

INFORMATION RE CITY COUNCIL APPOINTMENTS TO ORGANIZATIONS, AGENCIES AND COMMITTEES

ASSOCIATION OF CALIFORNIA CITIES – ORANGE COUNTY

<u>Meeting Time</u>	12:00 P.M. – 2:00 PM.
<u>Meeting Dates</u>	3 rd Wednesday of the month (Board Meeting)
<u>Meeting Place</u>	Virtual and Rotating Meeting Locations Contact: Courtney Arlow (714) 953-1300
<u>Responsibilities</u>	Serves as a vital resource for municipal staff and elected officials, educational resource for City leaders, catalyst for regional collaboration

COMMUNITY ADVISORY BOARD (CAB) BRIDGES AT KRAEMER PLACE

<u>Meeting Time</u>	Varies
<u>Meeting Dates</u>	Meetings will be held twice a year
<u>Meeting Place</u>	600 S. Main Street, Conference Room 1112 Orange, 92868 Contact: Stacy Boisvert, Exec. Asst. (714) 953-1300
<u>Responsibilities</u>	Review the operations of the Bridges at Kraemer Place Year Round Emergency Shelter Program and Multi-Service Center, enhance community relations and address any strengths and concerns from the neighborhood, local business, city and county entities, service provider partners and shelter clients and communicate that information to the County

FINANCE COMMITTEE – STANDING COMMITTEE

<u>Responsibilities</u>	Review accounts payable warrant registers and other fiscally related items prior to presentation at a City Council meeting.
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FOOTHILL/EASTERN TRANSPORTATION CORRIDOR AGENCY

<u>Meeting Time</u>	9:30 A.M.
<u>Meeting Dates</u>	Board meetings – 2 nd Thursday of month Committee meetings - noon on Wednesday, 8 days prior to board meetings, as needed
<u>Meeting Place</u>	Transportation Corridor Agency 125 Pacifica, Suite 100, Irvine, CA 92618-3304 P.O. Box 53770, Irvine, CA 92619-3770 (949) 754-3400
<u>Responsibilities</u>	Represent City and conduct business of the Authority
<u>Compensation</u>	\$120.00 per meeting (maximum 18 meetings per quarter) plus mileage

LEAGUE OF CALIFORNIA CITIES – OC DIVISION

ORANGE COUNTY CITY SELECTION COMMITTEE

<u>Meeting Time</u>	Varies
<u>Meeting Dates:</u>	As needed. Normally in May and November, unless a special meeting is scheduled.
<u>Meeting Place</u>	Varies
<u>Information</u>	The City Selection Committee is made up of all mayors from all 34 cities in OC and their purpose is to appoint people to Boards, Commissions and Committees.

ORANGE COUNTY COUNCIL OF GOVERNMENTS

<u>Meeting Time</u>	10:30 A.M. – 12:00 P.M.
<u>Meeting Dates</u>	4th Thursday of the month (Board Meeting)
<u>Meeting Place</u>	OCTA Headquarters, Conference Room 154 600 S. Main Street, Orange, 92868
<u>Responsibilities</u>	Attend meetings and report to Council
<u>Composition</u>	Public agencies, cities & special districts in OC

ORANGE COUNTY FIRE AUTHORITY

<u>Meeting Time</u>	6:00 P.M.
<u>Meeting Dates</u>	4 th Thursday of month (Board Meeting)
<u>Meeting Place</u>	OCFA Headquarters 1 Fire Authority Road Irvine, CA 92602 (714) 573-6042
<u>Compensation</u>	\$100.00 per meeting/per day (maximum \$300.00 per month)

ORANGE COUNTY MOSQUITO & VECTOR CONTROL DISTRICT

<u>Meeting Time</u>	3:00 P.M.
<u>Meeting Dates</u>	3 rd Thursday of month
<u>Meeting Place</u>	13001 Garden Grove Blvd, Garden Grove (714) 971-2421, ext. 112
<u>Responsibilities</u>	Board of Trustees oversees business of District
<u>Information</u>	Trustee elected for 2 or 4 year term. Current trustee's two-year term expires January, 2023.
<u>Compensation</u>	\$100.00 per meeting (maximum \$1,200 per year)

PLACENTIA YORBA LINDA UNIFIED SCHOOL DISTRICT

<u>Meeting Time</u>	7:00 P.M.
<u>Meeting Dates</u>	2 nd Tuesdays monthly but varies
<u>Meeting Place</u>	PYLUSD Board Room 1301 E. Orangethorpe Ave., Placentia
<u>Information</u>	Liaison between City and PYLUSD. Attend Board meetings as necessary.

SANTA ANA RIVER FLOOD PROTECTION AGENCY (SARFPA)

<u>Meeting Time</u>	4:00 P.M.
<u>Meeting Dates</u>	4 th Thursday in January, March, May, June, July, September, and November
<u>Meeting Place</u>	Orange County Water District, Rm. C-3 10500 Ellis Avenue, Fountain Valley (714) 834-5142
<u>Information</u>	Notices will be sent prior to meetings. Full Commission meeting twice yearly. Executive Committee meets selected months.

