



Clerk of the Board of Supervisors

10 Civic Center Plaza, Suite 465

Santa Ana, CA 92701

(714) 834-2206 ** FAX (714) 834-4439

Susan Novak
Clerk of the Board

CITY SELECTION COMMITTEE

AGENDA

Thursday, November 14, 2013
5:00 pm

Hilton Hotel of Costa Mesa
3050 Bristol Street
Costa Mesa, CA 92626

- I. CALL TO ORDER
- II. APPROVAL OF MAY 16, 2013 MINUTES
- III. APPOINTMENTS:
 - a. WASTE MANAGEMENT COMMISSION
 - i. (1) Individual to serve as the **1st District Representative** on the Commission. To secure this seat, the candidate must obtain votes by the majority of the cities within the first supervisorial district. Those cities are Garden Grove, Santa Ana and Westminster. This term will commence upon appointment and expire in May 2016. This seat is currently vacant.
 - ii. (1) Individual to serve as the **3rd District Representative** on the Commission. To secure this seat, the candidate must obtain votes by the majority of the cities within the third supervisorial district. Those cities are Irvine, Orange, Tustin, Villa Park and Yorba Linda. This term will commence upon appointment and expire in May 2016. This seat is currently vacant.
 - b. ORANGE COUNTY TRANSPORTATION AUTHORITY BOARD OF DIRECTORS
 - i. (1) Mayor/Council Member to serve as the **1st Supervisorial District Board Member** on the Orange County Transportation Authority's Board of Directors, to be appointed on a **One City/One Vote** basis. This appointment is for a term of two years. It will begin January 2014 and expire December 2015. This seat is currently held by Steve Jones, Council Member, City of Garden Grove.

- ii. (1) Mayor/Council Member to serve as the **2nd Supervisorial District Board Member** on the Orange County Transportation Authority's Board of Directors, to be appointed on a **population weighted vote**. This appointment is for a term of two years. It will begin January 2014 and expire December 2015. This seat is currently held by Matthew Harper, Mayor Pro Tem, City of Huntington Beach.
 - iii. (1) Mayor/Council Member to serve as the **3rd Supervisorial District Board Member** on the Orange County Transportation Authority's Board of Directors, to be appointed on a **One City/One Vote** basis. This appointment is for a term of two years. It will begin January 2014 and expire December 2015. This seat is currently held by Al Murray, Mayor, City of Tustin.
 - iv. (1) Mayor/Council Member to serve as the **4th Supervisorial District Board Member** on the Orange County Transportation Authority's Board of Directors, to be appointed on a **population weighted vote**. This appointment is for a term of two years. It will begin January 2014 and expire December 2015. This seat is currently held by Gail Eastman, Mayor Pro Tem, City of Anaheim.
 - v. (1) Mayor/Council Member to serve as the **5th Supervisorial District Board Member** on the Orange County Transportation Authority's Board of Directors, to be appointed on a **population weighted vote**. This appointment is for a term of two years. It will begin January 2014 and expire December 2015. This seat is currently held by Frank Ury, Council Member, City of Mission Viejo.
- c. CALIFORNIA IDENTIFICATION REMOTE ACCESS NETWORK BOARD (CAL-ID RAN)
- i. (1) Mayor to serve as a **Board Member** on the California Identification Remote Access Network Board (CAL-ID RAN). This term will commence January 2014 and expire at the end of the Mayor's term. This seat is currently held by Scott Voigts, Mayor, City of Lake Forest.
- d. SAN GABRIEL AND LOWER LOS ANGELES RIVERS AND MOUNTAINS CONSERVANCY
- i. (1) Individual to serve as a representative of the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy. Interested candidates must be a mayor/council member of a city bordering along the San Gabriel River or a tributary thereof (Anaheim, Brea, Buena Park, Cypress, Fullerton, La Habra, La Palma, Los Alamitos, Placentia, Seal Beach). To secure this seat, the candidate must obtain votes by the majority of the City Selection Committee. This appointment will begin in January 2014 and expire in December 2015. This seat is currently held by Troy Edgar, Council Member, City of Los Alamitos.

