



Boards, Committees and Commissions Expirations

Airport Land Use Commission For Orange County - 90 Day Notice

Contact Name:	Lea Choum	Legal Authority:	Established 12/70; Public Utilities Chapter 4, Article 3.5, Section 21670-21679.5; Public Utilities Code Section 21671.5(a)
Contact Phone:	(949) 252-5123		
Support Agency:	John Wayne Airport	Compensation:	mileage, parking
Meeting Time:	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		
Term Of Office:	4 years	Term Limits:	None
# of Members:	7	Sunset Date:	
Min. Qualifications:	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.		

Member:	Mark Monin	Expires:	5/4/2020
Position:	BOS - Commissioner	District:	
Appointed By:	Board Of Supervisors	Term:	4 years
Nom. Type:	At Large	Appointed:	7/26/2016
Original Appointment:	7/21/2015	Final Term:	No
Comments:	Term: Public Utilities Code Section 21671.5(a) - term ends on First Monday in May; Mark Monin reappointed and appointed by 5th District (Bartlett); Alternate Member Tim O'Rourke; last member Tom O'Malley reappointed by 5th District (Bates) and appointed by 5th District (Wilson)		



Boards, Committees and Commissions Expirations

Orange County Veterans Advisory Council - 90 Day Notice

Contact Name: Eddie L. Falcon

Contact Phone: (714) 480-6555

Support Agency: OC Community Resources - OC
Community Services

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.

Meeting Time: 2nd Wednesday, @ 5:00 p.m.,
meeting location varies

Compensation: None

Term Of Office: 2 years

Term Limits: None

of Members: 9

Sunset Date:

Min. Qualifications: Must be a Veteran with an Honorable Discharge, and a resident of Orange County.

Purpose: Advise the Board on all Veterans activities such as ceremonies, legislative issues, County/State/National Veterans concerns and issues.

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.

Member: Carl James David

Expires: 3/27/2020

Position: Regular Member

District:

Appointed By: Board Of Supervisors

Term: 2 years

Nom. Type: At Large

Appointed: 6/26/2018

Original Appointment: 3/28/2018

Final Term: No

Comments: Carl James David appointed by Supervisor Do; last member Donald J. Dillon appointed and reappointed by 2nd District (Moorlach)

Member:	Erik E Duane	Expires:	3/27/2020
Position:	Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	At Large	Appointed:	6/26/2018
Original Appointment:	6/26/2018	Final Term:	No
Comments:	Erik E. Duane appointed by 1st District (Do); last member Lee R. Dorman reappointed by 4th District (Nelson) and reappointed by 1st District (Nguyen) and reappointed and appointed by 2nd District (Moorlach)		

Member:	Dale Soeffner	Expires:	3/4/2020
Position:	Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	At Large	Appointed:	2/5/2019
Original Appointment:	2/5/2019	Final Term:	No
Comments:	Dale Soeffner appointed by 1st District (Do); last member Jack Williams appointed by 5th District (Bartlett)		

Member:	VACANT VACANT	Expires:	3/27/2020
Position:	Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	At Large	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Last member Richard G. Lundberg appointed by 1st District (Do)		



Boards, Committees and Commissions Expirations

CalOptima Board of Directors - 90 Day Notice

Contact Name: Sharon Dwiers

Contact Phone: (714) 246-8806

Support Agency: CalOptima Board of Directors

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.

Meeting Time:	1st Thursday, 2:00 p.m. / Meeting location: CalOptima, 505 City Parkway West, Orange CA 92868	Compensation:	\$100 per diem meeting and mileage reimbursement for certain CalOptima Board Members - no more than (3) meetings per calendar month.
Term Of Office:	2-4 years	Term Limits:	Two (2) Consecutive Terms
# of Members:	11	Sunset Date:	
Min. Qualifications:	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.		

Member:	Ria Berger	Expires:	8/3/2020
Position:	Individual who is a representative of a community clinic	District:	
Appointed By:	Board Of Supervisors	Term:	4 years
Nom. Type:	Other	Appointed:	6/28/2016
Original Appointment:	6/28/2016	Final Term:	No
Comments:	Ria Berger is serving 1st term ending 8/3/20 per Board of Supervisors meeting 6/28/16, Item 76 (four year, two consecutive terms); nominated by Selection Panel; last member Tricia Nguyen		

Member:	Ronald R DiLuigi	Expires:	8/3/2020
Position:	Member of the public who is a legal resident of Orange County	District:	
Appointed By:	Board Of Supervisors	Term:	4 years
Nom. Type:	Other	Appointed:	6/28/2016
Original Appointment:	6/28/2016	Final Term:	No
Comments:	Ronald R. DiLuigi is serving 1st term ending 8/3/20 per Board of Supervisors meeting 6/28/16, Item 76 (four year, two consecutive terms); Member must be a legal resident of Orange County; last member Steven Knoblock		

Member:	Nikan Khatibi	Expires:	8/3/2020
Position:	(See Comments Box)	District:	
Appointed By:	Board Of Supervisors	Term:	4 years
Nom. Type:	Other	Appointed:	6/28/2016
Original Appointment:	6/28/2016	Final Term:	No
Comments:	Nikan Khatibi is serving 1st term ending 8/3/20 per Board of Supervisors meeting 6/28/16, Item 76 (four year, two consecutive terms); last member Viet Van Dang, M.D., 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

Member:	Alexander Nguyen	Expires:	8/3/2020
Position:	Individual who is a current CalOptima member or is a family member of CalOptima member	District:	
Appointed By:	Board Of Supervisors	Term:	4 years
Nom. Type:	Other	Appointed:	6/28/2016
Original Appointment:	6/28/2016	Final Term:	No

Comments: Alexander Nguyen is serving 1st term ending 8/3/20 per Board of Supervisors meeting 6/28/16, Item 76 (four year, two consecutive terms); nominated by Selection Panel; last member Theresa Boyd

Member:	Lee Penrose	Expires:	8/3/2020
Position:	Current or former hospital administrator	District:	
Appointed By:	Board Of Supervisors	Term:	4 years
Nom. Type:	Other	Appointed:	6/28/2016
Original Appointment:	11/8/2011	Final Term:	No

Comments: Lee Penrose is serving 1st term ending 8/3/20 per Board of Supervisor's meeting 6/28/16, Item 76 (four year, two consecutive terms); last member Michael D. Stephens; nominated by Selection Panel

