



Roster of Members Detail

Animal Care Community Outreach Committee

Contact:	Ariann Mandujano		
Support Agency:	OC Community Resources - OC Animal Care	File #:	1056
Phone:	(714) 796-6415	Sunset Date:	
# of Members:	5	Office Term:	4 years
FAX:	(714) 259-1094	Term Limits:	None
Meets:	4th Wednesday at 11:30 a.m. - quarterly (January, April, July and October) / Meeting location: Orange County Animal Care Center, 561 The City Drive, Orange, CA 92868, Upstairs in the Squad Room		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		
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:	Amundson, Peter	Appointment	4/9/2019
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Position:	Regular Member	Date:	
Nomination Type:	District	Beginning Term:	4/15/2018
District:	2nd	Ending Term:	4/14/2022
Appointed By:	Board Of Supervisors	Expire Date:	4/14/2022
Original Appointment:	4/9/2019	Term:	2 years
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; last member Mary D Amendola		



Roster of Members Detail

Assessment Appeals Board No. 1

Contact:	Pat Martinez	
Support Agency:	Clerk of the Board	File #: 1058
Phone:	(714) 834-2468	Sunset Date:
# of Members:	5	Office Term: 3 years
FAX:	(714) 834-4177	Term Limits: None
Meets:	Mon.- Thurs., 9:00 a.m./Meeting locations: #1 Historic Courthouse, 211 W. Santa Ana Blvd., Rooms 207 & 208, Santa Ana CA 92701 #2: Hall of Admin., 333 W. Santa Ana Blvd., Suite 100, 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.	
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 is a County officer. (See County Counsel Opinion 2011-026; see also <i>Eisley v. Mohan</i> (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.	
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

Member:	Edwards, Thomas C.	Appointment Date:	2/25/2020
Position:	Member/Hearing Officer	Beginning Term:	9/3/2018
Nomination Type:	District	Ending Term:	9/5/2021
District:	2nd	Expire Date:	9/5/2021
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	9/10/2013	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		



Roster of Members Detail

Assessment Appeals Board No. 2

Contact:	Pat Martinez		
Support Agency:	Clerk of the Board	File #:	1059
Phone:	(714) 834-2468	Sunset Date:	
# of Members:	5	Office Term:	3 years
FAX:	(714) 834-4177	Term Limits:	None
Meets:	Mon.- Thurs., 9:00 a.m./Meeting locations: #1 Historic Courthouse, 211 W. Santa Ana Blvd., Rooms 207 & 208, Santa Ana CA 92701 #2: Hall of Admin., 333 W. Santa Ana Blvd., Suite 100, 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.		
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 is 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.		
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

Member:	Chen, Spring	Appointment Date:	8/8/2017
Position:	Member/Hearing Officer	Beginning Term:	9/4/2017
Nomination Type:	District	Ending Term:	9/6/2020
District:	2nd	Expire Date:	9/6/2020
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 Janine Heft



Roster of Members Detail

Assessment Appeals Board No. 3

Contact:	Pat Martinez	File #:	1177
Support Agency:	Clerk of the Board	Sunset Date:	
Phone:	(714) 834-2468	Office Term:	3 years
# of Members:	5	Term Limits:	None
FAX:	(714) 834-4177	COI Required:	Yes
Meets:	Mon.- Thurs., 9:00 a.m./Meeting locations: #1 Historic Courthouse, 211 W. Santa Ana Blvd., Rooms 207 & 208, Santa Ana CA 92701 #2: Hall of Admin., 333 W. Santa Ana Blvd., Suite 100, Santa Ana CA 92701		
Compensation:	Board Members: \$150 half day and \$300 full day; Hearing Officer: \$175 per session; and mandatory training is \$100 per training session.		
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 is a County officer. (See County Counsel Opinion 2011-026; see also <i>Eisley v. Mohan</i> (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.		
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

Member:	Agin, Julie J.	Appointment Date:	8/8/2017
Position:	Member/Hearing Officer	Beginning Term:	9/4/2017
Nomination Type:	District	Ending Term:	9/6/2020
District:	2nd	Expire Date:	9/6/2020
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	11/25/2014	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 was John W. Briscoe



