



City Council Standing and Ad Hoc Committees				
Committee	Representative	Appointed	Representative	Appointed
Audit Committee	Joshua Sweeney	01/10/2023	Don Caskey	12/14/2021
Events, Communication, and Beautification Committee	Erica Pezold	06/28/2022	Jared Mathis	01/14/2025
Economic Development Committee	Dave Wheeler	06/28/2022	Don Caskey	06/28/2022
3/5 Memorial Ad Hoc Committee (through project completion)	Don Caskey	03/22/2022	Jared Mathis	02/11/2025
Community Garden Ad Hoc Committee (through project completion)	Joshua Sweeney	05/14/2024	Don Caskey	05/14/2024
MGP DA Ad Hoc Committee	Don Caskey	04/22/2025	Jared Mathis	04/22/2025

Joint Governmental Committees				
Agency	Representative/Delegate	Appointed	Alternate (if applicable)	Appointed
Orange County Fire Authority (OCFA) Board of Directors <sup>1*</sup>	Joshua Sweeney	01/10/2023 Res 2023-01-10-4		
OC Public Libraries Library Advisory Board (2-year term)	Dave Wheeler Term expires 12/2027	12/09/2025	Joshua Sweeney Term expires 12/2027	01/14/2025
Orange County Mosquito & Vector Control District (OCMVCD) Board of Trustees (2-year term)*	Erica Pezold Term expires 12/2027	12/09/2025		
South OC Watershed Management Area (SOCWMA) Executive Committee	Don Caskey	01/10/2023	Joshua Sweeney	01/10/2023
Transportation Corridor Agency (TCA) San Joaquin Hills Transportation Corridor Agency (SJHTCA) Board of Directors*	Erica Pezold	01/14/2025	Jared Mathis	01/14/2025

<sup>1</sup> OCFA requires appointment by Resolution; \* Requires annual filing of FPPC Form 700 Statement of Economic Interest

Membership Organizations				
Organization	Representative/Delegate	Appointed/Elected	Alternate (if applicable)	Appointed
Association of California Cities – Orange County (ACC-OC)	Mayor		Mayor Pro Tem	
League of Cal Cities Annual Business Meeting Voting Delegate	Mayor	12/09/2025	Mayor Pro Tem	12/09/2025
Southern California Association of Governments (SCAG) Annual General Assembly Meeting	Don Caskey	12/09/2025	Dave Wheeler	12/09/2025
California Joint Powers Insurance Authority (CJPIA) Annual Board of Directors Meeting	Mayor	12/09/2025	Mayor Pro Tem	12/09/2025

## City Council Standing and Ad Hoc Committees

### Audit Committee

The City's Audit Committee was established by City Council Action on March 14, 1995, and is regulated by City Council Policy No. 105. The committee is an advisory committee to the City Council for the purpose of providing a direct line of communication between the auditor and the City Council and consists of the City Manager (or designee) and two City Council Members. The Audit Committee meets twice a year and City Council Members receive no additional compensation for serving on the Audit Committee.

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### Events, Communication, and Beautification Committee

The City's Events, Communication, and Beautification Committee was established by City Council Action on June 28, 2022, and meets monthly on the 2<sup>nd</sup> Monday of every month. The committee is an advisory committee to the City Council for the purpose of making recommendations on projects designed to maintain and enhance the appearance of public areas within the City, conduct research on communications programs, and develop and implement community events and consists of 2 City Council Members. City Council Members receive no additional compensation for serving on the Events, Communication, and Beautification Committee.

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### Economic Development Committee

The City's Economic Development Committee was established by City Council Action on June 28, 2022, and meets as needed based on development application submittals. The committee is an advisory committee to the City Council for the purpose of promoting and supporting local businesses and encouraging a strong economy within the City and consists of 2 City Council Members. City Council Members receive no additional compensation for serving on the Economic Development Committee.

