JANET NGUYEN
CHAIR, ORANGE COUNTY BOARD OF SUPERVISORS
SUPERVISOR, FIRST DISTRICT

ORANGE COUNTY HALL OF ADMINISTRATION
333 WEST SANTA ANA BLVD
10 CIVIC CENTER PLAZA, SANTA ANA, CALIFORNIA 92701
PHONE (714) 834-3110 FAX (714) 834-5754
janet.nguyen@ocgov.com

2010 JUN 24 PM 2:53

MEMORANDUM

TO: Darlene Bloom
Clerk of the Board

FROM: Chair Janet Nguyen
Orange County Board of Supervisors, First District

DATE: Thursday, July 24, 2010

SUBJ: Approve 2010 Chair appointments of Board Members to various Boards, Commissions and Committees

S65A

I am requesting that the following supplemental item be placed on the June 29, 2010 Board of Supervisors agenda; including changes to the Cal Optima Board appointments, and the naming of Supervisor Nelson to Fourth District positions on various boards, commissions, and committees.

> "Approve 2010 Chair appointments of Board Members to various Boards, Commissions and Committees."

CHAIR APPOINTMENTS 2010

(REVISED – JUNE 24, 2010)

COMMITTEE NAME	POSITION/COMMENTS (BOS = BOARD OF SUPERVISORS)	2010 ASSIGNMENT
Audit Oversight Committee	Must be BOS - Chair Must be BOS - Vice Chair	Nguyen Campbell
California State Association of Counties (CSAC)	BOS - Regular Member (Must be same BOS - Regular Member on Urban County Caucus) BOS - Alternate Member (Must be same BOS - Alternate Member on Urban County Caucus)	Moorlach Nelson
CalOptima Board of Directors	BOS - Regular Member BOS - Alternate Member	Moorlach Nguyen
Children & Families Commission of Orange County	BOS - Regular Member BOS - Alternate Member	Campbell Moorlach
Children's Services Coordination Committee	BOS - Regular Member	Nguyen
Coastal Greenbelt Authority	Must be 5th District BOS Member	Bates
Emergency Management Council	BOS - Regular Member (Must be BOS - Chair) BOS - Alternate Member # 1 (Must be BOS - Vice Chair) BOS - Alternate Member # 2 BOS - Alternate Member # 3 BOS - Alternate Member # 4	Nguyen Campbell Bates Nelson Moorlach
Library Advisory Board	BOS - Regular Member BOS - Regular Member	Campbell Bates
Local Agency Formation Commission (LAFCO)	BOS - Regular Member (7/1/06 - 6/30/10) BOS - Regular Member (7/1/07 - 6/30/11) BOS - Alternate Member (7/1/07 – 6/30/11)	Campbell Moorlach Bates
Mental Health Board	BOS - Regular Member	Nelson
National Association of Counties (NACO)	BOS - Regular Member BOS - Alternate Member	Nguyen Bates
Newport Bay Watershed Executive Committee	BOS - Regular Member Must be 2nd District or 3rd District BOS Member BOS - Alternate Member Must be 5th District BOS Member	Moorlach Bates
OC Operational Area Executive Board	BOS - Regular Member	Nguyen

COMMITTEE NAME	POSITION/COMMENTS (BOS = BOARD OF SUPERVISORS)	2010 ASSIGNMENT
	BOS - Alternate Member	Campbell
Orange County Council of Governments (OCCOG)	BOS - SCAG Representative (Must be same BOS Member on SCAG) BOS - AQMD Representative BOS - Regular Member BOS - Alternate Member	Nelson Campbell Moorlach Bates
Orange County Criminal Justice Coordinating Council	BOS - Regular Member / Co-Chair BOS - Alternate Member / Co-Vice Chair	Moorlach Bates
Orange County Fire Authority	BOS - Regular Member #1 BOS - Regular Member #2 BOS - Alternate Member	Bates Campbell Nguyen
Orange County Housing Authority Board of Commissioners	1st District Board Member 2nd District Board Member 3rd District Board Member 4th District Board Member 5th District Board Member	Nguyen Moorlach Campbell Nelson Bates
Orange County Local Remote Access Network Board	BOS - Regular Member BOS - Alternate Member (Alternate Member can be a BOS staff representative)	Nelson Moorlach
Orange County Sanitation District	BOS - Regular Member BOS - Alternate Member	Nguyen Nelson
Orange County Transportation Authority (OCTA)	1st District Board Member (1/5/09-1/7/13) 2nd District Board Member (1/6/07-1/8/11) 3rd District Board Member (1/5/09-1/7/13) 4th District Board Member (1/6/07-1/8/11) 5th District Board Member (1/3/07-1/8/11)	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
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
Santa Ana River Trail and Parkway Partnership	BOS - District Regular BOS - District Alternate	Campbell Nguyen

COMMITTEE NAME	POSITION/COMMENTS (BOS = BOARD OF SUPERVISORS)	2010 ASSIGNMENT
South Coast Air Quality Management District Board (AQMD)	BOS - Regular Member	Campbell
Southern California Association of Governments (SCAG)	BOS - Regular Member (Must be same BOS Member on OCCOG) BOS - Alternate Member	Nelson Moorlach
Southern California Home Financing Authority (SCHFA)	BOS Chair (Must be Chair) CEO and/or alternate designee	Nguyen Tom Mauk
Southern California Regional Airport Authority (SCRAA)	BOS - Regular Member	Moorlach
Southern California Water Committee	BOS - Regular Member BOS - Alternate Member	Nguyen Bates
Transportation Corridor-Eastern/Foothill	BOS - Regular Member Must be 3rd District BOS Member BOS - Regular Member Must be 4th District BOS Member BOS - Regular Member Must be 5th District BOS Member	Campbell Nelson Bates
Transportation Corridor-San Joaquin Hills	BOS - Regular Member Must be 3rd District BOS Member BOS - Regular Member Must be 5th District BOS Member	Campbell Bates
Urban County Caucus	BOS - Regular Member (Must be same BOS Member on CSAC) BOS - Alternate Member (Must be same BOS Member on CSAC)	Moorlach Nelson