e. SENIOR CITIZENS ADVISORY COUNCIL

- i. (1) Individual to serve as **1st District Representative 1** on the Council.
To secure this seat, the candidate must obtain votes by the majority of the cities within the first supervisorial district. Those cities are Garden Grove, Santa Ana and Westminster. This appointment will begin January 2014 and expire in December 2015. This seat is currently vacant.
- ii. (1) Individual to serve as **1st District Representative 2** on the Council.
To secure this seat, the candidate must obtain votes by the majority of the cities within the first supervisorial district. Those cities are Garden Grove, Santa Ana and Westminster. This appointment will begin January 2014 and expire in December 2015. This seat is currently held by Barbara Barker of Garden Grove.
- iii. (1) Individual to serve as **2nd District Representative 1** on the Council.
To secure this seat, the candidate must obtain votes by the majority of the cities within the second supervisorial district. Those cities are Costa Mesa, Cypress, Fountain Valley, Huntington Beach, La Palma, Los Alamitos, Newport Beach, Seal Beach and Stanton. This appointment will begin January 2014 and expire in December 2015. This seat is currently vacant.
- iv. (1) Individual to serve as **2nd District Representative 2** on the Commission. To secure this seat, the candidate must obtain votes by the majority of the cities within the second supervisorial district. Those cities are Costa Mesa, Cypress, Fountain Valley, Huntington Beach, La Palma, Los Alamitos, Newport Beach, Seal Beach and Stanton. This appointment will begin January 2014 and expire in December 2015. This seat is currently vacant.
- v. (1) Individual to serve as **3rd District Representative 1** on the Council.
To secure this seat, the candidate must obtain votes by the majority of the cities within the third supervisorial district. Those cities are Irvine, Orange, Tustin, Villa Park and Yorba Linda. This appointment will begin January 2014 and expire in December 2015. This seat is currently vacant.
- vi. (1) Individual to serve as **3rd District Representative 2** on the Council.
To secure this seat, the candidate must obtain votes by the majority of the cities within the third supervisorial district. Those cities are Irvine, Orange, Tustin, Villa Park and Yorba Linda. This appointment will begin January 2014 and expire in December 2015. This seat is currently held by Lillian Kammerer of Fountain Valley.
- vii. (1) Individual to serve as **4th District Representative 1** on the Council.
To secure this seat, the candidate must obtain votes by the majority of the cities within the fourth supervisorial district. Those cities are Anaheim, Brea, Buena Park, Fullerton, La Habra and Placentia. This appointment

will begin January 2014 and expire in December 2015. This seat is currently vacant.

viii. (1) Individual to serve as **4th District Representative 2** on the Council. To secure this seat, the candidate must obtain votes by the majority of the cities within the fourth supervisorial district. Those cities are Anaheim, Brea, Buena Park, Fullerton, La Habra and Placentia. This appointment will begin January 2014 and expire in December 2015. This seat is currently vacant.

ix. (1) Individual to serve as **5th District Representative 1** on the Council. To secure this seat, the candidate must obtain votes by the majority of the cities within the fifth supervisorial district. Those cities are Aliso Viejo, Dana Point, Laguna Beach, Laguna Hills, Laguna Niguel, Laguna Woods, Lake Forest, Mission Viejo, Rancho Santa Margarita, San Clemente, and San Juan Capistrano. This appointment will begin January 2014 and expire in December 2015. This seat is currently held by Kathryn McCullough, Mayor Pro Tem, City of Lake Forrest.

x. (1) Individual to serve as **5th District Representative 2** on the Council. To secure this seat, the candidate must obtain votes by the majority of the cities within the fifth supervisorial district. Those cities are Aliso Viejo, Dana Point, Laguna Beach, Laguna Hills, Laguna Niguel, Laguna Woods, Lake Forest, Mission Viejo, Rancho Santa Margarita, San Clemente, and San Juan Capistrano. This appointment will begin January 2014 and expire in December 2015. This seat is currently vacant.

f. ORANGE COUNTY LOCAL AGENCY FORMATION COMMISSION

i. (1) Individual to serve as the **Orange County Representative** on the Commission. To secure this seat, the candidate must obtain votes by the majority of the City Selection Committee. This appointment is to fill the recently vacated seat, and will begin immediately and expire in June 2014. This seat is currently vacant.

g. HOUSING AND COMMUNITY DEVELOPMENT COMMISSION

i. (1) Individual to serve as **City Member** on the Commission. To secure this seat, the candidate must obtain votes by the majority of the City Selection Committee. This term will commence upon appointment and expire in June 2014. This seat is currently vacant.

h. CITY ENGINEERS FLOOD CONTROL ADVISORY COMMISSION

i. (1) Individual from the **Orange County City Engineers Association** to serve as the **1st District Representative** on the Committee. To secure this seat, the candidate must obtain votes by the majority of the cities within the first supervisorial district. Those cities are Garden Grove, Santa Ana and Westminster. This appointment will begin December 2013 and expire in

December 2016. This seat is currently held by Marwan Youssef of Westminster.