Member:	Joseph Scott Schoeffel	Expires:	8/3/2020
Position:	(See Comments Box)	District:	
Appointed By:	Board Of Supervisors	Term:	4 years
Nom. Type:	Other	Appointed:	6/28/2016
Original Appointment:	6/28/2016	Final Term:	No

Comments: J. Scott Schoeffel is serving 1st term ending 8/3/20 per Board of Supervisor meeting 6/28/16, Item 76 (four year, two consecutive terms); last member Pradeep (Peter) K Agarwal; 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

Member:	Paul Yost, M.D.	Expires:	8/3/2020
Position:	(See Comments Box)	District:	
Appointed By:	Board Of Supervisors	Term:	4 years
Nom. Type:	Other	Appointed:	6/28/2016
Original Appointment:	6/28/2016	Final Term:	No

Comments: Paul Yost is serving 1st term ending 8/3/20 per Board of Supervisors meeting 6/28/16, Item 76 (four year, two consecutive terms); last member Samara P. Cardenas, M.D.; 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



Boards, Committees and Commissions Expirations

Commission to End Homelessness - 90 Day Notice

Contact Name:	Natalie Dempster	
Contact Phone:	(714) 834-3757	
Support Agency:	HCA - Care Coordination	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.
Meeting Time:	Bi Monthly (date/time TBD)	Compensation: None
Term Of Office:	2 year tem	Term Limits: Maximum four terms (8 years)
# of Members:	20	Sunset Date:
Min. Qualifications:	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 in collaboration with County government, City governments, philanthropy, business sector, community and faith based organizations, and other interested stakeholders to focus on regional policy and implementation strategies, affordable housing development, data and gaps analysis, best practice research, social policy and systemic change to promote an effective response to homelessness within Orange County. Act as an advisory Commission to the BOS, having no independent authority to act on matters such as legislation or lobbying. Foster regional leadership that promotes resource development to address homelessness within Orange County.	
Duties:	Provide leadership and influence to ensure the implementation of the goals and strategies that address and end homelessness in the County. Strengthen regional capacity and multi-city, multi-sector investments to prevent, mitigate and end homelessness. Prepare and file reports as directed by the BOS which shall be presented to the BOS at a regularly scheduled meeting, and made available for public comment. Promote integration of services throughout the community that promotes both coordination and leveraging of resources that improves the countywide response to homelessness.	
Member:	Don Barnes	Expires: 8/28/2020
Position:	Representative of the OC Sheriff- District: Coroner Department	

Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	8/28/2018
Original Appointment:	8/28/2018	Final Term:	No
Comments:	Sheriff Barnes is serving 1st of 4 terms; must have knowledge of the Countys Stepping Up Initiative; must be Orange County resident and registered voter unless waived per bylaws article II (B)		

Member:	Theresa E Murphy	Expires:	8/28/2020
Position:	Member At Large	District:	
Appointed By:	Board Of Supervisors	Term:	2 year
Nom. Type:	Other	Appointed:	4/9/2019
Original Appointment:	4/9/2019	Final Term:	No
Comments:	Theresa Murphy is serving 1st of 4 terms; must be Orange County resident and registered voter unless waived per bylaws article II (B)		

Member:	James E Palmer III	Expires:	8/28/2020
Position:	Representative of the Faith Based Community	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	8/28/2018
Original Appointment:	8/28/2018	Final Term:	No
Comments:	James Palmer is serving 1st of 4 terms; Representing faith based community; must be Orange County resident and registered voter unless waived per bylaws article II (B)		

Member:	Susan Parks	Expires:	8/28/2020
Position:	Philanthropic Leader	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	8/28/2018
Original Appointment:	8/28/2018	Final Term:	No
Comments:	Susan Parks is serving 1st of 4 terms; must be Orange County resident and registered voter unless waived per bylaws article II (B)		

Member:	Teresa (Tita) Smith	Expires:	8/28/2020
Position:	Members At Large	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	4/9/2019
Original Appointment:	4/9/2019	Final Term:	No
Comments:	Theresa Smith is serving 1st of 4 terms; must be Orange County resident and registered voter unless waived per bylaws article II (B)		

Member:	Scott C Stiles	Expires:	8/28/2020
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Position:	Central Service Planning Area	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	4/9/2019
Original Appointment:	4/9/2019	Final Term:	No
Comments:	Scott Stiles is serving 1st of 4 terms; must be City Manager or City Elected Official and Orange County resident and registered voter unless waived per bylaws article II (B); last member Robert Cortez		

Member:	Jack Toan	Expires:	8/28/2020
Position:	Business Representative	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	8/28/2018
Original Appointment:	8/28/2018	Final Term:	No
Comments:	Jack Toan is serving 1st of 4 terms; must be Orange County resident and registered voter unless waived per bylaws article II (B)		

Member:	Paul Wyatt	Expires:	8/28/2020
Position:	South Service Planning Area	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	4/9/2019
Original Appointment:	4/9/2019	Final Term:	No
Comments:	Paul Wyatt is serving 1st of 4 terms; must be City Manager or City Elected Official and Orange County resident and registered voter unless waived per bylaws article II (B); last member John Pietig		



Boards, Committees and Commissions Expirations

Emergency Medical Care Committee - 90 Day Notice

Contact Name:	Eileen Endo	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
Contact Phone:	(714) 834-3507		
Support Agency:	HCA - Health Policy and Communication		
Meeting Time:	Second Friday of January, April, July & October at 9:00 a.m.; meeting location Commission Room, 333 W. Santa Ana Blvd., Santa Ana CA 92701	Compensation:	None
Term Of Office:	2 years	Term Limits:	Two (2)
# of Members:	17	Sunset Date:	
Min. Qualifications:	The membership shall consist of one member within each of the following categories: 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, O.C. Business Council, Ambulance Association of Orange County, O.C. Senior Citizens Advisory Council, 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.		