Roster of Members Detail

Assessment Appeals Board No. 4

Contact:	Pat Martinez	File #:	1193
Support Agency:	Clerk of the Board	Sunset Date:	
Phone:	(714) 834-2468	Office Term:	3 years
# of Members:	5	Term Limits:	None
FAX:	(714) 834-4177	COI Required:	Yes
Meets:	Mon.- Thurs., 9:00 a.m./Meeting locations: #1 Historic Courthouse, 211 W. Santa Ana Blvd., Rooms 207 & 208, Santa Ana CA 92701 #2: Hall of Admin., 333 W. Santa Ana Blvd., Suite 100, Santa Ana CA 92701		
Compensation:	Board Members: \$150 half day and \$300 full day; Hearing Officer: \$175 per session; and mandatory training is \$100 per training session.		
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 is 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.		
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

Member:	Lee, Scott	Appointment Date:	8/8/2017
Position:	Member/Hearing Officer	Beginning Term:	9/4/2017
Nomination Type:	District	Ending Term:	9/6/2020
District:	2nd	Expire Date:	9/6/2020
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	1/12/2016	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 Jack Wu		



Roster of Members Detail

Assessment Appeals Board No. 5

Contact:	Pat Martinez	File #:	1195
Support Agency:	Clerk of the Board	Sunset Date:	
Phone:	(714) 834-2468	Office Term:	3 years
# of Members:	5	Term Limits:	None
FAX:	(714) 834-4177	COI Required:	Yes
Meets:	Mon.- Thurs., 9:00 a.m./Meeting locations: #1 Historic Courthouse, 211 W. Santa Ana Blvd., Rooms 207 & 208, Santa Ana CA 92701 #2: Hall of Admin., 333 W. Santa Ana Blvd., Suite 100, Santa Ana CA 92701		
Compensation:	Board Members: \$150 half day and \$300 full day; Hearing Officer: \$175 per session; and mandatory training is \$100 per training session.		
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 is a County officer. (See County Counsel Opinion 2011-026; see also Easley 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.		
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

Member:	Chai, Min K.	Appointment Date:	10/30/2018
Position:	Member/Hearing Officer	Beginning Term:	9/4/2017
Nomination Type:	District	Ending Term:	9/6/2020
District:	2nd	Expire Date:	9/6/2020
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 CPAs/Public Accountants; last member Deepak J. Krishan



Roster of Members Detail

Campaign Finance and Ethics Commission (CFEC)

Contact:	Denah H. Hoard		
Support Agency:	Executive Director of CFEC	File #:	00
Phone:	(714) 645-5730	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		
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:	Ji, Hojoon Josh	Appointment Date:	8/13/2019
Position:	Commission Member	Beginning Term:	8/22/2019
Nomination Type:	District	Ending Term:	8/21/2022
District:	2nd	Expire Date:	8/21/2022
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	8/22/2017	Final Term:	No
Comments:	Jojoon Josh Ji is serving 1st full term ending 8/21/22 (two term limits)		



Roster of Members Detail

Community Action Partnership of Orange County, Inc.

Contact:	Gregory C. Scott		
Support Agency:	Community Action Partnership of Orange County	File #:	1072
Phone:	(714) 897-6670 ext. 3500	Sunset Date:	
# of Members:	18	Office Term:	(See Comments)
FAX:	(714) 894-5404	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 poverty 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:	Jacob, Nimusha Punnen	Appointment Date:	10/22/2019
Position:	Representative of Public Official - Category I	Beginning Term:	
Nomination Type:	District	Ending Term:	
District:	2nd	Expire Date:	
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisors term of office
Original Appointment:	10/22/2019	Final Term:	No
Comments:	Nimusha Punnen Jacob appointed by Supervisor Steel; Affiliation: County of Orange Board of Supervisors; last member Tanya Kiatkulpiboone appointed by (Steel)		



Roster of Members Detail

Development Processing Review Committee

Contact:	Sharon Gilliam		
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		
Min. Qual.:	N/A		
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:	Bullock, Jay	Appointment Date:	4/21/2015
Position:	Regular Member - 2nd District Rep.	Beginning Term:	
Nomination Type:	District	Ending Term:	
District:	2nd	Expire Date:	
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	9/30/1997	Final Term:	No
Comments:	Out of district appointments require written concurrence of the Supervisor in whose district the nominee resides; Jay Bullock appointed by Supervisor Silva, reappointed by Supervisor Moorlach and Steel; last member was John Withers appointed by Supervisor Wieder		