- ii. (1) Individual from the **Orange County City Engineers Association** to serve as the **3rd District Representative** on the Committee. To secure this seat, the candidate must obtain votes by the majority of the cities within the third supervisorial district. Those cities are Irvine, Orange, Tustin, Villa Park and Yorba Linda. This appointment will begin December 2013 and expire in December 2016. This seat is currently vacant.
- iii. (1) Individual from the **Orange County City Engineers Association** to serve as the **4th District Representative** on the Committee. To secure this seat, the candidate must obtain votes by the majority of the cities within the fourth supervisorial district. Those cities are Anaheim, Brea, Buena Park, Fullerton, La Habra and Placentia. This appointment will begin December 2013 and expire in December 2016. This seat is currently vacant.
- iv. (1) Individual from the **Orange County City Engineers Association** to serve as the **5th District Representative** on the Committee. To secure this seat, the candidate must obtain votes by the majority of the cities within the fifth supervisorial district. Those cities are Aliso Viejo, Dana Point, Laguna Beach, Laguna Hills, Laguna Niguel, Laguna Woods, Lake Forest, Mission Viejo, Rancho Santa Margarita, San Clemente, and San Juan Capistrano. This appointment will begin December 2013 and expire in December 2016. This seat is currently vacant.

IV. OTHER MATTERS FROM COMMITTEE MEMBERS

V. OTHER MATTERS FROM THE PUBLIC

VI. ADJOURNMENT



**Orange County City Selection Committee
Candidate Statement Form**

Name: _____

Specific Position
Applying For: _____

District: _____

Home address: _____

Mobile phone: _____ E-mail: _____

City: _____

Years as elected official: _____ Occupation: _____

Please list other positions held (both state and local service):

Please use a separate sheet to answer the following questions.

- 1) What would you hope to accomplish in your year as a member of this committee?
- 2) The information sheet lists the duties of this position, what qualification or skills do you bring to the position you are seeking election?

Signature **Date**

City Selection Committee 2013 Population Matrix
Based on DOF Numbers Released 5/1/13

District	Population	Percent of District
District 1	594,159	100.00%
Garden Grove	173,075	29.13%
Westminster	91,169	15.34%
Santa Ana	329,915	55.53%
District 2	586,832	100.00%
Costa Mesa	111,358	18.98%
Cypress	48,547	8.27%
Fountain Valley	56,180	9.57%
Huntington Beach	193,616	32.99%
La Palma	15,818	2.70%
Los Alamitos	11,626	1.98%
Newport Beach	86,436	14.73%
Seal Beach	24,487	4.17%
Stanton	38,764	6.61%
District 3	520,229	100.00%
Irvine	231,117	44.43%
Orange	138,792	26.68%
Tustin	77,983	14.99%
Villa Park	5,900	1.13%
Yorba Linda	66,437	12.77%
District 4	720,737	100.00%
Anaheim	346,161	48.03%
Brea	41,394	5.74%
Buena Park	81,953	11.37%
Fullerton	138,251	19.18%
La Habra	61,202	8.49%
Placentia	51,776	7.18%
District 5	539,451	100.00%
Aliso Viejo	49,477	9.17%
Dana Point	33,863	6.28%
Laguna Beach	23,105	4.28%
Laguna Hills	30,703	5.69%
Laguna Niguel	64,065	11.88%
Laguna Woods	16,500	3.06%
Lake Forest	78,501	14.55%
Mission Viejo	94,824	17.58%
Rancho Santa Margarita	48,550	9.00%
San Clemente	64,542	11.96%
San Juan Capistrano	35,321	6.55%
Balance of County	120,396	
Total	3,081,804	



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City Selection Appointment 2013 Opportunity Notice:

Waste Management Commission

Positions:

- Individual to serve as the **1st District Representative** on the Commission. To secure this seat, the candidate must obtain votes by the majority of the cities within the first supervisorial district. Those cities are Garden Grove, Santa Ana and Westminster. This term will commence upon appointment and expire in May 2016. This seat is currently vacant.
- Individual to serve as the **3rd District Representative** on the Commission. To secure this seat, the candidate must obtain votes by the majority of the cities within the third supervisorial district. Those cities are Irvine, Orange, Tustin, Villa Park and Yorba Linda. This term will commence upon appointment and expire in May 2016. This seat is currently vacant.