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### Ad Hoc Committees

Ad-Hoc Committees are established for a specified limited timeframe to act in an advisory role to the City Council in order to achieve specific single-subject project goals and must be comprised solely of members of the legislative body that are less than a quorum of the legislative body. The City currently has three Ad-Hoc Committees.

The **3/5 Memorial Ad Hoc Committee** is an advisory committee to the City Council for the purpose of developing a monument theme and narrative description for a permanent monument memorializing the 3/5 Dark Horse Marine Battalion. The committee was established by City Council Action on March 22, 2022 for a duration through project completion.

The **Community Garden Ad Hoc Committee** is an advisory committee to the City Council for the purpose of exploring and developing the concept of a community garden including assessing feasible locations, engaging with the community and drafting a plan that includes budget, design and management strategies. The committee was established by City Council Action on May 14, 2024, for a duration through project completion.

The **MGP DA Ad Hoc Committee** is an advisory committee to the City Council for the purpose of facilitating the proposed major modifications to the Village at Laguna Hills Development Agreement. The Committee was established by City Council Action on April 22, 2025, for a duration through project completion.

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## Joint Governmental Committees

### **Orange County Fire Authority (OCFA) Board of Directors**

The OCFA Board of Directors consists of 23 members representing partner cities and 2 members representing the county unincorporated area. Appointments of Directors to represent their respective cities are made by Resolution and hold office until the selection of a successor by the appointing body. The Board of Directors meets every other month - usually on the 4<sup>th</sup> Thursday of the month at 6:00 p.m. and sets policy according to its adopted Rules of Procedures. The Board established an Executive Committee and a standing Budget and Finance Committee to address finance and budget policy issues. The Chair of the Board, on an annual or as needed basis, makes appointments to the Committees. City Council Members receive compensation of \$100 per meeting per day, with a max of \$300 per month for voting member attendance.

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### **OC Public Libraries Library Advisory Board**

The OC Public Libraries Library Advisory Board was created by County Board Resolution 96-903 on December 12, 1996, and consists of 26 members, comprised of 24 city council members appointed by the member cities and 2 County Supervisor members appointed by the Board of Supervisors. The Advisory Board meets 3 times a year and acts in advisory capacity reviewing the OC Public Libraries' budget, operations and policy decisions and makes recommendations to the Board of Supervisors. City Council Members serve 2-year terms and receive no additional compensation for serving on the OC Public Libraries Library Advisory Board.

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### **Orange County Mosquito and Vector Control District (OCMVCD) Board of Trustees**

The Orange County Mosquito and Vector Control District is governed by a Board of Trustees established pursuant to Health & Safety Code section 2020 et seq. Trustees are appointed by the City Council of each member city, or by the Board of Supervisors (County Trustee). Pursuant to Orange County Mosquito and Vector Control District Operations Code section 3.01.020, "...Persons appointed shall have experience, training and education in fields that will assist in the governance of the District as provided in Health & Safety Code section 2022." The Board of Trustees meets on the 3<sup>rd</sup> Thursday of each odd-numbered month at 3:00 p.m. City Council Members serve 2- or 4-year terms (at the appointing authority's discretion) commencing at noon on the 1<sup>st</sup> Monday in January and receive no additional compensation for serving on the OCMVCD Board of Trustees, but are eligible for up to \$100 in reimbursement per month for expenses incurred while on official business.

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### **South OC Watershed Management Area (SOCWMA) Executive Committee**

The SOCWMA adopted Cooperative Agreement and decision-making framework is governed by the Executive Committee of the South Orange County IRWM Group. Each of the parties appoints an elected or executive level official from its organization to serve as its member and alternate on the SOCWMA Executive Committee. The Executive Committee meets periodically and the duties and powers include identifying and prioritizing water resource issues, approving cost-share budgets for administration and activities of the SOCWMA, and allocating non-grant funds available for SOCWMA projects based on capital improvement plan priorities. City Council Member receive no additional compensation for serving on the SOCWMA Executive Committee.

