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 { 3/6/26 }

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

Roster of Members Detail
Audit Oversight Committee

Contact:	Valerie Sanchez		
Support Agency:	Internal Audit Department	**File #:**	1182
Phone:	(714) 834-5216	**Sunset Date:**	
# of Members:	8	**Office Term:**	Public Members term CWS nominating term of office
FAX:		**Term Limits:**	None
Meets:	Quarterly Public Meetings / Meeting location: County Conference Center, 425 West Santa Ana Blvd., Santa Ana, CA 92701	**COI Required:**	Yes
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		
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's duties		
Purpose:	To serve as advisory committee to the BOS on issues related to internal audit function and 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:	Aguirre, Michelle	**Appointment Date:**	3/11/2025
Position:	County Executive Officer	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with position
Original Appointment:	3/11/2025	**Final Term:**	No
Comments:	Must be same member of the Investment Oversight Committee		

Member:	Chaffee, Doug	**Appointment Date:**	2/10/2026
Position:	BOS - Chair	**Beginning Term:**	1/1/2026
Nomination Type:	Chairman	**Ending Term:**	12/31/2026
District:	N/A	**Expire Date:**	12/31/2026
Appointed By:	Board Of Supervisors	**Term:**	1 year
Original Appointment:	1/14/2025	**Final Term:**	No
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 Date:**	2/10/2026
Position:	BOS - Vice Chair	**Beginning Term:**	1/1/2026
Nomination Type:	Chairman	**Ending Term:**	12/31/2026
District:	N/A	**Expire Date:**	12/31/2026
Appointed By:	Board Of Supervisors	**Term:**	1 year
Original Appointment:	1/14/2025	**Final Term:**	No
Comments:	Must be Vice Chair of Board of Supervisors and same member on the Investment Oversight Committee; last member Doug Chaffee		

Member:	Schmitt, Jason E.	**Appointment Date:**	2/10/2026
Position:	Public Member	**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	1/1/2029
District:	1st	**Expire Date:**	1/1/2029
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office
Original Appointment:	2/10/2026	**Final Term:**	No
Comments:	Must be same member of the Investment Oversight Committee; 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 Drew Atwater		

Member:	Johnson, Tim	**Appointment Date:**	3/14/2023
Position:	Public Member	**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	1/4/2027
District:	2nd	**Expire Date:**	1/4/2027
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office

Original Appointment:	3/14/2023	**Final Term:**	No
Comments:	Must be same member of the Investment Oversight Committee; Tim Johnson appointed by 2nd 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 Date:**	9/24/2019
Position:	Public Member	**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	12/31/2022
District:	3rd	**Expire Date:**	12/31/2022
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office
Original Appointment:	10/31/2017	**Final Term:**	No
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 Date:**	3/28/2023
Position:	Public Member	**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	1/4/2027
District:	4th	**Expire Date:**	1/4/2027
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office
Original Appointment:	3/28/2023	**Final Term:**	No
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 Date:**	5/9/2023
Position:	Public Member	**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 term of office

Original Appointment:	5/9/2023	**Final Term:**	No
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)		

Roster of Members Detail
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 p.m. / Meeting location: Airport Commission Hearing Room John Wayne Airport Administrative Building, 3160 Airway Ave., Costa Mesa CA 92626	**COI Required:**	Yes
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 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 Date:**	9/15/2022
Position:	Commissioner	**Beginning Term:**	9/15/2022
Nomination Type:	Other	**Ending Term:**	5/4/2026
District:	N/A	**Expire Date:**	5/4/2026
Appointed By:	Other	**Term:**	4 years
Original Appointment:	7/21/2016	**Final Term:**	No
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 Date:**	4/15/2022
Position:	Commissioner	**Beginning Term:**	4/15/2022
Nomination Type:	Other	**Ending Term:**	5/4/2026
District:	N/A	**Expire Date:**	5/4/2026
Appointed By:	Other	**Term:**	4 years
Original Appointment:	3/1/1984	**Final Term:**	No
Comments:	Term: Per Public Utilities Code Section 21671.5(a) - term ends on First Monday in May; Alternate Member Patricia Campbell; nominated and appointed by Public Airport Managers; Commissioner Bresnahan is Chairman		

Member:	Carroll, Mike	**Appointment Date:**	11/2/2023
Position:	Commissioner	**Beginning Term:**	5/2/2023
Nomination Type:	City Selection	**Ending Term:**	5/3/2027
District:	N/A	**Expire Date:**	5/3/2027
Appointed By:	City Selection	**Term:**	4 years
Original Appointment:	11/2/2023	**Final Term:**	No
Comments:	Term: Per Public Utilities Code Section 21671.5(a) - term ends on First Monday in May; Alternate Member Emily Hibard; nominated and appointed by the City Selection Committee; last member Austin Lumbard		

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	**Expire Date:**	5/7/2029
Appointed By:	City Selection	**Term:**	4 years
Original Appointment:	11/14/2024	**Final Term:**	No
Comments:	Term: Per Public Utilities Code Section 21671.5(a) - term ends on First Monday in May; Alternate Member Tanya Duby; nominated and appointed by the City Selection Committee; last member Schelly Sustarsic		

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	**Expire Date:**	5/4/2026
Appointed By:	Board Of Supervisors	**Term:**	4 years

Original Appointment:	3/12/2024	**Final Term:**	No
Comments:	Term: Public Utilities Code Section 21671.5(a) - term ends on First Monday in May; Alternate Member Shareen Young; last member Devasis Ghose appointed 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	**Expire Date:**	5/7/2029
Appointed By:	Other	**Term:**	4 years
Original Appointment:	2/8/2018	**Final Term:**	No
Comments:	Term: Per Public Utilities Code Section 21671.5(a) - term ends on First Monday in May; Alternate Member Brendan O'Reilly; nominated and appointed by Public Airport Managers; last member Brendan O'Reilly		

Member:	VACANT, VACANT	**Appointment Date:**	
Position:	BOS - Commissioner	**Beginning Term:**	5/5/2024
Nomination Type:	At Large	**Ending Term:**	5/1/2028
District:	N/A	**Expire Date:**	5/1/2028
Appointed By:	Board Of Supervisors	**Term:**	4 years
Original Appointment:		**Final Term:**	No
Comments:	Term: Public Utilities Code Section 21671.5(a) - term ends on First Monday in May; Alternate Member: none; last member Mark Monin		

Roster of Members Detail

Animal Care Community Outreach Committee

Contact:	Alexa Pratt		
Support Agency:	OC Community Resources - OC Animal Care	**File #:**	1056
Phone:	(714) 480-2941	**Sunset Date:**	
# of Members:	5	**Office Term:**	4 years
FAX:		**Term Limits:**	None
Meets:	4th Wednesday at 11:30 a.m. - quarterly (January, April, July and October) / Meeting location: Learning and Training Center Room 100, 1630 Victory Road, Tustin CA 92782	**COI Required:**	No

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

Purpose: To support Orange County Animal Care (OCAC) in achieving the vision and goals of the organization and foster community input and support in animal care related issues.

Duties: Provide input to the Director of Animal Care Services to facilitate community involvement in animal care and community outreach programs, and to provide an opportunity for citizen 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 Date:**	3/25/2025
Position:	Regular Member	**Beginning Term:**	4/1/2025
Nomination Type:	District	**Ending Term:**	3/31/2029
District:	1st	**Expire Date:**	3/31/2029
Appointed By:	Board Of Supervisors	**Term:**	4 years
Original Appointment:	9/29/2009	**Final Term:**	No
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:	Brannon, Hollis	**Appointment Date:**	2/24/2026
Position:	Regular Member	**Beginning Term:**	4/15/2022
Nomination Type:	District	**Ending Term:**	4/14/2026
District:	2nd	**Expire Date:**	4/14/2026
Appointed By:	Board Of Supervisors	**Term:**	4 years
Original Appointment:	2/24/2026	**Final Term:**	No
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 Vasila Ahmad		

Member:	Kane, Kim	**Appointment Date:**	2/27/2018
Position:	Regular Member	**Beginning Term:**	4/1/2015
Nomination Type:	District	**Ending Term:**	3/30/2019
District:	3rd	**Expire Date:**	3/30/2019
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:	2/27/2018	**Final Term:**	No
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:	VACANT, VACANT	**Appointment Date:**	
Position:	Regular Member	**Beginning Term:**	4/1/2024
Nomination Type:	District	**Ending Term:**	3/31/2028

District:	4th	**Expire Date:**	3/31/2028
Appointed By:	Board Of Supervisors	**Term:**	4 years
Original Appointment:		**Final Term:**	No
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 Danielle A. Thomas		

Member:	Cowan, Libby	**Appointment Date:**	9/12/2023
Position:	Regular Member	**Beginning Term:**	9/12/2023
Nomination Type:	District	**Ending Term:**	4/29/2027
District:	5th	**Expire Date:**	4/29/2027
Appointed By:	Board Of Supervisors	**Term:**	4 years
Original Appointment:	9/12/2023	**Final Term:**	No
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		

Roster of Members Detail

Arden-Helena Modjeska Historic House & Garden Advisory Board

Contact:	Dennis Shaffer		
Support Agency:	OC Community Resources - OC Parks	**File #:**	1173
Phone:	(949) 923-3766	**Sunset Date:**	
# of Members:	5	**Office Term:**	Indefinite
FAX:	(949) 855-6321	**Term Limits:**	None
Meets:	Quarterly-as needed / Meeting location: Arden Modjeska Historical House and Gardens, 29042 Modjeska Canyon Rd., Modjeska Canyon CA 92676	**COI Required:**	No
Compensation:	None		
Legal Authority:	BOS Minute Order 3/31/92; BOS Resolution 92-1239 11/17/92		
Min. Qual.:	2 local resident, 1 historical com, 1 OC Parks com, 1 Modjeska Foundation (at large)		
Purpose:	To review special events proposed to be held at facility and to generally review facility operations in order to enhance compatibility of facility events and operations with the Modjeska Canyon Community.		
Duties:	The Board shall review special events held at the facility and shall make recommendations to 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 County Officials.		
Comments:			

Member:	Bates, Greg	**Appointment Date:**	11/17/1992
Position:	Resident of Modjeska Canyon	**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	
District:	3rd	**Expire Date:**	
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with position
Original Appointment:	11/17/1992	**Final Term:**	No
Comments:	Greg Bates appointed by 3rd District (Vasquez)		

Member:	Boehm, Yvonne	**Appointment Date:**	6/1/2012
Position:	Member At Large	**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	
District:	3rd	**Expire Date:**	
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with position

Original Appointment:	6/1/2012	**Final Term:**	No
Comments:	Last member Christine Stamper		

Member:	Hanson, David	**Appointment Date:**	3/4/2014
Position:	OC Parks Commission	**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	
District:	3rd	**Expire Date:**	
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with position
Original Appointment:	3/4/2014	**Final Term:**	No
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		

Member:	Harrell, Pamela Marie	**Appointment Date:**	6/1/2012
Position:	Historical Commission Member	**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	
District:	3rd	**Expire Date:**	
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with position
Original Appointment:	6/1/2012	**Final Term:**	No
Comments:	Last member Dianne S. Brooks		

Member:	Newell, Bruce	**Appointment Date:**	11/17/1992
Position:	Resident of Modjeska Canyon	**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	
District:	3rd	**Expire Date:**	
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with position
Original Appointment:	11/17/1992	**Final Term:**	No
Comments:	Bruce Newell appointed by 3rd District (Vasquez)		

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 locations: County Administration North, 400 W. Civic Center - 1st Floor, Room 103, Santa Ana CA 92701	**COI Required:**	Yes

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 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 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

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Member:	Mach, Ha M.	**Appointment Date:**	8/22/2023
Position:	Member/Hearing Officer	**Beginning Term:**	9/4/2023
Nomination Type:	District	**Ending Term:**	9/6/2026
District:	1st	**Expire Date:**	9/6/2026
Appointed By:	Board Of Supervisors	**Term:**	3 years
Original Appointment:	8/8/2017	**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 Min K. Chai		

Member:	VACANT, VACANT	**Appointment Date:**	
Position:	Member/Hearing Officer	**Beginning Term:**	9/6/2021
Nomination Type:	District	**Ending Term:**	9/1/2024
District:	2nd	**Expire Date:**	9/1/2024
Appointed By:	Board Of Supervisors	**Term:**	3 years
Original Appointment:		**Final Term:**	No
Comments:	Term needs to end on Sunday to have term start 1st Monday in September per statute; 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 Thomas C Edwards		

Member:	Baker, Jr., William	**Appointment Date:**	9/23/2025
Position:	Member/Hearing Officer	**Beginning Term:**	9/1/2025
Nomination Type:	District	**Ending Term:**	9/3/2028
District:	3rd	**Expire Date:**	9/3/2028
Appointed By:	Board Of Supervisors	**Term:**	3 years

Original Appointment:	5/25/2021	**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 Kevin Rice		

Member:	Bushore, Ryan Christopher	**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:	2/11/2020	**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 Paul Jenican		

Member:	Edwards, Thomas C.	**Appointment Date:**	10/22/2024
Position:	Member/Hearing Officer	**Beginning Term:**	9/2/2024
Nomination Type:	District	**Ending Term:**	9/5/2027
District:	5th	**Expire Date:**	9/5/2027
Appointed By:	Board Of Supervisors	**Term:**	3 years
Original Appointment:	10/22/2024	**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 David Prince		

Roster of Members Detail

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 locations: County Administration North, 400 W. Civic Center - 1st Floor, Room 103, Santa Ana CA 92701	**COI Required:**	Yes

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

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Member:	Harper, Patrick	**Appointment Date:**	8/13/2024
Position:	Member/Hearing Officer	**Beginning Term:**	9/2/2024
Nomination Type:	District	**Ending Term:**	9/5/2027
District:	1st	**Expire Date:**	9/5/2027
Appointed By:	Board Of Supervisors	**Term:**	3 years
Original Appointment:	2/7/2023	**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 or CPA's/Public Accountants; last member Jim Nguyen		

Member:	Zall, Alan	**Appointment Date:**	7/23/2024
Position:	Member/Hearing Officer	**Beginning Term:**	9/4/2023
Nomination Type:	District	**Ending Term:**	9/6/2026
District:	2nd	**Expire Date:**	9/6/2026
Appointed By:	Board Of Supervisors	**Term:**	3 years
Original Appointment:	7/23/2024	**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 Spring Chen		

Member:	Passananti, Hardip B.	**Appointment Date:**	10/18/2022
Position:	Member/Hearing Officer	**Beginning Term:**	9/5/2022
Nomination Type:	District	**Ending Term:**	8/31/2025
District:	3rd	**Expire Date:**	8/31/2025
Appointed By:	Board Of Supervisors	**Term:**	3 years

Original Appointment:	1/28/2020	**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 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	**Expire Date:**	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	**Expire Date:**	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		

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 locations: County Administration North, 400 W. Civic Center - 1st Floor, Room 103, Santa Ana CA 92701	**COI Required:**	Yes

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

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Member:	Cosenza, Paula	**Appointment Date:**	4/22/2025
Position:	Member/Hearing Officer	**Beginning Term:**	9/4/2023
Nomination Type:	District	**Ending Term:**	9/6/2026
District:	1st	**Expire Date:**	9/6/2026
Appointed By:	Board Of Supervisors	**Term:**	3 years
Original Appointment:	4/22/2025	**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 CPA's/Public Accountants; last member Clarence F. Alvey, 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	**Expire Date:**	9/6/2026
Appointed By:	Board Of Supervisors	**Term:**	3 years
Original Appointment:	4/27/2021	**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 Julie J. Agin		

Member:	Violett, Rick	**Appointment Date:**	8/13/2024
Position:	Member/Hearing Officer	**Beginning Term:**	9/2/2024
Nomination Type:	District	**Ending Term:**	9/5/2027
District:	3rd	**Expire Date:**	9/5/2027
Appointed By:	Board Of Supervisors	**Term:**	3 years

Original Appointment:	6/28/2022	**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 Habib U. Malik		

Member:	McCune, Rhonda J.	**Appointment Date:**	9/10/2024
Position:	Member/Hearing Officer	**Beginning Term:**	9/2/2024
Nomination Type:	District	**Ending Term:**	9/5/2027
District:	4th	**Expire Date:**	9/5/2027
Appointed By:	Board Of Supervisors	**Term:**	3 years
Original Appointment:	11/20/1997	**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		

Member:	VACANT, VACANT	**Appointment Date:**	
Position:	Member/Hearing Officer	**Beginning Term:**	9/2/2024
Nomination Type:	District	**Ending Term:**	9/5/2027
District:	5th	**Expire Date:**	9/5/2027
Appointed By:	Board Of Supervisors	**Term:**	3 years
Original Appointment:		**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 Barbara Borkowski		

Roster of Members Detail

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 locations: County Administration North, 400 W. Civic Center - 1st Floor, Room 103, Santa Ana CA 92701	**COI Required:**	Yes

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

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Member:	Van Der Mark, Pieter	**Appointment Date:**	2/11/2025
Position:	Member/Hearing Officer	**Beginning Term:**	9/4/2023
Nomination Type:	District	**Ending Term:**	9/6/2026
District:	1st	**Expire Date:**	9/6/2026
Appointed By:	Board Of Supervisors	**Term:**	3 years
Original Appointment:	2/11/2025	**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 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 Type:	District	**Ending Term:**	9/6/2026
District:	2nd	**Expire Date:**	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 or 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 Type:	District	**Ending Term:**	9/6/2026
District:	3rd	**Expire Date:**	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 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
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 Steven Douglas White		

Member:	VACANT, VACANT	**Appointment Date:**	
Position:	Member/Hearing Officer	**Beginning Term:**	9/2/2024
Nomination Type:	District	**Ending Term:**	9/5/2027
District:	5th	**Expire Date:**	9/5/2027
Appointed By:	Board Of Supervisors	**Term:**	3 years
Original Appointment:		**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 David C. Goldwasser		

Roster of Members Detail

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 locations: County Administration North, 400 W. Civic Center - 1st Floor, Room 103, Santa Ana CA 92701	**COI Required:**	Yes

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

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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	**Expire Date:**	9/6/2026
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 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	**Expire Date:**	9/3/2023
Appointed By:	Board Of Supervisors	**Term:**	3 years
Original Appointment:	10/30/2018	**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 Deepak J. Krishan		

Member:	VACANT, VACANT	**Appointment Date:**	
Position:	Member/Hearing Officer	**Beginning Term:**	9/7/2020
Nomination Type:	District	**Ending Term:**	9/3/2023
District:	3rd	**Expire Date:**	9/3/2023
Appointed By:	Board Of Supervisors	**Term:**	3 years

Original Appointment:		**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 Harrison K. Long		

Member:	VACANT, VACANT	**Appointment Date:**	
Position:	Member/Hearing Officer	**Beginning Term:**	9/6/2021
Nomination Type:	District	**Ending Term:**	9/1/2024
District:	4th	**Expire Date:**	9/1/2024
Appointed By:	Board Of Supervisors	**Term:**	3 years
Original Appointment:		**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 Type:	District	**Ending Term:**	9/1/2024
District:	5th	**Expire Date:**	9/1/2024
Appointed By:	Board Of Supervisors	**Term:**	3 years
Original Appointment:		**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 Linda Redona		

Roster of Members Detail
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:		**Term Limits:**	1 year for citizen member
Meets:	As needed based upon the number of eligible applications from jail inmates/ Meeting location: 550 N. Flower Street, Santa Ana CA 92702	**COI Required:**	No

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 Date:**	1/7/2019
Position:	Sheriff	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with position
Original Appointment:	1/7/2019	**Final Term:**	No

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

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Member:	Gillen, Doug	**Appointment Date:**	4/5/2024

Position:	Citizen Member	**Beginning Term:**	4/5/2025
Nomination Type:	Other	**Ending Term:**	4/6/2026
District:	N/A	**Expire Date:**	4/6/2026
Appointed By:	Other	**Term:**	1 year
Original Appointment:	4/5/2024	**Final Term:**	No
Comments:	Appointed by Presiding Judge and nominated by Presiding Judge of Superior Court; last member was Peter DeMeyer		

Member:	Hernandez, Daniel	**Appointment Date:**	7/26/2022
Position:	Chief Probation Officer	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with position
Original Appointment:	7/26/2022	**Final Term:**	No
Comments:	Nominated by Parole Commission; designee member Douglas Lambert; last member Bryan Prieto		

Roster of Members Detail

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, October)	**COI Required:**	No
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 Date:**	9/1/2021
Position:	County of Orange Representative	**Beginning Term:**	

Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with position
Original Appointment:	9/1/2021	**Final Term:**	No
Comments:	2/6/18, Item 15, BOS appointed the Director or Care Coordination of designee; last member Jason Austin		

Member:	Blades, Leandra	**Appointment Date:**	9/12/2023
Position:	Local School District	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	2 years
Original Appointment:	9/12/2023	**Final Term:**	No
Comments:	Alternate member none; two years term from the date of appointment		

Member:	Campbell, Tara	**Appointment Date:**	3/27/2019
Position:	City of Yorba Linda	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	2 years
Original Appointment:	3/27/2019	**Final Term:**	No
Comments:	Appointed by city; alternate member none; two years term from the date of appointment		

Member:	Chang, Kyle	**Appointment Date:**	1/13/2025
Position:	City of Cypress	**Beginning Term:**	1/13/2025
Nomination Type:	Other	**Ending Term:**	1/12/2027
District:	N/A	**Expire Date:**	1/12/2027
Appointed By:	Other	**Term:**	2 years
Original Appointment:	1/13/2025	**Final Term:**	No
Comments:	Appointed by city; alternate member none; two years term from the date of appointment; last member David Burke		

Member:	Cunningham, Matthew	**Appointment Date:**	3/27/2019
Position:	Local Neighborhood Association	**Beginning Term:**	

Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	2 years
Original Appointment:	3/27/2019	**Final Term:**	No
Comments:	Two years term from the date of appointment;		

Member:	Franco, Carlos	**Appointment Date:**	1/14/2025
Position:	City of Buena Park	**Beginning Term:**	1/14/2025
Nomination Type:	Other	**Ending Term:**	1/13/2027
District:	N/A	**Expire Date:**	1/13/2027
Appointed By:	Other	**Term:**	2 years
Original Appointment:	1/14/2025	**Final Term:**	No
Comments:	Appointed by city; alternate member none; two years term from the date of appointment; last member Joyce Ahn		

Member:	Glenn, Captain Lorenzo	**Appointment Date:**	4/23/2025
Position:	Local Chief of Police	**Beginning Term:**	4/23/2025
Nomination Type:	Other	**Ending Term:**	4/23/2027
District:	N/A	**Expire Date:**	4/23/2027
Appointed By:	Other	**Term:**	2 years
Original Appointment:	4/25/2025	**Final Term:**	No
Comments:	Alternate member none; last member Chief of Police Rick Armendariz		

Member:	Hardy, Leslie	**Appointment Date:**	12/1/2021
Position:	City of Orange	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	2 years
Original Appointment:	12/1/2021	**Final Term:**	No
Comments:	Appointed by city; alternate member none; two years term from the date of appointment; last member Susan Galvan		

Member:	Johnson, Mchael	**Appointment Date:**	1/21/2026
Position:	Local Business Association	**Beginning Term:**	1/21/2026

Nomination Type:	Other	**Ending Term:**	1/20/2028
District:	N/A	**Expire Date:**	1/20/2028
Appointed By:	Other	**Term:**	2 years
Original Appointment:	1/21/2026	**Final Term:**	No
Comments:	Two years term from the date of appointment; nominated and appointed by Office of Care Coordination; last member Wesley Parker		

Member:	Kennedy, Rusty	**Appointment Date:**	3/27/2019
Position:	City of Fullerton	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	2 years
Original Appointment:	3/27/2019	**Final Term:**	No
Comments:	Appointed by city; alternate member none; two years term from the date of appointment		

Member:	Lampkin, Delwin	**Appointment Date:**	12/15/2025
Position:	City of La Habra	**Beginning Term:**	12/15/2025
Nomination Type:	Other	**Ending Term:**	12/15/2025
District:	N/A	**Expire Date:**	12/15/2025
Appointed By:	Other	**Term:**	2 years
Original Appointment:	12/15/2025	**Final Term:**	No
Comments:	Appointed by city; alternate member none; two years term from the date of appointment; last member Rose M. Espinoza		

Member:	Lozeau, Sandra	**Appointment Date:**	3/27/2019
Position:	City of Anaheim	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	2 years
Original Appointment:	3/27/2019	**Final Term:**	No
Comments:	Appointed by city; alternate member none; two years term from the date of appointment		

Member:	Miles, Crystal	**Appointment Date:**	3/27/2019
Position:	City of Villa Park	**Beginning Term:**	

Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	2 years
Original Appointment:	3/27/2019	**Final Term:**	No
Comments:	Appointed by city; alternate member none; two years term from the date of appointment; current Vice Chair		

Member:	Patel, Nitesh P.	**Appointment Date:**	12/9/2025
Position:	City of La Palma	**Beginning Term:**	12/9/2025
Nomination Type:	Other	**Ending Term:**	12/8/2026
District:	N/A	**Expire Date:**	12/8/2026
Appointed By:	Other	**Term:**	2 years
Original Appointment:	12/9/2025	**Final Term:**	No
Comments:	Appointed by city; alternate member none; two years term from the date of appointment; last member Janet Keo Conklin		

Member:	Smith, Ward L.	**Appointment Date:**	3/27/2019
Position:	City of Placentia	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	2 years
Original Appointment:	3/27/2019	**Final Term:**	No
Comments:	Appointed by city; alternate member none; two years term from the date of appointment; current Chair		

Member:	Stewart, Blair	**Appointment Date:**	1/16/2024
Position:	City of Brea	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	2 years
Original Appointment:	1/16/2024	**Final Term:**	No
Comments:	Appointed by city; alternate member none; two years term from the date of appointment; last member Chief John Burks		

Member:	Torres, Donald	**Appointment Date:**	1/9/2024

Position:	City of Stanton	**Beginning Term:**	1/9/2024
Nomination Type:	Other	**Ending Term:**	1/8/2026
District:	N/A	**Expire Date:**	1/8/2026
Appointed By:	Other	**Term:**	2 years
Original Appointment:	1/9/2024	**Final Term:**	No
Comments:	Appointed by city; alternate member none; two years term from the date of appointment; last member Gary Taylor		

Member:	Trejo, Anthony	**Appointment Date:**	12/11/2025
Position:	Commission to End Homelessness	**Beginning Term:**	12/11/2025
Nomination Type:	Other	**Ending Term:**	12/11/2027
District:	N/A	**Expire Date:**	12/11/2027
Appointed By:	Other	**Term:**	2 years
Original Appointment:	12/11/2025	**Final Term:**	No
Comments:	Two years term from the date of appointment; nominated and appointed by Commission to Address Homelessness; last member Monique Davis		

Member:	VACANT, VACANT	**Appointment Date:**	
Position:	City of Los Alamitos	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	2 years
Original Appointment:		**Final Term:**	No
Comments:	Appointed by city; alternate member none; two years term from the date of appointment		

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	**Sunset Date:**	
# of Members:	5	**Office Term:**	4 years
FAX:	(714) 826-5052	**Term Limits:**	None
Meets:	Monthly / The first Tuesday of each Month at 5:30 p.m., in the Library Board Room	**COI Required:**	Yes
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, 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 Date:**	10/18/2022
Position:	President	**Beginning Term:**	12/2/2022
Nomination Type:	Other	**Ending Term:**	12/2/2026
District:	N/A	**Expire Date:**	12/2/2026
Appointed By:	Other	**Term:**	4 years
Original Appointment:	10/18/2022	**Final Term:**	No
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 Date:**	10/22/2024
Position:	Secretary	**Beginning Term:**	12/6/2024
Nomination Type:	Other	**Ending Term:**	12/6/2028
District:	N/A	**Expire Date:**	12/6/2028
Appointed By:	Other	**Term:**	4 Years
Original Appointment:	12/2/2020	**Final Term:**	No

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 Date:**	10/22/2024
Position:	Trustee (Division 4)	**Beginning Term:**	12/6/2024
Nomination Type:	Other	**Ending Term:**	12/6/2028
District:	N/A	**Expire Date:**	12/6/2028
Appointed By:	Other	**Term:**	4 years
Original Appointment:	10/22/2024	**Final Term:**	No
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 Date:**	10/18/2022
Position:	President Pro Tem	**Beginning Term:**	12/2/2022
Nomination Type:	Other	**Ending Term:**	12/2/2026
District:	N/A	**Expire Date:**	12/2/2026
Appointed By:	Other	**Term:**	4 years
Original Appointment:	12/4/2018	**Final Term:**	No
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 Type:	Other	**Ending Term:**	12/6/2028
District:	N/A	**Expire Date:**	12/6/2028
Appointed By:	Other	**Term:**	4 years
Original Appointment:		**Final Term:**	No
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

Contact:	Peter DeMarco		
Support Agency:	County Executive Office - Legislative Affairs	**File #:**	1120
Phone:	(714) 834-5777	**Sunset Date:**	
# of Members:	2	**Office Term:**	1 year
FAX:		**Term Limits:**	None
Meets:	CSAC Board of Directors and Executive Committee alternat their monthly meetings. Meetings are conducted under the provisions of the Ralph M. Brown Act.	**COI Required:**	No
Compensation:	None		
Legal Authority:	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		
Min. Qual.:	Elected Board Member		
Purpose:	Statewide Association for Supervisors to assist in legislative issues and areas of mutual concern and benefit.		
Duties:	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.		
Comments:	One Regular Board member and one Alternate are appointed by the Chairman		

Member:	Chaffee, Doug	**Appointment Date:**	2/10/2026
Position:	BOS - Regular Member	**Beginning Term:**	1/1/2026
Nomination Type:	Chairman	**Ending Term:**	12/31/2026
District:	N/A	**Expire Date:**	12/31/2026
Appointed By:	Board Of Supervisors	**Term:**	1 year
Original Appointment:	1/24/2023	**Final Term:**	No
Comments:	Last member Lisa A. Bartlett		

Member:	Sarmiento, Vicente	**Appointment Date:**	2/10/2026
Position:	BOS - Alternate Member	**Beginning Term:**	1/1/2026
Nomination Type:	Chairman	**Ending Term:**	12/31/2026
District:	N/A	**Expire Date:**	12/31/2026
Appointed By:	Board Of Supervisors	**Term:**	1 year

Original Appointment:	1/24/2023	**Final Term:**	No
Comments:	Last member Doug Chaffee		

Roster of Members Detail
CalOptima Health

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:	(714) 481-6378	**Term Limits:**	Two (2) Consecutive Terms
Meets:	1st Thursday, 2:00 p.m. / Meeting location: CalOptima, 505 City Parkway West, Orange CA 92868	**COI Required:**	Yes

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 (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 1/13/09, 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 12/13/11, 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 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	**Ending Term:**	8/3/2028
District:	N/A	**Expire Date:**	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 Board of Supervisors meeting 6/25/24, Item S70F (four-year, two consecutive terms); nominated by Selection Panel; last member Ria Berger

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Member:	Byron, Maura	**Appointment Date:**	6/25/2024
Position:	Current member or family member of a current member	**Beginning Term:**	8/4/2024
Nomination Type:	Other	**Ending Term:**	8/3/2028
District:	N/A	**Expire Date:**	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 ending 8/3/28 per Board of Supervisors meeting 6/25/24, Item S70F;Last member was Nancy Shivers		

Member:	Chaffee, Doug	**Appointment Date:**	2/10/2026
Position:	Member of the Board of Supervisors	**Beginning Term:**	1/1/2026
Nomination Type:	Chairman	**Ending Term:**	12/31/2026
District:	N/A	**Expire Date:**	12/31/2026
Appointed By:	Board Of Supervisors	**Term:**	1 year
Original Appointment:	1/26/2021	**Final Term:**	No
Comments:			

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 Type:	Other	**Ending Term:**	8/3/2028
District:	N/A	**Expire Date:**	8/3/2028
Appointed By:	Board Of Supervisors	**Term:**	4 years
Original Appointment:	6/25/2024	**Final Term:**	No
Comments:	Blair Contratto serving 1st term ending 8/3/28 per Board of Supervisors meeting 6/25/24, Item S70F (four-year, two consecutive terms); Member must be a legal resident of Orange County; last member Clayton Corwin		

Member:	Garcia Guillen, Norma V.	**Appointment Date:**	6/25/2024
Position:	(See Comments Box)	**Beginning Term:**	8/4/2024

Nomination Type:	Other	**Ending Term:**	8/3/2028
District:	N/A	**Expire Date:**	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 serving 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)	**Beginning Term:**	8/4/2024
Nomination Type:	Other	**Ending Term:**	8/3/2028
District:	N/A	**Expire Date:**	8/3/2028
Appointed By:	Board Of Supervisors	**Term:**	4 years
Original Appointment:	6/25/2024	**Final Term:**	No
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 Type:	Other	**Ending Term:**	8/3/2028
District:	N/A	**Expire Date:**	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 Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	

Appointed By:	Other	**Term:**	Concurrent with position
Original Appointment:	3/22/2024	**Final Term:**	No
Comments:	Last member Debra Baetz		

Member:	Mayorga, MD, Dr. Jose	**Appointment Date:**	6/25/2024
Position:	(See Comments Box)	**Beginning Term:**	8/4/2024
Nomination Type:	Other	**Ending Term:**	8/3/2028
District:	N/A	**Expire Date:**	8/3/2028
Appointed By:	Board Of Supervisors	**Term:**	4 years
Original Appointment:	12/7/2021	**Final Term:**	No
Comments:	Dr. Jose Mayorga 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 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:	Nguyen, Janet	**Appointment Date:**	2/10/2026
Position:	Alternate Member of the Board of Supervisors	**Beginning Term:**	1/1/2026
Nomination Type:	Chairman	**Ending Term:**	12/31/2026
District:	N/A	**Expire Date:**	12/31/2026
Appointed By:	Board Of Supervisors	**Term:**	1 year
Original Appointment:	2/11/2025	**Final Term:**	No
Comments:	Last member Donald P Wagner		

Member:	Sarmiento, Vicente	**Appointment Date:**	2/10/2026
Position:	Member of the Board of Supervisors	**Beginning Term:**	1/1/2026
Nomination Type:	Chairman	**Ending Term:**	12/31/2026
District:	N/A	**Expire Date:**	12/31/2026
Appointed By:	Board Of Supervisors	**Term:**	1 year
Original Appointment:	2/28/2023	**Final Term:**	No
Comments:	Last member Andrew Do		

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 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 Date:**	6/27/2023
Position:	Commission Member	**Beginning Term:**	6/27/2023
Nomination Type:	District	**Ending Term:**	6/26/2026
District:	1st	**Expire Date:**	6/26/2026
Appointed By:	Board Of Supervisors	**Term:**	3 years
Original Appointment:	6/27/2023	**Final Term:**	No

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

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Member:	Brown, Judson J.	**Appointment Date:**	5/7/2024
Position:	Commission Member	**Beginning Term:**	5/7/2024

Nomination Type:	District	**Ending Term:**	5/6/2027
District:	2nd	**Expire Date:**	5/6/2027
Appointed By:	Board Of Supervisors	**Term:**	3 years
Original Appointment:	5/7/2024	**Final Term:**	No
Comments:	(two-term limits); Judson Brown serving 1st term ending 5/6/27; 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 Hojoon Josh Ji		

Member:	Halle, William	**Appointment Date:**	11/2/2021
Position:	Commission Member	**Beginning Term:**	11/2/2021
Nomination Type:	District	**Ending Term:**	11/1/2024
District:	3rd	**Expire Date:**	11/1/2024
Appointed By:	Board Of Supervisors	**Term:**	3 years
Original Appointment:	11/2/2021	**Final Term:**	No
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 Date:**	9/26/2023
Position:	Commission Member	**Beginning Term:**	9/26/2023
Nomination Type:	District	**Ending Term:**	9/25/2026
District:	4th	**Expire Date:**	9/25/2026
Appointed By:	Board Of Supervisors	**Term:**	3 years
Original Appointment:	9/29/2020	**Final Term:**	Yes
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 Date:**	10/14/2025
Position:	Commission Member	**Beginning Term:**	10/14/2025
Nomination Type:	District	**Ending Term:**	10/13/2027
District:	5th	**Expire Date:**	10/13/2027
Appointed By:	Board Of Supervisors	**Term:**	3 years
Original Appointment:	10/14/2025	**Final Term:**	No
Comments:	James Lawson is serving 1st term ending 10/13/25 (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 David A. Thompson

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:**	Indefinite
FAX:	(714) 884-3163	**Term Limits:**	None
Meets:	Council meets quarterly 8:30 a.m. / Meeting through Zoom / Mgt. location: 1800 E. Main, Ste. 101, Tustin CA 92780	**COI Required:**	No

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 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

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Member:	Ahlswede-Hamel, Katherine	**Appointment Date:**	7/1/2018
Position:	Regular Member	**Beginning Term:**	

Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	7/1/2018	**Final Term:**	No
Comments:	Nominated and appointed by The Raise Foundation; last members Bobby Barzi		

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

Member:	Baber, Eldon	**Appointment Date:**	7/1/2018
Position:	Regular Member/Executive Director	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	7/1/2018	**Final Term:**	No
Comments:	Nominated and appointed by The Raise Foundation; last member Jerrold Clarke		

Member:	Baldo, Joe	**Appointment Date:**	10/1/2021
Position:	Regular Member	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	10/1/2021	**Final Term:**	No
Comments:	Nominated and appointed by The Raise Foundation; last member John Machiaverna		

Member:	Johnson, Jessica	**Appointment Date:**	3/1/2023
Position:	Regular Member	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	

District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	3/1/2023	**Final Term:**	No
Comments:	Nominated and appointed by The Raise Foundation; last member Stacy McCoy		

Member:	Kim, Barbara K.	**Appointment Date:**	10/1/2025
Position:	Regular Member	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	10/1/2025	**Final Term:**	No
Comments:	Nominated and appointed by The Raise Foundation; last member Jana Hoffmann		

Member:	Laehle, Christine	**Appointment Date:**	9/1/2025
Position:	Regular Member	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	9/1/2025	**Final Term:**	No
Comments:	Nominated and appointed by The Raise Foundation; last member Pamela Kahn, RN, MPH, NCSN		

Member:	Manzanares, Bertha	**Appointment Date:**	6/1/2019
Position:	Regular Member	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	6/1/2019	**Final Term:**	No
Comments:	Nominated and appointed by The Raise Foundation; last member Kyle St. James		

Member:	Marchese, MD, FAAP, Sara	**Appointment Date:**	7/25/2023
Position:	Regular Member	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite

Original Appointment:	7/25/2023	**Final Term:**	No
Comments:	Nominated and appointed by The Raise Foundation; last member Anne Light, MD		

Member:	Nicolalde, Jennifer	**Appointment Date:**	2/1/2025
Position:	Regular Member	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	2/1/2025	**Final Term:**	No
Comments:	Nominated and appointed by The Raise Foundation; last member Sara Nakada		

Member:	Nommensen, Chris	**Appointment Date:**	3/1/2022
Position:	Regular Member	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	3/1/2022	**Final Term:**	No
Comments:	Nominated and appointed by The Raise Foundation; last member Barbara Patison		

Member:	Robbins, Alison	**Appointment Date:**	11/1/2023
Position:	Regular Member	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	11/1/2023	**Final Term:**	No
Comments:	Nominated and appointed by The Raise Foundation; last member Deborah Mayhew		

Member:	Taylor, Jr., Gary	**Appointment Date:**	7/25/2023
Position:	Regular Member	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	7/25/2023	**Final Term:**	No

Comments: Nominated and appointed by The Raise Foundation; last member Glenn Roquemore

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Member:	Tran, Andrew	**Appointment Date:**	10/1/2025
Position:	Regular Member	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	10/1/2025	**Final Term:**	No

Comments: Nominated and appointed by The Raise Foundation; last member Nasario Solis

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Member:	VACANT, VACANT	**Appointment Date:**	
Position:	Regular Member	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:		**Final Term:**	No

Comments: Nominated and appointed by The Raise Foundation; last member Jamie S. McDonald

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Member:	VACANT, VACANT	**Appointment Date:**	
Position:	Regular Member	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:		**Final Term:**	No

Comments: Nominated and appointed by The Raise Foundation; last member Amina Sen-Matthews

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Member:	Willilams, Tiffany	**Appointment Date:**	1/1/2025
Position:	Regular Member	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	1/1/2025	**Final Term:**	No

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

Member:	Wong, MD, Daphne	**Appointment Date:**	7/1/2018
Position:	Regular Member	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	7/1/2018	**Final Term:**	No
Comments:	Nominated and appointed by The Raise Foundation; last member Ron Roberts		

Roster of Members Detail

Children & Families Commission of Orange County

Contact:	Kimberly Goll		
Support Agency:	Children and Families Commission	**File #:**	20832
Phone:	(714) 920-2598	**Sunset Date:**	
# of Members:	9	**Office Term:**	2 years
FAX:	(714) 796-8485	**Term Limits:**	None
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	**COI Required:**	Yes

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

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 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

Min. Qual.: At-Large members must be residents of Orange County or a Board Member or employee of a 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 Date:**	4/23/2024

Position:	Category 2 - Commissioner	**Beginning Term:**	4/1/2024
Nomination Type:	At Large	**Ending Term:**	3/31/2026
District:	N/A	**Expire Date:**	3/31/2026
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:	3/27/2018	**Final Term:**	No
Comments:	Not Chairman appointment - set by ordinance; last member was Richard Mungo, DDS		

Member:	Foley, Katrina	**Appointment Date:**	2/10/2026
Position:	BOS - Alternate Member	**Beginning Term:**	1/1/2026
Nomination Type:	Chairman	**Ending Term:**	12/31/2026
District:	N/A	**Expire Date:**	12/31/2026
Appointed By:	Board Of Supervisors	**Term:**	1 year
Original Appointment:	4/13/2021	**Final Term:**	No
Comments:	Last member Michelle Steel		

Member:	Hirneise, Madelynn	**Appointment Date:**	6/24/2025
Position:	Category 1 - Education (Annual Alternating) - Commissioner	**Beginning Term:**	4/1/2025
Nomination Type:	At Large	**Ending Term:**	3/31/2027
District:	N/A	**Expire Date:**	3/31/2027
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:	6/24/2025	**Final Term:**	No
Comments:	Not Chairman appointment - set by ordinance; last member Jackie Filbeck		

Member:	Kelley, Dr. Veronica A.	**Appointment Date:**	3/26/2024
Position:	Interim Assistant of Health Care Agency	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with position
Original Appointment:		**Final Term:**	No
Comments:	Alternate member is Dr. Eric G. Handler; last member Mindy Winterswyk		

Member:	Lavery, Yvette	**Appointment Date:**	4/23/2024

Position:	Category 2 - Commissioner	**Beginning Term:**	4/1/2024
Nomination Type:	At Large	**Ending Term:**	3/31/2026
District:	N/A	**Expire Date:**	3/31/2026
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:	4/14/2020	**Final Term:**	No
Comments:	Not Chairman appointment - set by ordinance; last member was Maria Minon, M.D.		