Objective: To provide waste management services, protect the environment, and promote recycling in order to ensure a safe and healthy community for current and future generations.

Responsibilities: To advise the Board of Supervisors on matters relating to municipal solid waste and hazardous management, operation and maintenance of the County's landfills, and other facilities related to the County's solid waste disposal system. The Board of Supervisors has also designated the Waste Management Commission as the Local Task Force responsible for waste reduction planning.

Time Commitment: 2-4 hours per month

Term Length: 3 years

Meeting Time: 2nd Thursday Quarterly (March, June, September, December)

Meeting Location: 300 N Flower Street Multipurpose Room, Santa Ana CA 92703

Compensation: \$100.00 per commission meeting and \$50.00 per committee meeting. Mileage is also reimbursed.

Application Procedure: Candidates who wish to be placed on the ballot must turn in a completed Candidate Statement form to the ACC-OC office by **November 7, 2013**. Additional candidates nominated by the floor the day of the meeting will be treated as "write-in" candidates on the ballot.

Additionally, the candidate may wish to address a letter to the Mayor of each Orange County city within the corresponding district announcing their candidacy and outlining their qualifications. The candidate's Mayor may wish to send an endorsement letter to the other Orange County Mayors.

The City Selection Committee requests that a copy of the candidacy letter and the attached completed application be sent to:

Association of California Cities-Orange County
600 South Main Street Suite 940
Orange, CA 92868
Phone: 714-564-3200
Fax: 714-953-1302
Email: dvazquez@accoc.org

Application Deadline: November 7, 2013

Appointments will occur:

5:00 PM Thursday, November 14, 2013
Orange County City Selection Committee
Costa Mesa Hilton
3050 Bristol Street
Costa Mesa, CA 92626



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City Selection Appointment 2013 Opportunity Notice:

Orange County Transportation Authority

Positions:

- Mayor/Council Member to serve as the **1st Supervisorial District Board Member** on the Orange County Transportation Authority's Board of Directors, to be appointed on a **One City/One Vote** basis. This appointment is for a term of two years. It will begin January 2014 and expire December 2015. This seat is currently held by Steve Jones, Council Member, City of Garden Grove.
- Mayor/Council Member to serve as the **2nd Supervisorial District Board Member** on the Orange County Transportation Authority's Board of Directors, to be appointed on a **population weighted vote**. This appointment is for a term of two years. It will begin January 2014 and expire December 2015. This seat is currently held by Matthew Harper, Mayor Pro Tem, City of Huntington Beach.
- Mayor/Council Member to serve as the **3rd Supervisorial District Board Member** on the Orange County Transportation Authority's Board of Directors, to be appointed on a **One City/One Vote** basis. This appointment is for a term of two years. It will begin January 2014 and expire December 2015. This seat is currently held by Al Murray, Mayor, City of Tustin.
- Mayor/Council Member to serve as the **4th Supervisorial District Board Member** on the Orange County Transportation Authority's Board of Directors, to be appointed on a **population weighted vote**. This appointment is for a term of two years. It will begin January 2014 and expire December 2015. This seat is currently held by Gail Eastman, Mayor Pro Tem, City of Anaheim.
- Mayor/Council Member to serve as the **5th Supervisorial District Board Member** on the Orange County Transportation Authority's Board of Directors, to be appointed on a **population weighted vote**. This appointment is for a term of two years. It will begin January 2014 and expire December 2015. This seat is currently held by Frank Ury, Council Member, City of Mission Viejo.

Objective: To provide regional transportation planning and public transit in Orange County.

Membership: The Orange County Transportation Authority's Board of Directors consists of 18 members; 10 of these 18 members are appointed by the Orange County City Selection Committee. 5 of these members are from each of the 5 supervisorial districts and appointed on a population weighed vote. The other 5 members are also from each of the 5 supervisorial districts but are appointed on a One City/One vote basis.

Eligibility: Must be a Mayor or City Council Member.

Responsibilities: Coordination of the operation of the public transportation services within the county, including provisions of transit services; approval of plans for public mass transit systems; carrying out short term capital and service planning which is directed towards the development and approval of a short range transportation improvement program with an annual update element reflecting all transportation capital and service priorities.