Member:	David L. Gibbs, MD	Expires:	6/30/2020
Position:	O.C. Medical Association	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	4/9/2019
Original Appointment:	4/9/2019	Final Term:	No
Comments:	David L. Gibbs, MD is completing term ending 6/30/20 (two term limits); last member was Nick Anas, M.D; nominated by the OC Medical Association;		

Member:	Rebecca R Gomez, MS, MA, RHIA	Expires:	6/30/2020
Position:	O. C. Senior Citizens Advisory	District:	

Appointed By:	Council	Term:	2 years
Nom. Type:	Board Of Supervisors	Appointed:	6/26/2018
Original Appointment:	Other	Final Term:	Yes
Comments:	7/21/2015 Rebecca R. Gomez, MS, MA, RHIA is serving 2nd and Final term ending 6/30/20 (two term limits); last member was Anna T. Boyce, MD; nominated by the Senior Citizens Advisory Council		

Member:	Trez Gutierrez, MSN, RN	Expires:	6/30/2019
Position:	Orange Coast Emergency Nurses Association	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	6/27/2017
Original Appointment:	7/21/2015	Final Term:	No
Comments:	Trez Gutierrez, MSN, RN is completing 1st term ending 6/30/19 (two term limits); last member was Sharon A. Hoier (Gibson); nominated by the Orange Coast Emergency Nurses Association		

Member:	Margie A Harrier	Expires:	6/30/2020
Position:	Orange County Business Council	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	6/26/2018
Original Appointment:	6/26/2018	Final Term:	No
Comments:	Margie A. Harrier is serving 1st term ending 6/30/20 (two term limits); last member Lindley B. Garcia, BSN, RN; nominated by the OC Business Council		

Member:	James N Karras	Expires:	6/30/2020
Position:	Ambulance Association of Orange County	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	6/26/2018
Original Appointment:	7/21/2015	Final Term:	Yes
Comments:	James N. Karras is serving 2nd and Final term ending 6/30/20 (two term limits); last member was Philip E. Davis; nominated by the Ambulance Association of OC		

Member:	Michael A Killebrew	Expires:	6/30/2020
Position:	O. C. City Managers Association	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	6/26/2018
Original Appointment:	6/26/2018	Final Term:	No
Comments:	Michael A. Killebrew is serving 1st term ending 6/30/20 (two term limits); last member was		

Mark Pulone; nominated by the OC City Managers Association

Member:	Adam R. Loeser	Expires:	6/30/2020
Position:	O. C. Fire Chiefs Association	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	4/9/2019
Original Appointment:	4/9/2019	Final Term:	No
Comments:	Adam R. Loeser is completing term ending 6/30/20 (two term limits); last member was Tom Schultz; nominated by the OC Fire Chiefs Association		

Member:	Karen L. Sharp, RN	Expires:	6/30/2019
Position:	Hospital Association of Southern California	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	6/27/2017
Original Appointment:	6/27/2017	Final Term:	No
Comments:	Karen L. Sharp is serving 1st term ending 6/30/19(two term limits); last member was Virg Narbutas; nominated by the Hospital Association of So. Cal		

Member:	VACANT VACANT	Expires:	6/30/2020
Position:	O. C. Chiefs of Police/Sheriff Assn.	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	(two term limits); last member was Chief Charles F Celano, Jr.; nominated by the OC Chiefs of Police/Sheriff Association		

Member:	VACANT VACANT	Expires:	6/30/2019
Position:	American Red Cross, O.C. Chapter	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	(two term limits); last member was Linda E Voss; nominated by the American Red Cross, OC Chapter		



Boards, Committees and Commissions Expirations

Emergency Medical Services Quality Assurance Board - 90 Day Notice

Contact Name:	Eileen Endo	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's on 6/21/94, Item 3 - Resolution 94-72; Amended bylaws & rescind resolution 91-829 on 5/6/08, item 2
Contact Phone:	(714) 834-3507		
Support Agency:	HCA - Health Policy and Communication		
Meeting Time:	Every other month (odd) - 4th Friday / Meeting location: 405 W. 5th Street, 3rd Floor, Suite 325, Santa Ana CA 92701	Compensation:	None
Term Of Office:	2 years	Term Limits:	Two (2)
# of Members:	22	Sunset Date:	
Min. Qualifications:	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		

Member:	Mary Christine Carroll	Expires:	6/30/2013
Position:	Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	2/7/2012
Original Appointment:	7/27/2010	Final Term:	No
Comments:	Mary Christine Carroll is serving 1st term ending 6/30/13 (two term limits); last member Suzanne Goodrich; nominated by the HCA/EMS Medical Director		

Member:	Charles J Fedak	Expires:	6/30/2012
Position:	Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	2 years

Nom. Type:	Other	Appointed:	7/27/2010
Original Appointment:	7/27/2010	Final Term:	No
Comments:	Charles J. Fedak is completing term ending 6/30/12; last member Steven J. Feather; nominated by the HCA/EMS Medical Director		

Member:	Phylicia Hassapis	Expires:	6/30/2012
Position:	Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	7/27/2010
Original Appointment:	7/27/2010	Final Term:	No
Comments:	Phylicia Hassapis is completing term ending 6/30/12; last member Linda A. Verraster; nominated by the HCA/EMS Medical Director		

Member:	Dr. Alan Heilpern	Expires:	6/30/2013
Position:	Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	2/7/2012
Original Appointment:	2/7/2012	Final Term:	No
Comments:	Dr. Alan Heilpern is completing term ending 6/30/13 (two term limits); last member Brian Barbick; nominated by the HCA/EMS Medical Director		

Member:	Dr. Robert Katzer	Expires:	6/30/2013
Position:	Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	2/7/2012
Original Appointment:	2/7/2012	Final Term:	No
Comments:	Dr. Robert Katzer is completing term ending 6/30/13 (two term limits); last member Larry Grihalva, J.D., MICP; nominated by the HCA/EMS Medical Director		

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

Member:	Robert Morris	Expires:	6/30/2013
Position:	Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	2 years

Nom. Type:	Other	Appointed:	2/7/2012
Original Appointment:	7/27/2010	Final Term:	No
Comments:	Robert Morris is serving 1st term ending 6/30/13 (two term limits); last member Pete W Trapani; nominated by the HCA/EMS Medical Director		

Member:	Nicole S Norman	Expires:	6/30/2012
Position:	Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	7/27/2010
Original Appointment:	7/27/2010	Final Term:	No
Comments:	Nicole S. Norman is completing term ending 6/30/12; last member Gregory A. Pate; nominated by the HCA/EMS Medical Director		

