

Airport Arts Commission

- Purpose:** The commission oversees the John Wayne Airport Arts Program.
- Duties:** Strategic Planning, advocacy, oversight. The commission reviews and approves the exhibition schedule and other arts programming, reviews the proposed Arts Program budget, provides information to the Board of Supervisors and the community, provides professional art expertise.

Airport Commission

- Purpose:** To make recommendations to the Board of Supervisors on development plans, maintenance and operation of JWA and other airports, which may be acquired or operated by the County and advise the Board on matters pertaining to airport or air transportation, and make investigations, as it may deem necessary.
- Duties:** Meet the first and third Wednesday of each month to review and make recommendations on all matters intended for Board of Supervisors' action pertaining to the operation of John Wayne Airport, air transportation and other aviation related issues.

Airport Land Use Commission

- Min. Qualifications:** Aviation Expertise required of at least 2 members
- Purpose:** The ALUC exists to safeguard the general welfare of the inhabitants within the vicinities of airports and to ensure the continued operation of the existing airports within Orange County.
- Duties:** The ALUC seeks to protect the public from the adverse effects of aircraft noise; to ensure that people and facilities are not concentrated in areas susceptible to aircraft accidents; and to ensure that no structures or land use activities adversely affect the operational integrity of the airports and their navigable airspace.

Animal Care Community Outreach Committee

- Min. Qual.:** All committee members shall during their appointment term: 1) reside in the Supervisorial District they were appointed to represent; 2) reside within an area in the Supervisorial District that is served by Orange County Animal Care Services; and 3) have an interest in animal care.
- Purpose:** To support Orange County Animal Care (OCAC) in achieving the vision and goals of the organization and foster community input and support in animal care related issues.
- Duties:** Provide input to the Director of Animal Care Services to facilitate community involvement in animal care and community outreach programs, and to provide an opportunity for citizen participation.

Arden-Helena Modjeska Historic House & Garden Advisory Board

- Min. Qual.:** 2 local resident, 1 historical com, 1 OC Parks com, 1 Modjeska Foundation (at large)
- Purpose:** To review special events proposed to be held at facility and to generally review facility operations in order to enhance compatibility of facility events and operations with the Modjeska Canyon Community.
- Duties:** The Board shall review special events held at the facility and shall make recommendations to appropriate county officials with respect to whether or not such events should be permitted and any other aspects of such events the Board deems appropriate. The Board may also review existing and proposed operating practices and make recommendations relating to appropriate County Officials.

Assessment Appeals Board No. 1

- Min. Qual.:** Attorney, CPA or Public Accountant, Real Estate Broker, or Appraiser who is licensed/certified within the State of California for a period of at least 5 years. Must maintain qualifications through term of office.
- Purpose:** To hear property value disputes. Sits as County Board of Equalization.

Duties: Three panel Board or individual Hearing Officer conducts a quasi-judicial hearings to hear and consider taxpayer disputes of the Assessor established property values for secured and unsecured property in Orange County. These hearings are evidentiary and include testimony taken under oath, by both the Assessor, the taxpayer and the witness. Hearings and process are highly regulated by the CA Revenue and Taxation Code.

Comments: Individuals serve both as Members and Hearing Officers. When serving as both Member and Hearing Officer within the same half-day session, members receive Hearing Officer compensation. Assessment Appeals Board meets daily, however; member's service may be as little as once per week to four days per week. Service will be adjusted to fit personal schedules and appeal workload. All members rotate among all 5 Assessment Appeals Boards. Quarterly training/educational workshops are required. Terms of office per statute begins 1st Monday of September.

Assessment Appeals Board No. 2

Min. Qual.: Attorney, CPA or Public Accountant, Real Estate Broker or Appraiser who is licensed/certified within the State of California for a period of at least 5 years. Must maintain qualifications through term of office.

Purpose: To hear property value disputes. Sits on County Board of Equalization.

Duties: Three panel board or individual Hearing Officer conducts a quasi-judicial hearings to hear and consider taxpayer disputes of the Assessor established property values for secured and unsecured property in Orange County. These hearings are evidentiary and include testimony taken under oath, by both the Assessor, the taxpayer and the witness. Hearings and process are highly regulated by the CA Revenue and Taxation Code.

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Assessment Appeals Board No. 3

Min. Qual.: Attorney, CPA or Public Accountant, Real Estate Broker, or Appraiser who is licensed/certified within the State of California for a period of at least 5 years. Must maintain qualifications through term of office.

Purpose: To hear property value disputes. Sits on County Board of Equalization.