Member:	McInnes, Katy	**Appointment Date:**	6/24/2025
Position:	Category 2 - Health Commissioner	**Beginning Term:**	4/1/2025
Nomination Type:	At Large	**Ending Term:**	3/31/2027
District:	N/A	**Expire Date:**	3/31/2027
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:	6/24/2025	**Final Term:**	No
Comments:	Not Chairman appointment - set by ordinance; last was member Soledad Rivera		

Member:	Rivera, Soledad	**Appointment Date:**	6/24/2025
Position:	Category 2 - Education Commissioner	**Beginning Term:**	4/1/2025
Nomination Type:	At Large	**Ending Term:**	3/31/2027
District:	N/A	**Expire Date:**	3/31/2027
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:	6/24/2025	**Final Term:**	No
Comments:	Not Chairman appointment - set by ordinance; last member Angela Rowe		

Member:	Salazar, Irene	**Appointment Date:**	4/23/2024
Position:	Category 1 - Commissioner	**Beginning Term:**	4/1/2024
Nomination Type:	At Large	**Ending Term:**	3/31/2026
District:	N/A	**Expire Date:**	3/31/2026
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:	4/23/2024	**Final Term:**	No
Comments:	Not Chairman appointment - set by ordinance; last member was Susan McClintic		

Member:	Sarmiento, Vicente	**Appointment Date:**	2/10/2026
Position:	BOS - Regular Member	**Beginning Term:**	1/1/2026

Nomination Type:	Chairman	**Ending Term:**	12/31/2026
District:	N/A	**Expire Date:**	12/31/2026
Appointed By:	Board Of Supervisors	**Term:**	1 year
Original Appointment:	2/11/2025	**Final Term:**	No
Comments:	Last member Doug Chaffee		

Member:	Tran, An	**Appointment Date:**	7/19/2022
Position:	CEO/SSA Rep	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Board Of Supervisors	**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		
Support Agency:	OCPW - OC Infrastructure - Floodplain Management	**File #:**	1068
Phone:	(714) 647-3972	**Sunset Date:**	
# of Members:	6	**Office Term:**	3 years
FAX:	(714) 967-0885	**Term Limits:**	None
Meets:	One meeting (min) per year / Meeting location: 601 N. Ross St., Santa Ana CA 92701	**COI Required:**	No
Compensation:	None		
Legal Authority:	Established August 1966 by Board of Supervisors. 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		
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 Date:**	3/7/2025
Position:	Deputy Director/OC Public Works	**Beginning Term:**	8/19/2016
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with position
Original Appointment:	3/7/2025	**Final Term:**	No
Comments:	Last member Nardy Khan		

Member:	Lai, Jamie	**Appointment Date:**	11/13/2025
Position:	Public Works Director/City Engineer - Yorba Linda (3rd District)	**Beginning Term:**	11/13/2025
Nomination Type:	Other	**Ending Term:**	11/12/2028
District:	N/A	**Expire Date:**	11/12/2028
Appointed By:	City Selection	**Term:**	3 years

Original Appointment:	12/1/2022	**Final Term:**	No
Comments:	Term begins date of appointment; nominated by the City Engineers Association of Orange County and appointed by the City Selection Committee; 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	**Expire Date:**	11/13/2027
Appointed By:	City Selection	**Term:**	3 years
Original Appointment:	11/14/2024	**Final Term:**	No
Comments:	Term begins date of appointment; nominated by the City Engineers Association of Orange County and appointed by the City Selection Committee; last member Jake Ngo		

Member:	Mikhael, Mina	**Appointment Date:**	11/13/2025
Position:	Director of Public Works/City Engineer - Buena Park (4th District)	**Beginning Term:**	11/13/2025
Nomination Type:	Other	**Ending Term:**	11/12/2028
District:	N/A	**Expire Date:**	11/12/2028
Appointed By:	City Selection	**Term:**	3 years
Original Appointment:	12/1/2022	**Final Term:**	No
Comments:	Term begins date of appointment; nominated by the City Engineers Association of Orange County and appointed by the City Selection Committee; last member Luis Estevez		

Member:	Scott, Jacki	**Appointment Date:**	11/14/2024
Position:	Public Works Director/City Engineer - City of Laguna Niguel (5th District)	**Beginning Term:**	11/14/2024
Nomination Type:	Other	**Ending Term:**	11/13/2027
District:	N/A	**Expire Date:**	11/13/2027
Appointed By:	City Selection	**Term:**	3 years
Original Appointment:	11/4/2021	**Final Term:**	No
Comments:	Term begins date of appointment; nominated by the City Engineer Association of Orange County and appointed by the City Selection Committee; last member Richard Schlesinger		

Member:	Sun, Frank	**Appointment Date:**	11/2/2023
Position:	Assistant Public Works Director/City Engineer - City of Orange (2nd District)	**Beginning Term:**	11/2/2023
Nomination Type:	Other	**Ending Term:**	11/1/2026
District:	N/A	**Expire Date:**	11/1/2026
Appointed By:	City Selection	**Term:**	3 years
Original Appointment:	11/2/2023	**Final Term:**	No
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 November unless special meeting is required - Mtg. location: Location rotates	**COI Required:**	No
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; Older Adults Advisory Commission; Emergency Medical Care Committee; Housing and Community Development Commission; and Orange County Housing Finance Trust; and California Coastal Commission		
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:	Agran, Larry	**Appointment Date:**	1/14/2025
Position:	Irvine Mayor	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with Mayors term of office
Original Appointment:	1/14/2025	**Final Term:**	No
Comments:	Member represents District 3; Other - Membership of Mayors of all Orange County cities; last member Farrah N. Khan		

Member:	Aitken, Ashleigh	**Appointment Date:**	12/6/2022
Position:	Anaheim Mayor	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with Mayors term of office
Original Appointment:	12/6/2022	**Final Term:**	No
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 Date:**	12/13/2022
Position:	Santa Ana Mayor	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with Mayors term of office
Original Appointment:	12/13/2022	**Final Term:**	No
Comments:	Member represents District 2; Other - Membership of Mayors of all Orange County cities; last member Vicente Sarmiento		

Member:	Beall, Anthony L.	**Appointment Date:**	12/11/2024
Position:	Rancho Santa Margarita Mayor	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with Mayors term of office
Original Appointment:	12/11/2024	**Final Term:**	No
Comments:	Member represents District 3; Other - Membership of Mayors of all Orange County cities last member Carol Gamble		

Member:	Bucknum, Wendy	**Appointment Date:**	12/9/2025
Position:	Mission Viejo Mayor	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with Mayors term of office

Original Appointment:	12/9/2025	**Final Term:**	No
Comments:	Member represents District 3; Other - Membership of Mayors of all Orange County cities; last member Robert Ruesch		

Member:	Campbell, John	**Appointment Date:**	12/2/2025
Position:	San Juan Capistrano Mayor	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with Mayors term of office
Original Appointment:	12/2/2025	**Final Term:**	No
Comments:	Member represents District 5; Other - Membership of Mayors of all Orange County cities; last member Troy A. Bourne		

Member:	Caskey, Don	**Appointment Date:**	12/9/2025
Position:	Laguna Hills Mayor	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with Mayors term of office
Original Appointment:	12/9/2025	**Final Term:**	No
Comments:	Member represents District 5 Other - Membership of Mayors of all Orange County cities last member Joshua Sweeney		

Member:	Cunneen, Jim	**Appointment Date:**	12/2/2025
Position:	Fountain Valley Mayor	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with Mayors term of office
Original Appointment:	12/2/2025	**Final Term:**	No
Comments:	Member represents District 1; Other - Membership of Mayors of all Orange County cities; last member Ted Bui		

Member:	Doby, Tanya	**Appointment Date:**	12/15/2025
Position:	Los Alamitos Mayor	**Beginning Term:**	

Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with Mayors term of office
Original Appointment:	12/15/2025	**Final Term:**	No
Comments:	Member represents District 1; Other - Membership of Mayors of all Orange County cities; last member Shelly Hasselbrink		

Member:	Duncan, Max	**Appointment Date:**	12/3/2025
Position:	Aliso Viejo Mayor	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with Mayors term of office
Original Appointment:	12/3/2025	**Final Term:**	No
Comments:	Member represents District 5; Other - Membership of Mayors of all Orange County cities; last member Tiffany Ackley		

Member:	Gabbard, John	**Appointment Date:**	12/2/2025
Position:	Dana Point Mayor	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with Mayors term of office
Original Appointment:	12/2/2025	**Final Term:**	No
Comments:	Member represents District 5; Other - Membership of Mayors of all Orange County cities; last member Matthew Pagano		

Member:	Hupp, Cecilia	**Appointment Date:**	12/2/2025
Position:	Brea Mayor	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with Mayors term of Office
Original Appointment:	12/2/2025	**Final Term:**	No
Comments:	Member represents District 4 Other - Membership of Mayors of all Orange County Cities last member Blair Stewart		

Member:	Johns, Foster Gene	**Appointment Date:**	11/18/2025
Position:	Laguna Niguel Mayor	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with Mayors term of office
Original Appointment:	11/18/2025	**Final Term:**	No
Comments:	Member represents District 5; Other - Membership of Mayors of all Orange County cities; last member Ray Gennawey		

Member:	Jung, Fred	**Appointment Date:**	12/16/2025
Position:	Fullerton Mayor	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
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:	Kleiman, Lauren	**Appointment Date:**	12/9/2025
Position:	Newport Beach Mayor	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with Mayors term of office
Original Appointment:	12/9/2025	**Final Term:**	No
Comments:	Member represents District 5; Other - Membership of Mayors of all Orange County cities - last member Joe Stapleton		

Member:	Klopfenstein, Stephanie	**Appointment Date:**	12/10/2024
Position:	Garden Grove Mayor	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**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:	Landau, Lisa	**Appointment Date:**	12/8/2025
Position:	Seal Beach Mayor	**Beginning Term:**	
Nomination Type:	Other	**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 Schelly Sustarsic		

Member:	Loeffer, Rick	**Appointment Date:**	12/9/2025
Position:	San Clemente Mayor	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with Mayors term of office
Original Appointment:	12/9/2025	**Final Term:**	No
Comments:	Member represents District 5; Other - Membership of Mayors of all Orange County cities; last member Steven Knoblock		

Member:	Lumbard, Austin	**Appointment Date:**	12/6/2022
Position:	Tustin Mayor	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with Mayors term of office
Original Appointment:	12/6/2022	**Final Term:**	No
Comments:	Member represents District 2; Other - Membership of Mayors of all Orange County cities; last member Leticia Clark		

Member:	McCary, Annie	**Appointment Date:**	12/17/2025
Position:	Laguna Woods Mayor	**Beginning Term:**	

Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with Mayors term of office
Original Appointment:	12/17/2025	**Final Term:**	No
Comments:	Member represents District 5; Other - Membership of Mayors of all Orange County cities; last member Shari L. Home		

Member:	McKean, Casey	**Appointment Date:**	12/2/2025
Position:	Huntington Beach Mayor	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with Mayors term of office
Original Appointment:	12/2/2025	**Final Term:**	No
Comments:	Member represents District 1; Other - Membership of Mayors of all Orange County cities; last member Pat Burns		

Member:	Medrano, Leo	**Appointment Date:**	12/8/2025
Position:	Cypress Mayor	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with Mayors term of office
Original Appointment:	12/8/2025	**Final Term:**	No
Comments:	Member represents District 1 Other - Membership of Mayors of all Orange County cities last member David Burke		

Member:	Medrano, Jose	**Appointment Date:**	12/15/2025
Position:	La Habra Mayor	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with Mayors term of office
Original Appointment:	12/15/2025	**Final Term:**	No
Comments:	Member represents District 4; Other - Membership of Mayors of all Orange County cities; last member Rose Espinoza		

Member:	Nguyen, Chi Charlie	**Appointment Date:**	12/11/2024
Position:	Westminster Mayor	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with Mayors term of office
Original Appointment:	12/13/2023	**Final Term:**	No
Comments:	Member represents District 1; Other - Membership of Mayors of all Orange County cities; Last member Tri Ta		

Member:	Orgill, Mark	**Appointment Date:**	12/9/2025
Position:	Laguna Beach Mayor	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with Mayors term of office
Original Appointment:	12/9/2025	**Final Term:**	No
Comments:	Member represents District 5; Other - Membership of Mayors of all Orange County cities; last member Alexander Rounaghi		

Member:	Patel, Nitesh P.	**Appointment Date:**	12/9/2025
Position:	La Palma Mayor	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with Mayors term of office
Original Appointment:	12/9/2025	**Final Term:**	No
Comments:	Member represents District 1; Other - Membership of Mayors of all Orange County cities; last member Mark Waldman		

Member:	Pequeno, Robert	**Appointment Date:**	12/16/2025
Position:	Lake Forest Mayor	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with Mayors term of office

Original Appointment:	12/16/2025	**Final Term:**	No
Comments:	Member represents District 3; Other - Membership of Mayors of all Orange County cities; last member Scott Voigts		

Member:	Rodriguez, Carlos	**Appointment Date:**	12/2/2025
Position:	Yorba Linda Mayor	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with Mayors term of office
Original Appointment:	12/2/2205	**Final Term:**	No
Comments:	Member represents District 3; Other - Membership of Mayors of all Orange County cities; last member Janice Lim		

Member:	Shawver, David J.	**Appointment Date:**	12/10/2024
Position:	Stanton Mayor	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with Mayors term of office
Original Appointment:	12/12/2017	**Final Term:**	No
Comments:	Member represents District 4 Other - Membership of Mayors of all Orange County cities last member Carol Warren		

Member:	Slater, Dan	**Appointment Date:**	12/10/2024
Position:	Orange Mayor	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with Mayors term of office
Original Appointment:	1/10/2023	**Final Term:**	No
Comments:	Member represents District 2; Other - Membership of Mayors of all Orange County cities; last member Mark Murphy		

Member:	Stephens, John	**Appointment Date:**	12/5/2024
Position:	Costa Mesa Mayor	**Beginning Term:**	

Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with Mayors term of office
Original Appointment:	12/6/2022	**Final Term:**	No
Comments:	Member represents District 5; Other - Membership of Mayors of all Orange County cities; last member Katrina Foley		

Member:	Traut, Connor James	**Appointment Date:**	12/9/2025
Position:	Buena Park Mayor	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with Mayors term of office
Original Appointment:	12/9/2025	**Final Term:**	No
Comments:	Member represents District 4 Other - Membership of Mayors of all Orange County cities last member Joyce Ahn		

Member:	Wanke, Chad	**Appointment Date:**	12/16/2025
Position:	Placentia Mayor	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with Mayors term of office
Original Appointment:	12/16/2025	**Final Term:**	No
Comments:	Member represents District 4; Other - Membership of Mayors of all Orange County cities; last member Kevin Kirwin		

Member:	Wu, Jordan	**Appointment Date:**	12/16/2025
Position:	Villa Park Mayor	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with Mayors term of office
Original Appointment:	12/16/2025	**Final Term:**	No
Comments:	Member represents District 3; Other - Membership of Mayors of all Orange County cities; last member Nicol Jones		

Roster of Members Detail
Coastal Greenbelt Authority

Contact:	James McKinnon		
Support Agency:	OC Community Resources - OC Parks	**File #:**	1186
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 Wednesday if 2nd Wednesday falls on legal holiday) @ 3:00 p.m. at City of Laguna Woods, City Hall or field location TBD	**COI Required:**	No

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 ex-officio 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 Date:**	12/9/2020
Position:	Non-Voting Member - Aliso Viejo City Council	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with position
Original Appointment:	12/12/2018	**Final Term:**	No
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:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with position
Original Appointment:		**Final Term:**	No
Comments:	Nominated and appointed by Irvine City Council		

Member:	Clark, Kate	**Appointment Date:**	11/17/2016
Position:	Alternate Member - Environmental Groups	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with position
Original Appointment:	11/17/2016	**Final Term:**	No
Comments:	Selected by Local Environmental Groups; Elected by the Laguna Greenbelt, Inc., Laguna Canyon Conservancy, Inc. Village Laguna of Laguna Beach, Inc., and Laguna Canyon. Property Owners Association; last member Dr. Peter Bowler		

Member:	Conners, Cynthia S.	**Appointment Date:**	12/21/2022
Position:	Second Alternate Member - Laguna Woods City Council	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with position

Original Appointment:	12/21/2022	**Final Term:**	No
Comments:	Nominated and appointed by Laguna Woods City Council		

Member:	Cordeiro, Brian	**Appointment Date:**	
Position:	Non-Voting Member - Recreational Supervisor for Newport Beach	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with position
Original Appointment:		**Final Term:**	No
Comments:	Nominated and appointed by Newport Beach City Council; last member Carissa Macias		

Member:	Fegraus, Mary	**Appointment Date:**	11/17/2011
Position:	Regular Member - Environmental Groups	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with position
Original Appointment:	11/17/2011	**Final Term:**	No
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 Date:**	7/26/2016
Position:	Alternate Member - Public Member-At-Large	**Beginning Term:**	
Nomination Type:	At Large	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Board Of Supervisors	**Term:**	Continuous until a new appointment is made
Original Appointment:	7/26/2016	**Final Term:**	No
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)		

Member:	Foley, Katrina	**Appointment Date:**	2/10/2026
Position:	Regular Member - County Official	**Beginning Term:**	1/1/2026
Nomination Type:	Chairman	**Ending Term:**	12/31/2026
District:	N/A	**Expire Date:**	12/31/2026
Appointed By:	Board Of Supervisors	**Term:**	1 year
Original Appointment:	1/24/2023	**Final Term:**	No
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 Irvine	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with position
Original Appointment:		**Final Term:**	No
Comments:	Nominated and appointed by City of Irvine		

Member:	Jones, Hallie	**Appointment Date:**	5/1/2025
Position:	First Alternate Member - Laguna Beach City Council	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with position
Original Appointment:	5/1/2025	**Final Term:**	No
Comments:	Nominated and appointed by Laguna Beach City Council; last member George Weiss		

Member:	Khan, Farrah N.	**Appointment Date:**	1/12/2021
Position:	Non-Voting Member - Irvine City Council	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with position

Original Appointment:	1/12/2021	**Final Term:**	No
Comments:	Nominated and appointed by Irvine City Council; last member Jeffrey Lalloway		

Member:	Kirby, Jeffrey	**Appointment Date:**	10/5/2023
Position:	Non-Voting Member - Recreational Supervisor for Laguna Niguel	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with position
Original Appointment:	10/5/2023	**Final Term:**	No
Comments:	Nominated and appointed by Laguna Niguel Council		

Member:	Lee, Eun Ju Pearl	**Appointment Date:**	12/11/2014
Position:	First Alternate Member - Laguna Woods City Council	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with position
Original Appointment:	12/11/2014	**Final Term:**	No
Comments:	Nominated and appointed by City of Laguna Woods; last member Shari L. Horne		

Member:	Leung, Grace	**Appointment Date:**	
Position:	Non-Voting Member - Newport Beach City Manager	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with position
Original Appointment:		**Final Term:**	No
Comments:	Nominated and appointed by Newport Beach City Council; last member David Kiff		

Member:	Levin, Sean	**Appointment Date:**	
Position:	Non-Voting Member, Recreation and Senior Services Director	**Beginning Term:**	

Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with position
Original Appointment:		**Final Term:**	No
Comments:	Nominated and appointed by Newport Beach City Council		

Member:	McCary, Annie	**Appointment Date:**	12/21/2022
Position:	Regular Member - Laguna Woods City Council	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with position
Original Appointment:	12/21/2022	**Final Term:**	No
Comments:	Nominated and appointed by Laguna Woods City Council; last member Cynthia S. Conners		

Member:	Norton, Barbara B.	**Appointment Date:**	8/13/2024
Position:	Regular Member - Public Individual- At-Large	**Beginning Term:**	
Nomination Type:	At Large	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Board Of Supervisors	**Term:**	Continuous until new appointment is made
Original Appointment:	8/13/2024	**Final Term:**	No
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 Date:**	12/13/2022
Position:	Regular Member - Laguna Beach City Council	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with position
Original Appointment:	12/13/2022	**Final Term:**	No
Comments:	Nominated and appointed by Laguna Beach City Council; last member Toni Iseman		

Member:	Rivera, Ron	**Appointment Date:**	1/19/2021
Position:	Non-Voting Member - City of Laguna Niguel	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with position
Original Appointment:	1/19/2021	**Final Term:**	No
Comments:	Nominated and appointed by Laguna Niguel City Council; last member Alison Giglio		

Member:	Schmillen, Justin	**Appointment Date:**	
Position:	Non-Voting Member, Recreation & Senior Services Deputy Director	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with position
Original Appointment:		**Final Term:**	No
Comments:	Nominated and appointed by Newport Beach City Council		

Member:	VACANT, VACANT	**Appointment Date:**	
Position:	Non-Voting Member - City of Laguna Hills	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with position
Original Appointment:		**Final Term:**	No
Comments:	Nominated and appointed by Laguna Hills Council		

Member:	Osborne, Kelly	**Appointment Date:**	2/7/2023
Position:	Alternate Member - 5th District BOS Member	**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 Supervisors term of office

Original Appointment:	2/7/2023	**Final Term:**	No
Comments:	Kelly Osborne appointed by Supervisor Foley for term ending 1/4/27; last member Sergio Prince		

Roster of Members Detail
Commission to Address Homelessness

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 1:00 P.M. at 601 N. Ross St., CAS County Conference Room, Santa Ana 92701	**COI Required:**	No

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:	Asuncion, Virgil	**Appointment Date:**	12/2/2025
Position:	Representative of the OC Sheriff-Coroner Department	**Beginning Term:**	12/11/2025
Nomination Type:	Other	**Ending Term:**	12/10/2027
District:	N/A	**Expire Date:**	12/10/2027
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:	12/2/2025	**Final Term:**	No

Comments: Virgil Asuncion is serving 1st term ending 12/10/27; 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 Jason Ivins

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Member:	Bobko, Joshua	**Appointment Date:**	12/2/2025
Position:	Member At Large	**Beginning Term:**	12/11/2025
Nomination Type:	Other	**Ending Term:**	12/10/2027
District:	N/A	**Expire Date:**	12/10/2027
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:	12/2/2025	**Final Term:**	No

Comments: Joshua Bobko is serving 1st term ending 12/10/27; 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 Milo Peinemann

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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	**Expire Date:**	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:	Cunningham, Gina	**Appointment Date:**	12/5/2023
Position:	Representative of the Affordable Housing Development Representative	**Beginning Term:**	12/5/2023
Nomination Type:	Other	**Ending Term:**	12/4/2025
District:	N/A	**Expire Date:**	12/4/2025
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:	12/5/2023	**Final Term:**	No
Comments:	Gina Cunningham 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 George Searcy		

Member:	Hawley, Chief Adam	**Appointment Date:**	12/5/2023
Position:	Chief of Police	**Beginning Term:**	12/5/2023
Nomination Type:	Other	**Ending Term:**	12/4/2025
District:	N/A	**Expire Date:**	12/4/2025
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:	12/5/2023	**Final Term:**	No
Comments:	Chief Adam Hawley is completing term ending 12/4/25 per revised Bylaws Board date 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 Date:**	9/23/2025
Position:	Philanthropic Leader	**Beginning Term:**	9/23/2025
Nomination Type:	Other	**Ending Term:**	9/22/2027
District:	N/A	**Expire Date:**	9/22/2027
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:	9/23/2025	**Final Term:**	No
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		

Member:	Kelley, Dr. Veronica A.	**Appointment Date:**	12/2/2025
Position:	Behavioral Health Representative	**Beginning Term:**	12/11/2025
Nomination Type:	Other	**Ending Term:**	12/10/2027
District:	N/A	**Expire Date:**	12/10/2027
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:	12/2/2025	**Final Term:**	No
Comments:	Dr. Kelley is serving 1st term ending 12/10/27; 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 Richard Afable		

Member:	Morse, Robert	**Appointment Date:**	12/2/2025
Position:	Continuum of Care Board Representative	**Beginning Term:**	12/11/2025
Nomination Type:	Other	**Ending Term:**	12/10/2027
District:	N/A	**Expire Date:**	12/10/2027
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:	2/16/2023	**Final Term:**	No
Comments:	Robert Morse is serving 1st term ending 12/10/27; 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 Date:**	2/10/2026
Position:	Board of Supervisors Representative	**Beginning Term:**	2/10/2026

Nomination Type:	Chairman	**Ending Term:**	2/9/2028
District:	N/A	**Expire Date:**	2/9/2028
Appointed By:	Board Of Supervisors	**Term:**	2 Years
Original Appointment:	2/10/2026	**Final Term:**	No
Comments:	New appointment begins date of appointment unless filling a vacancy with a current unexpired term; appointment made as part of the annual Chairmans appointments; last member Vicente Sarmiento		

Member:	Parks, Susan	**Appointment Date:**	9/23/2025
Position:	Business Representative	**Beginning Term:**	9/23/2025
Nomination Type:	Other	**Ending Term:**	9/22/2027
District:	N/A	**Expire Date:**	9/22/2027
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:	9/23/2025	**Final Term:**	No
Comments:	Susan Parks is serving 1st term ending 9/22/27; 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:	Pitts, Ivan	**Appointment Date:**	9/23/2025
Position:	Representative of the Faith Based Community	**Beginning Term:**	9/23/2025
Nomination Type:	Other	**Ending Term:**	9/22/2027
District:	N/A	**Expire Date:**	9/22/2027
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:	9/23/2025	**Final Term:**	No
Comments:	Ivan Pitts 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 Benjamin Hurst		

Member:	Rios-Faust, Maricela	**Appointment Date:**	12/2/2025
Position:	Continuum of Care Board	**Beginning Term:**	12/11/2025
Nomination Type:	Other	**Ending Term:**	12/10/2027
District:	N/A	**Expire Date:**	12/10/2027
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:	2/16/2023	**Final Term:**	No

Comments: Maricela Rios-Faust is serving 1st term ending 12/10/27; 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 Address Homelessness; last member Jeanne Awrey

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Member:	Rose, Debra	**Appointment Date:**	9/23/2025
Position:	South Service Planning Area	**Beginning Term:**	9/23/2025
Nomination Type:	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: Debra Rose is completing term ending 9/22/27 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 Paul Wyatt

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Member:	Sarmiento, Vicente	**Appointment Date:**	2/10/2026
Position:	Board of Supervisors	**Beginning Term:**	1/28/2025
Nomination Type:	Chairman	**Ending Term:**	1/27/2027
District:	N/A	**Expire Date:**	1/27/2027
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:	2/10/2026	**Final Term:**	No

Comments: New appointment begins date of appointment unless filling a vacancy with a current unexpired term; appointment made as part of the annual Chairmans appointments; last member Janet Nguyen

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Member:	Shinagawa, Nathaniel	**Appointment Date:**	12/2/2025
Position:	Hospital Representative	**Beginning Term:**	12/11/2025
Nomination Type:	Other	**Ending Term:**	12/10/2027
District:	N/A	**Expire Date:**	12/10/2027
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:	12/2/2025	**Final Term:**	No

Comments: Nathaniel Shinagawa is serving 1st term ending 12/10/27; expertise in local hospital 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 Cecilia Bustamante Pixa

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Member:	Spitzer, Todd	**Appointment Date:**	2/11/2020
Position:	Orange County District Attorney	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with position
Original Appointment:	2/11/2020	**Final Term:**	No
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:	Trejo, Anthony	**Appointment Date:**	12/2/2025
Position:	Lived Experience Representative	**Beginning Term:**	12/10/2025
Nomination Type:	Other	**Ending Term:**	12/11/2027
District:	N/A	**Expire Date:**	12/10/2027
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:	12/2/2025	**Final Term:**	No
Comments:	Anthony Trejo is serving 1st term ending 12/11/27. Individual who has current or past lived experience of homelessness.		

Member:	Vanderpool, James	**Appointment Date:**	1/23/2024
Position:	North Service Planning Area	**Beginning Term:**	1/23/2024
Nomination Type:	Other	**Ending Term:**	1/22/2026
District:	N/A	**Expire Date:**	1/22/2026
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:	10/19/2021	**Final Term:**	No
Comments:	James Vanderpool is completing term ending 1/22/26 per revised Bylaws Board date 2/25/25, 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 Date:**	9/23/2025
Position:	Central Service Planning Area	**Beginning Term:**	9/23/2025
Nomination Type:	Other	**Ending Term:**	9/22/2027
District:	N/A	**Expire Date:**	9/22/2027
Appointed By:	Board Of Supervisors	**Term:**	2 years

Original Appointment:	9/23/2025	**Final Term:**	No
Comments:	Benjamin Vazquez 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 Lisa Kim		

Roster of Members Detail

Community Action Partnership of Orange County

Contact:	Gregory C. Scott		
Support Agency:	Community Action Partnership of Orange County, Inc	**File #:**	1072
Phone:	(714) 897-6670 ext. 3500	**Sunset Date:**	
# of Members:	15	**Office Term:**	(See Comments)
FAX:	(714) 894-5404 / email: amays@capoc.org	**Term Limits:**	None
Meets:	Once every 4th Wednesday of the month, unless otherwise notified	**COI Required:**	No
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, 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 Date:**	12/18/2018
Position:	Representative of Private Organizations - Category III	**Beginning Term:**	1/1/2019
Nomination Type:	Other	**Ending Term:**	12/31/2021
District:	N/A	**Expire Date:**	12/31/2021
Appointed By:	Other	**Term:**	3 years
Original Appointment:	7/20/2012	**Final Term:**	No
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 Date:**	7/24/2019

Position:	Representative of the Low-Income - Category III	**Beginning Term:**	1/1/2020
Nomination Type:	Other	**Ending Term:**	12/31/2023
District:	N/A	**Expire Date:**	12/31/2023
Appointed By:	Other	**Term:**	3 years
Original Appointment:	6/27/2019	**Final Term:**	No
Comments:	Affiliation: National Association for the Advancement of Colored People (NAACP); 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:**	
Position:	Representative of Private Organizations - Category III	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	3 years
Original Appointment:		**Final Term:**	No
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		

Member:	Jones, Connie J.	**Appointment Date:**	12/17/2015
Position:	Representative of the Low-Income - Category III	**Beginning Term:**	1/1/2017
Nomination Type:	Other	**Ending Term:**	12/31/2020
District:	N/A	**Expire Date:**	12/31/2020
Appointed By:	Other	**Term:**	3 years
Original Appointment:	2/26/1997	**Final Term:**	No
Comments:	Affiliation: Southwest Minority Economic Development Association (SMEDA); nominated 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 Date:**	12/18/2018
Position:	Representative of the Low-Income - Category III	**Beginning Term:**	1/1/2019

Nomination Type:	Other	**Ending Term:**	12/31/2021
District:	N/A	**Expire Date:**	12/31/2021
Appointed By:	Other	**Term:**	3 years
Original Appointment:	10/1/2010	**Final Term:**	No
Comments:	Affiliation: Access CAL; 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		

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	**Expire Date:**	12/31/2019
Appointed By:	Other	**Term:**	3 years
Original Appointment:	12/19/2017	**Final Term:**	No
Comments:	Affiliated: Wells Fargo Bank nominated and appointed by Community Action Partnership of Orange County; last member Gary Smith; 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:	O'Connell, William	**Appointment Date:**	12/18/2018
Position:	Representative of the Low-Income - Category III	**Beginning Term:**	1/1/2019
Nomination Type:	Other	**Ending Term:**	12/31/2021
District:	N/A	**Expire Date:**	12/31/2021
Appointed By:	Other	**Term:**	3 years
Original Appointment:	6/1/2014	**Final Term:**	No
Comments:	Affiliation: Colette's Children's Home; Nominated and appointed by the Community Action Partnership of Orange County Board of Directors. last member Carlos Burela of Goodwill 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:	Prakash, Ph.D, Anuradha	**Appointment Date:**	12/20/2016
Position:	Representative of Private Organization - Category III	**Beginning Term:**	1/1/2017
Nomination Type:	Other	**Ending Term:**	12/31/2019
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 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 Date:**	10/1/2017
Position:	Representative of the Low-Income - Category III	**Beginning Term:**	1/1/2018
Nomination Type:	Other	**Ending Term:**	12/31/2020
District:	N/A	**Expire Date:**	12/31/2020
Appointed By:	Other	**Term:**	3 years
Original Appointment:	10/1/2017	**Final Term:**	No
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 which they are elected		

Member:	Staley, Todd	**Appointment Date:**	
Position:	Representative of Private Organizations - Category III	**Beginning Term:**	1/1/2017
Nomination Type:	Other	**Ending Term:**	12/31/2019
District:	N/A	**Expire Date:**	12/31/2019
Appointed By:	Other	**Term:**	3 years
Original Appointment:		**Final Term:**	No
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 Date:**	4/22/2025
Position:	Representative of Public Offices - Category I	**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	1/1/2029
District:	1st	**Expire Date:**	1/1/2029
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisors term of office

Original Appointment:	4/22/2025	**Final Term:**	No
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 Date:**	4/11/2023
Position:	Representative of Public Offices - Category I	**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	1/4/2027
District:	2nd	**Expire Date:**	1/4/2027
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office
Original Appointment:	4/11/2023	**Final Term:**	No
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 Date:**	8/8/2023
Position:	Representative of Public Offices - Category I	**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	1/6/2025
District:	3rd	**Expire Date:**	1/6/2025
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office
Original Appointment:	8/8/2023	**Final Term:**	No
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 Douglas	**Appointment Date:**	2/7/2023
Position:	Representative of Public Offices - Category I	**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	1/4/2027
District:	4th	**Expire Date:**	1/4/2027
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office
Original Appointment:	10/7/2014	**Final Term:**	No
Comments:	Thomas Douglas Wooley, MBA, MA appointed by (Nelson) and reappointed by (Chaffee) for term ended 1/4/27; Affiliation: County of Orange Board of Supervisors; last member Susan Petrella		

Member:	Basdakis, Irene	**Appointment Date:**	9/12/2023
Position:	Representative of Public Offices - Category I	**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 term of office
Original Appointment:	12/14/2021	**Final Term:**	No
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 Development Services	**File #:**	0
Phone:	(714) 667-9658	**Sunset Date:**	
# of Members:	7	**Office Term:**	Concurrent with Supervisor's term of office
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 Date:**	7/18/2023
Position:	Advisory Committee Member 5	**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 term of office
Original Appointment:	3/27/2018	**Final Term:**	No
Comments:	Must reside in the Coto de Caza Specific Plan area; last member Laura Eisenberg		

Member:	Amelio, Gary A.	**Appointment Date:**	2/28/2023
Position:	Advisory Committee Member 7	**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 Supervisors term of office
Original Appointment:	2/28/2023	**Final Term:**	No
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	**Expire Date:**	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	**Expire Date:**	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 Type:	District	**Ending Term:**	1/4/2027
District:	5th	**Expire Date:**	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:	King, Michael	**Appointment Date:**	8/22/2023
Position:	Advisory Committee Member 6	**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	1/4/2027
District:	5th	**Expire Date:**	1/4/2027
Appointed By:	Board Of Supervisors	**Term:**	Term concurrent with Supervisor's term of office
Original Appointment:	8/23/2022	**Final Term:**	No
Comments:	Must reside in the Coto de Caza Specific Plan area; last member Diane Ontko		

Member:	Mott, Garrett	**Appointment Date:**	10/8/2024
Position:	Advisory Committee Member 2 / Secretary	**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 term of office
Original Appointment:	11/8/2022	**Final Term:**	No
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 Development Services	**File #:**	1081
Phone:	(714) 667-9658	**Sunset Date:**	
# of Members:	10	**Office Term:**	Concurrent with Supervisor's term of office
FAX:		**Term Limits:**	None
Meets:	1st Wednesday of every month at 8:30 a.m. (once a month)	**COI Required:**	No
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 18-069 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 Date:**	11/29/2022
Position:	Regular Member - 1st District	**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	1/6/2025
District:	1st	**Expire Date:**	1/6/2025
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor term of office
Original Appointment:	9/24/2019	**Final Term:**	No
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 Date:**	4/22/2025
Position:	Regular Member - 1st District Rep.	**Beginning Term:**	

Nomination Type:	District	**Ending Term:**	1/1/2029
District:	1st	**Expire Date:**	1/1/2029
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office
Original Appointment:	8/17/2004	**Final Term:**	No
Comments:	Michael Recupero reappointed by Supervisor Nguyen, Out of district appointments require written concurrence of the Supervisor in whose district the nominee resides		

Member:	Foster, Rick	**Appointment Date:**	5/11/2021
Position:	Regular Member - 2nd District	**Beginning Term:**	5/11/2021
Nomination Type:	District	**Ending Term:**	1/3/2023
District:	2nd	**Expire Date:**	1/3/2023
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office
Original Appointment:	5/11/2021	**Final Term:**	No
Comments:	Rick Foster appointed by Supervisor Foley; Out of district appointments require written concurrence of the Supervisor in whose district the nominee resides; last member was Jay Bullock		

Member:	VACANT, VACANT	**Appointment Date:**	
Position:	Regular Member - 2nd District Rep.	**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	1/3/2023
District:	2nd	**Expire Date:**	1/3/2023
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisors term of office
Original Appointment:		**Final Term:**	No
Comments:	Nathan Searles appointed by Supervisor Foley term ending 1/3/23; Out of district appointments require written concurrence of the Supervisor in whose district the nominee resides; last member was Nathan Searles		

Member:	Lambert, Joe	**Appointment Date:**	4/17/2007
Position:	Regular Member - 3rd District Rep	**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	1/6/2013
District:	3rd	**Expire Date:**	1/6/2013
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office

Original Appointment:	4/17/2007	**Final Term:**	No
Comments:	Joe Lambert appointed by Supervisor Campbell term ending 1/6/13; Out of district 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 Rep.	**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	9/27/1995
District:	3rd	**Expire Date:**	9/27/1995
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office
Original Appointment:		**Final Term:**	No
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:**	
Nomination Type:	District	**Ending Term:**	1/4/2027
District:	4th	**Expire Date:**	1/4/2027
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisors term of office
Original Appointment:		**Final Term:**	No
Comments:	Out of district appointments require written concurrence of the Supervisor in whose district the nominee resides; last member James (Jim) R. Holas reappointed by Supervisor Chaffee		

Member:	Vuong, Richard	**Appointment Date:**	3/26/2024
Position:	Regular Member - 4th District Rep.	**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	1/4/2027
District:	4th	**Expire Date:**	1/4/2027
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office
Original Appointment:	3/26/2024	**Final Term:**	No
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:	Carey, Evan	**Appointment Date:**	9/12/2023
Position:	Regular Member - 5th District Rep.	**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 term of office
Original Appointment:	9/12/2023	**Final 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:	Okamoto, Jeffery T.	**Appointment Date:**	8/8/2023
Position:	Regular Member - 5th District Rep.	**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 term of office
Original Appointment:	4/9/2013	**Final Term:**	No
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	**File #:**	1085
Phone:	(714) 834-3507	**Sunset Date:**	
# of Members:	22	**Office Term:**	2 years
FAX:	(714) 834-3125	**Term Limits:**	Two (2)
Meets:	Every other month (odd) - 4th Friday / Meeting location: 405 W. 5th Street, 3rd Floor, Suite 325, Santa Ana CA 92701	**COI Required:**	No

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

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

Comments: * "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

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Member:	Carroll, Mary Christine	**Appointment Date:**	2/7/2012
Position:	Regular Member	**Beginning Term:**	7/1/2011
Nomination Type:	Other	**Ending Term:**	6/30/2013
District:	N/A	**Expire Date:**	6/30/2013
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:	7/27/2010	**Final Term:**	No

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

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Member:	Fedak, Charles J.	**Appointment Date:**	7/27/2010
Position:	Regular Member	**Beginning Term:**	7/1/2010
Nomination Type:	Other	**Ending Term:**	6/30/2012
District:	N/A	**Expire Date:**	6/30/2012
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:	7/27/2010	**Final Term:**	No

Comments: Charles J. Fedak is completing term ending 6/30/12 (two term limits); nominated by the HCA/EMS Medical Director; last member Steven J. Feather

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Member:	Hassapis, Phylicia	**Appointment Date:**	7/27/2010
Position:	Regular Member	**Beginning Term:**	7/1/2010
Nomination Type:	Other	**Ending Term:**	6/30/2012
District:	N/A	**Expire Date:**	6/30/2012
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original 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

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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	**Expire Date:**	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

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Member:	Katzer, Dr. Robert	**Appointment Date:**	2/7/2012
Position:	Regular Member	**Beginning Term:**	7/1/2011
Nomination Type:	Other	**Ending Term:**	6/30/2013
District:	N/A	**Expire Date:**	6/30/2013
Appointed By:	Board Of Supervisors	**Term:**	2 years

Original Appointment:	2/7/2012	**Final Term:**	No
Comments:	Dr. Robert Katzer is completing term ending 6/30/13 (two term limits); nominated by the HCA/EMS Medical Director; last member Larry Grihalva, J.D., MICP		

Member:	McConnell, RN, Tammi	**Appointment Date:**	2/7/2012
Position:	Ex-Officio Member, EMS Program Manager	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with position
Original Appointment:	2/7/2012	**Final Term:**	No
Comments:	Nominated by the HCA/EMS Medical Director; last member Gregory L. Boswell, RN		

Member:	McCoy, Christopher Eric	**Appointment Date:**	2/7/2012
Position:	Regular Member	**Beginning Term:**	7/1/2011
Nomination Type:	Other	**Ending Term:**	6/30/2013
District:	N/A	**Expire Date:**	6/30/2013
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:	7/27/2010	**Final Term:**	No
Comments:	Christopher Eric McCoy is serving 1st term ending 6/30/13 (two term limits); nominated by the HCA/EMS Medical Director; last member William Park, MD.		

Member:	Morris, Robert	**Appointment Date:**	2/7/2012
Position:	Regular Member	**Beginning Term:**	7/1/2011
Nomination Type:	Other	**Ending Term:**	6/30/2013
District:	N/A	**Expire Date:**	6/30/2013
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:	7/27/2010	**Final Term:**	No
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 Date:**	7/27/2010
Position:	Regular Member	**Beginning Term:**	7/1/2010
Nomination Type:	Other	**Ending Term:**	6/30/2012
District:	N/A	**Expire Date:**	6/30/2012

Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:	7/27/2010	**Final Term:**	No
Comments:	Nicole S. Norman is completing term ending 6/30/12 (two term limits; nominated by the HCA/EMS Medical Director; last member Gregory A. Pate		

Member:	Ord, RN, BSN, Catherine	**Appointment Date:**	2/7/2012
Position:	Regular Member	**Beginning Term:**	7/1/2011
Nomination Type:	Other	**Ending Term:**	6/30/2013
District:	N/A	**Expire Date:**	6/30/2013
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:	9/18/2007	**Final Term:**	Yes
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 Date:**	10/25/2005
Position:	Ex-Officio Member - EMS Coord-Quality Impro/Data (QI/Data)	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with position
Original Appointment:	10/25/2005	**Final Term:**	No
Comments:	Nominated by the HCA/EMS Medical Director; last member Laurent Richard Repass		

Member:	Samsel, Joelle	**Appointment Date:**	2/7/2012
Position:	Regular Member	**Beginning Term:**	7/1/2011
Nomination Type:	Other	**Ending Term:**	6/30/2013
District:	N/A	**Expire Date:**	6/30/2013
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:	2/7/2012	**Final Term:**	No
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 Date:**	7/27/2010
Position:	Regular Member	**Beginning Term:**	7/1/2010

Nomination Type:	Other	**Ending Term:**	6/30/2012
District:	N/A	**Expire Date:**	6/30/2012
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:	7/27/2010	**Final Term:**	No
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:	VACANT, VACANT	**Appointment Date:**	
Position:	Ex-Officio Member - EMS Medical Director	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with position
Original Appointment:		**Final Term:**	No
Comments:	Nominated by the HCA/EMS Medical Director; last member Kenneth T. Miller, MD, PhD		

Member:	VACANT, VACANT	**Appointment Date:**	
Position:	Ex-Officio Member - EMS Coordinator-Basic Life Support (BLS)	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with position
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
Nomination Type:	Other	**Ending Term:**	6/30/2012
District:	N/A	**Expire Date:**	6/30/2012
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:		**Final Term:**	No
Comments:	(two term limits); nominated by the HCA/EMS Medical Director; last member James McDuffie		

Member:	VACANT, VACANT	**Appointment Date:**	
Position:	Regular Member	**Beginning Term:**	7/1/2011
Nomination Type:	Other	**Ending Term:**	6/30/2013
District:	N/A	**Expire Date:**	6/30/2013
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:		**Final Term:**	No
Comments:	(two term limits); nominated by the HCA/EMS Medical Director; last member Janet Hewson		

Member:	VACANT, VACANT	**Appointment Date:**	
Position:	Ex-Officio Member - EMS Cood - Advanced Life Support (ALS)	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with position
Original Appointment:		**Final Term:**	No
Comments:	Nominated by the HCA/EMS Medical Director; last member Jane Elder		

Member:	VACANT, VACANT	**Appointment Date:**	
Position:	Ex-Officio Member, Health Disaster Management Division Manager	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with position
Original Appointment:		**Final Term:**	No
Comments:	Nominated by the HCA/EMS Medical Director; last member Terre Duensing		

Member:	VACANT, VACANT	**Appointment Date:**	
Position:	Ex-Officio Member EMS Coordinator-Facilities/Trauma	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with position

Original Appointment:		**Final Term:**	No
Comments:	Nominated by the HCA/EMS Medical Director; last member Tammi McConnell, RN		

Member:	VACANT, VACANT	**Appointment Date:**	
Position:	Ex-Officio Member - EMS Medical Director	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with position
Original Appointment:		**Final Term:**	No
Comments:	Nominated by the HCA/EMS Program Director; last member Samuel J. Stratton M.D.		