Member:	Catherine Ord, RN, BSN	Expires:	6/30/2013
Position:	Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	2/7/2012
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:	Joelle Samsel	Expires:	6/30/2013
Position:	Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	2/7/2012
Original Appointment:	2/7/2012	Final Term:	No
Comments:	Joelle Samsel is completing term ending 6/30/13 (two term limits); last member Mary Frances Cohen, RN; nominated by the HCA/EMS Medical Director		

Member:	Ken Soltis	Expires:	6/30/2012
Position:	Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	7/27/2010
Original Appointment:	7/27/2010	Final Term:	No
Comments:	Kenneth E. Soltis is completing term ending 6/30/12; last member Robert G. Abijay; nominated by the HCA/EMS Medical Director		

Member:	VACANT VACANT	Expires:	6/30/2012
Position:	Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	2 years

Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	(two term limits); last member James McDuffie; nominated by the HCA/EMS Medical Director		
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Member:	VACANT VACANT	Expires:	6/30/2013
Position:	Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	(two term limits); last member Janet Hewson; nominated by the HCA/EMS Medical Director		
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Member:	Christopher Wilson	Expires:	6/30/2012
Position:	Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	7/27/2010
Original Appointment:	10/21/2008	Final Term:	No
Comments:	Christopher Wilson is serving 1st term ending 6/30/12; last member Randall G. Anno; nominated by the HCA/EMS Medical Director		



Boards, Committees and Commissions Expirations

Housing and Community Development Commission - 90 Day Notice

Contact Name:	Karen Granillo	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.
Contact Phone:	(714) 480-2931		
Support Agency:	OC Community Resources - OC Community Services		
Meeting Time:	4th Thursday of each month / Meeting location: Conference Room A-134, 1501 E. St. Andrew Pl, Santa Ana, CA 92705	Compensation:	\$50.00 per commission meeting/\$50.00 per committee meeting; max. \$300.00 per month
Term Of Office:	2 years	Term Limits:	None
# of Members:	11	Sunset Date:	
Min. Qualifications:	None		
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

Member:	Wayne Carvalho	Expires:	6/30/2020
Position:	Member-At- Large	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	10/16/2018
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 Board of Commissioners for Orange County Housing Authority; last member was Ma'Ayn Johnson

Member:	Ron Garcia	Expires:	6/30/2020
Position:	Member-At- Large	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	6/26/2018
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 Board of Commissioners for Orange County Housing Authority; last member was Scott C. Larsen

Member:	Helen Smith-Gardner	Expires:	6/30/2020
Position:	Tenant Member	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	6/26/2018
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 Board of Commissioners for Orange County Housing Authority; last member was Michael Di Liscia

Member:	Carla Wilkerson	Expires:	6/30/2020
Position:	Tenant Member	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	6/26/2018
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 Board of Commissioners for Orange County Housing Authority; last

member Phan N. Vu



Boards, Committees and Commissions Expirations

OC Child Care and Development Planning Council - 90 Day Notice

Contact Name:	Amber Nowak		
Contact Phone:	(714) 245-6148		
Support Agency:	SSA - Headquarters Building #530	Legal Authority:	AB 1542 (1997 Cal. Stat., Ch 270) which added Articles 1 and 2 in Chapter 2, 3 to the California Education Code, Sections 8499.3-8499.7; amended bylaws 12/11/12, Item 19; AB 2141, SB 1703; Bd Mgt. 9/26/06, Item 27 - revised bylaws; amended bylaws - 7/25/17, Item 2
Meeting Time:	3rd Wednesday of each month @ 9:30 A.M.	Compensation:	None
Term Of Office:	2 years	Term Limits:	None
# of Members:	40	Sunset Date:	
Min. Qualifications:	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:	To develop a comprehensive child care plan in Orange County and to perform duties contained in AB 1542. 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. The following committees, at the November 19, 1997, council meeting began implementation of Local Planning Council mandates established by AB 1542: advocacy, resources, planning development and public relations.		
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.		

Member:	Penny Andrews	Expires:	8/5/2020
Position:	Consumer	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	7/31/2018
Original Appointment:	7/31/2018	Final Term:	No
Comments:	Last member was Chris Becerra; nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County		

Member:	Seon Chun-Burbank	Expires:	8/5/2020
Position:	Discretionary	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	11/20/2018

Original Appointment:	11/20/2018	Final Term:	No
Comments:	Last member was Karen Littlefield; nominated by the Orange County Child Care and Development Planning Council; appointees must either work or live in Orange County		

Member:	Wendi Evans	Expires:	8/5/2020
Position:	Community Representative	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	7/31/2018
Original Appointment:	7/31/2018	Final Term:	No
Comments:	Last member was Donna McInteer; nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County		

Member:	Darcie Kass	Expires:	8/5/2020
Position:	Child Care Provider	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	7/31/2018
Original Appointment:	7/16/2013	Final Term:	No
Comments:	Last member was Donna McInteer; nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County		

Member:	Jennifer Marin	Expires:	8/5/2020
Position:	Discretionary	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	7/31/2018
Original Appointment:	7/31/2018	Final Term:	No
Comments:	Last member was Jami Eyre; nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County		

Member:	Amber Nowak	Expires:	8/5/2020
Position:	Public Agency Representative	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	11/20/2018
Original Appointment:	11/20/2018	Final Term:	No
Comments:	Last member was Anne Broussard; nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County		

Member:	Valerie Padilla	Expires:	8/5/2020
Position:	Community Representative	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	8/5/2018

Original Appointment:	8/5/2018	Final Term:	No
Comments:	Last member was Monique Bosse; 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		

Member:	Merrilisa (Lisa) Sciabica	Expires:	8/5/2020
Position:	Child Care Provider	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	7/31/2018
Original Appointment:	7/12/2016	Final Term:	No
Comments:	Last member was Karen Littlefield; 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		

Member:	VACANT VACANT	Expires:	8/5/2019
Position:	Community Representative	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Last member was Susan McClintic; nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County		

Member:	VACANT VACANT	Expires:	8/5/2019
Position:	Community Representative	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Last member was Sandra L Stone; nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County		

Member:	VACANT VACANT	Expires:	8/5/2020
Position:	Consumer	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Last member was Fredrika Kimmel Gragg; nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County		