Duties: Three-panel board or individual Hearing Officer conducts as quasi-judicial hearings to hear and consider taxpayer disputes of the Assessors established property values for secured and unsecured property in Orange County. These hearings are evidentiary and include testimony taken under oath, by the Assessor, the taxpayer and the witness. Hearing and process are highly regulated by the CA Revenue and Taxation Code.

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Assessment Appeals Board No. 4

Min. Qual.: Attorney, CPA or Public Accountant, Real Estate Broker or Appraiser who is licensed/certified within the State of California for a period of at least 5 years. Must maintain qualifications through term of office.

Purpose: To hear property value disputes. Sits on County Board of Equalization.

Duties: Three-panel board or individual Hearing Officer conducts a quasi-judicial hearings to hear and consider taxpayer disputes of the Assessors established property values for secured and unsecured property in Orange County. These hearings are evidentiary and include testimony taken under oath, by both the Assessor, taxpayer and the witness. Hearing and process are highly regulated by the CA Revenue and Taxation Code.

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Assessment Appeals Board No. 5

Min. Qual.: Attorney, CPA or Public Accountant, Real Estate Broker, or Appraiser who is licensed/certified within the State of California for a period of at least 5 years. Must maintain qualifications through term of office.

Purpose: To hear property value disputes. Sits on County Board of Equalization.

Duties: Three panel board or individual Hearing Officer conducts a quasi-judicial hearings to hear and consider taxpayer disputes of the Assessor established property values for secured and unsecured property in Orange County. These hearings are evidentiary and include testimony taken under oath, by both the Assessor, the taxpayer and the witness. Hearings and process are highly regulated by the Ca Revenue and Taxation Code.

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Audit Oversight Committee

Purpose: Oversight, reviews audit reports and makes administrative decisions on audit reports. Approve annual audit plan.

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Board of Retirement, OCERS

Purpose: The Board of Retirement shall have a plenary authority and fiduciary responsibility for investment of moneys into the administration of the system.

Duties: Members of the Board of Retirement shall diversify the investments of the system so as to minimize the risk of loss and maximize the rate of return.

Children and Families Commission of Orange County

Purpose: To administer the County Children and Families Program established pursuant to the California Children and Families First Act of 1998 as set forth in Division 108 (commencing with Section 130100) of the Health and Safety Code.

Duties: Develop County Strategic Plan and administer the program funds.

Community Action Partnership of Orange County

Purpose: The Council is dedicated to enhancing the quality of life within Orange County by eliminating and preventing the causes and effect of poverty by mobilizing & directing resources to assist, educate & promote self-sufficiency.

Duties: The Council stimulates an effective concentration of all available local, State, private and Federal resources. The goal is set towards enabling low income families and individuals of all ages in rural and urban areas to attain the skills, knowledge, understanding and motivations to secure and ensure opportunities needed for families and individuals to become self-sufficient.

Development Processing Review Committee

Purpose: To assist County agencies in the review of procedures and codes related to the development process.

Duties: Review and comment on proposed revisions to codes, guidelines, and processing of private development projects.

Emergency Medical Care Committee

Min. Qual.: 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, League of CA Cities, 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 Management 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.

Foothill/Trabuco Specific Plan Review Board

Min. Qual.: Resident or landowner of Foothill/Trabuco Specific Plan Area

Purpose: Review and comment on proposed land development projects in compliance with the Foothill Trabuco Specific Plan.

Duties: Review and comment on proposed land development projects in compliance with the Foothill Trabuco Specific Plan.

Housing and Community Development Commission

Min. Qual.: All members of the Commission shall be appointed by the Board of Commissioners of the Authority and shall serve at the pleasure the Board of Commissioners. There shall be (11) members: each member of the Board of Commissioners (5) shall nominate one member of the Commission; the H&CD Commission shall recommend (2) individuals from the Authority to serve as the tenant members, (1) of which shall be over sixty-two years of age if the Authority has tenants of such age; the City Selection Committee shall recommend (2) members; and the H&CD Commission shall recommend (2) individuals to serve as At-large members of the Commission.

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.

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In-Home Supportive Services (IHSS) Advisory Committee

Min. Qual.: Seven (7) members must be (current or past users of personal assistance services) - one (1) selected from each supervisory district and two (2) selected at-large. Two (2) members must be individual IHSS care providers selected at-large. One (1) member must be a Representative of a community-based organization or public agency serving the disabled and/or elderly, and one(1) member is the CEO or designee

Purpose: To submit recommendations to the County Board of Supervisors on the preferred mode or modes of services to be utilized in the county for the In-Home Supportive Services Program. Also, to provide ongoing advice and recommendations to the Board of Supervisors regarding In-Home Supportive Services Program.

