

ORANGE COUNTY BOARD OF SUPERVISORS

A g e n d a R e v i s i o n s a n d S u p p l e m e n t a l s

Note: This supplemental agenda is updated daily showing items that have been added, continued, deleted or modified. No new supplemental items will be added to the agenda following close of business on Friday immediately prior to a Board meeting.

January 13, 2026

DISCUSSION

10. Continued to 2/10/26, 9:30 a.m.
13. Continued to 1/27/26, 9:30 a.m.
16. Continued to 1/27/26, 9:30 a.m.
17. Continued to 2/10/26, 9:30 a.m.
26. Revised Title to read:
County Executive Office - Approve grant applications/awards submitted by *District Attorney, John Wayne Airport, and Sheriff-Coroner, retroactive grant applications/awards submitted by John Wayne Airport and OC Public Works and ratify grant applications/awards submitted by Social Services Agency* in 1/13/26 grant report and other actions as recommended; *adopt resolution authorizing District Attorney or designee to execute grant award agreement with California Governor's Office of Emergency Services for Pandemic Unemployment Assistance and Unemployment Insurance Anti-Fraud Grant Program, 7/1/23 - 3/31/26 (\$244,492); and making California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15061(b)(3); adopt resolutions authorizing Director of OC Public Works or designee to accept grant funds from U.S. Department of the Interior Bureau of Reclamation's Cooperative Watershed Management Program for North and Central Orange County Watershed Management Stakeholder Outreach and Engagement Project (\$300,000) and South Orange County Watershed Management Area Stakeholder Outreach and Engagement Project (\$280,000) - All Districts*
29. Continued to 1/27/26, 9:30 a.m.

THE FOLLOWING AGENDA ITEMS HAVE HAD CHANGES TO THEIR RECOMMENDED ACTIONS SINCE RELEASE OF THE AGENDA TO THE PUBLIC:

Item: 26

S u p p l e m e n t a l I t e m (s)

- S31A. **Vice Chair Foley** - Approve allocation of \$5,000 from Fifth District discretionary funds to Women's Journey Foundation; make related findings under Government Code Section 26227; authorize County Executive Officer or designee to negotiate and enter into agreement as necessary; and authorize Auditor-Controller or designee to make related payments

REVISIONS AND SUPPLEMENTS TO JANUARY 13, 2026 AGENDA - PAGE 1 OF 3

ORANGE COUNTY BOARD OF SUPERVISORS

A g e n d a R e v i s i o n s a n d S u p p l e m e n t a l s

Note: *This supplemental agenda is updated daily showing items that have been added, continued, deleted or modified. No new supplemental items will be added to the agenda following close of business on Friday immediately prior to a Board meeting.*

- S31B. **Vice Chair Foley** - Approve allocation of \$100,000 from Fifth District discretionary funds to Orange County Fire Authority; make related findings under Government Code Section 26227; authorize County Executive Officer or designee to negotiate and enter into agreement as necessary; and authorize Auditor-Controller or designee to make related payments
- S31C. **Vice Chair Foley** - Approve allocation of \$14,000 from Fifth District discretionary funds to Moulton Family Foundation, Inc. dba Moulton Museum; make related findings under Government Code Section 26227; authorize County Executive Officer or designee to negotiate and enter into agreement as necessary; and authorize Auditor-Controller or designee to make related payments
- S31D. **Vice Chair Foley** - Approve allocation of \$36,750 from Fifth District discretionary funds to Shoes That Fit; make related findings under Government Code Section 26227; authorize County Executive Officer or designee to negotiate and enter into agreement as necessary; and authorize Auditor-Controller or designee to make related payments
- S31E. **Vice Chair Foley** - Approve sponsorship of various nonprofit entities from Fifth District events funds; approve addition or revision of events to FY 2025-26 County Events Calendar; make related findings under Government Code Section 26227; and authorize Auditor-Controller to make related payments
- S31F. **Vice Chair Foley** - Approve allocation of \$25,000 from Fifth District discretionary funds to University of California, Irvine - UCI Climate Collaboration under The Regents of the University of California; make related findings under Government Code Section 26227; authorize County Executive Officer or designee to negotiate and enter into agreement as necessary; and authorize Auditor-Controller or designee to make related payments
- S31G. Revised Title to read:
Supervisor Wagner - Approve sponsorship of nonprofits USA Water Polo, Inc. and Tustin Community Foundation from Third District events funds; approve addition or revision of events to FY 2025-26 County Events Calendar; make related findings under Government Code Section 26227; and authorize Auditor-Controller to make related payments
- S31H. **Chair Chaffee** - Orange County Commission on the Status of Women and Girls - Appoint Rima Mufid Nashashibi, Laguna Woods, for term ending 1/12/28
- S31I. **Supervisor Sarmiento** - North Tustin Advisory Committee - Appoint Garry Collins, North Tustin, for term concurrent with 2nd District Supervisor's term of office
- S31J. **Supervisor Sarmiento** - Orange County Historical Commission - Appoint Kristen M. Maahs, Anaheim, for term concurrent with 2nd District Supervisor's term of office
- S31K. **Supervisor Nguyen** - Orange County Waste Management Commission - Appoint Dirissy Doan, Garden Grove, for term concurrent with 1st District Supervisor's term of office

ORANGE COUNTY BOARD OF SUPERVISORS

A g e n d a R e v i s i o n s a n d S u p p l e m e n t a l s

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S31L. **County Executive Office and Clerk of the Board** - Approve contract MA-011-26010778 with Carahsoft Technology Corporation for PublicInput Speaker Management System, 1/13/26 - 12/31/27 (\$218,041); renewable for three additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

S31M. **Supervisor Sarmiento** - Orange County Planning Commission - Appoint Mario Turner, Santa Ana, for term concurrent with 2nd District Supervisor's term of office

S31N. **Supervisor Sarmiento** - Approve sponsorship of various nonprofit entities from Second District events funds; approve addition or revision of events to FY 2025-26 County Events Calendar; make related findings under Government Code Section 26227; and authorize Auditor-Controller to make related payments

SCS2. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Charles Sanders v. County of Orange, et al., Orange County Superior Court Case No. 30-2022-01240154-CU-CR-CJC

SCS3. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Jose Adan Hernandez Cisneros v. County of Orange, Orange County Superior Court Case No. 30-2024-01416672-CU-PA-CJC

SCS4. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Susan Peck et al. v. County of Orange et al., Central District Court Case No. 2:19-cv-04654-DSF-AJR



Continuation or Deletion Request

Date: 1/12/2026

To: Clerk of the Board of Supervisors

From: **Veronica Kelley, Agency Director, Health Care Agency** 

Re: ASR Control #: 25-000811, Meeting Date 1/13/26 Agenda Item No. # 10

Subject: **Approve Contract for Marketing and Public Relations Services**

Request to continue Agenda Item No. # 10 to the 2/10/2026 Board

Meeting Comments:

Request deletion of Agenda Item No. # _____

Comments:



Continuation or Deletion Request

Date: 1/9/2026

To: Clerk of the Board of Supervisors

From: **Veronica Kelley, Agency Director, Health Care Agency**

Re: ASR Control #: 25-000501, Meeting Date 1/13/26 Agenda Item No. # 13

Subject: **Renewal of Contract for Re-Entry Success Center Services**

A handwritten signature in blue ink, appearing to read "Veronica Kelley".

Request to continue Agenda Item No. # 13 to the 1/27/2026 Board Meeting.

Comments:

Request deletion of Agenda Item No. # _____

Comments:



Continuation or Deletion Request

Date: 1/13/2026

To: Clerk of the Board of Supervisors

From: Michelle Aguirre, County Executive Officer

Re: ASR Control #: 25-000494, Meeting Date 1/13/26 Agenda Item No. # 16

Subject: Approve Loan and Project-Based Vouchers for Lampson Workforce
Housing

M. Aguirre
Digitally signed
by Michelle
Aguirre
Date: 2026.01.13
07:45:00 -08'00'

Request to continue Agenda Item No. # 16 to the 1/27/26 Board Meeting.

Comments:

Request deletion of Agenda Item No. # _____

Comments:

RECEIVED

2026 JAN 13 AM 7:51

CLERK OF THE BOARD
COUNTY OF ORANGE
BOARD OF SUPERVISORS



Continuation or Deletion Request

Date: 1/13/2026

To: Clerk of the Board of Supervisors

From: Michelle Aguirre, County Executive Officer

Re: ASR Control #: 25-000827, Meeting Date 1/13/26 Agenda Item No. # 17

Subject: Amend Contract for Vehicle Charging Stations, Service and Maintenance

M. Aguirre Digitally signed
by Michelle
Aguirre
Date: 2026.01.13
07:44:30 -08'00'

Request to continue Agenda Item No. # 17 to the 2/10/26 Board Meeting.

Comments:

Request deletion of Agenda Item No. # _____

Comments:

RECEIVED
2025 JAN 13 AM 7:51
CLERK OF THE BOARD
COUNTY OF ORANGE
BOARD OF SUPERVISORS



Agenda Item

26

AGENDA STAFF REPORT

ASR Control 24-001085

MEETING DATE: 01/13/26
LEGAL ENTITY TAKING ACTION: Board of Supervisors
BOARD OF SUPERVISORS DISTRICT(S): All Districts
SUBMITTING AGENCY/DEPARTMENT: County Executive Office (Approved)
DEPARTMENT CONTACT PERSON(S): Peter DeMarco (714) 834-5777
Andrea Foster (714) 834-2009

SUBJECT: Grant Applications/Awards Report

CEO CONCUR	COUNTY COUNSEL REVIEW	CLERK OF THE BOARD
Concur	Approved Resolution to Form	Discussion 3 Votes Board Majority
Budgeted: N/A	Current Year Cost: N/A	Annual Cost: N/A
Staffing Impact: No	# of Positions:	Sole Source: N/A
Current Fiscal Year Revenue: N/A		
Funding Source: N/A		County Audit in last 3 years: No
Levine Act Review Completed: N/A		
Prior Board Action: N/A		

RECOMMENDED ACTION(S):

Approve grant applications/awards as proposed and other actions as recommended.

1. Receive and File Grants Report.
2. Approve Grant Award and Adopt Resolution – District Attorney – Pandemic Unemployment Assistance and Unemployment Insurance Anti-Fraud Grant Program – \$244,492
3. Approve Grant Application – John Wayne Airport – Airport Terminal Program (ATP) - Vertical Conveyance Systems Improvements: Phase II & IV – \$28,882,064
4. Approve Retroactive Grant Application – John Wayne Airport – Airport Improvement Program (AIP) Primary & Cargo Entitlements - ARFF Stormwater & Materials Storage Improvements – \$130,923
5. Approve Retroactive Grant Application – OC Public Works – 2026 Nonpoint Source Grant Program; Water Quality Improvement Implementation Strategy for the Lower San Juan Creek Watershed – \$250,000
6. Approve Retroactive Grant Award and Adopt Resolution – OC Public Works – Cooperative Watershed Management Program; North and Central OC Watershed Management Area Community Engagement FY 24 – \$300,000

7. Approve Retroactive Grant Award and Adopt Resolution – OC Public Works – Cooperative Watershed Management Program; South OC Watershed Management Area Community Engagement FY 24 – \$280,000
8. Approve Grant Application – Sheriff-Coroner – FY26/27 California Office of Traffic Safety (OTS) for the Selective Traffic Enforcement Program (STEP) Grant – \$750,000
9. Approve Grant Application – Sheriff-Coroner – FY26/27 Drug Prevalence in DUI Drivers – \$150,000
10. Approve Ratified Grant Application and Approve Award – Social Services Agency – Bringing Families Home – \$3,512,803
11. Approve Ratified Grant Application and Approve Award – Social Services Agency – \$4,279,299

SUMMARY:

See the attached Grants Report.

