



# Boards, Committees and Commissions Expirations

## Animal Care Community Outreach Committee - 90 Day Notice

**Contact Name:** Ariann Mandujano

**Contact Phone:** (714) 796-6415

**Support Agency:** OC Community Resources - OC  
Animal Care

**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

**Meeting Time:** 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

**Compensation:** None

**Term Of Office:** 4 years

**Term Limits:** None

**# of Members:** 5

**Sunset Date:**

**Min. Qualifications:** 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.

**Member:** Kim Kane

**Expires:** 3/30/2019

**Position:** Regular Member

**District:** 3rd

**Appointed By:** Board Of Supervisors

**Term:** 2 years

**Nom. Type:** District

**Appointed:** 2/27/2018

**Original Appointment:** 2/27/2018

**Final Term:** No

**Comments:** Next appointment/reappointment term needs to be for 4 years; Supervisors may nominate for appointment a resident of Orange County who resides in the district of another supervisor, with written concurrence of the Supervisor in whose district the nominee resides; last member Janette R. Thomas



# Boards, Committees and Commissions Expirations

## Assessment Appeals Board No. 1 - 90 Day Notice

**Contact Name:** Pat Martinez  
**Contact Phone:** (714) 834-2468  
**Support Agency:** Clerk of the Board

**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.

**Meeting Time:** Mon.- Thurs., 9:00 a.m./Meeting locations: #1 Historic Courthouse,

**Compensation:** Board Members: \$150 half day and \$300 full day; Hearing

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

Officers: \$175 per session; and  
mandatory training is \$100 per  
training session.

**Term Of Office:** 3 years

**Term Limits:** None

**# of Members:** 5

**Sunset Date:**

**Min. Qualifications:** 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.

**Member:** Kevin Rice

**Expires:** 9/1/2019

**Position:** Member/Hearing Officer

**District:** 3rd

**Appointed By:** Board Of Supervisors

**Term:** 3 years

**Nom. Type:** District

**Appointed:** 9/13/2016

**Original Appointment:** 9/17/2013

**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 Danna B. Campbell



# Boards, Committees and Commissions Expirations

## Assessment Appeals Board No. 4 - 90 Day Notice

**Contact Name:** Pat Martinez  
**Contact Phone:** (714) 834-2468  
**Support Agency:** Clerk of the Board

**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.

**Meeting Time:** Mon.- Thurs., 9:00 a.m./Meeting locations: #1 Historic Courthouse,

**Compensation:** Board Members: \$150 half day and \$300 full day; Hearing

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

Officer: \$175 per session; and  
mandatory training is \$100 per  
training session.

**Term Of Office:** 3 years

**Term Limits:** None

**# of Members:** 5

**Sunset Date:**

**Min. Qualifications:** 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.

**Member:** Mary Aileen Matheis

**Expires:** 9/6/2020

**Position:** Member/Hearing Officer

**District:** 3rd

**Appointed By:** Board Of Supervisors

**Term:** 3 years

**Nom. Type:** District

**Appointed:** 8/22/2017

**Original Appointment:** 8/19/2008

**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 Harold LaFlamme



# Boards, Committees and Commissions Expirations

## Assessment Appeals Board No. 5 - 90 Day Notice

**Contact Name:** Pat Martinez  
**Contact Phone:** (714) 834-2468  
**Support Agency:** Clerk of the Board

**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.

**Meeting Time:** Mon.- Thurs., 9:00 a.m./Meeting locations: #1 Historic Courthouse,

**Compensation:** Board Members: \$150 half day and \$300 full day; Hearing

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

Officer: \$175 per session; and  
mandatory training is \$100 per  
training session.