Member:	Laura Vidal-Prudholme	Expires:	8/5/2020
Position:	Community Representative	District:	
Appointed By:	Board Of Supervisors	Term:	2 years

Nom. Type:	Other	Appointed:	7/31/2018
Original Appointment:	3/14/2017	Final Term:	No
Comments:	Last member was Constance White; nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County		

Member:	Scarlett K vonThenen	Expires:	8/5/2020
Position:	Public Agency Representative	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	7/31/2018
Original Appointment:	3/14/2017	Final Term:	No
Comments:	Last member was Krista Murphy; nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County		



Boards, Committees and Commissions Expirations

Orange County Alcohol And Drug Advisory Board - 90 Day Notice

Contact Name:	Karla Perez	Legal Authority:	Established 4/24/73 - Resolution 73-437; Health & Safety Code Section 11801(d & Government Code Section 54950; Revised Bylaws 7/11/95; Revised Bylaws 12/15/98; Renamed the Board 2/15/05, Item 25; Revised Bylaws 8/1/06, Item 5
Contact Phone:	(714) 834-5481		
Support Agency:	HCA - Building #38E		
Meeting Time:	1st Thursday, 9:00 A.M. / 10 Civic Center Plaza, Planning Commission Room, Santa Ana CA 92701	Compensation:	\$20.00 per month / Meeting location: 10 Civic Center Plaza, Planning Commission Room, Santa Ana, CA 92701
Term Of Office:	3 years	Term Limits:	Two (2) Consecutive Terms
# of Members:	15	Sunset Date:	
Min. Qualifications:	Members must have a professional interest in, or personal Commitment to advocacy alleviating problems related to alcohol or other drugs in their Community.		
Purpose:	To serve in an advisory capacity to the County Alcohol and Drug Program Administrator and the Board of Supervisors on policies and goals for the County Alcohol and Drug Program as well as other related matters referred to it.		
Duties:	Participate in the negotiated net amount contracting process, and the planning process with the County Alcohol and Drug Program Administrator and the Board of Supervisors, including but not limited to: review of the alcohol and drug program components of the County plan; educating the public to understand the nature of alcohol and drug programs, review the community's alcohol and drug program needs, services, facilities and special programs; review and approve the procedures used to ensure citizen and professional involvement in the planning process; submit recommendations and comments to the county on state program plans and legislation and establish liaison and relationship with other bodies and agencies as it deems necessary.		

Member:	Stacy Deeble- Reynolds	Expires:	6/3/2018
Position:	Public Interest - Education	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	10/6/2015
Original Appointment:	2/7/2012	Final Term:	Yes
Comments:	Stacy Deeble-Reynolds is serving 2nd term ending 6/3/18 (two term limits); last member Arthur Cummins; nominated by Alcohol & Drug Advisory Board		

Member:	Johnnie Harris	Expires:	1/9/2017
Position:	Public Interest - Consumer	District:	
Appointed By:	Board Of Supervisors	Term:	3 years

Nom. Type:	Other	Appointed:	4/29/2014
Original Appointment:	6/17/2008	Final Term:	Yes
Comments:	Johnnie Harris is serving 2nd and final term ending 1/9/17 (two term limits); last member Ryan Trabuco, Jr; nominated by Alcohol & Drug Advisory Board		

Member:	Geoffrey Henderson	Expires:	3/6/2020
Position:	Treatment Program and Services	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	8/22/2017
Original Appointment:	10/6/2015	Final Term:	No
Comments:	Geoffrey Henderson is completing 1st term ending 3/6/20 (two term limits); last member Elaine Hudson-Werner; nominated by Alcohol and Drug Advisory Board		

Member:	Lauren Silvinski	Expires:	10/18/2019
Position:	Public Interest/Treatment Prevention Provider	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	8/22/2017
Original Appointment:	8/22/2017	Final Term:	No
Comments:	Lauren Silvinski is completing term ending 10/18/19 (two term limits); last member Milton Mucker; nominated by Alcohol & Drug Advisory Board		

Member:	VACANT VACANT	Expires:	9/21/2016
Position:	Criminal Justice Representative	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	(two term limits); nominated by Alcohol & Drug Advisory Board; last member Keith Gotts		

Member:	VACANT VACANT	Expires:	10/28/2014
Position:	Public Interest	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	(two term limits); nominated by Alcohol & Drug Advisory Board; last member Rolf Parkes		

Member:	VACANT VACANT	Expires:	11/16/2016
Position:	Public Interest	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	

Original Appointment:		Final Term:	No
Comments:	(two term limits); nominated by Alcohol & Drug Advisory Board; last member Shelly Lummus		
Member:	VACANT VACANT	Expires:	3/8/2017
Position:	County Contracted Residential Provider	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	(two term limits); nominated by Alcohol & Drug Advisory Board; last member Cathy Stills		



Boards, Committees and Commissions Expirations

Orange County Development Board - 90 Day Notice

Contact Name:	Jenna Sergio	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
Contact Phone:	(714) 480-6449		
Support Agency:	OCCR - Community Investment Division		
Meeting Time:	To be determined by the Workforce Investment Board	Compensation:	None
Term Of Office:	3 years	Term Limits:	None
# of Members:	50	Sunset Date:	6/30/2005
Min. Qualifications:			
Purpose:	WIA, Section 106 states: The purpose of this subtitle is to provide workforce investment activities, through statewide and local workforce investment systems, that increase the employment, retention, and earnings of participants, and increase occupational skill attainment by participants, and, as a result, improve the quality of the workforce, reduce welfare dependency, and enhance the productivity and competitiveness of the nation.		
Duties:	Implement and modify a five year strategic local plan; select, certify, designate and/or terminate one-stop operators; oversee the youth council; oversee the competitive selection of youth providers upon recommendation by the youth council; identify eligible providers of training services; negotiate local performance measures; develop employer linkages and		

coordinate economic development strategies; establish policies, interpretations, guidelines, and definitions; implement Workforce Investment Act; conduct quarterly board meetings, and administer board sub-committee.