BACKGROUND INFORMATION:

See the attached Grants Report.

FINANCIAL IMPACT:

N/A

STAFFING IMPACT:

N/A

ATTACHMENT(S):

Attachment A - Grants Report

Attachment B - Resolution - District Attorney - Pandemic Unemployment

Attachment C - Resolution - OCPW - USBR CWMP North Award

Attachment D - Resolution - OCPW - USBR CWMP South Award



Grants Report

DRAFT

County Executive Office/Legislative Affairs

January 13, 2026
Item No: 26

County of Orange Report on Grant Applications/Awards

The Grants Report is a condensed list of grant requests by County Agencies/Departments that allows the Board of Supervisors to discuss and approve grant submittals in one motion at a Board meeting. County policy dictates that the Board of Supervisors must approve all grant applications prior to submittal to the grantor. This applies to grants of all amounts, as well as to new grants and those that have been received by the County for many years as part of an ongoing grant. Receipt of grants \$50,000 or less is delegated to the County Executive Officer. Grant awards greater than \$50,000 must be presented to the Board of Supervisors for receipt of funds. This report allows for better tracking of county grant requests, the success rate of our grants, and monitoring of County's grants activities. It also serves to inform Orange County's Sacramento and Washington, D.C. advocates of County grant activities involving the State or Federal Governments.

On January 13, 2026, the Board of Supervisors will consider the following actions:

RECOMMENDED ACTIONS

Approve grant applications/awards as proposed and other actions as recommended.

ACTION ITEMS:

1. Receive and File Grants Report
2. Approve Grant Award and Adopt Resolution – District Attorney – Pandemic Unemployment Assistance and Unemployment Insurance Anti-Fraud Grant Program – \$244,492
3. Approve Grant Application – John Wayne Airport – Airport Terminal Program (ATP) - Vertical Conveyance Systems Improvements: Phase II & IV – \$28,882,064
4. Approve Retroactive Grant Application – John Wayne Airport – Airport Improvement Program (AIP) Primary & Cargo Entitlements - ARFF Stormwater & Materials Storage Improvements – \$130,923
5. Approve Retroactive Grant Application – OC Public Works – 2026 Nonpoint Source Grant Program; Water Quality Improvement Implementation Strategy for the Lower San Juan Creek Watershed – \$250,000
6. Approve Retroactive Grant Award and Adopt Resolution – OC Public Works – Cooperative Watershed Management Program; North and Central OC Watershed Management Area Community Engagement FY 24 – \$300,000

If you or your staff have any questions or require additional information on any of the items in this report, please contact Andrea Foster at (714) 834-2009.

7. Approve Retroactive Grant Award and Adopt Resolution – OC Public Works – Cooperative Watershed Management Program; South OC Watershed Management Area Community Engagement FY 24 – \$280,000
8. Approve Grant Application – Sheriff-Coroner – FY26/27 California Office of Traffic Safety (OTS) for the Selective Traffic Enforcement Program (STEP) Grant – \$750,000
9. Approve Grant Application – Sheriff-Coroner – FY26/27 Drug Prevalence in DUI Drivers – \$150,000
10. Approve Ratified Grant Application and Approve Award – Social Services Agency – Bringing Families Home – \$3,512,803
11. Approve Ratified Grant Application and Approve Award – Social Services Agency – \$4,279,299

If you or your staff have any questions or require additional information on any of the items in this report, please contact Andrea Foster at (714) 834-2009.



CEO-Legislative Affairs Office Grant Authorization eForm

GRANT APPLICATION / GRANT AWARD

Today's Date:	January 7, 2026
Requesting Agency/Department:	District Attorney
Grant Name and Project Title:	Pandemic Unemployment Assistance and Unemployment Insurance Anti-Fraud Grant Program
Sponsoring Organization/ Grant Source: (If the grant source is not a government entity, please provide a brief description of the organization/foundation)	California Governor's Office of Emergency Services
Application Amount Requested:	\$124,256
Application Due Date:	July 28, 2023
Board Date when Board Approved this Application:	August 8, 2023
Awarded Funding Amount:	\$244,492
Notification Date of Funding Awarded:	January 2, 2026
Is this an Authorized Retroactive Grant Application/Award? No	
Recurrence of Grant:	No
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	N/A
Does this grant require CEQA findings?	No
What Type of Grant is this?	Award - Non-competitive allocation
County Match?	No
How will the County Match be fulfilled? (Please include the specific budget)	N/A
Will the grant/program create new part or full-time positions?	No
Will this grant support a new or existing program?	Existing
Purpose of Grant Funds:	Provide summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.

The purpose of the Pandemic Unemployment Assistance (PUA) and Unemployment Insurance (UI) Anti-Fraud Grant Program is to provide funding to district attorneys for the investigation and prosecution of PUA/UI fraud crimes, which spiked during the COVID-19 pandemic emergencies. District attorneys are encouraged to work with county and/or municipal law enforcement agencies on investigatory work related to PUA/UI fraud crimes, and then successfully prosecute these cases.

After submitting the initial grant application for the allocation of \$124,256, the Orange County District Attorney's office (OCDA) was notified that Cal OES had additional funding for the grant program. Cal OES increased the Orange County allocation to \$164,492 on October 31, 2023. On January 2, 2026, Cal OES granted \$80,000 in additional funding, increasing the total grant amount from \$164,492 to \$244,492. OCDA requests Board Approval to accept the grant subaward amendment in the new amount of \$244,492 to continue the program, and sign and execute the Grant Subaward Agreement.

Grant Funds will support a specialized team within the Major Fraud Unit consisting of a deputy district attorney, paralegal, and senior accountant to continue its work in identifying, investigating, and prosecuting those who engage in fraudulent activities relating to PUA and UI fraud crimes.

Board Resolution Required?	Yes
Deputy County Counsel Name:	James Steinmann
Recommended Action(s) (Please specify below)	
Cal OES requires the Orange County District Attorney to submit a Board Resolution. County Counsel has reviewed and approved the attached Board Resolution.	
<ol style="list-style-type: none"> 1. Authorize the District Attorney or his designee, to sign and execute, on behalf of the County of Orange, the Grant Agreement with Cal OES accepting the grant award of \$244,492 for the FY 25-26 grant period ending on 3/31/26. 2. Authorize the District Attorney, or his designee, to execute, on behalf of the County of Orange, any extensions or amendments that reflect the actual grant award but do not materially alter the terms of the grant award. 3. Adopt the Resolution to receive funds for the Pandemic Unemployment Assistance and Unemployment Insurance Anti-Fraud Grant Program. 	
Department Contact:	List the name and contact information (telephone, email) of the person to be contacted for further information.
Matthew Pettit (714) 347-8440 matthew.pettit@ocdapa.org	
Name of individual attending the Board Meeting:	List the name of the individual who will be attending the Board Meeting for this Grant item:
Matthew Pettit	

RESOLUTION OF THE BOARD OF SUPERVISORS OF
ORANGE COUNTY, CALIFORNIA

January 13, 2026

WHEREAS, the County of Orange desires to undertake its project designated “Pandemic Unemployment Assistance and Unemployment Insurance Anti-Fraud Grant Program” to be funded from funds made available through the California State Budget, administered by the California Governor’s Office of Emergency Services (hereafter referred to as Cal OES).

NOW, THEREFORE, BE IT RESOLVED that this Board does hereby:

1. Authorize the Orange County District Attorney, or Director of Administration, or Senior Fiscal Manager, to sign and execute, and take any other actions necessary for the purpose of entering on behalf of the County of Orange, a Grant Award Agreement with Cal OES for the Pandemic Unemployment Assistance and Unemployment Insurance Anti-Fraud Grant Program, effective from July 1, 2023, to March 31, 2026, in the amount not to exceed \$244,492.
2. Assure that the County of Orange assumes any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages. The State of California and Cal OES disclaim responsibility for any such liability.
3. Assure that the County of Orange will not use grant funds to supplant expenditures controlled by the Board of Supervisors.
4. Find that the proposed project is exempt from CEQA pursuant to 14 C.C.R. 15061(b)(3) because it does not impose a significant effect on the environment.



CEO-Legislative Affairs Office Grant Authorization eForm

GRANT APPLICATION / GRANT AWARD

Today's Date:	January 7, 2026
Requesting Agency/Department:	John Wayne Airport
Grant Name and Project Title:	Airport Terminal Program (ATP) - Vertical Conveyance Systems Improvements: Phase II & IV
Sponsoring Organization/ Grant Source: (If the grant source is not a government entity, please provide a brief description of the organization/foundation)	Federal Aviation Administration
Application Amount Requested:	\$28,882,064
Application Due Date:	January 15, 2026
Board Date when Board Approved this Application:	N/A
Awarded Funding Amount:	N/A
Notification Date of Funding Awarded:	N/A
Is this an Authorized Retroactive Grant Application/Award? No	
Recurrence of Grant:	Yes
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	Grant 62 - \$10,600,000 - Vertical Conveyance Systems Improvement - Phase I - Awarded
Does this grant require CEQA findings?	No
What Type of Grant is this?	Application - Competitive
County Match?	Yes
How will the County Match be fulfilled? (Please include the specific budget)	The grant will fund eligible costs up to 80% (\$28,882,064) and the grantee share is 20% (\$7,220,516) which will come out of John Wayne Airport's Fund 281 - Airport Construction Fund.
Will the grant/program create new part or full-time positions?	No
Will this grant support a new or existing program?	N/A
Purpose of Grant Funds:	Provide summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.
The grant will reimburse costs for the Vertical Conveyance Systems Improvement Project: Phase II & IV. The project scope includes the replacement and/or modernization of all elevators and remaining escalators in Terminals A, B, & C	

Board Resolution Required?	No
Deputy County Counsel Name:	
Recommended Action(s) (Please specify below)	
Authorize the Airport Director, or designee to apply for the Airport Terminal Program Grant with the FAA and execute any forms needed in the application process	
Department Contact:	List the name and contact information (telephone, email) of the person to be contacted for further information.
Charlene Reynolds 949-252-5183 CReynolds@ocair.com	
Name of individual attending the Board Meeting:	List the name of the individual who will be attending the Board Meeting for this Grant item:
Charlene Reynolds	

**JOHN WAYNE AIRPORT
ORANGE COUNTY**

MEMORANDUM



DATE: December 31, 2025

To: County Executive Office

FROM: Charlene V. Reynolds, Airport Director

SUBJECT: Request to Approve Retroactive Application – Airport Improvement Program (AIP) Primary & Cargo Entitlements – Airport Rescue & Fire Fighting (ARFF) Stormwater & Materials Storage Improvement: Foam Enclosure

This memo is being submitted to request that the County Executive Office include the subject application on the January 13, 2026, Board of Supervisors Meeting agenda.