**Term Of Office:** 3 years

**Term Limits:** None

**# of Members:** 5

**Sunset Date:**

**Min. Qualifications:** 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.

**Member:** Harrison K. Long

**Expires:** 9/6/2020

**Position:** Member/Hearing Officer

**District:** 3rd

**Appointed By:** Board Of Supervisors

**Term:** 3 years

**Nom. Type:** District

**Appointed:** 6/25/2019

**Original Appointment:** 6/25/2019

**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/Public Accountants; last member Benjamin M. Smith





# Boards, Committees and Commissions Expirations

## Foothill/Trabuco Specific Plan Review Board - 90 Day Notice

<b>Contact Name:</b>	Bellinda Erikson	<b>Legal Authority:</b>	BOS Resolution 91-1439 - Revised Resolution 95-571
<b>Contact Phone:</b>	(714) 667-8857	<b>Compensation:</b>	None
<b>Support Agency:</b>	OC Public Works - OC Development Services	<b>Term Limits:</b>	None
<b>Meeting Time:</b>	2nd Friday of each month @ 7 p.m. / Meeting Location: O'Neill Regional Park, Community Room, 30892 Trabuco Canyon Rd., Trabuco Canyon CA 92676	<b>Sunset Date:</b>	
<b>Term Of Office:</b>	2 years	<b>Term Limits:</b>	None
<b># of Members:</b>	5	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Resident or landowner of Foothill/Trabuco Specific Plan Area		
<b>Purpose:</b>	Review and comment on proposed land development projects in compliance with the Foothill Trabuco Specific Plan.		
<b>Duties:</b>	Same as purpose		

<b>Member:</b>	Mark S Anderson	<b>Expires:</b>	6/30/2004
<b>Position:</b>	Regular Member - 3rd District Rep. / Secretary	<b>District:</b>	3rd
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	District	<b>Appointed:</b>	6/17/2003
<b>Original Appointment:</b>	6/17/2003	<b>Final Term:</b>	No
<b>Comments:</b>	Last member Jeanne Porter		

<b>Member:</b>	John Reed, Jr.	<b>Expires:</b>	6/30/2013
<b>Position:</b>	Regular Member - 3rd District Rep	<b>District:</b>	3rd
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	District	<b>Appointed:</b>	5/8/2012
<b>Original Appointment:</b>	5/8/2012	<b>Final Term:</b>	No
<b>Comments:</b>	Last member Joseph P. Marucci		

<b>Member:</b>	Adam Smith	<b>Expires:</b>	6/30/2004
<b>Position:</b>	Regular Member - 3rd District Rep	<b>District:</b>	3rd
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	District	<b>Appointed:</b>	4/20/2004
<b>Original Appointment:</b>	9/22/1998	<b>Final Term:</b>	No

**Comments:**

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	6/30/2007
<b>Position:</b>	Regular Member - 3rd District Rep	<b>District:</b>	3rd
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	District	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Last member Ronald H. Tamez		

<b>Member:</b>	Dale Weber	<b>Expires:</b>	6/30/2008
<b>Position:</b>	Regular Member - 3rd District Rep./ Chairman	<b>District:</b>	3rd
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	District	<b>Appointed:</b>	2/6/2007
<b>Original Appointment:</b>	2/6/2007	<b>Final Term:</b>	No
<b>Comments:</b>	Last member Robert Wilks		



# Boards, Committees and Commissions Expirations

## Housing and Community Development Commission - 90 Day Notice

**Contact Name:** Karen Granillo

**Contact Phone:** (714) 480-2931

**Support Agency:** OC Community Resources - OC  
Community Services

**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.

**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:** Michael Alvarez **Expires:** 6/30/2019

**Position:** Member **District:** 3rd

**Appointed By:** Board Of Supervisors **Term:** 2 years

**Nom. Type:** District **Appointed:** 9/11/2018

**Original Appointment:** 9/11/2018 **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 Jim Palmer



# Boards, Committees and Commissions Expirations

## North Tustin Advisory Committee - 90 Day Notice

**Contact Name:** Bellinda Erikson  
**Contact Phone:** (714) 667-8857  
**Support Agency:** OC Public Works - OC  
Development Services

**Legal Authority:** Proposed formation of the Santiago Municipal Advisory Council (SMAC) on 9/4/79 (Reso: 79-1312); Approve boundaries (SMAC) on 9/18/79 (Reso: 79-1370); Approve (SMAC) Bylaws on 1/22/80 (Reso: 80-107); Advisory Ballot Measure (SMAC) on 3/2/82; Reorganization of (SMAC) and CSA No. 5 boundaries on 4/13/82 (Reso: 82-557); Approve (SMAC) budget - Rescinding Reso 79-1312 Article 5 on 2/1/83 (Reso: 83-183); Name change request from (SMAC) to North Tustin Municipal Advisory Council (NTMAC) on 5/21/85 (Reso: 85-787); Approve membership of (7) members for the (NTMAC) on 7/8/86 (Reso: 86-906); Approve Bylaws for (NTMAC) on 4/10/90; Dissolution of (NTMAC) on 6/5/90 (Reso: 90-792); Establishment of North Tustin Advisory Council (NTAC) and approve North Tustin Board of Review Procedures on 8/21/90 (Reso: 90-1123); approve selection of (4) members and (2) alternates members and amend procedures on 10/2/90 (Reso: 90-1264); Amend procedures on 11/6/90 (Reso: 90-1404); Amended procedures - including to change membership to (5) members and (2) alternates on 4/20/93 (Reso: 93-412); Amended Bylaws (previous Board Meetings for NTAC referred to as Procedures) on 9/26/95; Amended Bylaws 10/1/96 (Reso: 96-697); Amended Bylaws to change membership to (7) members and changing beginning and ending term dates on 12/16/97 (Reso: 97-543)

