



Boards, Committees and Commissions Expirations

Emergency Medical Care Committee - 90 Day Notice

Contact Name:	Eileen Endo	Legal Authority:	Established 7/13/71; Health and Safety Code 1797.270 - 1797.276; amended Bylaws 8/21/01 to stagger members terms; Board meeting 10/25/11, Item 41 - City Selection Committee as the entity to make appointments previously made by the League of Cities, Orange County Division
Contact Phone:	(714) 834-3507		
Support Agency:	HCA - Health Policy and Communication		
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:	Timothy Greco M.D.	Expires:	6/30/2019
Position:	Regular Member - 4th District Rep	District:	4th
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	District	Appointed:	10/17/2017
Original Appointment:	8/25/2015	Final Term:	Yes
Comments:	Timothy Greco is serving 1st term ending 6/30/29 (two term limits); last member was Jon D. Gilwee		

Boards, Committees and Commissions Expirations



Housing and Community Development Commission - 90 Day Notice

Contact Name:	Karen Granillo	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.
Contact Phone:	(714) 480-2931		
Support Agency:	OC Community Resources - OC Community Services		
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:	Denis R Bilodeau	Expires:	6/30/2019
Position:	Member	District:	4th
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	District	Appointed:	9/25/2018
Original Appointment:	3/11/2014	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 Nicholas Dunlap



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:	Bekele Demissie	Expires:	5/22/2019
Position:	Regular Member	District:	4th
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	District	Appointed:	5/23/2017
Original Appointment:	5/19/2015	Final Term:	No

Comments: Term starts date of appointment; Supervisors may nominate for appointment a resident of Orange County who resides in the district of another supervisor, with written concurrence of the Supervisor in whose district the nominee resides; must be a resident of, and registered to vote in, Orange County; last member David Rader



Boards, Committees and Commissions Expirations

Orange County Mental Health Board - 90 Day Notice

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

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: 4/4/2018

Position: Public Interest/Mental Health

District: 4th

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 Gregory Swift



Boards, Committees and Commissions Expirations

Orange County Veterans Advisory Council - 90 Day Notice

Contact Name: Eddie L. Falcon

Contact Phone:	(714) 480-6555	Legal Authority:	Established 3/28/78, BOS Resolution 78-441; BOS 6/5/79, Resolution 79-812; Bylaws, BOS 12/23/80, Resolution 80-1650; Revised Bylaws 7/9/85; Revised Bylaws 1/11/05, Item 4, Resolution 05-003 Amendments to reflect recent revisions made to the BOS legislative policy (Reference: Article XIII - Advocacy, #B); 6/18/13, Item 20 Revised Bylaws (clean up).; Bd. 9/22/15, Item 49, Resolution 15-106 amending Bylaws to remove supervisorial district residency requirements and to provide with written consent of the Supervisor in whose district the nominee resides, A supervisor may nominate for appointment a resident of Orange County who resides in the district of another supervisor with written consent of the supervisor in whose district the nominee resides.
Support Agency:	OC Community Resources - OC Community Services	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:	VACANT VACANT	Expires:	12/31/2017
Position:	Regular Member	District:	4th
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	District	Appointed:	
Original Appointment:		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 was Marty Burbank appointed by Supervisor Nelson		

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

Meeting Time:	Meets Quarterly, 2nd Thursday of March, June, September and December, @ 2:00 p.m./ Meeting location: Osborne Building, 300 N. Flower Street, Room 467, Santa Ana CA 92703;	Compensation:	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
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:	2/2/2017
Position:	Public Member	District:	4th
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	District	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Last member was Charles Kim; unless prohibited by law, all members shall continue to serve until a timely replacement can be made.		

Member:	VACANT VACANT	Expires:	11/14/2016
Position:	Public Member	District:	4th
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	District	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Last member Chad Wanke; unless prohibited by law, all members shall continue to serve until a timely replacement can be made.		



Boards, Committees and Commissions Expirations

Senior Citizens Advisory Council - 90 Day Notice

Contact Name:	Erin Ulibarri	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-
Contact Phone:	(714) 480-6455		
Support Agency:	OC Community Resources - Office on Aging		

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

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: VACANT VACANT

Expires: 12/31/2018

Position: Voting Member

District: 4th

Appointed By: Board Of Supervisors

Term: 2 years

Nom. Type: District

Appointed:

Original

Final Term: No

Appointment:

Comments: Last member Susan Petrella

Member: VACANT VACANT

Expires: 12/31/2015

Position: Voting Member

District: 4th

Appointed By: Board Of Supervisors

Term: 2 years

Nom. Type: District

Appointed:

Original

Final Term: No

Appointment:

Comments: Last member Yvonne Mitchell