John Wayne Airport (JWA) respectfully requests retroactive approval of the application to use Airport Improvement Program (AIP) Primary & Cargo Entitlements available to date for JWA's ARFF Stormwater & Materials Storage Improvements (Foam Enclosure) project.

The application for the use of AIP Primary & Cargo Entitlements was submitted electronically to the Federal Aviation Administration (FAA) on December 30, 2025. Due to the lack of Board meetings from December 17, 2025 through January 12, 2025, JWA proceeded with the submission prior to the upcoming Board meeting to ensure the application would be considered in a timely manner. JWA plans to return to the Board with a request to accept funding if the grant application is awarded.

<p>Signed by:</p> <p>Charlene Reynolds</p> <p>A1A526A921AF49F...</p> <p>Approved: _____</p> <p>County Executive Officer or Designee</p>	<p>12/31/2025</p> <p>Date</p> <p>Digitally signed by Michelle Aguirre Date: 2026.01.06 12:09:14 -08'00'</p> <p>Date</p>
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CEO-Legislative Affairs Office Grant Authorization eForm

GRANT APPLICATION / GRANT AWARD

Today's Date:	January 7, 2026
Requesting Agency/Department:	John Wayne Airport
Grant Name and Project Title:	Airport Improvement Program (AIP) Primary & Cargo Entitlements - ARFF Stormwater & Materials Storage Improvements
Sponsoring Organization/ Grant Source: (If the grant source is not a government entity, please provide a brief description of the organization/foundation)	Federal Aviation Administration
Application Amount Requested:	\$130,923
Application Due Date:	December 31, 2025
Board Date when Board Approved this Application:	N/A
Awarded Funding Amount:	N/A
Notification Date of Funding Awarded:	N/A
Is this an Authorized Retroactive Grant Application/Award? Retroactive	
Recurrence of Grant:	Yes
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	Grant 59 - \$695,527 - Vertical Conveyance Systems Improvement - Escalator I - Awarded Grant 60 - \$4,277,415 - Vertical Conveyance Systems Improvement - Escalator I & IV - Awarded Grant 61 - \$1,949,581 - Airport Power Generation & Distribution Upgrades - Awarded
Does this grant require CEQA findings?	No
What Type of Grant is this?	Application - Non Competitive
County Match?	Yes
How will the County Match be fulfilled? (Please include the specific budget)	The grant will fund eligible costs up to 80.59% (\$130,923) and the grantee share is 19.41% (\$31,533) which will come out of John Wayne Airport's Fund 281 - Airport Construction Fund.
Will the grant/program create new part or full-time positions?	No
Will this grant support a new or existing program?	N/A
Purpose of Grant Funds:	Provide summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.

The grant will reimburse eligible costs for the Airport Rescue & Fire Fighting (ARFF) Stormwater & Materials Storage Improvements Project. This project will enable John Wayne Airport to comply with the No Exposure Certification (NEC) for stormwater as described in the Industrial General Permit (State Water Board Order 2014-0057-DWQ).

Board Resolution Required?	No
Deputy County Counsel Name:	
Recommended Action(s) (Please specify below)	
Authorize the Airport Director or designee to apply for the AIP Grant with the FAA and execute any forms needed in the application process. John Wayne Airport plans to return to the Board with a request to accept funding when the grant application is awarded.	
Department Contact:	List the name and contact information (telephone, email) of the person to be contacted for further information.
Charlene Reynolds 949-252-5171 CReynolds@ocair.com	
Name of individual attending the Board Meeting:	List the name of the individual who will be attending the Board Meeting for this Grant item:
Charlene Reynolds	



ORANGE COUNTY
OC Public Works

Glassell Campus
2301 North Glassell Street
Santa Ana, CA 92865

P.O. Box 4048
Santa Ana, CA 92702

(714) 667-8800
info@ocpw.ocgov.com
OCPublicWorks.com

 Administrative Services

 OC Development Services

 OC Facilities Design & Construction Management

 OC Facilities Maintenance & CUF

 OC Fleet Services

 OC Construction

 OC Environmental Resources

 OC Operations & Maintenance

 OC Infrastructure Programs

 OC Survey

Date: January 6, 2025

To: Michelle Aguirre
County Executive Officer

From: Kevin Onuma
Director/Orange County Public Works

Subject: Retroactive Request to Apply for the State Water Resources Control Board 2026 Nonpoint Source Grant Program

Digitally signed
by Michelle
Aguirre
Date: 2026.01.07
10:40:01 -08'00'

This memo is being submitted to request that the County Executive Officer place the subject grant application on January 13, 2026, Board of Supervisors Meeting Agenda. Orange County Public Works requests retroactive approval for this State Water Resources Control Board grant opportunity.

If successful, this grant would provide funding instrumental in the assessment of stormwater runoff capture opportunities in the San Juan Creek Watershed. In partnership with Santa Margarita Water District, these studies will allow the County to prioritize urban runoff capture projects that would aim to improve water quality in the watershed, which fall under the Revised Total Maximum Daily Loads for Indicator Bacteria, Project I – Twenty Beaches and Creeks in the San Diego Region. The projects identified by the study will also increase the region's local water supplies through enhanced groundwater augmentation, enhance natural ecosystems, and reduce stream erosion and local flooding.

The awarded grant funds will be used to identify, evaluate, and plan for projects to capture stormwater for the lower San Juan Creek Watershed, including Trabuco Creek, Oso Creek, and Horne Creek and guide the development and implementation of green stormwater infrastructure in the watershed.

If you have any questions about the grant, please contact Grant Sharp, Manager – South OC Watershed Management Area, (714) 955-0633

Thank you for your consideration,

DocuSigned by:

6637C1ABB313470...

Kevin Onuma
Orange County Public Works
Director



CEO-Legislative Affairs Office Grant Authorization eForm

GRANT APPLICATION / GRANT AWARD

Today's Date:	January 7, 2026
Requesting Agency/Department:	OC Public Works
Grant Name and Project Title:	2026 Nonpoint Source Grant Program; Water Quality Improvement Implementation Strategy for the Lower San Juan Creek Watershed
Sponsoring Organization/ Grant Source: (If the grant source is not a government entity, please provide a brief description of the organization/foundation)	State Water Resources Control Board
Application Amount Requested:	\$250,000
Application Due Date:	December 19, 2025
Board Date when Board Approved this Application:	N/A
Awarded Funding Amount:	N/A
Notification Date of Funding Awarded:	N/A
Is this an Authorized Retroactive Grant Application/Award? Retroactive	
Recurrence of Grant:	No
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	N/A
Does this grant require CEQA findings?	Yes
What Type of Grant is this?	Application - Competitive
County Match?	Yes
How will the County Match be fulfilled? (Please include the specific budget)	For the 25% match, there is \$62,500 budgeted for preparation of conceptual plans and feasibility studies for grant funded water quality improvement projects that will help achieve regulatory compliance.
Will the grant/program create new part or full-time positions?	No
Will this grant support a new or existing program?	N/A
Purpose of Grant Funds:	Provide summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.
<p>In partnership with the Santa Margarita Water District, we aim to complete an urban runoff capture study for the San Juan Creek Watershed that would identify, evaluate, and plan for projects to capture stormwater. The study will then guide the development and implementation of green stormwater infrastructure systems at prioritized locations identified by the first part of the study.</p>	

Board Resolution Required?	No
Deputy County Counsel Name:	
Recommended Action(s) (Please specify below)	
Authorize the Director of OC Public Works or designee to submit, on behalf of the County of Orange, a grant application the State Water Resources Control Board 2026 Nonpoint Source Grant Program for an amount of \$250,000 for the preparation of conceptual plans and feasibility studies in the San Juan Creek Watershed.	
Department Contact:	List the name and contact information (telephone, email) of the person to be contacted for further information.
Grant Sharp 714-955-0633 Grant.Sharp@ocpw.ocgov.com Michael Mori 714-955-0686 Michael.Mori@ocpw.ocgov.com	
Name of individual attending the Board Meeting:	List the name of the individual who will be attending the Board Meeting for this Grant item:
Kevin Onuma	



Glassell Campus
2301 North Glassell Street
Santa Ana, CA 92865

P.O. Box 4048
Santa Ana, CA 92702

(714) 667-8800
info@ocpw.ocgov.com
OCPublicWorks.com

Date: January 6, 2025

To: Michelle Aguirre
County Executive Officer

From: Kevin Onuma
Director/Orange County Public Works

Subject: Retroactive Request to Accept Grant Award from the U.S. Bureau of Reclamation Cooperative Watershed Management Program – North and Central Orange County Watershed Management Area

Digitally signed by
Michelle Aguirre
Date: 2026.01.07
10:40:48 -08'00'


This memo is being submitted to request that the County Executive Officer place the subject grant application on the January 13, 2026, Board of Supervisors Meeting Agenda. Orange County Public Works requests retroactive approval to accept grant funding awarded by the U.S. Department of the Interior, Bureau of Reclamation, under the Cooperative Watershed Management Program.

In September 2024, OC Public Works submitted a grant application for the North and Central Orange County Watershed Management Area Stakeholder Outreach and Engagement Project. On November 28, 2025, OC Public Works was notified that the project was awarded \$300,000 in grant funding, subject to execution of a Grant Agreement.

The Cooperative Watershed Management Program provides funding to local watershed groups to support collaborative, stakeholder-driven approaches to addressing regional water resource challenges. Grant funds will be used to support community engagement, stakeholder coordination, and watershed planning activities within the North and Central Orange County Watershed Management Area. These efforts will strengthen regional collaboration, address gaps in stakeholder participation, and advance integrated water resource management objectives consistent with the County's adopted Integrated Regional Water Management Plan.

If you have any questions regarding this grant award, please contact James Fortuna, Manager – North and Central OC Watershed Management Area, at (714) 955-0680.

Thank you for your consideration.

DocuSigned by:

6637C1ABB313470...

