	2/24/2023	Final Term:	No
Comments:	Term starts date of appointment and appointed by Department; l		ptain Vanessa Anderson; nominated Jared Dahl
Member:	Rodriguez, Veronica	Appointment Date:	10/20/2025
Position:	Social Services Agency Representative	Beginning Term:	10/20/2025
Nomination Type:	Other	Ending Term:	10/19/2027
District:	N/A	<b>Expire Date:</b>	10/19/2027
Appointed By:	Other	Term:	2 years
Original Appointment:	9/26/2023	Final Term:	No
Comments:	Term starts date of appointment nominated and appointed by Ag		
CARDON CA	Spitzer, Todd	Appointment	8/2/2024
Member:		Date:	
Member: Position:	County District Attorney	Date: Beginning Term:	7/27/2024

District: N/A **Expire Date:** 7/26/2026 Other Term: **Appointed By:** 2 years **Original** 1/7/2019 **Final Term:** No **Appointment:** 

Term starts date of appointment; Alternate Member: Katherine David; nominated and **Comments:** 

appointed by Department; last was member Steve Yonemura; last alternate member Jana

Hoffmann

**Appointment** Member: Thompson, Darren 8/12/2025

Date:

Position: County Public Defender **Beginning Term:** 8/12/2025 Nomination Other

**Ending Term:** 8/11/2027

Type:

District: N/A **Expire Date:** 8/11/2027 **Appointed By:** Other Term: 2 years No **Original** 8/12/2025 Final Term:

**Appointment:** 

**Comments:** Term starts date of appointment; Alternate: Jennifer Nicolalde; nominated and appointed by

department; last member Sara Nakada

Member: VACANT, VACANT **Appointment** 

Date:

12/3/2024

No

Position: County Office of Education or a **Beginning Term:** 

School Department

Nomination Other **Ending Term:** 12/2/2026

Type:

District: N/A **Expire Date:** 12/2/2026 **Board Of Supervisors** Term: **Appointed By:** 2 years

**Original Final Term: Appointment:** 

Comments: Term starts date of appointment; Alternate Member: None; nominated by the Chief Probation

Officer: last member Analee E. Kredel



# **Roster of Members Detail**

### **Orange County Local Remote Access Network Board**

Contact: Lisa Zinn, Assistant Director

Support Agency: Sheriff-Coroner File #: 22226

Phone: (714) 834-6356 Sunset Date: # of Members: 14 Office Term:

FAX: Term Limits: None

Meets: As Needed COI Required: No

Compensation: None

Legal Authority: CPC 11112.1 - 11112.4 [specifically PC 11112.4 (a) and (b)]

Min. Qual.: Member must be Board Member and other (see comments)

Purpose: The Remote Access Network (RAN) Board, required by the Penal Code, directs that counties

receiving fee from DMV registration renewal funds shall have a RAN Board to manage the automated fingerprint identification system network and equipment shared by local law

enforcement.

**Duties:** RAN Board members determine the placement of RAN equipment within the county and

coordinates acceptance, delivery, and installation of RAN equipment.

Comments: The RAN Board consists of 7 regular members and 7 alternates. Alternates have voting rights

when attending on behalf of the regular member. Membership consists of: (1) member of the Board of Supervisors, (1) sheriff, (1) district attorney, (1) chief of police of the Cal-ID member department having the largest number of sworn personnel within the county, (1) second chief selected by all other police chiefs within the county, (1) mayor elected by the city selection committees and a (1) member-at-large chosen by the other members, by nomination of the RAN Chair. The Board of Supervisors member and alternate like all other board member

committee assignments are recommended by the Chairman in January or as soon thereafter as possible, and appointed by the entire Board of Supervisors.

Member: Anderson, Vladimir Antonio Appointment 6/12/2022

Date:

Position: Alternate - Member-At-Large Beginning Term:

Nomination Other Ending Term:

Type:

District: N/A Expire Date:

Appointed By: Other Term: Concurrent with position

Original 6/12/2022 Final Term: No

**Appointment:** 

Type:

Comments: Last member Lieutenant Christopher Harvey

Member: Barnes, Don Appointment 1/7/2019

Date:

Position: Sheriff Beginning Term:

Nomination Other Ending Term:

District: N/A Expire Date:

Position:

Type: District:

Nomination

Roster of Members Other Term: Concurrent with position **Appointed By:** Original 1/7/2019 **Final Term:** No Appointment: **Comments:** Organization: Orange County Sheriff; last member Sandra Hutchens Member: Elms, Deputy Chief Charles **Appointment** 9/18/2025 Date: Position: Alternate Chief Largest **Beginning Term:** Department Nomination Other **Ending Term:** Type: N/A District: **Expire Date: Appointed By:** Other Term: Concurrent with position **Original** 9/18/2025 Final Term: No **Appointment:** Organization: Santa Ana Police Department; last member Deputy Chief Enrique Esparza **Comments:** Member: Hallock, Undersheriff Jeff **Appointment** 1/21/2021 Date: Position: Alternate - Sheriff **Beginning Term: Ending Term:** Nomination Other Type: District: N/A **Expire Date: Appointed By:** Other Term: Concurrent with position **Original** 1/21/2021 Final Term: No **Appointment: Comments:** Organization: Sheriff; last member Undersheriff Robert Peterson Member: Hawley, Chief Adam **Appointment** 10/21/2021 Date: Position: Chief selected by OCCOPSA **Beginning Term:** Nomination Other **Ending Term:** Type: N/A District: **Expire Date: Appointed By:** Other Term: Concurrent with position **Original** 10/21/2021 Final Term: No **Appointment: Comments:** Organization: Brea Police Department; last member Chief Eric Nunez Member: Radus, Chief Jon **Appointment** 9/18/2025

Date:

**Beginning Term:** 

**Ending Term:** 

**Expire Date:** 

OCCOPSA

Other

N/A

Alternate - Chief selected by

Roster of Members **Appointed By:** Other Term: Concurrent with position 9/18/2025 **Original** Final Term: No **Appointment: Comments:** Organization: Fountain Valley Police; last member Chief Matt Sheppard Member: Rodriquez, Chief Robert **Appointment** 2/23/2024 Date: Position: Regular Member - Chief Largest **Beginning Term**: Department Nomination Other **Ending Term:** Type: N/A District: **Expire Date: Appointed By:** Other Term: Concurrent with position **Original Final Term:** No **Appointment: Comments:** Last member Chief Dave Valentin; Organization: Santa Ana Police Department Member: Sarmiento, Vicente **Appointment** 2/11/2025 Date: Position: BOS - Regular Member **Beginning Term:** 1/1/2025

Nomination Chairman **Ending Term:** 12/31/2025

Type:

District: N/A **Expire Date:** 12/31/2025 **Appointed By: Board Of Supervisors** Term: 1 year **Original** 1/24/2023 **Final Term:** No

**Appointment:** 

**Comments:** Organization: Board of Supervisors; last member Donald P. Wagner

5/30/2019 Member: Shawver, David J. Appointment

Date: **Beginning Term:** 

Position: Mayor appointed by City Selection Committee

City Selection **Ending Term:** 

Nomination Type:

N/A District: **Expire Date:** 

**Appointed By:** City Selection Term: Concurrent with position

5/30/2019 **Original** Final Term:

**Appointment:** 

**Comments:** Organization: City of Stanton; nominated and appointed by the City Selection Committee; last

member Donald P. Wagner

Member: Spitzer, Todd **Appointment** 1/7/2019

Date:

Position: **Beginning Term:** District Attorney Nomination Other **Ending Term:** Type:

http://occob.ocgov.com/bcc/Secured/Reports/BoardAppointments.asp[12/5/2025 4:19:56 PM]

Roster of Members N/A District: **Expire Date: Appointed By:** Other Term: Concurrent with position **Original** 1/7/2019 **Final Term:** No **Appointment:** 

**Comments:** Organization: District Attorney; last member Tony Rackauckas

Member: Voigts, Scott **Appointment** 1/21/2021

Date:

Position: Member-At-Large **Beginning Term:** Nomination Other **Ending Term:** 

Type:

District: N/A **Expire Date:** 

**Appointed By:** Other Term: Concurrent with position

**Original Final Term:** No **Appointment:** 

**Comments:** Organization: City of Lake Forest Mayor Pro Tem; last member Chief Adam Hawley

Member: Wagner, Donald P. **Appointment** 2/11/2025

Date:

Position: **Beginning Term: BOS** - Alternate Member 1/1/2025 Nomination Chairman **Ending Term:** 12/31/2025

Type:

District:

N/A 12/31/2025 **Expire Date: Board Of Supervisors** Term: 1 year

**Appointed By: Original** 1/24/2023 Final Term: No

**Appointment:** 

Alternate Member can be a BOS staff representative; Organization: Board of Supervisors; last **Comments:** 

member Doug Chaffee

Member: Walters, Chief Paul Appointment 6/21/2018

Date:

Position: **Beginning Term:** Alternate - District Attorney Nomination Other **Ending Term:** 

Type:

N/A District: **Expire Date:** 

**Appointed By:** Other Term: Concurrent with position

**Original Final Term:** 6/21/2018 No

**Appointment:** 

**Comments:** Organization: District Attorney, Chief of Investigation; last member Lead Commander Ron

Seman

Member: Wren, Jim 1/20/2022 Appointment

Date:

Position: Alternate - Mayor appointed by **Beginning Term:** 

City Selection Committee

Nomination City Selection **Ending Term:**  Type:

District:

N/A **Expire Date:** 

**Appointed By:** City Selection Term: Concurrent with position

Original

No **Final Term:** 

**Appointment:** 

Organization: City of Stanton Public Safety Director; nominated and appointed by City **Comments:** 

Selection Committee; last member Andrew Hamilton



## **Roster of Members Detail**

### **Orange County Mosquito and Vector Control**

Contact: Tawnia Pett, Executive Assistant

**Support Agency:** Orange County Mosquito and

Vector Control District

(714) 971-2421 ext. 7166 Email Phone:

TPett@ocvector.org

# of Members: 35

FAX: (714) 971-3940

Meets: 3rd Thursday of each month at

3:00 p.m.; Location: District Headquarters, 13001 Garden Grove Blvd., Garden Grove CA

92843

**Compensation:** \$100.00 per month in lieu of travel

Legal Authority: CA Health & Safety Codes

Min. Qual.: Member shall be appointed and must be a resident of the City/County they represent.

Purpose: Provide integrated pest management services for the control of vectors (carriers of disease),

File #:

**Sunset Date:** 

Office Term:

**Term Limits:** 

**COI Required:** 

1184

None

Yes

2 or 4 years

primarily rats, mosquitoes, fire ants, and flies. Search for the presence of diseases of humans (Hantavirus, Encephalitis, Plague, West Nile virus) carried by vector-borne pests within the District. Additional services include public outreach on vectors, information materials, and

courtesy identifications of vectors submitted by the public.

**Duties:** Typical duties include attending monthly board meetings, attending occasional committee

meetings usually scheduled just prior to the monthly board meetings, and attending

professional conferences.

**Comments:** Mailing Address: 13001 Garden Grove Blvd., Garden Grove, CA 92843 Re: term -

City/County can reappoint for a 2 or 4 year terms.

Member: 1/14/2025 Arestegui, Ariana **Appointment** 

Date:

Position: Trustee **Beginning Term:** 1/6/2025 1/1/2029

Nomination Other **Ending Term:** 

Type:

District: N/A **Expire Date:** 1/1/2029 Other Term: 4 years **Appointed By: Final Term: Original** 1/14/2025 No

**Appointment:** 

**Comments:** TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st

Monday in January at 12:00 p.m.; nominated and appointed by Garden Grove City Council;

last member Stephanie Klopfenstein

Member: 12/12/2023 Baker, Debbie S. **Appointment** 

Date:

Position: Trustee 1/1/2024 **Beginning Term:** Nomination Other **Ending Term:** 1/5/2026 Type:

District:N/AExpire Date:1/5/2026Appointed By:OtherTerm:2 yearsOriginal1/18/2022Final Term:No

**Appointment:** 

Comments: TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st

Monday in January at 12:00 p.m.; nominated and appointed by La Palma City Council; last

member Nitesh Patel

Member: Charles, Shana Appointment 1/16/2024

Date:

**Position:** Trustee **Beginning Term:** 1/16/2024

Nomination Other Ending Term: 1/3/2028

Type:

District:N/AExpire Date:1/3/2028Appointed By:OtherTerm:4 years

Original 1/16/2024 Final Term: No

**Appointment:** 

Comments: TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st

Monday in January at 12:00 p.m.; nominated and appointed by Fullerton City Council; last

member Fred Jung

Member: Chavarria, Sean Appointment 2/26/2025

Date:

Position: Trustee Beginning Term: 1/1/2024

Nomination Other Ending Term: 1/5/2026

Type:

**District:** N/A **Expire Date:** 1/5/2026

Appointed By: Other Term: 2 years

Original 2/26/2025 Final Term: No

**Appointment:** 

Comments: Sean Chavarria is completing term. TERM: Term expires on 1st Monday in January at 11:59

a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by

Orange City Council; last member Jon Dimitru

Member: Constantine, Kim Appointment 12/19/2023

Date:

**Position:** Trustee **Beginning Term:** 1/1/2024

Nomination Other Ending Term: 1/5/2026

Type:

District:N/AExpire Date:1/5/2026Appointed By:OtherTerm:2 years

**Appointment:** 

**Original** 

Comments: TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st

Monday in January at 12:00 p.m.; nominated and appointed by Fountain Valley City Council;

No

Final Term:

last member Cheryl Brothers

12/21/2021

Member:	Doby, Tanya	Appointment Date:	12/18/2023
Position:	Trustee	Beginning Term:	1/1/2024
Nomination	Other	Ending Term:	1/5/2026
Гуре:			
District:	N/A	Expire Date:	1/5/2026
Appointed By:	Other	Term:	2 years
Original Appointment:	2/6/2020	Final Term:	No No
Comments:			a.m. and new term starts on 1st nted by Los Alamitos City Council; l
Member:	Fernandez, Lisa	Appointment Date:	2/11/2025
Position:	Trustee	Beginning Term:	1/6/2025
Nomination	Chairman	Ending Term:	1/4/2027
Type:			
District:	N/A	Expire Date:	1/4/2027
	D 1000		
	Board Of Supervisors	Term:	2 years
Appointed By: Original Appointment:	1/23/2024	Final Term:	No
Original	1/23/2024 TERM: Term expires on 1st	<b>Final Term:</b> Monday in January at 11:59	
Original Appointment: Comments:	1/23/2024  TERM: Term expires on 1st  Monday in January at 12:00	<b>Final Term:</b> Monday in January at 11:59	No  a.m. and new term starts on 1st
Original Appointment: Comments:  Member:	1/23/2024 TERM: Term expires on 1st Monday in January at 12:00 Guillen-Merchant	Final Term:  Monday in January at 11:59 p.m.; represents County of	No  P a.m. and new term starts on 1st  Orange; last member Elizabeth
Original Appointment: Comments: Member: Position:	1/23/2024  TERM: Term expires on 1st Monday in January at 12:00 Guillen-Merchant  Gabbard, John	Final Term:  Monday in January at 11:59 p.m.; represents County of o	No  P a.m. and new term starts on 1st Orange; last member Elizabeth  1/21/2025
Original Appointment: Comments:  Member: Position: Nomination Type:	1/23/2024  TERM: Term expires on 1st Monday in January at 12:00 Guillen-Merchant  Gabbard, John  Trustee Other	Final Term:  Monday in January at 11:59 p.m.; represents County of o  Appointment Date: Beginning Term: Ending Term:	No P a.m. and new term starts on 1st Orange; last member Elizabeth  1/21/2025  1/6/2025  1/4/2027
Original Appointment: Comments:  Member: Position: Nomination Type: District:	1/23/2024  TERM: Term expires on 1st Monday in January at 12:00 Guillen-Merchant  Gabbard, John  Trustee Other  N/A	Final Term:  Monday in January at 11:59 p.m.; represents County of o  Appointment Date: Beginning Term: Ending Term:  Expire Date:	No  P a.m. and new term starts on 1st Orange; last member Elizabeth  1/21/2025  1/6/2025  1/4/2027  1/4/2027
Original Appointment: Comments:  Member: Position: Nomination Type: District: Appointed By:	1/23/2024  TERM: Term expires on 1st Monday in January at 12:00 Guillen-Merchant  Gabbard, John  Trustee Other  N/A Other	Final Term:  Monday in January at 11:59 p.m.; represents County of of the county of th	No  P a.m. and new term starts on 1st Orange; last member Elizabeth  1/21/2025  1/6/2025  1/4/2027  1/4/2027  2 years
Original Appointment: Comments:  Member: Position: Nomination Type: District: Appointed By: Original	1/23/2024  TERM: Term expires on 1st Monday in January at 12:00 Guillen-Merchant  Gabbard, John  Trustee Other  N/A	Final Term:  Monday in January at 11:59 p.m.; represents County of o  Appointment Date: Beginning Term: Ending Term:  Expire Date:	No  P a.m. and new term starts on 1st Orange; last member Elizabeth  1/21/2025  1/6/2025  1/4/2027  1/4/2027
Original Appointment: Comments:  Member: Position: Nomination Type: District: Appointed By: Original Appointment:	1/23/2024  TERM: Term expires on 1st Monday in January at 12:00 Guillen-Merchant  Gabbard, John  Trustee Other  N/A Other 5/17/2023	Final Term:  Monday in January at 11:59 p.m.; represents County of of the county of th	No  P a.m. and new term starts on 1st Orange; last member Elizabeth  1/21/2025  1/6/2025  1/4/2027  1/4/2027  2 years No
Original Appointment: Comments:  Member: Position: Nomination Type: District: Appointed By: Original	1/23/2024  TERM: Term expires on 1st Monday in January at 12:00 Guillen-Merchant  Gabbard, John  Trustee Other  N/A Other 5/17/2023  TERM: Term expires on 1st	Final Term:  Monday in January at 11:59 p.m.; represents County of of the county of th	No  P a.m. and new term starts on 1st Orange; last member Elizabeth  1/21/2025  1/6/2025  1/4/2027  1/4/2027  2 years
Original Appointment: Comments:  Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	1/23/2024  TERM: Term expires on 1st Monday in January at 12:00 Guillen-Merchant  Gabbard, John  Trustee Other  N/A Other 5/17/2023  TERM: Term expires on 1st Monday in January at 12:00	Final Term:  Monday in January at 11:59 p.m.; represents County of of the county of th	No  P a.m. and new term starts on 1st Orange; last member Elizabeth  1/21/2025  1/6/2025  1/4/2027  2 years No  P a.m. and new term starts on 1st
Original Appointment: Comments:  Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	TERM: Term expires on 1st Monday in January at 12:00 Guillen-Merchant  Gabbard, John  Trustee Other  N/A Other 5/17/2023  TERM: Term expires on 1st Monday in January at 12:00 member Mike Frost	Final Term:  Monday in January at 11:59 p.m.; represents County of of the county of the	No  P a.m. and new term starts on 1st Orange; last member Elizabeth  1/21/2025  1/6/2025  1/4/2027  2 years No  P a.m. and new term starts on 1st nted by Dana Point City Council; last
Original Appointment: Comments:  Member: Position: Nomination Type: District: Appointed By: Original Appointment:	TERM: Term expires on 1st Monday in January at 12:00 Guillen-Merchant  Gabbard, John  Trustee Other  N/A Other 5/17/2023  TERM: Term expires on 1st Monday in January at 12:00 member Mike Frost	Final Term:  Monday in January at 11:59 p.m.; represents County of of the county	No P a.m. and new term starts on 1st Orange; last member Elizabeth  1/21/2025  1/6/2025  1/4/2027  2 years No P a.m. and new term starts on 1st ited by Dana Point City Council; last

Term: Other **Appointed By:** 4 years **Original** 12/18/2020 **Final Term:** No **Appointment:** TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st **Comments:** Monday in January at 12:00 p.m.; nominated and appointed by Tustin City Council; last member Barry Cooper Member: Gomez, James **Appointment** 12/19/2022 Date: Position: Trustee **Beginning Term:** 1/2/2023 Nomination Other **Ending Term:** 1/4/2027 Type: N/A **Expire Date:** 1/4/2027 District: Other Term: **Appointed By:** 4 years **Original** 1/3/2005 Final Term: No **Appointment:** TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st **Comments:** Monday in January at 12:00 p.m.; nominated and appointed by La Habra City Council; last member Rose Espinoza Member: Hoque, Lamiya **Appointment** 1/14/2025 Date: Position: Trustee **Beginning Term:** 1/6/2025 Nomination Other **Ending Term:** 1/4/2027 Type: District: N/A 1/4/2027 **Expire Date:** Term: **Appointed By:** Other 2 years **Original** 1/14/2025 Final Term: No **Appointment:** Comments: TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Buena Park City Council; last member Joyce Ahn **Appointment** Member: Huang, Peggy 1/21/2025 Date: Position: Trustee **Beginning Term:** 1/6/2025 Other Nomination **Ending Term:** 1/4/2027 Type: District: N/A **Expire Date:** 1/4/2027 Other Term: **Appointed By:** 2 years **Original** 1/5/2015 Final Term: No **Appointment:** TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st **Comments:** Monday in January at 12:00 p.m.; nominated and appointed by Yorba Linda City Council; last member Craig Young Member: Hupp, Cecilia **Appointment** 12/12/2023

Date: Position: Trustee **Beginning Term:** 1/1/2024 Nomination Other **Ending Term:** 1/3/2028 Type: District: N/A **Expire Date:** 1/3/2028 Other Term: 4 years **Appointed By: Original** No 1/4/2016 Final Term: **Appointment: Comments:** TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Brea City Council; last member Roy Moore Member: Hurt, Richard **Appointment** 12/4/2024 Date: Position: Trustee **Beginning Term:** 1/6/2025 Nomination Other **Ending Term:** 1/4/2027 Type: N/A District: **Expire Date:** 1/4/2027 **Appointed By:** Other Term: 2 years **Original** 12/9/2020 Final Term: No **Appointment:** TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st **Comments:** Monday in January at 12:00 p.m.; nominated and appointed by Aliso Viejo City Council; last member Ross Chun Member: Appointment Johns, Foster Gene 12/17/2024 Date: Position: Trustee **Beginning Term:** 1/6/2025 Nomination Other **Ending Term:** 1/4/2027 Type: N/A 1/4/2027 District: **Expire Date: Appointed By:** Other Term: 2 years **Original** 7/19/2023 **Final Term:** No **Appointment: Comments:** TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Laguna Niguel City Council; last member Rischi Paul Sharma Member: Josephson, April **Appointment** 12/11/2024 Date: Position: Trustee **Beginning Term:** 1/6/2025 Nomination Other **Ending Term:** 1/4/2027 Type: District: N/A **Expire Date:** 1/4/2027 **Appointed By:** Other Term: 2 years Original **Final Term:** No 1/5/2015

**Appointment:** 

TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Comments:

Monday in January at 12:00 p.m.; nominated and appointed by Rancho Santa Margarita City

Council; last member Steve Baric

Member: Kim, Tammy Appointment 1/9/2024

Date:

Position: Trustee **Beginning Term:** 1/1/2024 Nomination Other

**Ending Term:** 1/5/2026

Type:

N/A District: **Expire Date:** 1/5/2026 **Appointed By:** Other Term: 2 years

**Original Appointment:**  1/15/2021 Final Term: No

**Comments:** TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st

Monday in January at 12:00 p.m.; nominated and appointed by Irvine City Council; last

member Farrah N. Khan

Member: Knoblock, Steven **Appointment** 12/5/2023

Date:

Position: Trustee **Beginning Term:** 1/1/2024

Nomination Other **Ending Term:** 1/5/2026

Type:

District: N/A **Expire Date:** 1/5/2026 Other Term: **Appointed By:** 2 years

**Original** 11/16/2021 **Appointment:** 

**Comments:** TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st

Monday in January at 12:00 p.m.; nominated and appointed by San Clemente City Council;

No

Final Term:

last member James Dahl

Member: Lee, Pearl Appointment 12/11/2024

Date:

Position: Trustee **Beginning Term:** 1/6/2025 Nomination Other **Ending Term:** 1/4/2027

Type:

N/A District: **Expire Date:** 1/4/2027 Term: **Appointed By:** Other 2 years **Original** 12/11/2024 **Final Term:** No

**Appointment:** 

**Comments:** TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st

Monday in January at 12:00 p.m.; Nominated appointed by Laguna Woods City Council; last

member Shari L. Horne

Member: Leon, Carlos Appointment 12/12/2023

Date:

Position: Trustee **Beginning Term:** 1/1/2024

Other **Ending Term:** Nomination 1/3/2028 Type: N/A District: **Expire Date:** 1/3/2028 **Appointed By:** Other Term: 4 years **Final Term:** No Original **Appointment: Comments:** TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Anaheim City Council; last member Lucille Kring Member: Manzo, Carlos **Appointment** 1/22/2025 Date: Position: Trustee **Beginning Term:** 1/6/2025 Nomination Other **Ending Term:** 1/4/2027 Type: District: N/A **Expire Date:** 1/4/2027 **Appointed By:** Other Term: 2 years **Original** 1/22/2025 Final Term: No **Appointment: Comments:** TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Westminster City Council; last member Amy P. West Member: Medrano, Leo **Appointment** 1/13/2025 Date: Trustee Position: **Beginning Term:** 1/1/2024 Other **Ending Term:** Nomination 1/5/2026 Type: District: N/A 1/5/2026 **Expire Date:** Other Term: **Appointed By:** 2 years No **Original** 1/13/2025 Final Term: **Appointment:** Comments: Leo Medrano is completing term ending 1/5/26; TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Cypress City Council; last member Bonnie Peat Member: Mendoza, Nelida **Appointment** 11/21/2023 Date: Position: Trustee **Beginning Term:** 1/1/2024 Other Nomination **Ending Term:** 1/5/2026 Type: N/A 1/5/2026 District: **Expire Date: Appointed By:** Other Term: 2 years **Final Term:** No **Original** 10/4/2022 **Appointment: Comments:** Nelida Mendoza is completing unexpired term; TERM: Term expires on 1st Monday in

January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Santa Ana City Council; last member Cecilia Aguinaga

7-5-1-6	and the second of		
Member:	Miles, Crystal	Appointment Date:	1/23/2024
Position:	Trustee	Beginning Term:	1/1/2024
Nomination	Other	Ending Term:	1/5/2026
Гуре:		and the state of	
District:	N/A	Expire Date:	1/5/2026
Appointed By:	Other	Term:	2 years
Original Appointment:	11/26/2019	Final Term:	No
Comments:	TEDM: Torm avaires on	1st Manday in January at 11,50	) a m and navy tamp starts on 1st
Comments.			a.m. and new term starts on 1st atted by Villa Park City Council; las
Member:	Orgill, Mark	Appointment Date:	1/14/2025
Position:	Trustee	Beginning Term:	1/6/2025
Nomination	Other	Ending Term:	1/4/2027
Гуре:			
District:	N/A	<b>Expire Date:</b>	1/4/2027
Annainted Dry	0.1		
	Other	Term:	2 years
Appointed By: Original Appointment:	4/19/2023	Term: Final Term:	2 years No
Original Appointment:	4/19/2023 TERM: Term expires on	Final Term:  1st Monday in January at 11:59 :00 p.m.; nominated and appoin	
Original Appointment: Comments:	4/19/2023  TERM: Term expires on Monday in January at 12	Final Term:  1st Monday in January at 11:59 :00 p.m.; nominated and appoin	No  a.m. and new term starts on 1st
Original Appointment: Comments:  Member:	4/19/2023 TERM: Term expires on Monday in January at 12 last member Alexander F	Final Term:  1st Monday in January at 11:59:00 p.m.; nominated and appoint counaghi  Appointment	No  Pa.m. and new term starts on 1st atted by Laguna Beach City Council
Original Appointment: Comments:  Member: Position: Nomination	4/19/2023  TERM: Term expires on Monday in January at 12 last member Alexander F  Pequeno, Robert	Final Term:  1st Monday in January at 11:59 :00 p.m.; nominated and appoint a sounaghi  Appointment Date:	No  Pa.m. and new term starts on 1st atted by Laguna Beach City Council  12/19/2023
Original Appointment: Comments:  Member: Position: Nomination Type:	4/19/2023  TERM: Term expires on Monday in January at 12 last member Alexander F  Pequeno, Robert  Trustee	Final Term:  1st Monday in January at 11:59 :00 p.m.; nominated and appoint Counaghi  Appointment Date: Beginning Term:	No 2 a.m. and new term starts on 1st started by Laguna Beach City Council 12/19/2023 1/1/2024
Original Appointment: Comments:  Member: Position: Nomination Type: District:	4/19/2023  TERM: Term expires on Monday in January at 12 last member Alexander F  Pequeno, Robert  Trustee Other	Final Term:  1st Monday in January at 11:59:00 p.m.; nominated and appoint to a point to a point to be a point to	No 2 a.m. and new term starts on 1st started by Laguna Beach City Council 12/19/2023 1/1/2024 1/3/2028
Original	4/19/2023  TERM: Term expires on Monday in January at 12 last member Alexander F  Pequeno, Robert  Trustee Other  N/A	Final Term:  1st Monday in January at 11:59:00 p.m.; nominated and appoint Counaghi  Appointment Date: Beginning Term: Ending Term:  Expire Date:	No 2 a.m. and new term starts on 1st ated by Laguna Beach City Council 12/19/2023 1/1/2024 1/3/2028
Original Appointment: Comments:  Member: Position: Nomination Type: District: Appointed By: Original	4/19/2023  TERM: Term expires on Monday in January at 12 last member Alexander F  Pequeno, Robert  Trustee Other  N/A Other 3/6/2023  TERM: Term expires on	Final Term:  1st Monday in January at 11:59:00 p.m.; nominated and appoint to a point to	No 2 a.m. and new term starts on 1st started by Laguna Beach City Council 12/19/2023 1/1/2024 1/3/2028 1/3/2028 4 years
Original Appointment: Comments:  Member: Position: Nomination Type: District: Appointed By: Original Appointment:	TERM: Term expires on Monday in January at 12 last member Alexander F  Pequeno, Robert  Trustee Other  N/A Other 3/6/2023  TERM: Term expires on Monday in January at 12	Final Term:  1st Monday in January at 11:59:00 p.m.; nominated and appoint to a point to	No  2 a.m. and new term starts on 1st ated by Laguna Beach City Council  12/19/2023  1/1/2024  1/3/2028  1/3/2028  4 years  No  2 a.m. and new term starts on 1st
Original Appointment: Comments:  Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	TERM: Term expires on Monday in January at 12 last member Alexander F  Pequeno, Robert  Trustee Other  N/A Other 3/6/2023  TERM: Term expires on Monday in January at 12 member Vladimir Anton	Final Term:  1st Monday in January at 11:59:00 p.m.; nominated and appoint Counaghi  Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:  1st Monday in January at 11:59:00 p.m.; nominated and appoint io Anderson  Appointment	No  2 a.m. and new term starts on 1st started by Laguna Beach City Council  12/19/2023  1/1/2024  1/3/2028  4 years  No  2 a.m. and new term starts on 1st started by Lake Forest City Council; 1

Type:

District: N/A Expire Date: 1/5/2026
Appointed By: Other Term: 2 years
Original 1/14/2020 Final Term: No
Appointment:

Comments: TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st

Monday in January at 12:00 p.m.; nominated and appointed by Laguna Hills City Council; last

member Larry Woodruff

Member: Ruesch, Robert Appointment 12/12/2023

Date:

Position:TrusteeBeginning Term:1/1/2024NominationOtherEnding Term:1/5/2026

Type:

District:N/AExpire Date:1/5/2026Appointed By:OtherTerm:2 yearsOriginal1/9/2018Final Term:No

**Appointment:** 

Comments: TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st

Monday in January at 12:00 p.m.; nominated and appointed by Mission Viejo City Council;

last member Dave Leckness

Member: Steele, Nathan Appointment 3/13/2023

Date:

Position: Trustee Beginning Term: 1/2/2023

Nomination Other 1/4/2027

Nomination Other Ending Term: 1/4/2027

Type:

District:N/AExpire Date:1/4/2027Appointed By:OtherTerm:4 yearsOriginal3/13/2023Final Term:No

**Appointment:** 

Comments: TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st

Monday in January at 12:00 p.m.; nominated and appointed by Seal Beach City Council; last

member Sandra Massa-Lavitt

**Member:** Taylor, Gary **Appointment** 1/14/2025

Date:

Position:TrusteeBeginning Term:1/6/2025NominationOtherEnding Term:1/4/2027

Type:

District: N/A Expire Date: 1/4/2027

Appointed By:OtherTerm:2 yearsOriginal1/14/2025Final Term:No

**Appointment:** 

Comments: TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st

Monday in January at 12:00 p.m.; nominated and appointed by Stanton City Council; last

member Alexander A. Ethan

Member: Taylor, John Appointment 12/17/2024 Date: Position: Trustee **Beginning Term:** 1/6/2025 Other Nomination **Ending Term:** 1/4/2027 Type: N/A 1/4/2027 District: **Expire Date: Appointed By:** Other Term: 2 years **Original** 1/15/2019 **Final Term:** No **Appointment: Comments:** TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by San Juan Capistrano City Council; last member Pam Patterson, Esq. **Appointment** Member: Turpit, William 1/21/2025 Date: Position: Trustee **Beginning Term:** 1/6/2025 Nomination Other **Ending Term:** 1/4/2027 Type: 1/4/2027 District: N/A **Expire Date:** Other Term: 2 years **Appointed By:** Original 1/19/2021 **Final Term:** No **Appointment: Comments:** TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Costa Mesa City Council; last member Sandra L. Genis Appointment Member: Van Der Mark, Gracey 12/17/2024 Date: Position: Trustee **Beginning Term:** 1/1/2024 Other **Ending Term:** Nomination 1/5/2026 Type: District: N/A **Expire Date:** 1/5/2026 Other Term: 2 years **Appointed By:** Original 12/17/2024 **Final Term:** No **Appointment:** Gracey Van Der Mark completing term. Term expires on 1st Monday in January at 11:59 a.m. **Comments:** and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Huntington Beach City Council; last member Pat Burns Member: Wanke, Chad **Appointment** 4/1/2025 Date: Position: **Beginning Term:** Trustee 4/1/2025 Nomination Other **Ending Term:** 1/4/2027 Type: 1/4/2027 N/A District: **Expire Date: Appointed By:** Other Term: 2 years

Original 4/1/2025 **Final Term:** No **Appointment:** TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st **Comments:** 

Monday in January at 12:00 p.m.; nominated and appointed by Placentia City Council; last member Craig S. Green

Member: Weigand, Erik **Appointment** 1/14/2025

Date:

Position: Trustee **Beginning Term:** 1/6/2025 Other Nomination

**Ending Term:** 1/4/2027

Type: N/A **District: Expire Date:** 

1/4/2027 Other **Appointed By:** Term: 4 years **Original** 6/27/2023 Final Term: No

**Appointment:** 

**Comments:** TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st

Monday in January at 12:00 p.m.; nominated and appointed by Newport Beach City Council;

last member Joy Brenner



## **Roster of Members Detail**

### **Orange County Older Adults Advisory Commission**

Contact: Desiree Gonzalez

Support Agency: OC Community Resources - OC File #: 1135

Community Services

Phone: (714) 480-6463 Sunset Date:

# of Members: 40 Office Term: Concurrent with Supervisor's term

of office

FAX: Term Limits: None

Meets: 2nd Friday at 9:30 a.m. at various COI Required: No

locations. Meeting location: Various senior centers.