Term: These appointments are for a term of 2 years; beginning January 2014 and expiring December 2015.

Time Commitment: 10-12 hours per month

Meeting Time: Twice a month on alternate Mondays at 9:00am

Meeting Location: OCTA offices, 600 S. Main Street Orange, CA 92863

Compensation: \$100 per meeting, with a maximum of \$500 per month. Compensation includes mileage.

Application Procedure: Candidates who wish to be placed on the ballot must turn in a completed Candidate Statement form to the ACC-OC office by **November 7, 2013**. Additional candidates nominated by the floor the day of the meeting will be treated as “write-in” candidates on the ballot. For a candidate to secure a “One City/One Vote” seat on the OCTA Board, a vote constituting a majority of cities with the seat’s corresponding district is required. For any candidate to secure a “Population-Weighed vote” seat on the OCTA Board, a vote constituting the majority of the population within that corresponding district is required.

Additionally, the candidate may wish to address a letter to the Mayor of each Orange County city within the corresponding district announcing their candidacy and outlining their qualifications. The candidate’s Mayor may wish to send an endorsement letter to the other Orange County Mayors.

The City Selection Committee requests that a copy of the candidacy letter and the attached completed application be sent to:

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600 South Main Street Suite 940
Orange, CA 92868
Phone: 714-564-3200
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City Selection Appointment 2013 Opportunity Notice:

Remote Access Network Board

Position:

- **Mayor** to serve as a Board Member on the California Identification Remote Access Network Board (CAL-ID RAN). This term will commence January 2014 and expire at the end of the Mayor's term. This seat is currently held by Scott Voigts, Mayor, City of Lake Forest.

Objective: To determine the placement of RAN equipment, coordinates the acceptance, delivery, and installation of RAN equipment, and develops procedures to regulate the ongoing use and maintenance of the equipment. At the direction of the RAN Board, Sheriff's Crime Lab and Cal-ID Bureau staff are responsible for many of these tasks which support and assist the efforts of the RAN Board.

Membership: The RAN Board is composed of seven members: a member of the Board of Supervisors, the Orange County Sheriff, the Orange County District Attorney, the chief of police of the department having the largest number of sworn personnel within the county, a second chief selected by all other police chiefs within the county, a mayor elected by the City Selection Committee established pursuant to Section 50270 of the Government Code, and a member-at-large chosen by the other members. RAN Board members nominate an alternate member who, in the member's absence, votes in place of the member for whom they are an alternate.

Eligibility: Must be a Mayor of an Orange County City at the time of election.

Responsibilities: As one of the members, this position votes on actions concerning the Boards objectives. The Chair may also appoint the position to participate on a RAN Board committee when a committee is formed.

Term: Only the Chair and Vice Chair of the RAN Board have term limits. A member holds their position until the appointing organization, if applicable, advises the RAN Board there is a change in their appointment.

Time Commitment: 1-6 Hours per year.

Meeting Time: The RAN Board meets on a trimester basis unless the Chair determines there are no significant issues requiring Board action. The RAN Board traditionally meets at least once a year.

Meeting Location: Brad Gates Forensic Science Building, 320 N. Flower Street, Santa Ana.

Compensation: None.

Application Procedure: Candidates who wish to be placed on the ballot must turn in a completed Candidate Statement form to the ACC-OC office by **November 7, 2013**. Additional candidates nominated by the floor the day of the meeting will be treated as “write-in” candidates on the ballot.

Additionally, the candidate may wish to address a letter to the Mayor of each Orange County city announcing their candidacy and outlining their qualifications.

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City Selection Appointment 2013 Opportunity Notice:

San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy

Position:

- (1) Individual to serve as a representative of the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy. Interested candidates must be a mayor/council member of a city bordering along the San Gabriel River or a tributary thereof (Anaheim, Brea, Buena Park, Cypress, Fullerton, La Habra, La Palma, Los Alamitos, Placentia, Seal Beach). To secure this seat, the candidate must obtain votes by the majority of the City Selection Committee. This appointment will begin in January 2014 and expire in December 2015. This seat is currently held by Troy Edgar, Council Member, City of Los Alamitos.

Objective: Acquires and manages public lands within the Lower Los Angeles Rivers and San Gabriel Watersheds for recreational uses, water conservation, wildlife and habitat protection and watershed improvement with the territory and preserve of the San Gabriel River and the Lower Los Angeles River.