Member:	Lutzky, Richard	Appointment Date:	5/22/2018
Position:	Regular Member - 2nd District Rep.	Beginning Term:	
Nomination	District	Ending Term:	

Type:		Expire Date:	
District:	2nd	Term:	Concurrent with Supervisors term of office
Appointed By:	Board Of Supervisors	Final Term:	No
Original Appointment:	5/22/2018		
Comments:	Out of district appointments require written concurrence of the Supervisor in whose district the nominee resides; last member was Jackie Hare		



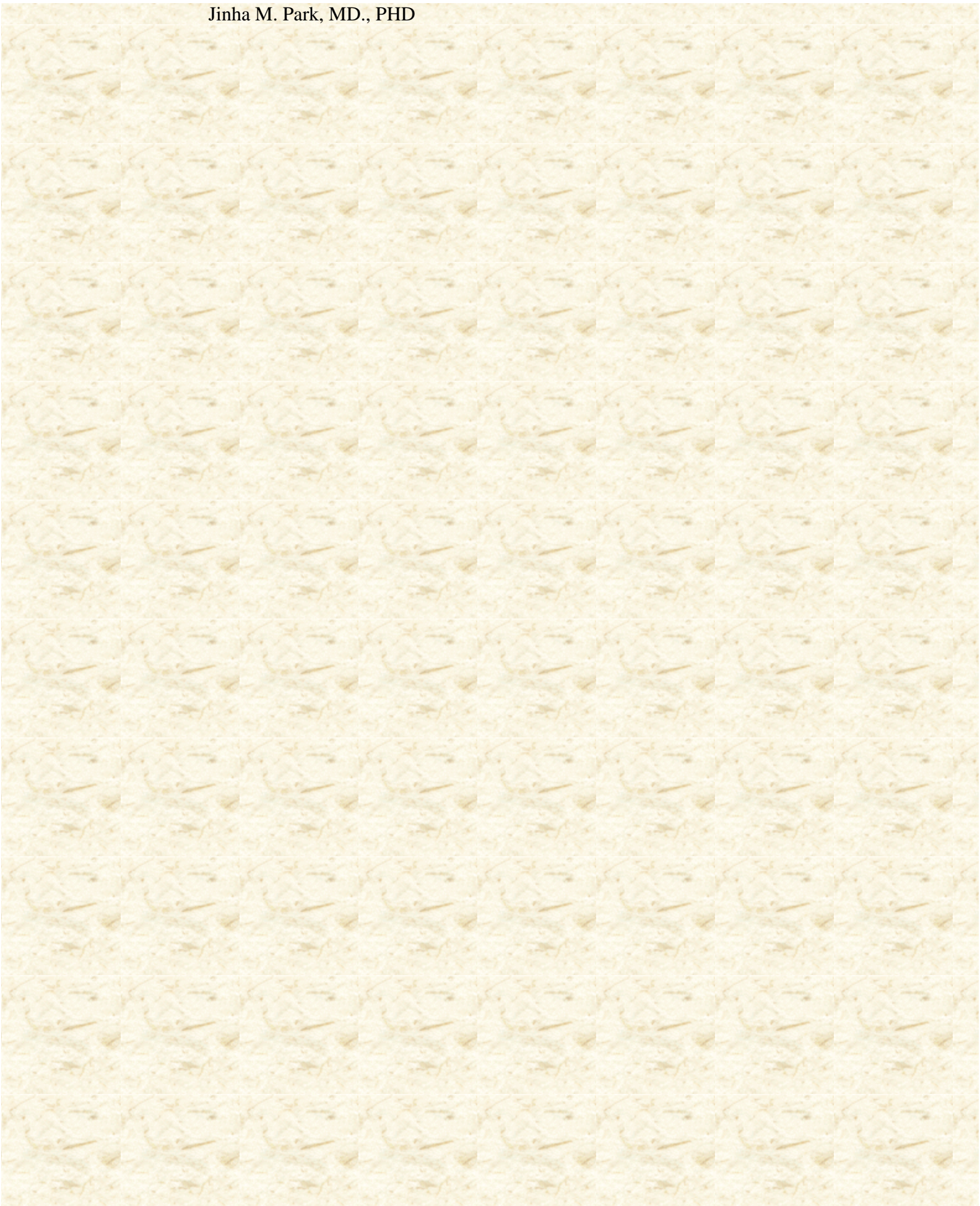
Roster of Members Detail

Emergency Medical Care Committee

Contact:	Eileen Endo		
Support Agency:	HCA - Health Policy and Communication	File #:	1084
Phone:	(714) 834-3507	Sunset Date:	
# of Members:	17	Office Term:	2 years
FAX:	(714) 834-3125	Term Limits:	Two (2)
Meets:	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	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		
Min. Qual.:	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.		
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:	Barke, Jeffrey	Appointment Date:	3/12/2019
Position:	Regular Member - 2nd District Rep	Beginning Term:	7/1/2017
Nomination Type:	District	Ending Term:	6/30/2019
District:	2nd	Expire Date:	6/30/2019
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	3/12/2019	Final Term:	No
Comments:	Jeffrey Barke is completing term;(2) consecutive terms (two term limits); last member was		

Jinha M. Park, MD., PHD





Roster of Members Detail

Housing and Community Development Commission

Contact:	Karen Granillo		
Support Agency:	OC Community Resources - OC Community Services	File #:	1099
Phone:	(714) 480-2931	Sunset Date:	
# of Members:	11	Office Term:	2 years
FAX:	(714) 480-2945	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.		
Min. Qual.:	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		
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:	Fisler, James	Appointment Date:	1/23/2018
Position:	Member	Beginning Term:	7/1/2017
Nomination Type:	District	Ending Term:	6/30/2019
District:	2nd	Expire Date:	6/30/2019
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	4/11/2017	Final Term:	No

Comments: Nomination and appointed by the Board of Supervisors acting as the Board of Commissioners for 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 Rihcard D. Murphy