**Compensation:** \$30 per month, reimbursement for expenses

Legal Authority: Bd. 8/14/73 - Resolution 73-965 Established Senior Citizens Council; Bd. 4/30/04 - Resolution

74-641 - Request designation as Area Agency on Aging; Bd. 8/27/74 - Resolution 74-1247 Redesignation of Council as the Area Agency on Aging; Bd. 8/6/75 - Resolution 75-1119; Bd. 12/30/80 - Resolution 80-2133 (Structure & Duties); Bd. 8/28/90 Item 76 - Resolution 90-1153 - Amended Bylaws; Bd. 6/2/98, Approve transfer of Adult Day health Care/Long Term Care Planning Council to Senior Citizens Advisory Council as a standing committee; Bd. 5/11/99,

Item 5 - Resolution 99-180 rescind Resolution 90-1153 to revise Bylaws; Bd. 10/23/01, Item 5 - revised Bylaws; Bd. 11/6/07, Item 3 - revised Bylaws regarding reimbursement procedure; Bd. 10/7/08, Item 27 - revised Bylaws regarding required qualifications of the members; Bd. 10/25/11, Item 41 - Selects City Selection Committee as the entity to make appointments previously made by the League of Cities, Orange County Division; Bd 1/15/13, Item 14 -

revised Bylaws; Bd. 12/15/20, Item 4 - Approve revised Senior Citizens Advisory Council of Orange County Bylaws renaming Council to Orange County Senior Citizens Advisory Council, changing membership, updating language consistent with other County boards,

commissions and committees, clarifying membership terms, requirements and expectations and other administrative changes; BD 7/26/22 #2 - adopted revised bylaws to conform to County

bylaws template

Min. Qual.: All members of the Council shall be residents and registered voters of Orange County, unless

they are employed full time in Orange County in work connected with the senior network thereof. The majority of the membership shall be over (60) years of age. Board approved on 10/07/08 requiring each Council member; (1) Shall annually sign a statement indicating awareness of and compliance with the Orange Conflict of Interest and Ethics training (2) Shall maintain an availability of eight hours per month, including activates related to meetings of the full Council as well as standing committee obligation (3) Must have access to transportation to Council meetings and standing committee meetings (4) Must have access to a computer and

pursue an understanding of the Older Americans Act.

**Purpose:** The purpose of the Council shall be to advise the Board on all matters affecting older adults in

Orange County; assist in strategic planning, program oversight and evaluation of the Area Agency on Aging. The Council shall study, review, evaluate and inventory services available to older adults and promote effective outcomes consistent with statewide goals, objectives and

have an e-mail address, or have an alternative means of communication (5) Shall actively

negotiated local performance measures.

**Duties:** Attend Advisory Council meetings and one committee meeting monthly.

**Comments:** All regular appointments shall start January 1st and end December 31st. When an appointment

is made to fill a vacancy before their expiration of the term, the new member will serve the

remaining term of that member. All members appointed by the Board of Supervisors and by the City Selection Committee, shall serve at the pleasure of the appointing body except that the Board of Supervisors, by majority vote, may reject appointment by any authority. There are 40 voting members. 10 appointments are made by Board of Supervisors 10 appointments are made by City Selection 20 appointments are made by the Council.

	made by City Selection 20 appointments are made by the Council.		
Member:	Ashendorf, Charlene	Appointment Date:	10/24/2025
Position:	Voting Member	Beginning Term:	1/1/2025
Nomination	Other	Ending Term:	12/31/2026
Type:			
District:	N/A	<b>Expire Date:</b>	12/31/2026
Appointed By:	Other	Term:	2 years
Ori <mark>ginal</mark> Appointment:	5/26/2023	Final Term:	No
Comments:	Nominated and appointed by the Orange County Older Adults Advisory Commission; last member Phil Smith		
Member:	Benton, Cash	Appointment Date:	10/25/2024
Position:	Voting Member	Beginning Term:	1/1/2024
Nomination	Other	Ending Term:	12/31/2025
Type:			
District:	N/A	<b>Expire Date:</b>	12/31/2025
Appointed By:	Other	Term:	2 years
Original Appointment:	8/23/2024	Final Term:	No
Comments:	Nominated and appointed b Irene Martinez	y Orange County Older Adu	lts Advisory Commission; last memb
Member:	Busick, Elizabeth	Appointment Date:	11/23/2021
Position:	Voting Member	Beginning Term:	1/1/2022
Nomination	Other	Ending Term:	12/31/2023
Type:			
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Other	Term:	2 years
Original	10/22/2019	Final Term:	No
Appointment:		Mis Town All To	and the second
Comments:	Nominated and appointed b Frank Sun	y Orange County Older Adu	lts Advisory Commission; last memb
Member:	Chang, Jerry	Appointment Date:	10/25/2022
Position:	Voting Member	Beginning Term:	1/1/2022
i osition.	, come men	Deginning Termi	1, 1, 2022

Type:

Roster of Members District: N/A **Expire Date:** 12/31/2023 **Appointed By:** Other Term: 2 years Original 10/25/2022 **Final Term:** No **Appointment:** Nominated and appointed by Orange County Older Adults Advisory Commission; last member **Comments:** Sherry Geyer Member: Fujitani, Lynette Y. **Appointment** 10/24/2025 Date: Position: Voting Member **Beginning Term:** 1/1/2025 **Ending Term:** Nomination Other 12/31/2026 Type: N/A District: **Expire Date:** 12/31/2026 Term: **Appointed By:** Other 2 years **Original** 2/23/2024 **Final Term:** No **Appointment: Comments:** Nominated and appointed by Orange County Older Adults Advisory Commission; last member Jim Levy Member: Hart, Howard **Appointment** 11/2/2023 Date: Position: City Representative - 5th District Beginning Term: 1/1/2024 (1) Nomination City Selection **Ending Term:** 12/31/2025 Type: 12/31/2025 District: N/A **Expire Date:** City Selection Term: **Appointed By:** 2 years **Original** 11/2/2023 **Final Term:** No **Appointment:** Nominated and appointed by City Selection Committee; last member Elaine Gennawey **Comments:** Hernandez, Gene Member: Appointment 10/25/2024 Date: Position: Voting Member **Beginning Term:** 1/1/2024 **Nomination** Other **Ending Term:** 12/31/2025 Type: District: N/A **Expire Date:** 12/31/2025 **Appointed By:** Other Term: 2 years **Original** 10/25/2024 Final Term: No **Appointment: Comments:** Nominated and appointed by Orange County Older Adults Advisory Commission; last member Anthony Allevato Member: **Appointment** 9/19/2025 Higman, Ken Date:

**Beginning Term:** 

1/1/2025

Voting Member

Position:

Nomination Other Ending Term: 12/31/2026
Type:

District:N/AExpire Date:12/31/2026Appointed By:OtherTerm:2 yearsOriginal9/19/2025Final Term:No

**Appointment:** 

Comments: Nominated and appointed by Orange County Older Adults Advisory Commission; last member

Elaine Gennawey

Member: Kim, Jackie Appointment 6/27/2025

Date:

**Position:** Voting Member **Beginning Term:** 1/1/2025

Nomination Other Ending Term: 12/31/2026

Type:

District:N/AExpire Date:12/31/2026Appointed By:OtherTerm:2 years

Original 6/27/2025 Final Term: No

Appointment:

Comments: Nominated and appointed by Orange County Older Adults Advisory Commission; last member

David Sullivan

Member: Klinger, Mariann J. Appointment 6/27/2025

Date:

Position: Voting Member Beginning Term: 1/1/2025

**Nomination** Other **Ending Term:** 12/31/2026

Type:

District:N/AExpire Date:12/31/2026Appointed By:OtherTerm:2 yearsOriginal6/27/2025Final Term:No

Appointment:

**Comments:** Per recent Bylaw changes this is no longer a BOS Chairman appointment and position is now

nominated and appointed by SCAC for 2 years. New member to finish 12/31/21 term and there

after 2 year term; last member Elaine Gennawey

Member: Leontiev, Marina Appointment 2/28/2025

Date:

Position:Voting MemberBeginning Term:1/1/2025NominationOtherEnding Term:12/31/2026

Type:

District: N/A Expire Date: 12/31/2026
Appointed By: Other Term: 2 years

Original 2/28/2025 Final Term: No

**Appointment:** 

Comments: Nominated and appointed by Orange County Older Adults Advisory Commission; last member

Jackie Jou Kim

Member:	Lim, Janice	Appointment Date:	11/14/2024
Position:	City Representative - 3rd District		1/1/2024
	(2)		
Nomination	City Selection	<b>Ending Term:</b>	12/31/2025
Туре:			
District:	N/A	<b>Expire Date:</b>	12/31/2025
Appointed By:	City Selection	Term:	2 years
Original	11/14/2024	Final Term:	No
Appointment:	/		<b>=</b> /0
Comments:	Nominated and appointed by City	Selection Committee;	last member Eugene Hernandez
Member:	Louie, Catherine	Appointment	9/19/2025
		Date:	
Position:	Voting Member	<b>Beginning Term:</b>	1/1/2024
Nomination	Other	<b>Ending Term:</b>	12/31/2025
Type:	NI/A	Evenius Data	12/21/2025
District:	N/A	Expire Date:	12/31/2025
Appointed By:	Other	Term:	2 years
Original Appointment:	9/19/2025	Final Term:	No
Comments:	Nominated and appointed by Orar Gaye Satterfield	nge County Older Adu	lts Advisory Commission; last men
Member:	Maahs, Kristen	Appointment	5/8/2025
Position:	City Representative - 4th District	Date:	1/1/2025
i osition.	(1)	beginning Term.	1/1/2023
Nomination	City Selection	<b>Ending Term:</b>	12/31/2026
Type:			
District:	N/A	<b>Expire Date:</b>	12/31/2026
Appointed By:	City Selection	Term:	2 years
Original	5/8/2025	Final Term:	No
Appointment:			
Comments:	Nominated and appointed by City Selection Committee; last member Gary Taylor		
Member:	Manjra, Bilquis	Appointment Date:	2/28/2025
Position:	Voting Member	<b>Beginning Term:</b>	1/1/2025
Nomination	Other	<b>Ending Term:</b>	12/31/2026
Type:			
District:	N/A	<b>Expire Date:</b>	12/31/2026
Appointed By:	Other	Term:	2 years
	2/28/2025	Final Term:	No
Original Appointment:		March March	

	Ann Mudry		
Member:	Miles, Crystal	Appointment Date:	11/14/2024
Position:	City Representative - 3rd District (1)		1/1/2025
Nomination Type:	City Selection	Ending Term:	12/31/2026
District:	N/A	<b>Expire Date:</b>	12/31/2026
Appointed By:	City Selection	Term:	2 years
Original Appointment:	1/14/2021	Final Term:	No
Comments:	Nominated and appointed by City MA, RHIA	Selection Committee;	last member Rebecca R Gomez, MS,
Member:	Pointer, John W.	Appointment Date:	11/23/2021
Position:	Voting Member	<b>Beginning Term:</b>	1/1/2022
Nomination Type:	Other	Ending Term:	12/31/2023
District:	N/A	<b>Expire Date:</b>	12/31/2023
	0.1	m	
Appointed By:	Other	Term:	2 years
Appointed By: Original	Other 12/9/2011	Term: Final Term:	No No
Original Appointment:	12/9/2011	Final Term:	No
Original	12/9/2011	Final Term:	
Original Appointment:	12/9/2011  Nominated and appointed by Oran	Final Term:	No
Original Appointment: Comments:	12/9/2011  Nominated and appointed by Oran Charles Morse	Final Term:  age County Older Adu  Appointment	No  Its Advisory Commission; last member
Original Appointment: Comments:  Member: Position: Nomination	Nominated and appointed by Oran Charles Morse  Sen-Matthews, Amina	Final Term:  nge County Older Adu  Appointment Date:	No lts Advisory Commission; last member 4/25/2025
Original Appointment: Comments:  Member: Position: Nomination Type:	Nominated and appointed by Oran Charles Morse  Sen-Matthews, Amina  Voting Member Other	Final Term:  age County Older Adu  Appointment Date: Beginning Term: Ending Term:	No  Its Advisory Commission; last member  4/25/2025  1/1/2024 12/31/2025
Original Appointment: Comments:  Member: Position: Nomination Type: District:	Nominated and appointed by Oran Charles Morse  Sen-Matthews, Amina  Voting Member Other  N/A	Final Term:  age County Older Adu  Appointment Date: Beginning Term: Ending Term:  Expire Date:	No lts Advisory Commission; last member 4/25/2025 1/1/2024 12/31/2025 12/31/2025
Original Appointment: Comments:  Member: Position: Nomination Type: District: Appointed By:	Nominated and appointed by Oran Charles Morse  Sen-Matthews, Amina  Voting Member Other  N/A Other	Final Term:  age County Older Adu  Appointment Date: Beginning Term: Ending Term:  Expire Date: Term:	No  Its Advisory Commission; last member  4/25/2025  1/1/2024  12/31/2025  12/31/2025  2 years
Original Appointment: Comments:  Member: Position: Nomination Type: District: Appointed By: Original	Nominated and appointed by Oran Charles Morse  Sen-Matthews, Amina  Voting Member Other  N/A	Final Term:  age County Older Adu  Appointment Date: Beginning Term: Ending Term:  Expire Date:	No lts Advisory Commission; last member 4/25/2025 1/1/2024 12/31/2025 12/31/2025
Original Appointment: Comments:  Member: Position: Nomination Type: District: Appointed By: Original Appointment:	Nominated and appointed by Oran Charles Morse  Sen-Matthews, Amina  Voting Member Other  N/A Other 4/25/2025	Final Term:  Appointment Date: Beginning Term: Ending Term:  Expire Date: Term: Final Term:	No  Its Advisory Commission; last member  4/25/2025  1/1/2024 12/31/2025  12/31/2025 2 years No
Original Appointment: Comments:  Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	Nominated and appointed by Oran Charles Morse  Sen-Matthews, Amina  Voting Member Other  N/A Other 4/25/2025  Nominated and appointed by Oran	Final Term:  Appointment Date: Beginning Term: Ending Term:  Expire Date: Term: Final Term:	No  Its Advisory Commission; last member  4/25/2025  1/1/2024 12/31/2025  12/31/2025 2 years No
Original Appointment: Comments: Member:	Nominated and appointed by Oran Charles Morse  Sen-Matthews, Amina  Voting Member Other  N/A Other 4/25/2025  Nominated and appointed by Oran Mary Perdue	Final Term:  Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:  Appointment Date: Appointment Date:	No  Its Advisory Commission; last member  4/25/2025  1/1/2024 12/31/2025  12/31/2025 2 years No  Its Advisory Commission; last member
Original Appointment: Comments:  Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	Nominated and appointed by Oran Charles Morse  Sen-Matthews, Amina  Voting Member Other  N/A Other 4/25/2025  Nominated and appointed by Oran Mary Perdue  Simonoff, Marty  City Representative - 4th District	Final Term:  Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:  Appointment Date: Appointment Date:	No  Its Advisory Commission; last member  4/25/2025  1/1/2024 12/31/2025  12/31/2025 2 years No  Its Advisory Commission; last member  11/2/2023

**Appointed By:** City Selection Term: 2 years **Original** 11/2/2023 Final Term: No **Appointment: Comments:** Nominated and appointed by City Selection Committee; last member Amelia Castro Member: Singh, Preeti Appointment 1/24/2025 Date: Position: Voting Member **Beginning Term:** 1/1/2025 Nomination Other **Ending Term:** 12/31/2026 Type: District: N/A **Expire Date:** 12/31/2026 **Appointed By:** Other Term: 2 years **Original** 1/24/2025 **Final Term:** No **Appointment:** Comments: Nominated and appointed by Orange County Older Adults Advisory Commission; last member Beck Levin Member: Sloate, Barbara Appointment 11/4/2021 Date: Position: City Representative - 2nd District Beginning Term: 1/1/2022 (2) Nomination City Selection **Ending Term:** 12/31/2023 Type: **District:** N/A 12/31/2023 **Expire Date:** City Selection Term: 2 years **Appointed By:** 11/14/2019 Final Term: **Original** No **Appointment: Comments:** Nominated and appointed by City Selection Committee; last member Hong Alyce Van Appointment Member: Stang, Sandy 11/23/2021 Date: Position: **Beginning Term:** Voting Member 1/1/2022 Other **Ending Term:** Nomination 12/31/2023 Type: District: N/A **Expire Date:** 12/31/2023 **Appointed By:** Other Term: 2 years **Original** 1/8/2021 **Final Term:** No **Appointment: Comments:** Nominated and appointed by Orange County Older Adults Advisory Commission; last member Lara Fisher Member: Steele, Nathan Appointment 11/14/2024 Date: Position: City Representative - 1st District Beginning Term: 1/1/2025 (1) Nomination City Selection **Ending Term:** 12/31/2026

Roster of Members Type: **District:** N/A **Expire Date:** 12/31/2026 City Selection Term: **Appointed By:** 2 years **Original** 5/18/2023 Final Term: No **Appointment:** Nominated and appointed by City Selection Committee; last member Evelyn Velez-Rosario **Comments:** Member: Tetzlaff, Dave **Appointment** 10/24/2025 Date: Position: Voting Member **Beginning Term:** 1/1/2025 Nomination Other **Ending Term:** 12/31/2026 Type: District: N/A **Expire Date:** 12/31/2026 **Appointed By:** Other Term: 2 years **Original** 7/31/2017 Final Term: No **Appointment: Comments:** Nominated and appointed by Orange County Older Adults Advisory Commission; last member Herbert Schwartz Member: VACANT, VACANT **Appointment** Date: Position: Voting Member **Beginning Term:** 1/1/2025 Nomination Other **Ending Term:** 12/31/2026 Type: N/A District: 12/31/2026 **Expire Date:** Other **Appointed By:** Term: 2 years **Original** Final Term: No **Appointment:** Nominated and appointed by Orange County Older Adults Advisory Commission; last member **Comments:** Kelly Levine Member: VACANT, VACANT **Appointment** Date: **Beginning Term:** Position: Voting Member 1/1/2022 **Ending Term:** Nomination Other 12/31/2023 Type: District: N/A **Expire Date:** 12/31/2023 Other Term: **Appointed By:** 2 years Original Final Term: No Appointment: Nominated and appointed by Orange County Older Adults Advisory Commission; last member Comments: Meredith Chillemi Member: VACANT, VACANT **Appointment** 

Date:

1/1/2024

City Representative - 1st District Beginning Term:

Position:

	(2)		
Nomination T	City Selection	Ending Term:	12/31/2025
Type: District:	N/A	Expire Date:	12/31/2025
Appointed By:	City Selection	Term:	2 years
Original Appointment:		Final Term:	No
Comments:	Nominated and appointed by City	Salastian Committee	last mamber Dabbia S. Bakar
Comments.	Nonlinated and appointed by City	Selection Committee,	Tast member Devote S. Daker
Member:	VACANT, VACANT	Appointment Date:	
Position:	City Representative - 2nd District (1)	Beginning Term:	1/1/2025
Nomination Type:	City Selection	Ending Term:	12/31/2026
District:	N/A	<b>Expire Date:</b>	12/31/2026
Appointed By:	City Selection	Term:	2 years
Original		Final Term:	No
Appointment:			
Comments:	Nominated and appointed by City	Selection Committee;	last member Ken Higman
Member:	Wheeler, Dave	Appointment Date:	11/14/2024
Position:	City Representative - 5th District (2)	Beginning Term:	1/1/2025
Nomination Type:	City Selection	<b>Ending Term:</b>	12/31/2026
District:	N/A	<b>Expire Date:</b>	12/31/2026
Appointed By:	City Selection	Term:	2 years
Original Appointment:	12/1/2022	Final Term:	No
Comments:	Nominated and appointed by City	Selection Committee;	last member Carol Moore
Member:	Wong, William S.	Appointment Date:	6/27/2025
Position:	Voting Member	<b>Beginning Term:</b>	1/1/2024
Nomination	Other	<b>Ending Term:</b>	12/31/2025
Type:			
District:	N/A	<b>Expire Date:</b>	12/31/2025
Appointed By:	Other	Term:	2 year
Origi <mark>nal</mark> Appointment:	6/27/2025	Final Term:	No
Comments:	Nominated and appointed by Oran LaVal Brewer	nge County Older Adu	lts Advisory Commission; last memb
Member:	Calvo, Anne S.	Appointment	4/22/2025

Roster of Members Date: Position: Voting Member **Beginning Term:** Nomination District **Ending Term:** 1/1/2029 Type: District: 1st 1/1/2029 **Expire Date:** Concurrent with Supervisor's term **Appointed By: Board Of Supervisors** Term: of office **Original** 4/22/2025 **Final Term:** No **Appointment:** Supervisor may appoint a person from outside of the district that the member represents with **Comments:** the written concurrence of the Supervisor of the district in which the proposed appointee resides; last member Mariann J. Klinger Member: VACANT, VACANT **Appointment** Date: Position: Voting Member **Beginning Term:** Nomination District **Ending Term:** 10/22/2024 Type: District: 1st 10/22/2024 **Expire Date: Board Of Supervisors** Concurrent with Supervisor's term **Appointed By:** Term: of office **Final Term:** No **Original Appointment: Comments:** Supervisor may appoint a person from outside of the district that the member represents with the written concurrence of the Supervisor of the district in which the proposed appointee resides: last member Amina Sen-Matthews Member: Ortega, Mario **Appointment** 11/18/2025 Date: Position: Voting Member **Beginning Term:** Nomination District **Ending Term:** 1/4/2027 Type: District: 2nd **Expire Date:** 1/4/2027 **Appointed By: Board Of Supervisors** Term: Concurrent with Supervisor's term of office **Original** 11/18/2025 **Final Term:** No **Appointment:** Supervisor may appoint a person from outside of the district that the member represents with **Comments:** the written concurrence of the Supervisor of the district in which the proposed appointee resides; last member Richard C. Hernandez

Member: Wang, Jennifer S. **Appointment** 11/18/2025 Date:

1/4/2027

Position: Voting Member **Beginning Term:** 

Nomination District **Ending Term:** 

Type: District: 2nd **Expire Date:** 1/4/2027 Roster of Members **Board Of Supervisors** Concurrent with Supervisor's term **Appointed By:** Term: of office **Final Term:** 11/18/2025 No **Original Appointment: Comments:** Supervisor may appoint a person from outside of the district that the member represents with the written concurrence of the Supervisor of the district in which the proposed appointee resides; last member Robyn Nelson Member: Owens, Rachel **Appointment** 8/9/2022 Date: Position: **Beginning Term:** Voting Member 1/1/2021 Nomination District **Ending Term:** 1/6/2025 Type: District: 3rd **Expire Date:** 1/6/2025 **Appointed By: Board Of Supervisors** Term: Concurrent with Supervisor's term of office 8/9/2022 **Final Term:** No Original **Appointment:** Supervisor may appoint a person from outside of the district that the member represents with **Comments:** the written concurrence of the Supervisor of the district in which the proposed appointee resides: last member Susan Dobak **Appointment** Member: Shea, Christina 8/26/2025 Date: Position: Voting Member **Beginning Term:** Nomination District **Ending Term:** 1/1/2029 Type: District: 3rd 1/1/2029 **Expire Date: Appointed By: Board Of Supervisors** Term: Concurrent with Supervisors term of office 8/26/2025 Final Term: No Original **Appointment:** Supervisor may appoint a person from outside of the district that the member represents with **Comments:** the written concurrence of the Supervisor of the district in which the proposed appointee resides; last member Linda J Barcelona Member: Lopez, Felix B. **Appointment** 2/6/2024 Date: Position: Voting Member **Beginning Term:** Nomination District **Ending Term:** 1/4/2027 Type: 4th **District: Expire Date:** 1/4/2027 **Appointed By:** Term: **Board Of Supervisors** Concurrent with Supervisor's term of office **Original** 2/6/2024 Final Term: No **Appointment:** 

Supervisor may appoint a person from outside of the district that the member represents with

**Comments:** 

the written concurrence of the Supervisor of the district in which the proposed appointee resides; last member LyLy T. Nguyen

Member: VACANT, VACANT Appointment

Date:

Position: Voting Member Beginning Term:

Nomination District Ending Term:

Type:

District: 4th Expire Date: 1/4/2027

**Appointed By:** Board Of Supervisors **Term:** Concurrent with Supervisor's term

of office

1/4/2027

Original Final Term: No

**Appointment:** 

Comments: Supervisor may appoint a person from outside of the district that the member represents with

the written concurrence of the Supervisor of the district in which the proposed appointee

resides; last member Beck Akiva Levin

Member: Chillemi, Meredith Appointment 11/4/2025

Date:

Position: Voting Member Beginning Term:

Nomination District Ending Term: 1/4/2027

Type:

District: 5th Expire Date: 1/4/2027

Appointed By: Board Of Supervisors Term: Concurrent with Supervisor's term

of office

Original 11/4/2025 Final Term: No

**Appointment:** 

**Comments:** Supervisor may appoint a person from outside of the district that the member represents with

the written concurrence of the Supervisor of the district in which the proposed appointee

resides; last member Patty Barnett Mouton

Member: Nichols, Joan Appointment 9/12/2023

Date:

Position: Voting Member Beginning Term:

Nomination District Ending Term: 1/4/2027

Type:

**District:** 5th Expire Date: 1/4/2027

**Appointed By:** Board Of Supervisors **Term:** Concurrent with Supervisor's term

of office

Original 9/12/2023 Final Term: No

**Appointment:** 

**Comments:** Supervisor may appoint a person from outside of the district that the member represents with

the written concurrence of the Supervisor of the district in which the proposed appointee

resides; last member Larry Kramer



# **Roster of Members Detail**

#### **Orange County Operational Area Executive Board**

Michelle Anderson Contact:

**Support Agency:** Sheriff-Coroner - Emergency

Management

(714) 628-7054 Phone:

# of Members: 17

FAX: (714) 628-7154

Meets: Quarterly or as needed, at 1:45

> p.m., 2nd Wed in Feb, May, Aug, Nov / Meeting location: County Administration South Building, Multi-Purpose Room (MPR), 601 N. Ross Street, Santa Ana CA

92701

**Compensation:** 

None

Legal Authority:

Government Code 8607.19, California Code of Regulations 2401 - 2415 and Resolution No. 95-870 provided that a member of the Board of Supervisors serve on the Operational Area Executive Board; Board meeting 10/25/11, Item 41 - Selects City Selection Committee as the entity to make appointments previously made by the League of Cities, Orange County Division Alternate must be a member of the Board of Supervisors Board Resolution 95-870 established the Operational Area; execution of agreement created Operational Area Executive Board; Board Minute Order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's; Board of Supervisors 3/24/20, Item 4 approved execution of revised Operational Area Agreement; Bd. 9/27/22, Item 25 - Approved Bylaws.

File #:

**Sunset Date:** 

Office Term:

Term Limits:

**COI** Required:

Min. Qual.:

Be members of the Organizations they represent.

**Purpose:** 

Provide jurisdictional, mutual aid and municipal emergency response discipline input into the

development and maintenance of the Operational Area.

**Duties:** 

Set policy for Operational Area emergency planning preparedness response and recovery activities. Advise the Director of Emergency Services during emergency response and

recovery.

**Comments:** 

"Other" means members selected by the group they represent. There are 16 Regular Members and each can have 3 alternate members. The Chair of the OA Executive Board is elected.