Kevin Onuma
Director
Orange County Public Works

 Administrative Services

 OC Development Services

 OC Facilities Design & Construction Management

 OC Facilities Maintenance & CUF

 OC Fleet Services

 OC Construction

 OC Environmental Resources

 OC Operations & Maintenance

 OC Infrastructure Programs

 OC Survey



CEO-Legislative Affairs Office Grant Authorization eForm

GRANT APPLICATION / GRANT AWARD

Today's Date:	January 8, 2026
Requesting Agency/Department:	OC Public Works
Grant Name and Project Title:	Cooperative Watershed Management Program; North and Central OC Watershed Management Area Community Engagement FY 24
Sponsoring Organization/ Grant Source: (If the grant source is not a government entity, please provide a brief description of the organization/foundation)	US Bureau of Reclamation
Application Amount Requested:	\$300,000
Application Due Date:	September 3, 2024
Board Date when Board Approved this Application:	August 27, 2024
Awarded Funding Amount:	\$300,000
Notification Date of Funding Awarded:	November 28, 2025
Is this an Authorized Retroactive Grant Application/Award? Retroactive	
Recurrence of Grant:	No
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	N/A
Does this grant require CEQA findings?	No
What Type of Grant is this?	Award - Competitive
County Match?	No
How will the County Match be fulfilled? (Please include the specific budget)	N/A
Will the grant/program create new part or full-time positions?	No
Will this grant support a new or existing program?	Existing
Purpose of Grant Funds:	Provide summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.
<p>The Cooperative Watershed Management Grant Program provides funding to local watershed groups to encourage diverse stakeholders to develop collaborative solutions to address water resource needs. This proposal will support community engagement on watershed planning activities. The inclusion of diverse stakeholders is a critical gap this grant seeks to address.</p>	

Board Resolution Required?	Yes
Deputy County Counsel Name:	Julia Woo
Recommended Action(s) (Please specify below)	
1. Authorize the Director of OC Public Works, or designee, to accept grant funds. 2. Adopt resolution authorizing the Director of OC Public Works, or designee, to accept grant funds from the Cooperative Watershed Management Program, in the amount of \$300,000, and to negotiate and execute a Grant Agreement with the U.S. Department of the Interior Bureau of Reclamation and to approve minor amendments and minor modifications to the Grant Agreement as needed in future and to certify that the County of Orange has and will comply with all applicable federal statutory and regulatory requirements for this grant.	
Department Contact:	List the name and contact information (telephone, email) of the person to be contacted for further information. James Fortuna 714-955-0680 James.Fortuna@ocpw.ocgov.com Beatrice Musacchia or Christy Suppes 714-955-0612; 714-955-0673 Beatrice.Musacchia@ocpw.ocgov.com; Christy.Suppes@ocpw.ocgov.com
Name of individual attending the Board Meeting:	List the name of the individual who will be attending the Board Meeting for this Grant item: Kevin Onuma

**RESOLUTION OF THE BOARD OF SUPERVISORS OF
ORANGE COUNTY, CALIFORNIA**

January 13, 2026

WHEREAS, a goal of OC Public Works is to protect surface water quality through collaborative water resource management strategies; and

WHEREAS, the North Orange County Integrated Regional Water Management Group for the North and Central Orange County Watershed Management Areas (IRWM Group) was formed with cities and water/special districts located within the Santa Ana Regional Water Quality Control Board boundary; and

WHEREAS, OC Public Works leads the IRWM Group in administering the North Orange County Integrated Regional Water Management (IRWM) Plan pursuant to Senate Bill 1672 (SB 1672), known as the Integrated Regional Water Management Planning Act of 2002, approved by the Governor on September 20, 2002, to encourage local agencies to work cooperatively to manage local and imported water supplies to improve the quality, quantity, and reliability; and

WHEREAS, the U.S. Department of the Interior Bureau of Reclamation administers the Cooperative Watershed Management Program to provide grant funding to local watershed groups to support diverse stakeholder engagement in development of collaborative solutions to address their water management needs; and

WHEREAS, in September 2024 OC Public Works submitted a grant application to the Cooperative Watershed Management Program for the North and Central Orange County Watershed Management Area Stakeholder Outreach and Engagement Project (may be referred as “Project”); and

WHEREAS, OC Public Works was notified that the Project was awarded a grant of \$300,000, subject to a Grant Agreement.

NOW, THEREFORE, BE IT RESOLVED that this Board does hereby:

1. Authorize the Director of OC Public Works, or designee, to accept grant funds from the Cooperative Watershed Management Program, in the amount of \$300,000, and to negotiate and execute a Grant Agreement with the U.S. Department of the Interior Bureau of Reclamation and to approve minor amendments and minor modifications to the Grant Agreement as needed in future.

2. Authorize the Director of OC Public Works, or designee, to certify that the County of Orange has and will comply with all applicable federal statutory and regulatory requirements for this grant.

Resolution No. _____, Item No. _____
Cooperative Watershed Management Program FY24; North and Central OC Watershed Management Area



ORANGE COUNTY
OC Public Works

Glassell Campus
2301 North Glassell Street
Santa Ana, CA 92865

P.O. Box 4048
Santa Ana, CA 92702

(714) 667-8800
info@ocpw.ocgov.com
OCPublicWorks.com

 Administrative Services

 OC Development Services

 OC Facilities Design & Construction Management

 OC Facilities Maintenance & CUF

 OC Fleet Services

 OC Construction

 OC Environmental Resources

 OC Operations & Maintenance

 OC Infrastructure Programs

 OC Survey

Date: January 6, 2025
To: Michelle Aguirre
County Executive Officer
From: Kevin Onuma
Director/Orange County Public Works
Subject: Retroactive Request to Accept Grant Award from the U.S. Bureau of Reclamation Cooperative Watershed Management Program – South Orange County Watershed Management Area

Digitally signed by
Michelle Aguirre
Date: 2026.01.07
10:41:24 -08'00'

This memo is being submitted to request that the County Executive Officer place the subject grant application on the January 13, 2026, Board of Supervisors Meeting Agenda. Orange County Public Works requests retroactive approval to accept grant funding awarded by the U.S. Department of the Interior, Bureau of Reclamation, under the Cooperative Watershed Management Program.

In September 2024, OC Public Works submitted a grant application for the South Orange County Watershed Management Area Stakeholder Outreach and Engagement Project. On November 28, 2025, OC Public Works was notified that the project was awarded \$280,000 in grant funding, subject to execution of a Grant Agreement.

The Cooperative Watershed Management Program provides funding to local watershed groups to support inclusive, collaborative approaches to water resource management. Grant funds will be used to facilitate stakeholder engagement, outreach, and watershed planning activities within the South Orange County Watershed Management Area. These activities will enhance coordination among local agencies and community partners, support development of collaborative watershed solutions, and advance regional water quality and water supply reliability goals consistent with the County's Integrated Regional Water Management Plan.

If you have any questions regarding this grant award, please contact Grant Sharp, Manager – South OC Watershed Management Area, at (714) 955-0633.

Thank you for your consideration.

DocuSigned by:

6637C1ABB313470...

Kevin Onuma
Director
Orange County Public Works



CEO-Legislative Affairs Office Grant Authorization eForm

GRANT APPLICATION / GRANT AWARD

Today's Date:	January 8, 2026
Requesting Agency/Department:	OC Public Works
Grant Name and Project Title:	Cooperative Watershed Management Program; South OC Watershed Management Area Community Engagement FY 24
Sponsoring Organization/ Grant Source: (If the grant source is not a government entity, please provide a brief description of the organization/foundation)	US Bureau of Reclamation
Application Amount Requested:	\$280,000
Application Due Date:	September 3, 2024
Board Date when Board Approved this Application:	August 27, 2024
Awarded Funding Amount:	\$280,000
Notification Date of Funding Awarded:	November 28, 2025
Is this an Authorized Retroactive Grant Application/Award? Retroactive	
Recurrence of Grant:	No
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	N/A
Does this grant require CEQA findings?	No
What Type of Grant is this?	Award - Competitive
County Match?	No
How will the County Match be fulfilled? (Please include the specific budget)	N/A
Will the grant/program create new part or full-time positions?	No
Will this grant support a new or existing program?	Existing
Purpose of Grant Funds:	Provide summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.
<p>The Cooperative Watershed Management Grant Program provides funding to local watershed groups to encourage diverse stakeholders to develop collaborative solutions to address water resource needs. This proposal will support community engagement on watershed planning activities. The inclusion of diverse stakeholders is a critical gap this grant seeks to address.</p>	

Board Resolution Required?	Yes
Deputy County Counsel Name:	Julia Woo
Recommended Action(s) (Please specify below)	
1. Authorize the Director of OC Public Works, or designee, to accept the grant funds. 2. Authorize the Director of OC Public Works, or designee, to accept grant funds from the Cooperative Watershed Management Program, in the amount of \$280,000, and to negotiate and execute a Grant Agreement with the U.S. Department of the Interior Bureau of Reclamation and to approve minor amendments and minor modifications to the Grant Agreement as needed in future and to certify that the County of Orange has and will comply with all applicable federal statutory and regulatory requirements for this grant.	
Department Contact:	List the name and contact information (telephone, email) of the person to be contacted for further information. Grant Sharp 714-955-0633 Grant.Sharp@ocpw.ocgov.com Beatrice Musacchia or Michael Mori 714-955-0612 714-955-0686 Beatrice.Musacchia@ocpw.ocgov.com or Michael.Mori@ocpw.ocgov.com
Name of individual attending the Board Meeting:	List the name of the individual who will be attending the Board Meeting for this Grant item: Kevin Onuma

RESOLUTION OF THE BOARD OF SUPERVISORS OF
ORANGE COUNTY, CALIFORNIA

January 13, 2026

WHEREAS, a goal of OC Public Works is to protect surface water quality through collaborative water resource management strategies; and

WHEREAS, the South Orange County Integrated Regional Water Management Group (IRWM Group) was formed with cities and water/special districts located within the San Diego Regional Water Quality Control Board boundary; and

WHEREAS, OC Public Works leads the IRWM Group in administering the South Orange County Integrated Regional Water Management (IRWM) Plan pursuant to Senate Bill 1672 (SB 1672) known as the Integrated Regional Water Management Planning Act of 2002, approved by the Governor on September 20, 2002 to encourage local agencies to work cooperatively to manage local and imported water supplies to improve the quality, quantity, and reliability; and

WHEREAS, the U.S. Department of Interior Bureau of Reclamation administers the Cooperative Watershed Management Program, to provide grant funding to local watershed groups to support diverse stakeholder engagement in development of collaborative solutions to address their water management needs; and

WHEREAS, in September 2024 OC Public Works submitted a grant application to the Cooperative Watershed Management Program for the South Orange County Watershed Management Area Stakeholder Outreach and Engagement Project (may be referred as “Project”); and

NOW, THEREFORE, BE IT RESOLVED that this Board does hereby:

1. Authorize the Director of OC Public Works, or designee, to accept grant funds from the Cooperative Watershed Management Program, in the amount of \$280,000, and to negotiate and execute a Grant Agreement with the U.S. Department of the Interior Bureau of Reclamation and to approve minor amendments and minor modifications to the Grant Agreement as needed in future.

2. Authorize the Director of OC Public Works, or designee, to certify that the County of Orange has and will comply with all applicable federal statutory and regulatory requirements for this grant.