Roster of Members Detail

John Wayne Airport Arts Commission

Contact:	Jeffrey Frisch	File #:	1164
Support Agency:	John Wayne Airport	Sunset Date:	
Phone:	(949) 252-5124	Office Term:	Concurrent w/ Supervisors term of office
# of Members:	5	Term Limits:	None
FAX:	(949) 252-5243	COI Required:	Yes
Meets:	1st Wednesday of every month at 9:30 a.m. / Meeting location: Airport Commission Room, 3160 Airway Avenue, Costa Mesa CA 92626		
Compensation:	None		
Legal Authority:	BOS Resolution 90-96, 1/16/90; Board Meeting 9/22/15, Item 49 - Resolution 15-101 - Residency requirements and directed to amend Bylaws; 3/2/16 Bylaws amended by Commission		
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.		
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:	Bachiero, Stephanie Ann.	Appointment Date:	10/8/2019
Position:	Regular member	Beginning Term:	
Nomination Type:	District	Ending Term:	
District:	2nd	Expire Date:	
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisors term of office
Original Appointment:	10/8/2019	Final Term:	No
Comments:	Stephanie Ann Bachiero appointed by Supervisor Steel; last member William Anderson appointed by Supervisor Steel; 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.		



Roster of Members Detail

Orange County Airport Commission

Contact:	Aida Lopez	File #:	1053
Support Agency:	John Wayne Airport	Sunset Date:	
Phone:	(949) 252-5237	Office Term:	Concurrent w/Supervisors
# of Members:	5	Term Limits:	None
FAX:	(949) 252-5179	COI Required:	Yes
Meets:	1st & 3rd Wednesday of each month 5:00 p.m./ Meeting location: John Wayne Airport Commission Meeting Room, 3160 Airway Ave., Costa Mesa CA 92626		
Compensation:	\$75 per meeting, mileage reimbursement		
Legal Authority:	Established 1/29/58; Codified Ordinance of the County of Orange, Section 2-1-1-2-1-66; CA Codes/Government Code Sections 54950-54692 Ralph M. Brown Act; Board 9/1/15, Item S31A adopted Ordinance 15-013 amending section 2-1-15 pertaining to removal of supervisorial district residency requirements		
Min. Qual.:	The Board shall appoint the members of the Airport Commission, each of whom shall reside 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.		

