



Clerk of the Board of Supervisors
400 W. Civic Center Dr., 6th Floor
Santa Ana, CA 92701
(714) 834-2206 ** FAX (714) 834-4439
Robin.Stieler@ocgov.com

Robin Stieler
Clerk of the Board

REVISED
CITY SELECTION COMMITTEE
MEETING MINUTES

Thursday, November 13, 2025
5:00 P.M.

**City of Orange
Orange City Council Chamber
300 E. Chapman Avenue, Orange CA 92866**

I. CALL TO ORDER

David Shawver, Chair, Orange County City Selection Committee, called the meeting to order at 5:00 p.m.

Tanya Doby, Los Alamitos City Council, led the Pledge of Allegiance.

CITIES PRESENT

Aliso Viejo (Tiffany Ackley)
Anaheim (Ashleigh Aitken)
Buena Park (Joyce Ahn)
Costa Mesa (John Stephens)
Cypress (David Burke)
Dana Point (John Gabbard)
Fountain Valley (Ted Bui)
Fullerton (Fred Jung)
Garden Grove (Stephanie Klopfenstein)
Huntington Beach (Butch Twining)
Irvine (William Go)
La Habra (Rose Espinoza)
La Palma (Nitesh Patel)
Laguna Beach (Alex Rounaghi)
Laguna Hills (Joshua Sweeney)
Laguna Niguel (Ray Gennawey)
Laguna Woods (Shari Horne)
Lake Forrest (Scott Voigts)

Los Alamitos (Shelley Hasselbrink)
Mission Viejo (Bob Ruesch)
Newport Beach (Lauren Kleiman))
Orange (Dan Slater)
Placentia (Chad Wanke)
San Clemente (Steve Knoblock)
San Juan Capistrano (John Taylor)
Santa Ana (Valerie Amezcuia)
Seal Beach (Nathan Steele)
Stanton (David Shawver)
Tustin (Austin Lumbard)
Villa Park (Nicol Jones)
Westminster (Mark Nguyen)
Yorba Linda (Janice Lim)

CITIES ABSENT

Brea
Rancho Santa Margarita

II. APPROVAL OF May 8, 2025, REGULAR MEETING MINUTES

The Committee voted by acclamation to approve the May 8, 2025, minutes.

Motion: Lake Forrest

2nd: Fullerton

Moved: 27/0 (Anaheim, Costa Mesa, Laguna Hills and San Clemente absent for this vote)

Abstain: None

APPROVAL OF Revised City Selection Committee Bylaws

The Committee voted by acclamation to approve the Revised bylaws.

Motion: Lake Forrest

2nd: Fullerton

Moved: 27/0 (Anaheim, Costa Mesa, Laguna Hills and San Clemente absent for this vote)

Abstain: None

III. APPOINTMENTS:

A. CITY ENGINEERS FLOOD CONTROL ADVISORY COMMITTEE

(1) City Engineer or City Director of Public Works to serve as **3rd District Member** on the City Engineers Flood Control Advisory Committee.

City Engineers Association of Orange County (CEAOC) nominated Jamie Lai, Yorba Linda. The 3rd District cities voted by acclamation and appointed Jamie Lai. This appointment is for a three-year term that will begin date of appointment.

(1) City Engineer or City Director of Public Works to serve as **4th District Member** on the City Engineers Flood Control Advisory Committee.

CEAOC nominated Mina Mikhael, Buena Park. The 3rd District cities voted by acclamation and appointed Mina Mikhael. This appointment is for a three-year term that will begin date of appointment.

B. ORANGE COUNTY OPERATIONAL AREA EXECUTIVE BOARD

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

The Orange County City Managers Association nominated Jim Sadro, La Habra. The Committee voted by acclamation and appointed Jim Sadro. This appointment is for a two-year term that begins January 1, 2026, and expires December 31, 2027.

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

The Orange County City Managers Association nominated Aaron France, Buena Park. The Committee voted by acclamation and appointed Aaron France. This appointment is for a two-year term that begins January 1, 2026, and expires December 31, 2027.

C. ORANGE COUNTY OLDER ADULTS ADVISORY COMMISSION

(1) Individual to serve as 1st District Representative 2 on the Commission.

No candidate statements were received, and no one was nominated from the floor. This appointment will be continued to the next City Selection Committee meeting. This appointment is for a two-year term that begins January 1, 2026 and expires December 31, 2027.

(1) Individual to serve as 2nd District Representative 2 on the Commission

No candidate statements were received, and no one was nominated from the floor. This appointment will be continued to the next City Selection Committee meeting. This appointment is for a two-year term that begins January 1, 2026 and expires December 31, 2027.

(1) Individual to serve as 3rd District Representative 2 on the Commission

Janice Lim, Yorba Linda City Council submitted her candidate statement. The 3rd District cities voted by acclamation and appointed Janice Lim. This appointment is for a two-year term that begins January 1, 2026 and expires December 31, 2027.