Duties: To submit recommendations to the County Board of Supervisors on the preferred mode or modes of services to be utilized in the county for the In-Home Supportive Services Program. Also, to provide ongoing advice and recommendations to the Board of Supervisors regarding In-Home Supportive Services Program.

Mental Health Board

Min. Qual.: 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.

North Tustin Advisory Committee

Min. Qual.: Members shall be residents of the Third Supervisorial District

Purpose: The North Tustin Advisory Committee (NTAC) is established to advise the Orange County Zoning Administrator, Planning Commission, Board of Supervisors, and County agencies on all discretionary actions of the County of Orange in implementation of North Tustin Specific Plan as well as comment on land development projects in the larger North Tustin unincorporated area.

Duties: Review planning applications in their area of responsibility and make recommendations for consideration by the Orange County Planning Agency.

OC Parks Commission

Min. Qual.: Five (5) members shall be appointed by the Board of Supervisors. Each Supervisor shall nominate one member of the Commission who shall reside within the nominating Supervisor's district. Two (2) members shall be appointed by the "City Selection Committee" as established pursuant to California Government Code Sections 50270 through 50279.2. One (1) such member shall be a resident of the Cities of Seal Beach, Huntington Beach, Newport Beach, Laguna Beach, Dana Point or San Clemente, and one (1) such member shall be a resident of one (1) of the other cities in the County of Orange. The term of office of each member appointed by the Board of Supervisors shall coincide with the term of office of the nominating Supervisor. The term of office of the members appointed by the City Selection Committee shall be for successive four-year periods. A member may be removed during his/her term of office by a majority vote of the respective appointing authority. Time Commitment: 1-2 hours a month, plus three day-long Saturday field trips a year.

Purpose: Act as an advisory body and make recommendations to the Board of Supervisors regarding plans and policies for the acquisition, development, maintenance and operation of the Harbors, Beaches and Regional Parks of the County.

Duties: Make recommendations and advise Board of Supervisors, County Executive Office and Director of OC Parks on acquisition and operations of County Harbors, Beaches and Regional Parks as well as other matters referred by Board of Supervisors concerning open space, community and neighborhood parks, recreational activities. Also serves as the County's Fish and Game Commission.

Orange County Cemetery District

Purpose: Official Governing Board for Cemetery District.

Duties: Set policy, determine goals and objectives, custodian of district property, employ executive management, review management plans and approve claims for payment.

Orange County Civic Center Commission

Purpose: Assist the County and the City of Santa Ana in the development of the Santa Ana Civic Center

Duties: Meets at least annually, approve budget, receive annual audited financial statements. At the request of the County/City of Santa Ana, assist in the development of the Santa Ana Civic Center. Under the joint exercise of powers provisions of the Government Code, the Civic Center Commission has the authority to issue bonds or other evidence of indebtedness to finance Public Facilities.

Orange County Historical Commission

Purpose: To advise the Board of Supervisors and County Agencies/Departments regarding matters related to historic preservation and places, archaeo/paleo sites and policies, archives/historical records, historical publications and special events and historic facilities.

Duties: Review, advice and report on historical activities, special events, projects, and meetings in Orange County as well as advise Board of Supervisors on OCHC Programs. Stimulate and encourage education, research, writings, and publication on historical subjects.

Orange County Human Relations Commission

Min. Qual.: Sensitivity to human relations; believe in purpose and goals as set forth in bylaws; be an Orange County resident; 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.

Orange County Planning Commission

Purpose: Recommend to the Board of Supervisors adoption of plans and regulations for the future growth, development, and beautification of the County. To review and make recommendations regarding countywide planning issues including, but not limited to the general Plan, habitat conservation, growth management, development and regional coordination with respect to both public and private development.

Duties: Review and approve planning permits, plans, and regulations and to make recommendations to the Board on planning matters, including certification of CEQA documents, the General Plan, and other matter as set forth in the Orange County Codified Ordinances. For a full description of the powers and duties of the Commission, please refer to Orange County Codified Ordinance Section 7-9-5.

Orange County Tourism Council

Purpose: The Orange County Tourism Council (OCTC) is comprise of nearly 35 members and is a non-profit agency representing a wide variety of local tourism-related organizations including accommodations, arts & culture venues, attractions, chambers of commerce, convention & visitor bureaus, retail & shopping centers, restaurants, transportation providers, and visitor services. Amendment 1 to agreement on 1/29/08, Item 24

Duties: To serve as ex-officio members of the board of the OC Tourism Council

Orange County Veterans Advisory Council

Min. Qual.: Must submit proof of military service (DD214) to be verified by the Veterans Service Office at (714) 480-6503.