Member:	Wilson, Christopher	**Appointment Date:**	7/27/2010
Position:	Regular Member	**Beginning Term:**	7/1/2010
Nomination Type:	Other	**Ending Term:**	6/30/2012
District:	N/A	**Expire Date:**	6/30/2012
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:	10/21/2008	**Final Term:**	No
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 Development Services	**File #:**	1090
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 adopted at the first meeting of each year	**COI Required:**	No
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 Date:**	7/26/2022
Position:	Regular Member - 3rd District Rep	**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	1/6/2025
District:	3rd	**Expire Date:**	1/6/2025
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office
Original Appointment:	7/14/2020	**Final Term:**	No
Comments:	Last member Ronald H. Tamez		

Member:	McClanahan, Michael E.	**Appointment Date:**	7/26/2022
Position:	Regular Member - 3rd District Rep. / Secretary	**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	1/6/2025
District:	3rd	**Expire Date:**	1/6/2025
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office

Original Appointment:	12/15/2020	**Final Term:**	No
Comments:	Last member Mark S. Anderson		

Member:	Reed, Jr., John	**Appointment Date:**	7/26/2022
Position:	Regular Member - 3rd District Rep	**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	1/6/2025
District:	3rd	**Expire Date:**	1/6/2025
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office
Original Appointment:	5/8/2012	**Final Term:**	No
Comments:	Last member Joseph P. Marucci		

Member:	VACANT, VACANT	**Appointment Date:**	
Position:	Regular Member - 3rd District Rep	**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	1/6/2025
District:	3rd	**Expire Date:**	1/6/2025
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office
Original Appointment:		**Final Term:**	No
Comments:	Last member Richard T. Gomez		

Member:	Weber, Dale	**Appointment Date:**	7/26/2022
Position:	Regular Member - 3rd District Rep./ Chairman	**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	1/6/2025
District:	3rd	**Expire Date:**	1/6/2025
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office
Original Appointment:	2/6/2007	**Final Term:**	No
Comments:	Last member Robert Wilks		

Roster of Members Detail

Housing and Community Development Commission

Contact:	Jessica Villa		
Support Agency:	OCCR - Housing & Community Development	**File #:**	1099
Phone:	(714) 480-2920	**Sunset Date:**	
# of Members:	11	**Office Term:**	2 years
FAX:		**Term Limits:**	None
Meets:	4th Thursday of each month / Meeting location: Conference Room A-134, 1501 E. St. Andrew Pl, Santa Ana, CA 92705	**COI Required:**	Yes

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 At-large members of the Commission.

Member:	Carvalho, Wayne	**Appointment Date:**	2/11/2025
Position:	Member-At- Large	**Beginning Term:**	7/1/2024
Nomination Type:	Other	**Ending Term:**	6/30/2026
District:	N/A	**Expire Date:**	6/30/2026
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:	10/16/2018	**Final Term:**	No
Comments:	Nomination by Housing and Community Commission and appointed by the Board of Supervisors, Acting as the Orange County Housing Authority; last member was Ma'Ayn Johnson		

Member:	Frost, Mike	**Appointment Date:**	6/25/2024
Position:	Member (2)	**Beginning Term:**	7/1/2024
Nomination Type:	City Selection	**Ending Term:**	6/30/2026
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 Committee - appointed by the Board of Supervisors, Acting as the Orange County Housing Authority; last member Rhonda 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	**Expire Date:**	6/30/2026
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:	7/31/2018	**Final Term:**	No
Comments:	Nomination by City Selection Committee - no oath and appointed by the Board of Supervisors, Acting as the Orange County Housing Authority; last member was Michael Alvarez		

Member:	Mitchell, Dr. Tiffany	**Appointment Date:**	2/11/2025
Position:	Member-At- Large	**Beginning Term:**	7/1/2024
Nomination Type:	Other	**Ending Term:**	6/30/2026
District:	N/A	**Expire Date:**	6/30/2026
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:	2/11/2025	**Final Term:**	No
Comments:	Nomination by Housing and Community Commission and appointed by the Board of Supervisors, Acting as the Orange County Housing Authority; last member was Ron Garcia		

Member:	Smith Gardner, Helen	**Appointment Date:**	2/11/2025
Position:	Tenant Member	**Beginning Term:**	7/1/2024
Nomination Type:	Other	**Ending Term:**	6/30/2026
District:	N/A	**Expire Date:**	6/30/2026
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:	6/29/2010	**Final Term:**	No
Comments:	Nomination by Housing and Community Commission and appointed by the Board of Supervisors, Acting as the Orange County Housing Authority; last member was Michael Di Liscia		

Member:	Wilkerson, Carla	**Appointment Date:**	2/11/2025
Position:	Tenant Member	**Beginning Term:**	7/1/2024
Nomination Type:	Other	**Ending Term:**	6/30/2026
District:	N/A	**Expire Date:**	6/30/2026
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:	3/13/2018	**Final Term:**	No
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 Date:**	3/25/2025
Position:	Member	**Beginning Term:**	7/1/2023
Nomination Type:	District	**Ending Term:**	6/30/2025
District:	1st	**Expire Date:**	6/30/2025
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:	3/25/2025	**Final Term:**	No

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

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Member:	La, Tracy	**Appointment Date:**	8/22/2023
Position:	Member	**Beginning Term:**	7/1/2023
Nomination Type:	District	**Ending Term:**	6/30/2025
District:	2nd	**Expire Date:**	6/30/2025
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:	8/22/2023	**Final Term:**	No

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

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Member:	Alvarez, Michael	**Appointment Date:**	2/9/2021
Position:	Member	**Beginning Term:**	7/1/2019
Nomination Type:	District	**Ending Term:**	6/30/2021
District:	3rd	**Expire Date:**	6/30/2021
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:	9/11/2018	**Final Term:**	No

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

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Member:	Buck, Carrie S.	**Appointment Date:**	8/12/2025
Position:	Member	**Beginning Term:**	7/1/2025
Nomination Type:	District	**Ending Term:**	6/30/2027
District:	4th	**Expire Date:**	6/30/2027
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:	1/9/2024	**Final Term:**	No

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 John Koos

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Member:	Oddo, Stephanie S.	**Appointment Date:**	8/26/2025
Position:	Member	**Beginning Term:**	7/1/2025
Nomination Type:	District	**Ending Term:**	6/30/2027
District:	5th	**Expire Date:**	6/30/2027
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:	1/24/2023	**Final Term:**	No
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		

Roster of Members Detail
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 / Meeting location: County Conference Center, 425 West Santa Ana Blvd., Santa Ana, CA 92701	**COI Required:**	Yes
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 Date:**	3/11/2025
Position:	County Executive Officer	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with position
Original Appointment:	3/11/2025	**Final Term:**	No
Comments:	Must be same member of the Audit Oversight Committee		

Member:	Bean, Stefan	**Appointment Date:**	3/11/2025
Position:	County Superintendent of Schools	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with position
Original Appointment:	3/11/2025	**Final Term:**	No
Comments:	Alternate is Dean West		

Member:	Chaffee, Doug	**Appointment Date:**	3/11/2025
Position:	BOS - Chair	**Beginning Term:**	3/11/2025
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 Appointment:	3/11/2025	**Final Term:**	No
Comments:	Must be Chair of the Board of Supervisors and same member of the Audit Oversight Committee		

Member:	Foley, Katrina	**Appointment Date:**	3/11/2025
Position:	BOS - Vice Chair	**Beginning Term:**	3/11/2025
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 Appointment:	3/11/2025	**Final Term:**	No
Comments:	Must be Vice Chair of the Board of Supervisors and same member of the Audit Oversight Committee		

Member:	Atwater, Drew	**Appointment Date:**	3/11/2025
Position:	Public Member	**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	10/22/2024
District:	1st	**Expire Date:**	10/22/2024
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office
Original Appointment:	3/11/2025	**Final Term:**	No

Comments: Must be same member of the Audit Oversight Committee

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Member:	Johnson, Tim	**Appointment Date:**	3/11/2025
Position:	Public Member	**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	1/4/2027
District:	2nd	**Expire Date:**	1/4/2027
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office
Original Appointment:	3/11/2025	**Final Term:**	No
Comments:	Must be a member of the Audit Oversight Committee		

Member:	Wille, Mark	**Appointment Date:**	3/11/2025
Position:	Public Member	**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	12/13/2022
District:	3rd	**Expire Date:**	12/13/2022
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office
Original Appointment:	3/11/2025	**Final Term:**	No
Comments:	Must be a member of the Audit Oversight Committee		

Member:	Himmel, Larry A.	**Appointment Date:**	3/11/2025
Position:	Public Member	**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	1/4/2027
District:	4th	**Expire Date:**	1/4/2027
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office
Original Appointment:	3/11/2025	**Final Term:**	No
Comments:	Must be a member of the Audit Oversight Committee		

Member:	Rowden, Yvonne	**Appointment Date:**	3/11/2025
Position:	Public Member	**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 term of office

Original Appointment:	3/11/2025	**Final Term:**	No
Comments:	Must be a member of the Audit Oversight Committee		

Roster of Members Detail
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 9:30 a.m. / Meeting location: Airport Commission Room, 3160 Airway Avenue, Costa Mesa CA 92626	**COI Required:**	Yes
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 Date:**	5/20/2025
Position:	Regular member	**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	1/1/2029
District:	1st	**Expire Date:**	1/1/2029
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office
Original Appointment:	5/20/2025	**Final Term:**	No
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 Date:**	4/11/2023
Position:	Regular member	**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	1/4/2027
District:	2nd	**Expire Date:**	1/4/2027
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office
Original Appointment:	4/11/2023	**Final Term:**	No
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:	Le, Kim	**Appointment Date:**	4/13/2021
Position:	Regular member	**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	1/6/2025
District:	3rd	**Expire Date:**	1/6/2025
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office
Original Appointment:	4/13/2021	**Final Term:**	No
Comments:	Kim Le appointed by Supervisor Wagner; 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 was Evalynn Alu appointed by Supervisor Spitzer term ending 1/7/19		

Member:	VACANT, VACANT	**Appointment Date:**	
Position:	Regular member	**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	1/4/2027
District:	4th	**Expire Date:**	1/4/2027
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office
Original Appointment:		**Final Term:**	No
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 Susan L. Petrella was appointed by Supervisor Chaffee		

Member:	Sungaila, Mary-Christine	**Appointment Date:**	6/6/2023
Position:	Regular Member	**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 term of office
Original Appointment:	6/6/2023	**Final Term:**	No

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

Roster of Members Detail
Juvenile Justice Commission

Contact:	Lii Toelupe		
Support Agency:	LJC - Juvenile Justice Commission	**File #:**	1105
Phone:	(657) 622-5578 / email: JJC@occourts.org	**Sunset Date:**	
# of Members:	15	**Office Term:**	4 years
FAX:		**Term Limits:**	Two (2)
Meets:	Quarterly, 1st Wednesday of the month at 9:00 a.m., Lamoreaux Justice Center - 2nd floor	**COI Required:**	No
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.		
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 Date:**	10/2/2024
Position:	Regular Member	**Beginning Term:**	10/2/2024
Nomination Type:	Other	**Ending Term:**	10/2/2028
District:	N/A	**Expire Date:**	10/2/2028
Appointed By:	Other	**Term:**	4 years
Original Appointment:	5/10/2023	**Final Term:**	No
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:	Crowley, Amy	**Appointment Date:**	12/7/2026
Position:	Regular Member	**Beginning Term:**	12/7/2023
Nomination Type:	Other	**Ending Term:**	12/6/2027

District:	N/A	**Expire Date:**	12/6/2027
Appointed By:	Other	**Term:**	4 years
Original Appointment:	12/7/2026	**Final Term:**	No
Comments:	Amy Crowley is completing term ending 12/6/27 (two term limit); nominated and appointed and reappointed by the Presiding Judge of Juvenile Court; last member Wyatt McClean		

Member:	Garfias, Marcelline	**Appointment Date:**	10/2/2024
Position:	Regular Member	**Beginning Term:**	10/2/2024
Nomination Type:	Other	**Ending Term:**	10/2/2028
District:	N/A	**Expire Date:**	10/2/2028
Appointed By:	Other	**Term:**	4 years
Original Appointment:	3/6/2019	**Final Term:**	Yes
Comments:	Marcelline Garfias is serving 2nd term ending 10/2/28 (two term limit; nominated and appointed by Presiding Judge of Juvenile Court; last member Susan Leibel		

Member:	Johnson, Judy	**Appointment Date:**	9/5/2023
Position:	Regular Member	**Beginning Term:**	9/5/2023
Nomination Type:	Other	**Ending Term:**	9/4/2027
District:	N/A	**Expire Date:**	9/4/2027
Appointed By:	Other	**Term:**	4 years
Original Appointment:	6/14/2018	**Final Term:**	Yes
Comments:	Judy Johnson is serving 2nd and final term ending 8/6/27 (two term limit); appointed and nominated by Presiding Judge of Juvenile Court; last member John Youngblood		

Member:	Lopez, Silvestre	**Appointment Date:**	6/1/2022
Position:	Regular Member	**Beginning Term:**	6/1/2022
Nomination Type:	Other	**Ending Term:**	5/31/2026
District:	N/A	**Expire Date:**	5/31/2026
Appointed By:	Other	**Term:**	4 years
Original Appointment:	6/1/2022	**Final Term:**	No
Comments:	Silvestre Lopez is serving 1st term ending 5/31/26 (two term limit); nominated and appointed by the Presiding Judge of Juvenile Court; last member was Judy Zorrilla		

Member:	Marshall, Constance	**Appointment Date:**	5/10/2023
Position:	Regular Member	**Beginning Term:**	5/10/2023

Nomination Type:	Other	**Ending Term:**	5/9/2027
District:	N/A	**Expire Date:**	5/9/2027
Appointed By:	Other	**Term:**	4 years
Original Appointment:	5/10/2023	**Final Term:**	No
Comments:	Constance Marshall is serving 1st term ending 5/9/27 (two term limit); nominated and appointed by the Presiding Judge of Juvenile Court; last member Cheryl Hart		

Member:	Perring, Lynda	**Appointment Date:**	5/10/2023
Position:	Regular Member	**Beginning Term:**	5/10/2023
Nomination Type:	Other	**Ending Term:**	5/9/2027
District:	N/A	**Expire Date:**	5/9/2027
Appointed By:	Other	**Term:**	4 years
Original Appointment:	4/17/2019	**Final Term:**	Yes
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 Date:**	2/28/2024
Position:	Regular Member	**Beginning Term:**	2/28/2024
Nomination Type:	Other	**Ending Term:**	2/27/2028
District:	N/A	**Expire Date:**	2/27/2028
Appointed By:	Other	**Term:**	4 years
Original Appointment:	2/28/2024	**Final Term:**	No
Comments:	Ryan Rising is serving 1st term ending 2/27/28 (two term limit); nominated and appointed by the Presiding Judge of Juvenile Court; last member Michael Schumacher		

Member:	Rodriguez, Madelyn	**Appointment Date:**	5/10/2023
Position:	Youth Member	**Beginning Term:**	5/10/2023
Nomination Type:	Other	**Ending Term:**	5/27/2026
District:	N/A	**Expire Date:**	5/27/2026
Appointed By:	Other	**Term:**	Till 22nd birthday
Original Appointment:	5/10/2023	**Final Term:**	No
Comments:	Madelyn Rodriguez is serving 1st term ending 5/27/26 (two term limit); nominated and appointed by the Presiding Judge of Juvenile Court; last member Emily Lopez		

Member:	Stafford, Dorothy	**Appointment Date:**	9/18/2024
Position:	Regular Member	**Beginning Term:**	9/18/2024
Nomination Type:	Other	**Ending Term:**	9/18/2028
District:	N/A	**Expire Date:**	9/18/2028
Appointed By:	Other	**Term:**	4 years
Original Appointment:	9/18/2024	**Final Term:**	No
Comments:	Dorothy Stafford is serving 1st term ending 9/18/28 (two term limit); nominated and appointed by the Presiding Judge of Juvenile Court; last member Amy Crowley		

Member:	VACANT, VACANT	**Appointment Date:**	
Position:	Regular Member	**Beginning Term:**	12/2/2024
Nomination Type:	Other	**Ending Term:**	12/1/2028
District:	N/A	**Expire Date:**	12/1/2028
Appointed By:	Other	**Term:**	4 years
Original Appointment:		**Final Term:**	No
Comments:	(two term limits); nominated and appointed by the Presiding Judge of Juvenile Court; last member Joel Matson		

Member:	VACANT, VACANT	**Appointment Date:**	
Position:	Youth Member	**Beginning Term:**	3/20/2024
Nomination Type:	Other	**Ending Term:**	12/5/2025
District:	N/A	**Expire Date:**	12/5/2025
Appointed By:	Other	**Term:**	Till 22nd birthday
Original Appointment:		**Final Term:**	No
Comments:	(two term limits); nominated and appointed by Presiding Judge of Juvenile Court; last member Nicholas Moreno		

Member:	Vachet, Mary Lou	**Appointment Date:**	8/7/2023
Position:	Regular Member	**Beginning Term:**	8/7/2023
Nomination Type:	Other	**Ending Term:**	8/6/2027
District:	N/A	**Expire Date:**	8/6/2027
Appointed By:	Other	**Term:**	4 years
Original Appointment:	8/7/2019	**Final Term:**	Yes
Comments:	Mary Lou Vachet is serving 2nd and final term ending 8/6/27 (two term limit); appointed and nominated by Presiding Judge of Juvenile Court; last member Eula M Nelson		

Member:	Winder, Steven	**Appointment Date:**	6/1/2022
Position:	Regular Member	**Beginning Term:**	6/1/2022
Nomination Type:	Other	**Ending Term:**	5/31/2026
District:	N/A	**Expire Date:**	5/31/2026
Appointed By:	Other	**Term:**	4 years
Original Appointment:	6/1/2022	**Final Term:**	No
Comments:	Steven Winder is serving 1st term ending 5/31/26 (two term limits); nominated and appointed by the Presiding Judge of Juvenile Court; last member Ben P de Mayo		

Member:	Yost, Dolores	**Appointment Date:**	8/7/2023
Position:	Regular Member	**Beginning Term:**	8/7/2023
Nomination Type:	Other	**Ending Term:**	8/7/2027
District:	N/A	**Expire Date:**	8/6/2027
Appointed By:	Other	**Term:**	4 years
Original Appointment:	8/17/2019	**Final Term:**	Yes
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		

Roster of Members Detail
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 / Meeting location: Law Library, Civic Center Building #32, mailing address: 515 N. Flower Street, Santa Ana CA	**COI Required:**	Yes
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 Date:**	3/7/2023
Position:	Superior Court Judge	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	3/7/2023	**Final Term:**	No
Comments:	Nomination by Superior Court; last member Hon. Julian W. Bailey		

Member:	Claster, Hon. William	**Appointment Date:**	6/1/2013
Position:	Superior Court Judge	**Beginning Term:**	

Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	6/1/2013	**Final Term:**	No
Comments:	Nominated by Superior Court; last member Hon. Robert J. Moss		

Member:	Knox, Hon. Robert A.	**Appointment Date:**	11/18/2021
Position:	Superior Court Judge	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	11/18/2021	**Final Term:**	No
Comments:	Nomination by Superior Court; last member Hon. Jacki C. Brown		

Member:	Leysen, Sherry L.	**Appointment Date:**	2/11/2025
Position:	Regular Member #1	**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 Appointment:	1/26/2021	**Final Term:**	No
Comments:	Last member Linda Kawaguchi		

Member:	Macias, Hon. Elizabeth G.	**Appointment Date:**	1/23/2020
Position:	Superior Court Judge	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	1/23/2020	**Final Term:**	No
Comments:	Nomination by Superior Court; last member Hon. Craig L Griffin		

Member:	Salter, Hon. Glenn R.	**Appointment Date:**	1/6/2014
Position:	Superior Court Judge	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	

Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	1/6/2014	**Final Term:**	No
Comments:	Nomination by Superior Court; last member Hon. Scott Daphne		

Member:	Sarmiento, Vicente	**Appointment Date:**	2/11/2025
Position:	Regular Member #2	**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 Appointment:	1/23/2024	**Final Term:**	No
Comments:	Last member was Katrina Foley		

Roster of Members Detail
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 8:15 a.m.	**COI Required:**	Yes
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 Date:**	5/9/2024
Position:	Orange County City Representative	**Beginning Term:**	7/1/2024
Nomination Type:	City Selection	**Ending Term:**	6/30/2028
District:	N/A	**Expire Date:**	6/30/2028
Appointed By:	City Selection	**Term:**	4 years
Original Appointment:	6/11/2015	**Final Term:**	No
Comments:	Nominated and appointed by the City Selection Committee; last member Allan Bernstein		

Member:	Davert, Douglass	**Appointment Date:**	6/30/2022
Position:	Special District Member	**Beginning Term:**	7/1/2022

Nomination Type:	Other	**Ending Term:**	6/30/2026
District:	N/A	**Expire Date:**	6/30/2026
Appointed By:	Other	**Term:**	4 years
Original Appointment:	6/13/2018	**Final Term:**	No
Comments:	Nominated and elected by Independent Special Districts of Orange County's Selection Committee; last member John Withers		

Member:	Fisler, James	**Appointment Date:**	7/1/2024
Position:	Special District Member	**Beginning Term:**	7/1/2024
Nomination Type:	Other	**Ending Term:**	6/30/2028
District:	N/A	**Expire Date:**	6/30/2028
Appointed By:	Other	**Term:**	4 years
Original Appointment:	7/1/2011	**Final Term:**	No
Comments:	Nominated and appointed by Independent Special Districts of Orange County's Selection Committee; last member Charley Wilson		

Member:	Freshley, Kathryn	**Appointment Date:**	6/30/2022
Position:	Alternate - Special District Member	**Beginning Term:**	7/1/2022
Nomination Type:	Other	**Ending Term:**	6/30/2026
District:	N/A	**Expire Date:**	6/30/2026
Appointed By:	Other	**Term:**	4 years
Original Appointment:	7/22/2019	**Final Term:**	No
Comments:	Nominated and appointed by Independent Special Districts of Orange County's Selection Committee; last member James Fisler		

Member:	Huang, Peggy	**Appointment Date:**	11/14/2024
Position:	Orange County City Representative	**Beginning Term:**	7/1/2022
Nomination Type:	City Selection	**Ending Term:**	6/30/2026
District:	N/A	**Expire Date:**	6/30/2026
Appointed By:	City Selection	**Term:**	4 years
Original Appointment:	11/14/2024	**Final Term:**	No
Comments:	Nominated and appointed by the City Selection Committee; last member Bruce Whitaker		

Member:	McGregor, Derek	**Appointment Date:**	6/30/2022
Position:	Public At Large Member	**Beginning Term:**	7/1/2022
Nomination Type:	Other	**Ending Term:**	6/30/2026
District:	N/A	**Expire Date:**	6/30/2026
Appointed By:	Other	**Term:**	4 years
Original Appointment:	6/30/2009	**Final Term:**	No
Comments:	Nominated and appointed by LAFCO; last member Susan 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	**Expire Date:**	6/30/2028
Appointed By:	City Selection	**Term:**	4 years
Original Appointment:	2/9/2023	**Final Term:**	No
Comments:	Nominated and appointed by the City Selection Committee; 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
Appointed By:	Other	**Term:**	4 years
Original Appointment:	8/9/2017	**Final Term:**	No
Comments:	Nominated and appointed by LAFCO; last member Kathryn 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	**Expire Date:**	6/30/2027
Appointed By:	Board Of Supervisors	**Term:**	4 years
Original Appointment:		**Final Term:**	No
Comments:	Last member Andrew Do		

Member:	VACANT, VACANT	**Appointment Date:**	
Position:	BOS - Alternate Member	**Beginning Term:**	7/1/2023
Nomination Type:	Chairman	**Ending Term:**	6/30/2027
District:	N/A	**Expire Date:**	6/30/2027
Appointed By:	Board Of Supervisors	**Term:**	4 years
Original Appointment:		**Final Term:**	No
Comments:	Last member Katrina Foley		

Member:	Wagner, Donald P.	**Appointment Date:**	2/10/2026
Position:	BOS - Regular Member	**Beginning Term:**	7/1/2026
Nomination Type:	Chairman	**Ending Term:**	6/30/2030
District:	N/A	**Expire Date:**	6/30/2030
Appointed By:	Board Of Supervisors	**Term:**	4 years
Original Appointment:	3/27/2019	**Final Term:**	No
Comments:	Last member Todd Spitzer		

Roster of Members Detail
National Association of Counties

Contact:	Peter DeMarco		
Support Agency:	County Executive Office - Legislative Affairs	**File #:**	22214
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:	Foley, Katrina	**Appointment Date:**	2/10/2026
Position:	BOS - Regular Member	**Beginning Term:**	1/1/2026
Nomination Type:	Chairman	**Ending Term:**	12/31/2026
District:	N/A	**Expire Date:**	12/31/2026
Appointed By:	Board Of Supervisors	**Term:**	1 year
Original Appointment:	2/10/2026	**Final Term:**	No
Comments:	Last member Doug Chaffee		

Member:	Sarmiento, Vicente	**Appointment Date:**	2/10/2026
Position:	BOS - Alternate Member	**Beginning Term:**	1/1/2026
Nomination Type:	Chairman	**Ending Term:**	12/31/2026
District:	N/A	**Expire Date:**	12/31/2026
Appointed By:	Board Of Supervisors	**Term:**	1 year
Original Appointment:	9/10/2024	**Final Term:**	No
Comments:	Last member Andrew Do		

Roster of Members Detail

Newport Bay Watershed Executive Committee

Contact:	Jeramin Cablay		
Support Agency:	OC Public Works - Environmental Resources	**File #:**	22281
Phone:	(714) 955-0117	**Sunset Date:**	
# of Members:	12	**Office Term:**	Concurrent with position - 1 year
FAX:		**Term Limits:**	None
Meets:	Biannually (unless scheduled otherwise) / Meeting location: Irvine Ranch Water District, 15600 Sand Canyon Avenue, Boardroom, Irvine CA	**COI Required:**	No
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 Date:**	5/1/2024
Position:	California Department of Fish and Wildlife	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent w/ position
Original Appointment:	5/1/2024	**Final Term:**	No
Comments:	Alternate Member: Robin Madrid; nominated and appointed by the Department of Fish and Game; last member Amanda Swanson		

Member:	Barto, Michelle	**Appointment Date:**	3/5/2025

Position:	Newport Beach City Council	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent w/ position
Original Appointment:	3/5/2025	**Final Term:**	No
Comments:	Alternate: Council Member Joe Stapleton; nominated and appointed by Newport Beach City Council; last member Brad Avery		

Member:	Foley, Katrina	**Appointment Date:**	2/10/2026
Position:	BOS - Regular Member	**Beginning Term:**	1/1/2026
Nomination Type:	Chairman	**Ending Term:**	12/31/2026
District:	N/A	**Expire Date:**	12/31/2026
Appointed By:	Board Of Supervisors	**Term:**	1 year
Original Appointment:	1/24/2023	**Final Term:**	No
Comments:	Last member Lisa A. Bartlett		

Member:	Kirk, Dean S.	**Appointment Date:**	1/22/2014
Position:	The Irvine Company	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent w/ position
Original Appointment:	1/22/2014	**Final Term:**	No
Comments:	Alternate Member: Mark Denny; nominated and appointed by the Irvine Company; last member Sat Tamarabuchi		

Member:	Nielsen, John	**Appointment Date:**	12/3/2024
Position:	City of Tustin Council	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent w/ position
Original Appointment:	12/3/2024	**Final Term:**	No
Comments:	Alternate Member: Ryan Gallagher; nominated and appointed by Tustin City Council; last member Letitia Clark		

Member:	Reynolds, Arlis	**Appointment Date:**	3/17/2025

Position:	Costa Mesa City Council	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	3/17/2025	**Final Term:**	No
Comments:	Alternate Members: None; nominated and appointed by Costa Mesa City Council; last member Jeffrey Harlan		

Member:	Rosas, Rudy	**Appointment Date:**	8/19/2025
Position:	City of Santa Ana Council	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	8/19/2025	**Final Term:**	No
Comments:	Alternate Member: Craig Foster; nominated and appointed by Santa Ana City Council; last member Nabil B. Saba, P.E.		

Member:	Scandura, John	**Appointment Date:**	6/1/2022
Position:	Santa Ana Regional Water Quality Control Board	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent w/ position
Original Appointment:	6/1/2022	**Final Term:**	No
Comments:	Alternate Member: Eric Lindberg; nominated and appointed by Santa Ana Regional Water Quality Control Board; last member Jayne Joy		

Member:	Swan, Peer	**Appointment Date:**	3/21/2016
Position:	Irvine Ranch Water District Board Member	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent w/ position
Original Appointment:	3/21/2016	**Final Term:**	No
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 Date:**	6/1/2022
Position:	City Council	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent w/ position
Original Appointment:	6/1/2022	**Final Term:**	No
Comments:	Alternate Member: Thomas Lo; nominated and appointed by Irvine City Council; last member Farrah N. Khan		

Member:	VACANT, VACANT	**Appointment Date:**	
Position:	BOS - Alternate Member	**Beginning Term:**	1/1/2024
Nomination Type:	Chairman	**Ending Term:**	12/31/2024
District:	N/A	**Expire Date:**	12/31/2024
Appointed By:	Board Of Supervisors	**Term:**	1 year
Original Appointment:		**Final Term:**	No
Comments:	Last member Donald P Wagner		

Member:	Voigts, Scott	**Appointment Date:**	
Position:	Lake Forest City Council	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent w/ position
Original Appointment:		**Final Term:**	No
Comments:	Alternate Member: Devin Slaven; nominated and appointed by Lake Forest City Council; last member Andrew Hamilton		

Roster of Members Detail
North Tustin Advisory Committee

Contact:	Marissa Leahy		
Support Agency:	OC Public Works - OC Development Services	**File #:**	1122
Phone:	(714) 667-9658	**Sunset Date:**	
# of Members:	7	**Office Term:**	3 years
FAX:		**Term Limits:**	None
Meets:	3rd Wednesday of the month / Meeting location Tustin Unified School District, Board Meeting Room, 300 South C. Street, Tustin CA	**COI Required:**	No
Compensation:	None		

Legal Authority: Proposed formation of the Santiago Municipal Advisory Council (SMAC) on9/4/79 (Reso: 79-1312); 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

Purpose: The North Tustin Advisory Committee (NTAC) is established to advise the Orange County 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:	Collins, Garry R.	**Appointment Date:**	1/13/2026
Position:	Regular Member	**Beginning Term:**	

Nomination Type:	District	**Ending Term:**	1/4/2027
District:	2nd	**Expire Date:**	1/4/2027
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office
Original Appointment:	1/13/2026	**Final Term:**	No
Comments:	Last member Kirk William Watilo		

Member:	Schroeder, Dessa	**Appointment Date:**	3/22/2022
Position:	Regular Member / Secretary	**Beginning Term:**	4/1/2021
Nomination Type:	District	**Ending Term:**	3/31/2024
District:	2nd	**Expire Date:**	3/31/2024
Appointed By:	Board Of Supervisors	**Term:**	3 years
Original Appointment:	7/14/2020	**Final Term:**	No
Comments:	Next term needs to be concurrent with Supervisor's term of office; last member Sara Friedman-Gerrick		

Member:	Carney Mehr, Kendra	**Appointment Date:**	10/8/2024
Position:	Regular Member	**Beginning Term:**	4/1/2024
Nomination Type:	District	**Ending Term:**	3/31/2027
District:	3rd	**Expire Date:**	3/31/2027
Appointed By:	Board Of Supervisors	**Term:**	3 years
Original Appointment:	12/10/2019	**Final Term:**	No
Comments:	Next term needs to be concurrent with Supervisor's term of office; last member Lance Jensen		

Member:	Feldberg, David	**Appointment Date:**	3/22/2022
Position:	Member	**Beginning Term:**	4/1/2022
Nomination Type:	District	**Ending Term:**	3/31/2025
District:	3rd	**Expire Date:**	3/31/2025
Appointed By:	Board Of Supervisors	**Term:**	3 years
Original Appointment:	7/16/2019	**Final Term:**	No
Comments:	Next term needs to be concurrent with Supervisor's term of office; last member John (Pat) P. Welch		

Member:	Schneider, Peter	**Appointment Date:**	10/8/2024

Position:	Regular Member	**Beginning Term:**	4/1/2023
Nomination Type:	District	**Ending Term:**	3/31/2026
District:	3rd	**Expire Date:**	3/31/2026
Appointed By:	Board Of Supervisors	**Term:**	3 years
Original Appointment:	8/25/2009	**Final Term:**	No
Comments:	Next term needs to be concurrent with Supervisor's term of office; last member Richard Wagner		

Member:	VACANT, VACANT	**Appointment Date:**	
Position:	Regular Member	**Beginning Term:**	4/1/2016
Nomination Type:	District	**Ending Term:**	3/31/2019
District:	3rd	**Expire Date:**	3/31/2019
Appointed By:	Board Of Supervisors	**Term:**	3 years
Original Appointment:		**Final Term:**	No
Comments:	Next term needs to be concurrent with Supervisor's term of office; last member Mike Fioravanti		

Member:	Welch, John (Pat) P.	**Appointment Date:**	8/27/2024
Position:	Regular Member	**Beginning Term:**	4/1/2023
Nomination Type:	District	**Ending Term:**	3/31/2026
District:	3rd	**Expire Date:**	3/31/2026
Appointed By:	Board Of Supervisors	**Term:**	3 years
Original Appointment:	8/13/2019	**Final Term:**	No
Comments:	Next term needs to be concurrent with Supervisor's term of office; last member Michael Holmes		

Roster of Members Detail

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 @ 9:30 A.M.	**COI Required:**	Yes
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.

Duties: 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.htm1 Web Site for the Council Agendas and Minutes: http://www.occhildcarecouncil.org/council_agenda.htm1

Member:	Avzaradel, Sandra	**Appointment Date:**	8/12/2025

Position:	Community Representative	**Beginning Term:**	8/6/2025
Nomination Type:	Other	**Ending Term:**	8/5/2027
District:	N/A	**Expire Date:**	8/5/2027
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:	7/28/2020	**Final Term:**	No
Comments:	Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Sandra L. Stone		

Member:	Ayala, Hailey	**Appointment Date:**	7/23/2024
Position:	Community Representative	**Beginning Term:**	8/6/2024
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 Appointment:	9/13/2022	**Final Term:**	No
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 Date:**	8/5/2025
Position:	Public Agency Representative	**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:	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 Date:**	8/12/2025
Position:	Public Agency Representative	**Beginning Term:**	8/6/2025
Nomination Type:	Other	**Ending Term:**	8/5/2027
District:	N/A	**Expire Date:**	8/5/2027
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:	7/18/2023	**Final Term:**	No
Comments:	Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Kathleen Leary		

Member:	Bono, Katherine	**Appointment Date:**	8/5/2022
Position:	Public Agency Representative	**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:	8/5/2022	**Final Term:**	No
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 Elida Garcia		

Member:	Cosgrove, Marilee	**Appointment Date:**	8/5/2024
Position:	Discretionary	**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:	Nominated by 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 Jane Avila		

Member:	Fitzpatrick, Maureen J.	**Appointment Date:**	8/12/2025
Position:	Discretionary	**Beginning Term:**	8/6/2025
Nomination Type:	Other	**Ending Term:**	8/5/2027
District:	N/A	**Expire Date:**	8/5/2027
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:	8/6/1999	**Final Term:**	No
Comments:	Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Ann Albertson		

Member:	Geiger, Lauren	**Appointment Date:**	8/12/2025
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:	Board Of Supervisors	**Term:**	2 years
Original Appointment:	8/12/2025	**Final Term:**	No

Comments: Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Jennifer Triolo

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Member:	Gragg, Fredrika Fritzi	**Appointment Date:**	8/5/2025
Position:	Discretionary	**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:	8/5/2025	**Final Term:**	No

Comments: Nominated by the Orange County Child Care and Development Council appointed by the Superintendent of Schools appointees must either work or live in Orange County; last member was Diane Montano

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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	**Expire Date:**	8/5/2025
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:	9/13/2022	**Final Term:**	No

Comments: Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Amanda Selogie

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Member:	Hathotuwegama, Nadhira	**Appointment Date:**	7/23/2024
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:	Board Of Supervisors	**Term:**	2 years
Original Appointment:	7/27/2021	**Final Term:**	No

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 Kimmel Gragg

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Member:	Hernandez, Misael	**Appointment Date:**	7/23/2024
Position:	Public Agency Representative	**Beginning Term:**	8/6/2024
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 Appointment:	11/16/2021	**Final Term:**	No
Comments:	Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was 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	**Expire Date:**	8/5/2026
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:	8/12/2025	**Final Term:**	No
Comments:	Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; appointees must either work or live in Orange County; last member was Maria Michea		

Member:	Jenkins, Jade	**Appointment Date:**	8/5/2025
Position:	Community Representative	**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:	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 Kathleen McFarlin		

Member:	Kinkle, Jenn	**Appointment Date:**	8/5/2025
Position:	Discretionary	**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:	8/5/2021	**Final Term:**	No
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 Tom Chiaromonte		

Member:	Linnell, Janneth	**Appointment Date:**	8/5/2024

Position:	Public Agency Representative	**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:	5/18/2022	**Final Term:**	No
Comments:	Nominated by the Orange County Child Care Development Council appointed by the Orange County Superintendent of Schools appointees must either work or live in Orange County; last member was Manny Mejia		

Member:	McInnish, Alycia	**Appointment Date:**	8/12/2025
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:	Board Of Supervisors	**Term:**	2 years
Original Appointment:	7/18/2023	**Final Term:**	No
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 Date:**	7/23/2024
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:	Board Of Supervisors	**Term:**	2 years
Original Appointment:	7/23/2024	**Final Term:**	No
Comments:	Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Penny Andrews		

Member:	Michea, Maria	**Appointment Date:**	8/5/2024
Position:	Child Care Provider	**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:	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

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Member:	Morales, Tania	**Appointment Date:**	8/5/2025
Position:	Community Representative	**Beginning Term:**	8/6/2024
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 Appointment:	8/5/2025	**Final Term:**	No
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 Yolanda Loera		

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	**Expire Date:**	8/5/2027
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:	7/18/2023	**Final Term:**	No
Comments:	Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was 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	**Expire Date:**	8/5/2026
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:	9/13/2022	**Final Term:**	No
Comments:	Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Jennifer Marin		

Member:	Ramirez, Yumi	**Appointment Date:**	8/5/2024
Position:	Child Care Provider	**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:	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 Yumi Ramirez		

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	**Expire Date:**	8/5/2026
Appointed By:	Other	**Term:**	2 years
Original Appointment:	8/5/2024	**Final Term:**	No
Comments:	Nominated by the Orange County Child Care and Development Council; appointed by Superintendent of Schools; appointees must either work or live in Orange County; last member was Shandell Maxwell		

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:	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 Julie DeLorenzo		

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:	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 Scott Ayres		

Member:	Selogie, Amanda	**Appointment Date:**	8/12/2025
Position:	Consumer	**Beginning Term:**	8/6/2025

Nomination Type:	Other	**Ending Term:**	8/5/2027
District:	N/A	**Expire Date:**	8/5/2027
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:	9/13/2022	**Final Term:**	No
Comments:	Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Teresa Traci Stubbler		

Member:	Sepulveda, Christina	**Appointment Date:**	8/5/2025
Position:	Consumer	**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:	8/5/2025	**Final Term:**	No
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 Date:**	7/23/2024
Position:	Discretionary	**Beginning Term:**	8/6/2024
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 Appointment:	9/13/2022	**Final Term:**	No
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 Date:**	8/12/2025
Position:	Public Agency Representative	**Beginning Term:**	8/6/2025
Nomination Type:	Other	**Ending Term:**	8/5/2027
District:	N/A	**Expire Date:**	8/5/2027
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:	9/13/2022	**Final Term:**	No
Comments:	Nominated by the Orange County Child Care and Development Planning Council appointees must either work or live in Orange County; last member was Kamica Barnes		

Member:	Tan, Zhiwen	**Appointment Date:**	8/5/2025
Position:	Consumer	**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:	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 Chris Becerra		

Member:	Troung, Kaitlynn	**Appointment Date:**	8/12/2025
Position:	Community Representative	**Beginning Term:**	8/6/2025
Nomination Type:	Other	**Ending Term:**	8/5/2027
District:	N/A	**Expire Date:**	8/5/2027
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:	7/18/2023	**Final Term:**	No
Comments:	Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Elizabeth (Lisa) Stambolis		

Member:	VACANT, VACANT	**Appointment Date:**	
Position:	Public Agency Representative	**Beginning Term:**	8/6/2021
Nomination Type:	Other	**Ending Term:**	8/5/2023
District:	N/A	**Expire Date:**	8/5/2023
Appointed By:	Other	**Term:**	2 years
Original Appointment:		**Final Term:**	No
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 Tiffany Alva		

Member:	VACANT, VACANT	**Appointment Date:**	
Position:	Child Care Provider	**Beginning Term:**	8/6/2023
Nomination Type:	Other	**Ending Term:**	8/5/2025
District:	N/A	**Expire Date:**	8/5/2025
Appointed By:	Other	**Term:**	2 years
Original Appointment:		**Final Term:**	No

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

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Member:	VACANT, VACANT	**Appointment Date:**	
Position:	Child Care Provider	**Beginning Term:**	8/6/2024
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 Appointment:		**Final Term:**	No

Comments: Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Maria Morris

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Member:	VACANT, VACANT	**Appointment Date:**	
Position:	Community Representative	**Beginning Term:**	8/6/2023
Nomination Type:	Other	**Ending Term:**	8/5/2025
District:	N/A	**Expire Date:**	8/5/2025
Appointed By:	Other	**Term:**	2 years
Original Appointment:		**Final Term:**	No

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 Lauren Geiger

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Member:	Vidal, Laura	**Appointment Date:**	7/23/2024
Position:	Community Representative	**Beginning Term:**	8/6/2024
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 Appointment:	3/14/2017	**Final Term:**	No

Comments: Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Constance Marine White

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Member:	vonThenen, Scarlett K.	**Appointment Date:**	7/23/2024
Position:	Public Agency Representative	**Beginning Term:**	8/6/2024
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 Appointment:	3/14/2017	**Final Term:**	No
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 Date:**	8/5/2024
Position:	Discretionary	**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:	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 Susan Bierlich		

Member:	Zuer, Julie	**Appointment Date:**	8/5/2024
Position:	Community Representative	**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:	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		

Roster of Members Detail
OC Public Libraries Advisory Board

Contact:	Alex Martinez		
Support Agency:	OC Community Resources - OC Public Libraries	**File #:**	22280
Phone:	(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 location: Varies	**COI Required:**	No

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 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 Date:**	1/15/2025
Position:	San Juan Capistrano Council Member	**Beginning Term:**	1/15/2025
Nomination Type:	Other	**Ending Term:**	1/20/2027
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; members represent District 5 nominated and appointed by San Juan Capistrano City Council; last member Derek Reeve		

