



## MEMORANDUM

Date: January 20, 2012

To: Clerk of the Board

From: John M.W. Moorlach, Chairman, Orange County Board of Supervisors

*Chairman for John Moorlach*

SUBJECT: Recommended Actions for Chair Appointments

*Bd: 1/24/12, #48*

The following recommended actions are being incorporated into Agenda Item #48 on the January 24, 2012 Board of Supervisor's Agenda. Recommended Action #1 became necessary as a result of a recent Fair Political Practices Commission (FPPC) regulation (§ 18705.5) concerning economic interest in personal finances.

The OCFA item relates to the requirement of a Resolution for appointments of Supervisors to the OCFA Board of Directors.

The Orange County Juvenile Justice Coordinating Council item was necessary to provide for Board appointments to this Commission on an annual basis.

### Recommended Actions:

#### Board of Supervisors 2012 Appointments

1. Approve Board of Supervisors and staff appointments for 2012 to various boards, commissions and committees as recommended by the Chairman and listed in Exhibits A.1 – A.6.:
  - a. Approve recommended appointments for Supervisor Nguyen (District One) as listed in Exhibit A.1.
  - b. Approve recommended appointments for Chairman Moorlach (District Two) as listed in Exhibit A.2.
  - c. Approve recommended appointments for Supervisor Campbell (District Three) as listed in Exhibit A.3.
  - d. Approve recommended appointments for Vice-Chairman Nelson (District Four) as listed in Exhibit A.4.
  - e. Approve recommended appointments for Supervisor Bates (District Five) as listed in Exhibit A.5.

- f. Approve recommended staff appointments as listed in Exhibit A.6.

Orange County Fire Authority

2. Adopt resolution (Exhibit B) appointing Supervisor Nguyen as Director to the Orange County Fire Authority Board of Directors.
3. Adopt resolution (Exhibit C) appointing Supervisor Bates as Director to the Orange County Fire Authority Board of Directors.
4. Adopt resolution (Exhibit D) appointing Supervisor Campbell as Alternate to the Orange County Fire Authority Board of Directors.

Orange County Juvenile Justice Coordinating Council

1. Approve establishing the term of appointment of the Board of Supervisors' representative on the Orange County Juvenile Justice Coordinating Council to 1 year, add the appointment of the representative and an alternate to the Chairman's Annual Appointments each year and appoint Chairman Moorlach as representative and Supervisor Nguyen as alternate for 2012.

**2012 CHAIRMAN’S APPOINTMENTS  
BY COMMITTEE**  
(Board Meeting 01/24/12, Item #48)

COMMITTEE NAME	POSITION/COMMENTS	2011 APPOINT	2012 APPOINT
Audit Oversight Committee	BOS – Regular (Must be Chairman) BOS – Regular (Must be Vice Chairman)	Campbell Moorlach	Moorlach Nelson
California State Association of Counties (CSAC)	BOS - Regular Member (Must be same BOS - Regular Member as on Urban County Caucus) BOS - Alternate Member (Must be same BOS – Alternate Member as on Urban County Caucus)	Moorlach Nelson	Moorlach Nelson
Children & Families Commission of Orange County	BOS - Regular Member BOS - Alternate Member BOS – Nominations for appointments - Category 1 (Education) BOS – Nominations for appointments – Category 2 (Health)	Campbell Moorlach -- --	Nguyen Campbell Nelson Bates
Coastal Greenbelt Authority	BOS - Regular Member (Must be 5 <sup>th</sup> District)	Bates	Bates
Emergency Management Council	BOS - Regular Member (Must be BOS - Chairman) BOS - Alternate Member # 1 (Must be BOS - Vice Chairman) BOS - Alternate Member # 2 BOS - Alternate Member # 3 BOS - Alternate Member # 4	Campbell Moorlach Nguyen Nelson Bates	Moorlach Nelson Nguyen Campbell Bates
Ending Homelessness 2020 Board (Commission to End Homelessness)	BOS - Regular Member	Moorlach	Moorlach
Library Advisory Board	BOS - Regular Member BOS - Regular Member	Campbell Bates	Campbell Bates

