



Boards, Committees and Commissions Expirations

Animal Care Community Outreach Committee - 90 Day Notice

Contact Name: Jennifer Hawkins

Contact Phone: (714) 796-6417

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

Meeting Time:	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:	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. Board Members: \$150 half day and \$300 full day; Hearing 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. 2 - 90 Day Notice

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

Meeting Time:	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:	7/1/11 stipends increase of \$25 for Board Members and Hearing Officers until 7/1/14. Board Members: \$150 half day and \$300 full day; Hearing 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:	Danna B Campbell	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 Sarah Catz



Boards, Committees and Commissions Expirations

Foothill/Trabuco Specific Plan Review Board - 90 Day Notice

Contact Name:	Bellinda Erikson	Legal Authority:	BOS Resolution 91-1439 - Revised Resolution 95-571
Contact Phone:	(714) 667-8857	Compensation:	None
Support Agency:	OC Public Works - OC Development Services	Term Limits:	None
Meeting Time:	2nd Friday of each month @ 7 p.m. / Meeting Location: O'Neill Regional Park, Community Room, 30892 Trabuco Canyon Rd., Trabuco Canyon CA 92676	Sunset Date:	
Term Of Office:	2 years	Term Limits:	None
# of Members:	5	Sunset Date:	
Min. Qualifications:	Resident or landowner of Foothill/Trabuco Specific Plan Area		

Purpose: Review and comment on proposed land development projects in compliance with the Foothill Trabuco Specific Plan.

Duties: Same as purpose

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

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

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

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

Member: Dale Weber **Expires:** 6/30/2008
Position: Regular Member - 3rd District **District:** 3rd
Rep./ Chairman
Appointed By: Board Of Supervisors **Term:** 2 years
Nom. Type: District **Appointed:** 2/6/2007
Original Appointment: 2/6/2007 **Final Term:** No

Appointment:

Comments: 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: 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:** 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)

Meeting Time: 3rd Wednesday of the month /
Meeting location Tustin Unified School District, Board Meeting Room, 300 South C. Street, Tustin CA

Compensation: None

Term Of Office: 3 years

Term Limits: None

of Members: 7

Sunset Date:

Min. Qualifications: Members shall be residents of the Third Supervisorial District

Purpose: 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.

Duties: Review planning applications in their area of responsibility and make recommendations for consideration by the Orange County Planning Agency.

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

Member:	VACANT VACANT	Expires:	3/31/2018
----------------	---------------	-----------------	-----------

Position: Regular Member
Appointed By: Board Of Supervisors
Nom. Type: District
Original Appointment:
Comments: Last member Lance Jensen

District: 3rd
Term: 3 years
Appointed:
Final Term: No



Boards, Committees and Commissions Expirations

Orange County Audit Oversight Committee - 90 Day Notice

Contact Name: Mari Elias
Contact Phone: (714) 834-3343
Support Agency: Internal Audit Department

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

Meeting Time: Quarterly Public Meetings /
Meeting location: Hall of Administration, 10 Civic Center Plaza, 5th Floor, Conference Room A or B, Santa Ana CA 92701

Compensation: None

Term Of Office: 4 years for Public Members

Term Limits: None

of Members: 8

Sunset Date:

Min. Qualifications: 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

Member: Mark Wille

Expires: 12/31/2018

Position: Public Member

District: 3rd

Appointed By: Board Of Supervisors

Term: 4 years

Nom. Type: District

Appointed: 10/31/2017

Original Appointment: 10/31/2017

Final Term: No

Comments: Mark Wille appointed by 3rd District(Spitzer); last member David M. Carson appointed by 2nd District (Silva); and reappointed by (Moorlach) and reappointed by (Nelson) - 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



Boards, Committees and Commissions Expirations

Orange County Human Relations Commission - 90 Day Notice

Contact Name:	Norma Lopez	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.
Contact Phone:	(714) 480-6594		
Support Agency:	Orange County Human Relations Commission		
Meeting Time:	2nd Thursday at 11:00 a.m. / Meeting location: 333 W. Santa Ana Blvd., Santa Ana CA 92701	Compensation:	None
Term Of Office:	2 years	Term Limits:	None
# of Members:	11	Sunset Date:	
Min. Qualifications:	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.		