Responsibilities: Establish policies and priorities regarding the San Gabriel and Lower Los Angeles River and their water sheds. Conduct any necessary planning activities giving priority to river related projects that create expanded opportunities for recreation, greening, aesthetic improvement, and wildlife habitat along the corridor of the river, and in parts of the river channel, without infringing on water quality.

Time Commitment: 4 hours per month.

Term Length: This appointment is for a term of 2 years; it begins January 2014 and expires in December 2015.

Meeting Time: 4th Monday of the month

Meeting Location: Garvey Community Center, 92108 Garvey Avenue Rosemead, CA 91770 and Progress Park Plaza Auditorium, 1550 Downey Avenue Paramount, CA 90702.

Compensation: \$75.00 per meeting.

Application Procedure: Candidates who wish to be placed on the ballot must turn in a completed Candidate Statement form to the ACC-OC office by **November 7, 2013**. Additional candidates nominated by the floor the day of the meeting will be treated as "write-in" candidates on the ballot.

Additionally, the candidate may wish to address a letter to the Mayor of each Orange County city within the corresponding district announcing their candidacy and outlining their qualifications. The candidate's Mayor may wish to send an endorsement letter to the other Orange County Mayors.

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City Selection Appointment 2013 Opportunity Notice:

Senior Citizens Advisory Council

Positions:

- Individual to serve as **1st District Representative 1** on the Council. To secure this seat, the candidate must obtain votes by the majority of the cities within the first supervisorial district. Those cities are Garden Grove, Santa Ana and Westminster. This appointment will begin January 2014 and expire in December 2015. This seat is currently vacant.
- Individual to serve as **1st District Representative 2** on the Council. To secure this seat, the candidate must obtain votes by the majority of the cities within the first supervisorial district. Those cities are Garden Grove, Santa Ana and Westminster. This appointment will begin January 2014 and expire in December 2015. This seat is currently held by Barbara Barker of Garden Grove.
- Individual to serve as **2nd District Representative 1** on the Council. To secure this seat, the candidate must obtain votes by the majority of the cities within the second supervisorial district. Those cities are Costa Mesa, Cypress, Fountain Valley, Huntington Beach, La Palma, Los Alamitos, Newport Beach, Seal Beach and Stanton. This appointment will begin January 2014 and expire in December 2015. This seat is currently vacant.
- Individual to serve as **2nd District Representative 2** on the Commission. To secure this seat, the candidate must obtain votes by the majority of the cities within the second supervisorial district. Those cities are Costa Mesa, Cypress, Fountain Valley, Huntington Beach, La Palma, Los Alamitos, Newport Beach, Seal Beach and Stanton. This appointment will begin January 2014 and expire in December 2015. This seat is currently vacant.
- Individual to serve as **3rd District Representative 1** on the Council. To secure this seat, the candidate must obtain votes by the majority of the cities within the third supervisorial district. Those cities are Irvine, Orange, Tustin, Villa Park and Yorba Linda. This appointment will begin January 2014 and expire in December 2015. This seat is currently vacant.

- Individual to serve as **3rd District Representative 2** on the Council. To secure this seat, the candidate must obtain votes by the majority of the cities within the third supervisorial district. Those cities are Irvine, Orange, Tustin, Villa Park and Yorba Linda. This appointment will begin January 2014 and expire in December 2015. This seat is currently held by Lillian Kammerer of Fountain Valley.
- Individual to serve as **4th District Representative 1** on the Council. To secure this seat, the candidate must obtain votes by the majority of the cities within the fourth supervisorial district. Those cities are Anaheim, Brea, Buena Park, Fullerton, La Habra and Placentia. This appointment will begin January 2014 and expire in December 2015. This seat is currently vacant.
- Individual to serve as **4th District Representative 2** on the Council. To secure this seat, the candidate must obtain votes by the majority of the cities within the fourth supervisorial district. Those cities are Anaheim, Brea, Buena Park, Fullerton, La Habra and Placentia. This appointment will begin January 2014 and expire in December 2015. This seat is currently vacant.
- Individual to serve as **5th District Representative 1** on the Council. To secure this seat, the candidate must obtain votes by the majority of the cities within the fifth supervisorial district. Those cities are Aliso Viejo, Dana Point, Laguna Beach, Laguna Hills, Laguna Niguel, Laguna Woods, Lake Forest, Mission Viejo, Rancho Santa Margarita, San Clemente, and San Juan Capistrano. This appointment will begin January 2014 and expire in December 2015. This seat is currently held by Kathryn McCullough, Mayor Pro Tem, City of Lake Forrest.
- Individual to serve as **5th District Representative 2** on the Council. To secure this seat, the candidate must obtain votes by the majority of the cities within the fifth supervisorial district. Those cities are Aliso Viejo, Dana Point, Laguna Beach, Laguna Hills, Laguna Niguel, Laguna Woods, Lake Forest, Mission Viejo, Rancho Santa Margarita, San Clemente, and San Juan Capistrano. This appointment will begin January 2014 and expire in December 2015. This seat is currently vacant.