Member:

Aguirre, Michelle

**Appointment** 

7/12/2024

No

1189

1 year

None

No

Date:

Position: Nomination Other

County Executive Officer

**Beginning Term:** 

**Ending Term:** 

Type:

District: N/A

**Expire Date:** 

Term: **Appointed By:** Other Concurrent with position

**Original** 7/12/2024 Final Term:

**Appointment:** 

**Comments:** No previous appointee; OA Agreement approved by the Board of Supervisors on March 24,

2020 and effective September 26, 2020 added this position. First Alternate: Jessica Witt, Second Alternate: Kim Engelby, Third Alternate: KC Roestenberg, Fourth Alternate:

1/10/2025 Member: Barnes, Don **Appointment** Date: Position: Law Enforcement Mutual Aid **Beginning Term:** Coordinator Nomination Other **Ending Term:** Type: District: N/A **Expire Date: Appointed By:** Other Term: Concurrent with position **Original** 1/7/2019 Final Term: No **Appointment:** Alternate: Undersheriff Jeffrey Hallock, Second Alternate: Assistant Sheriff Cory Martino, **Comments:** Third Alternate: Assistant Sheriff John McCulloch; last member Sandra Hutchens Member: Castellanos, Carlos **Appointment** 1/16/2025 Date: Position: City Engineers Public Works **Beginning Term:** 1/1/2025 **Directors Association** Nomination Other **Ending Term:** 12/31/2025 Type: District: N/A 12/31/2025 **Expire Date: Appointed By:** Other Term: 1 year **Original** 1/24/2022 No **Final Term: Appointment:** Alternate: Kathy Kelley, 2nd Alternate: Doug Erdman, 3rd Alternate: Raja Sethuraman; last **Comments:** member Rudy H. Emami Member: Chaffee, Doug **Appointment** 2/11/2025 Date: Position: **Beginning Term:** BOS - Regular Member 1/1/2025 Nomination **Ending Term:** Chairman 12/31/2025 Type: District: N/A **Expire Date:** 12/31/2025 Board Of Supervisors Term: 1 year **Appointed By: Original** 1/26/2021 **Final Term:** No **Appointment:** Comments: Cutting, Kristopher J. **Appointment** Member: 2/18/2025 Date: Position: OC Community College Districts Beginning Term: 1/1/2025 Other **Ending Term:** Nomination 12/31/2025 Type: District: 12/31/2025 N/A **Expire Date:** Other Term: **Appointed By:** 1 year **Final Term: Original** 1/11/2024 No

Comments:	Alternates: James Rudy; last men	nber Michael Toledo	
Member:	Dick, Larry	Appointment Date:	2/5/2025
Position:	Independent Special Districts of Orange County	Beginning Term:	1/1/2025
Nomination	Other	<b>Ending Term:</b>	12/31/2025
Туре:			
District:	N/A	<b>Expire Date:</b>	12/31/2025
Appointed By:	Other	Term:	1 year
Ori <mark>ginal</mark> Appointment:	2/5/2025	Final Term:	No
Comments:	First Alternate: Trudi Kew DesRo Greg Mills; last member Mark M		e: Mike Scheafer, Third Alternate
Member:	Fennessy, Fire Chief Brian	Appointment Date:	1/10/2025
Position:	Fire and Rescue Mutual Aid Coordinator - Chair	Beginning Term:	-/
Nomination Type:	Other	Ending Term:	一点关于话关于
District:	N/A	<b>Expire Date:</b>	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	4/20/2018	Final Term:	No
Comments:	First Alternate: Baryic Hunter, Second Alternate: Rob Capobianco, Third Alternate: TJ McGovern; last member Interim Fire Chief Dave Anderson		
Member:	Johnson, Darrell	Appointment Date:	1/10/2025
Position:	OCTA Cheif Executive Officer	Beginning Term:	1/1/2025
Nomination	Other	<b>Ending Term:</b>	12/31/2025
Type:		The State of the S	
District:	N/A	<b>Expire Date:</b>	12/31/2025
Appointed By:	Other	Term:	1 year
Original Appointment:	1/5/2024	Final Term:	No
Comments:	Alternate: Kristin Jacinto, Second Andrea West	l Alternate: Matt Ankle	ey, Third Alternate: ; last member
Member:	Kelley, Dr. Veronica A.	Appointment Date:	1/10/2025
Position:	Director of HCA / Health Care	Beginning Term:	三 万字三 万字二
	Mutual Aid Coordinator		

Roster of Members Type: District: N/A **Expire Date:** Other Term: Concurrent with position **Appointed By:** Original 3/22/2024 Final Term: No **Appointment:** Comments: Alternate: Mindy Winterswyk, Second Alternate: Regina Chinsio-Kwong; PT, DPT, PCS; Third Alternate: Mike Noone; Nominated by State Regional Disasters Medical Health Agreement; appointed by Board Resolution 95-870; last member Debra Baetz Member: King, Niko **Appointment** 1/16/2025 Date: Position: Fire Chiefs Association **Beginning Term:** 1/1/2025 Nomination Other **Ending Term:** 12/31/2025 Type: District: N/A **Expire Date:** 12/31/2025 **Appointed By:** Other Term: 1 year Final Term: Original 2/2/2023 No **Appointment: Comments:** Alternate: Daniel Mielke; last member Chief Pat Russell Laehle, Christine Appointment Member: 1/17/2025 Date: Position: O.C. Superintendent of Schools Beginning Term: 1/1/2025 Nomination Other **Ending Term:** 12/31/2025 Type: District: N/A **Expire Date:** 12/31/2025 **Appointed By:** Term: Other 1 year **Original** 4/19/2024 Final Term: No **Appointment:** Comments: Alternate: Dennis Cole; last member Ramon Miramontes, Ed.D Member: Lauderback, Chief Mark **Appointment** 1/20/2025 Date: Position: Police Chiefs and Sheriff's **Beginning Term:** 1/1/2025 Association Nomination Other **Ending Term:** 12/31/2025 Type: District: N/A **Expire Date:** 12/31/2025 **Appointed By:** Other Term: 1 year **Original** 2/13/2024 **Final Term:** No **Appointment:** Alternate: Chief Michael Henderson, Second Alternate: Chief Michael Claborn; last member **Comments:** Chief Michael Claborn

**Appointment** 

Date:

1/25/2025

Onuma, Kevin

Member:

Public Works Mutual Aid **Beginning Term:** Position: Coordinator Nomination Other **Ending Term:** Type: N/A District: **Expire Date: Appointed By:** Other Term: Concurrent with position Original 10/10/2024 **Final Term:** No **Appointment:** First Alternate: Edward Frondoso, Second Alternate: Amanda Carr, Third Alternate: Fiona **Comments:** Man; last member James Treadaway (Director of Agency) Osborn, Vicki Member: Appointment 1/23/2025 Date: Position: OC Water/Wastewater Mutual **Beginning Term:** 1/1/2025 Aid Coordinator Nomination Other **Ending Term:** 12/31/2025 Type: District: N/A **Expire Date:** 12/31/2025 **Appointed By:** Other Term: 1 year Final Term: **Original** 1/25/2021 No **Appointment:** First Alternate: Gabriela Landeros, Second Alternate: Charles Busslinger, Third Alternate: Comments: Damon Micalizzi Member: Sadro, Jim **Appointment** 11/2/2023 Date: Position: City Manager / City Selection **Beginning Term:** 1/1/2024 Committee Nomination City Selection **Ending Term:** 12/31/2025 Type: District: N/A **Expire Date:** 12/31/2025 City Selection Term: 2 years **Appointed By: Original** Final Term: No 5/18/2023 **Appointment:** Alternate: Tom Kisela; nominated and appointed by City Selection Committee; last member **Comments:** Scott C. Stiles Member: Sarmiento, Vicente **Appointment** 2/11/2025 Date: Position: **BOS** - Alternate Member **Beginning Term:** 1/1/2025 Nomination Chairman **Ending Term:** 12/31/2025 Type: **District:** N/A **Expire Date:** 12/31/2025 **Appointed By: Board Of Supervisors** Term: 1 year **Original** 1/24/2023 **Final Term:** No **Appointment:** 

Comments: Last member Lisa A. Bartlett

Member: Tran, An Appointment 1/13/2025

Date:

Position:Social Services Agency DirectorBeginning Term:NominationOtherEnding Term:

Type:

District: N/A Expire Date:

Appointed By: Other Term: Concurrent with position

Original 7/19/2022 Final Term: No

**Appointment:** 

Comments: Alternate Veronica Rodriguez; 2nd Alternate Dorthe Lee; last member Debra Baetz



Contact: James McKinnon

Support Agency: OC Community Resources - OC File #:

Parks

**Phone:** (657) 243-7993 **Sunset Date:** 

# of Members: 7 Office Term: See Comments

FAX: Term Limits: None

Meets: 1st Thursday of every month at COI Required: Yes

6:00 p.m.; periodic field trips /
Meeting Location: Irvine Ranch
Historic Park Headquarters, 13042

Old Myford Road, Irvine, CA 92602, Confrence Room - Mess

Hall

Compensation: \$75/mtg. (not to exceed \$150 per month) + mileage

Legal Authority: OC Code Title 2, Division 2, Article 2 Section 2-2-15, 2-2-16 Sect. 5902 Harbor & Navigation

Code; Established 8/71 Ordinance 2073; etc.; BOS 3/18/08, Item 36 renamed the commission; BOS 9/28/10, Item 25, Ordinance 10-013 clarify the appointment process and residency requirements; BOS 10/6/15, Item 30, Ordinance 15-016 - Section 2-2-15 revising the appointment process and residency requirements; Bd. 11/29/22, Item 6 - Amended bylaws clarifying duties of members, committees and subcommittees, quorum requirements, authority,

1093

and other administrative changes in order to align with County's bylaw template

Min. Qual.: Residency and voting requirements. Reside in the district of the nominating BOS District,

unless Supervisor representing the district where the nominee resides provides written consent

for the nomination. Must be a registered voter in the County.

**Purpose:** Act as an advisory body and make recommendations to the Board of Supervisors regarding

plans and policies for the acquisition, development, maintenance and operation of the Harbors,

Beaches and Regional Parks of the County.

**Duties:** Act as an advisory body to the Board of Supervisors, County Executive Office and Director of

OC Parks on acquisition and operations of County Harbors, Beaches and Regional Parks as well as other matters referred by Board of Supervisors concerning open space, community and

neighborhood parks, recreational activities. Also serves as the County's Fish and Game

Commission.

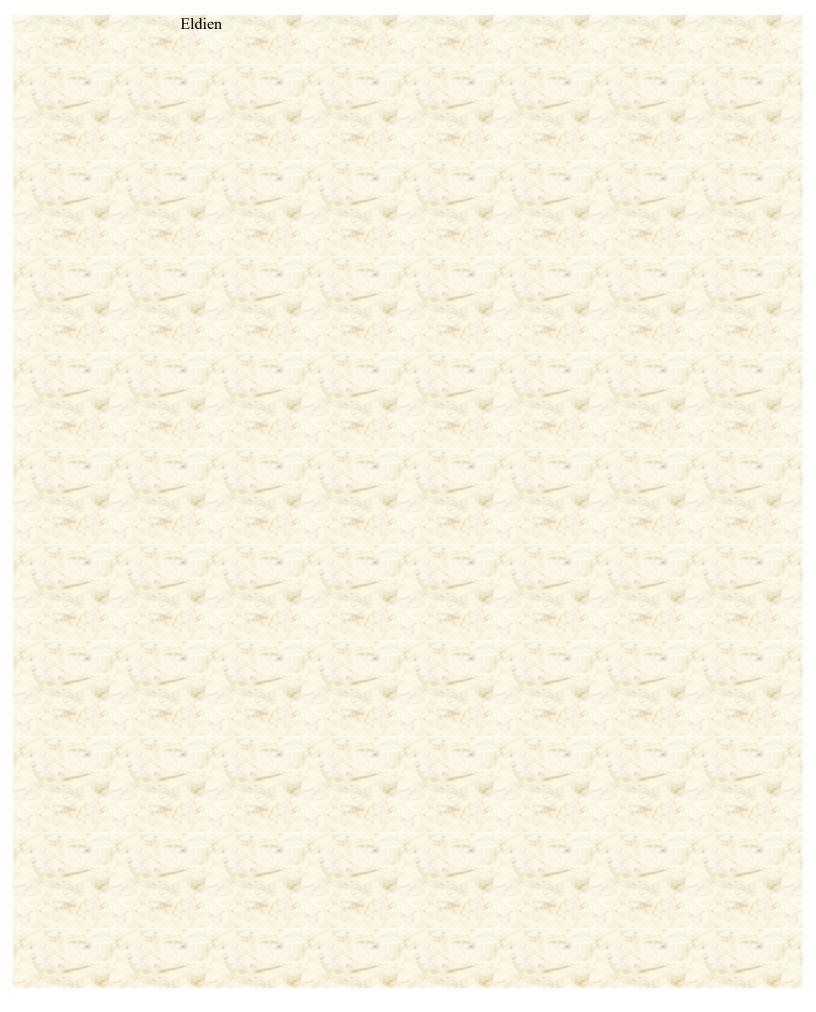
**Comments:** (a) Five (5) members shall be appointed by the Board of Supervisors. Each Supervisor shall

nominate one (1) member of the Commission who shall reside in the Couty of Orange. Two (2) members shall be appointed by the "City Selection Committee" as established pursuant to California Government Code Sections 50270 through 50279.2. One (1) such member shall be a resident of the Cities of Seal Beach, Huntington Beach, Newport Beach, Laguna Beach, Dana Point or San Clemente, and one (1) such member shall be a resident of one (1) of the other cities in the County of Orange. The term of office of each member appointed by the Board of Supervisors shall coincide with the term of office of the nominating Supervisor. The term of office of the members appointed by the City Selection Committee shall be for successive four-year periods. A member may be removed during his/her term of office by a majority vote of the respective appointing authority. (b) A member of the Board may nominate a person from outside of the District that the member represents, but may only nominate such a person with the concurrence, in writing, of the Board member who represents the District in which the proposed nominee resides. Time Commitment: 1-2 hours a month, plus three half-day-long

	field trips a year.	W-12-12-12-12-12-12-12-12-12-12-12-12-12-	
Member:	Gabbard, John	Appointment Date:	5/9/2024
Position:	Coastal City Representative	Beginning Term:	6/1/2024
Nomination	City Selection	Ending Term:	5/31/2028
Type:			
District:	N/A	<b>Expire Date:</b>	5/31/2028
Appointed By:	City Selection	Term:	4 years
Original	5/9/2024	Final Term:	No
Appointment:			
Comments:	Nominated and appointed by the	ne City Selection Commit	tee; last member Erik Weigand
Member:	Shawver, David J.	Appointment Date:	5/9/2024
Position:	Inland City Representative - Chair	Beginning Term:	6/1/2024
Nomination Type:	City Selection	Ending Term:	5/1/2028
District:	N/A	<b>Expire Date:</b>	5/31/2028
Appointed By:	City Selection	Term:	4 years
Original Appointment:	11/18/2019	Final Term:	No
Comments:	Nominated and appointed by the	ne City Selection Commit	tee; last member Keith Curry
Member:	Bui, Ted	Appointment Date:	2/11/2025
Position:	Regular Member	Beginning Term:	
Nomination	District	Ending Term:	1/1/2029
Type:			
District:	1st	<b>Expire Date:</b>	1/1/2029
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's Term
Original Appointment:	2/11/2025	Final Term:	No
Comments:	Ted Bui appointed by Supervisor Nguyen; Out of district appointments must have written concurrence of the Supervisor in whose district the nominee resides; last member Bert Ashlar appointed by Supervisor Do		
Member:	Diaz, Ray	Appointment Date:	3/17/2023
Position:	Regular Member	Beginning Term:	TU METU METU
	현실 보면 없는 기계를 하는데 이번 전에 되었다는 기계를 하는데 이번 생각이 없었다.		1/4/2027
Nomination	District	Ending Term:	1/4/2027
Nomination Type:	District	Ending Term:	1/4/2027
	District  2nd	Ending Term:  Expire Date:	1/4/2027

of office **Original** 3/14/2023 **Final Term:** No **Appointment:** Ray Diaz appointed by Supervisor Sarmiento; Out of district appointments must have written **Comments:** concurrence of the Supervisor in whose district the nominee resides; last member Mike Wellborn was appointed by Supervisor Foley Member: Hanson, David **Appointment** 3/4/2014 Date: Position: Regular Member **Beginning Term:** Nomination District **Ending Term:** 1/4/2015 Type: 1/4/2015 District: 3rd **Expire Date: Board Of Supervisors** Concurrent with Supervisor term **Appointed By:** Term: **Original** 3/4/2014 Final Term: No **Appointment:** Dave Hanson appointed by Supervisor Spitzer term ending 1/4/15; Out of district appointments **Comments:** must have written concurrence of the Supervisor in whose district the nominee resides; Dave Hanson appointed by Arden-Helena bylaws under membership reads: A member of the Harbors, Beaches, and Parks Commission who resides in the Third Supervisorial District. The member appointed to this seat needs to be the same member on the Arden-Helena Modjeska Historic House and Garden Advisory Board; last member Matthew Cunningham Member: Warren, John D. **Appointment** 2/6/2024 Date: Position: Regular Member - Vice Chair **Beginning Term:** Nomination District 1/4/2027 **Ending Term:** Type: District: 4th **Expire Date:** 1/4/2027 Term: **Appointed By: Board Of Supervisors** Concurrent with Supervisor term **Original** 2/6/2024 Final Term: No **Appointment:** John D. Warren appointed by Supervisor Chaffee; Out of district appointments must have **Comments:** written concurrence of the Supervisor in whose district the nominee resides; last member John Koos appointed by Supervisor Nelson and reappointed by Supervisor Chaffee Member: Jones, Hallie **Appointment** 1/24/2023 Date: Position: **Beginning Term:** Regular Member Nomination District **Ending Term:** 1/4/2027 Type: 1/4/2027 **District:** 5th **Expire Date:** Board Of Supervisors Term: Concurrent with Supervisors term **Appointed By:** Final Term: **Original** 1/24/2023 No **Appointment: Comments:** Hallie Jones appointed by Supervisor Foley; Out of district appointments must have written

concurrence of the Supervisor in whose district the nominee resides; last member William





## **Roster of Members Detail**

### **Orange County Parks Foundation**

Contact: Adam Buchanan

Support Agency: Orange County Parks Foundation File #: 22283

**Phone:** (949) 677-2337

# of Members: 3 Office Term: See Comments

FAX: Term Limits: None

Meets: Annual Meeting: 4th Friday in COI Required: No

September @ 1:00 p.m. at 13042 Old Myford Rd., CA Irvine 92602 - Meetings, aside from the Annual Meeting are scheduled as needed

Compensation: None

Legal Authority: Government Code Section 26227; Creation of Orange County Parks Foundation (OCPF) and

approved bylaws - Bd. 10/4/11, Item 11 cont. to 10/18/11, Item 6, cont. to 10/25/11, Item 12

**Sunset Date:** 

Min. Qual.: None

**Purpose:** To support public parks and recreation within the County of Orange in accordance with

Government Code Section 26227

**Duties:** Solicit financial contributions to preserve, enhance, and promote the use and appreciation of

parks and beaches in Orange County

Comments: Three County Directors, comprised of a Board of Supervisors representative, the OC Parks

Director, and an OC Parks Commission representative, shall be appointed by the Board of Supervisors and shall have no term limits. The term of office for other Directors in the

Foundation is four (4) years.

Member: Chaffee, Doug Appointment 2/11/2025

Date:

Position: BOS - Representative Beginning Term: 1/1/2025

**Nomination** Chairman **Ending Term:** 12/31/2025

Type:

District: N/A Expire Date: 12/31/2025

Appointed By:Board Of SupervisorsTerm:1 yearOriginal1/29/2019Final Term:No

Appointment:

Comments: Board of Supervisors representative, may be a Board Member

Member: Passow, Pamela Appointment

Date:

Position: County Director Beginning Term:

Nomination Other Ending Term:

Type:

District: N/A Expire Date:

Appointed By: Board Of Supervisors Term: Concurrent with Position

Original Final Term: No

**Appointment:** 

Last member Tom Starnes **Comments:** 

N/A

Member: Shawver, David J. Appointment

Date:

Position: County Director Other

Nomination

**Beginning Term:** 

Type:

**Ending Term:** 

1/3/2023

1/3/2023

District:

**Expire Date:** 

**Appointed By:** 

Term: Concurrent with Position

**Original** 

**Final Term:** 

No

Appointment:

**Comments:** 

Last member Justin McCusker

Board Of Supervisors



Contact: Marissa Leahy

Support Agency: OC Public Works - OC File #: 1126

**Development Services** 

Phone: (714) 667-9658 Sunset Date:

# of Members: 5 Office Term: Concurrent with Supervisor's term

of office

FAX: Term Limits:

Meets: 2nd & 4th Wednesday of the COI Required: Yes

monthly; Time: 1:30 p.m. - 4:30

p.m.

**Compensation:** \$100 per meeting + mileage

**Legal Authority:** Established 1929 - Bd. 12/24/29 - Ordinance 284 Creation of Planning Commission; Bd.

6/5/63 - Amending Section 78.014 per Ordinance 1633; Bd. 11/2/66 - Amending Section 78.012 per Ordinance 2117; Bd. 3/25/86 - Revising the compensation of members per Ordinance 3579; Bd. 5/16/93 - Amending various provisions of the comprehensive zoning code and related matters per Ordinance 3754; Bd. 8/21/01 - Amending the provisions of Zoning Code regarding term of office for planning Commission members per Ordinance 01-009; Bd. 7/14/09 - Merger of Membership of the Public Facilities Corporation with the Planning Commission membership; Bd. 12/8/09 - Amending section 7-9-3 regarding Planning

Commission Meetings per Ordinance 09-009; Bd 7/26/22 #2 - conformed bylaws to County

bylaws template, now needs out of district concurrence.

Min. Qual.: Must be orange county residents and registered to vote and must reside in the district of the

nominating member of the BOS unless supervisor representing the district where the nominee

resides provides written consent

**Purpose:** Recommend to the Board of Supervisors adoption of plans and regulations for the future

growth, development, and beautification of the County. To review and make recommendations regarding countywide planning issues including, but not limited to the general Plan, habitat conservation, growth management, development and regional coordination with respect to both

public and private development.

**Duties:** Review and approve planning permits, plans, and regulations and to make recommendations to

the Board on planning matters, including certification of CEQA documents, the General Plan, and other matter as set forth in the Orange County Codified Ordinances. For a full description

of the powers and duties of the Commission, please refer to Orange County Codified

Ordinance Section 7-9-5.

Comments: The OC Planning Commission consists of five members. Each member of the Board of

Supervisors nominates one Planning Commissioner to represent their district. The OC

Planning Commissioner is appointed by a majority vote of the Board of Supervisors. The OC Planning Commission meets regularly at a time and place set by resolution of the commission and may continue, cancel, or call other meetings in the manner prescribed in the Brown Act. Prior to cancellation of any regularly scheduled Planning Commission meeting, in addition to any requirements of the Brown Act, concurrence of the Chair of the Planning Commission is required. The OC Planning Commission also acts as the OC Public Facilities Corporation membership as of July of 2009. Sec. 7-9-2.1. - Terms of office. The term of each member coincides with the term of office of the Supervisor from the district in which the member resides. The term automatically terminates upon expiration of the Supervisor's term of office. The term of office of any member whose term of office has not expired shall not be affected by

any change in the boundaries of the district from which the supervisor was appointed

Member: VACANT, VACANT Appointment

Date:

Position: Beginning Term:

**Nomination** District Ending Term: 1/6/2025

Type:

District: 1st Expire Date: 1/6/2025

Appointed By: Board Of Supervisors Term: Concurrent with Supervisors term

of office

Original Final Term: No

Appointment:

Comments: Must reside in the district of the nominating member of the BOS unless supervisor

representing the district where the nominee resides provides written consent and the term automatically terminates upon expiration of the Supervisor's term of office. The term of office of any member whose term of office has not expired shall not be affected by any change in the boundaries of the district from which the supervisor was appointed; last member Trung Joe Q.

Ha

Member: Ceja, Maria Appointment 8/8/2023

Date:

Position: Regular Member Beginning Term:

Nomination District Ending Term: 1/4/2027

Type:

**District:** 2nd **Expire Date:** 1/4/2027

Appointed By: Board Of Supervisors Term: Concurrent with Supervisor's term

of office

Original 8/8/2023 Final Term: No

Appointment:

Comments: Must reside in the district of the nominating member of the BOS unless supervisor

representing the district where the nominee resides provides written consent and the term automatically terminates upon expiration of the Supervisor's term of office. The term of office of any member whose term of office has not expired shall not be affected by any change in the boundaries of the district from which the supervisor was appointed; last member Daniel

Morgan appointed by Supervisor Foley

Member: Rice, Kevin Appointment 5/24/2016

Date:

**Position:** Commissioner **Beginning Term:** 

Nomination District Ending Term: 1/17/2019

Type:

District: 3rd Expire Date: 1/7/2019

Appointed By: Board Of Supervisors Term: Concurrent with Supervisors term

of office

Original 5/24/2016 Final Term: No

**Appointment:** 

Comments: Kevin Rice appointed by Supervisor Spitzer term ending 1/7/19; must reside in the district of the nominating member of the BOS unless supervisor representing the district where the

nominee resides provides written consent and the term automatically terminates upon expiration of the Supervisor's term of office. The term of office of any member whose term of office has not expired shall not be affected by any change in the boundaries of the district from which the supervisor was appointed; last member John Secor appointed by Supervisor Spitzer

Member: Koos, John Appointment 12/19/2023

Date:

Position: Regular Member Beginning Term:

Nomination District Ending Term: 1/4/2027

Type:

District: 4th Expire Date: 1/4/2027

Appointed By: Board Of Supervisors Term: Concurrent with Supervisors term

of office

Original 12/19/2023 Final Term: No

**Appointment:** 

Comments: John Koos appointed by Supervisor Chaffee; term ending 1/4/27; must reside in the district of

the nominating member of the BOS unless supervisor representing the district where the nominee resides provides written consent and the term automatically terminates upon expiration of the Supervisor's term of office. The term of office of any member whose term of office has not expired shall not be affected by any change in the boundaries of the district from which the supervisor was appointed; last member was Claudia Perez appointed by Supervisor

Chaffee

Member: Bartlett, David Appointment 6/27/2023

Date:

Position: Regular Member Beginning Term:

Nomination District Ending Term: 1/4/2027

Type:

District: 5th Expire Date: 1/4/2027

Appointed By: Board Of Supervisors Term: Concurrent with Supervisors term

of office

Original 3/27/2018 Final Term: No

**Appointment:** 

Comments: David Bartlett was reappointed by Supervisor Foley and appointed by Supervisor Bartlett;

Must reside in the district of the nominating member of the BOS unless supervisor representing the district where the nominee resides provides written consent and the term automatically terminates upon expiration of the Supervisor's term of office. The term of office of any member whose term of office has not expired shall not be affected by any change in the boundaries of the district from which the supervisor was appointed; last member Jett

McCormick reappointed by Supervisor Bartlett and appointed by Supervisor Bates



## **Roster of Members Detail**

### **Orange County Sanitation District**

Contact: Kelly A. Lore

**Support Agency:** Orange County Sanitation District File #: 1132

(714) 593-7433 / Email: Phone: **Sunset Date:** 

klore@ocsan.gov

# of Members: 50 Office Term: Indefinite FAX: **Term Limits:** None (714) 962-0356

Meets: 4th Wednesday of every month @ COI Required: Yes

6:00 p.m.

**Compensation:** \$315 per meeting, per day

Legal Authority: Health and Safety Code 4700-4735 and BOS Resolution 98-140 require that the governing

> body of this district shall have one member of the Board of Supervisors. Alternate must be a member of the Board of Supervisors Board 4/14/98 Resolution 98-140; Board Minute Order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on

BCC's

Min. Qual.: None

Purpose: Treatment of waste water

**Duties:** Responsible for matters related to the district which meets on matters of interest and

responsibility, sets policy and oversees financial obligation of district.

**Comments:** Mailing address: 18480 Bandilier Circle, Fountain Valley CA 92708-7018 Consolidation of

> County Sanitation Districts Nos. 1, 2, 3, 5, 6, 7, 11, 13, & 14 into the Orange County Sanitation District (Board 4/14/98, Item 49) (Resolution 98-140) We have on the Roster of

Members 50 members, including alternates.

**Appointment** 1/9/2024 Member: Ahn, Joyce

Date:

Position: Director, Buena Park, Rep. **Beginning Term: Ending Term:** 

Nomination Other

Type:

District: N/A **Expire Date:** 

**Appointed By:** Other Term: Indefinite

1/9/2024 **Original** Final Term: No

**Appointment:** 

Nominated and appointed by the City Council of Buena Park; last member Susan Sonne **Comments:** 

**Appointment** Member: Baker, Debbie S. 12/13/2023

Date:

Position: Director, La Palma Rep. **Beginning Term:** 

Nomination Other **Ending Term:** 

Type:

District: N/A **Expire Date:** 

**Appointed By:** Other Term: Indefinite

Original 12/13/2023 **Final Term:** No **Appointment:** Nominated and appointed by the City Council of La Palma; last member Nitesh P. Patel **Comments: Appointment** Member: 12/17/2024 Balius, Ryan Date: Position: Alternate Director, Anaheim Rep. Beginning Term: Nomination Other **Ending Term:** Type: **District:** N/A **Expire Date:** Other Indefinite Term: **Appointed By: Original** 12/17/2024 Final Term: No **Appointment: Comments:** Nominated and appointed by the City Council of Anaheim; last member Carlos Leon Member: Barto, Michelle **Appointment** 1/14/2025 Date: Position: Alternate Director, Newport **Beginning Term:** Beach Rep. Nomination Other **Ending Term:** Type: N/A **Expire Date:** District: **Appointed By:** Other Term: Indefinite Original 1/14/2025 Final Term: No **Appointment:** Nominated and appointed by the City Council of Newport Beach; last member Erik Weigand **Comments:** Member: Bui, Ted **Appointment** 12/21/2022 Date: Position: Alternate Director, Fountain **Beginning Term:** Valley Rep. Nomination Other **Ending Term:** Type: District: N/A **Expire Date:** Term: Indefinite **Appointed By:** Other **Original** 12/21/2022 **Final Term:** No **Appointment: Comments:** Nominated and appointed by the City Council of Fountain Valley; last member Glenn Grandis Member: Burns, Pat 12/20/2022 **Appointment** Date: Position: Director, Huntington Beach Rep. Beginning Term: Nomination Other **Ending Term:** Type: N/A District: **Expire Date: Appointed By:** Other Term: Indefinite 12/20/2022 **Original** Final Term: No

Roster of Members **Appointment:** Nominated and appointed by the City Council of Huntington Beach; last member Kim Carr **Comments:** Member: Chaffee, Doug **Appointment** 2/11/2025 Date: Position: Director, Board of Supervisors **Beginning Term:** Rep. Chairman Nomination **Ending Term:** Type: District: N/A **Expire Date: Appointed By: Board Of Supervisors** Term: Indefinite **Original** 1/24/2023 **Final Term:** No **Appointment:** Last member Donald P. Wagner; Indefinite term however BOS Chair treats this as an annual **Comments:** appointment Member: Charles, Shana **Appointment** 1/10/2025 Date: Position: Alternate Director, Fullerton Rep. Beginning Term: Nomination Other **Ending Term:** Type: N/A District: **Expire Date:** Term: Indefinite **Appointed By:** Other **Original** 1/10/2025 Final Term: No **Appointment: Comments:** Nominated and appointed by the City Council of Fullerton; last member Nicolas Dunlap **Appointment** 12/5/2023 Member: Diep, Tyler Date: Position: Alternate Director, Midway City **Beginning Term:** Sanitary District Nomination **Ending Term:** Other Type: District: N/A **Expire Date:** Indefinite **Appointed By:** Other Term: **Original** 12/5/2023 **Final Term:** No **Appointment:** Nominated and appointed by the of Midway City Sanitation District; last member Mark **Comments:** Nguyen Member: Doby, Tanya Appointment 12/18/2024 Date: Position: Alternate Director, Los Alamitos Beginning Term:

**Ending Term:** 

Rep.