Member:	Lowrey, Lee M.	Appointment Date:	2/26/2019
Position:	Regular Member	Beginning Term:	
Nomination Type:	District	Ending Term:	
District:	2nd	Expire Date:	
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisors Term
Original Appointment:	6/28/2016	Final Term:	No
Comments:	Lee Lowrey appointed and reappointed by Supervisor Steel; 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 Chris A. Welsh appointed by Supervisor Steel



Roster of Members Detail

Orange County Audit Oversight Committee

Contact:	Mari Elias	File #:	1182
Support Agency:	Internal Audit Department	Sunset Date:	
Phone:	(714) 834-3343	Office Term:	4 years for Public Members
# of Members:	8	Term Limits:	None
FAX:	(714) 834-2880	COI Required:	Yes
Meets:	Quarterly Public Meetings / Meeting location: County Administration South, 601 North Ross Street, 1st Floor, Room 103 or 105, Santa Ana, CA 92701		
Compensation:	None		
Legal Authority:	BOS Resolution 95-77 dated 2/10/95 that established the committee held no requirement that any member of the committee be a member of the Board of Supervisors. Historically the Chairman and the Vice Chairman of the Board have served on this committee; Board Minute Order 12/17/02, Item S102B – Amended Bylaws that affect membership, term length and other administrative clarifications; Board Minute Order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's; 12/14/10, Item 66 - Amended Bylaws to remove any inconsistencies with AOC Charter and changed membership.; 6/26/12, Item 34 - Amended Bylaws to clarify private sector membership terms of office; 12/11/12, Item 22 - Amended Charter and Bylaws adding an additional At-Large private sector member; 11/19/13, Item 12 - Amended Bylaws to change membership; 8/4/15, Item S39B - Rescinded Sections 1, 2 and 9 of Resolution 95-271 approved on April 25, 1995; consolidate internal audit responsibility under the office of the Auditor-Controller, with reporting relationship effective 8/21/15; affirm the continued duties and responsibilities of the Audit Oversight Committee (AOC) transfer responsibility for Fraud Hotline to the office of County Counsel, with Fraud Hotline manager reporting to County Counsel effective 8/21/15, and performed with assistance from Auditor-Controller with investigations conducted; 2/9/16, Item 27 - Repealed Resolution 95-271; adopt resolution re-establishing Orange County Audit Oversight Committee with revisions to stagger term of a newly created public member; and direct the AOC to prepare a Charter and Bylaws for Board approval; Bd. 5/23/17, Item 30 - Amended Bylaws to be consistent with Board Resolution No. 16-014, which amended the duties and responsibilities of Audit Oversight Committee when internal audit responsibilities transferred to Auditor-Controller's office		
Min. Qual.:	While Public Members need not be accountants, they should possess sufficient knowledge and experience in finance, business, or accounting to discharge the committee's duties		
Purpose:	Audit Oversight Committee provides independent review and oversight of the County's financial reporting processes and the County's internal controls, a review of the external auditor's report and follow-up on management's corrective action, and compliance with laws, regulations and policies.		
Duties:	Same as purpose		
Comments:	Per BOS Mgt. 2/9/16, Item 27 - Directed the Auditor-Controller's office to provide staffing and support for the AOC, but the Auditor-Controller shall not be a voting member of the AOC. And directed the Auditor-Controller, Performance Audit Director, Treasurer-Tax Collector. or his or her designees, to attend all AOC meetings.		

Member:	VACANT, VACANT	Appointment Date:	
Position:	Public Member	Beginning Term:	1/1/2017
Nomination Type:	District	Ending Term:	12/31/2020
District:	2nd	Expire Date:	12/31/2020
Appointed By:	Board Of Supervisors	Term:	4 years
Original Appointment:		Final Term:	No
Comments:	Richard Murphy was appointed by (Steel) - Prior to 2/9/16 there was no district designation. Board of Supervisors (BOS) changed this at the BOS mgt. 2/9/16, Item 27 from (4) nominations At-Large to (5) public members each nomination for appointment by one member Board and approved by all Board members; last member Richard D Murphy appointed by (Steel)		



Roster of Members Detail

Orange County Cemetery District

Contact:	Mary Funk	File #:	1065
Support Agency:	Cemetery District	Sunset Date:	
Phone:	(949) 951-9102 x110	Office Term:	4 years
# of Members:	5	Term Limits:	None
FAX:	(949) 951-0236	COI Required:	Yes
Meets:	1st Tuesday of the month @10:00 A.M. - Location is Orange County Cemetery District, 25751 Trabuco Road, Lake Forest, CA 92630		
Compensation:	\$100 per meeting/maximum 4 per month.		
Legal Authority:	7/25/94 - BOS Resolution 84-1150, LAFCo Reorganization No. 72: Health & Safety Code 9000-9093		
Min. Qual.:	N/A		
Purpose:	Official Governing Board for Cemetery District.		
Duties:	Set policy, determine goals and objectives, custodian of district property, employ executive management, review management plans and approve claims for payment.		
Comments:	Terms are four years and shall be staggered to ensure a continuity of representation. Terms shall end and commence at noon on the first Monday in January. (Health and Safety Code Section 9024(a). Appointments made to fill a vacancy left by a member before the expiration of the term of that member shall be for the remaining term of that member (Health and Safety Code Section 90243(c).) A member, who has not been reappointed or replaced by the expiration date of the term of office, shall serve as a member until reappointed or replaced with no lapse of representation. Mailing Address: 25751 Trabuco Road Lake Forest, CA 92630		

