



# 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:** Charice King

**Expires:** 3/31/2020

**Position:** Regular Member

**District:** 4th

**Appointed By:** Board Of Supervisors

**Term:** 4 years

**Nom. Type:** District

**Appointed:** 9/25/2018

**Original Appointment:** 7/24/2012

**Final Term:** No

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



# 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 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

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:** Ryan Bushore

**Expires:** 9/6/2020

**Position:** Member/Hearing Officer

**District:** 4th

**Appointed By:** Board Of Supervisors

**Term:** 3 years

**Nom. Type:** District

**Appointed:** 2/11/2020

**Original Appointment:** 2/11/2020

**Final Term:** No

**Comments:** Term needs to end on Sunday to have term start 1st Monday in September per statute; Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or CPAs/Public Accountants; last member Paul Jenican



# 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:** Steven Douglas White

**Expires:** 9/6/2020

**Position:** Member/Hearing Officer

**District:** 4th

**Appointed By:** Board Of Supervisors

**Term:** 3 years

**Nom. Type:** District

**Appointed:** 9/26/2017

**Original Appointment:** 11/18/2008

**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





# Boards, Committees and Commissions Expirations

## Campaign Finance and Ethics Commission (CFEC) - 90 Day Notice

<b>Contact Name:</b>	Denah H. Hoard	<b>Legal Authority:</b>	Established by voters on 6/7/16
<b>Contact Phone:</b>	(714) 645-5730	<b>Compensation:</b>	Reimbursement of expenses per Ord. No. 16-004
<b>Support Agency:</b>	Executive Director of CFEC	<b>Term Limits:</b>	2 terms
<b>Meeting Time:</b>	1:30 p.m. Quarterly	<b>Sunset Date:</b>	
<b>Term Of Office:</b>	3 years		
<b># of Members:</b>	5		
<b>Min. Qualifications:</b>	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.		
<b>Purpose:</b>	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		
<b>Duties:</b>	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		

---

<b>Member:</b>	Pradeep (Peter) K Agarwal	<b>Expires:</b>	6/26/2020
<b>Position:</b>	Commission Member	<b>District:</b>	4th
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	District	<b>Appointed:</b>	6/27/2017
<b>Original Appointment:</b>	6/27/2017	<b>Final Term:</b>	No
<b>Comments:</b>	Pradeep (Peter) K. Agarwal is serving 1st full term ending 6/26/20 (two term limit)		



# 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>	VACANT VACANT	<b>Expires:</b>	12/31/2017
<b>Position:</b>	Regular Member	<b>District:</b>	4th
<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

**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 was Marty Burbank appointed by Supervisor Nelson



# Boards, Committees and Commissions Expirations

## Senior Citizens Advisory Council - 90 Day Notice

<b>Contact Name:</b>	Jenna Sergio	
<b>Contact Phone:</b>	(714) 480-6449	
<b>Support Agency:</b>	OC Community Resources - OC Community Services	<b>Legal Authority:</b>
		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
<b>Meeting Time:</b>	2nd Friday at 9:30 a.m. at various locations. Meeting location: Various senior centers.	<b>Compensation:</b>
		\$30 per month, reimbursement for expenses
<b>Term Of Office:</b>	2 years	<b>Term Limits:</b>
		None
<b># of Members:</b>	40	<b>Sunset Date:</b>
<b>Min. Qualifications:</b>	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.

---

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2015
<b>Position:</b>	Voting Member	<b>District:</b>	4th
<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 Yvonne Mitchell		

---

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2018
<b>Position:</b>	Voting Member	<b>District:</b>	4th
<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 Susan Petrella		