



# Boards, Committees and Commissions Expirations

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

<b>Contact Name:</b>	Pat Martinez	<b>Legal Authority:</b>	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.
<b>Contact Phone:</b>	(714) 834-2468		
<b>Support Agency:</b>	Clerk of the Board		
<b>Meeting Time:</b>	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	<b>Compensation:</b>	Board Members: \$150 half day and \$300 full day; Hearing Officers: \$175 per session; and mandatory training is \$100 per training session.
<b>Term Of Office:</b>	3 years	<b>Term Limits:</b>	None
<b># of Members:</b>	5	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	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.		
<b>Purpose:</b>	To hear property value disputes. Sits as County Board of Equalization.		
<b>Duties:</b>	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.		
<b>Member:</b>	Thomas C Edwards	<b>Expires:</b>	9/2/2018
<b>Position:</b>	Member/Hearing Officer	<b>District:</b>	2nd
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	District	<b>Appointed:</b>	9/1/2015
<b>Original Appointment:</b>	9/10/2013	<b>Final Term:</b>	No
<b>Comments:</b>	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		



## 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>	Hoon Josh Ji	<b>Expires:</b>	8/21/2019
<b>Position:</b>	Commission Member	<b>District:</b>	2nd
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	District	<b>Appointed:</b>	8/22/2017
<b>Original Appointment:</b>	8/22/2017	<b>Final Term:</b>	No
<b>Comments:</b>	Term starts date of appointment; initial term for the commission member appointed by the Second District Supervisor is 2 years and thereafter 3 years and if reappointed it will be 1st term limit		



## Boards, Committees and Commissions Expirations

### Emergency Medical Care Committee - 90 Day Notice

<b>Contact Name:</b>	Eileen Endo	<b>Legal Authority:</b>	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
<b>Contact Phone:</b>	(714) 834-3507		
<b>Support Agency:</b>	HCA - Health Policy and Communication		



to make appointments previously made by the League of Cities, Orange County Division

**Meeting Time:** Second Friday of January, April, July & October at 9:00 a.m.; meeting location Commission Room, 333 W. Santa Ana Blvd., Santa Ana CA 92701

**Compensation:** None

**Term Of Office:** 2 years

**Term Limits:** Two (2)

**# of Members:** 17

**Sunset Date:**

**Min. Qualifications:** The membership shall consist of one member within each of the following categories: O.C. City Managers Association, O.C. Medical Association, O.C. Fire Chiefs Association, O.C. Chapter of the American Red Cross, Hospital Association of Southern California, O.C. Police Chiefs' and Sheriff Association, City Selection, O.C. Business Council, Ambulance Association of Orange County, O.C. Senior Citizens Advisory Council, Society of O.C. Emergency Physicians, Orange Coast Emergency Nurses Association, District Appointments.

**Purpose:** Advisory to the Board of Supervisors and the Health Care Agency Emergency Medical Services (HCA/EMS) Program on all matters relating to emergency medical care in the County.

**Duties:** Act in an advisory capacity to the Board of Supervisors and HCA/EMS Program on all matters relating to emergency medical services. Annually review the operation of each the following: ambulance services, emergency medical care, and first aid practices offered within the county and report findings to the HCA/EMS Program.

**Member:** Jeffrey Barke

**Expires:** 6/30/2019

**Position:** Regular Member - 2nd District Rep

**District:** 2nd

**Appointed By:** Board Of Supervisors

**Term:** 2 years

**Nom. Type:** District

**Appointed:** 3/12/2019

**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



## 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:** Commission Room, 1st Floor, 333 W. Santa Ana Blvd., 10 Civic Center Plaza, Santa Ana CA 92702

**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:** James Fisler

**Expires:** 6/30/2019

**Position:** Member

**District:** 2nd

**Appointed By:** Board Of Supervisors

**Term:** 2 years

**Nom. Type:** District

**Appointed:** 1/23/2018

**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



# Boards, Committees and Commissions Expirations

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

**Contact Name:** Luz Napoles Loreto  
**Contact Phone:** (714) 825-3106  
**Support Agency:** Social Services Agency

**Legal Authority:** Assembly Bill 1682 (Cal Statue, Ch. 90, Statues of 1999); Board minute order 6/13/00, Item 3 - Establishment by BOS; Board minute order 5/1/01, Item 51 - amended membership composition - Board 5/1/01, Item 51; Board 2/5/02, Item 73 - Ordinance 02-001 Adding Articles 1-6 of Division 7 of Title I, Sections 1-7-1, On "In-Home Supportive Services Public Authority"; Board 4/1/03, Item 26 - Amendments to COI Codes; Board 12/9/03, Item 30 - Increase Stipend; Bd. 9/13/05, Item 35 - Approve Bylaws; Bd. 6/28/11, Item 29 - Revised Bylaws and reduction of stipends from \$100 to \$50 per general meeting for non-County employees, effective 7/1/11; Board Meeting 9/22/15, Item 49 - Resolution 15-104 - Applies only to BOS district appointments, directed to amend Bylaws to remove district residency requirement and require written concurrence for out of district appointments. To date, Bylaws have not yet been amended 3/21/16; 1/8/19, Item 7 - Reinstate special meeting stipends of \$50.