<b>Meeting Time:</b>	3rd Wednesday of the month / Meeting location Tustin Unified School District, Board Meeting Room, 300 South C. Street, Tustin CA	<b>Compensation:</b>	None
<b>Term Of Office:</b>	3 years	<b>Term Limits:</b>	None
<b># of Members:</b>	7	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Members shall be residents of the Third Supervisorial District		
<b>Purpose:</b>	The North Tustin Advisory Committee (NTAC) is established to advise the Orange County Zoning Administrator, Planning Commission, Board of Supervisors, and County agencies on all discretionary actions of the County of Orange in implementation of North Tustin Specific Plan as well as comment on land development projects in the larger North Tustin unincorporated area.		
<b>Duties:</b>	Review planning applications in their area of responsibility and make recommendations for consideration by the Orange County Planning Agency.		

<b>Member:</b>	Mike Fioravanti	<b>Expires:</b>	3/31/2019
<b>Position:</b>	Regular Member	<b>District:</b>	3rd
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	District	<b>Appointed:</b>	5/24/2016
<b>Original Appointment:</b>	5/24/2016	<b>Final Term:</b>	No
<b>Comments:</b>	Last member was Manuel T Padilla		

<b>Member:</b>	Peter Schneider	<b>Expires:</b>	3/31/2020
<b>Position:</b>	Regular Member	<b>District:</b>	3rd
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	District	<b>Appointed:</b>	12/12/2017
<b>Original Appointment:</b>	8/25/2009	<b>Final Term:</b>	No
<b>Comments:</b>	last member Richard Wagner		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	3/31/2020
<b>Position:</b>	Regular Member / Chair	<b>District:</b>	3rd
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	District	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Last member: Gail J Michelsen		

<b>Member:</b>	John (Pat) P Welch	<b>Expires:</b>	3/31/2020
<b>Position:</b>	Regular Member	<b>District:</b>	3rd
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	District	<b>Appointed:</b>	8/13/2019
<b>Original Appointment:</b>	8/13/2019	<b>Final Term:</b>	No

**Comments:**

Last member Michael Holmes



# Boards, Committees and Commissions Expirations

## Orange County Veterans Advisory Council - 90 Day Notice

<b>Contact Name:</b>	Eddie L. Falcon	<b>Legal Authority:</b>	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.
<b>Contact Phone:</b>	(714) 480-6555		
<b>Support Agency:</b>	OC Community Resources - OC Community Services		
<b>Meeting Time:</b>	2nd Wednesday, @ 5:00 p.m., meeting location varies	<b>Compensation:</b>	None
<b>Term Of Office:</b>	2 years	<b>Term Limits:</b>	None
<b># of Members:</b>	9	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Must be a Veteran with an Honorable Discharge, and a resident of Orange County.		
<b>Purpose:</b>	Advise the Board on all Veterans activities such as ceremonies, legislative issues, County/State/National Veterans concerns and issues.		
<b>Duties:</b>	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.		

<b>Member:</b>	Robert McDonald	<b>Expires:</b>	4/14/2019
<b>Position:</b>	Regular Member	<b>District:</b>	3rd
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	District	<b>Appointed:</b>	7/11/2017
<b>Original Appointment:</b>	5/1/2012	<b>Final Term:</b>	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 Fred M. Whitaker





# Boards, Committees and Commissions Expirations

## Orange County Waste Management Commission - 90 Day Notice

**Contact Name:** Ruth Wardwell

**Contact Phone:** (714) 834-4060

**Support Agency:** OC Waste & Recycling

**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

<b>Meeting Time:</b>	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;	<b>Compensation:</b>	Cities, Orange County Division; Bd. 3/6/12, Item 12 - Amended Bylaws, changing appointing authority for seven positions \$100 per Commission meeting, \$50 per Committee meeting; maximum monthly of \$300 per month
<b>Term Of Office:</b>	2 - 3 years	<b>Term Limits:</b>	None
<b># of Members:</b>	18	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Must reside in Orange County May not be a representative of the waste industry.		
<b>Purpose:</b>	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.		
<b>Duties:</b>	Same as purpose		