CEO-Legislative Affairs Office Grant Authorization eForm

GRANT APPLICATION / GRANT AWARD

Today's Date:	December 26, 2025												
Requesting Agency/Department:	Sheriff-Coroner												
Grant Name and Project Title:	FY26/27 California Office of Traffic Safety (OTS) for the Selective Traffic Enforcement Program (STEP) Grant												
Sponsoring Organization/ Grant Source: (If the grant source is not a government entity, please provide a brief description of the organization/foundation)	California Office of Traffic Safety (OTS) through the National Highway Traffic Safety Administration												
Application Amount Requested:	\$750,000												
Application Due Date:	January 31, 2026												
Board Date when Board Approved this Application:	N/A												
Awarded Funding Amount:	N/A												
Notification Date of Funding Awarded:	N/A												
Is this an Authorized Retroactive Grant Application/Award? No													
Recurrence of Grant:	Yes												
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 40%; text-align: center; padding: 5px;">Grant Term</th> <th style="width: 60%; text-align: center; padding: 5px;">Amount</th> </tr> </thead> <tbody> <tr> <td style="text-align: center; padding: 5px;">10/01/21 – 09/30/22</td> <td style="text-align: center; padding: 5px;">\$500,500</td> </tr> <tr> <td style="text-align: center; padding: 5px;">10/01/22 – 09/30/23</td> <td style="text-align: center; padding: 5px;">\$550,000</td> </tr> <tr> <td style="text-align: center; padding: 5px;">10/01/23 – 09/30/24</td> <td style="text-align: center; padding: 5px;">\$572,000</td> </tr> <tr> <td style="text-align: center; padding: 5px;">10/01/24 – 09/30/25</td> <td style="text-align: center; padding: 5px;">\$610,000</td> </tr> <tr> <td style="text-align: center; padding: 5px;">10/01/25 – 09/30/26</td> <td style="text-align: center; padding: 5px;">\$750,000</td> </tr> </tbody> </table>	Grant Term	Amount	10/01/21 – 09/30/22	\$500,500	10/01/22 – 09/30/23	\$550,000	10/01/23 – 09/30/24	\$572,000	10/01/24 – 09/30/25	\$610,000	10/01/25 – 09/30/26	\$750,000
Grant Term	Amount												
10/01/21 – 09/30/22	\$500,500												
10/01/22 – 09/30/23	\$550,000												
10/01/23 – 09/30/24	\$572,000												
10/01/24 – 09/30/25	\$610,000												
10/01/25 – 09/30/26	\$750,000												
Does this grant require CEQA findings?	No												
What Type of Grant is this?	Application - Competitive												
County Match?	No												
How will the County Match be fulfilled? (Please include the specific budget)	N/A												
Will the grant/program create new part or full-time positions?	No												
Will this grant support a new or existing program?	Existing												
Purpose of Grant Funds:	Provide summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.												

The Selective Traffic Enforcement Program (STEP) grant will support the Orange County Sheriff's Department's ongoing enforcement and education programs to help reduce the number of serious injuries and deaths on our roads. The STEP grant will also provide officer training on traffic safety to reduce dangerous driving behaviors, prevent crashes, and strengthen our commitment to encourage people in our community to prioritize safety in our community and California roads.

Board Resolution Required?	No
Deputy County Counsel Name:	
Recommended Action(s) (Please specify below)	
Authorize the Sheriff-Coroner, or designee, to apply for and sign all the necessary grant application documents required by the California Office of Traffic Safety (OTS) for the Selective Traffic Enforcement Program (STEP) Grant.	
Department Contact:	List the name and contact information (telephone, email) of the person to be contacted for further information.
Sergeant Kyle Ishii (949) 425-1886 kishii@ocsheriff.gov Deputy Garrett Eggert (949) 425-1887 geggert@ocsheriff.gov	
Name of individual attending the Board Meeting:	List the name of the individual who will be attending the Board Meeting for this Grant item:
Sergeant Kyle Ishii / Deputy Garrett Eggert	



CEO-Legislative Affairs Office Grant Authorization eForm

GRANT APPLICATION / GRANT AWARD

Today's Date:	January 8, 2026												
Requesting Agency/Department:	Sheriff-Coroner												
Grant Name and Project Title:	FY26/27 Drug Prevalence in DUI Drivers												
Sponsoring Organization/ Grant Source: (If the grant source is not a government entity, please provide a brief description of the organization/foundation)	California Office of Traffic Safety (OTS) through the National Highway Traffic Safety Administration												
Application Amount Requested:	\$150,000												
Application Due Date:	January 31, 2026												
Board Date when Board Approved this Application:	N/A												
Awarded Funding Amount:	N/A												
Notification Date of Funding Awarded:	N/A												
Is this an Authorized Retroactive Grant Application/Award? No													
Recurrence of Grant:	Yes												
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">Grant Term</th> <th style="width: 50%;">Amount</th> </tr> </thead> <tbody> <tr> <td>10/01/21 – 09/30/22</td> <td>\$299,850</td> </tr> <tr> <td>10/01/22 – 09/30/23</td> <td>\$164,700</td> </tr> <tr> <td>10/01/23 – 09/30/24</td> <td>\$141,940</td> </tr> <tr> <td>10/01/24 – 09/30/25</td> <td>\$154,743</td> </tr> <tr> <td>10/01/25 – 09/30/26</td> <td>\$159,954</td> </tr> </tbody> </table>	Grant Term	Amount	10/01/21 – 09/30/22	\$299,850	10/01/22 – 09/30/23	\$164,700	10/01/23 – 09/30/24	\$141,940	10/01/24 – 09/30/25	\$154,743	10/01/25 – 09/30/26	\$159,954
Grant Term	Amount												
10/01/21 – 09/30/22	\$299,850												
10/01/22 – 09/30/23	\$164,700												
10/01/23 – 09/30/24	\$141,940												
10/01/24 – 09/30/25	\$154,743												
10/01/25 – 09/30/26	\$159,954												
Does this grant require CEQA findings?	No												
What Type of Grant is this?	Application - Competitive												
County Match?	No												
How will the County Match be fulfilled? (Please include the specific budget)	N/A												
Will the grant/program create new part or full-time positions?	No												
Will this grant support a new or existing program?	Existing												

Purpose of Grant Funds:	Provide summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.
The Drug Prevalence in DUI Drivers program will allow for the continued testing of all blood samples collected from individuals arrested for DUI, along with testing for the presence of drugs, regardless of the tested blood alcohol concentration (BAC). This grant program will also improve services by funding training and overtime for current staff at the Orange County Crime Lab.	
Board Resolution Required?	No
Deputy County Counsel Name:	
Recommended Action(s) (Please specify below)	
Authorize the Sheriff-Coroner, or designee, to apply for and sign all necessary grant application documents required for submitting the grant application to the California Office of Traffic Safety.	
Department Contact:	List the name and contact information (telephone, email) of the person to be contacted for further information.
Director Stephanie Callian (714) 834-6380 scallian@ocsheriff.gov Senior Manager Erin Nixt (714) 834-4510 enixt@ocsheriff.gov	
Name of individual attending the Board Meeting:	List the name of the individual who will be attending the Board Meeting for this Grant item:
Director Stephanie Callian / Senior Manager Erin Nixt	



M E M O

12/29/2025

To: **Michelle Aguirre, County Executive Officer**
From: **An Tran, Director, Social Services Agency**
Re: **Bringing Families Home**
Subject: **Request to Approve Ratification Grant Application and Accept Award**

This memo is being submitted to request that the CEO place the subject grant award on the January 13, 2026, Board of Supervisors (Board) Meeting Agenda. The Social Services Agency (SSA) requests ratified approval as the California Department of Social Services released an All County Welfare Directors Letter (ACWDL) on November 3, 2025, with an application submission deadline of December 15, 2025. Due to the holiday schedule, this request for award approval could not be submitted until after the 30-day notification deadline.

SSA now requests ratified approval to apply for and simultaneously receive the award in the amount of \$3,512,803 which is the allocation amount for Orange County stated in the ACWDL.

If you have any questions about the grant, please contact Denise Gallon at (714) 541-7717.

Thank you,

	<hr/> Department Head or Designee	12/29/25
Approved: <u> </u>	<hr/> Michelle Aguirre, County Executive Officer	<hr/> Date
	<hr/> Digitally signed by Michelle Aguirre Date: 2026.01.06 12:10:00 -08'00' 	<hr/> 1/6/26
		<hr/> Date



CEO-Legislative Affairs Office Grant Authorization eForm

GRANT APPLICATION / GRANT AWARD

Today's Date:	January 8, 2026
Requesting Agency/Department:	Social Services Agency
Grant Name and Project Title:	Bringing Families Home
Sponsoring Organization/ Grant Source: (If the grant source is not a government entity, please provide a brief description of the organization/foundation)	California Department of Social Services
Application Amount Requested:	\$3,512,803
Application Due Date:	December 15, 2025
Board Date when Board Approved this Application:	N/A
Awarded Funding Amount:	\$3,512,803
Notification Date of Funding Awarded:	November 3, 2025
Is this an Authorized Retroactive Grant Application/Award? Ratified	
Recurrence of Grant:	Yes
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	<p>FY 2019-20 Requested: \$1,080,000 FY 2019-20 Awarded: \$812,160</p> <p>FY 2021-22 Requested: \$3,609,346</p> <p>FY 2021-22 Awarded: \$3,609,346. Plus, a \$108,051 augmentation for 7/1/2021-6/30/2024</p> <p>FY 2022-23 Requested: \$3,609,346</p> <p>FY 2022-23 Awarded: \$3,609,346. Plus, a \$78,676 augmentation from 7/1/2022-6/30/2025</p>
Does this grant require CEQA findings?	No
What Type of Grant is this?	Other - Non Competitive
County Match?	No
How will the County Match be fulfilled? (Please include the specific budget)	N/A
Will the grant/program create new part or full-time positions?	No
Will this grant support a new or existing program?	Existing
Purpose of Grant Funds:	Provide summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.

The California Department of Social Services released an All County Welfare Directors Letter on November 3, 2025, notifying counties of available funding appropriated in the Budget Act of 2025 to establish, continue, and expand housing and homelessness assistance and prevention through the Bringing Families Home (BFH) program. The Budget Act of 2025 appropriated a total of \$81 million in General Funds for FY 2025-28. A non-competitive allocation in the amount of \$3,512,803 is available to the County of Orange for the expenditure upon award to June 30, 2028.

BFH offers financial assistance and housing-related wrap-around supports to families receiving child welfare services experiencing or at risk of homelessness to increase family reunification and prevent foster care placement. Supportive services include: rental assistance, housing navigation, case management, security deposits, utility payments, moving costs, hotel and motel vouchers, and credit repair. The program has supported building partnerships between child welfare systems and the greater homelessness response system, resulting in more coordinated, efficient, and effective services. BFH has also increased homeless data tracking by utilizing and collaborating with the Orange County Continuum of Care, the Orange County Coordinated Entry System, and the Homeless Management Information System. The current BFH contract was approved by the Board on May 23, 2023, for the term of July 1, 2023, through June 30, 2025, renewable for an additional three-year term. On April 22, 2025, the Board approved an amendment to renew for an additional one-year term of July 1, 2025, through June 30, 2026, renewable for an additional two-year term.