Other

Nomination

Type:

District: N/A Expire Date:

Appointed By: Other Term: Indefinite

Original
Appointment:

12/18/2024

024 Final Term:

No

No

Comments: Nominated and appointed by the City Council of Los Alamitos; last member Shelly

Hasselbrink

Member: Dumitru, Jon Appointment 1/10/2023

Date:

**Position:** Vice Chair, Orange Rep. **Beginning Term:** Nomination Other Ending Term:

Type:
District:

N/A Expire Date:

Appointed By: Other Term: Indefinite

Original 1/10/2023 Final Term: No

**Appointment:** 

Comments: Nominated and appointed by the City Council of Orange; last member Kim Nichols

Member: Espinoza, Rose M. Appointment

Date:

Final Term:

Position: Alternate Director, La Habra Beginning Term:

Rep.

Nomination Other Ending Term:

Type:

District: N/A Expire Date:

Appointed By: Other Term: Indefinite

Original

**Appointment:** 

Comments: Nominated and appointed by the City Council of La Habra; last member Jose Medrano

Member: Ferons, Dan Appointment 1/28/2025

Date:

Position: Alternate Director, Irvine Ranch Beginning Term:

Water District

Nomination Other Ending Term:

Type:

District: N/A Expire Date:

Appointed By: Other Term: Indefinite

Original 1/28/2025 Final Term: No

**Appointment:** 

Comments: Nominated and appointed by the Board of Directors of Irvine Ranch Water District; last

member Douglas Reinhart

Member: Gallagher, Ryan Appointment 12/16/2020

Date:

Position: Chairman, Tustin Rep. Beginning Term:

Roster of Members Nomination Other **Ending Term:** Type: N/A District: **Expire Date: Appointed By:** Other Term: Indefinite 12/16/2020 Final Term: No **Original Appointment:** Nominated and appointed by the City Council of Tustin; last member Allan Bernstein **Comments:** Member: Grandis, Glenn **Appointment** 12/20/2022 Date: Position: Director, Fountain Valley Rep. **Beginning Term:** Nomination Other **Ending Term:** Type: District: N/A **Expire Date:** Indefinite **Appointed By:** Other Term:

**Original** 12/20/2022 Final Term: No

**Appointment:** 

Nominated and appointed by the City Council of Fountain Valley; last member Patrick Harper **Comments:** 

Member: Gyllenhammer, John **Appointment** 1/10/2023

Date:

Position: Alternate Director, Orange Rep. **Beginning Term:** Nomination Other **Ending Term:** 

Type:

N/A District: **Expire Date:** 

Indefinite **Appointed By:** Other Term:

**Original** 1/10/2023 Final Term: No

**Appointment:** 

Nominated and appointed by the City Council of Orange; last member Chip Monaco **Comments:** 

Member: Hernandez, Gene Appointment 1/14/2024

Date:

Position: Alternate Director, Yorba Linda **Beginning Term:** 

Water District

Nomination Other **Ending Term:** 

Type:

District: N/A **Expire Date:** 

Other Term: Indefinite **Appointed By:** 

**Final Term: Original** 1/14/2024 No

**Appointment:** 

Nominated and appointed by the Water District of Yorba Linda; last member Thomas H **Comments:** 

Lindsey

Member: Hernandez, Johnathan Ryan **Appointment** 12/16/2020

Date:

Position: Director, Santa Ana Rep. **Beginning Term:**  Nomination

Type:

Other

**Ending Term:** 

District:

N/A

**Expire Date:** 

**Appointed By:** 

Other

Term:

**Original** 

12/16/2020

Final Term:

Indefinite No

**Appointment: Comments:** 

Nominated and appointed by the City Council of Santa Ana; last member Nelida Mendoza

Member:

Hoque, Lamiya

**Appointment** 

12/11/2024

Date:

Position:

Alternate Director, Buena Park

**Beginning Term:** 

Nomination

Rep. Other

**Ending Term:** 

Type:

District:

N/A

**Expire Date:** 

**Appointed By:** 

Other

Term:

Indefinite

Original

12/11/2024

**Final Term:** 

Nominated and appointed the City Council of Buena Park; last member Arthur C. Brown

No

**Appointment:** Comments:

**Appointment** 

1/18/2022

Date:

Position: Nomination

Member:

Alternate Director, Brea Rep. Other

Hupp, Cecilia

**Beginning Term:** 

**Ending Term:** 

Type:

District:

N/A Other **Expire Date:** Term:

Indefinite

**Original** 

1/18/2022

Final Term:

No

**Appointment:** 

**Appointed By:** 

Comments:

Nominated and appointed by the City Council of Brea; last member Steven C. Vargas

Member:

Klopfenstein, Stephanie

**Appointment** Date:

8/9/2023

Position: Nomination Director, Garden Grove Rep. Other

**Beginning Term: Ending Term:** 

Type:

District:

N/A Other

**Expire Date:** 

**Appointed By:** 

8/9/2023

Term:

Indefinite

**Original** 

**Final Term:** 

No

**Appointment:** 

**Comments:** 

Nominated and appointed by the City Council of Garden Grove; last member Steve R. Jones

Member:

Landau, Lisa

**Appointment** 

Date:

1/13/2025

Position:

**Beginning Term:** 

Nomination

Other

**Ending Term:** 

Director, Seal Beach Rep.

Type:

District: N/A

**Expire Date:** 

Other Term: Indefinite **Appointed By:** 

**Original** 1/13/2025 **Final Term:** No

**Appointment:** 

Nominated and appointed by the City Council of Seal Beach; last member Schelly Sustarsic **Comments:** 

Member: Leon, Carlos **Appointment** 

Date:

Position: Director, Anaheim Rep. **Beginning Term:** 

Nomination Other **Ending Term:** 

Type:

District: N/A **Expire Date:** 

**Appointed By:** Other Term: Indefinite

**Original Final Term:** No

**Appointment:** 

Comments: Nominated and appointed by the City Council of Anaheim; last member Stephen J. Faessel

Member: Lindsey, Thomas H. **Appointment** 

Date:

Position: Director, Yorba Linda Rep. Water Beginning Term:

District

Nomination Other **Ending Term:** 

Type:

N/A District: **Expire Date:** 

Term: Indefinite **Appointed By:** Other

**Original** Final Term: No

**Appointment:** 

Nominated and appointed by the Water District of Yorba Linda; last member Gene Hernandez **Comments:** 

Liu, Melinda 1/14/2025 Member: **Appointment** 

Date:

**Beginning Term:** Director, Irvine Rep.

Nomination Other

Type:

Position:

District: N/A **Expire Date:** 

Indefinite **Appointed By:** Other Term:

1/14/2025 Final Term: No **Original** 

**Appointment:** 

**Comments:** Nominated and appointed by the City Council of Irvine; last member Farrah N. Khan

Member: Lopez, Jessie **Appointment** 12/17/2024

Date:

**Ending Term:** 

Position: Alternate Director, Santa Ana **Beginning Term:** 

Rep.

Nomination Other **Ending Term:**  Type:

District: N/A **Expire Date:** 

Indefinite **Appointed By:** Other Term:

**Original** 12/17/2024 **Final Term:** No

**Appointment:** 

Nominated and appointed by the City Council of Santa Ana; last member Benjamin Vazquez **Comments:** 

Member: Lumbard, Austin **Appointment** 12/16/2020

Date:

Position: Alternate Director, Tustin Rep. **Beginning Term:** 

Nomination Other **Ending Term:** 

Type:

N/A District: **Expire Date:** 

Other Term: Indefinite **Appointed By:** 

**Original** 12/16/2020 Final Term: No

**Appointment:** 

**Comments:** Nominated and appointed by the City Council of Tustin; last member Charles E. Puckett

Member: Marick, Christine Appointment 12/12/2022

Date:

**Beginning Term:** Position: Director, Brea Rep.

Nomination Other **Ending Term:** 

Type:

District: N/A **Expire Date:** 

**Appointed By:** Other Term: Indefinite **Original** 12/12/2022 **Final Term:** No

**Appointment:** 

**Comments:** Nominated and appointed by the City Council of Brea; last member Glenn Parker

Member: McBride, Kelly **Appointment** 1/30/2025

Date:

Position: Alternate Director, Villa Park **Beginning Term:** 

Rep.

Nomination Other **Ending Term:** 

Type:

District: N/A **Expire Date:** 

Other Term: Indefinite **Appointed By: Original** 1/30/2025 **Final Term:** No

**Appointment:** 

Nominated and appointed by the City Council of Villa Park; last member Jordan Wu **Comments:** 

Member: Medrano, Jose **Appointment** 12/17/2024

Date:

Director, La Habra Rep. **Beginning Term:** 

Position: **Ending Term:** Nomination Other Type:

District: N/A Expire Date:

Appointed By: Other Term: Indefinite

Original 12/17/2024 Final Term: No

**Appointment:** 

Comments: Nominated and appointed by the City Council of La Habra; last member Rose M. Espinoza

Member: Nefulda, Jordan Appointment 12/20/2022

Date:

Position: Director, Los Alamitos Rep. Beginning Term:

Nomination Other Ending Term:

Type:

District: N/A Expire Date:

Appointed By: Other Term: Indefinite

Original 12/20/2022 Final Term: No

**Appointment:** 

Comments: Nominated and appointed by the City Council of Los Alamitos; last member Mark Chirco

Member: Nguyen, Andrew Appointment 12/7/2018

Date:

Position: Director, Midway City Sanitation Beginning Term:

District

Nomination Other Ending Term:

Type:

District: N/A Expire Date:

Appointed By: Other Term: Indefinite

Original 12/7/2018 Final Term: No

**Appointment:** 

Comments: Nominated and appointed by the Board of Directors of Midway City Sanitation District

Member: Nguyen, Janet Appointment 2/11/2025

Date:

Position: Alternate Director, Board of Beginning Term: Supervisors Rep.

Nomination Supervisors Rep.

Namination Chairman

Nomination Chairman Ending Term:
Type:

District: N/A Expire Date:

Appointed By:Board Of SupervisorsTerm:IndefiniteOriginal2/11/2025Final Term:No

Appointment:

Comments: Last member Donald P Wagner; Indefinite term however BOS Chair treats this as an annual

appointment

Member: Ooten, Robert Appointment 1/24/2007

Date:

Position: Director, Costa Mesa Sanitary Beginning Term:

District

Original

Member:

**Appointment: Comments:** 

Roster of Members Nomination Other **Ending Term:** Type: N/A District: **Expire Date: Appointed By:** Other Term: Indefinite **Original** 1/24/2007 Final Term: No **Appointment: Comments:** Nominated and appointed by the Sanitary District of Costa Mesa; last member Jim Ferryman Member: Patel, Vikesh **Appointment** 12/10/2024 Date: Position: Alternate Director, La Palma **Beginning Term:** Rep. Nomination Other **Ending Term:** Type: District: N/A **Expire Date: Appointed By:** Other Term: Indefinite Final Term: No **Original** 12/10/2024 **Appointment: Comments:** Nominated and appointed by the City Council of La Palma; last member Mark Waldman Member: Peat, Bonnie **Appointment** 1/9/2023 Date: Position: Alternate Director, Cypress Rep. **Beginning Term:** Nomination **Ending Term:** Other Type: N/A District: **Expire Date: Appointed By:** Other Term: Indefinite **Original** 1/9/2023 **Final Term:** No **Appointment: Comments:** Nominated and appointed by the City Council of Cypress; last member Anne Hertz-Mallari Member: Perry, Arthur R. **Appointment** 1/24/2007 Date: Position: Alternate Director, Costa Mesa **Beginning Term:** Sanitary District Nomination Other **Ending Term:** Type: District: N/A **Expire Date:** Indefinite **Appointed By:** Other Term:

**Final Term:** 

**Appointment** 

Nominated and appointed by the Board of Directors of Costa Mesa Sanitary District; last

No

1/23/2002

Date:

member Robert Ooten

Shawver, David J.

1/24/2007

Roster of Members Position: Director, Stanton Rep. **Beginning Term:** Nomination Other **Ending Term:** Type: District: N/A **Expire Date:** Other Indefinite **Appointed By:** Term: **Original** 1/23/2002 **Final Term:** No **Appointment: Comments:** Nominated and appointed by the City Council of Stanton Smith, Ward L. Member: Appointment 1/18/2017 Date: Position: Alternate Director, Placentia Rep. Beginning Term: Nomination Other **Ending Term:** Type: N/A District: **Expire Date:** Appointed By: Indefinite Other Term: **Original** 1/18/2017 Final Term: No **Appointment:** Nominated and appointed by the City Council of Placentia **Comments: Appointment** Member: Tran, Cindy Ngoc 12/3/2024 Date: Position: Alternate Director, Garden Grove Beginning Term: Rep. Nomination **Ending Term:** Other Type: District: N/A **Expire Date:** Other Term: Indefinite **Appointed By: Original** 12/3/2024 **Final Term:** No **Appointment: Comments:** Nominated and appointed by the City Council of Garden Grove; last member John R. O'Neill Member: Treseder, Kathleen **Appointment** 1/9/2024 Date: Position: Alternate Director, Irvine Rep. **Beginning Term:** Nomination Other **Ending Term:** Type: District: N/A **Expire Date:** Indefinite **Appointed By:** Other Term: **Original** Final Term: 1/9/2024 No

Nominated and appointed by the City Council of Irvine; last member Tammy Kim

**Appointment** 

Date:

Position: Director, Cypress Rep. **Beginning Term:** 

VACANT, VACANT

http://occob.ocgov.com/bcc/Secured/Reports/BoardAppointments.asp[12/5/2025 4:19:56 PM]

**Appointment:** 

Comments:

Member:

Roster of Members Nomination Other **Ending Term:** Type: District: N/A **Expire Date: Appointed By:** Other Term: Indefinite **Original** Final Term: No **Appointment:** Comments: Nominated and appointed by the City Council of Cypress; last member Scott Minikus Appointment Member: Valencia, Jamie 1/10/2025 Date: Position: **Beginning Term:** Director, Fullerton Rep. Nomination Other **Ending Term:** Type: District: N/A **Expire Date:** Other Term: Indefinite **Appointed By:** Original 1/10/2025 **Final Term:** No **Appointment:** Nominated and appointed by the City Council of Fullerton; last member Bruce Whitaker **Comments:** Member: Van Der Mark, Gracey Appointment 12/20/2022 Date: Position: Alternate Director, Huntington **Beginning Term:** Beach Rep. Nomination Other **Ending Term:** Type: District: N/A **Expire Date:** Indefinite **Appointed By:** Other Term: **Original** 12/20/2022 No **Final Term: Appointment: Comments:** Nominated and appointed by the City Council of Huntington Beach; last member Dan Kalmick Member: Wanke, Chad Appointment 12/17/2014 Date: Position: Director, Placentia Rep. **Beginning Term:** Nomination Other **Ending Term:** Type: N/A District: **Expire Date:** Other Term: Indefinite **Appointed By: Original** 12/17/2014 **Final Term:** No

Nominated and appointed by the City Council of Placentia

Alternate Director, Stanton Rep. Beginning Term:

**Appointment** 

Date:

1/14/2025

Warren, John

**Appointment: Comments:** 

Member:

Position:

Nomination

Other

**Ending Term:** 

Type:

District:

N/A

**Expire Date:** 

**Appointed By:** 

Other

Term:

Indefinite

**Original** 

1/14/2025

Final Term:

No

**Appointment:** 

**Comments:** 

Nominated and appointed by the City Council of Stanton; last member David J. Shawver

Member:

Weigand, Erik

**Appointment** 

Date:

1/15/2025

Position:

Director, Newport Beach Rep. Nomination Other

**Beginning Term: Ending Term:** 

Type:

District:

N/A

**Expire Date:** 

**Appointed By:** Other Term: Indefinite

**Original** 

1/15/2025

Final Term:

No

**Appointment:** 

**Comments:** 

Nominated and appointed the City Council of Newport Beach; last member Brad Avery

Member:

Withers, John

**Appointment** Date:

1/28/2009

Position:

Director, Irvine Ranch Water

District Rep.

**Beginning Term:** 

Nomination

Type:

Other

**Ending Term:** 

District:

N/A **Appointed By:** Other **Expire Date:** Term:

**Original** 

1/28/2009

No Final Term:

**Appointment:** 

**Comments:** 

Nominated and appointed by Board of Directors of Irvine Ranch Water District

Member:

Wong, Ben

Appointment Date:

1/13/2025

Indefinite

Position:

Alternate Director, Seal Beach

**Beginning Term:** 

Nomination

Rep. Other

**Ending Term:** 

Type:

District:

N/A

**Expire Date:** 

**Appointed By:** 

Other

Term:

Indefinite

**Original Appointment:**  1/13/2025

**Final Term:** 

No

**Comments:** 

Nominated and appointed by the City Council of Seal Beach; last member Lisa Landau

Member:

Wu, Jordan

**Appointment** Date:

1/29/2025

Position:

Director, Villa Park Rep.

**Beginning Term:** 

Other Nomination

**Ending Term:** 

Type:

N/A District:

**Expire Date: Appointed By:** Other Term:

Indefinite Original 1/29/2025 **Final Term:** No

**Appointment:** 

**Comments:** Nominated and appointed by the City Council of Villa Park; last member Robbie Pitts



# **Roster of Members Detail**

### **Orange County Traffic Committee**

Contact: Wei Zhu

**Support Agency:** OC Public Works - Traffic File #:

Engineering

**Phone:** (714) 647-3976

# of Members: 9 Office Term: Indefinite

FAX: Term Limits:

Meetings shall be held at date, COI Required:

time, and location as properly noticed in accordance with the

Brown Act

Compensation: None

**Legal Authority:** Established by BOS on 9/17/40; Bd. 3/30/76 - Resolution 76-408 Increase Traffic Committee

membership; Bd. 9/12/78 - Resolution 78-133 Increase Traffic Committee membership; Bd. 5/6/86 Traffic Manual; Bd, 4/9/86 - Ordinance 3585 Revising Title 6 Division 4 of the Orange County Codified Ordinances on Traffic Regulations and Resolution 86-595 thru Resolution 86-600; Bd. 11/14/89, Item 68 - Ordinance 3768 Revised Ordinance to update statutes in existing County Traffic Ordinances; Bd. 2/6/18, Item 8 adopted Orange County Traffic Committee Rules of Procedure. Bd. 5/8/18, Item 11, RA #5 - adopt resolution 18-036 to remove representative from the Auto Club of Southern California and add representative and add a representative from Orange County Transportation Authority to be appointed by said organization; BD 7/26/22, #2 - Adopted revised bylaws to conform to County bylaws template; 2/7/23, Item 6 - Approve proposed amendment to the list of Boards, Commissions and

**Sunset Date:** 

1144

None

Yes

Committees Conflict of Interest Code Designated Filer Exhibits to include Orange County Traffic Committee; Bd. 11/28/23, Item 17 - Adopted Resolution 23-143 adding two resident representatives from third and fifth districts to the membership; Bd. 12/5/23, Item S16C - Adopted Ordinance 23-005 of "An Ordinance of the County of Orange, California Amending Ordinance Number 3768 Which Adopted Orange County Ordinance 6-4-204, Membership". Bd: 6/24/25, Item 16 - approve revised bylaws, amending officer titles and meeting date, time

and location.

Min. Qual.: None

**Purpose:** To make investigations of requests for traffic safety devices and develop recommendations for

traffic controls including signs and signals, traffic operations and safety, street name changes, parking restrictions, roadway improvements for County roads, speed limits and crossing guard placement in the unincorporated areas and report its findings to the Board of Supervisors.

**Duties:** The committee is responsible for ensuring the consistent application of traffic laws and

engineering standards that promote traffic safety, respect for traffic controls and minimizes

county liability exposure.

**Comments:** The member representing Orange County Public Works Traffic Engineering shall serve as the

Chairperson. The member representing Orange County Public Works Development Services

shall serve as the Vice Chairperson.

Member: Bilodeau, Denis R. Appointment 1/8/2019

Date:

**Position:** OC Public Works Traffic **Beginning Term:** 

Engineering

Nomination

Type:

Other

Hernandez, Jose

Transportation

**Ending Term:** 

District:

N/A

**Expire Date:** 

**Appointed By:** Other Term: Concurrent with position

**Original Appointment:** 

1/8/2019

Final Term: No

**Comments:** 

**Appointment** Date:

Position:

Member:

California Department of

**Beginning Term:** 

Nomination and appointment concurrent with position; last member Edward Frondoso

Nomination

Other

**Ending Term:** 

Type:

District:

N/A

**Expire Date:** 

**Appointed By:** Other Term:

Concurrent with position

**Original** 

**Appointment:** 

Final Term: No

**Comments:** Nomination and appointed by California Department of Transportation; last member Raout

Member:

Ishii, Kyle

**Appointment** Date:

1/17/2023

Position: Orange County Sheriff

Department

**Beginning Term:** 

Nomination

Type:

District:

Original

Other **Ending Term:** 

N/A

**Expire Date:** 

**Appointed By:** 

Other 1/17/2023 Term: Concurrent with position

**Final Term:** No

**Appointment:** 

**Comments:** 

Alternate: Sergeant Shane Stewart; nomination and appointed by Orange County Sheriff's

Department; concurrent with position; last member John Hopkins

Member:

Kirk, Justin

**Appointment** Date:

11/28/2023

Position:

OC Public Works Development Services

**Beginning Term:** 

Nomination

Type:

Other

**Ending Term:** 

District: N/A

**Expire Date:** 

**Board Of Supervisors Appointed By:** Term: Concurrent with position

Original **Appointment:**  11/28/2023

Final Term:

No

**Comments:** 

Nomination and appointed by OC Public Works designated by the Board of Supervisors representing unincorporated area of Orange County; last member Steven Matteson

representing Capistrano Unified School District

Roster of Members Member: Kulkarni, Anup **Appointment** 11/1/2019 Date: Position: Orange County Transportation **Beginning Term:** Authority Nomination Other **Ending Term:** Type: District: N/A **Expire Date:** Other Term: Concurrent with position **Appointed By:** Original 11/1/2019 Final Term: No **Appointment: Comments:** Nomination and appointed by Orange County Transportation Authority (OCTA); last Paul Martin Member: Meyer, Lieutenant Rob Appointment 1/1/2024 Date: Position: California Highway Patrol **Beginning Term:** 1/1/2024 Nomination Other **Ending Term:** Type: N/A District: **Expire Date:** Term: **Appointed By:** Other Concurrent with position **Original** 1/1/2024 Final Term: No **Appointment:** Nomination and appointed by California Highway Patrol; last member Lieutenant Noel Coady **Comments:** Member: Pineda, Hugo Appointment 6/10/2025 Date: OC Public Works Operations & **Beginning Term:** Position: Mantenance Nomination Other **Ending Term:** Type: District: N/A **Expire Date:** Other Term: Concurrent with position **Appointed By: Original** Final Term: 6/10/2025 No **Appointment:** Comments: Nomination and appointment concurrent with position; last member Edward Frondoso **Appointment** 6/24/2025 Member: Anderson, Grant Date: Position: Resident Representative from **Beginning Term:** 

**Ending Term:** 

**Expire Date:** 

Term:

1/1/2029

1/1/2029

of office

Concurrent with Supervisor's term

Third District

**Board Of Supervisors** 

District

3rd

Nomination

**Appointed By:** 

Type: District:

Original 6/24/2025 Final Term: No **Appointment: Comments:** Member: Stearns, C. Todd Appointment 1/9/2024 Date: **Beginning Term:** Position: Resident Representative from Fifth District Nomination District **Ending Term:** 1/4/2027 Type: **Expire Date:** District: 5th 1/4/2027 **Board Of Supervisors** Concurrent with Supervisor's term **Appointed By:** Term: of office 1/9/2024 **Final Term:** No Original **Appointment: Comments:** 



### **Roster of Members Detail**

### **Orange County Transportation Authority**

Andrea West Contact:

**Support Agency:** Orange County Transportation

Authority

(714) 560-5611 Phone:

18 # of Members:

FAX:

Meets:

the month of December - only

**Compensation:** 

Legal Authority:

Min. Qual.:

**Purpose:** 

**Duties:** 

**Comments:** 

Member:

Position:

Nomination Type:

District: **Appointed By:** 

**Original Appointment:** 

Comments:

Member: Chaffee, Doug

**COI** Required: Twice a month on 2nd (except for

meet on the 2nd Monday) & 4th Mondays at 9:30 a.m. / Meeting Location: OCTA Headquarters 550 So. Main St., Orange CA 92863

\$100 per day not to exceed \$500 per month for regular Board members

File #:

**Sunset Date:** 

Office Term:

Term Limits:

AB 710; Public Utilities Code 130052 provides that five members of the Board of Supervisors

be appointed to the Board.

See Comments

Amezcua, Valerie

Population Weighted

City Selection

City Selection

11/2/2023

N/A

City Member - 2nd District -

To develop and implement County transportation programs designed to reduce traffic

congestion and improve air quality.

18 member Board of Directors consists of 5 Orange County Supervisors + 1 Governor's ex-

officio member, 10 City Council members and 2 non-elected public members selected by the

15 other voting Board Members

Mailing address: 550 South Main, P.O. Box 14184, Orange, CA 92863-1584. BOS Chairman

appointments are a one-year term (in January). \*Terms for Supervisors are concurrent with Supervisor's term of office and appointed annually by the Chairman's appointments; City elected Directors serves for two years (at City Selection Committee's designation). \*Public Members are appointed by the OCTA 15 voting Board Members for four years. Ex-Officio

member appointed by the Governor serves until replaced.

**Appointment** 

Date:

Term:

**Beginning Term:** 

1/1/2024

1165

Varies

None

Yes

**Ending Term:** 

12/31/2025

11/2/2023

**Expire Date:** 

12/31/2025 2 years

Final Term:

No

Council Member, City of Huntington Beach; nominated and appointed by the City Selection

Committee; last member Jessie Lopez

**Appointment** Date:

2/11/2025

Roster of Members Position: BOS - District 4 Regular Member Beginning Term: 1/1/2025 Nomination Chairman **Ending Term:** 12/31/2025 Type: District: N/A **Expire Date:** 12/31/2025 **Board Of Supervisors** Term: **Appointed By:** 1 year 1/29/2019 **Final Term: Original** No **Appointment: Comments:** Five members of the Orange County Board of Supervisors appointed by that Board. Terms of office of the five members of the Board of Supervisors shall be determined by the Board of Supervisors. A Board of Supervisors member's term shall cease if he or she no longer serves as a member of the Board of Supervisors; last member Shawn Nelson. Member: 11/14/2024 Federico, Jamey **Appointment** Date: City Member - 5th District - One Beginning Term: Position: 1/1/2025 City/One Vote Nomination City Selection **Ending Term:** 12/31/2026 Type: District: N/A **Expire Date:** 12/31/2026 **Appointed By:** Term: City Selection 2 years **Original** 12/1/2022 **Final Term:** No **Appointment: Comments:** Council Member, City of Dana Point; nominated and appointed by the City Selection Committee; last member Joe Muller Member: Foley, Katrina Appointment 2/11/2025 Date: Position: BOS - District 5 Regular Member Beginning Term: 1/1/2025 Chairman **Ending Term:** Nomination 12/31/2025 Type: District: N/A 12/31/2025 **Expire Date: Board Of Supervisors** Term: 1 year **Appointed By:** Original No 1/24/2023 Final Term: **Appointment: Comments:** Five members of the Orange County Board of Supervisors appointed by that Board. Terms of office of the five members of the Board of Supervisors shall be determined by the Board of Supervisors. A Board of Supervisors members term shall cease if he or she no longer serves as a member of the Board of Supervisors; last member Lisa A. Bartlett Member: Go, William **Appointment** 5/8/2025 Date: Position: City Member - 3rd District -**Beginning Term:** 1/1/2025

**Ending Term:** 

**Expire Date:** 

Term:

12/31/2026

12/31/2026

2 years

City Selection

City Selection

N/A

Nomination

**Appointed By:** 

Type: District: Population Weighted

Original Appointment:	5/8/2025	Final Term:	No
Comments:	Mayor of Irvine; nominated and a Carroll	ppointed by the City S	election Committee; last member Mike
Member:	Harper, Patrick	Appointment Date:	11/14/2024
Position:	City Member - 1st District - Population Weighted	Beginning Term:	1/1/2025
Nomination Type:	City Selection	Ending Term:	12/31/2026
District:	N/A	<b>Expire Date:</b>	12/31/2026
<b>Appointed By:</b>	City Selection	Term:	2 years
Original Appointment:	12/1/2022	Final Term:	No
Comments:	Councilman of Fountain Valley; r last member Vicente Sarmiento	nominated and appoint	ed by the City Selection Committee;
Member:	Hennessey, Michael	Appointment Date:	9/25/2023
Position:	Public Member	<b>Beginning Term:</b>	10/8/2023
Nomination	Other	<b>Ending Term:</b>	10/9/2027
Type:			
District:	N/A	<b>Expire Date:</b>	10/9/2027
<b>Appointed By:</b>	Other	Term:	4 years
Original	9/26/2011	Final Term:	No
Appointment:			
Comments:	Appointed by the OCTA Board or	f Directors 15 voting m	nembers
Member:	Jung, Fred	Appointment Date:	11/14/2024
Position:	City Member - 4th District - One City/One Vote	Beginning Term:	1/1/2025
Nomination Type:	City Selection	<b>Ending Term:</b>	12/31/2026
District:	N/A	<b>Expire Date:</b>	12/31/2026
Appointed By:	City Selection	Term:	2 years
Original Appointment:	5/19/2022	Final Term:	No
Comments:	Mayor, City of Fullerton; nomina member Tim Shaw	ted and appointed by the	ne City Selection Committee; last
Member:	Klopfenstein, Stephanie	Appointment Date:	11/2/2023
Position:	City Member - 1st District - One City/One Vote	Beginning Term:	1/1/2024

Roster of Members City Selection **Ending Term:** Nomination 12/31/2025 Type: N/A **Expire Date:** District: 12/31/2025 Appointed By: City Selection Term: 2 years **Original** 11/2/2023 Final Term: No **Appointment: Comments:** Mayor, City of Garden Grove; nominated and appointed by the City Selection Committee; last member Steve R. Jones Member: Leon, Carlos **Appointment** 11/14/2024 Date: Position: **Beginning Term:** 1/1/2024 City Member - 4th District -Population Weighted Nomination City Selection **Ending Term:** 12/31/2025 Type: District: N/A **Expire Date:** 12/31/2025 **Appointed By:** City Selection Term: 2 years Final Term: No **Original** 11/14/2024 **Appointment:** nominated and appointed by the City Selection Committee; last member Ashleigh Aitken **Comments:** Member: Nguyen, Tam Appointment 4/12/2021 Date: Position: Public Member **Beginning Term:** 4/12/2021 Nomination Other **Ending Term:** 4/12/2029 Type: N/A District: **Expire Date:** 4/12/2029 Term: Other **Appointed By:** 4 years **Original** 4/12/2021 Final Term: No **Appointment: Comments:** Appointed by the OCTA Board of Directors 15 voting members; last member Gregory T. Winterbottom Member: Appointment 2/11/2025 Nguyen, Janet Date: Position: BOS - District 1 Regular Member Beginning Term: 1/1/2025 Nomination Chairman **Ending Term:** 12/31/2025 Type: District: N/A **Expire Date:** 12/31/2025 **Appointed By: Board Of Supervisors** Term: 1 year **Original** 12/17/2024 Final Term: No **Appointment: Comments:** Five members of the Orange County Board of Supervisors appointed by that Board. Terms of office of the five members of the Board of Supervisors shall be determined by the Board of Supervisors. A Board of Supervisors members term shall cease if he or she no longer serves as

a member of the Board of Supervisors.