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

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

**Term Of Office:** 4 years  
**# of Members:** 11

**Term Limits:** None  
**Sunset Date:**

**Min. Qualifications:** Seven (7) members must be (current or past users of personal assistance services) - one (1) selected from each supervisory district and two (2) selected at-large. Two (2) members must be individual IHSS care providers selected at-large. One (1) member must be a Representative of a community -based organization or public agency serving the disabled and/or elderly, and one(1) member is the 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:** Same as purpose.

<b>Member:</b>	Sharon Matson	<b>Expires:</b>	9/8/2018
<b>Position:</b>	Consumer	<b>District:</b>	2nd
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	4 years
<b>Nom. Type:</b>	District	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	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 Sharon Matson



## Boards, Committees and Commissions Expirations

### Orange County Mental Health Board - 90 Day Notice

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

**Legal Authority:** Established 3/4/64 Welfare and Institutions Code 5604 and Resolution 64-299 provide that one member of the local mental health board shall be member of the Board of Supervisors. Alternates: No provision for alternate. Board date 2/23/93, Item 73 - Revised Bylaws; Board date 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's; Board date 4/8/14, Item 9 - Revised Bylaws to strengthen attendance requirement of the Mental Health Board and its cities and Membership shall not exceed three(3) consecutive terms; Board date 9/22/15, Item 49 - Resolution 15-105 amending Bylaws to remove supervisorial district residency requirements and to



provide with written consent of the Supervisor in whose district the nominee resides, A supervisor may nominate for appointment a resident of Orange County who resides in the district of another supervisor; Board date 5/24/16, Item 19 - revised Bylaws amending Article III, Section 1 d(1) and (2) and Section 5 a; Board date 12/13/16, Item 4 - revised Bylaws amending Article III Section 1 (e) and adding (f) each member of the MHB qualified to register to vote in a general election in the State of California shall be a registered voter.

**Meeting Time:** Twice each month, 9:00 a.m. on the 2nd Tuesday at 405 W. 5th St., Room 202, SA CA 92701 and 9:00 a.m. on the 4th Wednesday at 10 Civic Center Plaza, Planning Commission Room, 1st Floor, SA, CA 92701

**Compensation:** \$20/meeting

**Term Of Office:** 3 years

**Term Limits:** Three (3)

**# of Members:** 16

**Sunset Date:**

**Min. Qualifications:** Consumers, family members of consumers, mental health professionals, health professionals and public interest groups.

**Purpose:** To act in an advisory capacity to the Board of Supervisors and the local Mental Health Director regarding the care and treatment of mentally ill citizens of the County.

**Duties:** Review and evaluate the mental health needs of the community services, facilities and special problems. Advise the governing body and local Mental Health Director on aspects of the mental health program. Review and make recommendations on the County's performance data.

**Member:** VACANT VACANT

**Expires:** 12/4/2018

**Position:** Mental Health Professional

**District:** 2nd

**Appointed By:** Board Of Supervisors

**Term:** 3 years

**Nom. Type:** District

**Appointed:**

**Original Appointment:**

**Final Term:** No

**Comments:** (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



## 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 Cities, Orange County Division; Bd. 3/6/12, Item 12 - Amended Bylaws, changing appointing authority for seven positions

**Meeting Time:** Meets Quarterly, 2nd Thursday of

**Compensation:** \$100 per Commission meeting,



March, June, September and December, @ 2:00 p.m./ Meeting location: Osborne Building, 300 N. Flower Street, Room 467, Santa Ana CA 92703;

\$50 per Committee meeting; maximum monthly of \$300 per month

**Term Of Office:** 2 - 3 years

**Term Limits:** None

**# of Members:** 18

**Sunset Date:**

**Min. Qualifications:** 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

**Member:** VACANT VACANT

**Expires:** 1/31/2017

**Position:** Public Member

**District:** 2nd

**Appointed By:** Board Of Supervisors

**Term:** 2 years

**Nom. Type:** District

**Appointed:**

**Original Appointment:**

**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



## Boards, Committees and Commissions Expirations

### Senior Citizens Advisory Council - 90 Day Notice

**Contact Name:** Erin Ulibarri

**Contact Phone:** (714) 480-6455

**Support Agency:** OC Community Resources - Office on Aging

**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

<b>Meeting Time:</b>	2nd Friday at 9:30 a.m. at various locations. Meeting location: Various senior centers.	<b>Compensation:</b>	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
<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.		
<b>Purpose:</b>	To advise the Area Agency on Aging and Board of Supervisors on issues impacting Orange County Seniors.		
<b>Duties:</b>	Attend Advisory Council meetings and one committee meeting monthly.		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2018
<b>Position:</b>	Voting Member	<b>District:</b>	2nd
<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 Frank Singer		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2015
<b>Position:</b>	Voting Member	<b>District:</b>	2nd
<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 Don Gay currently 2nd District City Selection appointee		