Member: Gloria Alvarado
Position: Labor Organization
Appointed By: Board Of Supervisors
Nom. Type: Other
Original Appointment: 12/31/2019
Expires: 12/31/2019
District:
Term: 3 years
Appointed: 10/22/2019
Final Term: No
Comments: Gloria Alvarado was also reappointed effective 1/1/20 - 12/31/22; Last member Jim Adams; nomination by OCWIB

Member: Natalie M Alvarez
Position: Business
Appointed By: Board Of Supervisors
Nom. Type: Other
Original Appointment: 10/22/2019
Expires: 12/31/2019
District:
Term: 3 years
Appointed: 10/22/2019
Final Term: No
Comments: Natalie Alvarez was also reappointed effective 1/1/20 - 12/31/22; Last member Pradeep (Peter) K Agarwal; nomination by OCWIB

Member: Lauray Marie Holland
Position: Business
Appointed By: Board Of Supervisors
Nom. Type: Other
Original Appointment: 6/5/2001
Expires: 12/31/2019
District:
Term: 3 years
Appointed: 10/22/2019
Final Term: No
Comments: Lauray Holland was also reappointed effective 1/1/20 - 12/31/22; Last member Michael Buffington; nomination by OCWIB

Member: Teraylan Hollingsworth
Position: Business
Appointed By: Board Of Supervisors
Nom. Type: Other
Original Appointment: 10/22/2019
Expires: 12/31/2019
District:
Term: 3 years
Appointed: 10/22/2019
Final Term: No
Comments: Teraylan Hollingsworth was also reappointed effective 1/1/20 - 12/31/22; Last member Don McCrea; Nomination by OCWIB

Member: VACANT VACANT
Position: Business
Appointed By: Board Of Supervisors
Nom. Type: Other
Original Appointment:
Expires: 12/31/2017
District:
Term: 3 years
Appointed:
Final Term: No

Comments: Last member Maria-Jean Caterinicchio; nomination by OCWIB

Member:	VACANT VACANT	Expires:	12/31/2018
Position:	Business	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No

Comments: Last member Ed Tomlin; nomination by OCWIB

Member:	VACANT VACANT	Expires:	12/31/2017
Position:	Business	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No

Comments: Nomination by OCWIB; last member Ruby Yap

Member:	VACANT VACANT	Expires:	12/31/2015
Position:	Business	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No

Comments: Last member Ronald R Diluigi; nomination by OCWIB

Member:	VACANT VACANT	Expires:	12/31/2015
Position:	One-Stop Partner	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No

Comments: Last member Paula Starr; nomination by OCWIB

Member:	VACANT VACANT	Expires:	12/31/2015
Position:	Business	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No

Comments: Last member Kenneth Howe; nomination by OCWIB

Member:	VACANT VACANT	Expires:	12/31/2018
Position:	Business	District:	

Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Last member Kay Turley-Kirchner; nomination by OCWIB		

Member:	VACANT VACANT	Expires:	12/31/2017
Position:	Business	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Last member Tom Porter; nomination by OCWIB		

Member:	VACANT VACANT	Expires:	12/31/2017
Position:	Business	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Last member Rachel Ramirez; nomination by OCWIB		

Member:	VACANT VACANT	Expires:	12/31/2016
Position:	Special Category	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Last member Alan H. Woo; nomination by OCWIB		

Member:	VACANT VACANT	Expires:	12/31/2016
Position:	Business	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Last member Robin Murbach; Nomination by OCWIB		

Member:	VACANT VACANT	Expires:	12/31/2018
Position:	Business	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	last member Fred Flores; Nomination by OCWIB		

Member:	VACANT VACANT	Expires:	12/31/2016
Position:	Business	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Last member Jamie Latiano; nomination by OCWIB		

Member:	VACANT VACANT	Expires:	12/31/2017
Position:	Labor Organization	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Last member Julio Perez; nominated by OCWIB		

Member:	VACANT VACANT	Expires:	12/31/2013
Position:	One-Stop Partner	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Last member Nancy Davis; nomination by OCWIB		

Member:	VACANT VACANT	Expires:	12/31/2012
Position:	Business	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Last member Sherrie Kline; nomination by OCWIB		

Member:	VACANT VACANT	Expires:	12/31/2013
Position:	Business	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Last member Bonny Perez; nomination by OCWIB		

Member:	VACANT VACANT	Expires:	12/31/2016
Position:	Labor Organization	District:	
Appointed By:	Board Of Supervisors	Term:	3 years

Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Last member Barbara Liddy; nomination by OCWIB		

Member:	VACANT VACANT	Expires:	12/31/2016
Position:	Local Education	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Last member Dr. Randy W Pebbles; nomination by OCWIB		

Member:	VACANT VACANT	Expires:	12/31/2015
Position:	Local Education	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Last member Darlene Le Fort; nomination by OCWIB		

Member:	VACANT VACANT	Expires:	12/31/2015
Position:	Business	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	last member Euiwon Chough; Nomination by OCWIB		

Member:	VACANT VACANT	Expires:	12/31/2015
Position:	Local Education	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Last member Enrique Perez; nomination by OCWIB		

Member:	VACANT VACANT	Expires:	12/31/2013
Position:	Local Education	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Last member William Habermehl; nomination by OCWIB		

Member:	VACANT VACANT	Expires:	12/31/2012
Position:	Business	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Last member Janis Mantini; nomination by OCWIB		

Member:	VACANT VACANT	Expires:	12/31/2013
Position:	Business	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Last member Ronnie Lam; nominated by OCWIB		

Member:	VACANT VACANT	Expires:	12/31/2017
Position:	Labor Organization	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Last member Janelle Cranch; nomination by OCWIB		

Member:	VACANT VACANT	Expires:	12/31/2018
Position:	Economic Development	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Last member Adalberto J Quijada; nomination by OCWIB		

Member:	VACANT VACANT	Expires:	12/31/2018
Position:	Business	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Last member Thomas Tassinari; nomination by OCWIB		

Member:	VACANT VACANT	Expires:	12/31/2016
Position:	Business	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	

Original Appointment:		Final Term:	No
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Comments:	Last member Kevin Landry; nomination by OCWIB		
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Member:	VACANT VACANT	Expires:	12/31/2016
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Position:	One-Stop Partner	District:	
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Appointed By:	Board Of Supervisors	Term:	3 years
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Nom. Type:	Other	Appointed:	
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Original Appointment:		Final Term:	No
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Comments:	Last member Frank Talarico; nomination by OCWIB		
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Boards, Committees and Commissions Expirations

Orange County HIV Planning Council - 90 Day Notice

Contact Name:	Martha Garcia	
Contact Phone:	(714) 834-8399	
Support Agency:	HCA - Disease Control and Epidemiology	Legal Authority:
		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
Meeting Time:	2nd Wednesday of each month; 6:00 p.m. - 8:00 p.m. / Meeting location: Public Health Services Training Center, Building 1729 E; 1725 W. 17th St. Santa Ana, CA 92706	Compensation:
		None with the exception of County employees serving on the Council as part of their County employment
Term Of Office:	2 years	Term Limits:
# of Members:	27	Sunset Date:
		None
Min. Qualifications:	None	
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.	