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:	1/21/2024
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		



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: Hall of Administration 333 W. Santa Ana Blvd., 5th Floor, Conference Room A, Santa Ana CA 92701	COI Required:	No
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		
Min. Qual.:	Each candidate's request is reviewed by respective board office for appointment.		
Purpose:	To advise the Board of Supervisors and County Agencies/Departments regarding matters related to historic preservation and places, archaeo/paleo sites and policies, archives/historical records, historical publications and special events and historic facilities.		
Duties:	Review, advice 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:	Coronado Hughes, Dr. Alexandria	Appointment Date:	10/25/2016
Position:	Commissioner	Beginning Term:	
Nomination Type:	District	Ending Term:	

District:	2nd	Expire Date:	
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisors term of office
Original Appointment:	10/25/2016	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. Dr. Alexandria Coronado Hughes appointed by Supervisor Steel; last member Edgar C. Basume appointed by Supervisor Moorlach		

Member:	Ramos, Lee	Appointment Date:	6/27/2017
Position:	Commissioner	Beginning Term:	
Nomination Type:	District	Ending Term:	
District:	2nd	Expire Date:	
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisors term of office
Original Appointment:	6/27/2017	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. Lee Ramos apponted by Supervisor Steel; last member Donald Dobmeier appointed by Supervisor Moorlach		

Member:	VACANT, VACANT	Appointment Date:	
Position:	Commissioner	Beginning Term:	
Nomination Type:	District	Ending Term:	
District:	2nd	Expire Date:	
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor 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 Margrit Kendrick appointed by Supervisor Steel		



Roster of Members Detail

Orange County Human Relations Commission

Contact:	Norma Lopez		
Support Agency:	Orange County Human Relations Commission	File #:	1100
Phone:	(714) 480-6594	Sunset Date:	
# of Members:	11	Office Term:	2 years
FAX:	email: norma@ochumanrelations.org	Term Limits:	None
Meets:	2nd Thursday at 11:00 a.m. / Meeting location: 333 W. Santa Ana Blvd., Santa Ana CA 92701	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.		
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 monthly 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; 5 - City Selection; 1 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. Mailing address: Orange County Human Relations Commission 1801 E. Edinger Ave., Suite 115 Santa Ana CA 92705		

Member:	Reynolds, Michael	Appointment Date:	5/21/2019
Position:	Regular Member	Beginning Term:	3/14/2019
Nomination Type:	District	Ending Term:	3/13/2021
District:	2nd	Expire Date:	3/13/2021
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	3/14/2017	Final Term:	No
Comments:	Term starts date of appointment; Chair of the Commission; 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 Timothy M. Kowal



Roster of Members Detail

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

Contact:	Luz Napoles Loreto	File #:	22138
Support Agency:	Social Services Agency	Sunset Date:	
Phone:	(714) 825-3296	Office Term:	4 years
# of Members:	11	Term Limits:	None
FAX:		COI Required:	No
Meets:	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		
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.

Member:	Matson, Sharon	Appointment Date:	2/11/2020
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:	9/9/2004	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 Timothy C. Jin



Roster of Members Detail

Orange County Mental Health Board

Contact: Karla Perez
Support Agency: HCA - Building #38E
Phone: (714) 834-5481
of Members: 16
FAX: (714) 834-5506
Meets: 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 Commission Room, 1st Floor, SA, CA 92701

File #: 1118
Sunset Date:
Office Term: 3 years
Term Limits: Three (3)
COI Required: No

Compensation: \$20/meeting

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.

Min. Qual.: 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.

Comments: "Other" means the member(s) are nominated by Mental Health Board. Any member who fails to attend in a calendar year four (4) of the general meetings (excluding study committee meetings and special meetings) shall automatically vacate membership on the MHB.