<b>Member:</b>	Dr. Beth Marie Haney	<b>Expires:</b>	1/18/2020
<b>Position:</b>	Public Member	<b>District:</b>	3rd
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	District	<b>Appointed:</b>	4/10/2018
<b>Original Appointment:</b>	4/10/2018	<b>Final Term:</b>	No
<b>Comments:</b>	Last member Steve Chavez Lodge; unless prohibited by law, all members shall continue to serve until a timely replacement can be made.		



# Boards, Committees and Commissions Expirations

## Orange Park Acres Advisory Committee - 90 Day Notice

<b>Contact Name:</b>	Bellinda Erikson	<b>Legal Authority:</b>	County Board of Supervisors
<b>Contact Phone:</b>	(714) 667-8857	<b>Compensation:</b>	None
<b>Support Agency:</b>	OC Public Works - OC Development Services	<b>Term Limits:</b>	None
<b>Meeting Time:</b>	Monthly at 6:00 p.m.	<b>Sunset Date:</b>	
<b>Term Of Office:</b>	3 years		
<b># of Members:</b>	9		
<b>Min. Qualifications:</b>	Shall be elected members of the Orange Park Association Board of Directors.		
<b>Purpose:</b>	To Advise the County Zoning Administrator, Planning Commission and Board of Supervisors on discretionary land use actions of the County of Orange in the unincorporated areas of Orange Park Acres (OPA).		
<b>Duties:</b>	Review discretionary land use actions.		

<b>Member:</b>	LeRoy Pendray	<b>Expires:</b>	12/31/2017
<b>Position:</b>	Regular Member / Secretary	<b>District:</b>	3rd
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	District	<b>Appointed:</b>	3/24/2015
<b>Original Appointment:</b>	3/24/2015	<b>Final Term:</b>	No

**Comments:** The term of office for OPAAC members shall be three years concurrent with Orange Park Acres Association Board of Directors membership. Verify with Orange Park Acres Association Board of Directors website to confirm Board of Directors names and term of office for calendar years. Last member Sue Philipp



# Boards, Committees and Commissions Expirations

## Public Financing Advisory Committee - 90 Day Notice

<b>Contact Name:</b>	Suzanne Luster	<b>Legal Authority:</b>	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.
<b>Contact Phone:</b>	(714) 834-3362		
<b>Support Agency:</b>	County Executive Office - Public Finance		
<b>Meeting Time:</b>	Monthly 2nd Thursday/ Meeting location: 10 Civic Center Plaza, 1st Floor (Planning Commission Room), Santa Ana CA 92701	<b>Compensation:</b>	\$200 per meeting (maximum 12 meetings per year)
<b>Term Of Office:</b>	3 years	<b>Term Limits:</b>	None
<b># of Members:</b>	8	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	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.		
<b>Purpose:</b>	Makes recommendations to the Board of Supervisors regarding the approval of public financings and the financial professionals who work on financings.		
<b>Duties:</b>	See Purpose		
<b>Member:</b>	Carlos Carney	<b>Expires:</b>	5/1/2020
<b>Position:</b>	Public	<b>District:</b>	3rd
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	District	<b>Appointed:</b>	9/24/2019
<b>Original Appointment:</b>	9/24/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Last member Carl Groner		



# Boards, Committees and Commissions Expirations

## Senior Citizens Advisory Council - 90 Day Notice

**Contact Name:** Jenna Sergio

**Contact Phone:** (714) 480-6449

**Support Agency:** OC Community Resources - OC  
Community Services

**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  
\$30 per month, reimbursement for  
expenses

**Meeting Time:** 2nd Friday at 9:30 a.m. at various  
locations. Meeting location:  
Various senior centers.

**Compensation:**

**Term Of Office:** 2 years

**Term Limits:** None

**# of Members:** 40

**Sunset Date:**

**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

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:** Linda J Barcelona **Expires:** 12/31/2017

**Position:** Voting Member **District:** 3rd

**Appointed By:** Board Of Supervisors **Term:** 2 years

**Nom. Type:** District **Appointed:** 4/26/2017

**Original Appointment:** 4/26/2017 **Final Term:** No

**Comments:** Last member Joseph Falco