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### **Transportation Corridor Agency (TCA) San Joaquin Hills Transportation Corridor Agency (SJHTCA) Board of Directors**

The San Joaquin Hills Transportation Corridor Agency manages the 73 Toll Road, which stretches 15 miles from Newport Beach to San Juan Capistrano in southwest Orange County. SJHTCA member agencies are the cities of Aliso Viejo, Costa Mesa, Dana Point, Irvine, Laguna Hills, Laguna Niguel, Laguna Woods, Mission Viejo, Newport Beach, San Juan Capistrano and Santa Ana, along with the County of Orange's 3rd and 5th Districts. The San Joaquin Hills and Foothill/Eastern Transportation Corridor Agencies Board Meetings are generally held concurrently as one joint meeting on the 2<sup>nd</sup> Thursday of each month at 9:30 a.m. Board members and Alternates earn a stipend of \$120 per meeting, for up to 18 meetings per agency per quarter. They may also be eligible for reimbursement of mileage costs at the current IRS rate.

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## **Membership Organizations**

### **Association of California Cites – Orange County (ACC-OC)**

The ACC-OC membership base consists of the Cities of Orange County, local government special districts, businesses, non-profits and higher education institutions. The Association operates as a 501c3 and is governed by a Board a Directors elected by Mayors of all member cities. The Board is comprised of an executive committee, representatives from all 5 Supervisory districts, and three large city representatives. The ACC-OC is organized into several Policy Committees: Energy, Environment and Water Committee, Homelessness Task Force, Coalition for Residential Recovery Reform, Local Government and Finance Committee, Economic Development Committee and Legislative & Regulatory Committee. The ACC-OC Board of Directors Executive Committee meets on the 3<sup>rd</sup> Wednesday of each month at noon and the policy committees have various meeting schedules. City Council Members receive no additional compensation for serving on the ACC-OC Board of Director or Policy Committees.

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### **League of Cal Cities Annual Business Meeting Voting Delegate**

Part of the League of Cal Cities Annual Conference is the Annual Business Meeting to consider and take action on resolutions that establish League policy. In order to vote at the Annual Business Meeting, the City Council must designate a Voting Delegate and if desired, up to two Voting Delegate Alternates. The Voting Delegate must attend the conference in person to cast their vote. A Voting Delegate form must be completed and signed by the Mayor or City Clerk and submitted to the League in advance of each year's meeting indicating the authorized voting delegates. The 2025 Annual Conference is scheduled for October 8-10, 2025 in Long Beach. City Council Members receive no additional compensation for attending the League of Cal Cities Annual Business Meeting, but are eligible for travel reimbursements from the City.

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### **Southern California Association of General Governments (SCAG) Annual General Assembly Meeting**

The SCAG General Assembly is a forum where policy matters can be identified and addressed. Any city or county representative may propose a subject for study by the Association, provided that the representative has notified the President of the proposal 45 days in advance of the General Assembly meeting. Each member city appoints one City Council Member, who is not a Regional Council representative, as the City's official representative and one alternate for the General Assembly meeting and must communicate the names of their official representatives and alternates to SCAG within 45 days before the annual meeting of the General Assembly. The 2025 SCAG Regional Conference & General Assembly is scheduled for May 1-2, 2025 in Palm Desert. City Council Members receive no additional compensation for attending the SCAG General Assembly, but may be eligible for travel reimbursements from the City.

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### **California Joint Powers Insurance Authority (CJPIA) Annual Board of Directors Meeting**

The CJPIA Annual Board of Directors Meeting is where the President and Vice President of the Authority and other members of the Executive Committee are elected, reports of the affairs of the Authority are considered, and any other business may be transacted that is within the powers of the Board of Directors. In order to vote at the Annual Board of Directors Meeting, the City Council must designate a Primary Voting Delegate and at least one Voting Delegate Alternate. A Voting Delegate form must be completed and submitted to the Authority in advance of each year's meeting indicating the authorized voting delegates. The 2025 Annual Meeting is scheduled for July 23, 2025, at the CJPIA Campus in La Palma, CA. A \$100 stipend is provided to the voting delegate or alternate of each member agency attending the meeting.

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