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	**Expire Date:**	1/11/2027
Appointed By:	Other	**Term:**	2 years
Original Appointment:	1/13/2025	**Final Term:**	No
Comments:	Alternate: Leo Medrano; members represent District 2; nominated and appointed by Cypress City Council; last member David Burke		

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	**Expire Date:**	1/22/2025
Appointed By:	Other	**Term:**	2 years
Original Appointment:	1/24/2023	**Final Term:**	No
Comments:	Alternates: Loren Gameros; member represents District 2 nominated and appointed by Costa Mesa City Council; last member Arlis Reynolds		

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	**Expire Date:**	12/16/2025
Appointed By:	Other	**Term:**	2 years
Original Appointment:	12/20/2023	**Final Term:**	No
Comments:	Alternate: Kim Constantine; member represents District 2; nominated and appointed by Fountain Valley City Council; the term of appointment shall be two (2) years, with the period to coincide with individual cities appointments and elections; last member Kim Constantine		

Member:	Doby, Tanya	**Appointment Date:**	12/18/2023

Position:	Los Alamitos City Representative	**Beginning Term:**	12/18/2023
Nomination Type:	Other	**Ending Term:**	12/22/2025
District:	N/A	**Expire Date:**	12/22/2025
Appointed By:	Other	**Term:**	2 years
Original Appointment:	12/18/2023	**Final Term:**	No
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 Date:**	12/4/2024
Position:	Rancho Santa Margarita	**Beginning Term:**	12/4/2024
Nomination Type:	Other	**Ending Term:**	12/2/2026
District:	N/A	**Expire Date:**	12/2/2026
Appointed By:	Other	**Term:**	2 years
Original Appointment:	12/18/2018	**Final Term:**	No
Comments:	Alternate: Keri Lynn Baert; members represent District 5 nominated and appointed by Rancho 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 Date:**	12/3/2024
Position:	Tustin City Representative	**Beginning Term:**	12/3/2024
Nomination Type:	Other	**Ending Term:**	12/1/2026
District:	N/A	**Expire Date:**	12/1/2026
Appointed By:	Other	**Term:**	2 years
Original Appointment:	12/3/2024	**Final Term:**	No
Comments:	Alternate: Ray Schnell; members represent District 3 nominated and appointed by Tustin City Council; last member Rebecca Gomez		

Member:	Foley, Katrina	**Appointment Date:**	2/10/2026
Position:	BOS - Regular Member	**Beginning Term:**	1/1/2026
Nomination Type:	Chairman	**Ending Term:**	12/31/2026
District:	N/A	**Expire Date:**	12/31/2026
Appointed By:	Board Of Supervisors	**Term:**	1 year
Original Appointment:	2/11/2025	**Final Term:**	No

Comments: Represents unincorporated area in District 5; last member Donald P Wagner

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Member:	Kim, Tammy	**Appointment Date:**	1/10/2023
Position:	Irvine City Representative	**Beginning Term:**	1/10/2023
Nomination Type:	Other	**Ending Term:**	1/14/2025
District:	N/A	**Expire Date:**	1/14/2025
Appointed By:	Other	**Term:**	2 years
Original Appointment:	1/12/2021	**Final Term:**	No

Comments: Alternate: Farrah N. Khan; members represent District 3 nominated and appointed by Irvine City Council last member Melissa Fox

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Member:	Lampkin, Delwin	**Appointment Date:**	12/16/2024
Position:	La Habra City Representative	**Beginning Term:**	12/16/2024
Nomination Type:	Other	**Ending Term:**	12/21/2026
District:	N/A	**Expire Date:**	12/21/2026
Appointed By:	Other	**Term:**	2 years
Original Appointment:	12/16/2024	**Final Term:**	No

Comments: Alternate: none; members represent District 4; nominated and appointed by La Habra City Council; last member Daren Nigsarian

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Member:	Loeffer, Rick	**Appointment Date:**	1/21/2025
Position:	San Clemente City Representative	**Beginning Term:**	1/21/2025
Nomination Type:	Other	**Ending Term:**	1/19/2027
District:	N/A	**Expire Date:**	1/19/2027
Appointed By:	Other	**Term:**	2 years
Original Appointment:	2/2/2023	**Final Term:**	No

Comments: Alternate: Vacant; members represent District 5 nominated and appointed by San Clemente City Council; last member Mark Enmeier

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Member:	Marick, Christine	**Appointment Date:**	1/21/2025
Position:	Brea City Representative	**Beginning Term:**	1/21/2025
Nomination Type:	Other	**Ending Term:**	1/19/2027
District:	N/A	**Expire Date:**	1/19/2027
Appointed By:	Other	**Term:**	2 years

Original Appointment:	1/1/2013	**Final Term:**	No
Comments:	Alternate: Steve Vargas; members represent District 3 nominated and appointed by Brea City Council		

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	**Expire Date:**	12/9/2026
Appointed By:	Other	**Term:**	2 years
Original Appointment:	1/1/2021	**Final Term:**	No
Comments:	Alternate: Annie McCary; members represent District 5 nominated and appointed by Laguna Woods City Council; last member Joe Rainey		

Member:	Nguyen, NamQuan	**Appointment Date:**	1/22/2025
Position:	Westminster City Representative	**Beginning Term:**	1/22/2025
Nomination Type:	Other	**Ending Term:**	1/27/2027
District:	N/A	**Expire Date:**	1/27/2027
Appointed By:	Other	**Term:**	2 years
Original Appointment:	1/25/2023	**Final Term:**	No
Comments:	Alternate: Mark Nguyen; members represent District 1 nominated and appointed by Westminster City Council; last member Tai Do		

Member:	Nguyen, Philip	**Appointment Date:**	1/14/2024
Position:	Garden Grove City Representative	**Beginning Term:**	1/14/2025
Nomination Type:	Other	**Ending Term:**	1/12/2027
District:	N/A	**Expire Date:**	1/12/2027
Appointed By:	Other	**Term:**	2 years
Original Appointment:	1/14/2025	**Final Term:**	No
Comments:	Alternate: Yesenia Muneton; members represent Districts 1 & 2 nominated and appointed by Garden Grove City Council last member Cindy Ngoc Tran		

Member:	Orgill, Mark	**Appointment Date:**	1/14/2025
Position:	Laguna Beach City Representative	**Beginning Term:**	1/14/2025

Nomination Type:	Other	**Ending Term:**	1/12/2027
District:	N/A	**Expire Date:**	1/12/2027
Appointed By:	Other	**Term:**	2 years
Original Appointment:	1/14/2025	**Final Term:**	No
Comments:	Alternate: None; members represent District 5 nominated and appointed by Laguna Beach City Council; last member George Weiss		

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	**Expire Date:**	1/21/2027
Appointed By:	Other	**Term:**	2 years
Original Appointment:	1/22/2023	**Final Term:**	No
Comments:	Alternate: none; members represent District 5 nominated and appointed by Dana Point City Council last member John Gabbard		

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	**Expire Date:**	12/6/2026
Appointed By:	Other	**Term:**	2 years
Original Appointment:	12/10/2024	**Final Term:**	No
Comments:	Alternate: vacant; members represent District 2 nominated and appointed by La Palma City Council; the term of appointment shall be two (2) years, with the period to coincide with individual cities appointments and elections; last member Janet Keo Conklin		

Member:	Sarmiento, Vicente	**Appointment Date:**	2/10/2026
Position:	BOS - Regular Member	**Beginning Term:**	1/1/2026
Nomination Type:	Chairman	**Ending Term:**	12/31/2026
District:	N/A	**Expire Date:**	12/31/2026
Appointed By:	Board Of Supervisors	**Term:**	1 year
Original Appointment:	2/11/2025	**Final Term:**	No
Comments:	Represents unincorporated area in District 3; last member Doug Chaffee		

Member:	Steele, Nathan	**Appointment Date:**	1/13/2025

Position:	Seal Beach City Representative	**Beginning Term:**	1/13/2025
Nomination Type:	Other	**Ending Term:**	1/11/2027
District:	N/A	**Expire Date:**	1/11/2027
Appointed By:	Other	**Term:**	2 years
Original Appointment:	1/13/2025	**Final Term:**	No
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:	Aliso Viejo City Council Member	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	2 years
Original Appointment:		**Final Term:**	No
Comments:	Alternate: Tiffany Ackley; members represent District 5; nominated and appointed by Aliso Viejo City Council; last member Richard Hurt		

Member:	Warren, John D.	**Appointment Date:**	2/11/2025
Position:	Stanton City Representative	**Beginning Term:**	2/11/2025
Nomination Type:	Other	**Ending Term:**	2/9/2027
District:	N/A	**Expire Date:**	2/9/2027
Appointed By:	Other	**Term:**	2 years
Original Appointment:	2/11/2025	**Final Term:**	No
Comments:	Alternate: Vacant; members represent District 2; nominated and appointed by Stanton City Council; last member Hong Alyce Van		

Member:	Wheeler, Dave	**Appointment Date:**	1/14/2025
Position:	Laguna Hills City Representative	**Beginning Term:**	1/14/2025
Nomination Type:	Other	**Ending Term:**	1/12/2027
District:	N/A	**Expire Date:**	1/12/2027
Appointed By:	Other	**Term:**	2 years
Original Appointment:	1/12/2021	**Final Term:**	No
Comments:	Alternate: Joshua Sweeney; members represent District 5 nominated and appointed by Laguna Hills City Council last member Erica Pezold		

Member:	Winstead, Stephanie	**Appointment Date:**	12/17/2024
Position:	Laguna Niguel City Representative	**Beginning Term:**	12/17/2024
Nomination Type:	Other	**Ending Term:**	12/15/2026
District:	N/A	**Expire Date:**	12/15/2026
Appointed By:	Other	**Term:**	2 years
Original Appointment:	12/17/2024	**Final Term:**	No
Comments:	Alternate: None; members represent District 5 nominated and appointed by Laguna Niguel City Council; the term of appointment shall be two (2) years, with the period to coincide with individual cities appointments and elections; last member 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
District:	N/A	**Expire Date:**	1/20/2026
Appointed By:	Other	**Term:**	2 years
Original Appointment:	1/22/2024	**Final Term:**	No
Comments:	Alternate: Vince Rossini; members represent District 3 nominated and appointed by Villa Park City Council last member Robbie Pitts		

Member:	Yu, Benjamin	**Appointment Date:**	1/2/2025
Position:	Lake Forest City Representative	**Beginning Term:**	1/2/2025
Nomination Type:	Other	**Ending Term:**	1/4/2027
District:	N/A	**Expire Date:**	1/4/2027
Appointed By:	Other	**Term:**	2 years
Original Appointment:	1/3/2023	**Final Term:**	No
Comments:	Alternate: Robert Pequeno; members represent District 5 nominated and appointed by Lake Forest City Council; last member Roberto Pequeno		

Roster of Members Detail
One Water, One Watershed

Contact:	Sara Villa		
Support Agency:	SAWPA (Santa Ana Watershed Project Authority)	**File #:**	22275
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		
Duties:			
Comments:	Governance document on file in the office of the Clerk of the Board.		

Member:	Sarmiento, Vicente	**Appointment Date:**	2/10/2026
Position:	Regular Member	**Beginning Term:**	3/2/2025
Nomination Type:	Chairman	**Ending Term:**	3/1/2029
District:	N/A	**Expire Date:**	3/1/2029
Appointed By:	Board Of Supervisors	**Term:**	4 years
Original Appointment:	1/24/2023	**Final Term:**	No
Comments:	Alternate member Amanda Carr; last member Katrina Foley		

Roster of Members Detail
Orange County Airport Commission

Contact:	Elizabeth Gallegos		
Support Agency:	John Wayne Airport	**File #:**	1053
Phone:	(949) 252-5237	**Sunset Date:**	
# of Members:	5	**Office Term:**	Concurrent with Supervisor's term of office
FAX:	(949) 252-5179	**Term Limits:**	None
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	**COI Required:**	Yes

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.

Duties: Meet the first and third Wednesday of each month to review and make recommendations on all 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	**Appointment Date:**	2/11/2025
Position:	Regular Member	**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	1/1/2029

District:	1st	**Expire Date:**	1/1/2029
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office
Original Appointment:	2/11/2025	**Final Term:**	No
Comments:	Kevin Elliotl appointed by Supervisor Nguyen term ending 1/1/29; 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 P. Alberto Sandoval		

Member:	Tinajero, Sal	**Appointment Date:**	3/14/2023
Position:	Regular Member	**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	1/4/2027
District:	2nd	**Expire Date:**	1/4/2027
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office
Original Appointment:	3/14/2023	**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 Susan Dvorak appointed by Supervisor Foley term ending 1/3/23		

Member:	Junor, Bruce B.	**Appointment Date:**	9/10/2013
Position:	Regular Member	**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	
District:	3rd	**Expire Date:**	1/7/2019
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office
Original Appointment:	7/24/2001	**Final Term:**	No
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		

Member:	O'Reilly, Brendan	**Appointment Date:**	3/14/2023
Position:	Regular Member	**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	1/4/2027
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:**	
Nomination Type:	District	**Ending Term:**	1/5/2027
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	**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		

Roster of Members Detail

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:	15	**Office Term:**	1 - 3 years
FAX:		**Term Limits:**	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 Date:**	3/26/2024
Position:	Veteran or Veteran Advocate	**Beginning Term:**	3/10/2024
Nomination Type:	Other	**Ending Term:**	3/9/2027
District:	N/A	**Expire Date:**	3/9/2027
Appointed By:	Board Of Supervisors	**Term:**	3 years
Original Appointment:	8/23/2022	**Final Term:**	No

Comments: Alan V. Albright is serving 2nd term ending 3/9/27 (three term limits); last member Michaell Rose

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Member:	Cruz, Dr. Adela	**Appointment Date:**	5/6/2025
Position:	Family Member	**Beginning Term:**	3/10/2024

Nomination Type:	Other	**Ending Term:**	3/9/2027
District:	N/A	**Expire Date:**	3/9/2027
Appointed By:	Board Of Supervisors	**Term:**	3 years
Original Appointment:	5/6/2025	**Final Term:**	No
Comments:	Dr. Adela Cruz is completing term ending 3/9/27; (three term limits); Last member Karyl L. Dupee		

Member:	DiCandia, Carla	**Appointment Date:**	9/24/2024
Position:	Consumer	**Beginning Term:**	3/10/2023
Nomination Type:	Other	**Ending Term:**	3/9/2026
District:	N/A	**Expire Date:**	3/9/2026
Appointed By:	Board Of Supervisors	**Term:**	3 years
Original Appointment:	9/24/2024	**Final Term:**	No
Comments:	Carla DiCandia 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 Kristen M. Pankratz		

Member:	Echegoyen, Cielo	**Appointment Date:**	1/13/2026
Position:	Consumer 25 or Younger	**Beginning Term:**	3/10/2025
Nomination Type:	Other	**Ending Term:**	3/9/2028
District:	N/A	**Expire Date:**	3/9/2028
Appointed By:	Board Of Supervisors	**Term:**	3 years
Original Appointment:	1/13/2026	**Final Term:**	No
Comments:	(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 3/9/28; last member Susan A. Emerson		

Member:	Fernandez, Michell	**Appointment Date:**	2/25/2025
Position:	Family Member	**Beginning Term:**	3/10/2023
Nomination Type:	Other	**Ending Term:**	3/9/2026
District:	N/A	**Expire Date:**	3/9/2026
Appointed By:	Board Of Supervisors	**Term:**	3 years
Original Appointment:	2/25/2025	**Final Term:**	No
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 Type:	Other	**Ending Term:**	3/9/2026
District:	N/A	**Expire Date:**	3/9/2026
Appointed By:	Board Of Supervisors	**Term:**	3 years
Original Appointment:	3/9/2021	**Final Term:**	No
Comments:	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 3 years term ending 3/9/29		

Member:	Sarmiento, Vicente	**Appointment Date:**	2/10/2026
Position:	Member of the Board of Supervisors	**Beginning Term:**	1/1/2026
Nomination Type:	Chairman	**Ending Term:**	12/31/2026
District:	N/A	**Expire Date:**	12/31/2026
Appointed By:	Board Of Supervisors	**Term:**	1 year
Original Appointment:	1/24/2023	**Final Term:**	No
Comments:	Last member Doug Chaffee		

Member:	Sena, Danielle	**Appointment Date:**	2/25/2025
Position:	Consumer	**Beginning Term:**	3/10/2023
Nomination Type:	Other	**Ending Term:**	3/9/2026
District:	N/A	**Expire Date:**	3/9/2026
Appointed By:	Board Of Supervisors	**Term:**	3 years
Original Appointment:	2/25/2025	**Final Term:**	No
Comments:	Danielle Sean 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 Mara James		

Member:	VACANT, VACANT	**Appointment Date:**	
Position:	Family Member	**Beginning Term:**	3/10/2023

Nomination Type:	Other	**Ending Term:**	3/9/2025
District:	N/A	**Expire Date:**	3/9/2025
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:		**Final Term:**	No
Comments:	(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 3/9/28; last member Heidi Girolamo		

Member:	Williams, Frederick	**Appointment Date:**	3/26/2024
Position:	Treatment and Recovery Specialist / Prevention Sepecialist	**Beginning Term:**	3/10/2024
Nomination Type:	Other	**Ending Term:**	3/9/2027
District:	N/A	**Expire Date:**	3/9/2027
Appointed By:	Board Of Supervisors	**Term:**	3 years
Original Appointment:	3/9/2021	**Final Term:**	Yes
Comments:	Frederick Williams is serving 3rd and final term ending 3/9/27 (three term limits)		

Member:	Truong, Ethan	**Appointment Date:**	5/20/2025
Position:	District 1 Representative	**Beginning Term:**	3/10/2025
Nomination Type:	District	**Ending Term:**	3/9/2028
District:	1st	**Expire Date:**	3/9/2028
Appointed By:	Board Of Supervisors	**Term:**	3 years
Original Appointment:	5/20/2025	**Final Term:**	No
Comments:	Ethan Truong is serving 1st term ending 3/9/28 (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 3/9/28; Last member Chinh Tuong Nguyen		

Member:	Vega-Gonzalez, Cesila	**Appointment Date:**	2/24/2026
Position:	District 2 Representative	**Beginning Term:**	3/10/2026
Nomination Type:	District	**Ending Term:**	3/9/2029
District:	2nd	**Expire Date:**	3/9/2029
Appointed By:	Board Of Supervisors	**Term:**	3 years
Original Appointment:	2/24/2026	**Final Term:**	No

Comments: Cesilia Vega-Gonzalez is serving 1st 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; last member Hector Bustos

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Member:	Smith, Linda M.	**Appointment Date:**	11/28/2023
Position:	District 3 Representative	**Beginning Term:**	3/10/2023
Nomination Type:	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

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Member:	Tran, Duan K.	**Appointment Date:**	3/11/2025
Position:	District 4 Representative	**Beginning Term:**	3/10/2025
Nomination Type:	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 Type:	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 serving 2nd term ending 3/9/28 (three term limits); last member Denis J. Taylor

Roster of Members Detail
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: m.funk@orccd.com	**Term Limits:**	None
Meets:	1st Tuesday of the month @10:00 A.M. - Location is Orange County Cemetery District, 25751 Trabuco Road, Lake Forest, CA 92630	**COI Required:**	Yes
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 Date:**	1/25/2022
Position:	Regular Member	**Beginning Term:**	1/3/2022
Nomination Type:	District	**Ending Term:**	1/5/2026
District:	1st	**Expire Date:**	1/5/2026
Appointed By:	Board Of Supervisors	**Term:**	4 years
Original Appointment:	12/5/2017	**Final Term:**	No
Comments:	Terms of office commence at noon on the first Monday in January; last member Vivien Owen		

Member:	Rivers, Kelly Ann	**Appointment Date:**	2/11/2020

Position:	Regular Member	**Beginning Term:**	1/6/2020
Nomination Type:	District	**Ending Term:**	1/1/2024
District:	2nd	**Expire Date:**	1/1/2024
Appointed By:	Board Of Supervisors	**Term:**	4 years
Original Appointment:	1/26/2016	**Final Term:**	No
Comments:	Terms of office commence at noon on the first Monday in January; last member Maureen B. Rivers		

Member:	Schnell, Ray	**Appointment Date:**	12/16/2025
Position:	Regular Member	**Beginning Term:**	1/5/2026
Nomination Type:	District	**Ending Term:**	1/7/2030
District:	3rd	**Expire Date:**	1/7/2030
Appointed By:	Board Of Supervisors	**Term:**	4 years
Original Appointment:	4/8/2025	**Final Term:**	No
Comments:	Terms of office commence at noon on the first Monday in January; last member Vladimir Antonio Anderson		

Member:	VACANT, VACANT	**Appointment Date:**	
Position:	Regular Member	**Beginning Term:**	1/3/2022
Nomination Type:	District	**Ending Term:**	1/5/2026
District:	4th	**Expire Date:**	1/5/2026
Appointed By:	Board Of Supervisors	**Term:**	4 years
Original Appointment:		**Final Term:**	No
Comments:	Terms of office commence at noon on the first Monday in January; last member Cynthia Ward		

Member:	Hatch, Noel	**Appointment Date:**	12/5/2023
Position:	Regular Member	**Beginning Term:**	1/1/2024
Nomination Type:	District	**Ending Term:**	1/3/2028
District:	5th	**Expire Date:**	1/3/2028
Appointed By:	Board Of Supervisors	**Term:**	4 years
Original Appointment:	11/14/2017	**Final Term:**	No
Comments:	Terms of office commence at noon on the first Monday in January; last member Leslie Ann Keane		

Roster of Members Detail

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 am / Meeting location: CAN Multipurpose Room, 400 West Civic Center Drive, 1st floor, Santa Ana, CA 92701	**COI Required:**	Yes

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 Date:**	8/13/2024

Position:	Member At-Large	**Beginning Term:**	8/13/2024
Nomination Type:	At Large	**Ending Term:**	8/12/2026
District:	N/A	**Expire Date:**	8/12/2026
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:	8/13/2024	**Final Term:**	No
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 Type:	At Large	**Ending Term:**	8/12/2026
District:	N/A	**Expire Date:**	8/12/2026
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:	8/13/2024	**Final Term:**	No
Comments:	Alternate: Rima Mufid Nashashibi; term starts date of appointment		

Member:	Hertz-Mallari, Anne	**Appointment Date:**	9/9/2025
Position:	District 1 Member	**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	1/6/2025
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 Type:	District	**Ending Term:**	1/4/2027
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 Type:	District	**Ending Term:**	1/1/2029
District:	3rd	**Expire Date:**	1/1/2029
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office
Original Appointment:	3/25/2025	**Final Term:**	No
Comments:	Alternate: Tamar Maritz; last member Jennifer Beall		

Member:	Marick, Christine	**Appointment Date:**	6/4/2024
Position:	District 4 Member	**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	1/4/2027
District:	4th	**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: Alyssa Reyes		

Member:	Weiss, Joanna J.	**Appointment Date:**	9/24/2024
Position:	District 5 Member	**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 term of office
Original Appointment:	9/24/2024	**Final Term:**	No
Comments:	Alternate: Allyson Sonenshine		

Roster of Members Detail
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 Date:**	2/10/2026
Position:	Regular Member	**Beginning Term:**	1/1/2026
Nomination Type:	Chairman	**Ending Term:**	12/31/2026
District:	N/A	**Expire Date:**	12/31/2026
Appointed By:	Board Of Supervisors	**Term:**	1 year
Original Appointment:	9/10/2024	**Final Term:**	No
Comments:	Last member Andrew Do		

Member:	Foley, Katrina	**Appointment Date:**	2/10/2026
Position:	Alternate Member	**Beginning Term:**	1/1/2026
Nomination Type:	Chairman	**Ending Term:**	12/31/2026
District:	N/A	**Expire Date:**	12/31/2026
Appointed By:	Board Of Supervisors	**Term:**	1 year
Original Appointment:	9/10/2024	**Final Term:**	No
Comments:	Last member Doug Chaffee		

Member:	Ganer, Patricia	**Appointment Date:**	12/2/2020
Position:	Trustee	**Beginning Term:**	12/2/2020

Nomination Type:	Other	**Ending Term:**	12/2/2024
District:	N/A	**Expire Date:**	12/2/2024
Appointed By:	Other	**Term:**	4 years
Original Appointment:	11/3/1992	**Final Term:**	No

Comments:

Roster of Members Detail

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 and October on 4th Thursday, at 2:00 p.m.	**COI Required:**	No
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 Date:**	1/7/2019
Position:	Sheriff-Coroner	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with position
Original Appointment:	1/7/2019	**Final Term:**	No
Comments:	Alternates: Assistant Sheriff Nate Wilson and Candice Aubuchon; last member Sandra Hutchens		

Member:	El-Farra, Chief Amir	**Appointment Date:**	2/2/2023
Position:	Chief of Police	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with position
Original Appointment:	2/2/2023	**Final Term:**	No
Comments:	Alternate: Captain Brian Dalton; nominated and appointed by Local Chiefs Association; last member Tom DaRe		

Member:	Hernandez, Daniel	**Appointment Date:**	7/26/2022
Position:	Chief Probation Officer	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with position
Original Appointment:	7/26/2022	**Final Term:**	No
Comments:	Alternate: Todd Graham; last member Bryan Prieto		

Member:	Kelley, Dr. Veronica A.	**Appointment Date:**	1/12/2022
Position:	Director of Mental Health Services for HCA	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with position
Original Appointment:	1/12/2022	**Final Term:**	No
Comments:	Alternates: Ian Kemmer; last member was Dr. Jeff Nagel		

Member:	Nakada, Sara	**Appointment Date:**	7/12/2025
Position:	Public Defender	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with position
Original Appointment:	7/12/2025	**Final Term:**	No
Comments:	Alternates: Derek Bercher; Second Alternate: Jennifer Nicolalde; last member Martin Schwarz		

Member:	Spitzer, Todd	**Appointment Date:**	1/7/2019
Position:	District Attorney	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with position
Original Appointment:	1/7/2019	**Final Term:**	No
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	**Sunset Date:**	
# of Members:	2	**Office Term:**	2 years
FAX:		**Term Limits:**	None
Meets:	Monthly at 10:30 AM / Meetings: Transportation Corridor Agencies 125 Pacifica #120, Irvine CA 92618	**COI Required:**	Yes
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 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: 200 Civic Center Dr., Mission Viejo CA 92691		

Member:	Doby, Tanya	**Appointment Date:**	8/12/2025
Position:	County At-Large Representative	**Beginning Term:**	8/28/2025
Nomination Type:	Chairman	**Ending Term:**	8/27/2027
District:	N/A	**Expire Date:**	8/27/2027
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:	8/12/2025	**Final Term:**	No
Comments:			

Member:	Wagner, Donald P.	**Appointment Date:**	2/10/2026
Position:	County At-Large Representative	**Beginning Term:**	1/1/2026

Nomination Type:	Chairman	**Ending Term:**	12/31/2026
District:	N/A	**Expire Date:**	12/31/2026
Appointed By:	Board Of Supervisors	**Term:**	1 Year
Original Appointment:	2/10/2026	**Final Term:**	No
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: occjccclerk.clerk@ocgov.com	**Term Limits:**	None
Meets:	3rd Friday of the month, 9:00 a.m. - 11:00 a.m.; County Administration North, 400 W. Civic Center, 5th Floor, Santa Ana, CA 92701	**COI Required:**	No
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 Date:**	7/12/2024
Position:	County Executive Officer	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with position
Original Appointment:	7/12/2204	**Final Term:**	No
Comments:	Last member Frank Kim		

Member:	Armendariz, Chief of Police Rick	**Appointment Date:**	8/18/2023
Position:	Large City Police Officer, (over 100,000 population)	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	1 year
Original Appointment:		**Final Term:**	No
Comments:	Nominated and appointed by the Chairs; last member Chief Jorge Cisneros		

Member:	Arthur, Honorable Craig	**Appointment Date:**	
Position:	Presiding Judge, Juvenile Court	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with position
Original Appointment:		**Final Term:**	No
Comments:	Last member Honorable Scott Cooper		

Member:	Barnes, Don	**Appointment Date:**	1/7/2019
Position:	Sheriff-Coroner	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with position
Original Appointment:	1/7/2019	**Final Term:**	No
Comments:	Last member Sandra Hutchens		

Member:	Chaffee, Doug	**Appointment Date:**	2/10/2026
Position:	BOS - Regular Member / Co-Vice Chair	**Beginning Term:**	1/1/2026
Nomination Type:	Chairman	**Ending Term:**	12/31/2026
District:	N/A	**Expire Date:**	12/31/2026
Appointed By:	Board Of Supervisors	**Term:**	1 year
Original Appointment:	9/10/2024	**Final Term:**	No
Comments:	Last member Andrew Do		

Member:	Hernandez, Daniel	**Appointment Date:**	7/26/2022
Position:	Chief Probation Officer	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with position
Original Appointment:	7/26/2022	**Final Term:**	No
Comments:	Last was member Bryan Prieto		

Member:	Hernandez, Judge Maria	**Appointment Date:**	
Position:	Presiding Judge, Superior Court	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with position
Original Appointment:		**Final Term:**	No
Comments:	Last member Judge Erick Larsh		

Member:	Nakada, Sara	**Appointment Date:**	7/12/2025
Position:	Public Defender	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with position
Original Appointment:	7/12/2025	**Final Term:**	No
Comments:	Last member Martin Schwarz		

Member:	Spitzer, Todd	**Appointment Date:**	1/7/2019
Position:	District Attorney	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with position
Original Appointment:	1/7/2019	**Final Term:**	No
Comments:	Last member Tony Rackauckas		

Member:	Thuilliez, Chief Sean	**Appointment Date:**	6/20/2025

Position:	Small City Police Chief, (under 100,000 population	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	1 year
Original Appointment:	6/20/2025	**Final Term:**	No
Comments:	Last member Chief of Police Stuart Greenberg		

Member:	Wagner, Donald P.	**Appointment Date:**	2/10/2026
Position:	BOS - Alternate Member / Vice Chair	**Beginning Term:**	1/1/2026
Nomination Type:	Chairman	**Ending Term:**	12/31/2026
District:	N/A	**Expire Date:**	12/31/2026
Appointed By:	Board Of Supervisors	**Term:**	1 year
Original Appointment:	2/11/2025	**Final Term:**	No
Comments:	Last member Katrina Foley		

Roster of Members Detail

Orange County Emergency Management Council

Contact:	Michelle Anderson		
Support Agency:	Sheriff-Coroner - Emergency Management	**File #:**	1083
Phone:	(714) 628-7054	**Sunset Date:**	
# of Members:	15	**Office Term:**	Concurrent with position - 1 year
FAX:	(714) 628-7154	**Term Limits:**	None
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	**COI Required:**	Yes

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 - 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 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

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Member:	Aguirre, Michelle	**Appointment Date:**	7/12/2024
Position:	County Executive Officer	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	

District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with position
Original Appointment:	7/12/2024	**Final Term:**	No
Comments:	1st Alternate: Jessica Witt, 2nd Alternate: KC Roestenberg, 3rd Alternate: Kim Engleby, 4th Alternate: Vacant; last member Frank Kim		

Member:	Barnes, Don	**Appointment Date:**	1/7/2019
Position:	Sheriff-Coroner	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with position
Original Appointment:	1/7/2019	**Final Term:**	No
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 Date:**	2/10/2026
Position:	BOS - Regular Member	**Beginning Term:**	1/1/2026
Nomination Type:	Chairman	**Ending Term:**	12/31/2026
District:	N/A	**Expire Date:**	12/31/2026
Appointed By:	Board Of Supervisors	**Term:**	1 year
Original Appointment:	1/25/2022	**Final Term:**	No
Comments:			

Member:	Fennessy, Fire Chief Brian	**Appointment Date:**	4/20/2018
Position:	Orange County Fire Authority	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with position
Original Appointment:	4/20/2018	**Final Term:**	No
Comments:	1st Alternate: Baryic Hunter, 2nd Alternate: Rob Capobianco, 3rd Alternate: TJ McGovern; last member Interim Fire Chief Patrick McIntosh		

Member:	Foley, Katrina	**Appointment Date:**	2/10/2026
Position:	BOS - Alternate Member #1	**Beginning Term:**	1/1/2026
Nomination Type:	Chairman	**Ending Term:**	12/31/2026

District:	N/A	**Expire Date:**	12/31/2026
Appointed By:	Board Of Supervisors	**Term:**	1 year
Original Appointment:	2/10/2026	**Final Term:**	No
Comments:	Last member Vicente Sarmiento		

Member:	Hernandez, Daniel	**Appointment Date:**	7/26/2022
Position:	Chief Probation Officer	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with position
Original Appointment:	7/26/2022	**Final Term:**	No
Comments:	1st Alternate: Todd Graham, 2nd Alternate: Jessica Johnson, 3rd Alternate: Vacant; last member Bryan Prieto		

Member:	Kelley, Dr. Veronica A.	**Appointment Date:**	3/22/2024
Position:	Director of Health Care Agency	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with position
Original Appointment:	3/22/2024	**Final Term:**	No
Comments:	1st Alternate: Mindy Winterswyk, 2nd Alternate: Regina Chinsio-Kwong, 3rd Alternate: Mike Noone; last member Debra Baetz		

Member:	Koutroulis, Tom	**Appointment Date:**	7/21/2017
Position:	Director OC Waste & Recycling	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with position
Original Appointment:	7/21/2017	**Final Term:**	No
Comments:	Alternate: Jordan Young; 2nd Alternate: Jeff Southern, 3rd Alternate: Mario Almaraz; last member Shaw Lin		

Member:	Nguyen, Janet	**Appointment Date:**	2/10/2026
Position:	BOS - Alternate Member # 2	**Beginning Term:**	1/1/2026

Nomination Type:	Chairman	**Ending Term:**	12/31/2026
District:	N/A	**Expire Date:**	12/31/2026
Appointed By:	Board Of Supervisors	**Term:**	1 year
Original Appointment:	2/11/2025	**Final Term:**	No
Comments:	Last member Vicente Sarmiento		

Member:	Onuma, Kevin	**Appointment Date:**	1/25/2025
Position:	Director of OC Public Works	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with position
Original Appointment:	10/10/2024	**Final Term:**	No
Comments:	1st Alternate: Edward Frondoso, 2nd Alternate: Amanda Carr, 3rd Alternate: Fiona Man; last member James Treadaway		

Member:	Reynolds, Charlene	**Appointment Date:**	6/6/2022
Position:	Director - JWA	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with position
Original Appointment:	6/6/2022	**Final Term:**	No
Comments:	Alternate: Komal Kumar; 2nd Alternate: Richard Steele; 3rd Alternate: Eric Freed; last member Barry Rondinella		

Member:	Sarmiento, Vicente	**Appointment Date:**	2/10/2026
Position:	BOS - Alternate Member # 3	**Beginning Term:**	1/1/2026
Nomination Type:	Chairman	**Ending Term:**	12/31/2026
District:	N/A	**Expire Date:**	12/31/2026
Appointed By:	Board Of Supervisors	**Term:**	1 year
Original Appointment:	2/10/2026	**Final Term:**	No
Comments:	Last member Donald P. Wagner		

Member:	Tran, An	**Appointment Date:**	7/19/2022
Position:	SSA Director	**Beginning Term:**	

Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with position
Original Appointment:	7/19/2022	**Final Term:**	No
Comments:	1st Alternate: Veronica Rodriguez; 2nd Alternate: Dorthe Lee; last member Debra Baetz		

Member:	Wagner, Donald P.	**Appointment Date:**	2/10/2026
Position:	BOS - Alternate Member # 4	**Beginning Term:**	1/1/2026
Nomination Type:	Chairman	**Ending Term:**	12/31/2026
District:	N/A	**Expire Date:**	12/31/2026
Appointed By:	Board Of Supervisors	**Term:**	1 year
Original Appointment:	2/10/2026	**Final Term:**	No
Comments:	Last member Katrina Foley		

Member:	Wright, Dylan	**Appointment Date:**	3/3/2017
Position:	Director - OC Community Resources	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with position
Original Appointment:	3/3/2017	**Final Term:**	No
Comments:	1st Alternate: Cymantha Atkinson, 2nd Alternate: Joanne Veedor, 3rd Alternate: Nicholas Castro; last member Steve Franks		

Roster of Members Detail

Orange County Emergency Medical Care Committee

Contact:	Carissa Martinez		
Support Agency:	HCA - Health Policy and Communication	**File #:**	1084
Phone:	(714) 834-3507	**Sunset Date:**	
# of Members:	17	**Office Term:**	2 years/Concurrent with Supervisors term of office
FAX:	(714) 834-3125	**Term Limits:**	None
Meets:	Second Friday of January, April, July & October at 9:00 a.m.; meeting location: currently via Zoom.	**COI Required:**	No
Compensation:	None		

Legal Authority: Established 7/13/71; Health and Safety Code 1797.270 - 1797.276; amended Bylaws 8/21/01 to stagger members terms; Board meeting 10/25/11, Item 41 - City Selection Committee as the 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:	Albright, Alan V.	**Appointment Date:**	4/8/2025
Position:	Orange County Behavioral Health Board	**Beginning Term:**	10/22/2024
Nomination Type:	Other	**Ending Term:**	6/30/2026
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 1.		

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	**Expire Date:**	6/30/2026
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:	5/20/2025	**Final Term:**	No
Comments:	Nominated by the Southern California Ambulance Association; last member was Robert M. Viera		

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	**Expire Date:**	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 Type:	Other	**Ending Term:**	6/30/2020
District:	N/A	**Expire Date:**	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 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	**Expire Date:**	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 Chiefs of Police/Sheriff Association; last member was Chief Charles F. Celano, Jr.		

Member:	Killebrew, Michael A.	**Appointment Date:**	6/26/2018
Position:	O. C. City Managers Association	**Beginning Term:**	7/1/2018
Nomination Type:	Other	**Ending Term:**	6/30/2020
District:	N/A	**Expire Date:**	6/30/2020
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:	6/26/2018	**Final Term:**	No
Comments:	Nominated by the Orange County City Managers Association; last member was Mark Pulone		

Member:	McCoy, Eric	**Appointment Date:**	10/28/2025
Position:	O. C. Fire Chiefs Association	**Beginning Term:**	7/1/2024
Nomination Type:	Other	**Ending Term:**	6/30/2026
District:	N/A	**Expire Date:**	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 Fire Chiefs Association; 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	**Expire Date:**	6/30/2021
Appointed By:	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 Type:	Other	**Ending Term:**	6/30/2027
District:	N/A	**Expire Date:**	6/30/2027
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:	6/24/2025	**Final Term:**	No
Comments:	Nominated by the Hospital Association of So. Cal., Orange County Region; last member was Karen L. Sharp, RN		

Member:	Stewart, Blair	**Appointment Date:**	5/8/2025
Position:	City Member	**Beginning Term:**	7/1/2024
Nomination Type:	City Selection	**Ending Term:**	6/30/2026
District:	N/A	**Expire Date:**	6/30/2026
Appointed By:	City Selection	**Term:**	2 years
Original Appointment:	5/8/2025	**Final Term:**	No
Comments:	Nominated and appointed by City Selection Committee; last member Dan Kalmick		

Member:	VACANT, VACANT	**Appointment Date:**	
Position:	Orange County Business Council	**Beginning Term:**	7/1/2018
Nomination Type:	Other	**Ending Term:**	6/30/2020
District:	N/A	**Expire Date:**	6/30/2020
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:		**Final Term:**	No
Comments:	Nominated by the Orange County Business Council; last member was Margie A. Harrier		

Member:	Zaky, RN, Kimberly	**Appointment Date:**	6/24/2025
Position:	Orange Coast Emergency Nurses Association	**Beginning Term:**	7/1/2025
Nomination Type:	Other	**Ending Term:**	6/30/2027
District:	N/A	**Expire Date:**	6/30/2027
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:	6/24/2025	**Final Term:**	No
Comments:	Nominated by the Orange Coast Emergency Nurses Association; last member was Trez Gutierrez, MSN, RN		

Member:	Vu, Dr. Van H.	**Appointment Date:**	5/6/2025
Position:	Regular Member - 1st District Rep	**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	1/1/2029
District:	1st	**Expire Date:**	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	**Expire Date:**	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 member next term is Concurrent with Supervisor's term of Office; last member was Jeffrey Barke		

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:	3rd	**Expire Date:**	6/30/2021
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office
Original Appointment:	7/16/2019	**Final Term:**	No
Comments:	Per Bd. date 10/22/24, Item 1 member next term is Concurrent with Supervisor's term of Office; last member was Nick Anas, M.D.		