Member:	Sarmiento, Vicente	Appointment Date:	2/11/2025
Position:	BOS - District 2 Regular Member		1/1/2025
Nomination	Chairman	Ending Term:	12/31/2025
Type:			
District:	N/A	<b>Expire Date:</b>	12/31/2025
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	1/24/2023	Final Term:	No
Comments:	Five members of the Orange County Board of Supervisors appointed by that Board. Terms of office of the five members of the Board of Supervisors shall be determined by the Board of Supervisors. A Board of Supervisors members term shall cease if he or she no longer serves at a member of the Board of Supervisors; last member Katrina Foley		
Member:	Stephens, John	Appointment Date:	11/2/2023
Position:	City Member - 5th District - Population Weighted	Beginning Term:	1/1/2024
Nomination Type:	City Selection	Ending Term:	12/31/2025
District:	N/A	<b>Expire Date:</b>	12/31/2025
Appointed By:	City Selection	Term:	2 years
Orig <mark>inal</mark> Appointment:	11/2/2023	Final Term:	No
Comments:	Council Member, City of Laguna Niguel; Nominated and appointed by the City Selection Committee; last member Brian Goodell		
Member:	Tavoularis, Kathy	Appointment Date:	4/3/2025
Position:	City Member - 2nd District One City/One Vote	Beginning Term:	1/1/2025
Nomination Type:	City Selection	Ending Term:	12/31/2026
District:	N/A	<b>Expire Date:</b>	12/31/2026
Appointed By:	City Selection	Term:	2 years
Original Appointment:	4/3/2025	Final Term:	No
Comments:	Council Member, Orange; nominated and appointed by the City Selection Committee; last member Jon Dumitru		
Member:	Tettemer, Mark	Appointment Date:	5/9/2024
Position:	City Member - 3rd District - One City/One Vote	Beginning Term:	1/1/2024
The second second	e ity, e iie ( etc		

District:N/AExpire Date:12/31/2025Appointed By:City SelectionTerm:2 yearsOriginal5/9/2024Final Term:No

**Appointment:** 

Comments: Council Member, City of Yorba Linda; nominated and appointed by the City Selection

Committee; last member Eugene Hernandez

Member: Wagner, Donald P. Appointment 2/11/2025

Date:

Position: BOS - District 3 Regular Member Beginning Term: 1/1/2025

Chairman Ending Term: 12/31/2025

Type:

Nomination

District: N/A Expire Date: 12/31/2025

Appointed By:Board Of SupervisorsTerm:1 yearOriginal3/27/2019Final Term:No

**Appointment:** 

Comments: Five members of the Orange County Board of Supervisors appointed by that Board. Terms of

office of the five members of the Board of Supervisors shall be determined by the Board of Supervisors. A Board of Supervisors member's term shall cease if he or she no longer serves as

a member of the Board of Supervisors; last member Todd Spitzer.

Member: Zhou, Lan Appointment 9/23/2025

Date:

**Position:** Caltrans District 12 **Beginning Term:** 8/30/2024

Nomination Other Ending Term: 1/1/2026

Type:

**District:** N/A Expire Date: 1/1/2026

Appointed By: Other Term: Concurrent with position

Original 9/23/2025 Final Term: No

**Appointment:** 

Comments: Appointed by the Governor; this member will serve concurrent with position until replaced by

Governor; last member Ryan Chamberlain



## **Roster of Members Detail**

### **Orange County Veterans Advisory Council**

Desiree Gonzalez Contact:

Support Agency: OC Community Resources File #: 1148

(714) 480-6463 Phone: **Sunset Date:** 

9 Office Term: # of Members: Concurrent with Supervisor's term

of office

**Term Limits:** None FAX:

Meets: No 2nd Wednesday, @ 2:00 p.m., **COI** Required:

meeting location varies

None **Compensation:** 

Legal Authority: Established 3/28/78, BOS Resolution 78-441; BOS 6/5/79, Resolution 79-812; Bylaws, BOS

> 12/23/80, Resolution 80-1650; Revised Bylaws 7/9/85; Revised Bylaws 1/11/05, Item 4, Resolution 05-003 Amendments to reflect recent revisions made to the BOS legislative policy (Reference: Article XIII - Advocacy, #B); 6/18/13, Item 20 Revised Bylaws (clean up).; Bd. 9/22/15, Item 49, Resolution 15-106 amending Bylaws to remove supervisorial district

> residency requirements and to provide with written consent of the Supervisor in whose district the nominee resides, A supervisor may nominate for appointment a resident of Orange County who resides in the district of another supervisor with written consent of the supervisor in whose district the nominee resides; BD 7/26/2022 Item 2 approved bylaws to conform to County bylaws template and amending terms to run concurrent with the nominating

supervisors term of office and 2-year terms for the at-large members; 9/26/23, Item 10 -Amended Bylaws to establish annual meeting calendar, including number of meetings to be

held, meeting times and meeting locations.

Min. Qual.: Must be a Veteran with an Honorable Discharge, and a resident and registered voter of Orange

> County. District specific appointments shall be for a term concurrent with the District Supervisor's term of office; terms for at-large appointments shall be for a 2-year term.

**Purpose:** Advise the Board on issues important to Orange County's veterans; promote equal economic

opportunity in health, housing, education and employment for veterans; promote protection of dignity and integrity of veterans; keep abreast of legislation affecting veterans; and promote

equal justice before the U.S. Department of Veterans Affairs.

**Duties:** Following the council Bylaws and the Brown Act; Perform various committee meetings,

monitor veteran legislation bills, keep the veteran community aware of veteran benefits

entitlements, advise the Board of Supervisors of any actions relating to veterans issues.

Comments:

Member: Burick, John E. **Appointment** 8/9/2022

Date:

Position: **Beginning Term:** 3/28/2022 At-Large Regular Member

Nomination 3/27/2024 At Large **Ending Term:** 

Type:

District: N/A 3/27/2024 **Expire Date:** 

**Board Of Supervisors** Term: 2 years **Appointed By:** 

8/9/2022 **Original** Final Term: No

**Appointment:** 

**Comments:** John E. Burick appointed by 4th District (Chaffee); last member Erik E. Duane reappointed

	2nd District (Steel) and appointed by 1st District (Do)			
Member:	Morrison, Kathryn O.	Appointment Date:	11/19/2024	
Position:	At-Large Regular Member	Beginning Term:	11/19/2024	
Nomination Type:	At Large	Ending Term:	11/18/2026	
District:	N/A	<b>Expire Date:</b>	11/18/2026	
Appointed By:	Board Of Supervisors	Term:	2 years	
Original Appointment:	11/19/2024	Final Term:	No	
Comments:	New terms start date of appointment; last member Alex Maslin reappointed by 4th District (Chaffee) and appointed by 2nd District (Steel)			
Member:	Radigan, Michael	Appointment Date:	1/10/2023	
Position:	At-Large Regular Member	Beginning Term:	1/10/2023	
Nomination Type:	At Large	Ending Term:	1/9/2025	
District:	N/A	Expire Date:	1/9/2025	
Appointed By:	Board Of Supervisors	Term:	2 years	
Original Appointment:	1/10/2023	Final Term:	No	
Comments:	New terms start date of appoir member Vladimir Antonio An		appointed by 4th District (Chaffee); las District (Steel)	
Member:	Wade, Stephanie	Appointment Date:	1/10/2023	
Position:	At-Large Regular Member	Beginning Term:	1/10/2023	
Nomination Type:	At Large	Ending Term:	1/9/2025	
District:	N/A	<b>Expire Date:</b>	1/9/2025	
Appointed By:	Board Of Supervisors	Term:	2 years	
Original Appointment:	1/10/2023	Final Term:	No	
Comments:	New terms start date of appointmember Marcos Villa	ntment; Stephanie Wade a	ppointed by 4th District (Chaffee); las	
Member:	Duane, Erik E.	Appointment Date:	4/8/2025	
Position:	Regular Member	Beginning Term:		
Nomination Type:	District	Ending Term:	1/1/2029	
District:	1st	<b>Expire Date:</b>	1/1/2029	
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisors term of office	

Roster of Members **Original** 4/8/2025 **Final Term:** No **Appointment:** Erik Duane appointed by 1st District (Nguyen); Supervisors may nominate for appointment a **Comments:** resident of Orange County who resides in the district of another supervisor, with written consent of the Supervisor in whose district the nominee resides; last member Erik E. Duane appointed and reappointed by 1st District (Do) Member: Rhodes, Scoba **Appointment** 11/18/2025 Date: Position: Regular Member **Beginning Term:** Nomination District **Ending Term:** 1/4/2027 Type: District: 2nd 1/4/2027 **Expire Date:** Appointed By: **Board Of Supervisors** Term: Concurrent with Supervisor's term of office Original 11/18/2025 Final Term: No **Appointment:** Comments: Supervisors may nominate for appointment a resident of Orange County who resides in the district of another supervisor, with written consent of the Supervisor in whose district the nominee resides; last member Alexander Gonzalez appointed by 2nd District (Foley) Member: McDonald, Robert 7/11/2017 **Appointment** Date: Position: Regular Member **Beginning Term:** Nomination District **Ending Term:** 1/6/2025 Type: District: 3rd 1/6/2025 **Expire Date:** Term: Concurrent with Supervisor's term **Board Of Supervisors Appointed By:** of office 5/1/2012 Final Term: No **Original Appointment: Comments:** Robert McDonald appointed by 3rd District (Campbell) and reappointed by 3rd District (Spitzer); Supervisors may nominate for appointment a resident of Orange County who resides in the district of another supervisor, with written consent of the Supervisor in whose district the nominee resides; last member Fred M. Whitaker appointed by 3rd District (Campbell) Member: Vargas, Steven C. **Appointment** 1/10/2023 Date: Position: Regular Member **Beginning Term:** District **Ending Term:** Nomination 1/4/2027 Type: District: 4th 1/4/2027 **Expire Date: Appointed By: Board Of Supervisors** Term: Concurrent with Supervisor's term of office Final Term: No Original 1/10/2023 **Appointment:** 

Steven C. Vargas appointed by 4th District (Chaffee); Supervisors may nominate for

Comments:

appointment a resident of Orange County who resides in the district of another supervisor, with written consent of the Supervisor in whose district the nominee resides; last member was Stephanie Wade appointed by 4th District (Chaffee)

Member: Federico, Alexis P. Appointment 2/28/2023

Date:

Position: Regular Member Beginning Term:

District Ending Term: 1/4/2027

Type:

Nomination

District: 5th Expire Date: 1/4/2027

**Appointed By:** Board Of Supervisors **Term:** Concurrent with Supervisor's term

of office

Original 2/28/2023 Final Term: No

Appointment:

Comments: Alexis P. Federico appointed by 5th District (Bartlett); Supervisors may nominate for

appointment a resident of Orange County who resides in the district of another supervisor, with written consent of the Supervisor in whose district the nominee resides; last member was Greg

Raths



### **Roster of Members Detail**

### **Orange County Visitors Association**

Contact: Jessica Witt

Support Agency: CEO - Government & Community File #: 22237

Relations

**Phone:** (714) 834-7250 **Sunset Date:** 

# of Members: Concurrent with Supervisor's term

of office

FAX: Term Limits: None

Meets: Not Active at this time COI Required: No

Compensation: None

Legal Authority: Non-Profit Organization, was formerly the Orange County Tourism Council

Min. Qual.: None

**Purpose:** The Orange County Visitors Association is comprised of nearly 35 members and is a non-

profit agency representing a wide variety of local tourism-related organizations including accommodations, arts & culture venues, attractions, chambers of commerce, convention & visitor bureaus, retail & shopping centers, restaurants, transportation providers, and visitor

services. Amendment 1 to agreement on 1/29/08, Item 24

**Duties:** To serve as members of the board of the Orange County Visitors Association

Comments: Each member of the Board of Supervisors will submit the name of a representative to serve as

an ex-officio member of the Orange County Visitors Association Board of Directors for term concurrent with the term of Supervisor. The County Executive Office will provide an ex-

officio Advisor to the Board.

Member: Appointment 6/27/2017

Date:

Position: Regular Member Beginning Term:

Nomination District Ending Term:

Type:

District: 1st Expire Date: 1/3/2021

**Appointed By:** Board Of Supervisors **Term:** Concurrent with Supervisors term

of office

1/2/2021

Original 6/27/2017 Final Term: No

**Appointment:** 

Comments: Joshua Mauras appointed by Vice Chairman Do term ending 1/3/21; last member Jany Lee

appointed by Supervisor Nguyen

Member: Laird, Edwin Appointment 1/29/2019

Date:

Position: Regular Member Beginning Term:

Nomination District Ending Term:

Type:

District: 2nd Expire Date:

Appointed By: Board Of Supervisors Term: Concurrent with Supervisors term

Roster of Members of office Original 11/22/2016 **Final Term:** No **Appointment:** Edwin Laird appointed and reappointed by Supervisor Steel term ending 1/2/2021; last **Comments:** member Bonnie Brittain Hall appointed by Supervisor Moorlach Member: Ganatra, Sanjeev Appointment 12/10/2019 Date: Position: Regular Member **Beginning Term:** Nomination District **Ending Term:** Type: 1/3/2021 District: 3rd **Expire Date: Board Of Supervisors** Term: Concurrent with Supervisors term **Appointed By:** of office 12/10/2019 **Final Term:** No Original **Appointment: Comments:** Sanjeev Ganatra appointed by Supervisor Wagner term ending 1/3/21; last member Mark Denny appointed by Supervisor Campbell Member: Nelson, Sharon **Appointment** 3/1/2011 Date: Position: **Beginning Term:** Regular Member District Nomination **Ending Term:** Type: District: 1/4/2015 4th **Expire Date: Appointed By:** Board Of Supervisors Term: Concurrent with Supervisors term of office Original 3/1/2011 Final Term: No **Appointment:** Comments: Sharon Nelosn appointed by Supervisor Nelson term ending 1/4/15; last member Phillip Tsunoda Member: Hancock, Rose Appointment 10/20/2015 Date:

Position: Regular Member **Beginning Term:** 

Nomination District **Ending Term:** Type:

District: 5th **Expire Date:** 1/7/2019

**Appointed By: Board Of Supervisors** Term: Concurrent with Supervisors term

of office

10/20/2015 **Final Term:** No Original

**Appointment:** 

**Comments:** Rose Hancock appointed by Supervisor Bartlett 1/7/19; last member Don Hughes



# **Roster of Members Detail**

### **Orange County Waste Management Commission**

**Contact:** Tanisha Islas

Support Agency: OC Waste & Recycling File #: 1149

**Phone:** (714) 475-8858 **Sunset Date:** 

# of Members: 18 Office Term: 3 to 4 years

FAX: Term Limits: None

Meets: Meets Quarterly, 2nd Thursday of COI Required: Yes

March, June, September and December, @ 2:00 p.m./ Meeting location: County Administration South, 601 N. Ross St., Rm 103/105, SA, CA 92701 or virtual

meeting on Zoom

**Compensation:** \$100 per Commission meeting, \$50 per Committee meeting; maximum monthly of \$300 per

month

**Legal Authority:** Bd. 7/13/82 – Resolution 82-1100 Waste Management Consultant Report, adopted Bylaws to

Orange County Waste Management Advisory Commission and dissolved the Waste Steering

Committee; Bd. 2/22/83 - Ordinance 3368 Establishing Waste Management Advisory

Commission; Bd. 7/17/86 - Ordinance 3594 Name change to Waste and Hazardous Materials Management Advisory Commission and Resolution 86-934 approved \$75.00 stipend per meeting; Bd. 5/19/87 - Ordinance 3632 Name change to Orange County Waste Management Commission and amended Bylaws; Board on 2/13/90, Resolution 90-212 approved the

designation of the Commission as the Local Task Force pursuant to Public Resources Code Section 40950 and commissioners as members of the Local Task Force; Bd. 8/14/90, Resolution 90-1097 amended bylaws to include the duties of the Local Task Force; Bd. 7/16/91 Ordinance 3829 relating to sewage and solid waste disposal to reflect recent amendments to the California Public Resources Code and establishment of the Integrated Waste Management Department; Bd. on 8/14/90 - Resolution 90-1098 regarding compensation

for the members \$100 per monthly Commission meeting and \$50 per Committee meeting; Bd. 4/21/98 amended revised By-laws; Board meeting 10/25/11, Item 41 - Selects City Selection Committee as the entity to make appointments previously made by the League of Cities, Orange County Division; Bd. 3/6/12, Item 12 - Amended Bylaws, changing appointing authority for seven positions; Bd. 7/26/22, Item 2 amended bylaws to conform to bylaw template; changing terms of BOS appointees, now requires out of district concurrence for BOS

appointments.

Min. Qual.: Must be registered to vote and reside in Orange County; No member shall be a representative

of the waste industry

**Purpose:** To advise Board of Supervisors on matters relating to municipal solid waste and hazardous

waste management, operation and maintenance of County's landfills and other facilities related

to the County's solid waste disposal system.

**Duties:** Meet regularly to discuss and make recommendations regarding management of County's solid

waste disposal system; provide financial review; provide long term landfill facility planning; provide policy oversight and periodic review of codified ordinances relating to solid waste management; provide review and recommendations regarding household hazardous waste

collection program; and act as a forum for public input

**Comments:** Membership: 10 members - (2) public members appointed by each Supervisor to a term

concurrent with the appointing Supervisor's term of office. Appointee must be registered to

vote and reside in the district of the appointing supervisor unless the Supervisor representing the district in which the appointee resides provides written consent; and may not be a representative of the waste industry. 5 members - Five City Council members, one from a city located in each of the five Orange County Supervisorial Districts, appointed by the City Selection Committee to a three-year term or concurrent with their elected city offices if that expires prior to the end of the appointed commission term. 1 member - The Chair of the City Selection Committee or his/her elected city official designee to a three year term. 1 member - A City Manager appointed by the City Selection Committee to a three year term, and may not be a representative of the waste industry. 1 member - The Director, OC Waste & Recycling, or his or her designee, shall be a non-voting member of the Commission.

Member:	Amezcua, Valerie	Appointment	11/13/2025
		Date:	
Position:	Elected Official - 2nd District	Beginning Term:	6/1/2025
Nomination	City Selection	<b>Ending Term:</b>	5/31/2028
Гуре:			
District:	N/A	<b>Expire Date:</b>	5/31/2028
Appointed By:	City Selection	Term:	3 years
Ori <mark>ginal</mark> Appointment:	11/13/2025	Final Term:	No
Comments:			unless prohibited by law, all member made; last member Arianna Barrios
Member:	Bui, Ted	Appointment Date:	5/8/2025
Position:	Elected Official - 1st District	Beginning Term:	6/1/2025
Nomination	City Selection	Ending Term:	5/31/2028
Гуре:			
District:	N/A	Expire Date:	5/31/2028
Appointed By:	City Selection	Term:	3 years
Original Appointment:	12/1/2022	Final Term:	No
Comments:	Nominated and appointed by City Selection Committee; unless prohibited by law, all membershall continue to serve until a timely replacement can be made; last member Ronald Bates		
Member:	Cervantez, Jennifer	Appointment Date:	11/2/2023
Position:	City Manager	Beginning Term:	12/1/2023
Nomination	City Selection	<b>Ending Term:</b>	11/30/2026
Гуре:		1-13- V-13	
District:	N/A	<b>Expire Date:</b>	11/30/2026
Appointed By:	City Selection	Term:	3 years
Ori <mark>ginal</mark> Appointment:	11/2/2023	Final Term:	No
Comments:			unless prohibited by law, all member made; last member Jarad Hildenbra

Member: Koutroulis, Tom **Appointment** 7/21/2017 Date: Position: Director - OC Waste & **Beginning Term:** Recycling Nomination Other **Ending Term:** Type: District: N/A **Expire Date:** Other Term: Concurrent with position **Appointed By: Original** 7/21/2017 Final Term: No **Appointment: Comments:** Non-voting member; last member Dylan Wright Member: Lim. Janice **Appointment** 5/8/2025 Date: Position: Elected Official - 3rd District **Beginning Term:** 6/1/2025 Nomination City Selection **Ending Term:** 5/31/2028 Type: District: N/A **Expire Date:** 5/31/2028 Term: **Appointed By:** City Selection 3 years **Original** 11/14/2024 **Final Term:** No **Appointment:** Nominated and appointed by City Selection Committee, unless prohibited by law, all members **Comments:** shall continue to serve until a timely replacement can be made; last member Dr. Beth Marie Haney Member: Marick, Christine **Appointment** 5/8/2025 Date: Position: Elected Official - 4th District **Beginning Term:** 6/1/2025 Nomination City Selection **Ending Term:** 5/31/2028 Type: **District:** N/A **Expire Date:** 5/31/2028 City Selection **Appointed By:** Term: 3 years **Original** 11/5/2015 Final Term: No **Appointment:** Nominated and appointed by City Selection Committee; unless prohibited by law, all members Comments: shall continue to serve until a timely replacement can be made; last member Brett Murdock, not re-elected to office Member: Shawver, David J. **Appointment** 5/8/2025 Date: Position: Elected Official - At Large **Beginning Term:** 6/1/2025 Nomination City Selection **Ending Term:** 5/31/2028 Type: District: N/A **Expire Date:** 5/31/2028 **Appointed By:** City Selection Term: 3 years **Original** 5/16/2013 **Final Term:** No **Appointment:** 

**Comments:** Nominated and appointed by City Selection Committee; unless prohibited by law, all members shall continue to serve until a timely replacement can be made; last member Don Bankhead Member: Taylor, John Appointment 11/13/2025 Date: Position: Elected Official - 5th District **Beginning Term:** 6/1/2025 Nomination **Ending Term:** City Selection 5/31/2028 Type: District: N/A 5/31/2028 **Expire Date:** City Selection Term: **Appointed By:** 3 years Original 12/1/2022 Final Term: No **Appointment:** Nominated and appointed by City Selection Committee; unless prohibited by law, all members **Comments:** shall continue to serve until a timely replacement can be made; last member Cynthia S. Conners Member: VACANT, VACANT **Appointment** Date: Position: Public Member **Beginning Term:** Nomination District **Ending Term:** 10/22/2024 Type: District: 1st 10/22/2024 **Expire Date: Appointed By: Board Of Supervisors** Term: Concurrent with Supervisor's term of office Original **Final Term:** No **Appointment:** Unless prohibited by law, all members shall continue to serve until a timely replacement can **Comments:** be made; must reside in the district unless the Supervisor representing the district where the nominee resides provides written consent; last member Dr. Kimberly H. Ho Member: Van Der Mark, Gracey **Appointment** 2/11/2025 Date: Position: Public Member **Beginning Term: Ending Term:** 1/1/2029 Nomination District Type: District: 1st **Expire Date:** 1/1/2029 Term: **Board Of Supervisors** Concurrent with Supervisor's term **Appointed By:** of office 2/11/2025 **Final Term:** No Original **Appointment: Comments:** Unless prohibited by law, all members shall continue to serve until a timely replacement can be made; must reside in the district unless the Supervisor representing the district where the nominee resides provides written consent; last member Colin J Edwards Member: Alvarado, Gloria **Appointment** 11/8/2022 Date:

Position:

Type: District:

Nomination

Roster of Members Public Member Position: **Beginning Term:** Nomination District **Ending Term:** 1/3/2023 Type: District: 1/3/2023 2nd **Expire Date:** Board Of Supervisors Term: Concurrent with Supervisor's term **Appointed By:** of office **Original** 11/8/2022 **Final Term:** No **Appointment: Comments:** Unless prohibited by law, all members shall continue to serve until a timely replacement can be made; must reside in the district unless the Supervisor representing the district where the nominee resides provides written consent; last member David C. Harrington Member: Fink, Lee K. **Appointment** 3/8/2022 Date: Position: Public Member **Beginning Term:** Nomination District **Ending Term:** 1/3/2023 Type: District: 2nd **Expire Date:** 1/3/2023 **Board Of Supervisors** Term: Concurrent with Supervisor's term **Appointed By:** of office Original 3/8/2022 **Final Term:** No **Appointment: Comments:** Unless prohibited by law, all members shall continue to serve until a timely replacement can be made; must reside in the district unless the Supervisor representing the district where the nominee resides provides written consent; last member Joseph Carchio Member: Kerins, Isabell M. **Appointment** 12/8/2020 Date: Position: Public Member **Beginning Term:** Nomination District **Ending Term:** 1/6/2025 Type: District: 3rd 1/6/2025 **Expire Date: Appointed By: Board Of Supervisors** Term: Concurrent with Supervisor's term of office Original 12/8/2020 Final Term: No **Appointment: Comments:** Unless prohibited by law, all members shall continue to serve until a timely replacement can be made; must reside in the district unless the Supervisor representing the district where the nominee resides provides written consent; last member Mark A. Newgent Member: 8/9/2022 Khurana, Rajat **Appointment** Date:

Board Of Supervisors Term: **Appointed By:** Concurrent with Supervisor's term

**Beginning Term:** 

1/6/2025

1/6/2025

**Ending Term:** 

**Expire Date:** 

Public Member

District

3rd

of office Original 8/9/2022 **Final Term:** No **Appointment:** Unless prohibited by law, all members shall continue to serve until a timely replacement can **Comments:** be made; must reside in the district unless the Supervisor representing the district where the nominee resides provides written consent; last member Laura Thomas Member: Ring, Bethany J. **Appointment** 3/28/2023 Date: Public Member Position: **Beginning Term:** Nomination District **Ending Term:** 1/4/2027 Type: District: 4th **Expire Date:** 1/4/2027 **Appointed By: Board Of Supervisors** Term: Concurrent with Supervisor's term of office **Final Term:** Original 3/28/2023 No **Appointment: Comments:** Unless prohibited by law, all members shall continue to serve until a timely replacement can be made; must reside in the district unless the Supervisor representing the district where the nominee resides provides written consent; last member Megan Moscol Member: Wallace, Tamara **Appointment** 3/14/2023 Date: **Beginning Term:** Position: Public Member Nomination District **Ending Term:** 1/4/2027 Type: District: 4th **Expire Date:** 1/4/2027 Term: Concurrent with Supervisor's term **Appointed By:** Board Of Supervisors of office **Original** 1/28/2020 Final Term: No **Appointment: Comments:** Unless prohibited by law, all members shall continue to serve until a timely replacement can be made; must reside in the district unless the Supervisor representing the district where the nominee resides provides written consent; last member Chad Wanke Member: Golden, Kelly M. **Appointment** 11/28/2023 Date: Position: Public Member **Beginning Term:** Nomination District **Ending Term:** 1/4/2027 Type: District: 1/4/2027 5th **Expire Date: Appointed By: Board Of Supervisors** Term: Concurrent with Supervisors term of office Original 11/28/2023 **Final Term:** No **Appointment:** Unless prohibited by law, all members shall continue to serve until a timely replacement can **Comments:** 

be made; must reside in the district unless the Supervisor representing the district where the

nominee resides provides written consent; last member was Donald R. Froelich

Member: Soto, Joe Appointment 8/22/2023

Date:

Position: Public Member Beginning Term:

Nomination District Ending Term: 1/4/2027

Type:

District: 5th Expire Date: 1/4/2027

**Appointed By:** Board Of Supervisors **Term:** Concurrent with Supervisor's term

of office

Original 4/20/2004 Final Term: No

**Appointment:** 

Comments: Unless prohibited by law, all members shall continue to serve until a timely replacement can

be made; must reside in the district unless the Supervisor representing the district where the

nominee resides provides written consent; last member was Honorable John S. Gelff



# **Roster of Members Detail**

### **Orange County Workforce Development Board**

Desiree Gonzalez Contact:

**Support Agency:** OC Community Resources - OC File #: 22137

Community Services

(714) 480-6463 Phone: **Sunset Date:** 

# of Members: 21 Office Term: 2 years/Concurrent with

Supervisors term of office

FAX: **Term Limits:** None

Meets: 4th Wednesday at 10:00 a.m. **COI Required:** Yes

**Compensation:** None

Legal Authority: Workforce Investment Act (WIA) of 1998; Board: 4/25/00, Item 36 - amended COI code;

Board: 12/10/02, Item 13 - Amended Bylaws to stagger terms; Board: 1/14/03, Item 3 -Stagger terms and establishing beginning and ending term dates; Board: 9/9/03, Item 5 -Amended Bylaws to allow reimbursement of expenses to Youth Council members; Board: 9/12/06, Item 10 - Amended Bylaws merging the CEDS with the OCWIB; 4/1/08, Item 8 -Amended Bylaws, Article I, C-3, Article II, B-2/b & 4-C; 12/14/10, Item 17 - Amended Bylaws; 8/14/12, Item 9 - Amended Bylaws to include revision of annual date of the election of Board officers, notification timing of meeting absences, Youth Council membership and Executive Committee quorum; 5/10/16, Item 7 - Revised bylaws, name change from Orange County Workforce Investment Board to Orange County Development Board, amend categories of membership and other administrative changes; Bd. 8/11/20, Item 5 - Revised Bylaws, revising name to Orange County Workforce Development Board and clarifying administrative and membership changes; Bd. 2/7/23, Item 5 - Revised Bylaws to conform with County approved template and to align processes of membership appointments, committees, duties, and proxies, as well as use of technology and election protocols with standards of the United States Department of Labor & Training Administration and California Employment Development Department standards. Bd. 6/24/25, Item 10 - revised bylaws to include Workforce Innovation and Opportunity Act requirements and expand functions to include leadership of County's Comprehensive Economic Development Strategy and other administrative changes.

Min. Qual.:

Article III. The purpose of the OCWDB is to work with the County to : (A). It is the principal **Purpose:** 

responsibility of the OCWDB to perform the functions set forth in WIOA and to provide policy guidance for strategic planning activities, as well as the monitor, review, and direct activities toward achieving the OCWDB's goals and objectives. The OCWDB will carry out its responsibilities in partnership with agencies and organizations in the workforce development area. In achieving this requirement, the OCWDB shall align its workforce development resources to the regional economy to ensure coordinated and efficient services to both job seekers and businesses. (B). The purpose of the OCWDB shall include planning and general oversight for the comprehensive workforce development programs throughout the local Workforce Development Area. The OCWDB shall support the involvement of stakeholders such as: business, industry, education, labor organizations, community-based organizations, economic development agencies and one-stop delivery system partners in workforce development activities. (C). The OCWDB shall perform other functions and duties as required by WIOA or the State of California in implementing legislation and/or Executive Orders and shall act in accordance with WIOA. (D). OCWDB is the County appointed committee, and principal facilitator of the Comprehensive Economic Development Strategy (CEDS)

**Duties:** 

**Comments:** 

development and updating process. The CEDS Chapter III, part 304 to designate the County as an Economic Development District. The OCWDB shall: 1. Update the CEDS at least every five years to qualify for assistance from the U.S. Economic Development Administration (EDA) under its Public Works and Economic Adjustment Assistance programs. 2. Fulfill requirements that a CEDS Strategy Committee represents the main economic interests of the region. In accordance with applicable resolutions, statutes, federal, and state regulations, all functions of the OCWDB shall be performed in partnership with the BOS, through OCCR. OCWDB members shall be broadly representative of different racial, ethnic, religious, socioeconomic, disability, age, genders, sexual orientation, or marital status groups in the County. In addition to meeting the categorical membership composition requirements outlined in WIOA Section 107(b), the following criteria will be used for all membership appointments: (a). Demonstrate an understanding of workforce and economic development. (i). Business representatives must be owners, chief executives, operating officers, or individuals with optimum policymaking or hiring authority from businesses that provide employment opportunities in in-demand industry sectors or occupations. (ii). Workforce representatives must be from labor organizations, apprenticeship programs, or community-based organizations

with demonstrated expertise in addressing employment needs of individuals with barriers to employment. (iii). Education and training representatives must be from entities administering adult education and literacy activities under Title II, or from institutions of higher education providing workforce training. (iv). Government, economic, and community development representatives must be from entities such as economic development agendas, the Employment Development Department (EDD), or the Department of Rehabilitation (DOR), as required by WIOA. (b). Residency and Voting Requirements: Except where the BOS finds it is in the best interest of the County to waive district and/or county voter and residency requirements, placing priority to WIOA board composition mandates and priorities, all members of OCWDB shall be registered voters in the County, and reside in the district of the nominating member of the BOS, unless the Supervisor representing the district where the nominee resides provides

documented consent for the nomination. Article IV, Section A of the of the revised OCWDB bylaws approved 6/24/25, by BOS. There shall be no less than nineteen (19) members and no more than twenty-five (25) members that comprise the OCWDB. Ten (10) OCWDB members shall be appointed by the Board of Supervisors (BOS) with each Supervisor nominating two (2) OCWDB members All Board appointments shall be for a term concurrent with the term of office of the nominating member of the BOS. Member whose term has expired may continue serving as a member until reappointed or replaced. OCWDB members appointed as At-Large members will be nominated to and appointed by the BOS, appointments shall be for two-year terms. When applicable organizations qualified to nominate individual at-large members may be from organizations including chamber of commerce, merchant associations, employee associations, labor organizations, central labor council, education, state and local government. Business Members: the OCWDB must have over 50% representation from the business and employer community. These business members must hold positions such as owners, CEOs, COOs, or be individuals with significant policymaking or hiring authority and satisfy the other criteria for membership as stated in WIOA Section 107(b)(2)(A)(i) through (iii). Labor/Workforce Representation: At least 20% of the OCWDB members must represent the local workforce. This includes at least one member representing labor organizations. May include representatives of communitybased organizations with demonstrated experience and expertise in addressing employment needs of individuals with barriers to employment. These labor/workforce representatives must satisfy the other criteria for membership as stated in WIOA Section 107(b)(2)(B). At least one member representing higher education institutions and one member representing the local adult education system. Members whose term has expired may continue serving as member until reappointed or replaced. In the event of a vacancy, OCCR is responsible for providing notice to the Clerk of the Board. A vacancy may not necessarily be filled if the required composition of the OCWDB can be maintained without filing the vacancy. Article V, Section A (1) OCWDB

officers shall consist of Chairperson shall only be elected from among the OCWDB members who are part of the "Business in the Local Area" category set forth in WIOA Section 107(b)(2) (A). Vice-Chairperson shall be elected from among any of the appointed OCWDB members. Chairperson and Vice-Chairperson shall be elected annually for a one-year term; said term shall be effective from January 1st through December 31st. No person, except a member of BOS, may Chairperson of the OCWDB for more than two (2) consecutive terms.