(1) Individual to serve as 4th District Representative 2 on the Commission.

Marty Simonoff, Brea City Council submitted his candidate statement. The 4th District cities voted by acclamation and appointed Marty Simonoff. This appointment is for a two-year term that begins January 1, 2026 and expires December 31, 2027.

(1) Individual to serve as 5th District Representative 1 on the Commission

Howard Hart, San Juan Capistrano City Council submitted his candidate statement. The 5th District cities voted by acclamation and appointed Howard Hart. This appointment is for a two-year term that begins January 1, 2026 and expires December 31, 2027.

D. ORANGE COUNTY WASTE MANAGEMENT COMMISSION

(1) Mayor/Council Member to serve as the 2nd District Representative on the Commission

Valerie Amezcua, Santa Ana City Council submitted her candidate statement. The 2nd District cities voted by acclamation and appointed Valerie Amezcua. This appointment is for a three-year term beginning June 1, 2025 and expires May 31, 2028.

(1) Mayor/Council Member to serve as the **5th District Representative** on the Commission.

John Taylor, San Juan Capistrano City Council submitted his candidate statement. The 5th District cities voted by acclamation and appointed John Taylor. This appointment is for a three-year term beginning June 1, 2025 and expires May 31, 2028.

E. SAN GABRIEL AND LOWER LOS ANGELES RIVERS AND MOUNTAINS CONSERVANCY (RMC)

(1) Mayor/Council Member to serve as **Orange County's Representative** to the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy

Fred Jung, Fullerton City Council submitted his candidate statement. The Committee voted by acclamation and appointed Fred Jung. This is for a two-year term that begins January 1, 2026, and expires December 31, 2027.

(2) Mayors/Council members to be nominated as the **Governor's Appointee** on the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy

Joe Kalmick, Seal Beach City Council submitted his candidate statement. Shelley Hasselbrink, Los Alamitos City Council was nominated from the floor. The Committee voted by acclamation and nominated Joe Kalmick and Shelley Hasselbrink. This term begins upon successful appointment of one (1) of the nominees by the Governor's Office and expires two years from date of appointment.

F. ORANGE COUNTY TRANSPORTATION AUTHORITY BOARD OF DIRECTORS

(1) Mayor/Council Member to serve as the **1st Supervisorial District Board Member** on the Orange County Transportation Authority's Board of Directors, to be appointed on a **one city/one vote** basis.

Tanya Doby, Los Alamitos City Council and Stephanie Klopfenstein, Garden Grove City Council submitted their candidate statement. After one ballot, Stephanie Klopfenstein received a majority vote (5). This appointment is for a two-year term that will begin January 1, 2026, and expire December 31, 2027.

(1) Mayor/Council Member to serve as the **2nd Supervisorial District Board Member** on the Orange County Transportation Authority's Board of Directors, to be appointed on a **population weighted vote** basis

Valerie Amezcuia, Santa Ana City Council submitted her candidate statement. The 2nd District cities voted by acclamation and appointed Valerie Amezcuia. This appointment is for a two-year term that will begin January 1, 2026, and expire December 31, 2027.

(1) Mayor/Council Member to serve as the **3rd Supervisorial District Board Member** on the Orange County Transportation Authority's Board of Directors, to be appointed on a **one city/one vote** basis.

Mark Tettemer, Lake Forest City Council submitted his candidate statement. The 3rd District cities voted by acclamation and appointed Mark Tettemer. This appointment is for a two-year term that will begin January 1, 2026, and expire December 31, 2027.

(1) Mayor/Council Member to serve as the **4th Supervisorial District Board Member** on the Orange County Transportation Authority's Board of Directors, to be appointed on a **population weighted vote** basis.

Carlos Leon, Anaheim City Council submitted his candidate statement. The 4th District cities voted by acclamation and appointed Carlos Leon. This appointment is for a two-year term that will begin January 1, 2026, and expire December 31, 2027.

(1) Mayor/Council Member to serve as the **5th Supervisorial District Board Member** on the Orange County Transportation Authority's Board of Directors, to be appointed on a **population weighted vote** basis

Lauren Kleiman, Newport Beach City Council and John Stephens, Costa Mesa City Council submitted their candidate statement. After one ballot, Lauren Kleiman received a majority of the population weighted vote (60.66%). This appointment is for a two-year term that will begin January 1, 2026, and expire December 31, 2027.

IV. OTHER MATTERS FROM COMMITTEE MEMBERS - None

V. PUBLIC COMMENTS - None

VI. ADJOURNMENT – 5:37 P.M.

DocuSigned by:

 Jamie Ross

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Jamie Ross
Secretary, Orange County City Selection Committee