Member:	Loeser, Adam R.	**Appointment Date:**	8/12/2025
Position:	Regular Member - 4th District Rep	**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	1/4/2027
District:	4th	**Expire Date:**	1/4/2027

Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office
Original Appointment:	8/12/2025	**Final Term:**	No
Comments:	Last member was Luis Estevez		

Member:	Heyming, Dr. Theodore	**Appointment Date:**	9/12/2023
Position:	Regular Member - 5th District Rep	**Beginning Term:**	7/1/2023
Nomination Type:	District	**Ending Term:**	6/30/2025
District:	5th	**Expire Date:**	6/30/2025
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office
Original Appointment:	12/10/2019	**Final Term:**	No
Comments:	Per Bd. date 10/22/24, Item 1 member next term is Concurrent with Supervisor's term of 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 Retirement System	**File #:**	1086
Phone:	(714) 569-4821	**Sunset Date:**	
# of Members:	10	**Office Term:**	3 years
FAX:	email: cnih@ocers.org	**Term Limits:**	None
Meets:	3rd Monday @ 9:30 a.m. / Meeting location: 2223 E. Wellington Ave., Suite 100, Santa Ana CA 92701	**COI Required:**	Yes

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 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 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 Date:**	1/22/2025
Position:	General Member - Second Member	**Beginning Term:**	1/1/2025

Nomination Type:	Other	**Ending Term:**	12/31/2027
District:	N/A	**Expire Date:**	12/31/2027
Appointed By:	Other	**Term:**	3 years
Original Appointment:	1/22/2025	**Final Term:**	No
Comments:	Nominated by OCEA and appointed by election; last member was Chris Prevatt		

Member:	Dewane, Shawn	**Appointment Date:**	12/2/2025
Position:	Public At Large - Ninth Member	**Beginning Term:**	1/1/2026
Nomination Type:	At Large	**Ending Term:**	12/31/2028
District:	N/A	**Expire Date:**	12/31/2028
Appointed By:	Board Of Supervisors	**Term:**	3 years
Original Appointment:	2/14/2017	**Final Term:**	No
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)		

Member:	Freidenrich, Shari	**Appointment Date:**	1/3/2011
Position:	Treasurer, Ex-Officio Officer - First Member	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with position
Original Appointment:	1/3/2011	**Final Term:**	No
Comments:			

Member:	Hidalgo, Arthur	**Appointment Date:**	12/2/2025
Position:	Public At-Large Member - Sixth Member	**Beginning Term:**	1/1/2026
Nomination Type:	At Large	**Ending Term:**	12/31/2028
District:	N/A	**Expire Date:**	12/31/2028
Appointed By:	Board Of Supervisors	**Term:**	3 years
Original Appointment:	12/17/2019	**Final Term:**	No
Comments:	Arthur Hidalgo reappointed by 4th District (Chaffee) and appointed by 5th District (Bartlett); 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)		

Member:	Hilton, Roger	**Appointment Date:**	10/18/2022
Position:	Retired Member - Eighth Member	**Beginning Term:**	1/1/2023
Nomination Type:	Other	**Ending Term:**	12/31/2025
District:	N/A	**Expire Date:**	12/31/2025
Appointed By:	Other	**Term:**	3 years
Original Appointment:	10/18/2022	**Final Term:**	No
Comments:	Roger Hilton appointed to this position by Board of Supervisors in lieu of election; nominated by REAOC; last member Frank E. Eley		

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	**Expire Date:**	12/31/2027
Appointed By:	Board Of Supervisors	**Term:**	3 years
Original Appointment:	1/12/2010	**Final Term:**	No
Comments:	Wayne S. Lindholm reappointed by District 3 (Wagner); District 4 (Chaffee), District 5 (Bartlett), 1st District (Do) and by 4th District (Nelson) and appointed by 5th District (Bates); last member Arthur Hidalgo appointed by 3rd District (Campbell)		

Member:	Lopez Tagaloa, Adele	**Appointment Date:**	6/24/2025
Position:	General Member - Third Member	**Beginning Term:**	1/1/2026
Nomination Type:	Other	**Ending Term:**	12/31/2028
District:	N/A	**Expire Date:**	12/31/2028
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 Type:	Other	**Ending Term:**	6/30/2027

District:	N/A	**Expire Date:**	6/30/2027
Appointed By:	Other	**Term:**	3 years
Original Appointment:	7/19/2021	**Final Term:**	No
Comments:	Nominated by AOCDS; last member Roger Hilton		

Member:	Packard, Charles	**Appointment Date:**	12/2/2025
Position:	Public At Large - Fifth Member	**Beginning Term:**	1/1/2026
Nomination Type:	At Large	**Ending Term:**	12/31/2028
District:	N/A	**Expire Date:**	12/31/2028
Appointed By:	Board Of Supervisors	**Term:**	3 years
Original Appointment:	12/13/2011	**Final Term:**	No
Comments:	Charles Packard re-appointed by 4th District (Chaffee), 5th District (Bartlett); appointed by 3rd District (Campbell) and 4th District (Nelson); last member Patti Gorczyca appointed by 2nd District (Moorlach)		

Member:	Vallone, Jeremy	**Appointment Date:**	6/25/2024
Position:	Alternate Safety Member	**Beginning Term:**	7/1/2024
Nomination Type:	Other	**Ending Term:**	6/30/2027
District:	N/A	**Expire Date:**	6/30/2027
Appointed By:	Other	**Term:**	3 years
Original Appointment:	7/1/2018	**Final Term:**	No
Comments:	Nominated by Safety Employees; last member Eric Gilbert		

Roster of Members Detail
Orange County Fire Authority

Contact:	Maria D. Huizar		
Support Agency:	Orange County Fire Authority	**File #:**	1185
Phone:	(714) 573-6040	**Sunset Date:**	
# of Members:	25	**Office Term:**	Indefinite
FAX:	(714) 368-8826	**Term Limits:**	None
Meets:	Exec. Comm. (every month) 5:30 p.m. /4th Thursday of every month Board of Directors/ 4th Thursday 6:00 p.m. except December & August	**COI Required:**	Yes
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 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 Date:**	12/20/2022
Position:	Director - Represents Santa Ana	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	12/20/2022	**Final Term:**	No
Comments:	Nominated and appointed by City Council of Santa Ana; last Director Jessie Lopez		

Member:	Bourne, Troy	**Appointment Date:**	1/19/2021
Position:	Director - Represents San Juan Capistrano	**Beginning Term:**	

Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	1/19/2021	**Final Term:**	No
Comments:	Nominated and appointed by City Council of San Juan Capistrano; last Director Sergio Farias		

Member:	Brietigam III, George	**Appointment Date:**	1/14/2025
Position:	Director - Represents Garden Grove	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	1/14/2025	**Final Term:**	No
Comments:	Last Director John R. O'Neill		

Member:	Burke, David	**Appointment Date:**	1/13/2025
Position:	Director - Represents Cypress	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	1/13/2025	**Final Term:**	No
Comments:	Nominated and appointed by City Council of Cypress; last Director Anne Mallari		

Member:	Cabral, Victor	**Appointment Date:**	12/10/2024
Position:	Director - Represents San Clemente	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	12/10/2024	**Final Term:**	No
Comments:	Nominated and appointed by City Council of San Clemente; last Director Chris Duncan		

Member:	Campbell, Tara	**Appointment Date:**	1/21/2025

Position:	Director - Represents Yorba Linda	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	1/21/2025	**Final Term:**	No
Comments:	Nominated and appointed by the City Council of Yorba Linda; last Director Dr. Beth Marie Haney		

Member:	Foley, Katrina	**Appointment Date:**	2/10/2026
Position:	BOS - Director	**Beginning Term:**	1/1/2026
Nomination Type:	Chairman	**Ending Term:**	12/31/2026
District:	N/A	**Expire Date:**	12/31/2026
Appointed By:	Board Of Supervisors	**Term:**	1 year
Original Appointment:	2/10/2026	**Final Term:**	No
Comments:	Last Director Janet Nguyen		

Member:	Frackelton, Robert	**Appointment Date:**	1/28/2025
Position:	Director - Represents Villa Park	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	1/28/2025	**Final Term:**	No
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:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	6/24/2025	**Final Term:**	No
Comments:	Nominated and appointed by City Council of Irvine; last Director Tammy Kim		

Member:	Frost, Mike	**Appointment Date:**	1/13/2024

Position:	Director - Represents Dana Point	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	1/13/2024	**Final Term:**	No
Comments:	Nominated and appointed by City Council of Dana Point; last Director John Gabbard		

Member:	Hasselbrink, Shelly	**Appointment Date:**	8/25/2015
Position:	Director - Represents Los Alamitos	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	8/25/2015	**Final Term:**	No
Comments:	Nominated and appointed by City Council of Los Alamitos; last Director Warren Kusumoto		

Member:	Horne, Shari L.	**Appointment Date:**	12/11/2024
Position:	Director - Represents Laguna Woods	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	12/11/2024	**Final Term:**	No
Comments:	Nominated and appointed by City Council of Laguna Woods; last Director Noel Hatch		

Member:	Jennings, Kelly	**Appointment Date:**	3/21/2023
Position:	Director - Represents Laguna Niguel	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	3/21/2023	**Final Term:**	No
Comments:	Nominated and appointed by City Council of Laguna Niguel; last Director Sandy Rains		

Member:	Kalmick, Joe	**Appointment Date:**	1/19/2021
Position:	Director - Represents Seal Beach	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	1/19/2021	**Final Term:**	No
Comments:	Nominated and appointed by City Council of Seal Beach; last Director Thomas Moore		

Member:	Lumbard, Austin	**Appointment Date:**	12/21/2021
Position:	Director - Represents Tustin	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	12/21/2021	**Final Term:**	No
Comments:	Nominated and appointed by City Council of Tustin; last Director Leticia Clark		

Member:	McGirr, Brad	**Appointment Date:**	12/11/2024
Position:	Director - Represents Rancho Santa Margarita	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	12/11/2024	**Final Term:**	No
Comments:	Nominated and appointed by City Council of Rancho Santa Margarita; last Director Carol Gamble		

Member:	Munzing, Mike	**Appointment Date:**	12/4/2024
Position:	Director - Represents Aliso Viejo	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	12/4/2024	**Final Term:**	No
Comments:	Nominated and appointed by the City Council of Aliso Viejo; last Director Ross Chun		

Member:	Nguyen, Chi Charlie	**Appointment Date:**	1/25/2023
Position:	Director - Represents Westminster	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	1/25/2023	**Final Term:**	No
Comments:	Nominated and appointed by City Council of Westminster; last Director Tri Ta		

Member:	Patel, Nitesh P.	**Appointment Date:**	12/13/2022
Position:	Director - Represents La Palma	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	12/13/2022	**Final Term:**	No
Comments:	Nominated and appointed by City Council of La Palma; last Director Michele Steggell		

Member:	Ruesch, Robert	**Appointment Date:**	1/10/2023
Position:	Director - Represents Mission Viejo	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	1/1/2023	**Final Term:**	No
Comments:	Nominated and appointed by City Council of Mission Viejo; last Director Ed Sachs		

Member:	Shawver, David J.	**Appointment Date:**	3/1/1995
Position:	Director - Represents Stanton	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	3/1/1995	**Final Term:**	No
Comments:	Original Director; nominated and appointed by City Council of Stanton		

Member:	Sweeney, Joshua	**Appointment Date:**	1/10/2023
Position:	Director - Represents Laguna Hills	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	1/10/2023
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	1/10/2023	**Final Term:**	No
Comments:	Nominated and appointed by City Council of Laguna Hills; last Director Don Sedgwick		

Member:	Tettemer, Mark	**Appointment Date:**	1/23/2020
Position:	Director - Represents Lake Forest	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	1/23/2020	**Final Term:**	No
Comments:	Nominated and appointed by City Council of Lake Forest; last Director Neeki Moatazedi		

Member:	Traut, Connor	**Appointment Date:**	1/10/2023
Position:	Director - Represents Buena Park	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	1/10/2023	**Final Term:**	No
Comments:	Nominated and appointed by City Council of Buena Park; last Director Sunny Park		

Member:	Wagner, Donald P.	**Appointment Date:**	2/10/2026
Position:	BOS - Director	**Beginning Term:**	1/1/2026
Nomination Type:	Chairman	**Ending Term:**	12/31/2026
District:	N/A	**Expire Date:**	12/31/2026
Appointed By:	Board Of Supervisors	**Term:**	1 year
Original Appointment:	2/7/2023	**Final Term:**	No
Comments:	Last Director Lisa A. Bartlett		

Roster of Members Detail
Orange County Historical Commission

Contact:	Dennis Shaffer		
Support Agency:	OC Community Resources/OC Parks	**File #:**	1095
Phone:	(714) 973-6606	**Sunset Date:**	
# of Members:	15	**Office Term:**	Concurrent with Supervisor's term of office
FAX:	(714) 834-2280	**Term Limits:**	None
Meets:	1st Tuesday of the month at 10:00 a.m. / Meeting location: Irvine Ranch Historic Park - Mess Hall, 13042 Old Myford Rd., Irvine CA 92602	**COI Required:**	Yes

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 Date:**	6/24/2025
Position:	Commissioner	**Beginning Term:**	

Nomination Type:	District	**Ending Term:**	1/1/2029
District:	1st	**Expire Date:**	1/1/2029
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office
Original Appointment:	10/4/2022	**Final Term:**	No
Comments:	Barbara Gossett reappointed by Supervisor Nguyen term ending 1/1/2029; 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 Maribel Sevilla appointed		

Member:	Sarkis, Steven	**Appointment Date:**	3/11/2025
Position:	Commissioner	**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	1/1/2029
District:	1st	**Expire Date:**	1/1/2029
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office
Original Appointment:	4/28/2009	**Final Term:**	No
Comments:	Steve Sarkis appointed by Supervisor Nguyen and reappointed by Supervisor Nguyen for term 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		

Member:	VACANT, VACANT	**Appointment Date:**	
Position:	Commissioner	**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	1/6/2025
District:	1st	**Expire Date:**	1/6/2025
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office
Original Appointment:		**Final Term:**	No
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 Mary Ann Remnet		

Member:	Chinn, Philip C.	**Appointment Date:**	8/8/2023
Position:	Commissioner	**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	1/4/2027

District:	2nd	**Expire Date:**	1/4/2027
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office
Original Appointment:	8/8/2023	**Final Term:**	No
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:	Maahs, Kristen	**Appointment Date:**	1/13/2026
Position:	Commissioner	**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	1/4/2027
District:	2nd	**Expire Date:**	1/4/2027
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office
Original Appointment:	1/13/2026	**Final Term:**	No
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:	Skorpanich, MaryAnne	**Appointment Date:**	3/14/2023
Position:	Commissioner	**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	1/4/2027
District:	2nd	**Expire Date:**	1/4/2027
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office
Original Appointment:	3/14/2023	**Final Term:**	No
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:	Harrell, Pamela Marie	**Appointment Date:**	5/7/2013
Position:	Commissioner	**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	1/4/2015
District:	3rd	**Expire Date:**	1/4/2015

Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office
Original Appointment:	8/24/1999	**Final Term:**	No
Comments:	Pamela Maria Harrell appointed 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 was William F. Hoely		

Member:	Thoms, Marilyn	**Appointment Date:**	5/7/2013
Position:	Commissioner	**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	1/4/2015
District:	3rd	**Expire Date:**	1/4/2015
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office
Original Appointment:	7/17/2012	**Final Term:**	No
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 Date:**	5/7/2013
Position:	Commissioner	**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	1/4/2015
District:	3rd	**Expire Date:**	1/4/2015
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor’s term of office
Original Appointment:	3/22/2011	**Final Term:**	No
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 Date:**	1/14/2025
Position:	Commissioner	**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	1/4/2027
District:	4th	**Expire Date:**	1/4/2027

Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office
Original Appointment:	1/14/2025	**Final Term:**	No
Comments:	Arthur C. Brown appointed by Supervisor Chaffee; 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 Helen Myers appointed by Supervisor Nelson and reappointed by Supervisor Chaffee		

Member:	Senft, Kristina	**Appointment Date:**	4/11/2023
Position:	Commissioner	**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	1/4/2027
District:	4th	**Expire Date:**	1/4/2027
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor’s term of office
Original Appointment:	12/10/2019	**Final Term:**	No
Comments:	Kristina Senft appointed by Supervisor Chaffee term ending 1/3/2023; 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 Mark A. Lopez appointed by Supervisor Nelson		

Member:	VACANT, VACANT	**Appointment Date:**	
Position:	Commissioner	**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	1/4/2027
District:	4th	**Expire Date:**	1/4/2027
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor’s term of office
Original Appointment:		**Final Term:**	No
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 Date:**	7/18/2023
Position:	Commissioner	**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 term of office

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 Date:**	10/22/2024
Position:	Commissioner	**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 term of office
Original Appointment:		**Final Term:**	No
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 Date:**	6/6/2023
Position:	Commissioner	**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 term of office
Original Appointment:	6/6/2023	**Final Term:**	No
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 Supervisor Bartlett		

Roster of Members Detail
Orange County HIV Planning Council

Contact:	Martha Garcia		
Support Agency:	HCA - Health Promotion and Community Planning	**File #:**	1172
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; 6:00 p.m. - 8:00 p.m. / Meeting location: Public Health Services Training Center;1725-B W. 17th St. Santa Ana, CA 92706	**COI Required:**	Yes

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

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Member:	Alvizo, Everardo	**Appointment Date:**	12/2/2025
Position:	General Community Member	**Beginning Term:**	1/1/2026
Nomination Type:	Other	**Ending Term:**	12/31/2027
District:	N/A	**Expire Date:**	12/31/2027
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:	12/2/2025	**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:	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	**Expire Date:**	12/31/2026
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:	8/26/2025	**Final Term:**	No
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 was Kming Rosenthal		

Member:	Beltran, Homero	**Appointment Date:**	12/2/2025
Position:	General Community Member	**Beginning Term:**	1/1/2026
Nomination Type:	Other	**Ending Term:**	12/31/2027
District:	N/A	**Expire Date:**	12/31/2027
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:	1/14/2020	**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 was Jeffrey Howell		

Member:	Blea, LeRoy R.	**Appointment Date:**	8/26/2025
Position:	Category I	**Beginning Term:**	8/26/2025
Nomination Type:	Other	**Ending Term:**	12/31/2026
District:	N/A	**Expire Date:**	12/31/2026
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:	8/26/2025	**Final Term:**	No
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		

Member:	Castillo, Jazmina	**Appointment Date:**	12/3/2024
Position:	Category M	**Beginning Term:**	1/1/2025
Nomination Type:	Other	**Ending Term:**	12/31/2026
District:	N/A	**Expire Date:**	12/31/2026
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:	8/22/2023	**Final Term:**	No
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 Date:**	12/2/2025
Position:	Category D (Split)	**Beginning Term:**	1/1/2026
Nomination Type:	Other	**Ending Term:**	12/31/2027
District:	N/A	**Expire Date:**	12/31/2027
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:	8/27/2024	**Final Term:**	No
Comments:	Roberta E. Cone is Mental Health 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 was Bobby Avalos as General Community Member		

Member:	Gupta, M.D., Geeta	**Appointment Date:**	12/2/2025

Position:	Category L	**Beginning Term:**	1/1/2026
Nomination Type:	Other	**Ending Term:**	12/31/2027
District:	N/A	**Expire Date:**	12/31/2027
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:	8/28/2018	**Final Term:**	No
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		

Member:	Harari, Itamar	**Appointment Date:**	12/3/2024
Position:	Category K	**Beginning Term:**	1/1/2025
Nomination Type:	Other	**Ending Term:**	12/31/2026
District:	N/A	**Expire Date:**	12/31/2026
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:	12/6/2022	**Final Term:**	No
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 Date:**	12/3/2024
Position:	Category B	**Beginning Term:**	1/1/2025
Nomination Type:	Other	**Ending Term:**	12/31/2026
District:	N/A	**Expire Date:**	12/31/2026
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:	12/6/2022	**Final Term:**	No
Comments:	Position: Category (B) community-based organizations serving a affected populations and 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:	Lords, Wendy	**Appointment Date:**	12/6/2022
Position:	Category L	**Beginning Term:**	1/1/2023

Nomination Type:	Other	**Ending Term:**	12/31/2024
District:	N/A	**Expire Date:**	12/31/2024
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:	8/24/2021	**Final Term:**	No
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 Date:**	8/26/2025
Position:	Category L	**Beginning Term:**	8/26/2025
Nomination Type:	Other	**Ending Term:**	12/31/2026
District:	N/A	**Expire Date:**	12/31/2026
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:	8/26/2025	**Final Term:**	No
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 Date:**	12/2/2025
Position:	Category H	**Beginning Term:**	1/1/2026
Nomination Type:	Other	**Ending Term:**	12/31/2027
District:	N/A	**Expire Date:**	12/31/2027
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:	1/14/2020	**Final Term:**	No
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		

Member:	Ried, M.D., Christopher	**Appointment Date:**	12/2/2025
Position:	Category J	**Beginning Term:**	1/1/2026
Nomination Type:	Other	**Ending Term:**	12/31/2027
District:	N/A	**Expire Date:**	12/31/2027
Appointed By:	Board Of Supervisors	**Term:**	2 years

Original Appointment:	8/26/2003	**Final Term:**	No
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 Date:**	12/3/2024
Position:	Category C	**Beginning Term:**	1/1/2025
Nomination Type:	Other	**Ending Term:**	12/31/2026
District:	N/A	**Expire Date:**	12/31/2026
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:	8/24/2021	**Final Term:**	No
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	**Appointment Date:**	12/2/2025
Position:	Category D (Split)	**Beginning Term:**	1/1/2026
Nomination Type:	Other	**Ending Term:**	12/31/2027
District:	N/A	**Expire Date:**	12/31/2027
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:	8/27/2024	**Final Term:**	No
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:	Category A	**Beginning Term:**	1/1/2025
Nomination Type:	Other	**Ending Term:**	12/31/2026
District:	N/A	**Expire Date:**	12/31/2026
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:		**Final Term:**	No
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 Josie M. Lopez

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Member:	VACANT, VACANT	**Appointment Date:**	
Position:	Category I	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:		**Final Term:**	No

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

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Member:	VACANT, VACANT	**Appointment Date:**	
Position:	General Community Member	**Beginning Term:**	12/4/2018
Nomination Type:	Other	**Ending Term:**	12/31/2020
District:	N/A	**Expire Date:**	12/31/2020
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:		**Final Term:**	No

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; last nominated by the HIV Planning Council; member was Cindy Michelle Gallardo

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Member:	VACANT, VACANT	**Appointment Date:**	
Position:	General Community Member	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	12/31/2025
District:	N/A	**Expire Date:**	12/31/2025
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:		**Final Term:**	No

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 Adelmo Chan

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Member:	VACANT, VACANT	**Appointment Date:**	
Position:	General Community Member	**Beginning Term:**	1/1/2020

Nomination Type:	Other	**Ending Term:**	12/31/2021
District:	N/A	**Expire Date:**	12/31/2021
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 was Narciso Guevara		

Member:	VACANT, VACANT	**Appointment Date:**	
Position:	General Community Member	**Beginning Term:**	8/24/2021
Nomination Type:	Other	**Ending Term:**	12/31/2022
District:	N/A	**Expire Date:**	12/31/2022
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:		**Final Term:**	No
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 Ricardo Hernandez Velasco		

Member:	VACANT, VACANT	**Appointment Date:**	
Position:	General Community Member	**Beginning Term:**	8/24/2021
Nomination Type:	Other	**Ending Term:**	12/31/2022
District:	N/A	**Expire Date:**	12/31/2022
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:		**Final Term:**	No
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:	Category F	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:		**Final Term:**	No
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

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Member:	VACANT, VACANT	**Appointment Date:**	
Position:	General Community Member	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:		**Final Term:**	No
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 Date:**	12/3/2024
Position:	General Community Member	**Beginning Term:**	1/1/2025
Nomination Type:	Other	**Ending Term:**	12/31/2026
District:	N/A	**Expire Date:**	12/31/2026
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:	12/3/2024	**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 was John Conrad		

Member:	Velasco, Ricardo H.	**Appointment Date:**	12/2/2025
Position:	Category G	**Beginning Term:**	1/1/2026
Nomination Type:	Other	**Ending Term:**	12/31/2027
District:	N/A	**Expire Date:**	12/31/2027
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:	12/7/2021	**Final Term:**	No
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 Date:**	12/2/2025
Position:	Category E	**Beginning Term:**	1/1/2026

Nomination Type:	Other	**Ending Term:**	12/31/2027
District:	N/A	**Expire Date:**	12/31/2027
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:	7/19/2022	**Final Term:**	No
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 calendar year of appointment; last member Michael Carson		

Roster of Members Detail

Orange County Housing Finance Trust Board of Directors

Contact:	Adam B. Eliason		
Support Agency:	Orange County Housing Finance Trust	**File #:**	005
Phone:	(909) 706-7193	**Sunset Date:**	
# of Members:	9	**Office Term:**	2 years
FAX:		**Term Limits:**	None
Meets:	Bi-monthly	**COI Required:**	Yes
Compensation:	None		
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.		
Duties:	Bring a collaborative strength for the advocacy of maximum funding toward projects in the County of Orange for the stated Purpose. Review project funding requests related to the stated Purpose.		
Comments:	Mailing Address: OCHFT Attn: Adam B. Eliason 1 League #62335 Irvine CA 92602		

Member:	Foley, Katrina	**Appointment Date:**	2/10/2026
Position:	BOS - Regular Member	**Beginning Term:**	1/28/2025
Nomination Type:	Chairman	**Ending Term:**	1/27/2027
District:	N/A	**Expire Date:**	1/27/2027
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:	1/24/2023	**Final Term:**	No
Comments:	2 year term date begins date of appointment by the appointing body; last member Lisa A. Bartlett		

Member:	Freidenrich, Shari	**Appointment Date:**	2/10/2026
Position:	Countywide Elected Official	**Beginning Term:**	2/6/2026
Nomination Type:	Chairman	**Ending Term:**	2/5/2028
District:	N/A	**Expire Date:**	2/5/2028
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:	5/21/2019	**Final Term:**	No
Comments:	2 year term date begins date of appointment by the appointing body		

Member:	Frost, Mike	**Appointment Date:**	5/8/2025

Position:	City < 60,000	**Beginning Term:**	5/8/2025
Nomination Type:	City Selection	**Ending Term:**	5/17/2027
District:	N/A	**Expire Date:**	5/17/2027
Appointed By:	City Selection	**Term:**	2 years
Original Appointment:	5/18/2023	**Final Term:**	No
Comments:	Must be City Council Member of a member city of JPA with population less than 60,000; two year term begins date of appointment by the appointing body; last member Jamey Federico		

Member:	Hamilton, Andrew	**Appointment Date:**	2/10/2026
Position:	Countywide Elected Official	**Beginning Term:**	2/6/2026
Nomination Type:	Chairman	**Ending Term:**	2/5/2028
District:	N/A	**Expire Date:**	2/5/2028
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:	3/28/2023	**Final Term:**	No
Comments:	2 year term date begins date of appointment by the appointing body; last member Sheriff Don Barnes		

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	**Expire Date:**	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 body; last member Stephen J. Faessel		

Member:	Liu, Melinda	**Appointment Date:**	1/14/2025
Position:	South SPA	**Beginning Term:**	1/14/2025
Nomination Type:	Other	**Ending Term:**	1/13/2027
District:	N/A	**Expire Date:**	1/13/2027
Appointed By:	Other	**Term:**	2 years
Original Appointment:	1/14/2025	**Final Term:**	No
Comments:	Must be City Council member of member City of JPA with greatest population in the South SPA; two year term begins date of appointment by the appointing body; last		

member Tammy Kim

Member:	Lopez, Jessie	**Appointment Date:**	12/17/2024
Position:	Central SPA	**Beginning Term:**	12/17/2024
Nomination Type:	Other	**Ending Term:**	12/16/2026
District:	N/A	**Expire Date:**	12/16/2026
Appointed By:	Other	**Term:**	2 years
Original Appointment:	12/20/2022	**Final Term:**	No
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 Date:**	2/10/2026
Position:	BOS - Regular Member	**Beginning Term:**	2/6/2026
Nomination Type:	Chairman	**Ending Term:**	2/5/2028
District:	N/A	**Expire Date:**	2/5/2028
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:	1/24/2023	**Final Term:**	No
Comments:	2 year term date begins date of appointment by the appointing body; last member Doug Chaffee		

Member:	Van Der Mark, Gracey	**Appointment Date:**	11/14/2024
Position:	City > 60,000	**Beginning Term:**	12/3/2024
Nomination Type:	City Selection	**Ending Term:**	12/2/2026
District:	N/A	**Expire Date:**	12/2/2026
Appointed By:	City Selection	**Term:**	2 years
Original Appointment:	11/14/2024	**Final Term:**	No
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 Relations	**File #:**	1100
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 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	**COI Required:**	No

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 Date:**	1/28/2025
Position:	Member At Large / Sheriff Representative	**Beginning Term:**	1/28/2025
Nomination Type:	At Large	**Ending Term:**	1/27/2027
District:	N/A	**Expire Date:**	1/27/2027
Appointed By:	Board Of Supervisors	**Term:**	2 Years
Original Appointment:	1/28/2025	**Final Term:**	No
Comments:	Term starts date of appointment; must be resident of and registered to vote in Orange County		

Member:	Kent, Chief Michael	**Appointment Date:**	1/28/2025
Position:	Member At Large / Local Police Chief Representative	**Beginning Term:**	1/28/2025
Nomination Type:	At Large	**Ending Term:**	1/27/2027
District:	N/A	**Expire Date:**	1/27/2027
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:	1/24/2023	**Final Term:**	No
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 Date:**	4/22/2025
Position:	Regular Member	**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	1/1/2029
District:	1st	**Expire Date:**	1/1/2029
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office
Original Appointment:	4/22/2025	**Final Term:**	No
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 Jennifer S. Wang		

Member:	Briceno, Ada	**Appointment Date:**	4/13/2021
Position:	Regular Member	**Beginning Term:**	

Nomination Type:	District	**Ending Term:**	1/3/2023
District:	2nd	**Expire Date:**	1/3/2023
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office
Original Appointment:	4/13/2021	**Final Term:**	No
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 Michael Reynolds.		

Member:	Steinberg, Richard	**Appointment Date:**	11/16/2021
Position:	Regular Member	**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	1/6/2025
District:	3rd	**Expire Date:**	1/6/2025
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office
Original Appointment:	10/8/2013	**Final Term:**	No
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 Date:**	2/7/2023
Position:	Regular Member	**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	1/4/2027
District:	4th	**Expire Date:**	1/4/2027
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office
Original Appointment:	7/30/2019	**Final Term:**	No
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		

Member:	Johnson-Norris, Lauren K.	**Appointment Date:**	2/28/2023
Position:	Regular Member	**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 term of office
Original Appointment:	2/28/2023	**Final Term:**	No
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 every quarter at 1:00 p.m. / Meeting location: SSA - Adult Services, 2020 W. Walnut St., Room 1200, Santa Ana	**COI Required:**	No

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:	CEO or designee	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with position
Original Appointment:	7/18/2024	**Final Term:**	No
Comments:			

Member:	Martinez, Helen V.	**Appointment Date:**	11/2/2021
Position:	Provider - At Large	**Beginning Term:**	11/2/2021
Nomination Type:	At Large	**Ending Term:**	11/1/2025
District:	N/A	**Expire Date:**	11/1/2025
Appointed By:	Board Of Supervisors	**Term:**	4 years
Original Appointment:	11/14/2017	**Final Term:**	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 Type:	Chairman	**Ending Term:**	12/31/2023
District:	N/A	**Expire Date:**	12/31/2023
Appointed By:	Board Of Supervisors	**Term:**	1 year
Original Appointment:	10/31/2023	**Final Term:**	No

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

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Member:	VACANT, VACANT	**Appointment Date:**	
Position:	Recipient	**Beginning Term:**	4/13/2021
Nomination Type:	At Large	**Ending Term:**	4/12/2025
District:	N/A	**Expire Date:**	4/12/2025
Appointed By:	Board Of Supervisors	**Term:**	4 years
Original Appointment:		**Final Term:**	No

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 Patricia Anne Rasmussen(Do)

Member:	VACANT, VACANT	**Appointment Date:**	
Position:	Recipient	**Beginning Term:**	2/11/2020
Nomination Type:	At Large	**Ending Term:**	2/10/2024
District:	N/A	**Expire Date:**	2/10/2024
Appointed By:	Board Of Supervisors	**Term:**	4 years
Original Appointment:		**Final Term:**	No

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

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Member:	Williams, Cynthia	**Appointment Date:**	12/17/2019
Position:	Provider - At Large	**Beginning Term:**	12/17/2019
Nomination Type:	At Large	**Ending Term:**	12/16/2023
District:	N/A	**Expire Date:**	12/16/2023
Appointed By:	Board Of Supervisors	**Term:**	4 years
Original Appointment:	12/17/2019	**Final Term:**	No

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:	VACANT, VACANT	**Appointment Date:**	
Position:	Recipient	**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	
District:	1st	**Expire Date:**	
Appointed By:	Board Of Supervisors	**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 Teresa Velazquez		

Member:	VACANT, VACANT	**Appointment Date:**	
Position:	Recipient	**Beginning Term:**	2/11/2020
Nomination Type:	District	**Ending Term:**	2/10/2024
District:	2nd	**Expire Date:**	2/10/2024
Appointed By:	Board Of Supervisors	**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 Sharon Matson		

Member:	VACANT, VACANT	**Appointment Date:**	
Position:	Recipient	**Beginning Term:**	6/5/2018
Nomination Type:	District	**Ending Term:**	6/4/2022
District:	3rd	**Expire Date:**	6/4/2022
Appointed By:	Board Of Supervisors	**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 Shawn R. Stewart		

Member:	VACANT, VACANT	**Appointment Date:**	
Position:	Recipient	**Beginning Term:**	6/17/2018

Nomination Type:	District	**Ending Term:**	6/16/2022
District:	4th	**Expire Date:**	6/16/2022
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 Type:	District	**Ending Term:**	7/25/2020
District:	5th	**Expire Date:**	7/25/2020
Appointed By:	Board Of Supervisors	**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 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, 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	**COI Required:**	Yes

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 Date:**	4/8/2025

Position:	Juvenile Social Services Organization Representative	**Beginning Term:**	4/8/2025
Nomination Type:	Other	**Ending Term:**	4/7/2027
District:	N/A	**Expire Date:**	4/7/2027
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:	4/8/2025	**Final Term:**	No
Comments:	Term starts date of appointment; Alternate Member: None; nominated by the Chief Probation Officer; position is a non-profit community-based juvenile justice social services organization; last member Hether Benjamin		

Member:	Del Rio, Melissa Lynn	**Appointment Date:**	4/8/2025
Position:	Juvenile Court Representative	**Beginning Term:**	4/8/2025
Nomination Type:	Other	**Ending Term:**	4/7/2027
District:	N/A	**Expire Date:**	4/7/2027
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:	4/8/2025	**Final Term:**	No
Comments:	Term starts date of appointment; Alternate: Vacant; nominated by the Chief Probation Officer; last member Nora Sanchez		

Member:	El-Farra, Chief Amir	**Appointment Date:**	4/8/2025
Position:	City Police Department	**Beginning Term:**	4/8/2025
Nomination Type:	Other	**Ending Term:**	4/7/2027
District:	N/A	**Expire Date:**	4/7/2027
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:	4/11/2023	**Final Term:**	No
Comments:	Term starts date of appointment; Alternate: Brian Dalton; nominated by the Chief Probation Officer; last member Chief Tom DaRe		

Member:	Gleghorn, Alice	**Appointment Date:**	6/24/2025
Position:	Community Based Drug and Alcohol 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:	Term starts date of appointment; nominated by the Chief Probation Officer; last was member Nazly Restrepo

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Member:	Hernandez, Daniel	**Appointment Date:**	7/26/2022
Position:	Probation Department Representative	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with position
Original Appointment:	7/26/2022	**Final Term:**	No
Comments:	Alternate: Jessica Johnson; term concurrent w/ position; nominated by Presiding Judges of the Superior and Juvenile Courts; last member Bryan Prieto		

Member:	Kemmer, Ian	**Appointment Date:**	8/6/2024
Position:	Health Care Agency	**Beginning Term:**	8/1/2024
Nomination Type:	Other	**Ending Term:**	7/31/2026
District:	N/A	**Expire Date:**	7/31/2026
Appointed By:	Other	**Term:**	2 years
Original Appointment:	8/6/2024	**Final Term:**	No
Comments:	Term starts date of appointment; Alternate is Dawn Smith; nominated and appointed by agency; last member Dr. Veronica A Kelley		

Member:	Lee, Ed	**Appointment Date:**	6/24/2025
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:	Term starts date of appointment; nominated by the Chief Probation Officer; must be a member of the business community (for local Juvenile crime enforcement coalition purposes only); last was member Amin David		

Member:	Martinez-Poulin, Maria	**Appointment Date:**	12/2/2025
Position:	County Office of Education or a School Department	**Beginning Term:**	12/2/2025
Nomination Type:	Other	**Ending Term:**	12/1/2027

District:	N/A	**Expire Date:**	12/1/2027
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:	12/2/2025	**Final Term:**	No
Comments:	Term starts date of appointment; Alternate Member: None; nominated by the Chief Probation Officer; last member Analee E. Kredel		

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; Alternate Member: Captain Naomi Hernandez; nominated and appointed by Department; last member Commander 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	**Expire Date:**	10/19/2027
Appointed By:	Other	**Term:**	2 years
Original Appointment:	9/26/2023	**Final Term:**	No
Comments:	Term starts date of appointment; Alternate Members: Scott Burdick and Kristi Fiskum; nominated and appointed by Agency; last was member An Tran		

Member:	Sarmiento, Vicente	**Appointment Date:**	2/10/2026
Position:	BOS Representative	**Beginning Term:**	2/10/2026
Nomination Type:	Chairman	**Ending Term:**	2/9/2028
District:	N/A	**Expire Date:**	2/9/2028
Appointed By:	Board Of Supervisors	**Term:**	1 year
Original Appointment:	2/10/2026	**Final Term:**	No
Comments:	Per bylaws next term should be 2 years; Alternate Member: Katrina Foley		

Member:	Spitzer, Todd	**Appointment Date:**	8/2/2024
Position:	County District Attorney	**Beginning Term:**	7/27/2024

Nomination Type:	Other	**Ending Term:**	7/26/2026
District:	N/A	**Expire Date:**	7/26/2026
Appointed By:	Other	**Term:**	2 years
Original Appointment:	1/7/2019	**Final Term:**	No
Comments:	Term starts date of appointment; Alternate Member: Katherine David; nominated and appointed by Department; last was member Steve Yonemura; last alternate member Jana Hoffmann		

Member:	Thompson, Darren	**Appointment Date:**	8/12/2025
Position:	County Public Defender	**Beginning Term:**	8/12/2025
Nomination Type:	Other	**Ending Term:**	8/11/2027
District:	N/A	**Expire Date:**	8/11/2027
Appointed By:	Other	**Term:**	2 years
Original Appointment:	8/12/2025	**Final Term:**	No
Comments:	Term starts date of appointment; Alternate: Jennifer Nicolalde; nominated and appointed by department; last member Sara Nakada		

Member:	VACANT, VACANT	**Appointment Date:**	
Position:	At Large Community Representative	**Beginning Term:**	4/8/2025
Nomination Type:	Other	**Ending Term:**	4/7/2027
District:	N/A	**Expire Date:**	4/7/2027
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:		**Final Term:**	No
Comments:	Term starts date of appointment; Alternate Member: None; nominated by the Chief Probation Officer; last was member Fred LaPuzza		

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 Date:**	6/12/2022
Position:	Alternate - Member-At-Large	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with position
Original Appointment:	6/12/2022	**Final Term:**	No
Comments:	Last member Lieutenant Christopher Harvey		

Member:	Barnes, Don	**Appointment Date:**	1/7/2019
Position:	Sheriff	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	

Appointed By:	Other	**Term:**	Concurrent with position
Original Appointment:	1/7/2019	**Final Term:**	No
Comments:	Organization: Orange County Sheriff; last member Sandra Hutchens		

Member:	Elms, Deputy Chief Charles	**Appointment Date:**	9/18/2025
Position:	Alternate Chief Largest Department	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with position
Original Appointment:	9/18/2025	**Final Term:**	No
Comments:	Organization: Santa Ana Police Department; last member Deputy Chief Enrique Esparza		

Member:	Hallock, Undersheriff Jeff	**Appointment Date:**	1/21/2021
Position:	Alternate - Sheriff	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with position
Original Appointment:	1/21/2021	**Final Term:**	No
Comments:	Organization: Sheriff; last member Undersheriff Robert Peterson		

Member:	Hawley, Chief Adam	**Appointment Date:**	10/21/2021
Position:	Chief selected by OCCOPSA	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with position
Original Appointment:	10/21/2021	**Final Term:**	No
Comments:	Organization: Brea Police Department; last member Chief Eric Nunez		

Member:	Radus, Chief Jon	**Appointment Date:**	9/18/2025
Position:	Alternate - Chief selected by OCCOPSA	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with position

Original Appointment:	9/18/2025	**Final Term:**	No
Comments:	Organization: Fountain Valley Police; last member Chief Matt Sheppard		

Member:	Rodriquez, Chief Robert	**Appointment Date:**	2/23/2024
Position:	Regular Member - Chief Largest Department	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with position
Original Appointment:		**Final Term:**	No
Comments:	Last member Chief Dave Valentin; Organization: Santa Ana Police Department		

Member:	Sarmiento, Vicente	**Appointment Date:**	2/10/2026
Position:	BOS - Alternate Member	**Beginning Term:**	1/1/2026
Nomination Type:	Chairman	**Ending Term:**	12/31/2026
District:	N/A	**Expire Date:**	12/31/2026
Appointed By:	Board Of Supervisors	**Term:**	1 year
Original Appointment:	2/10/2026	**Final Term:**	No
Comments:	Alternate Member can be a BOS staff representative; Organization: Board of Supervisors; last member Donald P. Wagner		

Member:	Shawver, David J.	**Appointment Date:**	5/30/2019
Position:	Mayor appointed by City Selection Committee	**Beginning Term:**	
Nomination Type:	City Selection	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	City Selection	**Term:**	Concurrent with position
Original Appointment:	5/30/2019	**Final Term:**	No
Comments:	Organization: City of Stanton; nominated and appointed by the City Selection Committee; last member Donald P. Wagner		

Member:	Spitzer, Todd	**Appointment Date:**	1/7/2019
Position:	District Attorney	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	

Appointed By:	Other	**Term:**	Concurrent with position
Original Appointment:	1/7/2019	**Final Term:**	No
Comments:	Organization: District Attorney; last member Tony Rackauckas		

Member:	Voigts, Scott	**Appointment Date:**	1/21/2021
Position:	Member-At-Large	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with position
Original Appointment:		**Final Term:**	No
Comments:	Organization: City of Lake Forest Mayor Pro Tem; last member Chief Adam Hawley		

Member:	Wagner, Donald P.	**Appointment Date:**	2/10/2026
Position:	BOS - Regular Member	**Beginning Term:**	1/1/2026
Nomination Type:	Chairman	**Ending Term:**	12/31/2026
District:	N/A	**Expire Date:**	12/31/2026
Appointed By:	Board Of Supervisors	**Term:**	1 year
Original Appointment:	2/10/2026	**Final Term:**	No
Comments:	Organization: Board of Supervisors; last member Vicente Sarmiento		

Member:	Walters, Chief Paul	**Appointment Date:**	6/21/2018
Position:	Alternate - District Attorney	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with position
Original Appointment:	6/21/2018	**Final Term:**	No
Comments:	Organization: District Attorney, Chief of Investigation; last member Lead Commander Ron Seman		

Member:	Wren, Jim	**Appointment Date:**	1/20/2022
Position:	Alternate - Mayor appointed by City Selection Committee	**Beginning Term:**	
Nomination Type:	City Selection	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	City Selection	**Term:**	Concurrent with position

Original Appointment:

Final Term: No

Comments: Organization: City of Stanton Public Safety Director; nominated and appointed by City 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	**File #:**	1184
Phone:	(714) 971-2421 ext. 7166	**Sunset Date:**	
# of Members:	35	**Office Term:**	2 or 4 years
FAX:	(714) 971-3940	**Term Limits:**	None
Meets:	3rd Thursday of each month at 3:00 p.m.; Location: District Headquarters, 13001 Garden Grove Blvd., Garden Grove CA 92843	**COI Required:**	Yes
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), 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:	Arestegui, Ariana	**Appointment Date:**	1/14/2025
Position:	Trustee	**Beginning Term:**	1/6/2025
Nomination Type:	Other	**Ending Term:**	1/1/2029
District:	N/A	**Expire Date:**	1/1/2029
Appointed By:	Other	**Term:**	4 years
Original Appointment:	1/14/2025	**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 Garden Grove City Council; last member Stephanie Klopfenstein		

Member:	Chang, Kyle	**Appointment Date:**	1/12/2026
Position:	Trustee	**Beginning Term:**	1/5/2025
Nomination Type:	Other	**Ending Term:**	1/3/2028

District:	N/A	**Expire Date:**	1/3/2028
Appointed By:	Other	**Term:**	2 years
Original Appointment:	1/12/2026	**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 Cypress City Council; last member Leo Medrano		

Member:	Charles, Shana	**Appointment Date:**	1/16/2024
Position:	Trustee	**Beginning Term:**	1/16/2024
Nomination Type:	Other	**Ending Term:**	1/3/2028
District:	N/A	**Expire Date:**	1/3/2028
Appointed By:	Other	**Term:**	4 years
Original Appointment:	1/16/2024	**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 Fullerton City Council; last member Fred Jung		

Member:	Chavarria, Sean	**Appointment Date:**	2/26/2025
Position:	Trustee	**Beginning Term:**	1/1/2024
Nomination Type:	Other	**Ending Term:**	1/5/2026
District:	N/A	**Expire Date:**	1/5/2026
Appointed By:	Other	**Term:**	2 years
Original Appointment:	2/26/2025	**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 Orange City Council; last member Jon Dimitru		

Member:	Constantine, Kim	**Appointment Date:**	12/16/2025
Position:	Trustee	**Beginning Term:**	1/5/2026
Nomination Type:	Other	**Ending Term:**	1/3/2028
District:	N/A	**Expire Date:**	1/3/2028
Appointed By:	Other	**Term:**	2 years
Original Appointment:	12/21/2021	**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 Fountain Valley City Council; last member Cheryl Brothers		

Member:	Doby, Tanya	**Appointment Date:**	12/15/2025
Position:	Trustee	**Beginning Term:**	1/5/2026
Nomination Type:	Other	**Ending Term:**	1/3/2028
District:	N/A	**Expire Date:**	1/3/2028
Appointed By:	Other	**Term:**	2 years
Original Appointment:	2/6/2020	**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 Los Alamitos City Council; last member Mark Chirco		

Member:	Dwyer, Garrett	**Appointment Date:**	11/3/2025
Position:	Trustee	**Beginning Term:**	1/6/2025
Nomination Type:	Other	**Ending Term:**	1/4/2027
District:	N/A	**Expire Date:**	1/4/2027
Appointed By:	Other	**Term:**	2 years
Original Appointment:	11/3/2025	**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 Aliso Viejo City Council; last member Richard Hurt		