Exhibit A

COMMITTEE NAME	POSITION/COMMENTS	2011 APPOINT	2012 APPOINT
Local Agency Formation Commission (LAFCO)	BOS - Regular Member (7/1/10 - 6/30/14) BOS - Regular Member (7/1/07 - 6/30/11) (7/1/11 - 6/30/15) BOS - Alternate Member(7/1/07 - 6/30/11) (7/1/11 - 6/30/15)	Bates Moorlach Moorlach Campbell Campbell	Bates -- Moorlach -- Campbell
Mental Health Board	BOS - Regular Member	Nelson	Bates
National Association of Counties (NACO)	BOS - Regular Member BOS - Alternate Member	Nguyen Bates	Nguyen Bates
Newport Bay Watershed Executive Committee	BOS – Regular Member (Must be from District 1, 2, 3 or 5) BOS - Alternate Member (Must be from District 1, 2, 3 or 5)	Bates Moorlach	Moorlach Bates
OC Operational Area Executive Board	BOS - Regular Member - (Must be Chairman) BOS - Alternate Member - (Must be Vice Chairman)	Campbell Moorlach	Moorlach Nelson
One Water, One Watershed	BOS - Regular Member (3/2/07 - 3/1/11) (3/2/11 - 3/1/14)	Campbell Campbell	-- Campbell
Orange County Children’s Partnership	BOS - Regular Member	Nguyen	Nguyen
Orange County Council of Governments (OCCOG)	BOS - SCAG Representative (Must be same as BOS Member on SCAG) BOS - AQMD Representative (Must be same as BOS Member on AQMD) BOS - Regular Member BOS - Alternate Member	Moorlach Nelson Nguyen Bates	Nelson Nelson Nguyen Campbell
Orange County Criminal Justice Coordinating Council	BOS - Regular Member / Co-Chairman BOS - Alternate Member / Co-Vice Chairman	Moorlach Bates	Moorlach Bates

Exhibit A

COMMITTEE NAME	POSITION/COMMENTS	2011 APPOINT	2012 APPOINT
Orange County Fire Authority	BOS - Regular Member #1 BOS - Regular Member #2 BOS - Alternate Member	Bates Nguyen Campbell	Bates Nguyen Campbell
Orange County Housing Authority Board of Commissioners	BOS - 1 <sup>st</sup> District Board Member BOS - 2 <sup>nd</sup> District Board Member BOS - 3 <sup>rd</sup> District Board Member BOS - 4 <sup>th</sup> District Board Member BOS - 5 <sup>th</sup> District Board Member	Nguyen Moorlach Campbell Nelson Bates	Nguyen Moorlach Campbell Nelson Bates
Orange County Juvenile Justice Coordinating Council	BOS – Regular Member BOS – Alternate Member	Nguyen --	Moorlach Nguyen
Orange County Local Remote Access Network Board (RAN)	BOS - Regular Member BOS - Alternate Member (Alternate Member can be a BOS staff representative)	Moorlach Rick Francis	Nguyen Christy Delp
Orange County Parks Foundation	County Director – May be a Board Member	--	Campbell
Orange County Sanitation District	BOS - Regular Member BOS - Alternate Member	Nguyen Nelson	Campbell Nelson
Orange County Transportation Authority (OCTA)	BOS - 1 <sup>st</sup> District Board Member (1/5/09-1/7/13) BOS - 2 <sup>nd</sup> District Board Member (1/3/11-1/5/15) BOS - 3 <sup>rd</sup> District Board Member (1/5/09-1/7/13) BOS - 4 <sup>th</sup> District Board Member (1/3/11-1/5/15) BOS - 5 <sup>th</sup> District Board Member (1/3/11-1/5/15)	Nguyen Moorlach Campbell Nelson Bates	Nguyen Moorlach Campbell Nelson Bates
Orange County Vector Control	Trustee/At-Large appointment - May be a Board Member (1/1/09 -12/31/12)	Moorlach	Moorlach