Member:	Crete, Jesse	Appointment Date:	10/28/2025
Position:	Representative of Education and Adult Education		10/28/2025
Nomination Type:	Other	Ending Term:	10/27/2027
District:	N/A	<b>Expire Date:</b>	10/27/2027
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	10/28/2025	Final Term:	No
Comments:	Term starts date of appointment;	nomination by OCWD	B; last member Christopher Horton
Member:	Curiel, Steve	Appointment Date:	10/28/2025
Position:	Representative of Education and Adult Education	Beginning Term:	10/28/2025
Nomination Type:	Other	Ending Term:	10/27/2027
District:	N/A	<b>Expire Date:</b>	10/27/2027
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	6/7/2022	Final Term:	No
Comments:	Term starts date of appointment;	Nomination by OCWD	B; last member Enrique Perez
Member:	Daniel, Michael S.	Appointment Date:	10/28/2025
Position:	Representative of Business	<b>Beginning Term:</b>	10/28/2025
Nomination Type:	Other	<b>Ending Term:</b>	10/27/2027
District:	N/A	<b>Expire Date:</b>	10/27/2027
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	10/28/2025	Final Term:	No
Comments:	Term starts date of appointment;	Nomination by OCWD	B; last member Rajesh Jha
Member:	Han-Lam, Sherri	Appointment Date:	10/28/2025
Position:	Representative of Economic and Community Development	Beginning Term:	10/28/2025
Nomination	Other	<b>Ending Term:</b>	10/27/2027

Type: District: N/A **Expire Date:** 10/27/2027 **Appointed By: Board Of Supervisors** Term: 2 years **Original** 9/26/2023 Final Term: No **Appointment:** Term starts date of appointment; Nomination by OCWDB; last member Trung Le **Comments:** Member: Hewitt, William A. **Appointment** 9/26/2023 Date: Position: Representative of Workforce -**Beginning Term:** 9/26/2023 Education Nomination Other **Ending Term:** 9/25/2025 Type: District: N/A **Expire Date:** 9/25/2025 **Board Of Supervisors Appointed By:** Term: 2 years **Original** 9/26/2023 Final Term: No Appointment: Term starts date of appointment; Nomination by OCWDB; last member Dr. Gary Matkin **Comments:** Member: Linares, Jessica Appointment 10/28/2025 Date: Position: Representative of Workforce -**Beginning Term:** 10/28/2025 **Economic & Community** Development Nomination Other **Ending Term:** 10/27/2027 Type: N/A District: **Expire Date:** 10/27/2027 Term: **Appointed By: Board Of Supervisors** 2 years **Original** 10/28/2025 **Final Term:** No **Appointment: Comments:** Term starts date of appointment; Nomination by OCWDB; last member Robert Claudio Appointment Member: Nguyen, Troy 10/28/2025 Date: Position: Representative of Business **Beginning Term:** 10/28/2025 Nomination Other **Ending Term:** 10/27/2027 Type: N/A District: 10/27/2027 **Expire Date:** Board Of Supervisors Term: **Appointed By:** 2 years **Original** 10/28/2025 **Final Term:** No **Appointment:** Term starts date of appointment; Nomination by OCWDB; last member Tod Sword **Comments:** Member: Oregon, Carlos **Appointment** 2/27/2024 Date: Position: Business **Beginning Term:** 2/27/2024

Roster of Members Nomination Other **Ending Term:** 2/26/2026 Type: N/A District: **Expire Date:** 2/26/2026 **Appointed By: Board Of Supervisors** Term: 2 years 2/27/2024 **Final Term:** No **Original Appointment:** Term starts date of appointment; Nomination by OCWDB; last member Michael M. Ruane **Comments:** Member: VACANT, VACANT **Appointment** Date: Position: Business **Beginning Term:** 1/1/2019 Nomination Other **Ending Term:** 12/31/2021 Type: N/A District: **Expire Date:** 12/31/2021 **Appointed By: Board Of Supervisors** Term: 2 years **Original Final Term:** No **Appointment:** Comments: Term starts date of appointment; Next term needs to be for a 2-year term per Bd. Mgt. 2/7/23, Item 5; nomination by OCWDB; last member Jesse Ben-Ron **Appointment** Member: Washington, Tawny L. 12/3/2024 Date: Position: Business **Beginning Term:** 12/3/2024 Other Nomination **Ending Term:** 12/2/2026 Type: N/A 12/2/2026 District: **Expire Date:** Board Of Supervisors **Appointed By:** Term: 2 years Final Term: **Original** 12/3/2024 No **Appointment: Comments:** Term starts date of appointment; nomination by OCWDB; last member Anna Lisa Lukes Member: Wetmur, Randy **Appointment** 10/28/2025 Date: Position: Representative of Labor / **Beginning Term:** 10/28/2025 Workforce Nomination Other **Ending Term:** 10/27/2027 Type: District: N/A **Expire Date:** 10/27/2027 **Appointed By: Board Of Supervisors** Term: 2 years **Original** 9/26/2023 **Final Term:** No **Appointment:** Term starts date of appointment; Nomination by OCWDB; last member John Luker **Comments:** Member: Boyd, Kathy **Appointment** 4/22/2025 Date: Position: Representative of Workforce -**Beginning Term:** 

	Education		
Nomination	District	Ending Term:	1/1/2029
Type:		Wall Wall	
District:	1st	<b>Expire Date:</b>	1/1/2029
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	9/26/2023	Final Term:	No
Comments:	Kathy Boyd reappointed by S	upervisor Nguyen	
Member:	VACANT, VACANT	Appointment Date:	
Position:	Business	Beginning Term:	
Nomination 1	District	Ending Term:	10/22/2024
Type:	District	Ending 101m.	10/22/2024
District:	1st	Expire Date:	10/22/2024
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term
rippointed by:	Bourd of Supervisors		of office
Original Appointment:		Final Term:	No
Comments:	Last member: Michael S. Dar	iiel	
Member:	Alvarado, Gloria	Appointment Date:	9/26/2023
Position:	Representative of Labor Organization	Beginning Term:	
Nomination Type:	District ——/	Ending Term:	1/4/2027
District:	2nd	<b>Expire Date:</b>	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	9/26/2023	Final Term:	No
Comments:	Last member Kathy Boyd		
Member:	Caswelch, Karen	Appointment Date:	2/27/2024
Position:	Business	Beginning Term:	
Nomination	District	Ending Term:	1/4/2027
Type:	A-Marie W-Marie		A STATE OF STATE OF
District:	2nd	<b>Expire Date:</b>	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	2/27/2024	Final Term:	No
Comments:	Last member Lauray Holland	Leis	

Member: **Appointment** Felix-Micalizio, Beatrice 2/11/2025 Date: Position: Business **Beginning Term: Ending Term:** 1/1/2029 Nomination District Type: District: 3rd 1/1/2029 **Expire Date: Appointed By: Board Of Supervisors** Term: Concurrent with Supervisor's term of office **Original** 3/26/2024 **Final Term:** No **Appointment: Comments:** Last member Carlos Oregon **Appointment** Member: Knowles, Robert 2/11/2025 Date: Position: Business **Beginning Term: Ending Term:** Nomination District 1/1/2029 Type: District: 3rd **Expire Date:** 1/1/2029 Board Of Supervisors Term: Concurrent with Supervisor's term **Appointed By:** of office **Final Term: Original** 2/27/2024 No **Appointment:** Last member Barbara Mason **Comments:** Member: Fahmy, Andrew Appointment 11/28/2023 Date: Position: Representative of Workforce **Beginning Term:** Nomination District **Ending Term:** 1/4/2027 Type: District: 4th **Expire Date:** 1/4/2027 **Board Of Supervisors** Term: **Appointed By:** Concurrent with Supervisor's term of office **Final Term: Original** 11/28/2023 No **Appointment:** Last member was Ernesto Medrano **Comments:** Member: VACANT, VACANT Appointment Position: **Beginning Term:** Representative of Workforce Nomination **Ending Term:** District 1/4/2027 Type: District: 4th **Expire Date:** 1/4/2027 Board Of Supervisors Term: Concurrent with Supervisor's term **Appointed By:** of office **Original Final Term:** No **Appointment:** 

Comments:	Last member George N. Boutro	S	
Member:	Lukes, Anna Lisa	Appointment Date:	10/17/2023
Position:	Business	Beginning Term:	
Nomination Type:	District	Ending Term:	1/4/2027
District:	5th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's tern of office
Original Appointment:	10/17/2023	Final Term:	No
Comments:	Last member Michael S. Daniel		
Member:	Mangione, Doug	Appointment Date:	10/17/2023
Position:	Representative of Workforce	Beginning Term:	
Nomination Type:	District	Ending Term:	1/4/2027
District:	5th	<b>Expire Date:</b>	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:		Final Term:	No
Comments:	Nomination by OCWDB; last m	nember Alan H. Woo	



#### Orange Countywide Oversight Board

**Contact:** Kathy Tavoularis

Support Agency: Auditor-Controller File #: 004

**Phone:** (714) 834-2458 **Sunset Date:** 

# of Members: 7 Office Term: Completion of Project

FAX: (714) 834-2569 Term Limits: No Meets: Quarterly (Twice in January, April, COI Required: Yes

July, September) Tuesdays, 8:30 a.m./ Meeting Location: Orange City Hall Council Chambers 300 E. Chapman Ave., Orange CA

92866

Compensation: No

Legal Authority: California Health & Safety Code Section 34179(j)

Min. Qual.: Three of the seven seats have minimum qualifications, per California Health and Safety Code

Section 34179(j); See comments

**Purpose:** To provide oversight and direction to the 25 Successor Agencies (the County and 24 cities) to

ensure compliance with legislative mandates, as set forth in California Health and Safety Code

Sections 34179-34181

**Duties:** The Oversight Board is tasked with approving activities from the 25 Successor Agencies

relative to the disposal of assets, review and approval of enforceable obligations, transferring housing responsibilities, termination of debt service obligations, and determining whether

existing agreements should be terminated or renegotiated

Comments: 1. Appointed by the Board of Supervisors 2. Appointed by the City Selection Committee 3.

Appointed by the Independent Special District Selection Committee 4. Appointed by the County Superintendent of Schools, Minimum Qualifications: Must Represent Schools 5. Appointed by the Chancellor of the California Community Colleges, Minimum Qualifications: Must Represent Community College Districts in Orange County 6. Appointed by the Board of Supervisors, Minimum Qualifications: Must Be a Member of the Public 7. Appointed by the Recognized Employee Organization Representing the Largest number of Successor Agency

Recognized Employee Organization Representing the Largest number of Successor Agency employees in the County. Per California Health and Safety Code Section 34179(m), the Countywide Oversight Board will cease to exist when all 25 Successor Agencies have been

formally dissolved

Member: Barfield, Charles Appointment 7/31/2018

Date:

**Position:** Regular Member **Beginning Term:** 7/1/2018

Nomination Other Ending Term:

Type:

**District:** N/A **Expire Date:** 

Appointed By: Other Term: Indefinite

Original 7/31/2018 Final Term: No

**Appointment:** 

Comments: Nominated and appointed by Recognized Employee Organization Representing the Largest

Number of Successor Agency Employees in the County

Roster of Members Appointment 2/27/2024 Member: Camuglia, Kristen Date: Position: Regular Member **Beginning Term: Ending Term:** Nomination At Large Type: District: N/A **Expire Date: Appointed By: Board Of Supervisors** Indefinite Term: **Original** 2/27/2024 **Final Term:** No **Appointment: Comments:** Last member Steve Franks **Appointment** 11/2/2023 Member: Dunlap, Nicolas Date: Position: Regular Member **Beginning Term:** Nomination City Selection **Ending Term:** Type: District: N/A **Expire Date: Appointed By:** City Selection Term: Indefinite Original 11/2/2023 Final Term: No **Appointment: Comments:** Nominated and appointed by City Selection Committee; last member Steve R. Jones Member: McClure, Louis **Appointment** 3/29/2023 Date: Position: Public Member **Beginning Term:** Nomination **Ending Term:** At Large Type: District: N/A **Expire Date:** Board Of Supervisors Term: Indefinite **Appointed By: Original** 3/29/2023 Final Term: No **Appointment: Comments:** Louis McClure appointed by 3rd District (Wagner); last member Anil Kukreja appointed by 1st District (Do) Member: Probolsky, Brian S. Appointment 11/10/2017 Date: Position: Regular Member **Beginning Term:** 7/1/2018 Nomination Other **Ending Term:** Type:

**Expire Date:** 

Final Term:

Nominated and appointed by Independent Special District Selection Committee

Infefinite

No

Term:

N/A

Other

11/10/2017

District:

**Original** 

**Appointed By:** 

**Appointment: Comments:** 

Member: West, Dean Appointment 6/26/2018

Date:

Position: Regular Member Beginning Term: 7/1/2018

Nomination Other Ending Term:

Type:

District: N/A Expire Date:

Appointed By: Other Term: Indefinite

Original 6/26/2018 Final Term: No

**Appointment:** 

Comments: Nominated and appointed by County Superintendent of Schools; must represent schools

Member: Yarbrough, Phillip Appointment 3/26/2018

Date:

**Position:** Regular Member **Beginning Term:** 7/1/2018

Nomination Other Ending Term:

Type:

District: N/A Expire Date:

**Appointed By:** Other **Term:** Indefinite

Original 3/26/2018 Final Term: No

**Appointment:** 

Comments: Nominated and appointed by Chancellor of the California Community Colleges; Must

Represent Community College Districts in Orange County



#### Orange Park Acres Advisory Committee

Contact: Marissa Leahy

Support Agency: OC Public Works - OC File #: 22224

Development Services

**Phone:** (714) 667-9658 **Sunset Date:** 

# of Members: 9 Office Term: 3 years
FAX: Term Limits: None

Meets: Monthly at 6:00 p.m. COI Required: No

Compensation: None

**Legal Authority:** County Board of Supervisors; BD 7/26/22, Item 2 adopted revised bylaws to conform to

County's bylaws template with exception to retain 3-year terms (see comments under terms)

Min. Qual.: Shall be elected members of the Orange Park Association Board of Directors and terms on the

advisory committee run concurrent with their term on the OPA Board. (Exception to County

bylaws template 2-year terms were granted due to this requirement).

**Purpose:** To Advise the County Zoning Administrator, Planning Commission and Board of Supervisors

on planning, zoning and discretionary land use actions of the County of Orange in the

unincorporated areas of Orange Park Acres (OPA).

**Duties:** Review applications for development projects within OPA including General Plan

amendments, zone changes, zoning code amendments, area plans, subdivision maps, site plans,

use permits, variances and other discretionary permits or actions affecting OPA

**Comments:** All nine members are nominated by Third District Supervisor. The term of office for OPAAC

members shall be three years concurrent with their elected Orange Park Acres Association Board of Directors terms. Verify with Orange Park Acres Association Board of Directors

website to confirm board of Directors names and term of office for calendar years

Member: Chaplin, Kelley Appointment 6/22/2021

Date:

Position: Regular Member / Secretary Beginning Term: 1/1/2021

Nomination District Ending Term: 12/31/2023

Type:

**District:** 3rd **Expire Date:** 12/31/2023

Appointed By:Board Of SupervisorsTerm:3 yearsOriginal6/22/2021Final Term:No

**Appointment:** 

Comments: The term of office for OPAAC members shall be three years concurrent with Orange Park

Acres Association Board of Directors membership. Verify with Orange Park Acres

Association Board of Directors website to confirm Board of Directors names and term of

office for calendar years. Last member LeRoy Pendray

Member: Clemson, David L. Appointment 2/28/2023

Date:

**Position:** Regular Member **Beginning Term:** 1/1/2023

**Nomination** District Ending Term: 12/31/2025

Type:

**Appointment:** 

District:3rdExpire Date:12/31/2025Appointed By:Board Of SupervisorsTerm:3 yearsOriginal2/28/2023Final Term:No

Comments: The term of office for OPAAC member shall be three years concurrent with Orange Park

Acres Association Board of Directors membership. Verify with Orange Park Acres Association Board of Directors website to confirm Board of Directors names and term of

office for calendar years. Last member Mark Sanford.

Member: Flathers, Nancy Appointment 2/28/2023

Date:

Position: Regular Member Beginning Term: 1/1/2023

**Nomination** District Ending Term: 12/31/2025

Type:

District: 3rd Expire Date: 12/31/2025
Appointed By: Board Of Supervisors Term: 3 years

Original 3/22/2022 Final Term: No

Appointment:

Comments: The term of office for OPAAC members shall be three years concurrent with Orange Park

Acres Association Board of Directors membership. Verify with Orange Park Acres

Association Board of Directors website to confirm Board of Directors names and term of

office for calendar years; last member Lance Mora

Member: Hillman, David Appointment 6/22/2021

Date:

Position:Regular Member / PresidentBeginning Term:1/1/2021NominationDistrictEnding Term:12/31/2023

Type:

District: 3rd Expire Date: 12/31/2023
Appointed By: Board Of Supervisors Term: 3 years

Original 6/22/2021 Final Term: No

Appointment:

Comments: The term of office for OPAAC members shall be three years concurrent with Orange Park

Acres Association Board of Directors membership. Verify with Orange Park Acres

Association Board of Directors website to confirm Board of Directors names and term of

office for calendar years; last member Don Bradley

Member: Maldonado-Wykes, Laurel Appointment 2/25/2025

Date:

Position: Regular Member Beginning Term: 1/1/2024

Nomination District Ending Term: 12/31/2026

Type:

District:3rdExpire Date:12/31/2026Appointed By:Board Of SupervisorsTerm:3 yearsOriginal2/25/2025Final Term:No

**Appointment:** 

Comments: The term of office for OPAAC members shall be three years concurrent with Orange Park

Acres Association Board of Directors membership. Verify with Orange Park Acres Association Board of Directors website to confirm Board of Directors names and term of office for calendar years; last member Kathleen Bonnaud

Member: Nori, Mary R. Appointment 8/13/2024

Date:

**Position:** Regular Member **Beginning Term:** 1/1/2022

Nomination District Ending Term: 12/31/2024

Type:

**District:** 3rd **Expire Date:** 12/31/2024

Appointed By:Board Of SupervisorsTerm:3 yearsOriginal8/13/2024Final Term:No

**Appointment:** 

Comments: The term of office for OPAAC members shall be three years concurrent with Orange Park

Acres Association Board of Directors membership. Verify with Orange Park Acres Association Board of Directors website to confirm Board of Directors names and term of

office for calendar years. last member James Jackman

Member: Panttaja, Sherry Appointment 3/22/2022

Date:

Position: Regular Member Beginning Term: 1/1/2022

Nomination District Ending Term: 12/31/2024

Type:

District:3rdExpire Date:12/31/2024Appointed By:Board Of SupervisorsTerm:3 years

Original 4/28/2020 Final Term: No Appointment:

Comments: The term of office for OPAAC members shall be three years concurrent with Orange Park

Acres Association Board of Directors membership. Verify with Orange Park Acres

Association Board of Directors website to confirm Board of Directors names and term of

office for calendar years. Last member M. Cole Tachdjian

Member: Reina, Cynthia Appointment 2/28/2023

Date:

**Position:** Regular Member **Beginning Term:** 1/1/2023

Nomination District Ending Term: 12/31/2025

Type:

District: 3rd Expire Date: 12/31/2025
Appointed By: Board Of Supervisors Term: 3 years

Appointed By:Board Of SupervisorsTerm:3 yearsOriginal3/22/2022Final Term:No

**Appointment:** 

Comments: The term of office for OPAAC members shall be three years concurrent with Orange Park

Acres Association Board of Directors membership. Verify with Orange Park Acres

Association Board of Directors website to confirm Board of Directors names and term of

office for calendar years. Last member John Reina

Member: Thomas, Laura Appointment 3/22/2022

Date:

Regular Member **Beginning Term: Position:** 1/1/2022 **Ending Term:** Nomination District 12/31/2024

Type:

District: **Expire Date:** 3rd 12/31/2024 Board Of Supervisors **Appointed By:** 3 years Term:

Original 3/27/2012 **Final Term:** No **Appointment:** 

**Comments:** The term of office for OPAAC members shall be three years concurrent with Orange Park

Acres Association Board of Directors membership. Verify with Orange Park Acres

Association Board of Directors website to confirm Board of Directors names and term of

office for calendar years; last member Tom Davidson



#### Placentia Library District Board of Trustees

**Contact:** Jeanette Contreras

Support Agency: Placentia Library District File #: 22174

**Phone:** (714) 528-1906 **Sunset Date:** 

# of Members: 5 Office Term: 4 years
FAX: Term Limits: None

Meets: Every fourth Monday of the Month COI Required: Yes

at 6:30 P.M./ Meeting location: 411 E. Chapman Ave., Placentia

CA 92870

Compensation: None

Legal Authority: California Education Code, Chapter 9

Min. Qual.: Resident of Placentia, United States Citizen, at least 18 years old

Purpose: Library Services

**Duties:** Policy and financial management of the District

Comments: Independent Special District Member(s) date of appointment: General Election Years - 1st

Friday in December - Elected by voters of Placentia. Appointments for midterm replacements and "In Lieu of Election" appointments where no other candidate is running for office against incumbent is made by Board of Supervisors. Mailing address: Placentia Library District Attn:

Jeanette Contreras 411 E. Chapman Ave. Placentia CA 92870

Member: Beverage, Stephanie Appointment 11/12/2024

Date:

**Position:** Trustee **Beginning Term:** 12/6/2024

Nomination Other Ending Term: 12/1/2028

Type:

District:N/AExpire Date:12/1/2028Appointed By:OtherTerm:4 yearsOriginal6/7/2022Final Term:No

**Appointment:** 

Comments: Appointed in lieu of election by County of Orange Board of Supervisors - November 5, 2024

General Election, Division 4; last member Hilaire Shioura

Member: Carline, Gayle Appointment 12/3/2024

Date:

Position: Trustee Beginning Term: 12/2/2022

Nomination Other Ending Term: 12/2/2026

Type:

District:N/AExpire Date:12/2/2026Appointed By:OtherTerm:4 yearsOriginal12/3/2024Final Term:No

Roster of Members **Appointment:** Last member Dr. Voiza Arnold **Comments:** Appointment Member: Dahl, Sharon 11/12/2024 Date: Position: Trustee **Beginning Term:** 12/6/2024 Nomination Other **Ending Term:** 12/1/2028 Type: District: N/A **Expire Date:** 12/1/2028 **Appointed By:** Other Term: 4 years Original 11/17/2020 Final Term: No **Appointment:** Appointed in lieu of election by County of Orange Board of Supervisors - November 5, 2024 **Comments:** General Election - Placentia Library District, Division 3; last member Richard C. DeVecchio Member: Jilla, Nithin Appointment 11/18/2025 Date: Position: Trustee **Beginning Term:** 12/5/2025 Nomination Other **Ending Term:** 12/4/2028 Type: District: N/A 12/4/2028 **Expire Date: Appointed By:** Other Term: 4 years **Original** No 11/18/2025 Final Term: **Appointment:** Nominated by the Placentia Library District and appointed in lieu of election by the Board of **Comments:** Supervisors; last member Gayle Carline Member: Nelson, Scott W. Appointment 10/18/2022 Date: Position: Trustee **Beginning Term:** 12/2/2022 Other **Ending Term:** Nomination 12/2/2026

Type:

District: N/A **Expire Date:** 12/2/2026 Other Term: **Appointed By:** 4 years No Original 5/24/2022 **Final Term:** 

**Appointment:** 

**Comments:** Appointed in lieu of election by County of Orange Board of Supervisors - November 8, 2022

General Election: last member Al Shkoler



#### **Public Financing Advisory Committee**

Contact: Louis McClure

Support Agency: County Executive Office - Public File #: 17163

Finance

**Phone:** (714) 834-5999 **Sunset Date:** 

# of Members: 8 Office Term: 3 years

FAX: Term Limits: None

Meets: Quarterly/ Meeting location: 400 COI Required: Yes

W. Civic Center Dr., 1st Floor (CAN Multipurpose Room), Santa

Ana CA 92701

**Compensation:** \$200 per meeting (maximum 12 meetings per year)

**Legal Authority:** Established by Board resolution 96-78; Revised composition Bd. 7/22/97, Item 80; Second

Amended PFAC Policies & Procedures adopted by the Board of Supervisors on 6/18/02, Item 85; 5/23/06, Item 58 and 3/6/07, Item 24; Board approved to change voting membership on 1/23/07, Item 66; 5/19/09, Item 46 - Third Amended and Restated Policies and Procedures will allow the Board to appoint qualified individuals who are occupying or running for elected treasurer in any municipality to serve; Board 9/11/12, Item 51 - compensation of \$200 per meeting (maximum 12 meetings per year) and Staff to return to the Board to add to the Bylaws; BD 7/26/22 #2 - adopted revised bylaws to conform to County bylaws template, now

requires out of district concurrence for appointments.

Min. Qual.: Must be resident and registered voter residing in the district of the nominating Supervisor

unless written concurrence provided by the supervisor representing the district where the nominee resides; no person shall serve on the committee who is either occupying or running for elective office, except the Treasurer-Tax Collector, Auditor-Controller, or other elected

Treasurer.

**Purpose:** Makes recommendations to the Board of Supervisors regarding the approval of public

financings and the financial professionals who work on financings.

**Duties:** Meet periodically to consider public financing proposals, recommend proposed public

financing to the Board of Supervisors, review public financing for compliance with state and federal laws, and review whether there has been full disclosure of actual or potential conflicts

of interest

Comments: Second Amended Public Financing Advisory Committee Policies & Procedures adopted by

BOS 3/6/07, Item 24 changed the Treasurer Tax-Collector & Auditor to voting members; and CEO to Ex-Officio - Non Voting member; Exception to bylaws template approved to keep

terms at 3 years instead of concurrent with nominating supervisors term of office

**Expire Date:** 

Member: Aguirre, Michelle Appointment 7/12/2024

Date:

Position: Ex-Officio Member / County Beginning Term:

**Executive Officer** 

Other Ending Term:

**Nomination** O

Type:

District: N/A

**Appointed By:** Board Of Supervisors **Term:** Concurrent with position

Final Term: **Original** 7/12/2024 No **Appointment: Comments:** Non-voting member; last member Frank Kim Freidenrich, Shari Appointment 1/3/2011 Member: Date: Position: Treasurer-Tax Collector **Beginning Term:** Nomination Other **Ending Term:** Type: District: N/A **Expire Date: Appointed By: Board Of Supervisors** Term: Concurrent with position Original 1/3/2011 **Final Term:** No **Appointment: Comments:** non-voting member; Nominated by Board of Supervisors, last member Chriss W. Street Appointment Member: Hamilton, Andrew 1/3/2023 Date: Position: Auditor-Controller **Beginning Term:** Nomination Other **Ending Term:** Type: N/A **Expire Date:** District: **Appointed By: Board Of Supervisors** Term: Concurrent with position Original 1/3/2023 **Final Term:** No **Appointment: Comments:** non-voting member; last member Frank Davies Member: Moohr, John J. **Appointment** 12/6/2022 Date: Position: Public Member **Beginning Term:** 5/2/2022 Nomination District **Ending Term:** 5/1/2025 Type: 5/1/2025 District: 1st **Expire Date: Appointed By: Board Of Supervisors** Term: 3 years **Original** 1/15/2013 Final Term: No **Appointment: Comments:** must reside in the district unless the Supervisor representing the district where the nominee resides provides written consent; Last member Joseph Vu Member: Chai, Min K. **Appointment** 12/5/2017 Date: Position: Public Member **Beginning Term:** 8/12/2017 Nomination District **Ending Term:** 8/11/2020 Type: District: 2nd **Expire Date:** 8/11/2020 **Appointed By:** Board Of Supervisors Term: 3 years Original 12/5/2017 Final Term: No

Roster of Members **Appointment:** Comments: must reside in the district unless the Supervisor representing the district where the nominee resides provides written consent; Last member Lisa Bergman Hughes Member: Carney, Carlos **Appointment** 9/24/2019 Date: Position: Public **Beginning Term:** 5/2/2017 Nomination **Ending Term:** District 5/1/2020 Type: District: 5/1/2020 3rd **Expire Date:** Appointed By: **Board Of Supervisors** Term: 3 years 9/24/2019 No **Original Final Term: Appointment:** must reside in the district unless the Supervisor representing the district where the nominee **Comments:** resides provides written consent; Last member Carl Groner Member: Rodecker, Wallace **Appointment** 7/23/2024 Date: Position: Public Member **Beginning Term:** 6/10/2024 6/9/2027 Nomination District **Ending Term:** Type: District: 4th **Expire Date:** 6/9/2027 Term: **Appointed By: Board Of Supervisors** 3 years No **Original** 2/7/2012 **Final Term: Appointment: Comments:** Must reside in the district unless the Supervisor representing the district where the nominee resides provides written consent; last member Phillip B. Greer Member: VACANT, VACANT **Appointment** Date: Position: Public Member **Beginning Term:** 8/12/2024 Nomination District **Ending Term:** 8/11/2027 Type: District:

5th **Expire Date:** 8/11/2027 **Board Of Supervisors** Term: 3 years

**Final Term:** 

No

**Original Appointment:** 

**Appointed By:** 

Must reside in the district unless the Supervisor representing the district where the nominee **Comments:** 

resides provides written consent; last member Justin Fong



#### Santa Ana River Flood Protection Agency

Contact: Herb Nakasone

**Support Agency:** OC Public Works - OC

Infrastructure Programs

Phone: (949) 922-1852 (cell)

# of Members: 39

FAX:

(949) 922-1852 (cell) Sunset Date:

Office Term: Indefinite
Term Limits: None

1133

COI Required: No

File #:

Meets: 7 per year @ 4:00 p.m. (Meeting

Schedule for 2019 is under Comments) - Meeting location: Orange County Water District, 18700 Ward Street, Fountain

Valley CA

Compensation: None

**Legal Authority:** Established 1974, BOS Resolution 74-1877; CA Govt. Code Title 1-7-5; Joint Powers Act

Min. Qual.: Elected Official

Purpose: Not a committee or commission. It is a Joint Powers Agency of which the County of Orange

and the Orange County Flood Control District are members. Primary function is seeking congressional authorizations and appropriations for the Santa Ana River, Mainstem Project.