Member:	Fernandez, Lisa	**Appointment Date:**	2/10/2026
Position:	Trustee	**Beginning Term:**	1/6/2025
Nomination Type:	Chairman	**Ending Term:**	1/4/2027
District:	N/A	**Expire Date:**	1/4/2027
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:	1/23/2024	**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.; represents County of Orange; last member Elizabeth Guillen-Merchant		

Member:	Gabbard, John	**Appointment Date:**	1/21/2025
Position:	Trustee	**Beginning Term:**	1/6/2025
Nomination Type:	Other	**Ending Term:**	1/4/2027
District:	N/A	**Expire Date:**	1/4/2027
Appointed By:	Other	**Term:**	2 years

Original Appointment:	5/17/2023	**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 Dana Point City Council; last member Mike Frost		

Member:	Gomez, Rebecca	**Appointment Date:**	12/5/2023
Position:	Trustee	**Beginning Term:**	1/1/2024
Nomination Type:	Other	**Ending Term:**	1/3/2028
District:	N/A	**Expire Date:**	1/3/2028
Appointed By:	Other	**Term:**	4 years
Original Appointment:	12/18/2020	**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 Tustin City Council; last member Barry Cooper		

Member:	Gomez, James	**Appointment Date:**	12/19/2022
Position:	Trustee	**Beginning Term:**	1/2/2023
Nomination Type:	Other	**Ending Term:**	1/4/2027
District:	N/A	**Expire Date:**	1/4/2027
Appointed By:	Other	**Term:**	4 years
Original Appointment:	1/3/2005	**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 La Habra City Council; last member Rose Espinoza		

Member:	Hoque, Lamiya	**Appointment Date:**	1/14/2025
Position:	Trustee	**Beginning Term:**	1/6/2025
Nomination Type:	Other	**Ending Term:**	1/4/2027
District:	N/A	**Expire Date:**	1/4/2027
Appointed By:	Other	**Term:**	2 years
Original Appointment:	1/14/2025	**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 Buena Park City Council; last member Joyce Ahn		

Member:	Huang, Peggy	**Appointment Date:**	1/21/2025
Position:	Trustee	**Beginning Term:**	1/6/2025

Nomination Type:	Other	**Ending Term:**	1/4/2027
District:	N/A	**Expire Date:**	1/4/2027
Appointed By:	Other	**Term:**	2 years
Original Appointment:	1/5/2015	**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 Yorba Linda City Council; last member Craig Young		

Member:	Hummer, Thomas	**Appointment Date:**	1/13/2026
Position:	Trustee	**Beginning Term:**	1/6/2025
Nomination Type:	Other	**Ending Term:**	1/4/2027
District:	N/A	**Expire Date:**	1/4/2027
Appointed By:	Other	**Term:**	2 years
Original Appointment:	1/13/2026	**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 Placentia City Council; last member Chad Wanke		

Member:	Hupp, Cecilia	**Appointment Date:**	12/12/2023
Position:	Trustee	**Beginning Term:**	1/1/2024
Nomination Type:	Other	**Ending Term:**	1/3/2028
District:	N/A	**Expire Date:**	1/3/2028
Appointed By:	Other	**Term:**	4 years
Original Appointment:	1/4/2016	**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 Brea City Council; last member Roy Moore		

Member:	Johns, Foster Gene	**Appointment Date:**	12/17/2024
Position:	Trustee	**Beginning Term:**	1/6/2025
Nomination Type:	Other	**Ending Term:**	1/4/2027
District:	N/A	**Expire Date:**	1/4/2027
Appointed By:	Other	**Term:**	2 years
Original Appointment:	7/19/2023	**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 Laguna Niguel City Council; last member Rischi Paul Sharma		

Member:	Josephson, April	**Appointment Date:**	12/11/2024
Position:	Trustee	**Beginning Term:**	1/6/2025
Nomination Type:	Other	**Ending Term:**	1/4/2027
District:	N/A	**Expire Date:**	1/4/2027
Appointed By:	Other	**Term:**	2 years
Original Appointment:	1/5/2015	**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 Rancho Santa Margarita City Council; last member Steve Baric		

Member:	Lee, Pearl	**Appointment Date:**	12/11/2024
Position:	Trustee	**Beginning Term:**	1/6/2025
Nomination Type:	Other	**Ending Term:**	1/4/2027
District:	N/A	**Expire Date:**	1/4/2027
Appointed By:	Other	**Term:**	2 years
Original Appointment:	12/11/2024	**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 appointed by Laguna Woods City Council; last member Shari L. Horne		

Member:	Leon, Carlos	**Appointment Date:**	12/12/2023
Position:	Trustee	**Beginning Term:**	1/1/2024
Nomination Type:	Other	**Ending Term:**	1/3/2028
District:	N/A	**Expire Date:**	1/3/2028
Appointed By:	Other	**Term:**	4 years
Original Appointment:		**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 Anaheim City Council; last member Lucille Kring		

Member:	Liu, Melinda	**Appointment Date:**	1/13/2026
Position:	Trustee	**Beginning Term:**	1/5/2026
Nomination Type:	Other	**Ending Term:**	1/3/2028
District:	N/A	**Expire Date:**	1/3/2028
Appointed By:	Other	**Term:**	2 years

Original Appointment:	1/13/2026	**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 Tammy Kim		

Member:	Manzo, Carlos	**Appointment Date:**	1/22/2025
Position:	Trustee	**Beginning Term:**	1/6/2025
Nomination Type:	Other	**Ending Term:**	1/4/2027
District:	N/A	**Expire Date:**	1/4/2027
Appointed By:	Other	**Term:**	2 years
Original Appointment:	1/22/2025	**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 Westminster City Council; last member Amy P. West		

Member:	McBride, Kelly	**Appointment Date:**	1/27/2026
Position:	Trustee	**Beginning Term:**	1/5/2026
Nomination Type:	Other	**Ending Term:**	1/3/2028
District:	N/A	**Expire Date:**	1/3/2028
Appointed By:	Other	**Term:**	2 years
Original Appointment:	1/27/2026	**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 Villa Park City Council; last member Crystal Miles		

Member:	Orgill, Mark	**Appointment Date:**	1/14/2025
Position:	Trustee	**Beginning Term:**	1/6/2025
Nomination Type:	Other	**Ending Term:**	1/4/2027
District:	N/A	**Expire Date:**	1/4/2027
Appointed By:	Other	**Term:**	2 years
Original Appointment:	4/19/2023	**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 Laguna Beach City Council; last member Alexander Rounaghi		

Member:	Patel, Vikesh	**Appointment Date:**	12/9/2025
Position:	Trustee	**Beginning Term:**	1/5/2026

Nomination Type:	Other	**Ending Term:**	1/3/2028
District:	N/A	**Expire Date:**	1/3/2028
Appointed By:	Other	**Term:**	2 years
Original Appointment:	12/9/2025	**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 La Palma City Council; last member Debbie S. Baker		

Member:	Pequeno, Robert	**Appointment Date:**	12/19/2023
Position:	Trustee	**Beginning Term:**	1/1/2024
Nomination Type:	Other	**Ending Term:**	1/3/2028
District:	N/A	**Expire Date:**	1/3/2028
Appointed By:	Other	**Term:**	4 years
Original Appointment:	3/6/2023	**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 Lake Forest City Council; last member Vladimir Antonio Anderson		

Member:	Pezold, Erica	**Appointment Date:**	12/9/2025
Position:	Trustee	**Beginning Term:**	1/5/2026
Nomination Type:	Other	**Ending Term:**	1/3/2028
District:	N/A	**Expire Date:**	1/3/2028
Appointed By:	Other	**Term:**	2 years
Original Appointment:	1/14/2020	**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 Laguna Hills City Council; last member Larry Woodruff		

Member:	Ruesch, Robert	**Appointment Date:**	1/13/2026
Position:	Trustee	**Beginning Term:**	1/5/2026
Nomination Type:	Other	**Ending Term:**	1/3/2028
District:	N/A	**Expire Date:**	1/3/2028
Appointed By:	Other	**Term:**	2 years
Original Appointment:	1/9/2018	**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 Mission Viejo City Council; last member Dave Leckness		

Member:	Steele, Nathan	**Appointment Date:**	3/13/2023
Position:	Trustee	**Beginning Term:**	1/2/2023
Nomination Type:	Other	**Ending Term:**	1/4/2027
District:	N/A	**Expire Date:**	1/4/2027
Appointed By:	Other	**Term:**	4 years
Original Appointment:	3/13/2023	**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 Seal Beach City Council; last member Sandra Massa-Lavitt		

Member:	Taylor, Gary	**Appointment Date:**	1/14/2025
Position:	Trustee	**Beginning Term:**	1/6/2025
Nomination Type:	Other	**Ending Term:**	1/4/2027
District:	N/A	**Expire Date:**	1/4/2027
Appointed By:	Other	**Term:**	2 years
Original Appointment:	1/14/2025	**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 Stanton City Council; last member Alexander A. Ethan		

Member:	Taylor, John	**Appointment Date:**	12/17/2024
Position:	Trustee	**Beginning Term:**	1/6/2025
Nomination Type:	Other	**Ending Term:**	1/4/2027
District:	N/A	**Expire Date:**	1/4/2027
Appointed By:	Other	**Term:**	2 years
Original Appointment:	1/15/2019	**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 San Juan Capistrano City Council; last member Pam Patterson, Esq.		

Member:	Turpit, William	**Appointment Date:**	1/21/2025
Position:	Trustee	**Beginning Term:**	1/6/2025
Nomination Type:	Other	**Ending Term:**	1/4/2027
District:	N/A	**Expire Date:**	1/4/2027
Appointed By:	Other	**Term:**	2 years

Original Appointment:	1/19/2021	**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 Costa Mesa City Council; last member Sandra L. Genis		

Member:	Van Der Mark, Gracey	**Appointment Date:**	12/16/2025
Position:	Trustee	**Beginning Term:**	1/5/2026
Nomination Type:	Other	**Ending Term:**	1/3/2028
District:	N/A	**Expire Date:**	1/3/2028
Appointed By:	Other	**Term:**	2 years
Original Appointment:	12/17/2024	**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 Huntington Beach City Council; last member Pat Burns		

Member:	Vazquez, Benjamin	**Appointment Date:**	12/2/2025
Position:	Trustee	**Beginning Term:**	1/5/2026
Nomination Type:	Other	**Ending Term:**	1/3/2028
District:	N/A	**Expire Date:**	1/3/2028
Appointed By:	Other	**Term:**	2 years
Original Appointment:	12/2/2025	**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 Santa Ana City Council; last member Nelida Mendoza		

Member:	Weigand, Erik	**Appointment Date:**	1/14/2025
Position:	Trustee	**Beginning Term:**	1/6/2025
Nomination Type:	Other	**Ending Term:**	1/4/2027
District:	N/A	**Expire Date:**	1/4/2027
Appointed By:	Other	**Term:**	4 years
Original Appointment:	6/27/2023	**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 Newport Beach City Council; last member Joy Brenner		

Member:	Wu, Zhen	**Appointment Date:**	12/9/2025
Position:	Trustee	**Beginning Term:**	1/5/2026

Nomination Type:	Other	**Ending Term:**	1/3/2028
District:	N/A	**Expire Date:**	1/3/2038
Appointed By:	Other	**Term:**	2 years
Original Appointment:	12/9/2025	**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 San Clemente City Council; last member Steven Knoblock		

Roster of Members Detail

Orange County Older Adults Advisory Commission

Contact:	Desiree Gonzalez		
Support Agency:	OC Community Resources - OC Community Services	**File #:**	1135
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 locations. Meeting location: Various senior centers.	**COI Required:**	No

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 Re-designation 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 have an e-mail address, or have an alternative means of communication (5) Shall actively 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 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.

Member:	Benton, Cash	**Appointment Date:**	2/27/2026
Position:	Voting Member	**Beginning Term:**	1/1/2026
Nomination Type:	Other	**Ending Term:**	12/31/2027
District:	N/A	**Expire Date:**	12/31/2027
Appointed By:	Other	**Term:**	2 years
Original Appointment:	8/23/2024	**Final Term:**	No

Comments: Nominated and appointed by Orange County Older Adults Advisory Commission; last member Irene Martinez

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Member:	Busick, Elizabeth	**Appointment Date:**	11/21/2025
Position:	Voting Member	**Beginning Term:**	1/1/2026
Nomination Type:	Other	**Ending Term:**	12/31/2027
District:	N/A	**Expire Date:**	12/31/2027
Appointed By:	Other	**Term:**	2 years
Original Appointment:	10/22/2019	**Final Term:**	No

Comments: Nominated and appointed by Orange County Older Adults Advisory Commission; last member Frank Sun

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Member:	Chang, Jerry	**Appointment Date:**	11/21/2025
Position:	Voting Member	**Beginning Term:**	1/1/2026
Nomination Type:	Other	**Ending Term:**	12/31/2027
District:	N/A	**Expire Date:**	12/31/2027
Appointed By:	Other	**Term:**	2 years
Original Appointment:	10/25/2022	**Final Term:**	No

Comments: Nominated and appointed by Orange County Older Adults Advisory Commission; last member Sherry Geyer

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Member:	Fujitani, Lynette Y.	**Appointment Date:**	10/24/2025
Position:	Voting Member	**Beginning Term:**	1/1/2025

Nomination Type:	Other	**Ending Term:**	12/31/2026
District:	N/A	**Expire Date:**	12/31/2026
Appointed By:	Other	**Term:**	2 years
Original Appointment:	2/23/2024	**Final Term:**	No
Comments:	Nominated and appointed by Orange County Older Adults Advisory Commission; last member Jim Levy		

Member:	Hart, Howard	**Appointment Date:**	11/13/2025
Position:	City Representative - 5th District (1)	**Beginning Term:**	1/1/2026
Nomination Type:	City Selection	**Ending Term:**	12/31/2027
District:	N/A	**Expire Date:**	12/31/2027
Appointed By:	City Selection	**Term:**	2 years
Original Appointment:	11/2/2023	**Final Term:**	No
Comments:	Nominated and appointed by City Selection Committee; last member Elaine Gennawey		

Member:	Hernandez, Gene	**Appointment Date:**	2/27/2026
Position:	Voting Member	**Beginning Term:**	1/1/2026
Nomination Type:	Other	**Ending Term:**	12/31/2027
District:	N/A	**Expire Date:**	12/31/2027
Appointed By:	Other	**Term:**	2 years
Original Appointment:	10/25/2024	**Final Term:**	No
Comments:	Nominated and appointed by Orange County Older Adults Advisory Commission; last member Anthony Allevato		

Member:	Higman, Ken	**Appointment Date:**	9/19/2025
Position:	Voting Member	**Beginning Term:**	1/1/2025
Nomination Type:	Other	**Ending Term:**	12/31/2026
District:	N/A	**Expire Date:**	12/31/2026
Appointed By:	Other	**Term:**	2 years
Original Appointment:	9/19/2025	**Final Term:**	No
Comments:	Nominated and appointed by Orange County Older Adults Advisory Commission; last member Elaine Gennawey		

Member:	Kim, Jackie	**Appointment Date:**	6/27/2025

Position:	Voting Member	**Beginning Term:**	1/1/2025
Nomination Type:	Other	**Ending Term:**	12/31/2026
District:	N/A	**Expire Date:**	12/31/2026
Appointed By:	Other	**Term:**	2 years
Original Appointment:	6/27/2025	**Final Term:**	No
Comments:	Nominated and appointed by Orange County Older Adults Advisory Commission; last member David Sullivan		

Member:	Klinger, Mariann J.	**Appointment Date:**	6/27/2025
Position:	Voting Member	**Beginning Term:**	1/1/2025
Nomination Type:	Other	**Ending Term:**	12/31/2026
District:	N/A	**Expire Date:**	12/31/2026
Appointed By:	Other	**Term:**	2 years
Original Appointment:	6/27/2025	**Final Term:**	No
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 Date:**	2/28/2025
Position:	Voting Member	**Beginning Term:**	1/1/2025
Nomination Type:	Other	**Ending Term:**	12/31/2026
District:	N/A	**Expire Date:**	12/31/2026
Appointed By:	Other	**Term:**	2 years
Original Appointment:	2/28/2025	**Final Term:**	No
Comments:	Nominated and appointed by Orange County Older Adults Advisory Commission; last member Jackie Jou Kim		

Member:	Louie, Catherine	**Appointment Date:**	9/19/2025
Position:	Voting Member	**Beginning Term:**	1/1/2024
Nomination Type:	Other	**Ending Term:**	12/31/2025
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 Orange County Older Adults Advisory Commission; last member Gaye Satterfield		

Member:	Maahs, Kristen	**Appointment Date:**	5/8/2025
Position:	City Representative - 4th District (1)	**Beginning Term:**	1/1/2025
Nomination Type:	City Selection	**Ending Term:**	12/31/2026
District:	N/A	**Expire Date:**	12/31/2026
Appointed By:	City Selection	**Term:**	2 years
Original Appointment:	5/8/2025	**Final Term:**	No
Comments:	Nominated and appointed by City Selection Committee; last member Gary Taylor		

Member:	Manjra, Bilquis	**Appointment Date:**	2/28/2025
Position:	Voting Member	**Beginning Term:**	1/1/2025
Nomination Type:	Other	**Ending Term:**	12/31/2026
District:	N/A	**Expire Date:**	12/31/2026
Appointed By:	Other	**Term:**	2 years
Original Appointment:	2/28/2025	**Final Term:**	No
Comments:	Nominated and appointed by Orange County Older Adults Advisory Commission; last member Ann Mudry		

Member:	Miles, Crystal	**Appointment Date:**	11/14/2024
Position:	City Representative - 3rd District (1)	**Beginning Term:**	1/1/2025
Nomination Type:	City Selection	**Ending Term:**	12/31/2026
District:	N/A	**Expire Date:**	12/31/2026
Appointed By:	City Selection	**Term:**	2 years
Original Appointment:	1/14/2021	**Final Term:**	No
Comments:	Nominated and appointed by City Selection Committee; last member Rebecca R Gomez, MS, MA, RHIA		

Member:	Pointer, John W.	**Appointment Date:**	11/21/2025
Position:	Voting Member	**Beginning Term:**	1/1/2026
Nomination Type:	Other	**Ending Term:**	12/31/2027
District:	N/A	**Expire Date:**	12/31/2027
Appointed By:	Other	**Term:**	2 years
Original Appointment:	12/9/2011	**Final Term:**	No

Comments:	Nominated and appointed by Orange County Older Adults Advisory Commission; last member Charles Morse

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Member:	Sen-Matthews, Amina	**Appointment Date:**	2/27/2026
Position:	Voting Member	**Beginning Term:**	1/1/2026
Nomination Type:	Other	**Ending Term:**	12/31/2027
District:	N/A	**Expire Date:**	12/31/2027
Appointed By:	Other	**Term:**	2 years
Original Appointment:	4/25/2025	**Final Term:**	No
Comments:	Nominated and appointed by Orange County Older Adults Advisory Commission; last member Mary Perdue		

Member:	Simonoff, Marty	**Appointment Date:**	11/13/2025
Position:	City Representative - 4th District (2)	**Beginning Term:**	1/1/2026
Nomination Type:	City Selection	**Ending Term:**	12/31/2027
District:	N/A	**Expire Date:**	12/31/2027
Appointed By:	City Selection	**Term:**	2 years
Original Appointment:	11/2/2023	**Final Term:**	No
Comments:	Nominated and appointed by City Selection Committee; last member Amelia Castro		

Member:	Singh, Preeti	**Appointment Date:**	1/24/2025
Position:	Voting Member	**Beginning Term:**	1/1/2025
Nomination Type:	Other	**Ending Term:**	12/31/2026
District:	N/A	**Expire Date:**	12/31/2026
Appointed By:	Other	**Term:**	2 years
Original Appointment:	1/24/2025	**Final Term:**	No
Comments:	Nominated and appointed by Orange County Older Adults Advisory Commission; last member Beck Levin		

Member:	Sloate, Barbara	**Appointment Date:**	11/4/2021
Position:	City Representative - 2nd District (2)	**Beginning Term:**	1/1/2022
Nomination Type:	City Selection	**Ending Term:**	12/31/2023
District:	N/A	**Expire Date:**	12/31/2023
Appointed By:	City Selection	**Term:**	2 years

Original Appointment:	11/14/2019	**Final Term:**	No
Comments:	Nominated and appointed by City Selection Committee; last member Hong Alyce Van		

Member:	Stang, Sandy	**Appointment Date:**	11/21/2025
Position:	Voting Member	**Beginning Term:**	1/1/2026
Nomination Type:	Other	**Ending Term:**	12/31/2027
District:	N/A	**Expire Date:**	12/31/2027
Appointed By:	Other	**Term:**	2 years
Original Appointment:	1/8/2021	**Final Term:**	No
Comments:	Nominated and appointed by Orange County Older Adults Advisory Commission; last member Lara Fisher		

Member:	Steele, Nathan	**Appointment Date:**	11/14/2024
Position:	City Representative - 1st District (1)	**Beginning Term:**	1/1/2025
Nomination Type:	City Selection	**Ending Term:**	12/31/2026
District:	N/A	**Expire Date:**	12/31/2026
Appointed By:	City Selection	**Term:**	2 years
Original Appointment:	5/18/2023	**Final Term:**	No
Comments:	Nominated and appointed by City Selection Committee; last member Evelyn Velez-Rosario		

Member:	Tetzlaff, Dave	**Appointment Date:**	10/24/2025
Position:	Voting Member	**Beginning Term:**	1/1/2025
Nomination Type:	Other	**Ending Term:**	12/31/2026
District:	N/A	**Expire Date:**	12/31/2026
Appointed By:	Other	**Term:**	2 years
Original Appointment:	7/31/2017	**Final Term:**	No
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:**	1/1/2022
Nomination Type:	Other	**Ending Term:**	12/31/2023
District:	N/A	**Expire Date:**	12/31/2023

Appointed By:	Other	**Term:**	2 years
Original Appointment:		**Final Term:**	No
Comments:	Nominated and appointed by Orange County Older Adults Advisory Commission; last member Meredith Chillemi		

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	**Expire Date:**	12/31/2026
Appointed By:	City Selection	**Term:**	2 years
Original Appointment:		**Final Term:**	No
Comments:	Nominated and appointed by City Selection Committee; last member Ken Higman		

Member:	VACANT, VACANT	**Appointment Date:**	
Position:	City Representative - 1st District (2)	**Beginning Term:**	1/1/2024
Nomination Type:	City Selection	**Ending Term:**	12/31/2025
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 Selection Committee, last member Debbie S. Baker		

Member:	VACANT, VACANT	**Appointment Date:**	
Position:	Voting Member	**Beginning Term:**	1/1/2025
Nomination Type:	Other	**Ending Term:**	12/31/2026
District:	N/A	**Expire Date:**	12/31/2026
Appointed By:	Other	**Term:**	2 years
Original Appointment:		**Final Term:**	No
Comments:	Nominated and appointed by Orange County Older Adults Advisory Commission; last member Kelly Levine		

Member:	VACANT, VACANT	**Appointment Date:**	
Position:	City Representative - 3rd District (2)	**Beginning Term:**	1/1/2026

Nomination Type:	City Selection	**Ending Term:**	12/31/2027
District:	N/A	**Expire Date:**	12/31/2027
Appointed By:	City Selection	**Term:**	2 years
Original Appointment:		**Final Term:**	No
Comments:	Nominated and appointed by City Selection Committee; last member Janice Lim		

Member:	VACANT, VACANT	**Appointment Date:**	
Position:	Voting Member	**Beginning Term:**	1/1/2025
Nomination Type:	Other	**Ending Term:**	12/31/2026
District:	N/A	**Expire Date:**	12/31/2026
Appointed By:	Other	**Term:**	2 years
Original Appointment:		**Final Term:**	No
Comments:	Nominated and appointed by the Orange County Older Adults Advisory Commission; last member Charlene Ashendorf		

Member:	Wheeler, Dave	**Appointment Date:**	11/14/2024
Position:	City Representative - 5th District (2)	**Beginning Term:**	1/1/2025
Nomination Type:	City Selection	**Ending Term:**	12/31/2026
District:	N/A	**Expire Date:**	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:**	2/27/2026
Position:	Voting Member	**Beginning Term:**	1/1/2026
Nomination Type:	Other	**Ending Term:**	12/31/2027
District:	N/A	**Expire Date:**	12/31/2027
Appointed By:	Other	**Term:**	2 year
Original Appointment:	6/27/2025	**Final Term:**	No
Comments:	Nominated and appointed by Orange County Older Adults Advisory Commission; last member LaVal Brewer		

Member:	Calvo, Anne S.	**Appointment Date:**	4/22/2025
Position:	Voting Member	**Beginning Term:**	

Nomination Type:	District	**Ending Term:**	1/1/2029
District:	1st	**Expire Date:**	1/1/2029
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office
Original Appointment:	4/22/2025	**Final Term:**	No
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 Mariann J. Klinger		

Member:	VACANT, VACANT	**Appointment Date:**	
Position:	Voting Member	**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	10/22/2024
District:	1st	**Expire Date:**	10/22/2024
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office
Original Appointment:		**Final Term:**	No
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 Date:**	11/18/2025
Position:	Voting Member	**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	1/4/2027
District:	2nd	**Expire Date:**	1/4/2027
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office
Original Appointment:	11/18/2025	**Final Term:**	No
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 Richard C. Hernandez		

Member:	Wang, Jennifer S.	**Appointment Date:**	11/18/2025
Position:	Voting Member	**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	1/4/2027
District:	2nd	**Expire Date:**	1/4/2027
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office

Original Appointment:	11/18/2025	**Final Term:**	No
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 Date:**	8/9/2022
Position:	Voting Member	**Beginning Term:**	1/1/2021
Nomination Type:	District	**Ending Term:**	1/6/2025
District:	3rd	**Expire Date:**	1/6/2025
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office
Original Appointment:	8/9/2022	**Final Term:**	No
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 Susan Dobak		

Member:	Shea, Christina	**Appointment Date:**	8/26/2025
Position:	Voting Member	**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	1/1/2029
District:	3rd	**Expire Date:**	1/1/2029
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisors term of office
Original Appointment:	8/26/2025	**Final Term:**	No
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 Linda J Barcelona		

Member:	Lopez, Felix B.	**Appointment Date:**	2/6/2024
Position:	Voting Member	**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	1/4/2027
District:	4th	**Expire Date:**	1/4/2027
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office
Original Appointment:	2/6/2024	**Final Term:**	No
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 LyLy T. Nguyen		

Member:	VACANT, VACANT	**Appointment Date:**	
Position:	Voting Member	**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	1/4/2027
District:	4th	**Expire Date:**	1/4/2027
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office
Original Appointment:		**Final Term:**	No
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 Date:**	11/4/2025
Position:	Voting Member	**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 term of office
Original Appointment:	11/4/2025	**Final Term:**	No
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 Date:**	9/12/2023
Position:	Voting Member	**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 term of office
Original Appointment:	9/12/2023	**Final Term:**	No
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

Contact:	Michelle Anderson		
Support Agency:	Sheriff-Coroner - Emergency Management	**File #:**	1189
Phone:	(714) 628-7054	**Sunset Date:**	
# of Members:	17	**Office Term:**	1 year
FAX:	(714) 628-7154	**Term Limits:**	None
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	**COI Required:**	No

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.

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 Date:**	7/12/2024
Position:	County Executive Officer	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with position
Original Appointment:	7/12/2024	**Final Term:**	No

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:

Member:	Barnes, Don	**Appointment Date:**	1/10/2025
Position:	Law Enforcement Mutual Aid Coordinator	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with position
Original Appointment:	1/7/2019	**Final Term:**	No

Comments: Alternate: Undersheriff Jeffrey Hallock, Second Alternate: Assistant Sheriff Cory Martino, Third Alternate: Assistant Sheriff John McCulloch; last member Sandra Hutchens

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Member:	Castellanos, Carlos	**Appointment Date:**	1/16/2025
Position:	City Engineers Public Works Directors Association	**Beginning Term:**	1/1/2025
Nomination Type:	Other	**Ending Term:**	12/31/2025
District:	N/A	**Expire Date:**	12/31/2025
Appointed By:	Other	**Term:**	1 year
Original Appointment:	1/24/2022	**Final Term:**	No

Comments: Alternate: Kathy Kelley, 2nd Alternate: Doug Erdman, 3rd Alternate: Raja Sethuraman; last member Rudy H. Emami

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Member:	Chaffee, Doug	**Appointment Date:**	2/10/2026
Position:	BOS - Regular Member	**Beginning Term:**	1/1/2026
Nomination Type:	Chairman	**Ending Term:**	12/31/2026
District:	N/A	**Expire Date:**	12/31/2026
Appointed By:	Board Of Supervisors	**Term:**	1 year
Original Appointment:	1/26/2021	**Final Term:**	No

Comments:

Member:	Cutting, Kristopher J.	**Appointment Date:**	2/18/2025
Position:	OC Community College Districts	**Beginning Term:**	1/1/2025

Nomination Type:	Other	**Ending Term:**	12/31/2025
District:	N/A	**Expire Date:**	12/31/2025
Appointed By:	Other	**Term:**	1 year
Original Appointment:	1/11/2024	**Final Term:**	No
Comments:	Alternates: James Rudy; last member Michael Toledo		

Member:	Dick, Larry	**Appointment Date:**	2/5/2025
Position:	Independent Special Districts of Orange County	**Beginning Term:**	1/1/2025
Nomination Type:	Other	**Ending Term:**	12/31/2025
District:	N/A	**Expire Date:**	12/31/2025
Appointed By:	Other	**Term:**	1 year
Original Appointment:	2/5/2025	**Final Term:**	No
Comments:	First Alternate: Trudi Kew DesRoches, Second Alternate: Mike Scheafer, Third Alternate: Greg Mills; last member Mark Monin		

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:**	
District:	N/A	**Expire Date:**	
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 Type:	Other	**Ending Term:**	12/31/2025
District:	N/A	**Expire Date:**	12/31/2025
Appointed By:	Other	**Term:**	1 year
Original Appointment:	1/5/2024	**Final Term:**	No
Comments:	Alternate: Kristin Jacinto, Second Alternate: Matt Ankley, Third Alternate: ; last member Andrea West		

Member:	Kelley, Dr. Veronica A.	**Appointment Date:**	1/10/2025
Position:	Director of HCA / Health Care Mutual Aid Coordinator	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with position
Original Appointment:	3/22/2024	**Final Term:**	No
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 Date:**	1/16/2025
Position:	Fire Chiefs Association	**Beginning Term:**	1/1/2025
Nomination Type:	Other	**Ending Term:**	12/31/2025
District:	N/A	**Expire Date:**	12/31/2025
Appointed By:	Other	**Term:**	1 year
Original Appointment:	2/2/2023	**Final Term:**	No
Comments:	Alternate: Daniel Mielke; last member Chief Pat Russell		

Member:	Laehle, Christine	**Appointment Date:**	1/17/2025
Position:	O.C. Superintendent of Schools	**Beginning Term:**	1/1/2025
Nomination Type:	Other	**Ending Term:**	12/31/2025
District:	N/A	**Expire Date:**	12/31/2025
Appointed By:	Other	**Term:**	1 year
Original Appointment:	4/19/2024	**Final Term:**	No
Comments:	Alternate: Dennis Cole; last member Ramon Miramontes, Ed.D		

Member:	Lauderback, Chief Mark	**Appointment Date:**	1/20/2025
Position:	Police Chiefs and Sheriff's Association	**Beginning Term:**	1/1/2025
Nomination Type:	Other	**Ending Term:**	12/31/2025
District:	N/A	**Expire Date:**	12/31/2025
Appointed By:	Other	**Term:**	1 year
Original Appointment:	2/13/2024	**Final Term:**	No

Comments: Alternate: Chief Michael Henderson, Second Alternate: Chief Michael Claborn; last member Chief Michael Claborn

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Member:	Onuma, Kevin	**Appointment Date:**	1/25/2025
Position:	Public Works Mutual Aid Coordinator	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with position
Original Appointment:	10/10/2024	**Final Term:**	No

Comments: First Alternate: Edward Frondoso, Second Alternate: Amanda Carr, Third Alternate: Fiona Man; last member James Treadaway (Director of Agency)

Member:	Osborn, Vicki	**Appointment Date:**	1/23/2025
Position:	OC Water/Wastewater Mutual Aid Coordinator	**Beginning Term:**	1/1/2025
Nomination Type:	Other	**Ending Term:**	12/31/2025
District:	N/A	**Expire Date:**	12/31/2025
Appointed By:	Other	**Term:**	1 year
Original Appointment:	1/25/2021	**Final Term:**	No

Comments: First Alternate: Gabriela Landeros, Second Alternate: Charles Busslinger, Third Alternate: Damon Micalizzi

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Member:	Sadro, Jim	**Appointment Date:**	11/13/2025
Position:	City Manager / City Selection Committee	**Beginning Term:**	1/1/2026
Nomination Type:	City Selection	**Ending Term:**	12/31/2027
District:	N/A	**Expire Date:**	12/31/2027
Appointed By:	City Selection	**Term:**	2 years
Original Appointment:	5/18/2023	**Final Term:**	No

Comments: Alternate: Aaron France; nominated and appointed by City Selection Committee; last member Scott C. Stiles

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Member:	Sarmiento, Vicente	**Appointment Date:**	2/10/2026
Position:	BOS - Alternate Member	**Beginning Term:**	1/1/2026
Nomination Type:	Chairman	**Ending Term:**	12/31/2026

District:	N/A	**Expire Date:**	12/31/2026
Appointed By:	Board Of Supervisors	**Term:**	1 year
Original Appointment:	1/24/2023	**Final Term:**	No
Comments:	Last member Lisa A. Bartlett		

Member:	Tran, An	**Appointment Date:**	1/13/2025
Position:	Social Services Agency Director	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with position
Original Appointment:	7/19/2022	**Final Term:**	No
Comments:	Alternate Veronica Rodriguez; 2nd Alternate Dorthe Lee; last member Debra Baetz		

Roster of Members Detail
Orange County Parks Commission

Contact:	James McKinnon		
Support Agency:	OC Community Resources - OC Parks	**File #:**	1093
Phone:	(657) 243-7993	**Sunset Date:**	
# of Members:	7	**Office Term:**	See Comments
FAX:		**Term Limits:**	None
Meets:	1st Thursday of every month at 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	**COI Required:**	Yes

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, 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.

Member:	Gabbard, John	**Appointment Date:**	5/9/2024
Position:	Coastal City Representative	**Beginning Term:**	6/1/2024
Nomination Type:	City Selection	**Ending Term:**	5/31/2028
District:	N/A	**Expire Date:**	5/31/2028
Appointed By:	City Selection	**Term:**	4 years
Original Appointment:	5/9/2024	**Final Term:**	No
Comments:	Nominated and appointed by the City Selection Committee; 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	**Expire Date:**	5/31/2028
Appointed By:	City Selection	**Term:**	4 years
Original Appointment:	11/18/2019	**Final Term:**	No
Comments:	Nominated and appointed by the City Selection Committee; last member Keith Curry		

Member:	Bui, Ted	**Appointment Date:**	2/11/2025
Position:	Regular Member	**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	1/1/2029
District:	1st	**Expire Date:**	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 Ashland appointed by Supervisor Do		

Member:	Diaz, Ray	**Appointment Date:**	3/17/2023
Position:	Regular Member	**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	1/4/2027
District:	2nd	**Expire Date:**	1/4/2027

Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office
Original Appointment:	3/14/2023	**Final Term:**	No
Comments:	Ray Diaz appointed by Supervisor Sarmiento; Out of district appointments must have written concurrence of the Supervisor in whose district the nominee resides; last member Mike Wellborn was appointed by Supervisor Foley		

Member:	Hanson, David	**Appointment Date:**	3/4/2014
Position:	Regular Member	**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	1/4/2015
District:	3rd	**Expire Date:**	1/4/2015
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor term
Original Appointment:	3/4/2014	**Final Term:**	No
Comments:	Dave Hanson appointed by Supervisor Spitzer term ending 1/4/15; Out of district appointments 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 Date:**	2/6/2024
Position:	Regular Member - Vice Chair	**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	1/4/2027
District:	4th	**Expire Date:**	1/4/2027
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor term
Original Appointment:	2/6/2024	**Final Term:**	No
Comments:	John D. Warren appointed by Supervisor Chaffee; Out of district appointments must have 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 Date:**	1/24/2023
Position:	Regular Member	**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 Supervisors term
Original Appointment:	1/24/2023	**Final Term:**	No

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 Eldien

Roster of Members Detail
Orange County Parks Foundation

Contact:	Lauren Earl		
Support Agency:	Orange County Parks Foundation	**File #:**	22283
Phone:	(314) 630-9694	**Sunset Date:**	
# of Members:	3	**Office Term:**	See Comments
FAX:		**Term Limits:**	None
Meets:	Annual Meeting: 4th Friday in September @ 1:00 p.m. at 13042 Old Myford Rd., CA Irvine 92602 - Meetings, aside from the Annual Meeting are scheduled as needed	**COI Required:**	No
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		
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 Date:**	2/10/2026
Position:	BOS - Representative	**Beginning Term:**	1/1/2026
Nomination Type:	Chairman	**Ending Term:**	12/31/2026
District:	N/A	**Expire Date:**	12/31/2026
Appointed By:	Board Of Supervisors	**Term:**	1 year
Original Appointment:	1/29/2019	**Final Term:**	No
Comments:	Board of Supervisors representative, may be a Board Member		

Member:	Passow, Pamela	**Appointment Date:**	
Position:	County Director	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	

Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Position
Original Appointment:		**Final Term:**	No
Comments:	Last member Tom Starnes		

Member:	Shawver, David J.	**Appointment Date:**	
Position:	County Director	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	1/3/2023
District:	N/A	**Expire Date:**	1/3/2023
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Position
Original Appointment:		**Final Term:**	No
Comments:	Last member Justin McCusker		

Roster of Members Detail
Orange County Planning Commission

Contact:	Marissa Leahy		
Support Agency:	OC Public Works - OC Development Services	**File #:**	1126
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 monthly; Time: 1:30 p.m. - 4:30 p.m.	**COI Required:**	Yes
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

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Member:	VACANT, VACANT	**Appointment Date:**	
Position:		**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	1/6/2025
District:	1st	**Expire Date:**	1/6/2025
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisors term of office
Original Appointment:		**Final Term:**	No

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

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Member:	Turner, Mario X.	**Appointment Date:**	1/13/2026
Position:	Regular Member	**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	1/4/2027
District:	2nd	**Expire Date:**	1/4/2027
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office
Original Appointment:	1/13/2026	**Final Term:**	No

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 Maria Ceja appointed by Supervisor Sarmiento

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Member:	Rice, Kevin	**Appointment Date:**	5/24/2016
Position:	Commissioner	**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	1/17/2019
District:	3rd	**Expire Date:**	1/7/2019
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisors term of office
Original Appointment:	5/24/2016	**Final Term:**	No

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

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Member:	Koos, John	**Appointment Date:**	12/19/2023
Position:	Regular Member	**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	1/4/2027
District:	4th	**Expire Date:**	1/4/2027
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisors term of office
Original Appointment:	12/19/2023	**Final Term:**	No

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

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Member:	Bartlett, David	**Appointment Date:**	6/27/2023
Position:	Regular Member	**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 Supervisors term of office
Original Appointment:	3/27/2018	**Final Term:**	No

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
Phone:	(714) 593-7433	**Sunset Date:**	
# of Members:	50	**Office Term:**	Indefinite
FAX:	(714) 962-0356	**Term Limits:**	None
Meets:	4th Wednesday of every month @ 6:00 p.m.	**COI Required:**	Yes
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.		