Exhibit A

COMMITTEE NAME	POSITION/COMMENTS	2011 APPOINT	2012 APPOINT
Santa Ana River Flood Protection Agency	BOS Representative OCFCD Representative Alternate BOS Representative or designee Alternate OCFCD Representative or designee	Nguyen Campbell Ignacio Ochoa Herb Nakasone	Nguyen Campbell Ignacio Ochoa Herb Nakasone
Santa Ana River Trail and Parkway Partnership	BOS - Regular Member (Must be 3 <sup>rd</sup> District) BOS - Alternate Member	Campbell Nguyen	Campbell Nguyen
South Coast Air Quality Mgmt District Board (AQMD)	BOS - Regular Member (Must be same BOS Member on OCCOG)	Nelson	Nelson
Southern California Association of Governments (SCAG)	BOS - Regular Member/General Assembly Delegate (Must be same BOS Member on OCCOG) BOS – General Assembly Alternate Member	Nelson Moorlach	Nelson Bates
Southern California Home Financing Authority (SCHFA)	BOS - Chairman (Must be Chairman) CEO and/or alternate designee	Campbell Tom Mauk	Moorlach Tom Mauk
Southern California Regional Airport Authority (SCRAA)	BOS - Regular Member BOS – Alternate member	Moorlach --	Moorlach Bates
Southern California Water Committee	BOS - Regular Member BOS - Alternate Member	Campbell Bates	Nelson Campbell
South Orange County Watershed Management Area Exec Committee	BOS – Regular Member (Must be from Districts 1, 2, 3 or 5) BOS - Alternate Member (Must be from Districts 1, 2, 3 or 5)	Bates Moorlach	Bates Moorlach
Transportation Corridor-Eastern/Foothill	BOS - Regular Member (Must be 3 <sup>rd</sup> District BOS Member) BOS - Regular Member (Must be 4 <sup>th</sup> District BOS Member) BOS - Regular Member (Must be 5 <sup>th</sup> District BOS Member)	Campbell Nelson Bates	Campbell Nelson Bates
Transportation Corridor-San Joaquin Hills	BOS - Regular Member (Must be 3 <sup>rd</sup> District BOS Member)	Campbell	Campbell

Exhibit A

COMMITTEE NAME	POSITION/COMMENTS	2011 APPOINT	2012 APPOINT
	BOS - Regular Member (Must be 5 <sup>th</sup> District BOS Member)	Bates	Bates
Urban County Caucus	BOS - Regular Member (Must be same BOS Member as on CSAC) BOS - Alternate Member (Must be same BOS Member on CSAC)	Moorlach Nelson	Moorlach Nelson

## 2012 Chairman's Appointments Supervisor Janet Nguyen, District 1

<u>Committee Name</u>	<u>Position</u>
Children & Families Commission of Orange County	BOS - Regular Member
Emergency Management Council	BOS - Alternate Member # 2
National Association of Counties (NACO)	BOS - Regular Member
OC Children's Partnership	BOS - Regular Member
OC Council of Governments (OCCOG)	BOS - Regular Member
OC Fire Authority	BOS - Regular Member #2
OC Housing Authority Board of Commissioners	BOS - 1 <sup>st</sup> District Board Member
OC Juvenile Justice Coordinating Council	BOS – Alternate Member
OC Local Remote Access Network Board (RAN)	BOS - Regular Member
OC Transportation Authority (OCTA)	BOS - 1 <sup>st</sup> District Board Member
Santa Ana River Flood Protection Agency	BOS Representative
Santa Ana River Trail and Parkway Partnership	BOS - Alternate Member

## 2012 Chairman's Appointments Chairman John Moorlach, District 2

<u>Committee Name</u>	<u>Position</u>
Audit Oversight Committee	BOS – Regular Member (Must be Chairman)
California State Association of Counties (CSAC)	BOS - Regular Member
Emergency Management Council	BOS - Regular Member (Must be Chairman)
Ending Homelessness 2020 Board (Commission to End Homelessness)	BOS - Regular Member
Local Agency Formation Commission (LAFCO)	BOS - Regular Member (7/1/11 - 6/30/15)
Newport Bay Watershed Executive Committee	BOS – Regular Member
OC Operational Area Executive Board	BOS - Regular Member - (Must be Chairman)
OC Criminal Justice Coordinating Council	BOS - Regular Member / Co-Chairman
OC Housing Authority Board of Commissioners	BOS - 2 <sup>nd</sup> District Board Member
OC Juvenile Justice Coordinating Council	BOS – Regular Member
Orange County Transportation Authority (OCTA)	BOS - 2 <sup>nd</sup> District Board Member (1/3/11-1/5/15)
Orange County Vector Control	Trustee/At-Large appointment (1/1/09 -12/31/12)
So Calif Home Financing Authority (SCHFA)	BOS - Chairman (Must be Chairman)
So Calif Regional Airport Authority (SCRAA)	BOS - Regular Member
So OC Watershed Mgmt Area Exec Committee	BOS - Alternate Member
Urban County Caucus	BOS - Regular Member