**Duties:** Executive Director of the Santa Ana River Flood Protection Agency

Comments: Two members shall be appointed by the Board from a list of recommended candidates

submitted by agency staff, City and other special district member appointed by their respective councils. Note: There are only 23 Voting Members and the rest are Alternate Members. The Alternates do not vote. Meeting schedule: (All meetings are from 4:00 p.m. - 5:00 p.m. and are Executive Committee Meetings with the exception of two are \*Full Agency Meetings) January 24, 2019; March 28, 2019; May 23, 2019; \* June 27, 2019; July 25, 2019; September 26, 2019

and \* November 21, 2019

Member: Bilodeau, Denis R. Appointment 1/1/2023

Date:

Position:Primary - Orange City Rep.Beginning Term:1/1/2024NominationOtherEnding Term:12/31/2025

Type:

District:N/AExpire Date:12/31/2025Appointed By:OtherTerm:YearlyOriginal1/1/2023Final Term:No

Appointment:

Comments: Nominated and appointed by the City Council of Orange; last member Kim Nichols

Member: Brown, Arthur C. Appointment 1/1/2024

Date:

Position: Alternate - Buena Park City Rep. Beginning Term: 1/1/2024

**Nomination** Other **Ending Term:** 12/31/2025 **Type:** 

http://occob.ocgov.com/bcc/Secured/Reports/BoardAppointments.asp[12/5/2025 4:19:56 PM]

N/A 12/31/2025 District: **Expire Date: Appointed By:** Other Term: Yearly 1/27/2016 Final Term: **Original** No **Appointment:** Nominated and appointed by the City Council of Buena Park; last member Steve Berry **Comments:** Member: Burns, Pat **Appointment** 1/1/2024 Date: Position: Primary - Huntington Beach City Beginning Term: 1/1/2024 Rep. Nomination Other **Ending Term:** 12/31/2025 Type: District: N/A **Expire Date:** 12/31/2025 **Appointed By:** Other Term: Yearly Original 1/1/2023 **Final Term:** No **Appointment: Comments:** Nominated and appointed by the City Council of Huntington Beach; last member Barbara Delgleize 1/1/2024 Member: Campbell, Tara **Appointment** Date: Position: Alternate - Yorba Linda City **Beginning Term:** 1/1/2024 Rep. Other Nomination **Ending Term:** 12/31/2025 Type: District: N/A **Expire Date:** 12/31/2025 Other **Appointed By:** Term: Yearly **Original** 12/18/2018 **Final Term:** No **Appointment: Comments:** Nominated and appointed by the City Council of Yorba Linda; last member Tom Lindsey Member: Constantine, Kim **Appointment** 1/1/2021 Date: Position: Alternate - Fountain Valley City **Beginning Term:** 1/1/2024 Rep. Nomination Other **Ending Term:** 12/31/2025 Type: N/A District: 12/31/2025 **Expire Date: Appointed By:** Other Term: Yearly **Original** 12/11/2018 **Final Term:** No **Appointment:** Nominated and appointed by the City Council of Fountain Valley; last member Mark Lewis **Comments:** Member: DoVinh, Joe **Appointment** 1/1/2023 Date: Position: Primary - Garden Grove City **Beginning Term:** 1/1/2023

	Rep.		The play of the play of the
Nomination	Other	Ending Term:	12/31/2023
Type:			10/01/0000
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Other	Term:	Yearly
Original Appointment:	1/1/2023	Final Term:	No
Comments:	Nominated and appointed by the Brietigam	City Council of Garden	Grove; last member George
Member:	Emami, Rudy H.	Appointment Date:	1/1/2023
Position:	Alternate - Anaheim City Rep.	Beginning Term:	1/1/2023
Nomination	Other	Ending Term:	12/31/2025
Type:	Olici	Diding ICIM.	1 Li J 1 i Li Li J
District:	N/A	Expire Date:	12/31/2025
Appointed By:	Other	Term:	Yearly
Original	1/7/2014	Final Term:	No
Appointment:			
Comments:	Nominated and appointed by the	City Council of Anahei	m; last member Mark Vukojevic
Member:	Foley, Katrina	Appointment Date:	2/11/2025
Position:	OCFCD Representative	Beginning Term:	1/1/2025
Nomination	Chairman	Ending Term:	12/31/2025
Type:			
District:	N/A	<b>Expire Date:</b>	12/31/2025
Appointed By:	Board Of Supervisors	Term:	1 year
Original	2/11/2025	Final Term:	No
Appointment:			
Comments:	Last member Donald P Wagner		
Member:	Green, Cathy	Appointment Date:	1/1/2024
Position:	Primary - O. C. Water District	Beginning Term:	1/1/2024
Nomination	Other	Ending Term:	12/31/2025
Type:		RATING A	4 / 24 / 24
District:	N/A	<b>Expire Date:</b>	12/31/2025
Appointed By:	Other	Term:	Yearly
Origi <mark>nal</mark> Appointment:	7/1/2005	Final Term:	No
Comments:	Nominated and appointed by Ora	ange County Water Dist	rict; last member John V. Fonley
Mary Wall	Harper, Patrick	Appointment	1/1/2023
Member:	Traiper, rattick	Date:	1/1/2023

Member:	Marquez, Frances	Appointment	1/1/2024
Comments:	Nominated and appointed by the City Council of Westminster; last member Chi Charlie Nguyen		
Appointment:			
Original	1/1/2023	Final Term:	No
Appointed By:	Other	Term:	Yearly
District:	N/A	<b>Expire Date:</b>	12/31/2024
Nomination Type:	Other	<b>Ending Term:</b>	12/31/2024
Position:	Primary - Westminster City Rep.		1/1/2024
D. W.		Date:	1/1/2024
Member:	Manzo, Carlos	Appointment	1/1/2024
Comments:	Nominated and appointed by the	City Council of Yorba	Linda; last member Carlos Rodrigu
Appointment:			
Original	1/1/2023	Final Term:	No
Appointed By:	Other	Term:	Yearly
District:	N/A	<b>Expire Date:</b>	12/31/2024
Type:	Ouldi	Enumg 101m.	1 <i>4/3</i> 1/2027
Nomination	Other	Ending Term:	12/31/2024
Position:	Primary - Yorba Linda City Rep.	Date:	1/1/2024
Member:	Lim, Janice	Appointment	1/1/2024
Comments:	Nominated and appointed by Oran	nge County Sanitation	District; last member Jim Ferryman
Appointment:	1/1/2021	rmar reim.	
Original	1/1/2021	Final Term:	No
Appointed By:	Other	Term:	Yearly
District:	N/A	<b>Expire Date:</b>	12/31/2023
Nomination Type:	Other	Ending Term:	12/31/2023
Position:	Primary - OC Sanitation Dist. Rep.	Beginning Term:	1/1/2023
Member:	Hernandez, Johnathan Ryan	Appointment Date:	1/1/2023
	Nonlinated and appointed by the	City Council of Founda	
Appointment: Comments:	Naminated and appointed by the	City Council of Founts	in Valley; last member John Collin
Original	12/11/2018	Final Term:	No
Appointed By:	Other	Term:	Yearly
District:	N/A	<b>Expire Date:</b>	12/31/2025
Type:	Culci	Ending 101m.	12,31,2023
Nomination	Other	Ending Term:	12/31/2025
	Rep.	Park to Park	

Position: Primary - Cypress City Mayor **Beginning Term:** 1/1/2024 Nomination Other **Ending Term:** 12/31/2025 Type: **District:** N/A 12/31/2025 **Expire Date:** Other Term: **Appointed By:** Yearly **Original** 1/1/2023 **Final Term:** No **Appointment:** Nominated and appointed by the City Council of Cypress; last member Jon Peat **Comments:** Member: Massa-Lavitt, Sandra **Appointment** 1/1/2023 Date: Position: Primary - Seal Beach City Rep. **Beginning Term:** 1/1/2023 Nomination Other **Ending Term:** 12/31/2025 Type: N/A District: **Expire Date:** 12/31/2025 **Appointed By:** Other Term: Yearly **Original** Final Term: 1/1/2017 No **Appointment: Comments:** Nominated and appointed by the City Council of Seal Beach; last member Gordon Shanks Member: Mckeon, Casey **Appointment** 1/1/2023 Date: Position: Alternate - Huntington Beach **Beginning Term:** 1/1/2023 City Rep. Nomination **Ending Term:** Other 12/31/2023 Type: District: N/A **Expire Date:** 12/31/2023 **Appointed By:** Other Term: Yearly **Original** 1/1/2023 Final Term: No **Appointment: Comments:** Nominated and appointed by the City Council of Huntington Beach; last member Patrick Brenden 1/1/2024 Member: Meeks, Natalie **Appointment** Date: Position: Primary - Anaheim City Rep. **Beginning Term:** 1/1/2024 Nomination Other **Ending Term:** 12/31/2025 Type: N/A District: **Expire Date:** 12/31/2025 **Appointed By:** Other Term: Yearly Original 1/1/2023 **Final Term:** No **Appointment: Comments:** Nominated and appointed by the City Council of Anaheim; last member Stephen J. Faessel Member: Minikus, Scott **Appointment** 1/1/2024 Date:

Position: Alternate - Cypress City Rep. **Beginning Term:** 1/1/2024 Nomination Other **Ending Term:** 12/31/2025 Type: N/A District: **Expire Date:** 12/31/2025 Term: Yealy **Appointed By:** Other **Original** 1/1/2023 **Final Term:** No **Appointment: Comments:** Nominated and appointed by the City Council of Cypress; last member Paulo Morales 2/24/2011 Member: Nakasone, Herb **Appointment** Date: Position: **Executive Director Beginning Term:** Nomination Other **Ending Term:** Type: District: N/A **Expire Date: Appointed By:** Other Term: At Will of Executive Committee **Original** 2/24/2011 Final Term: No **Appointment: Comments:** Herb Nakasone is appointed by the Executive Committee of the Santa Ana River Flood **Protection Agency** Appointment 1/1/2023 Member: Ngo, Jake Date: Position: Alternate - Westminster City **Beginning Term:** 1/1/2024 Rep. Nomination Other **Ending Term:** 12/31/2024 Type: N/A District: **Expire Date:** 12/31/2024 **Appointed By:** Other Term: Yearly **Original** 1/1/2023 **Final Term:** No **Appointment: Comments:** Nominated and appointed by the City Council of Westminster; last member Marwan Youssef Member: Ooten, Robert Appointment 1/1/2024 Date: Position: **Beginning Term:** Alternate - Costa Mesa Sanitary 1/1/2024 District Nomination Other **Ending Term:** 12/31/2025 Type: District: N/A **Expire Date:** 12/31/2025 Term: **Appointed By:** Other Yearly **Original** Final Term: No 1/1/2014 **Appointment:** Nominated and appointed by Costa Mesa Sanitary District; last member Jim Ferryman **Comments:** 1/1/2024 Member: Perry, Arthur R. **Appointment** 

		Date:	
Position:	Primary- Costa Mesa Sanitary District Rep.	Beginning Term:	1/1/2024
Nomination Type:	Other	Ending Term:	12/31/2025
District:	N/A	<b>Expire Date:</b>	12/31/2025
Appointed By:	Other	Term:	Yearly
Original Appointment:	12/2/2002	Final Term:	No
Comments:	Nominated and appointed by Cost	ta Mesa Sanitary Distr	ict; Last member Jim Ferryman
Member:	Rowe, Kelly	Appointment Date:	1/1/2023
Position:	Alternate - Orange County Water District	Beginning Term:	1/1/2023
Nomination Type:	Other	Ending Term:	12/31/2023
District:	N/A	<b>Expire Date:</b>	12/31/2023
Appointed By:	Other	Term:	Yearly
Original Appointment:	1/1/2023	Final Term:	No
Comments:	Nominated and appointed by Orange County Water District; last member Philip L. Anthony		
Member:	Saba, P.E., Nabil B.	Appointment Date:	1/1/2024
Position:	Alternate - Santa Ana City Rep.	Beginning Term:	1/1/2024
Nomination	Other	<b>Ending Term:</b>	12/31/2024
Гуре:			
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Other	Term:	Yearly
Ori <mark>ginal</mark> Appointment:	1/1/2023	Final Term:	No
Comments:	Nominated and appointed by the	City Council of Santa	Ana; last member William E. Galvez
Member:	Sarmiento, Vicente	Appointment Date:	2/11/2025
Position:	BOS - Representative	<b>Beginning Term:</b>	1/1/2025
Nomination	Chairman	<b>Ending Term:</b>	12/31/2025
Гуре:			
District:	N/A	<b>Expire Date:</b>	12/31/2025
Appointed By:	Board Of Supervisors	Term:	1 year
Ori <mark>ginal</mark> Appointment:	1/24/2023	Final Term:	No
Comments:	Last member Andrew Do	KA STATE	# 163 # 163 # H
Member:	Schnell, Ray	Appointment	1/1/2024

		Date:	
Position:	Primary - Tustin City Rep.	Beginning Term:	1/1/2024
Nomination	Other	Ending Term:	12/31/2024
Type:			
District:	N/A	<b>Expire Date:</b>	12/31/2024
Appointed By:	Other	Term:	Yearly
Original	1/1/2023	Final Term:	No
Appointment:			
Comments:	Nominated and appointed by the	City Council of Tustin;	last member Austin Lumbard
Member:	Shader, Rhonda	Appointment	1/1/2021
		Date:	
Position:	Alternate - Placentia City Rep.	Beginning Term:	1/1/2021
Nomination Town	Other	Ending Term:	12/31/2025
Type:	NT/A	E . D.	12/21/2025
District:	N/A	<b>Expire Date:</b>	12/31/2025
Appointed By:	Other	Term:	Yearly
Original Appointment:	1/5/2015	Final Term:	No
Comments:	Naminated and appainted by the	City Council of Dlogon	tion locat anomalous Cario Caron
Comments:	Nominated and appointed by the	City Council of Placen	ua; last member Craig Green
Member:	Sherwood, Steve	Appointment	1/1/2024
D. W.	All Circles	Date:	1/1/2024
Position:	Alternate - Irvine City Rep.	Beginning Term:	1/1/2024
Nomination Type:	Other	Ending Term:	12/31/2025
Type. District:	N/A	Expire Date:	12/31/2025
Appointed By:	Other	Term:	Yearly
Original	1/1/2023	Final Term:	No
Appointment:	1/1/2023	rmar rerm.	INO
Comments:	Nominated and appointed by the	City Council of Irvine;	last member Anthony Kuo
Member:	Stapleton, Joe	Appointment Date:	1/1/2024
Position:	Primary - Newport Beach City	Beginning Term:	1/1/2024
Mary Mary	Rep.		
Nomination	Other	Ending Term:	12/31/2024
Type:			
District:	N/A	<b>Expire Date:</b>	12/31/2024
Appointed By:	Other	Term:	Yearly
Original Appointment:	1/1/2023	Final Term:	No
Comments:	Nominated and appointed by the	City Council of Newpo	ort Beach; last member Kevin Muldoo
Member:	Taylor, Gary	Appointment Date:	1/1/2024

Position: **Beginning Term:** 1/1/2024 Alternate - Stanton City Rep. **Ending Term:** Nomination Other 12/31/2024 Type: N/A 12/31/2024 District: **Expire Date: Appointed By:** Other Term: Yearly **Original** 1/1/2023 Final Term: No **Appointment:** Comments: Nominated and appointed by the City Council of Stanton; last member Rigoberto Ramirez Member: Thompson, Rob **Appointment** 1/1/2023 Date: Position: Alternate - O.C. Sanitation **Beginning Term:** 1/1/2024 District Rep. Nomination Other **Ending Term:** 12/31/2025 Type: District: N/A **Expire Date:** 12/31/2025 Other **Appointed By:** Term: Yearly **Original** 7/1/2005 **Final Term:** No **Appointment:** Nominated and appointed by Orange County Sanitation District; last member Jim Herberg **Comments:** Torres, Donald Member: **Appointment** 1/1/2024 Date: Position: Primary - Stanton City Rep. **Beginning Term:** 1/1/2024 Nomination Other **Ending Term:** 12/31/2024 Type: N/A 12/31/2024 District: **Expire Date: Appointed By:** Other Term: Yearly **Original Final Term:** 1/1/2023 No **Appointment: Comments:** Nominated and appointed by the City Council of Stanton; last member Alyce Van Hong Member: Traut, Connor **Appointment** 1/1/2023 Date: Position: Primary - Buena Park City Rep. **Beginning Term:** 1/1/2024 Nomination Other **Ending Term:** 12/31/2025 Type: District: N/A **Expire Date:** 12/31/2025 **Appointed By:** Other Term: Yearly **Original** 2/26/2019 Final Term: No **Appointment:** Nominated and appointed by the City Council of Buena Park; last member Arthur C. Brown **Comments:** Member: Treseder, Kathleen **Appointment** 1/1/2024 Date: Position: Primary - Irvine City Rep. **Beginning Term:** 1/1/2024

Other **Ending Term:** Nomination 12/31/2025 Type: N/A District: **Expire Date:** 12/31/2025 **Appointed By:** Other Term: Yearly **Original** 1/1/2023 **Final Term:** No **Appointment: Comments:** Nominated and appointed by the City Council of Irvine; last member Farrah N. Khan Member: Tyler, James **Appointment** 2/11/2025 Date: Position: Alternate OCFCD Representative Beginning Term: 1/1/2025 or designee Nomination Chairman **Ending Term:** 12/31/2025 Type: District: N/A **Expire Date:** 12/31/2025 **Appointed By: Board Of Supervisors** Term: 1 year **Original** 1/29/2019 Final Term: No **Appointment: Comments:** Last member Nardy Khan Member: Vazquez, Benjamin **Appointment** 1/1/2024 Date: Position: Primary - Santa Ana City Rep. **Beginning Term:** 1/1/2024 Nomination Other **Ending Term:** 12/31/2025 Type: District: N/A **Expire Date:** 12/31/2025 **Appointed By:** Other Term: Yearly Final Term: **Original** 1/1/2023 No **Appointment: Comments:** Nominated and appointed by the City Council of Santa Ana; last member Nabil B Saba, P.E. Member: Wagner, Donald P. **Appointment** 2/11/2025 Date: Position: Alternate BOS Representative or **Beginning Term**: 1/1/2025 designee Nomination Chairman **Ending Term:** 12/31/2025 Type: District: N/A **Expire Date:** 12/31/2025 **Appointed By: Board Of Supervisors** Term: 1 year **Original** 2/11/2025 Final Term: No **Appointment: Comments:** Last member Katrina Foley Member: Weigand, Erik Appointment 1/1/2025 Date: Position: Alternate - Newport Beach City **Beginning Term:** 1/1/2025

Roster of Members Rep. Nomination Other **Ending Term:** 12/31/2025 Type: District: N/A **Expire Date:** 12/31/2025 Other Term: **Appointed By:** Yearly **Original** 1/1/2025 Final Term: No **Appointment: Comments:** Nominated and appointed by the City Council of Newport Beach; last member Kevin Muldoon Whitaker, Bruce Member: Appointment 1/1/2024 Date: Primary - Fullerton City Rep. Position: **Beginning Term:** 1/1/2024 Nomination Other **Ending Term:** 12/31/2024 Type: District: N/A **Expire Date:** 12/31/2024 **Appointed By:** Other Term: Yearly **Original** 1/1/2014 Final Term: No **Appointment: Comments:** Nominated and appointed by the City Council of Fullerton; last member Jan Flory Member: Yamaguchi, Jeremy B. Appointment 1/1/2023 Date: Position: Primary - Placentia City Rep. **Beginning Term:** 1/1/2024 Nomination Other **Ending Term:** 12/31/2025 Type: N/A District: 12/31/2025 **Expire Date:** Term: **Appointed By:** Other Yearly

Original 2/28/2019 **Final Term:** No

**Appointment:** 

Nominated and appointed by the City Council of Placentia; last member Rhonda Shader **Comments:** 



### South Coast Air Quality Management District Board

**Contact:** Faye Thomas

Support Agency: Clerk of the Boards to South Coast File #: 1138

**AQMD** 

Phone: (909) 396-3268 Sunset Date:

# of Members: 13 Office Term: 4 years

FAX: (909) 396-3317 Term Limits: None

Meets: 1st Friday of the month / Meeting COI Required: Yes

location: 21865 Copley Drive,

Diamond Bar CA 91765

**Compensation:** \$100/meeting; mileage and reimbursement

**Legal Authority:** South Coast AQMD Governing Board membership is as dictated in Health and Safety Code

Section 40420 and includes a member appointed from each County Board of Supervisors for Orange, Los Angeles, Riverside and San Bernardino Counties, as well as six representatives who are mayors or city council members selected by City Selection committees and three

state-appointed members.

Min. Qual.: Has to be a BOS Member or Mayor/City Council Member

**Purpose:** Air quality issues

**Duties:** Appointed Board Member

Comments: Mailing address to: South Coast AQMD, 21865 Copley Dr., Diamond Bar CA 91765 South

Coast AQMD is the Filing Official and the FPPC is the Filing Officer for Statement of

Economic Interests Form 700s.

Member: Cacciotti, Michael A. Appointment

Date:

**Position:** Regular Member **Beginning Term:** 1/15/2024

Nomination City Selection Ending Term: 1/15/2028

Type:

District:N/AExpire Date:1/15/2028Appointed By:OtherTerm:4 yearsOriginal1/31/2008Final Term:No

**Appointment:** 

Comments: Nominated and appointed by City Selection Committee, Cities of Los Angeles County -

Eastern Region; last member Tonia Reyes Uranga

Member: Dawson, Patricia Lock Appointment 2/28/2023

Date:

Position: Chair Beginning Term: 2/28/2023

Nomination Other Ending Term: 1/15/2027

Type:

District: N/A Expire Date: 1/15/2027
Appointed By: Other Term: 4 years

Original 2/28/2023 Final Term: No

Roster of Members **Appointment:** Nominated and appointed by City Selection Committee, Cities of Riverside County; last **Comments:** member Ben Benoit Delgado, Vanessa **Appointment** 4/25/2019 Member: Date: Position: Chair **Beginning Term:** 5/3/2020 Nomination Other **Ending Term:** 1/15/2028 Type: District: N/A **Expire Date:** 1/15/2028 **Appointed By:** Other Term: 4 years **Original** 4/25/2019 No Final Term: **Appointment: Comments:** Nominated and appointed by Senate Rules Committee; last member Clark E. Parker, Sr., Ph.D. Member: Hagman, Curt Appointment 1/24/2023 Date: Position: Regular Member **Beginning Term:** 2/3/2023 **Ending Term:** Nomination Other 1/15/2027 Type: N/A 1/15/2027 District: **Expire Date: Appointed By:** Other Term: 1 year **Original** 1/24/2023 Final Term: No **Appointment: Comments:** Curt Hagman 1 year term is reaffirmed yearly - this seat is a 4 year term ending 1/15/23; nominated and appointed by County of San Bernardino Board of Supervisors; last member Janice Rutherford Member: **Appointment** 11/16/2019 McCallon, Larry Date: Position: Regular Member **Beginning Term:** 1/15/2024 Nomination Other **Ending Term:** 1/15/2028 Type: District: N/A 1/15/2028 **Expire Date:** Term: **Appointed By:** Other 4 Years **Original** Final Term: No 11/1/2015 **Appointment:** Nominated and appointed by City Selection Committee, Cities of San Bernardino; last member Comments: Dennis Yates Member: Appointment Mitchell, Holly S. 12/5/2022 Date: Position: Regular Member **Beginning Term:** 12/5/2023 Nomination Other **Ending Term:** 1/15/2025 Type:

**Expire Date:** 

1/15/2025

N/A

District:

Other **Appointed By:** Term: 1 year **Original** 12/6/2022 **Final Term:** No **Appointment:** Holly S. Mitchell 1 year term is reaffirmed yearly - this seat is a 4 year term ending 1/15/27; **Comments:** nominated and appointed by County of Los Angeles Board of Supervisors; last member Sheila Kuehl Member: Nguyen, Janet **Appointment** 2/11/2025 Date: Position: BOS - Regular Member **Beginning Term:** 1/1/2025 Nomination Chairman **Ending Term:** 12/31/2025 Type: District: N/A **Expire Date:** 12/31/2025 **Appointed By: Board Of Supervisors** Term: 1 year **Original** 2/11/2025 Final Term: No **Appointment:** Last member Donald P Wagner **Comments: Appointment** Member: Olmos, Brenda 2/6/2025 Date: Position: Regular Member 2/27/2023 **Beginning Term:** Nomination Other **Ending Term:** 1/15/2026 Type: N/A 1/15/2026 **District: Expire Date:** Other **Appointed By:** Term: 4 years **Original** 2/6/2025 **Final Term:** No **Appointment:** Nominated and appointed by City Selection Committee, Cities of Los Angeles County -**Comments:** Western Region; last member Jose Luis Solache Member: Padilla-Campos, Veronica **Appointment** 11/23/2021 Date: Position: **Beginning Term:** Regular Member 1/15/2022 Nomination Other **Ending Term:** 1/15/2026 Type: District: N/A **Expire Date:** 1/15/2026 Other Term: **Appointed By:** 4 years **Original** 3/10/2021 **Final Term:** No **Appointment:** Nominated and appointed by Speaker of the Assembly; last member William A Burke, Ed. D. **Comments:** Member: Perez, V. Manuel **Appointment** 1/9/2024 Date: Position: Regular Member **Beginning Term:** 1/16/2024 Nomination **Ending Term:** 1/15/2025 Other Type:

N/A 1/15/2024 District: **Expire Date: Appointed By:** Other Term: 1 year **Original** 8/28/2018 **Final Term:** No

**Appointment:** 

**Comments:** Manuel V. Perez 1 year term is reaffirmed yearly - this seat is a 4 year term ending 1/15/26;

nominated and appointed by County of Riverside Board of Supervisors; last member Marion

Ashley

Appointment Member: Raman, Nithya 2/5/2022

Date:

Position: Regular Member **Beginning Term:** 1/15/2022 **Ending Term:** Nomination Other 1/15/2026

Type:

District: N/A 1/15/2026 **Expire Date: Appointed By:** Other Term: 4 years Final Term: **Original** 2/5/2022 No

**Appointment:** 

**Comments:** Nominated and appointed by Mayor of the City of Los Angeles; last member Joe Buscaino

Rodriguez, Carlos Appointment 11/2/2023 Member:

Date:

Position: Regular Member **Beginning Term:** 1/16/2024 **Ending Term:** 1/15/2028

Nomination Type:

City Selection

District: N/A 1/15/2028 **Expire Date: Appointed By:** City Selection Term: 4 years No Original 11/14/2019 Final Term:

**Appointment:** 

Nominated and appointed by the City Selection Committee, Cities of Orange County; last **Comments:** 

member Dwight Robinson

Member: VACANT, VACANT Appointment

Date:

Position: Regular Member **Beginning Term:** 3/6/2020 Nomination Other **Ending Term:** 1/15/2027

Type:

N/A District: **Expire Date:** 1/15/2027 Other Term: **Appointed By:** 4 years **Original Final Term:** No

**Appointment:** 

Nominated and appointed by the Governor; last member Gideon Kracov **Comments:** 



#### South Orange County Watershed Management Area Executive Committee

Contact: Ryane Gill

Support Agency: OC Public Works - OC File #: 22276

Watersheds

Phone: (714) 955-0605 Sunset Date:

# of Members: 22 Office Term: Indefinite

**FAX:** (714) 955-0639 **Term Limits:** None **Meets:** 2:30 p.m. - 4:30 p.m. / 1st **COI Required:** No

Thursday of the month (meet up to 4 times per year at City of Laguna

Niguel Council Chambers)

Compensation: None

Legal Authority: Board approved agreement D10-029 on 12/14/10, Item 51

Min. Qual.:

Purpose: Cooperative framework for planning and implementing water management strategies in the

South Orange County Watershed Management (WMA) Area Executive Committee

**Duties:** The Executive Committee will have the following duties and powers: a. Identify and prioritize

water resource issues, problems and improvement projects. b. Establish policy direction for the South Orange County WMA and its committees. c. Approve an annual work plan for the South Orange County WMA. d. Approve an annual cost-shared budget for the administration and activities of the South Orange County WMA, its committees, projects, or actions, including any administrative support for the South Orange County WMA (Annual Budget). e. Approve significant amendments of the South Orange County Integrated Regional Water Management Plan (hereinafter "IRWMP") and its prioritized lists of projects and activities. f. Approve grant applications for funding South Orange County WMA projects or programs. g. Allocate any new non-grant revenue sources available for South Orange County WMA projects based on capital improvement plan priorities. h. Encourage and facilitate voluntary agreements between the PARTIES to fund and implement South Orange County WMA. project and programs. i. Review and report to the PARTIES as to whether adequate and reasonable progress is being made on water quality and water resource issues in the South Orange County WMA. j. Elect a chair and vice-chair. k. Meet upon the request of the chair, but at least every six months unless

the PARTIES agree to meet less frequently. 1. Convene committees and workshops as deemed appropriate. m. Establish procedures and rules of conduct for the group, as needed. PARTIES acknowledge that the Executive Committee cannot bind the PARTIES' respective

organizations. All recommendations of the Executive Committee requiring funding or action on behalf of any PARTY are subject to approval by the PARTIES' governing bodies and

subject to the budget process governing those bodies.

Comments: South Orange County Watershed Management Area (WMA) lies almost entirely within

District 5. The SOC WMA Executive Committee will meet up to 4 times per year. Each member organization will appoint its own representative to the committee. Term to run with

the elected term.