Member:	Ahn, Joyce	**Appointment Date:**	1/9/2024
Position:	Director, Buena Park, Rep.	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	1/9/2024	**Final Term:**	No
Comments:	Nominated and appointed by the City Council of Buena Park; last member Susan Sonne		

Member:	Baker, Debbie S.	**Appointment Date:**	12/13/2023
Position:	Director, La Palma Rep.	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	12/13/2023	**Final Term:**	No

Comments: Nominated and appointed by the City Council of La Palma; last member Nitesh P. Patel

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Member:	Balius, Ryan	**Appointment Date:**	12/17/2024
Position:	Alternate Director, Anaheim Rep.	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	12/17/2024	**Final Term:**	No

Comments: Nominated and appointed by the City Council of Anaheim; last member Carlos Leon

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Member:	Barto, Michelle	**Appointment Date:**	1/14/2025
Position:	Alternate Director, Newport Beach Rep.	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	1/14/2025	**Final Term:**	No

Comments: Nominated and appointed by the City Council of Newport Beach; last member Erik Weigand

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Member:	Bui, Ted	**Appointment Date:**	12/21/2022
Position:	Alternate Director, Fountain Valley Rep.	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	12/21/2022	**Final Term:**	No

Comments: Nominated and appointed by the City Council of Fountain Valley; last member Glenn Grandis

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Member:	Burns, Pat	**Appointment Date:**	12/20/2022
Position:	Director, Huntington Beach Rep.	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	

Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	12/20/2022	**Final Term:**	No
Comments:	Nominated and appointed by the City Council of Huntington Beach; last member Kim Carr		

Member:	Chaffee, Doug	**Appointment Date:**	2/10/2026
Position:	Director, Board of Supervisors Rep.	**Beginning Term:**	
Nomination Type:	Chairman	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Board Of Supervisors	**Term:**	Indefinite
Original Appointment:	1/24/2023	**Final Term:**	No
Comments:	Last member Donald P. Wagner; Indefinite term however BOS Chair treats this as an annual appointment		

Member:	Charles, Shana	**Appointment Date:**	1/10/2025
Position:	Alternate Director, Fullerton Rep.	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	1/10/2025	**Final Term:**	No
Comments:	Nominated and appointed by the City Council of Fullerton; last member Nicolas Dunlap		

Member:	Diep, Tyler	**Appointment Date:**	12/5/2023
Position:	Alternate Director, Midway City Sanitary District	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	12/5/2023	**Final Term:**	No
Comments:	Nominated and appointed by the of Midway City Sanitation District; last member Mark Nguyen		

Member:	Doby, Tanya	**Appointment Date:**	12/18/2024

Position:	Alternate Director, Los Alamitos Rep.	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	12/18/2024	**Final Term:**	No
Comments:	Nominated and appointed by the City Council of Los Alamitos; last member Shelly Hasselbrink		

Member:	Dumitru, Jon	**Appointment Date:**	1/10/2023
Position:	Vice Chair, Orange Rep.	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	1/10/2023	**Final Term:**	No
Comments:	Nominated and appointed by the City Council of Orange; last member Kim Nichols		

Member:	Espinoza, Rose M.	**Appointment Date:**	
Position:	Alternate Director, La Habra Rep.	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:		**Final Term:**	No
Comments:	Nominated and appointed by the City Council of La Habra; last member Jose Medrano		

Member:	Ferons, Dan	**Appointment Date:**	1/28/2025
Position:	Alternate Director, Irvine Ranch Water District	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	1/28/2025	**Final Term:**	No
Comments:	Nominated and appointed by the Board of Directors of Irvine Ranch Water District; last member Douglas Reinhart		

Member:	Gallagher, Ryan	**Appointment Date:**	12/16/2020
Position:	Chairman, Tustin Rep.	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	12/16/2020	**Final Term:**	No
Comments:	Nominated and appointed by the City Council of Tustin; last member Allan Bernstein		

Member:	Grandis, Glenn	**Appointment Date:**	12/20/2022
Position:	Director, Fountain Valley Rep.	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	12/20/2022	**Final Term:**	No
Comments:	Nominated and appointed by the City Council of Fountain Valley; last member Patrick Harper		

Member:	Gyllenhammer, John	**Appointment Date:**	1/10/2023
Position:	Alternate Director, Orange Rep.	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	1/10/2023	**Final Term:**	No
Comments:	Nominated and appointed by the City Council of Orange; last member Chip Monaco		

Member:	Hernandez, Johnathan Ryan	**Appointment Date:**	12/16/2020
Position:	Director, Santa Ana Rep.	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	12/16/2020	**Final Term:**	No
Comments:	Nominated and appointed by the City Council of Santa Ana; last member Nelida Mendoza		

Member:	Hernandez, Gene	**Appointment Date:**	1/14/2024
Position:	Alternate Director, Yorba Linda Water District	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	1/14/2024	**Final Term:**	No
Comments:	Nominated and appointed by the Water District of Yorba Linda; last member Thomas H Lindsey		

Member:	Hoque, Lamiya	**Appointment Date:**	12/11/2024
Position:	Alternate Director, Buena Park Rep.	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	12/11/2024	**Final Term:**	No
Comments:	Nominated and appointed the City Council of Buena Park; last member Arthur C. Brown		

Member:	Hupp, Cecilia	**Appointment Date:**	1/18/2022
Position:	Alternate Director, Brea Rep.	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	1/18/2022	**Final Term:**	No
Comments:	Nominated and appointed by the City Council of Brea; last member Steven C. Vargas		

Member:	Klopfenstein, Stephanie	**Appointment Date:**	8/9/2023
Position:	Director, Garden Grove Rep.	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	8/9/2023	**Final Term:**	No
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:	Director, Seal Beach Rep.	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
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 Schelly Sustarsic		

Member:	Leon, Carlos	**Appointment Date:**	
Position:	Director, Anaheim Rep.	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:		**Final Term:**	No
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 District	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:		**Final Term:**	No
Comments:	Nominated and appointed by the Water District of Yorba Linda; last member Gene Hernandez		

Member:	Liu, Melinda	**Appointment Date:**	1/14/2025
Position:	Director, Irvine Rep.	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	1/14/2025	**Final Term:**	No

Comments: Nominated and appointed by the City Council of Irvine; last member Farrah N. Khan

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Member:	Lopez, Jessie	**Appointment Date:**	12/17/2024
Position:	Alternate Director, Santa Ana Rep.	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	12/17/2024	**Final Term:**	No

Comments: Nominated and appointed by the City Council of Santa Ana; last member Benjamin Vazquez

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Member:	Lumbard, Austin	**Appointment Date:**	12/16/2020
Position:	Alternate Director, Tustin Rep.	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	12/16/2020	**Final Term:**	No

Comments: Nominated and appointed by the City Council of Tustin; last member Charles E. Puckett

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Member:	Marick, Christine	**Appointment Date:**	12/12/2022
Position:	Director, Brea Rep.	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	12/12/2022	**Final Term:**	No

Comments: Nominated and appointed by the City Council of Brea; last member Glenn Parker

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Member:	McBride, Kelly	**Appointment Date:**	1/30/2025
Position:	Alternate Director, Villa Park Rep.	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	1/30/2025	**Final Term:**	No

Comments: Nominated and appointed by the City Council of Villa Park; last member Jordan Wu

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Member:	Medrano, Jose	**Appointment Date:**	12/17/2024
Position:	Director, La Habra Rep.	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	12/17/2024	**Final Term:**	No

Comments: Nominated and appointed by the City Council of La Habra; last member Rose M. Espinoza

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Member:	Nefulda, Jordan	**Appointment Date:**	12/20/2022
Position:	Director, Los Alamitos Rep.	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	12/20/2022	**Final Term:**	No

Comments: Nominated and appointed by the City Council of Los Alamitos; last member Mark Chirco

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Member:	Nguyen, Andrew	**Appointment Date:**	12/7/2018
Position:	Director, Midway City Sanitation District	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	12/7/2018	**Final Term:**	No

Comments: Nominated and appointed by the Board of Directors of Midway City Sanitation District

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Member:	Nguyen, Janet	**Appointment Date:**	2/10/2026
Position:	Alternate Director, Board of Supervisors Rep.	**Beginning Term:**	
Nomination Type:	Chairman	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Board Of Supervisors	**Term:**	Indefinite

Original Appointment:	2/11/2025	**Final Term:**	No
Comments:	Last member Donald P Wagner; Indefinite term however BOS Chair treats this as an annual appointment		

Member:	Ooten, Robert	**Appointment Date:**	1/24/2007
Position:	Director, Costa Mesa Sanitary District	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	1/24/2007	**Final Term:**	No
Comments:	Nominated and appointed by the Sanitary District of Costa Mesa; last member Jim Ferryman		

Member:	Patel, Vikesh	**Appointment Date:**	12/10/2024
Position:	Alternate Director, La Palma Rep.	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	12/10/2024	**Final Term:**	No
Comments:	Nominated and appointed by the City Council of La Palma; last member Mark Waldman		

Member:	Peat, Bonnie	**Appointment Date:**	1/9/2023
Position:	Alternate Director, Cypress Rep.	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	1/9/2023	**Final Term:**	No
Comments:	Nominated and appointed by the City Council of Cypress; last member Anne Hertz-Mallari		

Member:	Perry, Arthur R.	**Appointment Date:**	1/24/2007
Position:	Alternate Director, Costa Mesa Sanitary District	**Beginning Term:**	

Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	1/24/2007	**Final Term:**	No
Comments:	Nominated and appointed by the Board of Directors of Costa Mesa Sanitary District; last member Robert Ooten		

Member:	Shawver, David J.	**Appointment Date:**	1/23/2002
Position:	Director, Stanton Rep.	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	1/23/2002	**Final Term:**	No
Comments:	Nominated and appointed by the City Council of Stanton		

Member:	Smith, Ward L.	**Appointment Date:**	1/18/2017
Position:	Alternate Director, Placentia Rep.	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	1/18/2017	**Final Term:**	No
Comments:	Nominated and appointed by the City Council of Placentia		

Member:	Tran, Cindy Ngoc	**Appointment Date:**	12/3/2024
Position:	Alternate Director, Garden Grove Rep.	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	12/3/2024	**Final Term:**	No
Comments:	Nominated and appointed by the City Council of Garden Grove; last member John R. O'Neill		

Member:	Treseder, Kathleen	**Appointment Date:**	1/9/2024

Position:	Alternate Director, Irvine Rep.	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	1/9/2024	**Final Term:**	No
Comments:	Nominated and appointed by the City Council of Irvine; last member Tammy Kim		

Member:	VACANT, VACANT	**Appointment Date:**	
Position:	Director, Cypress Rep.	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:		**Final Term:**	No
Comments:	Nominated and appointed by the City Council of Cypress; last member Scott Minikus		

Member:	Valencia, Jamie	**Appointment Date:**	1/10/2025
Position:	Director, Fullerton Rep.	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	1/10/2025	**Final Term:**	No
Comments:	Nominated and appointed by the City Council of Fullerton; last member Bruce Whitaker		

Member:	Van Der Mark, Gracey	**Appointment Date:**	12/20/2022
Position:	Alternate Director, Huntington Beach Rep.	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	12/20/2022	**Final Term:**	No
Comments:	Nominated and appointed by the City Council of Huntington Beach; last member Dan Kalmick		

Member:	Wanke, Chad	**Appointment Date:**	12/17/2014
Position:	Director, Placentia Rep.	**Beginning Term:**	

Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	12/17/2014	**Final Term:**	No
Comments:	Nominated and appointed by the City Council of Placentia		

Member:	Warren, John	**Appointment Date:**	1/14/2025
Position:	Alternate Director, Stanton Rep.	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	1/14/2025	**Final Term:**	No
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.	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	1/15/2025	**Final Term:**	No
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	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	1/28/2009	**Final Term:**	No
Comments:	Nominated and appointed by Board of Directors of Irvine Ranch Water District		

Member:	Wong, Ben	**Appointment Date:**	1/13/2025
Position:	Alternate Director, Seal Beach Rep.	**Beginning Term:**	

Nomination Type:	Other	**Ending Term:**	
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:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	1/29/2025	**Final Term:**	No
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 Engineering	**File #:**	1144
Phone:	(714) 647-3976	**Sunset Date:**	
# of Members:	9	**Office Term:**	Indefinite
FAX:		**Term Limits:**	None
Meets:	Meetings shall be held at date, time, and location as properly noticed in accordance with the Brown Act	**COI Required:**	Yes

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 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 Date:**	1/8/2019

Position:	OC Public Works Traffic Engineering	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with position
Original Appointment:	1/8/2019	**Final Term:**	No
Comments:	Nomination and appointment concurrent with position; last member Edward Frondoso		

Member:	Hernandez, Jose	**Appointment Date:**	
Position:	California Department of Transportation	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
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 Fam		

Member:	Ishii, Kyle	**Appointment Date:**	1/17/2023
Position:	Orange County Sheriff Department	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with position
Original Appointment:	1/17/2023	**Final Term:**	No
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:**	
Appointed By:	Board Of Supervisors	**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

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Member:	Kulkarni, Anup	**Appointment Date:**	11/1/2019
Position:	Orange County Transportation Authority	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with position
Original Appointment:	11/1/2019	**Final Term:**	No

Comments: Nomination and appointed by Orange County Transportation Authority (OCTA); last Paul Martin

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Member:	Meyer, Lieutenant Rob	**Appointment Date:**	1/1/2024
Position:	California Highway Patrol	**Beginning Term:**	1/1/2024
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with position
Original Appointment:	1/1/2024	**Final Term:**	No

Comments: Nomination and appointed by California Highway Patrol; last member Lieutenant Noel Coady

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Member:	Pineda, Hugo	**Appointment Date:**	6/10/2025
Position:	OC Public Works Operations & Mantenance	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with position
Original Appointment:	6/10/2025	**Final Term:**	No

Comments: Nomination and appointment concurrent with position; last member Edward Frondoso

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Member:	Anderson, Grant	**Appointment Date:**	6/24/2025
Position:	Resident Representative from Third District	**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	1/1/2029

District:	3rd	**Expire Date:**	1/1/2029
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office
Original Appointment:	6/24/2025	**Final Term:**	No
Comments:			

Member:	Stearns, C. Todd	**Appointment Date:**	1/9/2024
Position:	Resident Representative from Fifth District	**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 term of office
Original Appointment:	1/9/2024	**Final Term:**	No
Comments:			

Roster of Members Detail
Orange County Transportation Authority

Contact:	Andrea West		
Support Agency:	Orange County Transportation Authority	**File #:**	1165
Phone:	(714) 560-5611	**Sunset Date:**	
# of Members:	18	**Office Term:**	Varies
FAX:		**Term Limits:**	None
Meets:	Twice a month on 2nd (except for the month of December - only meet on the 2nd Monday) & 4th Mondays at 9:30 a.m. / Meeting Location: OCTA Headquarters 550 So. Main St., Orange CA 92863	**COI Required:**	Yes

Compensation: $100 per day not to exceed $500 per month for regular Board members

Legal Authority: AB 710; Public Utilities Code 130052 provides that five members of the Board of Supervisors be appointed to the Board.

Min. Qual.: See Comments

Purpose: To develop and implement County transportation programs designed to reduce traffic congestion and improve air quality.

Duties: 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

Comments: 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.

Member:	Amezcua, Valerie	**Appointment Date:**	11/13/2025
Position:	City Member - 2nd District - Population Weighted	**Beginning Term:**	1/1/2026
Nomination Type:	City Selection	**Ending Term:**	12/31/2027
District:	N/A	**Expire Date:**	12/31/2027
Appointed By:	City Selection	**Term:**	2 years
Original Appointment:	11/2/2023	**Final Term:**	No

Comments: Council Member, City of Huntington Beach; nominated and appointed by the City Selection Committee; last member Jessie Lopez

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Member:	Chaffee, Doug	**Appointment Date:**	2/10/2026

Position:	BOS - District 4 Regular Member	**Beginning Term:**	1/1/2026
Nomination Type:	Chairman	**Ending Term:**	12/31/2026
District:	N/A	**Expire Date:**	12/31/2026
Appointed By:	Board Of Supervisors	**Term:**	1 year
Original Appointment:	1/29/2019	**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 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:	Federico, Jamey	**Appointment Date:**	11/14/2024
Position:	City Member - 5th District - One City/One Vote	**Beginning Term:**	1/1/2025
Nomination Type:	City Selection	**Ending Term:**	12/31/2026
District:	N/A	**Expire Date:**	12/31/2026
Appointed By:	City Selection	**Term:**	2 years
Original Appointment:	12/1/2022	**Final Term:**	No
Comments:	Council Member, City of Dana Point; nominated and appointed by the City Selection Committee; last member Joe Muller		

Member:	Foley, Katrina	**Appointment Date:**	2/10/2026
Position:	BOS - District 5 Regular Member	**Beginning Term:**	1/1/2026
Nomination Type:	Chairman	**Ending Term:**	12/31/2026
District:	N/A	**Expire Date:**	12/31/2026
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 as a member of the Board of Supervisors; last member Lisa A. Bartlett		

Member:	Go, William	**Appointment Date:**	5/8/2025
Position:	City Member - 3rd District - Population Weighted	**Beginning Term:**	1/1/2025
Nomination Type:	City Selection	**Ending Term:**	12/31/2026
District:	N/A	**Expire Date:**	12/31/2026

Appointed By:	City Selection	**Term:**	2 years
Original Appointment:	5/8/2025	**Final Term:**	No
Comments:	Mayor of Irvine; nominated and appointed by the City Selection Committee; last member Mike Carroll		

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	**Expire Date:**	12/31/2026
Appointed By:	City Selection	**Term:**	2 years
Original Appointment:	12/1/2022	**Final Term:**	No
Comments:	Councilman of Fountain Valley; nominated and appointed by the City Selection Committee; last member Vicente Sarmiento		

Member:	Hennessey, Michael	**Appointment Date:**	9/25/2023
Position:	Public Member	**Beginning Term:**	10/8/2023
Nomination Type:	Other	**Ending Term:**	10/9/2027
District:	N/A	**Expire Date:**	10/9/2027
Appointed By:	Other	**Term:**	4 years
Original Appointment:	9/26/2011	**Final Term:**	No
Comments:	Appointed by the OCTA Board of Directors 15 voting members		

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	**Ending Term:**	12/31/2026
District:	N/A	**Expire Date:**	12/31/2026
Appointed By:	City Selection	**Term:**	2 years
Original Appointment:	5/19/2022	**Final Term:**	No
Comments:	Mayor, City of Fullerton; nominated and appointed by the City Selection Committee; last member Tim Shaw		

Member:	Kleiman, Lauren	**Appointment Date:**	11/14/2025
Position:	City Member - 5th District - Population Weighted	**Beginning Term:**	1/1/2026

Nomination Type:	City Selection	**Ending Term:**	12/31/2027
District:	N/A	**Expire Date:**	12/31/2027
Appointed By:	City Selection	**Term:**	2 years
Original Appointment:	11/14/2025	**Final Term:**	No
Comments:	Council Member, City of Laguna Niguel; Nominated and appointed by the City Selection Committee; last member John Stephens		

Member:	Klopfenstein, Stephanie	**Appointment Date:**	11/13/2025
Position:	City Member - 1st District - One City/One Vote	**Beginning Term:**	1/1/2026
Nomination Type:	City Selection	**Ending Term:**	12/31/2027
District:	N/A	**Expire Date:**	12/31/2027
Appointed By:	City Selection	**Term:**	2 years
Original Appointment:	11/2/2023	**Final Term:**	No
Comments:	Mayor, City of Garden Grove; nominated and appointed by the City Selection Committee; last member Steve R. Jones		

Member:	Leon, Carlos	**Appointment Date:**	11/13/2025
Position:	City Member - 4th District - Population Weighted	**Beginning Term:**	1/1/2026
Nomination Type:	City Selection	**Ending Term:**	12/31/2027
District:	N/A	**Expire Date:**	12/31/2027
Appointed By:	City Selection	**Term:**	2 years
Original Appointment:	11/14/2024	**Final Term:**	No
Comments:	Nominated and appointed by the City Selection Committee; last member Ashleigh Aitken		

Member:	Nguyen, Tam	**Appointment Date:**	4/12/2021
Position:	Public Member	**Beginning Term:**	4/12/2021
Nomination Type:	Other	**Ending Term:**	4/12/2029
District:	N/A	**Expire Date:**	4/12/2029
Appointed By:	Other	**Term:**	4 years
Original Appointment:	4/12/2021	**Final Term:**	No
Comments:	Appointed by the OCTA Board of Directors 15 voting members; last member Gregory T. Winterbottom		

Member:	Nguyen, Janet	**Appointment Date:**	2/10/2026
Position:	BOS - District 1 Regular Member	**Beginning Term:**	1/1/2026
Nomination Type:	Chairman	**Ending Term:**	12/31/2026
District:	N/A	**Expire Date:**	12/31/2026
Appointed By:	Board Of Supervisors	**Term:**	1 year
Original Appointment:	12/17/2024	**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 as a member of the Board of Supervisors.		

Member:	Sarmiento, Vicente	**Appointment Date:**	2/10/2026
Position:	BOS - District 2 Regular Member	**Beginning Term:**	1/1/2026
Nomination Type:	Chairman	**Ending Term:**	12/31/2026
District:	N/A	**Expire Date:**	12/31/2026
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 as a member of the Board of Supervisors; last member Katrina Foley		

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	**Expire Date:**	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:**	11/13/2025
Position:	City Member - 3rd District - One City/One Vote	**Beginning Term:**	1/1/2026

Nomination Type:	City Selection	**Ending Term:**	12/31/2027
District:	N/A	**Expire Date:**	12/31/2027
Appointed By:	City Selection	**Term:**	2 years
Original Appointment:	5/9/2024	**Final Term:**	No
Comments:	Council Member, City of Yorba Linda; nominated and appointed by the City Selection Committee; last member Eugene Hernandez		

Member:	Wagner, Donald P.	**Appointment Date:**	2/10/2026
Position:	BOS - District 3 Regular Member	**Beginning Term:**	1/1/2026
Nomination Type:	Chairman	**Ending Term:**	12/31/2026
District:	N/A	**Expire Date:**	12/31/2026
Appointed By:	Board Of Supervisors	**Term:**	1 year
Original Appointment:	3/27/2019	**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 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 Date:**	9/23/2025
Position:	Caltrans District 12	**Beginning Term:**	8/30/2024
Nomination Type:	Other	**Ending Term:**	1/1/2026
District:	N/A	**Expire Date:**	1/1/2026
Appointed By:	Other	**Term:**	Concurrent with position
Original Appointment:	9/23/2025	**Final Term:**	No
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

Contact:	Desiree Gonzalez		
Support Agency:	OC Community Resources	**File #:**	1148
Phone:	(714) 480-6463	**Sunset Date:**	
# of Members:	9	**Office Term:**	Concurrent with Supervisor's term of office
FAX:		**Term Limits:**	None
Meets:	2nd Wednesday, @ 2:00 p.m., meeting location varies	**COI Required:**	No
Compensation:	None		

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 Date:**	8/9/2022
Position:	At-Large Regular Member	**Beginning Term:**	3/28/2022
Nomination Type:	At Large	**Ending Term:**	3/27/2024
District:	N/A	**Expire Date:**	3/27/2024
Appointed By:	Board Of Supervisors	**Term:**	2 years

Original Appointment:	8/9/2022	**Final Term:**	No
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	**Expire Date:**	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 appointment; Michael Radigan appointed by 4th District (Chaffee); last member Vladimir Antonio Anderson appointed by 2nd 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	**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 appointment; Stephanie Wade appointed by 4th District (Chaffee); last member Marcos Villa		

Member:	Duane, Erik E.	**Appointment Date:**	4/8/2025
Position:	Regular Member	**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	1/1/2029
District:	1st	**Expire Date:**	1/1/2029

Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisors term of office
Original Appointment:	4/8/2025	**Final Term:**	No
Comments:	Erik Duane appointed by 1st District (Nguyen); 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 Erik E. Duane appointed and reappointed by 1st District (Do)		

Member:	Rhodes, Scoba	**Appointment Date:**	11/18/2025
Position:	Regular Member	**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	1/4/2027
District:	2nd	**Expire Date:**	1/4/2027
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office
Original Appointment:	11/18/2025	**Final Term:**	No
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	**Appointment Date:**	7/11/2017
Position:	Regular Member	**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	1/6/2025
District:	3rd	**Expire Date:**	1/6/2025
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office
Original Appointment:	5/1/2012	**Final Term:**	No
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 Date:**	1/10/2023
Position:	Regular Member	**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	1/4/2027
District:	4th	**Expire Date:**	1/4/2027
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office

Original Appointment:	1/10/2023	**Final Term:**	No
Comments:	Steven C. Vargas appointed by 4th District (Chaffee); 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 Stephanie Wade appointed by 4th District (Chaffee)		

Member:	Federico, Alexis P.	**Appointment Date:**	2/28/2023
Position:	Regular Member	**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 term of office
Original Appointment:	2/28/2023	**Final Term:**	No
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 Relations	**File #:**	22237
Phone:	(714) 834-7250	**Sunset Date:**	
# of Members:	5	**Office Term:**	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:	Mauras, Joshua	**Appointment Date:**	6/27/2017
Position:	Regular Member	**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	
District:	1st	**Expire Date:**	1/3/2021
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisors term of office
Original Appointment:	6/27/2017	**Final Term:**	No
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 Date:**	1/29/2019
Position:	Regular Member	**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	
District:	2nd	**Expire Date:**	1/2/2021
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisors term of office

Original Appointment:	11/22/2016	**Final Term:**	No
Comments:	Edwin Laird appointed and reappointed by Supervisor Steel term ending 1/2/2021; last member Bonnie Brittain Hall appointed by Supervisor Moorlach		

Member:	Ganatra, Sanjeev	**Appointment Date:**	12/10/2019
Position:	Regular Member	**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	
District:	3rd	**Expire Date:**	1/3/2021
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisors term of office
Original Appointment:	12/10/2019	**Final Term:**	No
Comments:	Sanjeev Ganatra appointed by Supervisor Wagner term ending 1/3/21; last member Mark Denny appointed by Supervisor Campbell		

Member:	Nelson, Sharon	**Appointment Date:**	3/1/2011
Position:	Regular Member	**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	
District:	4th	**Expire Date:**	1/4/2015
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisors term of office
Original Appointment:	3/1/2011	**Final Term:**	No
Comments:	Sharon Nelosn appointed by Supervisor Nelson term ending 1/4/15; last member Phillip Tsunoda		

Member:	Hancock, Rose	**Appointment Date:**	10/20/2015
Position:	Regular Member	**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	
District:	5th	**Expire Date:**	1/7/2019
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisors term of office
Original Appointment:	10/20/2015	**Final Term:**	No
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 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	**COI Required:**	Yes

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 Date:**	11/13/2025
Position:	Elected Official - 2nd District	**Beginning Term:**	6/1/2025
Nomination Type:	City Selection	**Ending Term:**	5/31/2028
District:	N/A	**Expire Date:**	5/31/2028
Appointed By:	City Selection	**Term:**	3 years
Original Appointment:	11/13/2025	**Final Term:**	No

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 Arianna Barrios

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Member:	Bui, Ted	**Appointment Date:**	5/8/2025
Position:	Elected Official - 1st District	**Beginning Term:**	6/1/2025
Nomination Type:	City Selection	**Ending Term:**	5/31/2028
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 members shall continue to serve until a timely replacement can be made; last member Ronald Bates

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Member:	Cervantez, Jennifer	**Appointment Date:**	11/2/2023
Position:	City Manager	**Beginning Term:**	12/1/2023
Nomination Type:	City Selection	**Ending Term:**	11/30/2026
District:	N/A	**Expire Date:**	11/30/2026
Appointed By:	City Selection	**Term:**	3 years

Original Appointment:	11/2/2023	**Final Term:**	No
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 Jarad Hildenbrand		

Member:	Koutroulis, Tom	**Appointment Date:**	7/21/2017
Position:	Director - OC Waste & Recycling	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Concurrent with position
Original Appointment:	7/21/2017	**Final Term:**	No
Comments:	Non-voting member; last member Dylan Wright		

Member:	Lim, Janice	**Appointment Date:**	5/8/2025
Position:	Elected Official - 3rd District	**Beginning Term:**	6/1/2025
Nomination Type:	City Selection	**Ending Term:**	5/31/2028
District:	N/A	**Expire Date:**	5/31/2028
Appointed By:	City Selection	**Term:**	3 years
Original Appointment:	11/14/2024	**Final Term:**	No
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 Dr. Beth Marie Haney		

Member:	Marick, Christine	**Appointment Date:**	5/8/2025
Position:	Elected Official - 4th District	**Beginning Term:**	6/1/2025
Nomination Type:	City Selection	**Ending Term:**	5/31/2028
District:	N/A	**Expire Date:**	5/31/2028
Appointed By:	City Selection	**Term:**	3 years
Original Appointment:	11/5/2015	**Final Term:**	No
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 Brett Murdock, not re-elected to office		

Member:	Shawver, David J.	**Appointment Date:**	5/8/2025
Position:	Elected Official - At Large	**Beginning Term:**	6/1/2025

Nomination Type:	City Selection	**Ending Term:**	5/31/2028
District:	N/A	**Expire Date:**	5/31/2028
Appointed By:	City Selection	**Term:**	3 years
Original Appointment:	5/16/2013	**Final Term:**	No
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 Date:**	11/13/2025
Position:	Elected Official - 5th District	**Beginning Term:**	6/1/2025
Nomination Type:	City Selection	**Ending Term:**	5/31/2028
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 members shall continue to serve until a timely replacement can be made; last member Cynthia S. Conners		

Member:	Doan, Dirissy	**Appointment Date:**	1/13/2026
Position:	Public Member	**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	1/1/2029
District:	1st	**Expire Date:**	1/1/2029
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office
Original Appointment:	1/13/2026	**Final Term:**	No
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 Dr. Kimberly H. Ho		

Member:	Van Der Mark, Gracey	**Appointment Date:**	2/11/2025
Position:	Public Member	**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	1/1/2029
District:	1st	**Expire Date:**	1/1/2029
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office
Original Appointment:	2/11/2025	**Final Term:**	No

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

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Member:	Alvarado, Gloria	**Appointment Date:**	11/8/2022
Position:	Public Member	**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	1/3/2023
District:	2nd	**Expire Date:**	1/3/2023
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office
Original Appointment:	11/8/2022	**Final Term:**	No

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

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Member:	Fink, Lee K.	**Appointment Date:**	3/8/2022
Position:	Public Member	**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	1/3/2023
District:	2nd	**Expire Date:**	1/3/2023
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office
Original Appointment:	3/8/2022	**Final Term:**	No

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

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Member:	Kerins, Isabell M.	**Appointment Date:**	12/8/2020
Position:	Public Member	**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	1/6/2025
District:	3rd	**Expire Date:**	1/6/2025
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office
Original Appointment:	12/8/2020	**Final Term:**	No

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

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Member:	Khurana, Rajat	**Appointment Date:**	8/9/2022

Position:	Public Member	**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	1/6/2025
District:	3rd	**Expire Date:**	1/6/2025
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office
Original Appointment:	8/9/2022	**Final Term:**	No
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 Laura Thomas		

Member:	Ring, Bethany J.	**Appointment Date:**	3/28/2023
Position:	Public Member	**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	1/4/2027
District:	4th	**Expire Date:**	1/4/2027
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office
Original Appointment:	3/28/2023	**Final Term:**	No
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 Date:**	3/14/2023
Position:	Public Member	**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	1/4/2027
District:	4th	**Expire Date:**	1/4/2027
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office
Original Appointment:	1/28/2020	**Final Term:**	No
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 Date:**	11/28/2023
Position:	Public Member	**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 Supervisors term of office

Original Appointment:	11/28/2023	**Final Term:**	No
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 Donald R. Froelich		

Member:	Soto, Joe	**Appointment Date:**	8/22/2023
Position:	Public Member	**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 term of office
Original Appointment:	4/20/2004	**Final Term:**	No
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

Contact:	Desiree Gonzalez		
Support Agency:	OC Community Resources - OC Community Services	**File #:**	22137
Phone:	(714) 480-6463	**Sunset Date:**	
# of Members:	25	**Office Term:**	2 years/Concurrent with Supervisors term of office
FAX:		**Term Limits:**	None
Meets:	Please visit OCWDB site for detailed meeting schedule: https://workforce.ocgov.com/oc-workforce-development-board	**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.: OCWDB appointments must maintain WIOA-required board composition, including minimum percentage thresholds for certain member categories. The WEDD Director should be consulted to confirm which required category a nominee fulfills to ensure the Board remains compliant with federal law. Please access detailed list of position minimum qualifications found here: https://www.dol.gov/sites/dolgov/files/ETA/advisories/TEGL/2015/TEGL_27-14_Attachment_III_Acc.pdf

Purpose: Article III. The purpose of the OCWDB is to work with the County to : (A). It is the principal 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) 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.

Duties: OCWDB members shall be broadly representative of different racial, ethnic, religious, socio-economic, 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.

Comments: 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 community-based 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	**Beginning Term:**	10/28/2025
Nomination Type:	Other	**Ending Term:**	10/27/2027
District:	N/A	**Expire Date:**	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 OCWDB; 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	**Expire Date:**	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 OCWDB; last member Enrique Perez		

Member:	Daniel, Michael S.	**Appointment Date:**	10/28/2025
Position:	Representative of Business and Employer	**Beginning Term:**	10/28/2025

Nomination Type:	Other	**Ending Term:**	10/27/2027
District:	N/A	**Expire Date:**	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 OCWDB; 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 Type:	Other	**Ending Term:**	10/27/2027
District:	N/A	**Expire Date:**	10/27/2027
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:	9/26/2023	**Final Term:**	No
Comments:	Term starts date of appointment; Nomination by OCWDB; last member Trung Le		

Member:	Hewitt, William A.	**Appointment Date:**	9/26/2023
Position:	Representative of Workforce - Education	**Beginning Term:**	9/26/2023
Nomination Type:	Other	**Ending Term:**	9/25/2025
District:	N/A	**Expire Date:**	9/25/2025
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:	9/26/2023	**Final Term:**	No
Comments:	Term starts date of appointment; Nomination by OCWDB; last member Dr. Gary Matkin		

Member:	Linares, Jessica	**Appointment Date:**	10/28/2025
Position:	Representative of Economic & Community Development	**Beginning Term:**	10/28/2025
Nomination Type:	Other	**Ending Term:**	10/27/2027
District:	N/A	**Expire Date:**	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 OCWDB; last member Robert Claudio		

Member:	Nguyen, Troy	**Appointment Date:**	10/28/2025

Position:	Representative of Business and Employer	**Beginning Term:**	10/28/2025
Nomination Type:	Other	**Ending Term:**	10/27/2027
District:	N/A	**Expire Date:**	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 OCWDB; last member Tod Sword		

Member:	Oregon, Carlos	**Appointment Date:**	2/27/2024
Position:	Business	**Beginning Term:**	2/27/2024
Nomination Type:	Other	**Ending Term:**	2/26/2026
District:	N/A	**Expire Date:**	2/26/2026
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:	2/27/2024	**Final Term:**	No
Comments:	Term starts date of appointment; Nomination by OCWDB; last member Michael M. Ruane		

Member:	VACANT, VACANT	**Appointment Date:**	
Position:	Business	**Beginning Term:**	1/1/2019
Nomination Type:	Other	**Ending Term:**	12/31/2021
District:	N/A	**Expire Date:**	12/31/2021
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:		**Final Term:**	No
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		

Member:	VACANT, VACANT	**Appointment Date:**	
Position:	Representative of Workforce	**Beginning Term:**	1/1/2026
Nomination Type:	Other	**Ending Term:**	12/31/2027
District:	N/A	**Expire Date:**	12/31/2027
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:		**Final Term:**	No
Comments:			

Member:	VACANT, VACANT	**Appointment Date:**	

Position:	Representative of Workforce	**Beginning Term:**	1/1/2026
Nomination Type:	Other	**Ending Term:**	12/31/2027
District:	N/A	**Expire Date:**	12/31/2027
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:		**Final Term:**	No
Comments:			

Member:	VACANT, VACANT	**Appointment Date:**	
Position:	Representative of Workforce	**Beginning Term:**	1/1/2026
Nomination Type:	Other	**Ending Term:**	12/31/2027
District:	N/A	**Expire Date:**	12/31/2027
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:		**Final Term:**	No
Comments:			

Member:	VACANT, VACANT	**Appointment Date:**	
Position:	Representative of Workforce	**Beginning Term:**	1/1/2026
Nomination Type:	Other	**Ending Term:**	12/31/2027
District:	N/A	**Expire Date:**	12/31/2027
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:		**Final Term:**	No
Comments:			

Member:	Washington, Tawny L.	**Appointment Date:**	12/3/2024
Position:	Business	**Beginning Term:**	12/3/2024
Nomination Type:	Other	**Ending Term:**	12/2/2026
District:	N/A	**Expire Date:**	12/2/2026
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:	12/3/2024	**Final Term:**	No
Comments:	Term starts date of appointment; nomination by OCWDB; last member Anna Lisa Lukes		

Member:	Wetmur, Randy	**Appointment Date:**	10/28/2025
Position:	Representative of Labor / Workforce	**Beginning Term:**	10/28/2025

Nomination Type:	Other	**Ending Term:**	10/27/2027
District:	N/A	**Expire Date:**	10/27/2027
Appointed By:	Board Of Supervisors	**Term:**	2 years
Original Appointment:	9/26/2023	**Final Term:**	No
Comments:	Term starts date of appointment; Nomination by OCWDB; last member John Luker		

Member:	Boyd, Kathy	**Appointment Date:**	4/22/2025
Position:	Representative of Workforce - Education	**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	1/1/2029
District:	1st	**Expire Date:**	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 Supervisor Nguyen		

Member:	VACANT, VACANT	**Appointment Date:**	
Position:	Business	**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	1/6/2025
District:	1st	**Expire Date:**	1/6/2025
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office
Original Appointment:		**Final Term:**	No
Comments:	Last member: Michael S. Daniel		

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	**Expire Date:**	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 Type:	District	**Ending Term:**	1/4/2027
District:	2nd	**Expire Date:**	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:	Felix-Micalizio, Beatrice	**Appointment Date:**	2/11/2025
Position:	Business	**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	1/1/2029
District:	3rd	**Expire Date:**	1/1/2029
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office
Original Appointment:	3/26/2024	**Final Term:**	No
Comments:	Last member Carlos Oregon		

Member:	Knowles, Robert	**Appointment Date:**	2/11/2025
Position:	Business	**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	1/1/2029
District:	3rd	**Expire Date:**	1/1/2029
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office
Original Appointment:	2/27/2024	**Final Term:**	No
Comments:	Last member Barbara Mason		

Member:	Fahmy, Andrew	**Appointment Date:**	11/28/2023
Position:	Representative of Workforce	**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	1/4/2027
District:	4th	**Expire Date:**	1/4/2027
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office
Original Appointment:	11/28/2023	**Final Term:**	No
Comments:	Last member was Ernesto Medrano		

Member:	VACANT, VACANT	**Appointment Date:**	
Position:	Representative of Workforce	**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	1/4/2027
District:	4th	**Expire Date:**	1/4/2027
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office
Original Appointment:		**Final Term:**	No
Comments:	Last member George N. Boutros		

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 term 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	**Expire Date:**	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 member Alan H. Woo		

Roster of Members Detail
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, July, September) Tuesdays, 8:30 a.m./ Meeting Location: Orange City Hall Council Chambers 300 E. Chapman Ave., Orange CA 92866	**COI Required:**	Yes
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 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 Date:**	7/31/2018
Position:	Regular Member	**Beginning Term:**	7/1/2018
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	7/31/2018	**Final Term:**	No

Comments:	Nominated and appointed by Recognized Employee Organization Representing the Largest Number of Successor Agency Employees in the County

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Member:	Camuglia, Kristen	**Appointment Date:**	2/27/2024
Position:	Regular Member	**Beginning Term:**	
Nomination Type:	At Large	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Board Of Supervisors	**Term:**	Indefinite
Original Appointment:	2/27/2024	**Final Term:**	No
Comments:	Last member Steve Franks		

Member:	Dunlap, Nicolas	**Appointment Date:**	11/2/2023
Position:	Regular Member	**Beginning Term:**	
Nomination Type:	City Selection	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	City Selection	**Term:**	Indefinite
Original Appointment:	11/2/2023	**Final Term:**	No
Comments:	Nominated and appointed by City Selection Committee; last member Steve R. Jones		

Member:	McClure, Louis	**Appointment Date:**	3/29/2023
Position:	Public Member	**Beginning Term:**	
Nomination Type:	At Large	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Board Of Supervisors	**Term:**	Indefinite
Original Appointment:	3/29/2023	**Final Term:**	No
Comments:	Louis McClure appointed by 3rd District (Wagner); last member Anil Kukreja appointed by 1st District (Do)		

Member:	Probolsky, Brian S.	**Appointment Date:**	11/10/2017
Position:	Regular Member	**Beginning Term:**	7/1/2018
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Infefinite
Original Appointment:	11/10/2017	**Final Term:**	No
Comments:	Nominated and appointed by Independent Special District Selection Committee		

Member:	West, Dean	**Appointment Date:**	6/26/2018
Position:	Regular Member	**Beginning Term:**	7/1/2018
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	6/26/2018	**Final Term:**	No
Comments:	Nominated and appointed by County Superintendent of Schools; must represent schools		

Member:	Yarbrough, Phillip	**Appointment Date:**	3/26/2018
Position:	Regular Member	**Beginning Term:**	7/1/2018
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	3/26/2018	**Final Term:**	No
Comments:	Nominated and appointed by Chancellor of the California Community Colleges; Must Represent Community College Districts in Orange County		

Roster of Members Detail
Orange Park Acres Advisory Committee

Contact:	Marissa Leahy		
Support Agency:	OC Public Works - OC Development Services	**File #:**	22224
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 Date:**	6/22/2021
Position:	Regular Member / Secretary	**Beginning Term:**	1/1/2021
Nomination Type:	District	**Ending Term:**	12/31/2023
District:	3rd	**Expire Date:**	12/31/2023
Appointed By:	Board Of Supervisors	**Term:**	3 years
Original Appointment:	6/22/2021	**Final Term:**	No
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 Date:**	2/28/2023
Position:	Regular Member	**Beginning Term:**	1/1/2023

Nomination Type:	District	**Ending Term:**	12/31/2025
District:	3rd	**Expire Date:**	12/31/2025
Appointed By:	Board Of Supervisors	**Term:**	3 years
Original Appointment:	2/28/2023	**Final 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 Date:**	2/28/2023
Position:	Regular Member	**Beginning Term:**	1/1/2023
Nomination Type:	District	**Ending Term:**	12/31/2025
District:	3rd	**Expire Date:**	12/31/2025
Appointed By:	Board Of Supervisors	**Term:**	3 years
Original Appointment:	3/22/2022	**Final Term:**	No
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 Date:**	6/22/2021
Position:	Regular Member / President	**Beginning Term:**	1/1/2021
Nomination Type:	District	**Ending Term:**	12/31/2023
District:	3rd	**Expire Date:**	12/31/2023
Appointed By:	Board Of Supervisors	**Term:**	3 years
Original Appointment:	6/22/2021	**Final Term:**	No
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 Date:**	2/25/2025
Position:	Regular Member	**Beginning Term:**	1/1/2024
Nomination Type:	District	**Ending Term:**	12/31/2026
District:	3rd	**Expire Date:**	12/31/2026
Appointed By:	Board Of Supervisors	**Term:**	3 years
Original Appointment:	2/25/2025	**Final Term:**	No

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

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Member:	Nori, Mary R.	**Appointment Date:**	8/13/2024
Position:	Regular Member	**Beginning Term:**	1/1/2022
Nomination Type:	District	**Ending Term:**	12/31/2024
District:	3rd	**Expire Date:**	12/31/2024
Appointed By:	Board Of Supervisors	**Term:**	3 years
Original Appointment:	8/13/2024	**Final Term:**	No

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

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Member:	Panttaja, Sherry	**Appointment Date:**	3/22/2022
Position:	Regular Member	**Beginning Term:**	1/1/2022
Nomination Type:	District	**Ending Term:**	12/31/2024
District:	3rd	**Expire Date:**	12/31/2024
Appointed By:	Board Of Supervisors	**Term:**	3 years
Original Appointment:	4/28/2020	**Final Term:**	No

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

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Member:	Reina, Cynthia	**Appointment Date:**	2/28/2023
Position:	Regular Member	**Beginning Term:**	1/1/2023
Nomination Type:	District	**Ending Term:**	12/31/2025
District:	3rd	**Expire Date:**	12/31/2025
Appointed By:	Board Of Supervisors	**Term:**	3 years
Original Appointment:	3/22/2022	**Final Term:**	No

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

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Member:	Thomas, Laura	**Appointment Date:**	3/22/2022
Position:	Regular Member	**Beginning Term:**	1/1/2022
Nomination Type:	District	**Ending Term:**	12/31/2024
District:	3rd	**Expire Date:**	12/31/2024
Appointed By:	Board Of Supervisors	**Term:**	3 years
Original Appointment:	3/27/2012	**Final Term:**	No

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

Roster of Members Detail
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 at 6:30 P.M./ Meeting location: 411 E. Chapman Ave., Placentia CA 92870	**COI Required:**	Yes
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 Date:**	11/12/2024
Position:	Trustee	**Beginning Term:**	12/6/2024
Nomination Type:	Other	**Ending Term:**	12/1/2028
District:	N/A	**Expire Date:**	12/1/2028
Appointed By:	Other	**Term:**	4 years
Original Appointment:	6/7/2022	**Final Term:**	No
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 Date:**	12/3/2024
Position:	Trustee	**Beginning Term:**	12/2/2022
Nomination Type:	Other	**Ending Term:**	12/2/2026
District:	N/A	**Expire Date:**	12/2/2026
Appointed By:	Other	**Term:**	4 years

Original Appointment:	12/3/2024	**Final Term:**	No
Comments:	Last member Dr. Voiza Arnold		

Member:	Dahl, Sharon	**Appointment Date:**	11/12/2024
Position:	Trustee	**Beginning Term:**	12/6/2024
Nomination Type:	Other	**Ending Term:**	12/1/2028
District:	N/A	**Expire Date:**	12/1/2028
Appointed By:	Other	**Term:**	4 years
Original Appointment:	11/17/2020	**Final Term:**	No
Comments:	Appointed in lieu of election by County of Orange Board of Supervisors - November 5, 2024 General Election - Placentia Library District, Division 3; last member Richard C. DeVecchio		

Member:	Jilla, Nithin	**Appointment Date:**	11/18/2025
Position:	Trustee	**Beginning Term:**	12/5/2025
Nomination Type:	Other	**Ending Term:**	12/4/2028
District:	N/A	**Expire Date:**	12/4/2028
Appointed By:	Other	**Term:**	4 years
Original Appointment:	11/18/2025	**Final Term:**	No
Comments:	Nominated by the Placentia Library District and appointed in lieu of election by the Board of Supervisors; last member Gayle Carline		

Member:	Nelson, Scott W.	**Appointment Date:**	10/18/2022
Position:	Trustee	**Beginning Term:**	12/2/2022
Nomination Type:	Other	**Ending Term:**	12/2/2026
District:	N/A	**Expire Date:**	12/2/2026
Appointed By:	Other	**Term:**	4 years
Original Appointment:	5/24/2022	**Final Term:**	No
Comments:	Appointed in lieu of election by County of Orange Board of Supervisors - November 8, 2022 General Election; last member Al Shkoler		

Roster of Members Detail
Public Financing Advisory Committee

Contact:	Louis McClure		
Support Agency:	County Executive Office - Public Finance	**File #:**	17163
Phone:	(714) 834-5999	**Sunset Date:**	
# of Members:	8	**Office Term:**	3 years
FAX:		**Term Limits:**	None
Meets:	Quarterly/ Meeting location: 400 W. Civic Center Dr., 1st Floor (CAN Multipurpose Room), Santa Ana CA 92701	**COI Required:**	Yes