Ratification of this application will allow for continuity and development of BFH services and provide a needed resource to the System of Care as the County continues to address homelessness in our community.

The County of Orange Social Services Agency (SSA) must submit a Director's Certification to accept the allocation of \$3,512,803 by December 15, 2025. Funds not accepted by counties will be eligible for redistribution to counties that are willing to accept the additional funds. SSA will bring back any award agreement received after the application submission for Board approval.

Board Resolution Required?	No
Deputy County Counsel Name:	
Recommended Action(s) (Please specify below)	
Ratify SSA's application and approve acceptance of the Bringing Families Home allocation in the amount of \$3,512,803 and authorize the Social Services Agency Director or designee to execute an agreement with the California Department of Social Services to administer the Bringing Families Home funds.	
Department Contact:	List the name and contact information (telephone, email) of the person to be contacted for further information.
An Tran 714-541-7708 An.Tran@ssa.ocgov.com	
Name of individual attending the Board Meeting:	List the name of the individual who will be attending the Board Meeting for this Grant item:
An Tran	



MEMO

1/5/2026

To: Michelle Aguirre, County Executive Officer
From: An Tran, Director, Social Services Agency
Re: Home Safe Program
Subject: Request to Approve Ratification Grant Application and Accept Award

This memo is being submitted to request that the CEO place the subject grant award on the January 13, 2026, Board of Supervisors (Board) Meeting Agenda. The Social Services Agency (SSA) requests ratified approval as the California Department of Social Services released an All County Welfare Directors Letter (ACWDL) on November 3, 2025, with an application submission deadline of December 10, 2025. Due to the holiday schedule, there were no available Board meetings and this request for award approval could not be submitted until after the application deadline.

SSA now requests ratified approval to apply for and simultaneously receive the award in the amount of \$4,279,299 which is the allocation amount for Orange County stated in the ACWDL.

If you have any questions about the grant, please contact Kimberly Banfield at (714) 245-4598.

Thank you,

an R

1/5/26

Department Head or Designee

Date

Approved: Michelle Aguirre Digitally signed by
Michelle Aguirre
Date: 2026.01.06
12:08:25 -08'00'
1/6/26
Date
Michelle Aguirre
County Executive Officer



CEO-Legislative Affairs Office Grant Authorization eForm

GRANT APPLICATION / GRANT AWARD

Today's Date:	January 8, 2026
Requesting Agency/Department:	Social Services Agency
Grant Name and Project Title:	Home Safe Program
Sponsoring Organization/ Grant Source: (If the grant source is not a government entity, please provide a brief description of the organization/foundation)	California Department of Social Services
Application Amount Requested:	\$4,279,299
Application Due Date:	December 10, 2025
Board Date when Board Approved this Application:	N/A
Awarded Funding Amount:	\$4,279,299
Notification Date of Funding Awarded:	November 3, 2025
Is this an Authorized Retroactive Grant Application/Award? Ratified	
Recurrence of Grant:	Yes
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	2021-22 Applied: \$4,745,914 2021-22 Awarded: \$4,745,914 2022-23 Budget Act 2021 reappropriated funds for use by 6.30.25 2025-26 Applied: \$4,279,299
Does this grant require CEQA findings?	No
What Type of Grant is this?	Other - Non Competitive
County Match?	No
How will the County Match be fulfilled? (Please include the specific budget)	N/A
Will the grant/program create new part or full-time positions?	Yes
Will this grant support a new or existing program?	Existing
Purpose of Grant Funds:	Provide summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.

The Home Safe Program is a county-administered program dedicated to assisting individuals who have accepted Adult Protective Services (APS), including those in the APS intake process, to prevent or address homelessness and support their safety and housing stability.

Home Safe provides comprehensive housing related services to prevent homelessness and promote long-term housing stability, including but not limited to, intensive case management, financial assistance, deep house-

cleaning, eviction prevention, and landlord mediation.

On November 3, 2025, the California Department of Social Services (CDSS) released the All County Welfare Director Letter (ACWDL) notifying counties of the availability of \$83.8 million in General Funds for FY 2025-26 for the Home Safe Program. A noncompetitive one-time allocation amount of \$4,279,299 is available to the County for the expenditure period of July 1, 2025, through June 30, 2028. Applications were due to the state no later than December 10, 2025.

Ratification of this application will allow for continuity and development of Home Safe services and provide a needed resource to APS clients as the County continues to address homelessness in our community.

The Memorandum of Understanding between SSA and the County Executive Office for Home Safe collaboration will be amended to include an updated term and budget once funds have been approved by the Board.

Board Resolution Required?	No
Deputy County Counsel Name:	
Recommended Action(s) (Please specify below)	
Ratify SSA's application and approve acceptance of the Home Safe Program allocation in the amount of \$4,279,299 and authorize the Social Services Agency Director or designee to execute an agreement with the California Department of Social Services to administer the Home Safe Program funds.	
Department Contact:	List the name and contact information (telephone, email) of the person to be contacted for further information.
An Tran 714-541-7708 An.Tran@ssa.ocgov.com	
Name of individual attending the Board Meeting:	List the name of the individual who will be attending the Board Meeting for this Grant item:
An Tran	



Office of Supervisor Janet Nguyen

RECEIVED

2026 JAN -7 PM 3:20

CLERK OF THE BOARD
COUNTY OF ORANGE
BOARD OF SUPERVISORS

Continuation Request

January 7, 2026

TO: Robin Stieler, Clerk of the Board
FROM: Supervisor Janet Nguyen, First District

A handwritten signature in blue ink that reads "Janet Nguyen".

RE: ASR Control #: **Meeting Date:** January 13, 2026 **Agenda Item No.** #29
SUBJECT: Consider First Reading of an "Ordinance to amend Sections 4-11-2, 4-11-7, and 4-11-16 of the Codified Ordinances of the County of Orange, regarding Contracting by the Orange County Health Authority"

Request to continue Agenda Item No. #29 to the January 27, 2026 Board Meeting.

Comments:



Board of Supervisors

Memorandum

2025 DEC 30 AM 11:07
CLERK OF THE BOARD
COUNTY OF ORANGE
BOARD OF SUPERVISORS

RECEIVED

Date: 12/30/2025
To: Robin Stieler, Clerk of the Board
From: Vice Chair Katrina Foley, Fifth District
Re: Supplemental Item for the 01/13/2026 Meeting of the Board of Supervisors

NA for KF

S31A

Supplemental Agenda Item Title: Allocation of \$5,000 to Womens Journey Foundation.

Summary: Vice Chair Foley requests approval for the allocation of \$5,000 from the Fifth District discretionary funds to support Womens Journey Foundation.

Purpose of Funding: Womens Journey Foundation is a 501(c)(3) nonprofit that connects women and girls to their historic legacy and builds confidence and resilience through a multi-generational mentorship approach in Costa Mesa, CA. This grant will support expansion of the organization's Making HERstory program, portraying the stories of influential women in American history through live performance, interactive exhibits, educational resources, and award recognition of modern women who continue to inspire change.

Recommended Action Items:

1. Approve the allocation of \$5,000 from Fifth District discretionary funds to Women's Journey Foundation
2. Find under Government Code section 26227 that this expenditure is necessary to meet the public safety needs of County residents and visitors.
3. Authorize and direct the County Executive Officer, or designee, to negotiate and enter into an agreement with Women's Journey Foundation as necessary to effectuate the purposes of this allocation.
4. Authorize and direct the Auditor-Controller, or designee, to make related payments as necessary to effectuate the purposes of this allocation.



Board of Supervisors

RECEIVED
2025 DEC 30 KMF:DM

Memorandum

Date: 12/30/2025
To: Robin Stieler, Clerk of the Board
From: Vice Chair Katrina Foley, Fifth District
Re: Supplemental Item for the 1/13/26 Meeting of the Board of Supervisors

NA for KF

S3/B

Agenda Item Title: Allocation of \$100,000 to the Orange County Fire Authority (OCFA)

Summary: Vice Chair Foley requests approval for the allocation of \$100,000 from the Fifth District discretionary funds to the Orange County Fire Authority.

Purpose of Funding: These funds will support the purchase of a HeliPod in south San Clemente and includes all costs associated with purchase and installation. South San Clemente is prone to wildfires, particularly during Santa Ana wind events, with recent incidents in 2024 and 2025 involving small brush fires quickly contained by OCFA. However, the area continues to face ongoing risks due to dry conditions. According to the Orange County Fire Authority, in aerial firefighting, water supply and turnaround times for helicopters retrieving water is critical in the success of fighting fast moving fires. The HeliPods placed throughout the County in the last three years, particularly in San Juan Capistrano and Aliso Viejo, have proved to be highly effective and demonstrated their worth time and time again.

Recommended Action Items:

1. Approve the allocation of \$100,000 from Fifth District discretionary funds to the Orange County Fire Authority
2. Find under Government Code section 26227 that this expenditure is necessary to meet the public safety needs of County residents and visitors.
3. Authorize and direct the County Executive Officer, or designee, to negotiate and enter into an agreement with the Orange County Fire Authority as necessary to effectuate the purposes of this allocation.
4. Authorize and direct the Auditor-Controller, or designee, to make related payments as necessary to effectuate the purposes of this allocation, including but not limited to Cal-Card, electronic fund transfers or check payments.



Board of Supervisors

Memorandum

Date: 12/30/2025
To: Robin Stieler, Clerk of the Board
From: Vice Chair Katrina Foley, Fifth District
Re: Supplemental Item for the 01/13/2026 Meeting of the Board of Supervisors

NA for KF

2025 DEC 30 11:06

CLERK'S BOARD
COUNTY OF ORANGE
BOARD OF SUPERVISORS

RECEIVED

S31C

Supplemental Agenda Item Title: Allocation of \$14,000 to Moulton Family Foundation, Inc. DBA Moulton Museum.

Summary: Vice Chair Foley requests approval for the allocation of \$14,000 from the Fifth District discretionary funds to support Moulton Family Foundation, Inc. DBA Moulton Museum.

Purpose of Funding: Moulton Family Foundation, Inc. DBA Moulton Museum is a 501(c)(3) nonprofit that works to keep the history of Orange County (OC) and its ranching era alive by archiving, restoring, and preserving OC historical artifacts in Laguna Hills, CA. This grant will support the development of a public-school education program consisting of class field trips to the museum and “Traveling Trunk” visits by museum staff to local classrooms. The program is designed to meet California State Curriculum standards for history, especially for 3rd Grade (local history) and 4th Grade (state history) requirements.

Recommended Action Items:

1. Approve the allocation of \$14,000 from Fifth District discretionary funds to Moulton Family Foundation, Inc. DBA Moulton Museum.
2. Find under Government Code section 26227 that this expenditure is necessary to meet the public safety needs of County residents and visitors.
3. Authorize and direct the County Executive Officer, or designee, to negotiate and enter into an agreement with Moulton Family Foundation, Inc. DBA Moulton Museum as necessary to effectuate the purposes of this allocation.
4. Authorize and direct the Auditor-Controller, or designee, to make related payments as necessary to effectuate the purposes of this allocation.