Objective: To ensure that the older adults of Orange County have full opportunity to participate as active members of society for as long as possible; and to advise the Board of Supervisors, the Director, OC Community Services Department, and Office on Aging, on matters related to areas of concern to older adults.

Responsibilities: To serve as the principal and official older adult advisory council to the Office on Aging, designated as the Area Agency on Aging for the County of Orange

Time Commitment: 8 hours per month

Term Length: 2 year term

Meeting Time: 2nd Friday of each month

Meeting Location: Various senior and community centers.

Compensation: \$30 per month

Application Procedure: Candidates who wish to be placed on the ballot must turn in a completed Candidate Statement form to the ACC-OC office by **November 7, 2013**. Additional candidates nominated by the floor the day of the meeting will be treated as “write-in” candidates on the ballot.

Additionally, the candidate may wish to address a letter to the Mayor of each Orange County city within the corresponding district announcing their candidacy and outlining their qualifications. The candidate’s Mayor may wish to send an endorsement letter to the other Orange County Mayors.

The City Selection Committee requests that a copy of the candidacy letter and the attached completed application be sent to:

Association of California Cities-Orange County
600 South Main Street Suite 940
Orange, CA 92868
Phone: 714-564-3200
Fax: 714-953-1302
Email: dvazquez@accoc.org

Application Deadline: November 7, 2013

Appointments will occur:

5:00 PM Thursday, November 14, 2013
Orange County City Selection Committee
Costa Mesa Hilton
3050 Bristol Street
Costa Mesa, CA 92626



Clerk of the Board of Supervisors

10 Civic Center Plaza, Suite 465

Santa Ana, CA 92701

(714) 834-2206 ** FAX (714) 834-4439

Susan Novak

Clerk of the Board

City Selection Appointment 2013 Opportunity Notice:

Orange County Local Agency Formation Commission

Positions:

- Individual to serve as the **Orange County Representative** on the Commission. To secure this seat, the candidate must obtain votes by the majority of the City Selection Committee. This appointment is to fill the recently vacated seat, and will begin immediately and expire in June 2014. This seat is currently vacant.

Objective: To serve the citizens of Orange County by facilitating constructive changes in governmental structure and boundaries through special studies, programs and actions that resolve intergovernmental issues, foster orderly development and governance, and promote the efficient delivery of services. LAFCO also serves as a resource for local governments and citizens by providing a structure for sharing information among stakeholders in Orange County.

Responsibilities: Coordinate logical and timely changes in governmental boundaries; conducts special studies, which review ways to reorganize, simplify, and streamline governmental structures; and prepares spheres of influence for each city and special district with the county.

Time Commitment: Minimum of 4 hours a month

Term Length: 4 years

Meeting Time: 2nd Wednesday of each month at 9:00 am.

Meeting Location: 10 Civic Center Plaza, Santa Ana, CA 92701

Compensation: \$100.00 per commission meeting and \$50.00 per committee meeting, up to a maximum of \$200.00 per month.

Application Procedure: Candidates who wish to be placed on the ballot must turn in a completed Candidate Statement form to the ACC-OC office by **November 7, 2013**. Additional candidates nominated by the floor the day of the meeting will be treated as "write-in" candidates on the ballot.

Additionally, the candidate may wish to address a letter to the Mayor of each Orange County city announcing their candidacy and outlining their qualifications. The candidate's Mayor may wish to send an endorsement letter to the other Orange County Mayors.