Purpose: Advise the Board on all Veterans activities such as ceremonies, legislative issues, County/State/National Veterans concerns and issues.

Duties: Following the Bylaws council 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.

Orange Park Acres Advisory Committee

Min. Qual.: Shall be elected members of the Orange Park Association Board of Directors. All nine members are nominated by Third District Supervisor. The term of office for OPAAC members shall be three years concurrent with Orange Park Acres Association Board of Directors membership.

Purpose: To Advise the County Zoning Administrator, Planning Commission and Board of Supervisors on discretionary land use actions of the County of Orange in the unincorporated areas of Orange Park Acres (OPA).

Duties: Review discretionary land use actions.

Oversight Board of the Successor Agency to the Orange County Development Agency (OCDA)

Min. Qual.: 1 Chair of the Board of Supervisors appointment nominated by Second District 1 County Board appointment nominated by First District 1 Member of the Public appointment nominated by Fourth District 1 Largest Special District appointment nominated by Third District 1 Former RDA Employee appointment nominated by Board Chair 1 Community Colleges appointment 1 County Superintendent of Education appointment

Purpose: To support compliance with legislative mandates as set forth in California Health and Safety Code Section 34179

Duties: The Oversight Board is tasked with approving the successor agency activities relative to the disposal of assets, review and approval of enforceable obligations, transferring housing responsibilities, termination of debt service obligations, and determining whether existing agreements should be terminated or renegotiated.

Oversight Boards of the Successor Agencies to the City Redevelopment Agencies

Purpose: To support compliance with legislative mandates as set forth in California Health and Safety Code Section 34179

Duties: The Oversight Board is tasked with approving the successor agency activities relative to the disposal of assets, review and approval of enforceable obligations, transferring housing responsibilities, termination of debt service obligations, and determining whether existing agreements should be terminated or renegotiated.

Public Financing Advisory Committee

Min. Qual.: Can be an individual who may be occupying or running for elected treasurer in any municipality

Purpose: Evaluates, approves or disapproves all proposed public financings. Makes recommendations to the Board of Supervisors regarding the approval of public financings and the financial professionals who work on financings.

Duties: Evaluates, approves or disapproves all proposed public financings. Makes recommendations to the Board of Supervisors regarding the approval of public financings and the financial professionals who work on financings.

Regional Recreational Trails Advisory Committee

Min. Qual.: Letter of interest to the committee and background (if any) on another related committee. Interest in trails, parks and /or bikeways is desirable.

Purpose: Assist in implementation of the Master Plan of Regional Riding and Hiking Trails; also County's Bikeway Plan.

Duties: Willing to attend 6 meetings and 2 field trips a year. Be able to represent Regional Recreational Trails Advisory Committee. To contribute to a yearly status report listing the accomplishments of the committee. To accept assignments proposed by the Chairperson, to further goals of the committee.

Senior Citizens Advisory Council

Min. Qual.: 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.

State Council on Developmental Disabilities Area Board XI

Min. Qualifications: 50% persons w/development disability or parent and 50% public at large.

Purpose: To advocate for the legal, civil and service rights of persons in Orange County who are developmentally disabled. To oversee all service systems.

Duties: Represent legal, civil and service rights of people in community who are developmentally and their families. Oversee service systems to ensure compliance with Federal and State mandates. Provide regional monitoring to ensure compliance and coordination of services for people with developmental disabilities and their families. Provide individual assistance to consumers and their families and identify systemic barriers to services. Barriers to services, review the policies and practices of publicly funded agencies mandated to provide service throughout an array of service systems. Pursue legal, administrative and other remedies to ensure the protection of consumer rights and eliminate discrimination. Conduct public information programs. Provide input to legislative and regulatory measures.

Waste Management Commission

Min. Qual.: Break down of membership: 10 members - (2) public members appointed by each Supervisor to a two-year term. Appointee must reside in Orange County, and may not be a representative of the waste industry. 5 members - Five City Council members, one from a city located in each of the five Orange County Supervisorial Districts, appointed by the City Selection Committee to a three-year term. 1 member - The Chair of the City Selection Committee to a three year term. 1 member - A City Manager appointed by the City Selection Committee to a three year term. 1 member - The Director, OC Waste & Recycling, or his or her designee, shall be a non-voting member of the Commission.

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: 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.