Board of Supervisors

Memorandum

Date: 12/30/2025
To: Robin Stieler, Clerk of the Board
From: Vice Chair Katrina Foley, Fifth District
Re: Supplemental Item for the 1/13/26 Meeting of the Board of Supervisors

RECEIVED
2025 DEC 30 AM 9:00
CLERK OF THE BOARD
COUNTY OF ORANGE
BOARD OF SUPERVISORS

NA for KF

S3/D

Agenda Item Title: Allocation of \$36,750 to Shoes That Fit.

Summary: Vice Chair Foley requests approval for the allocation of \$36,750 from the Fifth District discretionary funds to Shoes That Fit.

Purpose of Funding: Shoes That Fit is a 501(c)3 nonprofit that provides children in need new shoes to attend school with dignity and joy. This grant will fund the purchase of 1225 pairs of new shoes requested by schools in the Fifth District.

Recommended Action Items:

1. Approve the allocation of \$36,750 from Fifth District discretionary funds to Shoes That Fit.
2. Find under Government Code section 26227 that this expenditure is necessary to meet the public safety needs of County residents and visitors.
3. Authorize and direct the County Executive Officer, or designee, to negotiate and enter into an agreement with Shoes That Fit as necessary to effectuate the purposes of this allocation.
4. Authorize and direct the Auditor-Controller, or designee, to make related payments as necessary to effectuate the purposes of this allocation, including but not limited to Cal-Card, electronic fund transfers or check payments.



Board of Supervisors

Memorandum

Date: 12/30/2025
To: Robin Stieler, Clerk of the Board
From: Vice Chair Katrina Foley, Fifth District
Re: Supplemental Item for the 1/13/26 Meeting of the Board of Supervisors

NA f. KF

S31E

Approve the sponsorship of the following nonprofit entities from the Fifth District events funds:

- Orange County Bar Association - \$2,000
- Balboa Island Museum Newport Beach - \$2,500
- Orange County Business Council - \$3,500
- Festival of Whales Foundation - \$1,500
- Westwind Sailing, LLC - \$800
- Hispanic Bar Association of Orange County - \$1,000
- Corona del Mar High School PTA - \$1,500
- Estancia High School All Sports Boosters - \$500
- San Juan Capistrano Fiesta Association - \$5,000
- The Hispanic Chamber of Commerce of Orange County - \$1,500
- Parents for Aliso Niguel - \$1,000
- Dana Point Women's Club, Inc. - \$5,000
- Laguna Beach Seniors, Inc. - \$3,000
- The Laguna Playhouse - \$2,000
- Monarch Beach Sunrise Rotary Foundation - \$500
- Balboa Island Improvement Association - \$1,000
- Association of Orange County Deputy Sheriffs - \$2,000
- Save Our Youth - \$2,500
- Charitable Ventures of Orange County, Inc. - \$1,000
- Costa Mesa Goathill Lions Club - \$2,000
- J.F. Shea Therapeutic Riding Center, Inc. - \$10,000

CLERK OF THE BOARD
COUNTY OF ORANGE
BOARD OF SUPERVISORS

2025 DEC 30 AM 11:06

RECEIVED

Recommended Actions:

1. Approve the addition or revisions of events to the FY 2025-26 County Event Calendar, as set forth in Attachment A, and per Government Code Section 26227, find that the events therein will serve a public purpose of the County of Orange and will meet the social needs of the population of the County, including but not limited to, the areas of health, law enforcement, public safety, rehabilitation, welfare, education, and legal services, and the needs of physically, mentally and financially handicapped persons and aged persons; that County staff and resources may be used in furtherance of such events; and that County staff may solicit donations of funds and services for such events.
2. Authorize Auditor-Controller to make related payments.

County Event Calendar
FY 25-26 Events

Date	Department	Event	Awards to Nonprofits and Community Organizations	Not to Exceed Amount	Location	Organizer	Other County Participants
January 2026	BOS-5	OCBA Judges' Night and Annual Meeting	Orange County Bar Association	\$2,000.00	Irvine	Orange County Bar Association	TBD
February 2026	BOS-5	"Sin City" Movie Screening	Balboa Island Museum Newport Beach	\$500.00	Newport Beach	Balboa Island Museum Newport Beach	TBD
February 2026	BOS-5	OCBC Installation Dinner	Orange County Business Council	\$3,500.00	Anaheim	Orange County Business Council	TBD
March 2026	BOS-5	Festival of Whales	Festival of Whales Foundation	\$1,500.00	Dana Point	Festival of Whales Foundation	TBD
March 2026	BOS-5	Dinghy Dash	Westwind Sailing, LLC	\$800.00	Dana Point	Westwind Sailing, LLC	TBD
March 2026	BOS-5	OCHBA Gala	Hispanic Bar Association of Orange County	\$1,000.00	Irvine	Hispanic Bar Association of Orange County	TBD
March 2026	BOS-5	CdM Home Tour	Corona del Mar High School PTA	\$1,500.00	Newport Beach	Corona del Mar High School PTA	TBD
March 2026	BOS-5	"Tribute to Youth" Junior Golf Tournament	Estancia High School All Sports Boosters	\$500.00	Costa Mesa	Estancia High School All Sports Boosters	TBD
March 2026	BOS-5	Vietnam Veterans Pinning Ceremony	Balboa Island Museum Newport Beach	\$500.00	Newport Beach	Balboa Island Museum Newport Beach	TBD
March 2026	BOS-5	Swallows Day Parade	San Juan Capistrano Fiesta Association	\$5,000.00	San Juan Capistrano	San Juan Capistrano Fiesta Association	TBD
April 2026	BOS-5	Estrella Awards	The Hispanic Chamber of Commerce of Orange County	\$1,500.00	Anaheim	The Hispanic Chamber of Commerce of Orange County	TBD
April 2026	BOS-5	Taste of Aliso Niguel	Parents for Aliso Niguel	\$1,000.00	Aliso Viejo	Parents for Aliso Niguel	TBD
April 2026	BOS-5	A Diamond Celebration	Dana Point Women's Club, Inc.	\$5,000.00	Dana Point	Dana Point Women's Club, Inc.	TBD
May 2026	BOS-5	Legacy Ball	Laguna Beach Seniors, Inc.	\$3,000.00	Newport Beach	Laguna Beach Seniors, Inc.	TBD
May 2026	BOS-5	Laguna Playhouse Gala	The Laguna Playhouse	\$2,000.00	Laguna Beach	The Laguna Playhouse	TBD
May 2026	BOS-5	Rotary Route	Monarch Beach Sunrise Rotary Foundation	\$500.00	San Clemente	Monarch Beach Sunrise Rotary Foundation	TBD

County Event Calendar
FY 25-26 Events

May 2026	BOS-5	Memorial Day BBQ	Balboa Island Museum Newport Beach	\$1,500.00	Newport Beach	Balboa Island Museum Newport Beach	TBD
May 2026	BOS-5	Balboa Island Parade	Balboa Island Improvement Association	\$1,000.00	Newport Beach	Balboa Island Improvement Association	TBD
June 2026	BOS-5	AOCDS Memorial Golf Tournament	Association of Orange County Deputy Sheriffs	\$2,000.00	Coto de Caza	Association of Orange County Deputy Sheriffs	TBD
June 2026	BOS-5	SOY Annual Celebration	Save Our Youth	\$2,500.00	Costa Mesa	Save Our Youth	TBD
June 2025	BOS-5	Cool Irvine Eco Fair	Charitable Ventures of Orange County, Inc.	\$1,000.00	Irvine	Charitable Ventures of Orange County, Inc.	TBD
June 2026	BOS-5	Eagle-Lion Open Golf Classic	Costa Mesa Goathill Lions Club	\$2,000.00	Costa Mesa	Costa Mesa Goathill Lions Club	TBD
June 2026	BOS-5	Shea Center Gala	J.F. Shea Therapeutic Riding Center, Inc.	\$10,000.00	Laguna Beach	J.F. Shea Therapeutic Riding Center, Inc.	TBD

Glossary of Acronyms

BOS-1	Board of Supervisors District 1
BOS-2	Board of Supervisors District 2
BOS-3	Board of Supervisors District 3
BOS-4	Board of Supervisors District 4
BOS-5	Board of Supervisors District 5
TBA	To Be Announced
TBD	To Be Determined
N/A	Not Applicable



S31F

RECEIVED

2026 JAN -5 AM 9:43

CLERK OF THE BOARD
Memorandum
BOARD OF SUPERVISORS

NA f. KF

Date: 1/5/2026
To: Robin Stieler, Clerk of the Board
From: Vice Chair Katrina Foley, Fifth District
Re: Supplemental Item for the 01/13/2026 Meeting of the Board of Supervisors

Supplemental Agenda Item Title: Allocation of \$25,000 to University of California, Irvine.

Summary: Vice Chair Foley requests approval for the allocation of \$25,000 from the Fifth District discretionary funds to support the University of California, Irvine Climate Collaboration.

Purpose of Funding: University of California, Irvine (UCI) is a public land-grant research university campus of The Regents of the University of California in Irvine, CA. UCI strives to catalyze the community and enhance lives through bold education, transformative research, and purpose-driven service. This grant will support a UC Irvine Climate Collaboration (UCICC) Master of Engineering student project focused on the design of rail solutions to transport sediment from the Prado Basin and additional points along the Santa Ana River to coastal beaches in Orange County. Planned at the request of the Orange County Water District (OCWD), the project will result in preliminary plans for loading, offloading, and transfer locations; necessary rail spurs; and estimate of capital construction, operating, and delivery costs. The project will include a kick-off workshop with OCWD, OC Public Works, OC Parks, OC Transportation Authority, US Army Corps of Engineers, and US Fish and Wildlife.

Recommended Action Items:

1. Approve the allocation of \$25,000 from Fifth District discretionary funds to University of California, Irvine – UCI Climate Collaboration under The Regents of the University of California.
2. Find under Government Code section 26227 that this expenditure is necessary to meet the public safety needs of County residents and visitors.
3. Authorize and direct the County Executive Officer, or designee, to negotiate and enter into an agreement with University of California, Irvine – UCI Climate Collaboration under The Regents of the University of California. as necessary to effectuate the purposes of this allocation.
4. Authorize and direct the Auditor-Controller, or designee, to make related payments as necessary to effectuate the purposes of this allocation.