The City Selection Committee requests that a copy of the candidacy letter and the attached completed application be sent to:

Association of California Cities-Orange County
600 South Main Street Suite 940
Orange, CA 92868
Phone: 714-564-3200
Fax: 714-953-1302
Email: dvazquez@accoc.org

Application Deadline: November 7, 2013

Appointments will occur:

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City Selection Appointment 2013 Opportunity Notice:

Housing and Community Development Commission

Positions:

- (1) Individual to serve as **City Member** on the Commission. To secure this seat, the candidate must obtain votes by the majority of the City Selection Committee. This term will commence upon appointment and expire in June 2014. This seat is currently vacant.

Objective: To advise the Board of Supervisors in all housing related needs of the County's low-income populations, the neighborhoods preservation needs of the unincorporated target areas, and to advise the Board of Supervisors regarding the best usage of available funding to accomplish the County's housing and community development goals.

Responsibilities: To act as an advisory unit to the Board of Supervisors

Time Commitment: 1-2 hours per month

Term Length: 2 year term, begins in July of each even number year and expires in June

Meeting Time: 4th Thursday of the month

Meeting Location: Hall of Administration Planning Commission Room, 10 Civic Center Plaza, Santa Ana CA 92701

Compensation: \$100 per Commission meeting and \$50 per subcommittee meeting, maximum of \$300 per month

Application Procedure: Candidates who wish to be placed on the ballot must turn in a completed Candidate Statement form to the ACC-OC office by **November 7, 2013**. Additional candidates nominated by the floor the day of the meeting will be treated as "write-in" candidates on the ballot.

Additionally, the candidate may wish to address a letter to the Mayor of each Orange County city within the corresponding district announcing their candidacy and outlining their qualifications. The candidate's Mayor may wish to send an endorsement letter to the other Orange County Mayors.

The City Selection Committee requests that a copy of the candidacy letter and the attached completed application be sent to:

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City Selection Appointment 2013 Opportunity Notice:

City Engineers Flood Control Advisory Committee

Position:

- (1) Individual from the **Orange County City Engineers Association** to serve as the **1st District Representative** on the Committee. To secure this seat, the candidate must obtain votes by the majority of the cities within the first supervisorial district. Those cities are Garden Grove, Santa Ana and Westminster. This appointment will begin December 2013 and expire in December 2016. This seat is currently held by Marwan Youssef of Westminster.
- (1) Individual from the **Orange County City Engineers Association** to serve as the **3rd District Representative** on the Committee. To secure this seat, the candidate must obtain votes by the majority of the cities within the third supervisorial district. Those cities are Irvine, Orange, Tustin, Villa Park and Yorba Linda. This appointment will begin December 2013 and expire in December 2016. This seat is currently vacant.
- (1) Individual from the **Orange County City Engineers Association** to serve as the **4th District Representative** on the Committee. To secure this seat, the candidate must obtain votes by the majority of the cities within the fourth supervisorial district. Those cities are Anaheim, Brea, Buena Park, Fullerton, La Habra and Placentia. This appointment will begin December 2013 and expire in December 2016. This seat is currently vacant.
- (1) Individual from the **Orange County City Engineers Association** to serve as the **5th District Representative** on the Committee. To secure this seat, the candidate must obtain votes by the majority of the cities within the fifth supervisorial district. Those cities are Aliso Viejo, Dana Point, Laguna Beach, Laguna Hills, Laguna Niguel, Laguna Woods, Lake Forest, Mission Viejo, Rancho Santa Margarita, San Clemente, and San Juan Capistrano. This appointment will begin December 2013 and expire in December 2016. This seat is currently vacant.

Objective: To provide cooperation between the Orange County Flood Control District (OCFD) and the cities directed toward the best development of money and manpower to accomplish conservation of water and protection of existing public and private property floods.

Responsibilities: The CEFCAC consists of six members: five are members of the Orange County City Engineers Association appointed by the City Selection Committee, one from each supervisorial district; the sixth members is a representative of OC Public Works designated by the Director, OC Public Works.

Time Commitment: Varies

Term Length: City members serve staggered three-year terms on CEFCAC.

Meeting Time: As needed

Meeting Location: Contact OC Public Works Headquarters

Compensation: N/A

Application Procedure: Candidates who wish to be placed on the ballot must turn in a completed Candidate Statement form to the ACC-OC office by **November 7, 2013**. Additional candidates nominated by the floor the day of the meeting will be treated as “write-in” candidates on the ballot.

Additionally, the candidate may wish to address a letter to the Mayor of each Orange County city announcing their candidacy and outlining their qualifications. The candidate’s Mayor may wish to send an endorsement letter to the other Orange County Mayors.

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