TRAUMA INTERVENTION PROGRAM

<u>Meeting Time</u>	8:30 A.M. - 10:00 A.M.
<u>Meeting Dates</u>	TBA
<u>Meeting Place</u>	Orange County Fire Authority Headquarters 1 Fire Authority Road, Irvine (714) 314-0744
<u>Responsibilities</u>	Attend quarterly meetings and advise TIP staff on ways to improve services provided to the cities

YORBA LINDA CHAMBER OF COMMERCE

<u>Meeting Dates</u>	Board Meeting – 3rd Wednesday of the month, 8:00 A.M. at Community Center, Yorba Linda Network Connection – Every Tuesday, 11:30 A.M. – 1:00 P.M. Black Gold Golf Club
<u>Meeting Place</u>	Chamber of Commerce Office 4801 Park Avenue, Yorba Linda (714) 993-9537
<u>Responsibilities</u>	Liaison between Chamber and City Council

YORBA LINDA WATER DISTRICT

<u>Meeting Time</u>	6:30 P.M.
<u>Meeting Dates</u>	2 nd Tuesdays of month 4 th Tuesdays of month (Workshop, 8:30A.M.)
<u>Meeting Place</u>	Yorba Linda District Office Board Room 1717 E. Miraloma, Placentia (714) 777-3018
<u>Responsibilities</u>	Attend Board meetings as necessary

YLWD/CC JOINT ADVISORY COMMITTEE

<u>Meeting Time</u>	4:00 P.M.
<u>Meeting Dates</u>	Quarterly
<u>Meeting Place</u>	City Hall
<u>Information</u>	Discuss issues of common interest, projects within community and other related matters

BOARD OFFICERS FOR 2021

PRESIDENT
MIKE POSEY
VICE-PRESIDENT
JAMES GOMEZ
SECRETARY
PEGGY HUANG

DISTRICT MANAGER
RICHARD HOWARD
CLERK OF THE BOARD
TAWNIA E. PETT



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(949) 654-2421
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ocvcd@ocvector.org
ocvector.org
facebook.com/ocvectorcontrol
twitter.com/ocvector

BOARD OF TRUSTEES - 2021

ALISO VIEJO
RICHARD HURT
ANAHEIM
LUCILLE KRING
BREA
CECILIA HUPP
BUENA PARK
SUSAN SONNE
COSTA MESA
WILLIAM TURPIT
CYPRESS
JON PEAT
DANA POINT
RICHARD VICZOREK
FOUNTAIN VALLEY
CHERYL BROTHERS
FULLERTON
NICHOLAS DUNLAP
GARDEN GROVE
STEPHANIE KLOPFENSTEIN
HUNTINGTON BEACH
MIKE POSEY
IRVINE
TAMMY KIM
LA HABRA
JAMES GOMEZ
LA PALMA
NITESH PATEL
LAGUNA BEACH
SUE KEMPF
LAGUNA HILLS
ERICA PEZOLD
LAGUNA NIGUEL
RISCHI PAUL SHARMA
LAGUNA WOODS
SHARI L. HORNE
LAKE FOREST
VLADIMIR ANDERSON
LOS ALAMITOS
TANYA DOBY
MISSION VIEJO
ROBERT RUESCH
NEWPORT BEACH
JOY BRENNER
ORANGE
MICHAEL ALVAREZ
PLACENTIA
CRAIG GREEN
RANCHO SANTA MARGARITA
APRIL JOSEPHSON
SAN CLEMENTE
JIM DAHL
SAN JUAN CAPISTRANO
JOHN TAYLOR
SANTA ANA
CECILIA AGUINAGA
SEAL BEACH
SANDRA MASSA-LAVITT
STANTON
GARY TAYLOR
TUSTIN
REBECCA GOMEZ
VILLA PARK
CRYSTAL MILES
WESTMINSTER
CHI CHARLIE NGUEYN
YORBA LINDA
PEGGY HUANG
COUNTY OF ORANGE
ELIZABETH GUILLEN-MERCHANT

Yorba Linda City Council
City of Yorba Linda
P. O. Box 87014
Yorba Linda, CA 92885-8714

November 4, 2021

Dear Mayor and Council Members:

As you know, Ms. Peggy Huang is the representative for the City of Yorba Linda on the Orange County Mosquito and Vector Control District Board of Trustees.

Ms. Huang was appointed by the City of Yorba Linda to serve on the Board of Trustees until January 2, 2023 at 11:59 A.M. Since her term of office will not expire for one year, it will not be necessary for the City of Yorba Linda to take any action this year for appointment of a representative to the Board of Trustees.

Ms. Huang was appointed to a two-year term of office (Section 2024 of the Health and Safety Code) and cannot be replaced except for cause.

Section 2024. (a) Except as provided in Section 2023, the term of office for a member of the board of trustees shall be for a term of two or four years, at the discretion of the appointing authority. Terms of office commence at noon on the first Monday in January.

(b) Any vacancy in the office of a member appointed to a board of trustees shall be filled pursuant to Section 1779 of the Government Code. Any person appointed to fill a vacant office shall fill the balance of the unexpired term.

Notification will be sent to the City Council when Ms. Huang has completed her term of office. Please contact me, or District Manager Rick Howard, if you have any questions.

Sincerely,

Tawnia Pett

Executive Assistant/Clerk of the Board

tep

cc: Ms. Peggy Huang

"An Independent Special District Serving Orange County Since 1947"

The mission of the Orange County Mosquito and Vector Control District is to educate and protect Orange County from vectors and prevent vector-borne diseases in an environmentally responsible manner.