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

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Member:	Aguirre, Michelle	**Appointment Date:**	7/12/2024
Position:	Ex-Officio Member / County Executive Officer	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	

Appointed By:	Board Of Supervisors	**Term:**	Concurrent with position
Original Appointment:	7/12/2024	**Final Term:**	No
Comments:	Non-voting member; last member Frank Kim		

Member:	Freidenrich, Shari	**Appointment Date:**	1/3/2011
Position:	Treasurer-Tax Collector	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with position
Original Appointment:	1/3/2011	**Final Term:**	No
Comments:	non-voting member; Nominated by Board of Supervisors, last member Chriss W. Street		

Member:	Hamilton, Andrew	**Appointment Date:**	1/3/2023
Position:	Auditor-Controller	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with position
Original Appointment:	1/3/2023	**Final Term:**	No
Comments:	non-voting member; last member Frank Davies		

Member:	Moohr, John J.	**Appointment Date:**	12/6/2022
Position:	Public Member	**Beginning Term:**	5/2/2022
Nomination Type:	District	**Ending Term:**	5/1/2025
District:	1st	**Expire Date:**	5/1/2025
Appointed By:	Board Of Supervisors	**Term:**	3 years
Original Appointment:	1/15/2013	**Final Term:**	No
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 Date:**	12/5/2017
Position:	Public Member	**Beginning Term:**	8/12/2017
Nomination Type:	District	**Ending Term:**	8/11/2020
District:	2nd	**Expire Date:**	8/11/2020
Appointed By:	Board Of Supervisors	**Term:**	3 years

Original Appointment:	12/5/2017	**Final Term:**	No
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 Date:**	9/24/2019
Position:	Public	**Beginning Term:**	5/2/2017
Nomination Type:	District	**Ending Term:**	5/1/2020
District:	3rd	**Expire Date:**	5/1/2020
Appointed By:	Board Of Supervisors	**Term:**	3 years
Original Appointment:	9/24/2019	**Final Term:**	No
Comments:	must reside in the district unless the Supervisor representing the district where the nominee resides provides written consent; Last member Carl Groner		

Member:	Rodecker, Wallace	**Appointment Date:**	7/23/2024
Position:	Public Member	**Beginning Term:**	6/10/2024
Nomination Type:	District	**Ending Term:**	6/9/2027
District:	4th	**Expire Date:**	6/9/2027
Appointed By:	Board Of Supervisors	**Term:**	3 years
Original Appointment:	2/7/2012	**Final Term:**	No
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 Type:	District	**Ending Term:**	8/11/2027
District:	5th	**Expire Date:**	8/11/2027
Appointed By:	Board Of Supervisors	**Term:**	3 years
Original Appointment:		**Final Term:**	No
Comments:	Must reside in the district unless the Supervisor representing the district where the nominee resides provides written consent; last member Justin Fong		

Roster of Members Detail

Santa Ana River Flood Protection Agency

Contact:	Penny Lew		
Support Agency:	OC Public Works - OC Infrastructure Programs	**File #:**	1133
Phone:	(714) 647-3938	**Sunset Date:**	
# of Members:	41	**Office Term:**	Indefinite
FAX:		**Term Limits:**	None
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	**COI Required:**	No
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:	Barto, Michelle	**Appointment Date:**	1/1/2025
Position:	Alternate - Newport Beach City Rep.	**Beginning Term:**	1/1/2025
Nomination Type:	Other	**Ending Term:**	12/31/2025
District:	N/A	**Expire Date:**	12/31/2025
Appointed By:	Other	**Term:**	Yearly
Original Appointment:	1/1/2025	**Final Term:**	No
Comments:	Nominated and appointed by the City Council of Newport Beach; last member Kevin Muldoon		

Member:	Berrios, Victor	**Appointment Date:**	

Position:	Alternate - Stanton City Rep.	**Beginning Term:**	1/1/2025
Nomination Type:	Other	**Ending Term:**	12/31/2025
District:	N/A	**Expire Date:**	12/31/2025
Appointed By:	Other	**Term:**	Yearly
Original Appointment:		**Final Term:**	No
Comments:	Nominated and appointed by the City Council of Stanton; last member Gary Taylor		

Member:	Bilodeau, Denis R.	**Appointment Date:**	1/1/2025
Position:	Primary - Orange City Rep.	**Beginning Term:**	1/1/2025
Nomination Type:	Other	**Ending Term:**	12/31/2025
District:	N/A	**Expire Date:**	12/31/2025
Appointed By:	Board of Supervisors/Other	**Term:**	Yearly
Original Appointment:	1/1/2023	**Final Term:**	No
Comments:	Nominated and appointed by the City Council of Orange; last member Kim Nichols		

Member:	Brown, Arthur C.	**Appointment Date:**	1/1/2025
Position:	Alternate - Buena Park City Rep.	**Beginning Term:**	1/1/2025
Nomination Type:	Other	**Ending Term:**	12/31/2025
District:	N/A	**Expire Date:**	12/31/2025
Appointed By:	Other	**Term:**	Yearly
Original Appointment:	1/27/2016	**Final Term:**	No
Comments:	Nominated and appointed by the City Council of Buena Park; last member Steve Berry		

Member:	Burns, Pat	**Appointment Date:**	1/1/2025
Position:	Primary - OC Sanitation Dist. Rep.	**Beginning Term:**	1/1/2025
Nomination Type:	Other	**Ending Term:**	12/31/2025
District:	N/A	**Expire Date:**	12/31/2025
Appointed By:	Other	**Term:**	Yearly
Original Appointment:	1/1/2025	**Final Term:**	No
Comments:	Nominated and appointed by Orange County Sanitation District; last member Johnathan Ryan Hernandez		

Member:	Campbell, Tara	**Appointment Date:**	1/1/2025

Position:	Alternate - Yorba Linda City Rep.	**Beginning Term:**	1/1/2025
Nomination Type:	Other	**Ending Term:**	12/31/2025
District:	N/A	**Expire Date:**	12/31/2025
Appointed By:	Other	**Term:**	Yearly
Original Appointment:	12/18/2018	**Final Term:**	No
Comments:	Nominated and appointed by the City Council of Yorba Linda; last member Tom Lindsey		

Member:	Canneen, Jim	**Appointment Date:**	1/1/2025
Position:	Primary - Fountain Valley City Rep.	**Beginning Term:**	1/1/2025
Nomination Type:	Other	**Ending Term:**	12/31/2025
District:	N/A	**Expire Date:**	12/31/2025
Appointed By:	Other	**Term:**	Yearly
Original Appointment:	1/1/2025	**Final Term:**	No
Comments:	Nominated and appointed by the City Council of Fountain Valley; last member Patrick Harper		

Member:	Constantine, Kim	**Appointment Date:**	1/1/2025
Position:	Alternate - Fountain Valley City Rep.	**Beginning Term:**	1/1/2025
Nomination Type:	Other	**Ending Term:**	12/31/2025
District:	N/A	**Expire Date:**	12/31/2025
Appointed By:	Other	**Term:**	Yearly
Original Appointment:	12/11/2018	**Final Term:**	No
Comments:	Nominated and appointed by the City Council of Fountain Valley; last member Mark Lewis		

Member:	Emami, Rudy H.	**Appointment Date:**	1/1/2025
Position:	Alternate - Anaheim City Rep.	**Beginning Term:**	1/1/2025
Nomination Type:	Other	**Ending Term:**	12/31/2025
District:	N/A	**Expire Date:**	12/31/2025
Appointed By:	Other	**Term:**	Yearly
Original Appointment:	1/7/2014	**Final Term:**	No
Comments:	Nominated and appointed by the City Council of Anaheim; last member Mark Vukojevic		

Member:	Fink, Lee K.	**Appointment Date:**	1/1/2025
Position:	Primary - Tustin City Rep.	**Beginning Term:**	1/1/2025
Nomination Type:	Other	**Ending Term:**	12/31/2025
District:	N/A	**Expire Date:**	12/31/2025
Appointed By:	Other	**Term:**	Yearly
Original Appointment:	1/1/2025	**Final Term:**	No
Comments:	Nominated and appointed by the City Council of Tustin; last member Ray Schnell		

Member:	Foley, Katrina	**Appointment Date:**	2/10/2026
Position:	OCFCD Representative	**Beginning Term:**	1/1/2026
Nomination Type:	Chairman	**Ending Term:**	12/31/2026
District:	N/A	**Expire Date:**	12/31/2026
Appointed By:	Board Of Supervisors	**Term:**	1 year
Original Appointment:	2/11/2025	**Final Term:**	No
Comments:	Last member Donald P Wagner		

Member:	Green, Cathy	**Appointment Date:**	1/1/2025
Position:	Primary - O. C. Water District	**Beginning Term:**	1/1/2025
Nomination Type:	Other	**Ending Term:**	12/31/2025
District:	N/A	**Expire Date:**	12/31/2025
Appointed By:	Other	**Term:**	Yearly
Original Appointment:	7/1/2005	**Final Term:**	No
Comments:	Nominated and appointed by Orange County Water District; last member John V. Fonley		

Member:	Jung, Fred	**Appointment Date:**	1/1/2025
Position:	Primary - Fullerton City Rep.	**Beginning Term:**	1/1/2025
Nomination Type:	Other	**Ending Term:**	12/31/2025
District:	N/A	**Expire Date:**	12/31/2025
Appointed By:	Other	**Term:**	Yearly
Original Appointment:	1/1/2025	**Final Term:**	No
Comments:	Nominated and appointed by the City Council of Fullerton; last member Bruce Whitaker		

Member:	Massa-Lavitt, Sandra	**Appointment Date:**	1/1/2025

Position:	Primary - Seal Beach City Rep.	**Beginning Term:**	1/1/2025
Nomination Type:	Other	**Ending Term:**	12/31/2025
District:	N/A	**Expire Date:**	12/31/2025
Appointed By:	Other	**Term:**	Yearly
Original Appointment:	1/1/2017	**Final Term:**	No
Comments:	Nominated and appointed by the City Council of Seal Beach; last member Gordon Shanks		

Member:	Mckeon, Casey	**Appointment Date:**	1/1/2025
Position:	Alternate - Huntington Beach City Rep.	**Beginning Term:**	1/1/2025
Nomination Type:	Other	**Ending Term:**	12/31/2025
District:	N/A	**Expire Date:**	12/31/2025
Appointed By:	Other	**Term:**	Yearly
Original Appointment:	1/1/2023	**Final Term:**	No
Comments:	Nominated and appointed by the City Council of Huntington Beach; last member Patrick Brenden		

Member:	Meeks, Natalie	**Appointment Date:**	1/1/2025
Position:	Primary - Anaheim City Rep.	**Beginning Term:**	1/1/2025
Nomination Type:	Other	**Ending Term:**	12/31/2025
District:	N/A	**Expire Date:**	12/31/2025
Appointed By:	Other	**Term:**	Yearly
Original Appointment:	1/1/2023	**Final Term:**	No
Comments:	Nominated and appointed by the City Council of Anaheim; last member Stephen J. Faessel		

Member:	Nakasone, Herb	**Appointment Date:**	2/24/2011
Position:	Executive Director	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	At Will of Executive Committee
Original Appointment:	2/24/2011	**Final Term:**	No
Comments:	Herb Nakasone is appointed by the Executive Committee of the Santa Ana River Flood Protection Agency		

Member:	Nguyen, Mark	**Appointment Date:**	1/1/2025
Position:	Primary - Westminster City Rep.	**Beginning Term:**	1/1/2025
Nomination Type:	Other	**Ending Term:**	12/31/2025
District:	N/A	**Expire Date:**	12/31/2025
Appointed By:	Other	**Term:**	Yearly
Original Appointment:	1/1/2025	**Final Term:**	No
Comments:	Nominated and appointed by the City Council of Westminster; last member Carlos Manzo		

Member:	Nguyen, Kim	**Appointment Date:**	1/1/2025
Position:	Primary - Garden Grove City Rep.	**Beginning Term:**	1/1/2025
Nomination Type:	Other	**Ending Term:**	12/31/2025
District:	N/A	**Expire Date:**	12/31/2025
Appointed By:	Other	**Term:**	Yearly
Original Appointment:	1/1/2025	**Final Term:**	No
Comments:	Nominated and appointed by the City Council of Garden Grove; last member Joe DoVinh		

Member:	Ooten, Robert	**Appointment Date:**	1/1/2025
Position:	Alternate - Costa Mesa Sanitary District	**Beginning Term:**	1/1/2025
Nomination Type:	Other	**Ending Term:**	12/31/2025
District:	N/A	**Expire Date:**	12/31/2025
Appointed By:	Other	**Term:**	Yearly
Original Appointment:	1/1/2014	**Final Term:**	No
Comments:	Nominated and appointed by Costa Mesa Sanitary District; last member Jim Ferryman		

Member:	Perry, Arthur R.	**Appointment Date:**	1/1/2025
Position:	Primary- Costa Mesa Sanitary District Rep.	**Beginning Term:**	1/1/2025
Nomination Type:	Other	**Ending Term:**	12/31/2025
District:	N/A	**Expire Date:**	12/31/2025
Appointed By:	Other	**Term:**	Yearly

Original Appointment:	12/2/2002	**Final Term:**	No
Comments:	Nominated and appointed by Costa Mesa Sanitary District; Last member Jim Ferryman		

Member:	Sarmiento, Vicente	**Appointment Date:**	2/10/2026
Position:	BOS - Representative	**Beginning Term:**	1/1/2026
Nomination Type:	Chairman	**Ending Term:**	12/31/2026
District:	N/A	**Expire Date:**	12/31/2026
Appointed By:	Board Of Supervisors	**Term:**	1 year
Original Appointment:	1/24/2023	**Final Term:**	No
Comments:	Last member Andrew Do		

Member:	Schnell, Ray	**Appointment Date:**	
Position:	Alternate - Tustin City Rep.	**Beginning Term:**	1/1/2025
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	12/31/2025
Appointed By:	Other	**Term:**	
Original Appointment:		**Final Term:**	No
Comments:			

Member:	Shader, Rhonda	**Appointment Date:**	1/1/2025
Position:	Alternate - Placentia City Rep.	**Beginning Term:**	1/1/2025
Nomination Type:	Other	**Ending Term:**	12/31/2025
District:	N/A	**Expire Date:**	12/31/2025
Appointed By:	Other	**Term:**	Yearly
Original Appointment:	1/5/2015	**Final Term:**	No
Comments:	Nominated and appointed by the City Council of Placentia; last member Craig Green		

Member:	Sherwood, Steve	**Appointment Date:**	1/1/2025
Position:	Alternate - Irvine City Rep.	**Beginning Term:**	1/1/2025
Nomination Type:	Other	**Ending Term:**	12/31/2025
District:	N/A	**Expire Date:**	12/31/2025
Appointed By:	Other	**Term:**	Yearly
Original Appointment:	1/1/2023	**Final Term:**	No

Comments: Nominated and appointed by the City Council of Irvine; last member Anthony Kuo

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Member:	Sindh, Shizinder	**Appointment Date:**	1/1/2025
Position:	Primary - Yorba Linda City Rep.	**Beginning Term:**	1/1/2025
Nomination Type:	Other	**Ending Term:**	12/31/2025
District:	N/A	**Expire Date:**	12/31/2025
Appointed By:	Other	**Term:**	Yearly
Original Appointment:	1/1/2025	**Final Term:**	No

Comments: Nominated and appointed by the City Council of Yorba Linda; last member Janice Lim

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Member:	Taylor, Gary	**Appointment Date:**	1/1/2025
Position:	Primary - Stanton City Rep.	**Beginning Term:**	1/1/2025
Nomination Type:	Other	**Ending Term:**	12/31/2025
District:	N/A	**Expire Date:**	12/31/2025
Appointed By:	Other	**Term:**	Yearly
Original Appointment:	1/1/2025	**Final Term:**	No

Comments: Nominated and appointed by the City Council of Stanton; last member Donald Torres

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Member:	Thompson, Rob	**Appointment Date:**	1/1/2023
Position:	Alternate - O.C. Sanitation District Rep.	**Beginning Term:**	1/1/2024
Nomination Type:	Other	**Ending Term:**	12/31/2025
District:	N/A	**Expire Date:**	12/31/2025
Appointed By:	Other	**Term:**	Yearly
Original Appointment:	7/1/2005	**Final Term:**	No

Comments: Nominated and appointed by Orange County Sanitation District; last member Jim Herberg

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Member:	Traut, Connor	**Appointment Date:**	1/1/2023
Position:	Primary - Buena Park City Rep.	**Beginning Term:**	1/1/2024
Nomination Type:	Other	**Ending Term:**	12/31/2025
District:	N/A	**Expire Date:**	12/31/2025
Appointed By:	Other	**Term:**	Yearly

Original Appointment:	2/26/2019	**Final Term:**	No
Comments:	Nominated and appointed by the City Council of Buena Park; last member Arthur C. Brown		

Member:	Treseder, Kathleen	**Appointment Date:**	1/1/2025
Position:	Primary - Irvine City Rep.	**Beginning Term:**	1/1/2025
Nomination Type:	Other	**Ending Term:**	12/31/2025
District:	N/A	**Expire Date:**	12/31/2025
Appointed By:	Other	**Term:**	Yearly
Original Appointment:	1/1/2023	**Final Term:**	No
Comments:	Nominated and appointed by the City Council of Irvine; last member Farrah N. Khan		

Member:	Tyler, James	**Appointment Date:**	2/10/2026
Position:	Alternate OCFCD Representative or designee	**Beginning Term:**	1/1/2026
Nomination Type:	Chairman	**Ending Term:**	12/31/2026
District:	N/A	**Expire Date:**	12/31/2026
Appointed By:	Board Of Supervisors	**Term:**	1 year
Original Appointment:	1/29/2019	**Final Term:**	No
Comments:	Last member Nardy Khan		

Member:	VACANT, VACANT	**Appointment Date:**	
Position:	Alternate - Santa Ana City Rep.	**Beginning Term:**	1/1/2024
Nomination Type:	Other	**Ending Term:**	12/31/2024
District:	N/A	**Expire Date:**	12/31/2024
Appointed By:	Other	**Term:**	Yearly
Original Appointment:		**Final Term:**	No
Comments:	Nominated and appointed by the City Council of Santa Ana; last member Nabil B. Saba, P.E.		

Member:	VACANT, VACANT	**Appointment Date:**	
Position:	Alternate - Orange County Water District	**Beginning Term:**	1/1/2023
Nomination Type:	Other	**Ending Term:**	12/31/2023
District:	N/A	**Expire Date:**	12/31/2023

Appointed By:	Other	**Term:**	Yearly
Original Appointment:		**Final Term:**	No
Comments:	Nominated and appointed by Orange County Water District; last member Kelly Rowe		

Member:	VACANT, VACANT	**Appointment Date:**	
Position:	Primary - Cypress City Mayor	**Beginning Term:**	1/1/2024
Nomination Type:	Other	**Ending Term:**	12/31/2025
District:	N/A	**Expire Date:**	12/31/2025
Appointed By:	Other	**Term:**	Yearly
Original Appointment:		**Final Term:**	No
Comments:	Nominated and appointed by the City Council of Cypress; last member Frances Marquez		

Member:	VACANT, VACANT	**Appointment Date:**	
Position:	Alternate - Cypress City Rep.	**Beginning Term:**	1/1/2024
Nomination Type:	Other	**Ending Term:**	12/31/2025
District:	N/A	**Expire Date:**	12/31/2025
Appointed By:	Other	**Term:**	Yealy
Original Appointment:		**Final Term:**	No
Comments:	Nominated and appointed by the City Council of Cypress; last member Scott Minikus		

Member:	Van Der Mark, Gracey	**Appointment Date:**	1/1/2025
Position:	Primary - Huntington Beach City Rep.	**Beginning Term:**	1/1/2025
Nomination Type:	Other	**Ending Term:**	12/31/2025
District:	N/A	**Expire Date:**	12/31/2025
Appointed By:	Other	**Term:**	Yearly
Original Appointment:	1/1/2025	**Final Term:**	No
Comments:	Nominated and appointed by the City Council of Huntington Beach; last member Pat Burns		

Member:	Vazquez, Benjamin	**Appointment Date:**	1/1/2025
Position:	Primary - Santa Ana City Rep.	**Beginning Term:**	1/1/2025
Nomination Type:	Other	**Ending Term:**	12/31/2025
District:	N/A	**Expire Date:**	12/31/2025
Appointed By:	Other	**Term:**	Yearly

Original Appointment:	1/1/2023	**Final Term:**	No
Comments:	Nominated and appointed by the City Council of Santa Ana; last member Nabil B. Saba, P.E.		

Member:	Wagner, Donald P.	**Appointment Date:**	2/10/2026
Position:	Alternate BOS Representative or designee	**Beginning Term:**	1/1/2026
Nomination Type:	Chairman	**Ending Term:**	12/31/2026
District:	N/A	**Expire Date:**	12/31/2026
Appointed By:	Board Of Supervisors	**Term:**	1 year
Original Appointment:	2/11/2025	**Final Term:**	No
Comments:	Last member Katrina Foley		

Member:	Wanzo, Carlos	**Appointment Date:**	1/1/2025
Position:	Alternate - Westminster City Rep.	**Beginning Term:**	1/1/2025
Nomination Type:	Other	**Ending Term:**	12/31/2025
District:	N/A	**Expire Date:**	12/31/2025
Appointed By:	Other	**Term:**	Yearly
Original Appointment:	1/1/2025	**Final Term:**	No
Comments:	Nominated and appointed by the City Council of Westminster; last member Jake Ngo		

Member:	Weigand, Erik	**Appointment Date:**	1/1/2025
Position:	Primary - Newport Beach City Rep.	**Beginning Term:**	1/1/2025
Nomination Type:	Other	**Ending Term:**	12/31/2025
District:	N/A	**Expire Date:**	12/31/2025
Appointed By:	Other	**Term:**	Yearly
Original Appointment:	1/1/2025	**Final Term:**	No
Comments:	Nominated and appointed by the City Council of Newport Beach; last member Joe Stapleton		

Member:	Yamaguchi, Jeremy B.	**Appointment Date:**	1/1/2025
Position:	Primary - Placentia City Rep.	**Beginning Term:**	1/1/2025
Nomination Type:	Other	**Ending Term:**	12/31/2025

District:	N/A	**Expire Date:**	12/31/2025
Appointed By:	Other	**Term:**	Yearly
Original Appointment:	2/28/2019	**Final Term:**	No
Comments:	Nominated and appointed by the City Council of Placentia; last member Rhonda Shader		

Roster of Members Detail

South Coast Air Quality Management District Board

Contact:	Faye Thomas		
Support Agency:	Clerk of the Boards to South Coast AQMD	**File #:**	1138
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 location: 21865 Copley Drive, Diamond Bar CA 91765	**COI Required:**	Yes
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 Type:	City Selection	**Ending Term:**	1/15/2028
District:	N/A	**Expire Date:**	1/15/2028
Appointed By:	Other	**Term:**	4 years
Original Appointment:	1/31/2008	**Final Term:**	No
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 Date:**	2/28/2023
Position:	Chair	**Beginning Term:**	2/28/2023
Nomination Type:	Other	**Ending Term:**	1/15/2027
District:	N/A	**Expire Date:**	1/15/2027
Appointed By:	Other	**Term:**	4 years
Original Appointment:	2/28/2023	**Final Term:**	No

Comments: Nominated and appointed by City Selection Committee, Cities of Riverside County; last member Ben Benoit

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Member:	Delgado, Vanessa	**Appointment Date:**	4/25/2019
Position:	Chair	**Beginning Term:**	5/3/2020
Nomination Type:	Other	**Ending Term:**	1/15/2028
District:	N/A	**Expire Date:**	1/15/2028
Appointed By:	Other	**Term:**	4 years
Original Appointment:	4/25/2019	**Final Term:**	No

Comments: Nominated and appointed by Senate Rules Committee; last member Clark E. Parker, Sr., Ph.D.

Member:	Hagman, Curt	**Appointment Date:**	1/24/2023
Position:	Regular Member	**Beginning Term:**	2/3/2023
Nomination Type:	Other	**Ending Term:**	1/15/2027
District:	N/A	**Expire Date:**	1/15/2027
Appointed By:	Other	**Term:**	1 year
Original Appointment:	1/24/2023	**Final Term:**	No

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

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Member:	McCallon, Larry	**Appointment Date:**	11/16/2019
Position:	Regular Member	**Beginning Term:**	1/15/2024
Nomination Type:	Other	**Ending Term:**	1/15/2028
District:	N/A	**Expire Date:**	1/15/2028
Appointed By:	Other	**Term:**	4 Years
Original Appointment:	11/1/2015	**Final Term:**	No

Comments: Nominated and appointed by City Selection Committee, Cities of San Bernardino; last member Dennis Yates

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Member:	Mitchell, Holly S.	**Appointment Date:**	12/5/2022
Position:	Regular Member	**Beginning Term:**	12/5/2023
Nomination Type:	Other	**Ending Term:**	1/15/2025
District:	N/A	**Expire Date:**	1/15/2025
Appointed By:	Other	**Term:**	1 year

Original Appointment:	12/6/2022	**Final Term:**	No
Comments:	Holly S. Mitchell 1 year term is reaffirmed yearly - this seat is a 4 year term ending 1/15/27; nominated and appointed by County of Los Angeles Board of Supervisors; last member Sheila Kuehl		

Member:	Nguyen, Janet	**Appointment Date:**	2/10/2026
Position:	BOS - Regular Member	**Beginning Term:**	1/1/2026
Nomination Type:	Chairman	**Ending Term:**	12/31/2026
District:	N/A	**Expire Date:**	12/31/2026
Appointed By:	Board Of Supervisors	**Term:**	1 year
Original Appointment:	2/11/2025	**Final Term:**	No
Comments:	Last member Donald P Wagner		

Member:	Olmos, Brenda	**Appointment Date:**	2/6/2025
Position:	Regular Member	**Beginning Term:**	2/27/2023
Nomination Type:	Other	**Ending Term:**	1/15/2026
District:	N/A	**Expire Date:**	1/15/2026
Appointed By:	Other	**Term:**	4 years
Original Appointment:	2/6/2025	**Final Term:**	No
Comments:	Nominated and appointed by City Selection Committee, Cities of Los Angeles County - Western Region; last member Jose Luis Solache		

Member:	Padilla-Campos, Veronica	**Appointment Date:**	11/23/2021
Position:	Regular Member	**Beginning Term:**	1/15/2022
Nomination Type:	Other	**Ending Term:**	1/15/2026
District:	N/A	**Expire Date:**	1/15/2026
Appointed By:	Other	**Term:**	4 years
Original Appointment:	3/10/2021	**Final Term:**	No
Comments:	Nominated and appointed by Speaker of the Assembly; last member William A Burke, Ed. D.		

Member:	Perez, V. Manuel	**Appointment Date:**	1/9/2024
Position:	Regular Member	**Beginning Term:**	1/16/2024
Nomination Type:	Other	**Ending Term:**	1/15/2025
District:	N/A	**Expire Date:**	1/15/2024

Appointed By:	Other	**Term:**	1 year
Original Appointment:	8/28/2018	**Final Term:**	No
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		

Member:	Raman, Nithya	**Appointment Date:**	2/5/2022
Position:	Regular Member	**Beginning Term:**	1/15/2022
Nomination Type:	Other	**Ending Term:**	1/15/2026
District:	N/A	**Expire Date:**	1/15/2026
Appointed By:	Other	**Term:**	4 years
Original Appointment:	2/5/2022	**Final Term:**	No
Comments:	Nominated and appointed by Mayor of the City of Los Angeles; last member Joe Buscaino		

Member:	Rodriguez, Carlos	**Appointment Date:**	11/2/2023
Position:	Regular Member	**Beginning Term:**	1/16/2024
Nomination Type:	City Selection	**Ending Term:**	1/15/2028
District:	N/A	**Expire Date:**	1/15/2028
Appointed By:	City Selection	**Term:**	4 years
Original Appointment:	11/14/2019	**Final Term:**	No
Comments:	Nominated and appointed by the City Selection Committee, Cities of Orange County; last member Dwight Robinson		

Member:	VACANT, VACANT	**Appointment Date:**	
Position:	Regular Member	**Beginning Term:**	3/6/2020
Nomination Type:	Other	**Ending Term:**	1/15/2027
District:	N/A	**Expire Date:**	1/15/2027
Appointed By:	Other	**Term:**	4 years
Original Appointment:		**Final Term:**	No
Comments:	Nominated and appointed by the Governor; last member Gideon Kracov		

Roster of Members Detail

South Orange County Watershed Management Area Executive Committee

Contact:	Ryane Gill		
Support Agency:	OC Public Works - OC Watersheds	**File #:**	22276
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 Thursday of the month (meet up to 4 times per year at City of Laguna Niguel Council Chambers)	**COI Required:**	No
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. l. 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 Member	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:		**Final Term:**	No
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:**	
Position:	Regular Member	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:		**Final Term:**	No
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 Date:**	2/18/2024
Position:	Board of Directors Member	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	
Original Appointment:	2/18/2024	**Final Term:**	No
Comments:	Nominated and appointed by San Juan Basin Authority		

Member:	Caskey, Don	**Appointment Date:**	
Position:	City Council Member	**Beginning Term:**	
Nomination Type:	District	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:		**Final Term:**	No
Comments:	Alternate: Joshua Sweeney; nominated and appointed by Laguna Hills; last member Dave Wheeler		

Member:	Crane, Randall	**Appointment Date:**	
Position:	Board of Directors Member	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:		**Final Term:**	No
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 Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:		**Final Term:**	No
Comments:	Alternate: Bill Green; Doug Erdman elected for Vice Chair at the SOCWMA EC Meeting on 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 Date:**	2/10/2026
Position:	BOS - Regular Member	**Beginning Term:**	1/1/2026
Nomination Type:	Chairman	**Ending Term:**	12/31/2026
District:	N/A	**Expire Date:**	12/31/2026
Appointed By:	Board Of Supervisors	**Term:**	1 year
Original Appointment:	1/24/2023	**Final Term:**	No
Comments:	Alternate Member Janet Nguyen; last member Lisa A. Bartlett		

Member:	Freshley, Kathryn	**Appointment Date:**	
Position:	Board of Directors Member	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:		**Final Term:**	No

Comments: Alternate member Jim Burrow; nominated and appointed by South OC Wastewater Authority; last member Rick Erkeneff

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Member:	Hart, Howard	**Appointment Date:**	
Position:	City Council Member	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:		**Final Term:**	No

Comments: Alternate: John Campbell; nominated and appointed by San Juan Capistrano; last member Sergio Farias

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Member:	Havens, Kay	**Appointment Date:**	
Position:	Board of Directors Member	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:		**Final Term:**	No

Comments: Alternate: Kathryn Freshley; nominated and appointed by El Toro Water District; last member Mark Monin

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Member:	Jacobs, Saundra	**Appointment Date:**	4/7/2011
Position:	Regular Member	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	4/7/2011	**Final Term:**	No

Comments: Alternate: Chuck Gibson; nominated and appointed by Santa Margarita Water District

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Member:	Jennings, Kelly	**Appointment Date:**	
Position:	City Council Member	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:		**Final Term:**	No

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

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Member:	Kempf, Sue	**Appointment Date:**	
Position:	Regular Member	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:		**Final Term:**	No

Comments: Alternate: David Shissler; nominated and appointed by Laguna Beach; last member Bob Whalen

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Member:	Knoblock, Steven	**Appointment Date:**	
Position:	Regular Member	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:		**Final Term:**	No

Comments: Alternate member David Rebensdorf; nominated and appointed by San Clemente; last member Tim Brown

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Member:	Kunk, Matthew	**Appointment Date:**	1/16/2024
Position:	City Council Member	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	1/16/2024	**Final Term:**	No

Comments: Alternates: Lisa Zawaski; nominated and appointed by Dana Point; last member Matthew Pagano

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Member:	Mandich, Ed	**Appointment Date:**	4/7/2011
Position:	Board of Directors Member	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite

Original Appointment:	4/7/2011	**Final Term:**	No
Comments:	Alternate: Don Chadd; nominated and appointed by Trabuco Canyon Water District		

Member:	Moore, Carol	**Appointment Date:**	6/8/2023
Position:	City Council Member	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	6/8/2023	**Final Term:**	No
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:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:		**Final Term:**	No
Comments:	Alternate: Matt Collings; nominated and appointed by Moulton Niguel Water District; last member Brian S Probolsky		

Member:	Neev, Debbie	**Appointment Date:**	12/7/2015
Position:	Water Board Member	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	12/7/2015	**Final Term:**	No
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:	Palacio, Natalie	**Appointment Date:**	
Position:	Board of Director Member	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	

District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:		**Final Term:**	No
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 Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:		**Final Term:**	No
Comments:	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 Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:		**Final Term:**	No
Comments:	Nominated and appointed by Mission Viejo; last member Brian Goodell		

Roster of Members Detail

Southern California Home Financing Authority

Contact:	Louis McClure		
Support Agency:	County Executive Office - Public Finance	**File #:**	22152
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 Date:**	2/10/2026
Position:	CEO and/or alternate designee	**Beginning Term:**	
Nomination Type:	Chairman	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Board Of Supervisors	**Term:**	Term concurrent with position
Original Appointment:	7/12/2024	**Final Term:**	No
Comments:	Must be County Executive Officer and/or alternate designee; Louis McClure is an alternate designee; last member Frank Kim		

Member:	Chaffee, Doug	**Appointment Date:**	2/10/2026
Position:	BOS - Chairman	**Beginning Term:**	1/1/2026

Nomination Type:	Chairman	**Ending Term:**	12/31/2026
District:	N/A	**Expire Date:**	12/31/2026
Appointed By:	Board Of Supervisors	**Term:**	1 year
Original Appointment:	2/11/2025	**Final Term:**	No
Comments:	Must be Chairman		

Roster of Members Detail

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 at 12:15 p.m., first Thursday of 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	**COI Required:**	Yes
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 Date:**	2/10/2026
Position:	Alternate Representative for General Assembly	**Beginning Term:**	1/1/2026
Nomination Type:	Chairman	**Ending Term:**	12/31/2026
District:	N/A	**Expire Date:**	12/31/2026
Appointed By:	Board Of Supervisors	**Term:**	1 year
Original Appointment:	1/25/2022	**Final Term:**	No
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 Date:**	2/10/2026
Position:	Regional Council Member Delegate Representative for General Assembly	**Beginning Term:**	1/1/2026
Nomination Type:	Chairman	**Ending Term:**	12/31/2026
District:	N/A	**Expire Date:**	12/31/2026
Appointed By:	Board Of Supervisors	**Term:**	1 year
Original Appointment:	3/27/2019	**Final Term:**	No

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

Roster of Members Detail

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:	1	**Office Term:**	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 Date:**	2/10/2026
Position:	BOS Member	**Beginning Term:**	1/1/2026
Nomination Type:	Chairman	**Ending Term:**	12/31/2026
District:	N/A	**Expire Date:**	12/31/2026
Appointed By:	Board Of Supervisors	**Term:**	1 year
Original Appointment:	2/11/2025	**Final Term:**	No
Comments:			

Roster of Members Detail
Subdivision Committee

Contact:	Marissa Leahy		
Support Agency:	OCPW - Building, Grading and Land Use Permits	**File #:**	1140
Phone:	(714) 667-9658	**Sunset Date:**	
# of Members:	7	**Office Term:**	Indefinite
FAX:		**Term Limits:**	None
Meets:	Every 1st & 3rd Wednesday of the month at 1:30 p.m.	**COI Required:**	Yes
Compensation:	None		
Legal Authority:	OC Subdivision Code Section 709-205; County Ordinances No. 3984, No. 04-006 and No. 15-021 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 employees.		

Member:	Bilodeau, Denis R.	**Appointment Date:**	
Position:	OCPW/Infrastructure Programs	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:		**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 Date:**	3/28/2023
Position:	OCPW/Survey	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite

Original Appointment:	3/28/2023	**Final Term:**	No
Comments:	Alternate Member: Susan Ruiz; appointed by the Director of OC Public Works; last members Wei Zhu		

Member:	Jimenez, Bea Bea	**Appointment Date:**	3/3/2017
Position:	OC Public Works/Land Development	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:		**Final Term:**	No
Comments:	Alternate Member: Scarlet Duggan; appointed by the Director of OC Public Works; last member Mahrooz Ilkhanipour		

Member:	Kim, Judy	**Appointment Date:**	4/12/2021
Position:	OC Public Works/OC Development Services	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	4/12/2021	**Final Term:**	No
Comments:	Alternate Member: None; appointed by the Director of OC Public Works; last member Richard Vuong		

Member:	Kurnow, Brian	**Appointment Date:**	11/8/2022
Position:	OC Parks	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	11/8/2022	**Final Term:**	No
Comments:	Alternate Member: Cynthia Malko; nominated by the Director of OC Public Works; last member Eric Hull		

Member:	Sandberg, Lily	**Appointment Date:**	4/12/2021
Position:	OC Public Works/Survey	**Beginning Term:**	

Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	11/1/2016	**Final Term:**	No
Comments:	Alternate Member: Hadi Tabatabaee; appointed by the Director of OC Public Works; last member Craig Wehrman		

Member:	Slegers, Brian	**Appointment Date:**	10/15/2025
Position:	OC Fire Authority	**Beginning Term:**	
Nomination Type:	Other	**Ending Term:**	
District:	N/A	**Expire Date:**	
Appointed By:	Other	**Term:**	Indefinite
Original Appointment:	10/15/2025	**Final Term:**	No
Comments:	Alternate Member: Rich Swanson; appointed by the Fire Chief; last member Shawn Fraley		

Roster of Members Detail

Transportation Corridor Agencies - Foothill/Eastern

Contact:	Jennifer Macias, Clerk of the Board		
Support Agency:	Transportation Corridor - Foothill/Eastern	**File #:**	22277
Phone:	(949) 564-3348	**Sunset Date:**	
# of Members:	3	**Office Term:**	1 year
FAX:		**Term Limits:**	None
Meets:	2nd Thursday of every month @ 9:30 a. m. / Meeting location: 125 Pacifica, Board Room, Irvine, CA 92618-3304	**COI Required:**	Yes
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 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 49 - CoCo provided Board Policy on membership and alternate designations on BCC's		
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 Date:**	2/10/2026
Position:	BOS - Regular Member 4th District	**Beginning Term:**	1/1/2026
Nomination Type:	Chairman	**Ending Term:**	12/31/2026
District:	N/A	**Expire Date:**	12/31/2026
Appointed By:	Board Of Supervisors	**Term:**	1 year
Original Appointment:	1/29/2019	**Final Term:**	No
Comments:	Must be 4th District Board of Supervisor member; alternate member Al Jabbar		

Member:	Foley, Katrina	**Appointment Date:**	2/10/2026
Position:	BOS - Regular Member 5th District	**Beginning Term:**	1/1/2026
Nomination Type:	Chairman	**Ending Term:**	12/31/2026
District:	N/A	**Expire Date:**	12/31/2026
Appointed By:	Board Of Supervisors	**Term:**	1 year
Original Appointment:	1/24/2023	**Final Term:**	No
Comments:	Must be 5th District Board of Supervisor member; alternate member Nick Anas; last member Lisa A. Bartlett		

Member:	Wagner, Donald P.	**Appointment Date:**	2/10/2026
Position:	BOS - Regular Member 3rd District	**Beginning Term:**	1/1/2026
Nomination Type:	Chairman	**Ending Term:**	12/31/2026
District:	N/A	**Expire Date:**	12/31/2026
Appointed By:	Board Of Supervisors	**Term:**	1 year
Original Appointment:	3/27/2019	**Final Term:**	No
Comments:	Must be 3rd District Board of Supervisors member; alternate member Al Tello; last member Todd Spitzer		

Roster of Members Detail

Transportation Corridor Agencies - San Joaquin Hills

Contact:	Jennifer Macias, Clerk of the Board		
Support Agency:	Transportation Corridor - San Joaquin Hills	**File #:**	22277
Phone:	(949) 564-3348	**Sunset Date:**	
# of Members:	2	**Office Term:**	1 year
FAX:		**Term Limits:**	None
Meets:	2nd Thurs. of every month at 9:30 a.m. / (via Zoom) Due to pandemic / Meeting location: 125 Pacifica, Board Room, Irvine, CA 92618-3304	**COI Required:**	Yes

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 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 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 Date:**	2/10/2026
Position:	BOS - Regular Member 5th District	**Beginning Term:**	1/1/2026
Nomination Type:	Chairman	**Ending Term:**	12/31/2026
District:	N/A	**Expire Date:**	12/31/2026
Appointed By:	Board Of Supervisors	**Term:**	1 year
Original Appointment:	1/24/2023	**Final Term:**	No

Comments: Must be 5th District Board of Supervisor member; Alternate member Nick Anas; last member Lisa A. Bartlett

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Member:	Wagner, Donald P.	**Appointment Date:**	2/10/2026
Position:	BOS - Regular Member 3rd District	**Beginning Term:**	1/1/2026
Nomination Type:	Chairman	**Ending Term:**	12/31/2026
District:	N/A	**Expire Date:**	12/31/2026
Appointed By:	Board Of Supervisors	**Term:**	1 year
Original Appointment:	3/27/2019	**Final Term:**	No
Comments:	Must be 3rd District Board of Supervisors member; alternate member Al Tello; last member Todd Spitzer		

Roster of Members Detail
Urban Counties of California

Contact:	Peter DeMarco		
Support Agency:	County Executive Office - Legislative Affairs	**File #:**	22279
Phone:	(714) 834-5777	**Sunset Date:**	
# of Members:	2	**Office Term:**	1 year
FAX:		**Term Limits:**	None
Meets:	At least once annually; meeting schedule approved by Governing Board is generally bimonthly.	**COI Required:**	No
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 Date:**	2/10/2026
Position:	BOS - Regular Member	**Beginning Term:**	1/1/2026
Nomination Type:	Chairman	**Ending Term:**	12/31/2026
District:	N/A	**Expire Date:**	12/31/2026
Appointed By:	Board Of Supervisors	**Term:**	1 year
Original Appointment:	1/24/2023	**Final Term:**	No
Comments:	Last member Lisa A. Bartlett		

Member:	Foley, Katrina	**Appointment Date:**	2/10/2026
Position:	BOS - Alternate Member	**Beginning Term:**	1/1/2026
Nomination Type:	Chairman	**Ending Term:**	12/31/2026
District:	N/A	**Expire Date:**	12/31/2026
Appointed By:	Board Of Supervisors	**Term:**	1 year

Original Appointment:	2/10/2026	**Final Term:**	No
Comments:	Last member Vicente Sarmiento		

Roster of Members Detail
Well Standards Advisory Board

Contact:	Lauren Robinson		
Support Agency:	Health Care Agency - Bldg. 39	**File #:**	1151
Phone:	(714) 433-6011	**Sunset Date:**	
# of Members:	5	**Office Term:**	3 years
FAX:		**Term Limits:**	None
Meets:	As needed / Meeting location: 1241 E. Dyer Road, Suite 120, Santa Ana CA 92705	**COI Required:**	Yes
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 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.		
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 Date:**	12/20/2022
Position:	Water Quality Expert and Represents O. C. Watersheds formerly O.C. Water Pollution Dept.	**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:**	3 years
Original Appointment:	7/11/2017	**Final Term:**	No
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 Date:**	12/20/2022
Position:	Represents Licensed Contractor	**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:**	3 years
Original Appointment:	12/15/1998	**Final Term:**	No
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		

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	**Expire Date:**	1/5/2026
Appointed By:	Board Of Supervisors	**Term:**	3 years
Original Appointment:	4/12/2022	**Final Term:**	No
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 Nabil Saba (was moved to registered civil engineer position).		

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:**	3 years
Original Appointment:	7/22/1993	**Final Term:**	No
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		

Member:	Saba, P.E., Nabil B.	**Appointment Date:**	12/20/2022
Position:	Registered Civil Engineer in water supply	**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:**	3 years
Original Appointment:	4/12/2022	**Final Term:**	No
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		