Member:	VACANT VACANT	Expires:	12/31/2019
Position:	Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	
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 member was Maria Negrete nominated by the HIV Planning Council		



Boards, Committees and Commissions Expirations

Orange County Mental Health Board - 90 Day Notice

Contact Name: Karla Perez
Contact Phone: (714) 834-5481
Support Agency: HCA - Building #38E

Legal Authority: Established 3/4/64 Welfare and Institutions Code 5604 and Resolution 64-299 provide that one member of the local mental health board shall be member of the Board of Supervisors.
Alternates: No provision for alternate. Board date 2/23/93, Item 73 - Revised Bylaws; Board date 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's; Board date 4/8/14, Item 9 - Revised Bylaws to strengthen attendance requirement of the Mental Health Board and its cities and Membership shall not exceed three(3) consecutive terms; Board date 9/22/15, Item 49 - Resolution 15-105 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; Board date 5/24/16, Item 19 - revised Bylaws amending Article III, Section 1 d(1) and (2) and Section 5 a; Board date 12/13/16, Item 4 - revised Bylaws amending Article III Section 1 (e) and adding (f) each member of the MHB qualified to register to vote in a general election in the State of California shall be a registered voter.

Meeting Time: Twice each month, 9:00 a.m. on the 2nd Tuesday at 405 W. 5th St., Room 202, SA CA 92701 and 9:00 a.m. on the 4th Wednesday at 10 Civic Center Plaza, Planning
Compensation: \$20/meeting

Commission Room, 1st Floor, SA,
CA 92701

Term Of Office:	3 years	Term Limits:	Three (3)
# of Members:	16	Sunset Date:	
Min. Qualifications:	Consumers, family members of consumers, mental health professionals, health professionals and public interest groups.		
Purpose:	To act in an advisory capacity to the Board of Supervisors and the local Mental Health Director regarding the care and treatment of mentally ill citizens of the County.		
Duties:	Review and evaluate the mental health needs of the community services, facilities and special problems. Advise the governing body and local Mental Health Director on aspects of the mental health program. Review and make recommendations on the County's performance data.		

Member:	Matthew Holzmann	Expires:	3/4/2020
Position:	Family Member	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	5/9/2017
Original Appointment:	12/13/2016	Final Term:	No
Comments:	Matthew Holzmann completing 1st term ending 3/4/20 (three term limits); nominated by Mental Health Board; last member Gregory Wright		

Member:	Michael Rose	Expires:	5/20/2020
Position:	Public Interest / Mental Health Professional	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	7/11/2017
Original Appointment:	2/7/2012	Final Term:	No
Comments:	Michael Rose is serving 2nd term ending 5/20/2020 (three term limits); nominated by Mental Health Board; last member Dr. Frances M. Williams		

Member:	VACANT VACANT	Expires:	3/23/2019
Position:	Public Interest/Mental Health	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	(three term limits); nominated by Mental Health Board; last member Diane Troung		



Boards, Committees and Commissions Expirations

Treasury Oversight Committee - 90 Day Notice

Contact Name: Alex Gonzalez

Contact Phone: (714) 834-7625

Support Agency: Treasurer Tax-Collector

Legal Authority: Ralph M. Brown Act; established Board 12/19/95, Resolution 95-946; Bylaws 10/3/95; Board 12/21/99, Resolution 99-517 - amended Bylaws and Rules of Procedures delegating authority to invest and reinvest funds of County and other depositors; Board 3/27/01 - amended Bylaws and Rules of Procedures to file a Certificate of Compliance with Treasurer upon appointment and annually thereafter; amended Bylaws and Rules of Procedures 7/1/03 amending term of office be limited to 2 three year terms; Amended bylaws and Rules of Procedures approved 6/15/04, Item 2; Amended bylaws and Rules of Procedure of the Treasury Oversight Committee approved on 12/13/05, Board 1/27/10 - amended Bylaws to eliminate the special district position and replace it with another public member position, and added a designee for the Auditor-Controller and County Executive Officer; Board 4/19/11, Item 24 - amended Bylaws and Rules of Procedures; Board 1/8/13, Item 1 (Resolution - 13-001) - amended Bylaws and Rules of Procedures to remove that public members be diverse and partisan in political registration; Board 12/17/13, Item 42 - amended Bylaws and Rules of Procedures to add two new public members; Board Meeting 12/15/15, Item 38 - Amended Bylaws to add All Public Committee members shall be residents of Orange County and shall maintain their primary residency within the County throughout their term on the Committee. Change in primary

residency outside Orange County shall result in automatic forfeiture of their Committee appointment; Board Meeting 11/22/16, Item 19 - Amended Bylaws to allow the public to comment once at the beginning of each meeting; Board Meeting 11/14/17, Item 22 - Amended Bylaws to add public members must be registered voters.

Meeting Time: Quarterly (January, April, July & October); last Wednesday of the month @ 3:00 p.m. / Meeting location: 12 Civic Center Plaza, Conference Room 300, Santa Ana CA 92701

Compensation: None

Term Of Office: 3 years

Term Limits: Two

of Members: 7

Sunset Date:

Min. Qualifications: A majority of public members must have an expertise or an academic background in public finance.

Purpose: The committee shall annually review and monitor the investment policy statement prepared by the Treasurer and cause an audit to be conducted to determine the Treasurer's compliance with Article 6 of the CA Government Code. In addition, the Committee shall investigate any and all irregularities in the treasury operation which become known to the Committee and immediately report to the Board of Supervisors, any substantial concern relating to the Treasurer's compliance with the law or policies that come to the attention of the committee. The committee shall make an annual oral and written report to the Board of Supervisors.