Member: Ackley, Tiffany Appointment

Date:

Position:City Council MemberBeginning Term:NominationOtherEnding Term:

http://occob.ocgov.com/bcc/Secured/Reports/BoardAppointments.asp[12/5/2025 4:19:56 PM]

Type:

District:

N/A

**Expire Date:** 

**Appointed By:** 

**Appointment:** 

Other

Term: Indefinite

**Original** 

Final Term:

**Comments:** 

Alternate: Shaun Pelletier; nominated and appointed by Aliso Viejo last member Carmen Cave

alternates may be elected officials or have authorization to vote on behalf of the EC

member/agency; last member William Phillips

Member:

Baert, Keri Lynn

**Appointment** 

Date:

Term:

Position: Nomination

Regular Member

**Beginning Term:** 

Type:

Other

**Ending Term:** 

**District: Appointed By:**  N/A Other **Expire Date:** 

Indefinite

**Original** 

Final Term:

No

No

**Appointment: Comments:** 

Alternate member Anne D. Figueroa; nominated and appointed by Rancho Santa Margarita,

alternates may be elected officials or have authorization to vote on behalf of the EC

member/agency; last member Brad McGirr

Member:

Brandt, Norris

**Appointment** 

2/18/2024

No

Position:

Nomination

Board of Directors Member Other

**Beginning Term: Ending Term:** 

Type:

District:

N/A

**Expire Date:** 

**Appointed By:** 

Other

Term:

Date:

Original **Appointment:**  2/18/2024

**Final Term:** 

**Comments:** 

Nominated and appointed by San Juan Basin Authority

Member:

Caskey, Don

District

Other

Appointment

Date:

Position: Nomination City Council Member

**Beginning Term: Ending Term:** 

Type:

District: N/A

**Appointed By:** 

**Expire Date:** Term:

Indefinite

Final Term:

No

**Comments:** 

**Appointment:** 

**Original** 

Alternate: Joshua Sweeney; nominated and appointed by Laguna Hills; last member Dave

Wheeler

Member:

Crane, Randall

Appointment

Roster of Members Date: Position: Board of Directors Member **Beginning Term:** Nomination Other **Ending Term:** Type: District: N/A **Expire Date:** Indefinite **Appointed By:** Other Term: Final Term: **Original** No **Appointment: Comments:** Alternate member Megan Yoo Schneider; nominated and appointed by Municipal Water District of Orange County; last member Megan Yoo Schneider Member: Erdman, Doug **Appointment** Date: Position: Board of Directors Member **Beginning Term:** Nomination Other **Ending Term:** Type: District: N/A **Expire Date:** Term: Indefinite **Appointed By:** Other **Original Final Term:** No **Appointment:** Alternate: Bill Green; Doug Erdman elected for Vice Chair at the SOCWMA EC Meeting on **Comments:** June 5, 2025; nominated and appointed by South Coast Water District Alternates may be elected officials or have authorization to vote on behalf of the EC member/Agency; last member Wayne Rayfield Member: Foley, Katrina **Appointment** 2/11/2025 Date: Position: BOS - Regular Member **Beginning Term:** 1/1/2025 Nomination Chairman **Ending Term:** 12/31/2025 Type: N/A 12/31/2025 **District: Expire Date:** Term: **Appointed By: Board Of Supervisors** 1 year **Original** 1/24/2023 **Final Term:** No **Appointment:** Comments: Alternate Member Janet Nguyen; last member Lisa A. Bartlett Member: Freshley, Kathryn **Appointment** Date: Position: Board of Directors Member **Beginning Term: Ending Term:** 

Nomination

Type:

Other

District: N/A **Expire Date:** 

Other Term: Indefinite **Appointed By:** No

**Original** Final Term: **Appointment:** 

**Comments:** Alternate member Jim Burrow; nominated and appointed by South OC Wastewater Authority; last member Rick Erkeneff

Member: Hart, Howard Appointment

Date:

Position:City Council MemberBeginning Term:NominationOtherEnding Term:

Type:

District: N/A Expire Date:

Appointed By: Other Term: Indefinite

Original Final Term: No Appointment:

Comments: Alternate: John Campbell; nominated and appointed by San Juan Capistrano; last member

Sergio Farias

Member: Havens, Kay Appointment

Date:

Position: Board of Directors Member Beginning Term:
Nomination Other Ending Term:

Type:

District: N/A Expire Date:

Appointed By: Other Term: Indefinite

Original Final Term: No

**Appointment:** 

Comments: Alternate: Kathryn Freshley; nominated and appointed by El Toro Water District; last member

Mark Monin

Member: Jacobs, Saundra Appointment 4/7/2011

Date:

Position:Regular MemberBeginning Term:NominationOtherEnding Term:

Nomination Type:

**District:** N/A **Expire Date:** 

Appointed By:OtherTerm:IndefiniteOriginal4/7/2011Final Term:No

Appointment:

Comments: Alternate: Chuck Gibson; nominated and appointed by Santa Margarita Water District

Member: Jennings, Kelly Appointment

Date:

Position:City Council MemberBeginning Term:NominationOtherEnding Term:

Type:

District: N/A Expire Date:

Appointed By: Other Term: Indefinite

Original Final Term: No Appointment:

Comments: No Alternate; nominated and appointed by Laguna Niguel, Alternates may be elected officials

or have authorization to vote on behalf of the EC member/agency; last member Elaine

Gennawey

Member: Kempf, Sue Appointment

Date:

Position: Regular Member Beginning Term:

Nomination Other Ending Term:

Type:

District: N/A Expire Date:

Appointed By: Other Term: Indefinite

Original Final Term: No

**Appointment:** 

Comments: Alternate: David Shissler; nominated and appointed by Laguna Beach; last member Bob

Whalen

Member: Knoblock, Steven Appointment

Date:

Position: Regular Member Beginning Term:

Nomination Other Ending Term:

Type:

District: N/A Expire Date:

**Appointed By:** Other **Term:** Indefinite

Original Final Term: No

**Appointment:** 

Comments: Alternate member David Rebensdorf; nominated and appointed by San Clemente; last member

Tim Brown

Member: Kunk, Matthew Appointment 1/16/2024

Date:

Position:City Council MemberBeginning Term:NominationOtherEnding Term:

Type:

District: N/A Expire Date:

Appointed By: Other Term: Indefinite

Original 1/16/2024 Final Term: No

**Appointment:** 

Comments: Alternates: Lisa Zawaski; nominated and appointed by Dana Point; last member Matthew

Pagano

Member: Mandich, Ed Appointment 4/7/2011

Date:

Position: Board of Directors Member Beginning Term:
Nomination Other Ending Term:

Type:

District: N/A Expire Date:

Indefinite Other Term: **Appointed By: Original** 4/7/2011 **Final Term:** No

**Appointment:** 

Alternate: Don Chadd; nominated and appointed by Trabuco Canyon Water District **Comments:** 

6/8/2023 Member: Moore, Carol **Appointment** 

Date:

Position: City Council Member **Beginning Term: Ending Term:** 

Nomination Other

Type:

District: N/A **Expire Date:** 

**Appointed By:** Other Term: Indefinite

**Original** 6/8/2023 Final Term: No

**Appointment:** 

Comments: Alternate: Shari L. Horne; Carol Moore elected for Chair at the SOCWMA EC Meeting on

June 5, 2025; nominated and appointed by Laguna Woods; last member Robert B Ring

Member: Moorhead, Bill **Appointment** 

Date:

Position: Board of Directors Member **Beginning Term: Ending Term:** Nomination Other

Type:

District: N/A **Expire Date:** 

**Appointed By:** Other Term: Indefinite

Final Term: Original No

**Appointment:** 

Alternate: Matt Collings; nominated and appointed by Moulton Niguel Water District; last **Comments:** 

member Brian S Probolsky

Neev, Debbie **Appointment** 12/7/2015 Member:

Date:

Position: Water Board Member **Beginning Term:** Nomination Other **Ending Term:** 

Type:

District: N/A **Expire Date:** 

Other Term: Indefinite **Appointed By:** 

Original 12/7/2015 Final Term: No

**Appointment:** 

Comments: Alternate: Walter Stender: nominated and appointed by Laguna Beach County Water District

Alternates may be elected officials or have authorization to vote on behalf of the EC

member/agency

Member: **Appointment** Palacio, Natalie

Date:

Position: Board of Director Member **Beginning Term:** Nomination Other **Ending Term:** 

Type:

District:

N/A

**Expire Date:** 

**Appointed By:** 

Other

Term: Indefinite

**Original Appointment:**  **Final Term:** 

**Comments:** 

Alternate member Paul Weghorst; nominated and appointed by Irvine Ranch Water District;

last member Karen McLaughlin

Member:

Pequeno, Robert

Appointment

Date:

Position:

Regular Member

**Beginning Term:** 

Nomination

Other

**Ending Term:** 

Type:

District:

N/A Other **Expire Date:** 

Term:

Indefinite

Appointed By: **Original** 

**Final Term:** 

No

No

**Comments:** 

**Appointment:** 

Alternate: Benjamin Yu; nominated and appointed by Lake Forest; last member Neeki

Moatazedi

Member:

Vasquez, Cynthia

Appointment

Date:

Position:

City Council Member

**Beginning Term:** 

Nomination

Other

**Ending Term:** 

Type:

N/A District:

**Expire Date:** 

**Appointed By:** 

Term:

Indefinite

No

**Original** 

Other

Final Term:

**Appointment:** 

**Comments:** 

Nominated and appointed by Mission Viejo; last member Brian Goodell



### Southern California Home Financing Authority

Contact: Louis McClure

Support Agency: County Executive Office - Public File #: 22152

Finance

**Phone:** (714) 834-5999 Sunset Date:

# of Members: 2 Office Term: Indefinite/concurrent with position

FAX: Term Limits: None

Meets: Minimum once a year COI Required: No

Compensation: None

Legal Authority: The SCHFA was formed in 1988 (pursuant to Orange County Resolution No. 88-974, and Los

Angeles County Resolution adopted June 23 1998) to issue single family revenue bonds (the "Bonds") for first time homebuyers with low or moderate incomes.; Bd 4/7/92 - Resolution No. 92-337 Chairman may delegate CEO to serve; Bd. 9/26/95 Chair may delegate his/her

representative - amended the joint powers agreement.

Min. Qual.: Chair of Board of Supervisors of Orange County.

**Purpose:** The Southern California Home Financing Authority (the "SCHFA") is a joint powers authority

comprised of Los Angeles and Orange Counties.

**Duties:** Govern over all matter pertaining to the Southern California Home Financing Authority

(SCHFA). Chair of respective Board of governing board of SCHFA of Supervisors for Los Angeles and Orange County serve as members. Replacements for the governing board of

SCHFA are made as Chairs of boards are replaced.

Comments: On April 7, 1992 the Orange County Board of Supervisors adopted Resolution No. 92-337

appointing the member of the Board holding the office of Chair as a member of the governing body of the Southern California Home Financing Authority SCHFA. On September 26, 1995 the Orange County Board of Supervisors adopted a Resolution authorizing the Chair to delegate to the County Executive Officer or his designee the power and duty to act for the

Chair. Such delegation to CEO alternate shall be in writing by the Chair.

Member: Aguirre, Michelle Appointment 7/12/2024

Date:

**Position:** CEO and/or alternate designee

osition: CEO and/or atternate designed

Nomination

Type:

Chairman

**Beginning Term:** 

**Ending Term:** 

District: N/A Expire Date:

**Appointed By:** Board Of Supervisors **Term:** Term concurrent with position

Original 7/12/2024 Final Term: No

Appointment:

Comments: Must be County Executive Officer and/or alternate designee; Louis McClure is an alternate

designee; last member Frank Kim

Member: Chaffee, Doug Appointment 2/11/2025

Date:

Position:BOS - ChairmanBeginning Term:1/1/2025NominationChairmanEnding Term:12/31/2025

Type:

District: N/A

**Appointed By:** Board Of Supervisors

Original 2/11/2025

**Appointment:** 

**Comments:** Must be Chairman **Expire Date:** 12/31/2025

Term: 1 year No



#### Southern California Association of Governments

Contact: Maggie Aguilar

Support Agency: Clerk of the Board for SCAG File #: 1136

**Phone:** (213) 630-1420 **Sunset Date:** 

# of Members: 2 Office Term: Indefinite

FAX: Email: aguilarm@scag.ca.gov Term Limits: None Meets: Regular meeting first Thursday of COI Required: Yes

the month as needed / Meeting location: 900 Wilshire Blvd., Ste. 1700 Los Angeles CA 90017 and may meet at different locations

from time to time

**Compensation:** \$150 stipend per meeting; there is no limit on clerked meetings, for non-clerked meetings, the

limit is 6 per month for Regional Council Members and 4 for Policy Committee Members

**Legal Authority:** CA Health & Safety Code 40464 created regional JPA of local governments and agencies

within six Southern CA counties transportation issues.

Min. Qual.: Elected Board Member

Purpose: Joint Powers Regional Planning Organization; Council of Governments designated as a

Regional Transportation Planning Agency and Metropolitan Planning Organization for the Southern California region. Office location: 900 Wilshire Blvd., Ste. 1700, Los Angeles, CA

90017

**Duties:** Metropolitan Planning Organization for Southern California.

Comments: Major planning entity for transportation and related regional plans. SCAG is the Filing Official

and the FPPC is the Filing Officer for Statement of Economic Interests Form 700s. Mailing address is: 900 Wilshire Blvd. #1700, Los Angeles CA 90017 Meetings: 3:00 p.m. - 4:00 p.m. Executive/Administration Committee (EAC); 9:30 a.m. - 11:15 a.m. Community Economic

and Human Development (CEDH) Committee; 9:30 a.m. - 11:15 a.m. Energy and

Environment Committee (EEC); 9:30 a.m. - 11:15 a.m. Transportation Committee (TC); 11:45

p.m. – 1:45 p.m. Regional Council (RC).

Member: Foley, Katrina Appointment 2/11/2025

Date:

**Position:** Alternate Representative for **Beginning Term:** 1/1/2025

General Assembly

Nomination Chairman Ending Term: 12/31/2025

Type:

District: N/A Expire Date: 12/31/2025

Appointed By:Board Of SupervisorsTerm:1 yearOriginal1/25/2022Final Term:No

**Appointment:** 

Comments: Alternate Representative to General Assembly only; serves until successor is appointed

Historically OC treats this appointment as an annual Chairman appointment for 1 year

Member: Wagner, Donald P. Appointment 2/11/2025

Date: **Beginning Term: Position:** Regional Council Member 1/1/2025

General Assembly

Delegate Representative for

Chairman Nomination **Ending Term:** 12/31/2025 Type:

District: N/A **Expire Date:** 12/31/2025

**Appointed By:** Board Of Supervisors Term: 1 year **Original** 3/27/2019 No Final Term:

**Appointment:** 

**Comments:** Serves as both General Assembly Representative and as the Regional Council member

Representing Orange County. The General Assembly term is indefinite until successor is appointed. The Regional Council members have 2-year terms commencing date of

appointment. Historically OC treats this appointment as an annual Chairman appointment for 1

year



#### Southern California Water Coalition Board of Trustees

Contact: Jessica Witt

Support Agency: County Executive Office File #: 010

**Phone:** (714) 834-7250 **Sunset Date:** 

# of Members: Upon Appointment

FAX: Term Limits: None

Meets: Meet quarterly; 12pm - 2pm COI Required: No

Compensation: None

**Legal Authority:** Public Non-Profit Organization; Coalition Bylaws

Min. Qual.: Elected member of the Board of Supervisors as long as Orange County is a dues-paying

member in good standing

**Purpose:** Non-profit and non-partisan public education partnership dedicated to Southern California's

water needs and state water resources

**Duties:** Quarterly Board of Trustee meetings; Occasional forums

Comments: FY 2015-16 budget eliminated SCWC membership under OC Public Works and County

withdrew from membership until membership was reinstated in 2024 by County Executive Office. The County as a dues-paying member in good standing appoints one elected member of

the BOS to the SCWC Board of Trustees.

Member: Sarmiento, Vicente Appointment 2/11/2025

Date:

**Position:** BOS Member Beginning Term: 1/1/2025

Nomination Chairman Ending Term: 12/31/2025

Type:

District: N/A Expire Date: 12/31/2025

Appointed By:Board Of SupervisorsTerm:1 yearOriginal2/11/2025Final Term:No

Appointment:

**Comments:** 



#### **Subdivision Committee**

Contact: Marissa Leahy

Support Agency: OCPW - Building, Grading and

Land Use Permits

**Phone:** (714) 667-9658

# of Members: 7 Office Term:

FAX: Term Limits: None

Meets: Every 1st & 3rd Wednesday of the COI Required: Yes

month at 1:30 p.m.

Compensation: None

Legal Authority: OC Subdivision Code Section 709-205; County Ordinances No. 3984, No. 04-006 and No. 15-

File #:

**Sunset Date:** 

1140

Indefinite

021 to sections 7-9-205 of codified ordinances

Min. Qual.: Knowledge of subdivision or fire safety field.

**Purpose:** Provide regulatory control of design and improvement of subdivisions and use of land for

health, safety and welfare of OC residents; implement County General Plan; provide procedures for lot line adjustments; review and approve tentative tract and tentative parcel maps, make recommendations to the BOS on petitions for reversions to acreage and other duties specified by Public Works Director or the BOS. Updated bylaws 7/26/22, item 2 to

conform with bylaws template.

**Duties:** Review subdivision maps and staff reports; provide input on the design or appropriate

conditions to apply to a subdivision.

**Comments:** 4/5/16 - Updated compensation to "None" because members do not receive compensation or

reimbursements for serving on the committee in addition to their normal salary as public

**Beginning Term:** 

**Ending Term:** 

employees.

Member: Bilodeau, Denis R. Appointment

Date:

**Position:** OCPW/Infrastructure Programs

Nomination Other

Tommanon

Type:

**District:** N/A

Appointed By: Other

Original

**Appointment:** 

**Expire Date:** 

Term: Indefinite

Final Term: No

Comments: Alternate Member: Wei Zhu; appointed by the Director of OC Public Works; last member Ted

V. Dang

Member: Hanson, Russell Appointment 3/28/2023

Date:

Position: OCPW/Survey Beginning Term:

Nomination Other Ending Term:

Type:

District: N/A Expire Date:

Roster of Members Indefinite **Appointed By:** Other Term: **Original** 3/28/2023 **Final Term:** No **Appointment:** Alternate Member: Susan Ruiz; appointed by the Director of OC Public Works; last members **Comments:** Wei Zhu Member: Jimenez, Bea Bea Appointment 3/3/2017 Date: Position: OC Public Works/Land **Beginning Term:** Development Other Nomination **Ending Term:** Type: N/A District: **Expire Date: Appointed By:** Other Term: Indefinite **Original** Final Term: No **Appointment: Comments:** Alternate Member: Scarlet Duggan; appointed by the Director of OC Public Works; last member Mahrooz Ilkhanipour 4/12/2021 Member: Kim, Judy **Appointment** Date: Position: OC Public Works/OC **Beginning Term: Development Services** Nomination Other **Ending Term:** Type: District: N/A **Expire Date: Appointed By:** Indefinite Term: Other **Original** 4/12/2021 Final Term: No **Appointment:** Comments: Alternate Member: None; appointed by the Director of OC Public Works; last member Richard Vuong Appointment 11/8/2022 Member: Kurnow, Brian Date: Position: OC Parks **Beginning Term:** Nomination Other **Ending Term:** Type: District: N/A **Expire Date:** Other Term: Indefinite **Original** 11/8/2022 **Final Term:** No

**Appointed By:** 

**Appointment:** 

**Comments:** Alternate Member: Cynthia Malko; nominated by the Director of OC Public Works; last

member Eric Hull

Member: Sandberg, Lily Appointment 4/12/2021 Date:

Position:OC Public Works/SurveyBeginning Term:NominationOtherEnding Term:

Type:

District: N/A Expire Date:

Appointed By: Other Term: Indefinite

Original 11/1/2016 Final Term: No

**Appointment:** 

Comments: Alternate Member: Hadi Tabatabaee; appointed by the Director of OC Public Works; last

member Craig Wehrman

Member: Slegers, Brian Appointment 10/15/2025

Date:

Position:OC Fire AuthorityBeginning Term:NominationOtherEnding Term:

Type:

**District:** N/A **Expire Date:** 

Appointed By: Other Term: Indefinite

Original 10/15/2025 Final Term: No

**Appointment:** 

Comments: Alternate Member: Rich Swanson; appointed by the Fire Chief; last member Shawn Fraley

Phone:



## Roster of Members Detail

### Transportation Corridor Agencies - Foothill/Eastern

Contact: Jennifer Macias, Clerk of the

Board

Support Agency: Transportation Corridor -

Foothill/Eastern

(949) 564-3348 Sunset Date:

# of Members: 3 Office Term:

FAX: Term Limits: None

Meets: 2nd Thursday of every month @

9:30 a. m. / Meeting location: 125 Pacifica, Board Room, Irvine, CA

92618-3304

**Compensation:** \$120 per meeting (max 18 meet. per quarter/ per agency)

Legal Authority: Board date 2/11/92, Item 23 - Approved Joint power agreement by the State provides that three

File #:

members of the Board of Supervisors serve on the board of the agency. Each member of the Board of Supervisors may designate non-elected alternates; Board Minute Order 1/27/04, Item

22277

1 year

Yes

49 - CoCo provided Board Policy on membership and alternate designations on BCC's

**COI** Required:

Min. Qual.: Member of the Board of Supervisors

Purpose: Created to design, finance, construct and operate the 241, 261 & 133 toll roads in Orange

County.

**Duties:** Oversee the policies and duties to full fill the above.

Comments: There are 15 members: 3 members by Chairman of the Board of Supervisors, 12 members by

"other" (Not shown in system) City appointments. We are only maintaining roster of membership for Board of Supervisors. Transportation Corridor - San Joaquin Hills and

Transportation Corridor - Eastern/Foothill are joint power agencies currently have jurisdiction in Orange County. Paper filing Mailing address: 125 Pacifica, Suite 100, Irvine, CA 92618. The Clerk of the Board is the Filing Official and the Agency is the Filing Officer for Statement of Economic Interests Form 700s per code adopted on 1-10-1991. Electronic filing: Online

portal NetFile. (Clerk of the Board will send instructions via email)

Member: Chaffee, Doug Appointment 2/11/2025

Date:

Position: BOS - Regular Member 4th Beginning Term: 1/1/2025

District

Nomination Chairman Ending Term: 12/31/2025

Type:

District: N/A Expire Date: 12/31/2025

Appointed By:Board Of SupervisorsTerm:1 yearOriginal1/29/2019Final Term:No

**Appointment:** 

Comments: Must be 4th District Board of Supervisor member; alternate member Al Jabbar

Member: Foley, Katrina Appointment 2/11/2025
Date:

Position: BOS - Regular Member 5th **Beginning Term:** 1/1/2025 District Nomination Chairman **Ending Term:** 12/31/2025 Type: N/A District: **Expire Date:** 12/31/2025 **Appointed By: Board Of Supervisors** Term: 1 year Original 1/24/2023 **Final Term:** No **Appointment: Comments:** Must be 5th District Board of Supervisor member; alternate member Nick Anas; last member Lisa A. Bartlett Member: Wagner, Donald P. Appointment 2/11/2025 Date: Position: BOS - Regular Member 3rd **Beginning Term:** 1/1/2025 District Nomination Chairman **Ending Term:** 12/31/2025 Type: **Expire Date:** District: N/A 12/31/2025 **Appointed By: Board Of Supervisors** Term: 1 year 3/27/2019 **Final Term:** Original No **Appointment: Comments:** Must be 3rd District Board of Supervisors member; alternate member Al Tello; last member Todd Spitzer

Phone:



## Roster of Members Detail

### Transportation Corridor Agencies - San Joaquin Hills

Contact: Jennifer Macias, Clerk of the

Board

Support Agency: Transportation Corridor - San

Joaquin Hills

(949) 564-3348 Sunset Date:

# of Members: 2 Office Term:

FAX: Term Limits: None

Meets: 2nd Thurs. of every month at 9:30 COI Required: Yes

a.m. / (via Zoom) Due to pandemic / Meeting location: 125 Pacifica, Board Room, Irvine, CA 92618-

3304

**Compensation:** \$120 per meeting (max 18 meetings per quarter/per agency)

**Legal Authority:** Joint power agreement by the State provides that two members of the Board of Supervisors

File #:

serve on the board of the agency. Each member of the Board of Supervisors may designate non-elected alternates; Board Minute Order 1/27/04, Item 49 - CoCo provided Board Policy on

22277

1 year

membership and alternate designations on BCC's

Min. Qual.: Member of the Board of Supervisors

**Purpose:** Created to design, finance, construct and operate the 73 toll road in Orange County.

**Duties:** Oversee polices and duties to full fill the above.

Comments: There are 14 members: 2 members by Chairman of the Board of Supervisors and 12 members

by "Other" (Not shown in system) City appointments. We are only maintaining roster of membership for Board of Supervisors. Transportation Corridor - San Joaquin Hills and

Transportation Corridor - Eastern/Foothill are joint power agencies currently have jurisdiction in Orange County. Therefore, under Government Code Section 87500(k) TCA Board members should file with the clerk of the TCA, within thirty days of assuming office. Electronic filing: Online portal NetFile. (Clerk of the Board will send instructions via email). Paper filing: mail to 125 Pacifica, Suite 100, Irvine, CA 92618. The Clerk of the Board is the Filing Official and

the Agency is the Filing Officer for Statement of Economic Interests Form 700s.

Member: Foley, Katrina Appointment 2/11/2025

Date:

Position: BOS - Regular Member 5th Beginning Term: 1/1/2025

District

Nomination Chairman Ending Term: 12/31/2025

Type:

District: N/A Expire Date: 12/31/2025

Appointed By: Board Of Supervisors Term: 1 year

**Original** 1/24/2023

Appointment:

Comments: Must be 5th District Board of Supervisor member; Alternate member Nick Anas; last member

Final Term:

No

Lisa A. Bartlett

**Appointment** Wagner, Donald P. Member: 2/11/2025

Date:

BOS - Regular Member 3rd Position: **Beginning Term:** 

1/1/2025

Nomination

District

**Ending Term:** Chairman 12/31/2025

Type:

N/A **Expire Date:** District: 12/31/2025

Board Of Supervisors **Appointed By:** Term: 1 year Original 3/27/2019 **Final Term:** No

**Appointment:** 

**Comments:** Must be 3rd District Board of Supervisors member; alternate member Al Tello; last member

**Todd Spitzer** 



#### **Urban Counties of California**

Contact: Peter DeMarco

Support Agency: County Executive Office - File #: 22279

Legislative Affairs

**Phone:** (714) 834-5777 **Sunset Date:** 

# of Members: 2 Office Term: 1 year

FAX: Term Limits: None

Meets: At least once annually: meeting COI Required: No

Meets: At least once annually; meeting COI Required: No schedule approved by Governing

Board is generally bimonthly.

Compensation:

None

**Legal Authority:** Association created as a non-profit corporation under the California Nonprofit Corporation

Law. All Board meetings conducted pursuant to provisions of the Ralph M. Brown Act.

Min. Qual.: One elected representative from each member County Board of Supervisors. Alternate(s) may

be either an elected or appointed representative.

**Purpose:** Represent member county interests before the state legislature, executive and administrative

agencies of both state and federal governments.

**Duties:** Attend regular Board of Directors meetings to consider proposed recommendations on policy

or regulatory issues, represent the County's interests through recorded voting.

Comments: UCC is a separate organization and not affiliated with CSAC. It represents the collective

interests of California's large, urban counties. Current membership includes fourteen counties: Alameda, Contra Costa, Fresno, Los Angeles, Orange, Riverside, Sacramento, San Bernardino,

San Diego, San Francisco, San Joaquin, San Mateo, Santa Clara, and Ventura.

Member: Chaffee, Doug Appointment 2/11/2025

Date:

Position: BOS - Regular Member Beginning Term: 1/1/2025

Nomination Chairman Ending Term: 12/31/2025

Type:

Type:

District: N/A Expire Date: 12/31/2025

Appointed By: Board Of Supervisors Term: 1 year
Original 1/24/2023 Final Term: No

Original 1/24/2023 Appointment:

**Comments:** Last member Lisa A. Bartlett

Member: Sarmiento, Vicente Appointment 2/11/2025

Date:

Position: BOS - Alternate Member Beginning Term: 1/1/2025

Nomination Chairman Ending Term: 12/31/2025

**District:** N/A **Expire Date:** 12/31/2025

Appointed By: Board Of Supervisors Term: 1 year

Original 1/24/2023 Final Term: No

Comments:	Last mami	ber Doug Ch	naffee								
omments:	Last mem	ber Doug Cr	lallee								
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Well Standards Advisory Board

Contact: Lauren Robinson

Support Agency: Health Care Agency - Bldg. 39 File #:

**Phone:** (714) 433-6011

# of Members: 5 Office Term: 3 years

FAX: Term Limits: None

Meets: As needed / Meeting location: COI Required: Yes

1241 E. Dyer Road, Suite 120,

Santa Ana CA 92705

Compensation: \$10.00 per meeting

Legal Authority: Established 7/18/72, OC Ordinance 2607, Article 2, Section 4-5-16; 7/26/22, Item 2 adopted

bylaws in conformance with Bylaws template with exception to retain 3 year terms pursuant to

1151

OCCO section 4-5-16

Min. Qual.: Employed in a supervisory capacity by a water purveyor; registered civil engineer experienced

in sanitary engineering and qualified in the field of water supply; registered geologist qualified

in groundwater hydrology; licensed contractor; qualified in the field of water quality.

**Sunset Date:** 

**Purpose:** To hear appeals and matters related to the denial, revocation or suspension of groundwater well

construction or destruction permits or findings that a well constitutes a public nuisance; and to

advise and concur County Health Officer regarding modifications to well standards.

**Duties:** Hear and consider testimony and evidence from landowners and interested persons. Direct the

health officer to take any necessary action to protect the groundwater or the health and safety

of the public.

Comments: "Other" is nominated by Environmental Health Program Director. One of the 5 members must

also represent the OC Water District and one member must also represent OC Public Works All terms shall end on the first Monday in January of the year the term is set to expire. All

appointments are Chairman At-Large per BOS Rule 16

Member: Fortuna, James Appointment 12/20/2022

Date:

**Position:** Water Quality Expert and **Beginning Term:** 1/2/2023

Represents O. C. Watersheds formerly O.C. Water Pollution

Dept.

Nomination At Large Ending Term: 1/5/2026

Type:

District: N/A Expire Date: 1/5/2026
Appointed By: Board Of Supervisors Term: 3 years

Original 7/11/2017 Final Term: No

**Appointment:** 

**Comments:** All terms shall end on the first Monday in January of the year in which such term is to expire.

Nominated by the Environmental Health Program Director; last member Jian Peng

Member: Gregg, John Appointment 12/20/2022

Date:

Position:	Represents Licensed Contractor	Beginning Term:	1/2/2023			
Nomination	At Large	Ending Term:	1/5/2026			
Type:						
District:	N/A	<b>Expire Date:</b>	1/5/2026			
Appointed By:	Board Of Supervisors	Term:	3 years			
Original Appointment:	12/15/1998	Final Term:	No			
Comments:	All terms shall end on the first M Nominated by the Environmenta		e year in which such term is to expire. tor			
Member:	Grisso, Michael	Appointment Date:	12/20/2022			
Position:	Sup. For Water Purveyor of Groundwater	Beginning Term:	1/2/2023			
Nomination Type:	At Large	Ending Term:	1/5/2026			
District:	N/A	<b>Expire Date:</b>	1/5/2026			
<b>Appointed By:</b>	Board Of Supervisors	Term:	3 years			
Original	4/12/2022	Final Term:	No			
Appointment:						
	Nominated by the Environmenta moved to registered civil enginee		tor. Last member Nabil Saba (was			
Member:	Herndon, Roy L.	Appointment Date:	12/20/2022			
Position:	Registered Geologist in Groundwater Hydrology and Rep. O.C.W.D.	Beginning Term:	1/2/2023			
Nomination Type:	At Large	Ending Term:	1/5/2026			
District:	N/A	Expire Date:	1/5/2026			
Appointed By:	Board Of Supervisors	Term:				
Original			3 years			
Appointment:	7/22/1993	Final Term:	3 years No			
Appointment: Comments:		Final Term:  Ionday in January of the	No e year in which such term is to expire.			
	All terms shall end on the first M	Final Term:  Ionday in January of the	No e year in which such term is to expire.			
Comments:	All terms shall end on the first M Nominated by the Environmenta	Final Term:  Ionday in January of the latest Health Program Direct  Appointment	No e year in which such term is to expire. tor			
Comments:  Member:	All terms shall end on the first M Nominated by the Environmenta Saba, P.E., Nabil B. Registered Civil Engineer in	Final Term:  Ionday in January of the last Health Program Direct  Appointment Date:	No e year in which such term is to expire. tor  12/20/2022			
Comments:  Member:  Position:  Nomination	All terms shall end on the first M Nominated by the Environmenta Saba, P.E., Nabil B. Registered Civil Engineer in water supply	Final Term:  Ionday in January of the last Health Program Direct  Appointment Date:  Beginning Term:	No e year in which such term is to expire. tor  12/20/2022 1/2/2023			
Comments:  Member:  Position:  Nomination Type:	All terms shall end on the first M Nominated by the Environmenta Saba, P.E., Nabil B. Registered Civil Engineer in water supply At Large	Final Term:  Ionday in January of the latth Program Direct  Appointment Date: Beginning Term:  Ending Term:	No e year in which such term is to expire.  12/20/2022  1/2/2023  1/5/2026			

### **Appointment:**

**Comments:** 

All terms shall end on the first Monday in January of the year in which such term is to expire. Last member Robert R. McVicker; nominated by the Environmental Health Program Director