Member:	Tewari, Nita	Appointment Date:	10/22/2019
Position:	Mental Health Professional	Beginning Term:	12/5/2018
Nomination Type:	District	Ending Term:	12/4/2021
District:	2nd	Expire Date:	12/4/2021

Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	10/22/2019	Final Term:	No
Comments:	Nita Tewari was appointed by Supervisor Steel and is completing term ending 12/4/21(three term limits); 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 Alisa Chatrapachai		



Roster of Members Detail

Orange County Parks Commission

Contact:	Suchita Vattiyam	File #:	1093
Support Agency:	OC Community Resources - OC Parks	Sunset Date:	
Phone:	(949) 923-3785	Office Term:	See Comments
# of Members:	7	Term Limits:	None
FAX:		COI Required:	Yes
Meets:	1st Thursday of every month at 7:00 p.m.; periodic Sat. field trips / Meeting Location: Irvine Ranch Historic Park Headquarters, 13042 Old Myford Road, Irvine, CA 92602, Confrence Room - Mess Hall		
Compensation:	\$75/mtg. (not to exceed \$150 per month) + mileage		
Legal Authority:	OC Code Title 2, Division 2, Article 2 Section 2-2-15, 2-2-16 Sect. 5902 Harbor & Navigation Code; Established 8/71 Ordinance 2073; etc.; BOS 3/18/08, Item 36 renamed the commission; BOS 9/28/10, Item 25, Ordinance 10-013 clarify the appointment process and residency requirements; BOS 10/6/15, Item 30, Ordinance 15-016 - Section 2-2-15 revising the appointment process and residency requirements		
Min. Qual.:	None		
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:	Make recommendations and advise 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 day-long Saturday field trips a year.		

Member:	Posey, Michael	Appointment	1/29/2019
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Position:	Regular Member	Date:	
Nomination Type:	District	Beginning Term:	
District:	2nd	Ending Term:	
Appointed By:	Board Of Supervisors	Expire Date:	
Original Appointment:	2/27/2018	Term:	Concurrent with Supervisors term
Comments:	Michael Posey appointed and reappointed by Supervisor (Steel); Out of district appointments must have written concurrence of the Supervisor in whose district the nominee resides; last member Thomas A. Fuentes, Jr was appointed by Supervisor Steel		
		Final Term:	No



Roster of Members Detail

Orange County Planning Commission

Contact:	Sharon Gilliam		
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:	Concurrent with Supervisor's
Meets:	Shall meet regularly. Time: 1:30 p.m. - 4:30 p.m. / Meeting location: Hall of Administration Building, 333 W. Santa Ana Blvd., 1st Floor (Commission Hearing Room), Santa Ana.	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		
Min. Qual.:	N/A		
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.		

Member:	Harper, Hang	Appointment	7/30/2019
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Position:	Regular Member	Date:	
Nomination Type:	District	Beginning Term:	
District:	2nd	Ending Term:	
Appointed By:	Board Of Supervisors	Expire Date:	
Original Appointment:	7/30/2019	Term:	Concurrent with Supervisor term of office
Comments:	last member Thomas Tri Quach, M.D. appointed by Vice Chair Steel		
		Final Term:	No



Roster of Members Detail

Orange County Veterans Advisory Council

Contact:	Eddie L. Falcon	File #:	1148
Support Agency:	OC Community Resources - OC Community Services		
Phone:	(714) 480-6555	Sunset Date:	
# of Members:	9	Office Term:	2 years
FAX:	(714) 567-7674	Term Limits:	None
Meets:	2nd Wednesday, @ 5:00 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.		
Min. Qual.:	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.		
Comments:			

Member:	Han, David	Appointment Date:	3/26/2019
Position:	Regular Member	Beginning Term:	1/3/2019
Nomination Type:	District	Ending Term:	1/2/2021
District:	2nd	Expire Date:	1/2/2021
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	3/26/2019	Final Term:	No

Comments: Supervisors may nominate for appointment a resident of Orange County who resides in the district of another supervisor, with written consent of the Supervisor in whose district the nominee resides; last member Chase Wickersham



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:	10:00 a.m.- 12:00 p.m.	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:	Laird, Edwin	Appointment Date:	1/29/2019
Position:	Regular Member	Beginning Term:	
Nomination Type:	District	Ending Term:	
District:	2nd	Expire Date:	
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; last member Bonnie Brittain Hall appointed by Supervisor Moorlach		