## 2012 Chairman's Appointments Supervisor Bill Campbell, District 3

<u>Committee Name</u>	<u>Position</u>
Children & Families Commission of OC	BOS - Alternate Member
Emergency Management Council	BOS - Alternate Member # 3
Library Advisory Board	BOS - Regular Member
Local Agency Formation Commission (LAFCO)	BOS - Alternate Member (7/1/11 - 6/30/15)
One Water, One Watershed	BOS - Regular Member (3/2/11 - 3/1/14)
OC Council of Governments (OCCOG)	BOS - Alternate Member
Orange County Fire Authority	BOS - Alternate Member
OC Housing Authority Board of Commissioners	BOS - 3 <sup>rd</sup> District Board Member
Orange County Parks Foundation	County Director
Orange County Sanitation District	BOS - Regular Member
OC Transportation Authority (OCTA)	BOS - 3 <sup>rd</sup> District Board Member (1/5/09-1/7/13)
Santa Ana River Flood Protection Agency	OCFCD Representative
Santa Ana River Trail and Parkway Partnership	BOS - Regular Member
Southern California Water Committee	BOS - Alternate Member
Transportation Corridor-Eastern/Foothill	BOS - Regular Member
Transportation Corridor-San Joaquin Hills	BOS - Regular Member

2012 Chairman's Appointments  
Vice Chairman Shawn Nelson, District 4

<u>Committee Name</u>	<u>Position</u>
Audit Oversight Committee	BOS – Regular (Must be Vice Chairman)
California State Association of Counties (CSAC)	BOS - Alternate Member
Children & Families Commission of OC	BOS – Nominations for appointments - Category 1 (Education)
Emergency Management Council	BOS - Alternate Member # 1 (Must be Vice Chairman)
OC Operational Area Executive Board	BOS - Alternate Member - (Must be Vice Chairman)
OC Council of Governments (OCCOG)	BOS - SCAG Representative BOS - AQMD Representative
OC Housing Authority Board of Commissioners	BOS - 4 <sup>th</sup> District Board Member
Orange County Sanitation District	BOS - Alternate Member
Orange County Transportation Authority (OCTA)	BOS - 4 <sup>th</sup> Dist Board Member (1/3/11-1/5/15)
South Coast Air Quality Mgmt Dist Board (AQMD)	BOS - Regular Member
So Ca Association of Governments (SCAG)	BOS - Regular Member/General Assembly Delegate
Southern California Water Committee	BOS - Regular Member
Transportation Corridor-Eastern/Foothill	BOS - Regular Member (Must be 4 <sup>th</sup> District BOS Member)
Urban County Caucus	BOS - Alternate Member

## 2012 Chairman's Appointments Supervisor Patricia Bates, District 5

<u>Committee Name</u>	<u>Position</u>
Children & Families Commission of OC	BOS – Nominations for appointments – Category 2 (Health)
Coastal Greenbelt Authority	BOS - Regular Member (Must be 5 <sup>th</sup> District)
Emergency Management Council	BOS - Alternate Member # 4
Library Advisory Board	BOS - Regular Member
Local Agency Formation Commission (LAFCO)	BOS - Regular Member
Mental Health Board	BOS - Regular Member
National Association of Counties (NACO)	BOS - Alternate Member
Newport Bay Watershed Executive Committee	BOS - Alternate Member
OC Criminal Justice Coordinating Council	BOS - Alternate Member / Co-Vice Chairman
OC Fire Authority	BOS - Regular Member #1
OC Housing Authority Board of Commissioners	BOS – 5th District Board Member
OC Transportation Authority (OCTA)	BOS – 5th District Board Member
So Ca Association of Governments (SCAG)	BOS – General Assembly Alternate Member
So Ca Regional Airport Authority (SCRAA)	BOS – Alternate member
So OC Watershed Mgmt Area Exec Committee	BOS – Regular Member
Transportation Corridor-Eastern/Foothill	BOS – 5 <sup>th</sup> District Board Member
Transportation Corridor-San Joaquin Hills	BOS – 5 <sup>th</sup> District Board Member