Member:	Richard Steinberg	Expires:	10/30/2019
Position:	Regular Member	District:	3rd
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	District	Appointed:	10/31/2017
Original Appointment:	10/8/2013	Final Term:	No

Comments: Term starts date of appointment; Richard Steinberg is 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 resident of and registered to vote in, Orange County; last member was Dr. Ruben Barron



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.,
Compensation: \$20/meeting

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

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:	11/19/2017
Position:	Public Interest/Mental Health	District:	3rd
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 Tia Christian



Boards, Committees and Commissions Expirations

Orange County Veterans Advisory Council - 90 Day Notice

Contact Name:	Eddie L. Falcon	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
Contact Phone:	(714) 480-6555		
Support Agency:	OC Community Resources - OC Community Services		

resides, A supervisor may nominate for appointment a resident of Orange County who resides in the district of another supervisor with written consent of the supervisor in whose district the nominee resides.

Meeting Time: 2nd Wednesday, @ 5:00 p.m., meeting location varies
Compensation: None
Term Of Office: 2 years
Term Limits: None
of Members: 9
Sunset Date:
Min. Qualifications: Must be a Veteran with an Honorable Discharge, and a resident of Orange County.
Purpose: Advise the Board on all Veterans activities such as ceremonies, legislative issues, County/State/National Veterans concerns and issues.
Duties: Following the council Bylaws and the Brown Act; Perform various committee meetings, monitor veteran legislation bills, keep the veteran community aware of veteran benefits entitlements, advise the Board of Supervisors of any actions relating to veterans issues.

Member: Robert McDonald
Expires: 4/14/2019
Position: Regular Member
District: 3rd
Appointed By: Board Of Supervisors
Term: 2 years
Nom. Type: District
Appointed: 7/11/2017
Original Appointment: 5/1/2012
Final Term: No
Comments: Supervisors may nominate for appointment a resident of Orange County who resides in the district of another supervisor, with written consent of the Supervisor in whose district the nominee resides; last member Fred M. Whitaker



Boards, Committees and Commissions Expirations

Orange Park Acres Advisory Committee - 90 Day Notice

Contact Name: Bellinda Erikson
Contact Phone: (714) 667-8857
Support Agency: OC Public Works - OC Development Services
Legal Authority: County Board of Supervisors
Meeting Time: Monthly at 6:00 p.m.
Compensation: None
Term Of Office: 3 years
Term Limits: None
of Members: 9
Sunset Date:
Min. Qualifications: Shall be elected members of the Orange Park Association Board of Directors.
Purpose: 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).
Duties: Review discretionary land use actions.

Member: Don Bradley
Expires: 12/31/2017
Position: Regular Member / President
District: 3rd

Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	3/24/2015
Original Appointment:	3/27/2012	Final Term:	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 Marty Poort		

Member:	Jim Cathcart	Expires:	12/31/2016
Position:	Regular Member	District:	3rd
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	3/24/2015
Original Appointment:	3/24/2015	Final Term:	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 Keith Dombroske		

Member:	Richard Eldridge	Expires:	12/31/2017
Position:	Regular Member	District:	3rd
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	3/24/2015
Original Appointment:	3/24/2015	Final Term:	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 Michael Forkert		

Member:	Sandy Forkert	Expires:	12/31/2016
Position:	Regular Member	District:	3rd
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	3/22/2016
Original Appointment:	3/22/2016	Final Term:	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 John Cox		

Member:	Kimiya Leuteritz	Expires:	12/31/2018
Position:	Regular Member	District:	3rd
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	3/1/2016
Original Appointment:	3/24/2015	Final Term:	No

Appointment:

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 Peter Jacklin

Member:	Lance Mora	Expires:	12/31/2018
Position:	Regular Member	District:	3rd
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	3/1/2016
Original Appointment:	3/24/2015	Final Term:	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 Kathy Lucas

Member:	LeRoy Pendray	Expires:	12/31/2017
Position:	Regular Member / Secretary	District:	3rd
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	3/24/2015
Original Appointment:	3/24/2015	Final Term:	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

Member:	M. Cole Tachdjian	Expires:	12/31/2018
Position:	ViceChairman	District:	3rd
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	3/1/2016
Original Appointment:	3/1/2016	Final Term:	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 Bill Klovstad

Member:	Laura Thomas	Expires:	12/31/2016
Position:	Chairman	District:	3rd
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	3/24/2015
Original Appointment:	3/27/2012	Final Term:	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 Tom Davidson



Boards, Committees and Commissions Expirations

Public Financing Advisory Committee - 90 Day Notice

Contact Name:	Suzanne Luster	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.
Contact Phone:	(714) 834-3362		
Support Agency:	County Executive Office - Public Finance		
Meeting Time:	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)
Term Of Office:	3 years	Term Limits:	None
# of Members:	8	Sunset Date:	
Min. Qualifications:	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		
Member:	VACANT VACANT	Expires:	5/1/2017
Position:	Public	District:	3rd
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Last member Carl Groner		



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 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: \$30 per month, reimbursement for expenses

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