Roster of Members Detail

Orange County Waste Management Commission

Contact:	Ruth Wardwell	File #:	1149
Support Agency:	OC Waste & Recycling	Sunset Date:	
Phone:	(714) 834-4060	Office Term:	2 - 3 years
# of Members:	18	Term Limits:	None
FAX:	(714) 834-4057	COI Required:	Yes
Meets:	Meets Quarterly, 2nd Thursday of March, June, September and December, @ 2:00 p.m./ Meeting location: Osborne Building, 300 N. Flower Street, Room 467, Santa Ana CA 92703;		
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		
Min. Qual.:	Must reside in Orange County May not be a representative of the waste industry.		
Purpose:	Advisory to Board of Supervisors on municipal solid waste management, operation and maintenance of County's landfills and other facilities related to the County's solid waste disposal system.		
Duties:	Same as purpose		
Comments:	Break down of membership: 10 members - (2) public members appointed by each Supervisor to a two-year term. Appointee must reside in Orange County, 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. 1 member - The Chair of the City Selection Committee or his/her 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:	Carchio, Joseph	Appointment Date:	3/26/2019
Position:	Public Member	Beginning Term:	1/3/2019
Nomination Type:	District	Ending Term:	1/2/2021
District:	2nd	Expire Date:	1/2/2021
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	3/26/2019	Final Term:	No
Comments:	Unless prohibited by law, all members shall continue to serve until a timely replacement can be made; last member Joe Carchio		

Member:	Harrington, David C.	Appointment Date:	8/13/2019
Position:	Public Member	Beginning Term:	2/1/2019
Nomination Type:	District	Ending Term:	1/31/2021
District:	2nd	Expire Date:	1/31/2021
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	8/13/2019	Final Term:	No
Comments:	Unless prohibited by law, all members shall continue to serve until a timely replacement can be made; last member Tina M. Nieto		



Roster of Members Detail

Public Financing Advisory Committee

Contact:	Suzanne Luster	File #:	17163
Support Agency:	County Executive Office - Public Finance	Sunset Date:	
Phone:	(714) 834-3362	Office Term:	3 years
# of Members:	8	Term Limits:	None
FAX:		COI Required:	Yes
Meets:	Monthly 2nd Thursday/ Meeting location: 10 Civic Center Plaza, 1st Floor (Planning Commission Room), Santa Ana CA 92701		
Compensation:	\$200 per meeting (maximum 12 meetings per year)		
Legal Authority:	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.		
Min. Qual.:	There are no stated minimum qualifications. However, 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:	See Purpose		
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		

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:	Last member Lisa Bergman Hughes		



Roster of Members Detail

Senior Citizens Advisory Council

Contact:	Jenna Sergio	File #:	1135
Support Agency:	OC Community Resources - OC Community Services	Sunset Date:	
Phone:	(714) 480-6449	Office Term:	2 years
# of Members:	40	Term Limits:	None
FAX:		COI Required:	No
Meets:	2nd Friday at 9:30 a.m. at various locations. Meeting location: Various senior centers.		
Compensation:	\$30 per month, reimbursement for expenses		
Legal Authority:	Bd. 8/14/73 - Resolution 73-965 Established Senior Citizens Council; Bd. 4/30/04 - Resolution 74-641 - Request designation as Area Agency on Aging; Bd. 8/27/74 - Resolution 74-1247 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		
Min. Qual.:	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 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.		
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. 12 appointments are made by Board of Supervisors (each district has 2 except the Chairman's office has 4) 10 appointments are made by City Selection 18 appointments are made by the Council.		

Member: VACANT, VACANT **Appointment**

Position:	Voting Member	Date:	
Nomination Type:	District	Beginning Term:	1/1/2017
District:	2nd	Ending Term:	12/31/2018
Appointed By:	Board Of Supervisors	Expire Date:	12/31/2018
Original Appointment:		Term:	2 years
Comments:	Last member Frank Singer	Final Term:	No

Member:	VACANT, VACANT	Appointment Date:	
Position:	Voting Member	Beginning Term:	1/1/2014
Nomination Type:	District	Ending Term:	12/31/2015
District:	2nd	Expire Date:	12/31/2015
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:		Final Term:	No
Comments:	Last member Don Gay currently 2nd District City Selection appointee		