2012 Chairman's Appointments  
Misc.

<u>Committee Name</u>	<u>Name</u>	<u>Position</u>
Orange County Local Remote Access Network Board (RAN)	Christy Delp, Dist 1	BOS - Alternate Member
Santa Ana River Flood Protection Agency	Ignacio Ochoa	Alternate BOS Representative or designee
Santa Ana River Flood Protection Agency	Herb Nakasone	Alternate OCFCD Representative or designee
Southern California Home Financing Authority (SCHFA)	Tom Mauk	CEO and/or alternate designee

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY  
OF ORANGE, CALIFORNIA, DESIGNATING AND APPOINTING ITS  
REPRESENTATIVE TO THE ORANGE COUNTY FIRE AUTHORITY'S  
BOARD OF DIRECTORS**

**January 24, 2012**

WHEREAS, the County, as a “member” of the Orange County Fire Authority Joint Powers Authority (JPA) is entitled to appoint two representative directors (“Directors”) and an alternate to the Orange County Fire Authority’s Board of Directors, and

WHEREAS, each member agency, by resolution of its governing body, shall designate and appoint one representative to act as its Director on the Authority Board of Directors, except the County whose Board of Supervisors shall appoint two representatives to act as its Directors, and

WHEREAS, each Director shall be a current elected member of the governing body, and

WHEREAS, each Director shall hold office until the selection of a successor by the appointing body, and

WHEREAS, each Director is to serve at the pleasure of his or her appointing body and may be removed at any time, with or without cause, at the sole discretion of that appointing body, and

WHEREAS, any vacancy shall be filled in the same manner as the original appointment of a Director.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Orange, California, does hereby designate and appoint Supervisor Janet Nguyen as Director to the Orange County Fire Authority Board of Directors.

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF ORANGE, CALIFORNIA, DESIGNATING AND APPOINTING ITS REPRESENTATIVE TO THE ORANGE COUNTY FIRE AUTHORITY'S BOARD OF DIRECTORS**

**January 24, 2012**

WHEREAS, the County, as a "member" of the Orange County Fire Authority Joint Powers Authority (JPA) is entitled to appoint two representative directors ("Directors") and an alternate to the Orange County Fire Authority's Board of Directors, and

WHEREAS, each member agency, by resolution of its governing body, shall designate and appoint one representative to act as its Director on the Authority Board of Directors, except the County whose Board of Supervisors shall appoint two representatives to act as its Directors, and

WHEREAS, each Director shall be a current elected member of the governing body, and

WHEREAS, each Director shall hold office until the selection of a successor by the appointing body, and

WHEREAS, each Director is to serve at the pleasure of his or her appointing body and may be removed at any time, with or without cause, at the sole discretion of that appointing body, and

WHEREAS, any vacancy shall be filled in the same manner as the original appointment of a Director.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Orange, California, does hereby designate and appoint Supervisor Patricia Bates as Director to the Orange County Fire Authority Board of Directors.

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF ORANGE, CALIFORNIA, DESIGNATING AND APPOINTING ITS ALTERNATE REPRESENTATIVE TO THE ORANGE COUNTY FIRE AUTHORITY'S BOARD OF DIRECTORS**

January 24, 2012

WHEREAS, the County, as a “member” of the Orange County Fire Authority Joint Powers Authority (JPA) is entitled to appoint two representative directors (“Directors”) and an alternate to the Orange County Fire Authority’s Board of Directors, and

WHEREAS, each member agency, by resolution of its governing body, shall designate and appoint one representative to act as its Director on the Authority Board of Directors, except the County whose Board of Supervisors shall appoint two representatives to act as its Directors, and

WHEREAS, each member agency shall also appoint an alternate representative to act in each Director’s absence, and

WHEREAS, each alternate shall be a current elected member of the member agency's governing body, and

WHEREAS, each alternate shall hold office until the selection of a successor by the appointing body, and

WHEREAS, each alternate is to serve at the pleasure of his or her appointing body and may be removed at any time, with or without cause, at the sole discretion of that appointing body, and

WHEREAS, any vacancy shall be filled in the same manner as the original appointment of an alternate.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Orange, California, does hereby designate and appoint Supervisor Bill Campbell as alternate Director to the Orange County Fire Authority Board of Directors.