Duties: See Purpose

Member: Gary G Capata

Expires: 5/12/2020

Position: Public Member

District:

Appointed By: Board Of Supervisors

Term: 3 years

Nom. Type: Other

Appointed: 5/9/2017

Original Appointment: 5/20/2014

Final Term: Yes

Comments: Gary Capata is serving 2nd and final term ending 5/12/20 (two term limits); has expertise in public finance.

Member: Laura Parisi

Expires: 3/17/2020

Position: Public Member

District:

Appointed By: Board Of Supervisors

Term: 3 years

Nom. Type: Other

Appointed: 5/9/2017

Original Appointment: 10/2/2012

Final Term: Yes

Comments: Laura Parisi is serving 2nd and final term ending 3/17/20 (two term limits); has expertise in public finance.



Boards, Committees and Commissions Expirations

Well Standards Advisory Board - 90 Day Notice

Contact Name:	Anthony Martinez		
Contact Phone:	(714) 433-6011		
Support Agency:	HCA - Health Policy and Communication	Legal Authority:	Established 7/18/72, OC Ordinance 2607, Article 2, Section 4-5-16
Meeting Time:	As needed / Meeting location: 1241 E. Dyer Road, Suite 120, Santa Ana CA 92705	Compensation:	\$10.00 per meeting
Term Of Office:	3 years	Term Limits:	None
# of Members:	5	Sunset Date:	
Min. Qualifications:	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 control the construction and destruction of wells so groundwater does not become impaired in quality.		
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.		

Member:	James Fortuna	Expires:	1/6/2020
Position:	Water Quality Expert and Represents O. C. Watersheds formerly O.C. Water Pollution Dept.	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	7/11/2017
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:	John Gregg	Expires:	1/6/2020
Position:	Represents Licensed Contractor	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	7/11/2017
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:	Roy L Herndon	Expires:	1/6/2020
Position:	Registered Geologist in	District:	

Groundwater Hydrology and
Rep. O.C.W.D.

Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	7/11/2017
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:	Nabil B Saba, P.E.	Expires:	1/6/2020
Position:	Sup. For Water Purveyor of Groundwater	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	7/11/2017
Original Appointment:	1/16/2002	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:	VACANT VACANT	Expires:	1/6/2020
Position:	Registered Civil Engineer in water supply	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		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		



Boards, Committees and Commissions Expirations

Commission to End Homelessness - 90 Day Notice

Contact Name:	Natalie Dempster	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.
Contact Phone:	(714) 834-3757		
Support Agency:	HCA - Care Coordination		
Meeting Time:	Bi Monthly (date/time TBD)	Compensation:	None
Term Of Office:	2 year tem	Term Limits:	Maximum four terms (8 years)
# of Members:	20	Sunset Date:	
Min. Qualifications:	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 in collaboration with County government, City governments, philanthropy, business sector, community and faith based organizations, and other interested stakeholders to focus on regional policy and implementation strategies, affordable housing development, data and gaps analysis, best practice research, social policy and systemic change to promote an effective response to homelessness within Orange County. Act as an advisory Commission to the BOS, having no independent authority to act on matters such as legislation or lobbying. Foster regional leadership that promotes resource development to address homelessness within Orange County.		
Duties:	Provide leadership and influence to ensure the implementation of the goals and strategies that address and end homelessness in the County. Strengthen regional capacity and multi-city, multi-sector investments to prevent, mitigate and end homelessness. Prepare and file reports as directed by the BOS which shall be presented to the BOS at a regularly scheduled meeting, and made available for public comment. Promote integration of services throughout the community that promotes both coordination and leveraging of resources that improves the countywide response to homelessness.		
Member:	Doug Chaffee	Expires:	8/28/2020
Position:	Board of Supervisors	District:	
Appointed By:	Board Of Supervisors	Term:	2 years

Nom. Type:	Chairman	Appointed:	2/11/2020
Original Appointment:	2/11/2020	Final Term:	No
Comments:	Supervisor Chaffee is serving 1st of 4 terms; must be Orange County resident and registered voter unless waived per bylaws article II (B)		



Boards, Committees and Commissions Expirations

Orange County In-Home Supportive Services (IHSS) Advisory Committee - 90 Day Notice

Contact Name: Luz Napoles Loreto

Contact Phone: (714) 825-3296

Support Agency: Social Services Agency

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

Meeting Time: 6/21/18, 8/16/18, 11/15/18, 2/21/19, 5/16/19 at 1:00 p.m. /
Meeting location: SSA - Adult Services, 1505 E. Warner, Room C109-110, Santa Ana

Compensation:

Stipend of \$50 per meeting, not to exceed \$200 per month, special meeting \$50, for non-county employees, and reimbursement of expenses for all members as specified in CEO Admin. Procedures

Term Of Office: 4 years

Term Limits:

None

# of Members:	11	Sunset Date:	
Min. Qualifications:	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.		

Member:	VACANT VACANT	Expires:	12/31/2018
Position:	Agency Representative	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	
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. Board of Supervisors Acting as Orange County In-Home Supportive Services Public Authority; Term begins date of appointment; last member Suzanne Butler		



Boards, Committees and Commissions Expirations

Senior Citizens Advisory Council - 90 Day Notice

<p>Contact Name: Jenna Sergio</p> <p>Contact Phone: (714) 480-6449</p> <p>Support Agency: OC Community Resources - OC Community Services</p>	<p>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; 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 1/15/13, Item 14 - revised Bylaws</p>
<p>Meeting Time: 2nd Friday at 9:30 a.m. at various locations. Meeting location: Various senior centers.</p>	<p>Compensation: \$30 per month, reimbursement for expenses</p>
<p>Term Of Office: 2 years</p> <p># of Members: 40</p>	<p>Term Limits: None</p> <p>Sunset Date:</p>
<p>Min. Qualifications: All members of the Council shall be residents 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</p>	

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:

To advise the Area Agency on Aging and Board of Supervisors on issues impacting Orange County Seniors.

Duties:

Attend Advisory Council meetings and one committee meeting monthly.

Member:

VACANT VACANT

Expires:

12/31/2013

Position:

Voting Member

District:**Appointed By:**

Board Of Supervisors

Term:

1 year

Nom. Type:

Chairman

Appointed:**Original****Final Term:**

No

Appointment:**Comments:**

Last member Elaine Gennawey - she was appointed by SCAC under a different slot