RECEIVED

2026 JAN -8 PM 4:08

CLERK OF THE BOARD
COUNTY OF ORANGE
BOARD OF SUPERVISORS

MEMORANDUM

To: Clerk of the Board

CLERK OF THE BOARD
COUNTY OF ORANGE
BOARD OF SUPERVISORS

From: Supervisor Donald P. Wagner, Third District

Date: January 8, 2026

RE: REVISION: Please Revise Item S31G on the January 13, 2026 Board of Supervisors Meeting

Please revise item S31G on the January 13, 2026 Board of Supervisors meeting to include the Tustin Community Foundation:

Approve the sponsorship of the following nonprofits from the Third District event funds:

- USA Water Polo, Inc. - \$3,000
- *Tustin Community Foundation* - \$500

Recommended Actions:

1. Approve the addition or revisions of events to the FY 2025-26 County Events Calendar, as set forth in Attachment A, and per Government Code Section 26227, find that the events therin will serve a public purpose of the County of Orange and will meet the social needs of the population of the County, including but not limited to, the areas of health, law enforcement, public safety, rehabilitation, welfare, education, and legal services, and the needs of physically, mentally and financially handicapped persons and aged persons; that County staff and resources may be used in furtherance of such events; and that County staff may solicit donations of funds and services for such events.
2. Authorize Auditor-Controller to make related payments.

County Event Calendar
FY 25-26 Events

Date	Department	Event	Awards to Nonprofits and Community Organizations	Not to Exceed Amount	Location	Organizer	Other County Participants
January 2026	BOS-3	USA Men's National Water Polo Team Exhibition	USA Water Polo, Inc.	\$ 3,000	Irvine, CA	USA Water Polo, Inc.	N/A
January 2026	BOS-3	Martin Luther King Service Program	Tustin Community Foundation	\$ 500	North Tustin, CA	Tustin Community Foundation	N/A

Glossary of Acronyms

BOS-1	Board of Supervisors District 1
BOS-2	Board of Supervisors District 2
BOS-3	Board of Supervisors District 3
BOS-4	Board of Supervisors District 4
BOS-5	Board of Supervisors District 5
TBA	To Be Announced
TBD	To Be Determined
N/A	Not Applicable



RECEIVED

2026 JAN -6 AM 11:37

CLERK OF THE BOARD
COUNTY OF ORANGE
BOARD OF SUPERVISORS

MEMORANDUM

To: Clerk of the Board

From: Supervisor Donald P. Wagner, Third District

Date: January 5, 2026

RE: Supplemental Item for January 13, 2026 Board of Supervisors Meeting

Please add this as a supplemental item to the January 13, 2026, Board of Supervisors meeting.

Approve the sponsorship of the following nonprofit from the Third District event funds:

- USA Water Polo, Inc. - \$3,000

Recommended Actions:

1. Approve the addition or revisions of events to the FY 2025-26 County Events Calendar, as set forth in Attachment A, and per Government Code Section 26227, find that the events therin will serve a public purpose of the County of Orange and will meet the social needs of the population of the County, including but not limited to, the areas of health, law enforcement, public safety, rehabilitation, welfare, education, and legal services, and the needs of physically, mentally and financially handicapped persons and aged persons; that County staff and resources may be used in furtherance of such events; and that County staff may solicit donations of funds and services for such events.
2. Authorize Auditor-Controller to make related payments.

Donald P. Wagner S316

County Event Calendar
FY 25-26 Events

Date	Department	Event	Awards to Nonprofits and Community Organizations	Not to Exceed Amount	Location	Organizer	Other County Participants
January 2026	BOS-3	USA Men's National Water Polo Team Exhibition	USA Water Polo, Inc.	\$ 3,000	Irvine, CA	USA Water Polo, Inc.	N/A

Glossary of Acronyms

BOS-1	Board of Supervisors District 1
BOS-2	Board of Supervisors District 2
BOS-3	Board of Supervisors District 3
BOS-4	Board of Supervisors District 4
BOS-5	Board of Supervisors District 5
TBA	To Be Announced
TBD	To Be Determined
N/A	Not Applicable



MEMORANDUM

To: Robin Stieler, Clerk of the Board
From: Chair Doug Chaffee, Supervisor, 4th District
Date: 1/6/2026

Doug Chaffee

S314

RE: Add Supplemental Item to January 13, 2026, Board Meeting Agenda – Appoint Rima Mufid Nashashibi as an At-Large Alternate to the Orange County Commission on the Status of Women and Girls

Chair Chaffee requests that a supplemental item be placed on the January 13th, 2026, Board of Supervisors agenda, to appoint Rima Mufid Nashashibi to the Orange County Commission on the Status of Women and Girls to serve as the At-Large Alternate for the seat currently held by Laura A. Ramos for term 1/13/2026 – 1/12/2028.

cc: Al Jabbar, Chief of Staff, BOS-4
Valerie Sanchez, Chief Deputy Clerk, COB

RECEIVED

2026 JAN -6 PM 3:00

CLERK OF THE BOARD
COUNTY OF ORANGE
BOARD OF SUPERVISORS



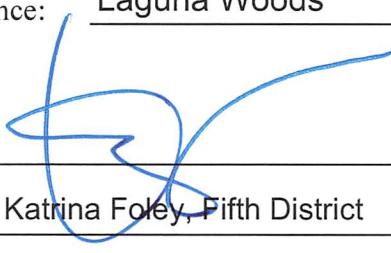
Written Concurrence for Out-of-District Appointment to Board, Commission, or Committee

Supervisor Proposing Appointment: Doug Chaffee, Fourth District Date: 12/15/2025

Board, Commission, or Committee: OC Commission on the Status of Women and Girls

Proposed Appointee's Name: Rima Mufid Nashashibi

Proposed Appointee's City of Residence: Laguna Woods

Concurring Supervisor's Signature: A handwritten signature in blue ink, appearing to read "Katrina Foley".

Concurring Supervisor: Katrina Foley, Fifth District



APPLICATION FOR COUNTY OF ORANGE
BOARD, COMMISSION OR COMMITTEE

Return to: Clerk of the Board of Supervisors
400 W. Civic Center Dr., 6th Floor
Santa Ana, California 92701
Email: response@ocgov.com
Website: <https://cob.ocgov.com/>

(FOR COUNTY USE ONLY)

Instructions: Please complete each section below. Be sure to enter the title of the Board, Commission or Committee for which you desire consideration and attach a resume. For information or assistance, please contact the Clerk of the Board of Supervisor's Office at (714) 834-2206. Please print in ink or type.

**NAME OF BOARD, COMMISSION, OR COMMITTEE TO WHICH YOU ARE APPLYING FOR
MEMBERSHIP. SEE LIST AT <https://cob.ocgov.com/boards-commissions-committees/bcc-name-list-and-contact-information>**

Commision on the Status of Women and Girls

SUPERVISORIAL DISTRICT IN WHICH YOU RESIDE: First Second Third Fourth Fifth

APPLICANT NAME AND RESIDENCE ADDRESS:

Rima

Mufid

Nashashibi

First Name

Middle Name

Last Name

Street Address

City

State

Zip Code

Home Phone Number

Cell Phone Number

Email Address

CURRENT EMPLOYER: _____

OCCUPATION/JOB TITLE: _____

BUSINESS ADDRESS: _____

BUSINESS PHONE NUMBER: _____

EMPLOYMENT HISTORY: Please attach a resume to this application and provide any information that would be helpful in evaluating your application. **A RESUME MUST BE ATTACHED TO YOUR APPLICATION.**

ARE YOU A CITIZEN OF THE UNITED STATES: YES NO

IF NO, NAME OF COUNTRY OF CITIZENSHIP: N/A

ARE YOU A REGISTERED VOTER? YES NO

IF YES, NAME COUNTY YOU ARE REGISTERED IN: Orange

LIST ALL CURRENT PROFESSIONAL OR COMMUNITY ORGANIZATIONS AND SOCIETIES OF WHICH YOU ARE A MEMBER.

<u>ORGANIZATION/SOCIETY</u>	<u>FROM (MO./YR.)</u>	<u>TO (MO./YR.)</u>
Orange County Human Trafficking Taskforce	2016	Present
World Affairs Council of Orange County	2022	Present
Congresswoman Young Kim's Human Trafficking Taskforce	2022	Present

WITHIN THE LAST FIVE YEARS, HAVE YOU BEEN AFFILIATED WITH ANY BUSINESS OR NONPROFIT AGENCY(IES)? YES NO

DO YOU OWN REAL OR PERSONAL PROPERTY OR HAVE FINANCIAL HOLDING WHICH MIGHT PRESENT A POTENTIAL CONFLICT OF INTEREST? YES NO

HAVE YOU BEEN CONVICTED OF A FELONY OR MISDEMEANOR CRIME SINCE YOUR 18TH BIRTHDAY? YOU ARE NOT REQUIRED TO DISCLOSE ANY OF THE FOLLOWING: ARRESTS OR DETENTIONS THAT DID NOT RESULT IN A CONVICTION; CONVICTIONS THAT HAVE BEEN JUDICIALLY DISMISSED, EXPUNGED OR ORDERED SEALED; INFORMATION CONCERNING REFERRAL TO AND PARTICIPATION IN ANY PRETRIAL OR POSTTRIAL DIVERSION PROGRAM; AND CERTAIN DRUG RELATED CONVICTIONS THAT ARE OLDER THAN TWO YEARS, AS LISTED IN CALIFORNIA LABOR CODE § 432.8 (INCLUDING VIOLATIONS OF CALIFORNIA HEALTH AND SAFETY CODE SECTIONS 11357(B) AND (C), 11360(C) 11364, 11365 AND 11550 – AS THEY RELATE TO MARIJUANA)?

YES NO

IF YES, PLEASE EXPLAIN AND ATTACH ADDITIONAL SHEETS, IF NECESSARY.

N/A

PLEASE BRIEFLY EXPLAIN WHY YOU WISH TO SERVE ON THIS BOARD, COMMITTEE, OR COMMISSION. ATTACH ADDITIONAL SHEETS, IF NECESSARY.

Passionate about ending harmful practices toward women & girls. We need the data to provide the appropriate solutions

DATE: 6-25-2024

APPLICANTS SIGNATURE: Rima Nashashibi

CLERK OF THE BOARD OF SUPERVISORS USE ONLY – DO NOT WRITE BELOW THIS LINE

Date Received: _____	Received by: _____	Deputy Clerk of the Board of Supervisors			
Date referred: _____					
To:	<input type="checkbox"/> BOS District 1	<input type="checkbox"/> BOS District 2	<input type="checkbox"/> BOS District 3	<input type="checkbox"/> BOS District 4	<input type="checkbox"/> BOS District 5
	<input type="checkbox"/> All BOS	BCC Contact Person Name _____			

Rima Nashashibi

Internationally Recognized Speaker ♦ Political & Community Leader♦Gender Equity ♦ Ending Harmful Practices Toward Women & Girls

More than 20 years of public speaking, seminars, and media appearances promoting openness, equal opportunity, tolerance, fairness, and justice for persons of all genders, ethnicities, religious backgrounds, and political persuasions.

Two decades of experience in nonprofit leadership, fundraising, attracting donors and volunteers, and in the private sector, primarily in business development, interfacing with leaders and executives in Fortune 500 companies. Responsible for accounts and projects valued from hundreds of thousands of dollars to tens of millions of dollars.

- Recognized for community contacts, leadership, and fundraising skills.
- Founded and led new local, regional, and national organizations.
- Trained and managed a team of 80 Sales Representatives, 600 production sources, and a budget of \$158M.
- Consistently the “first” in many areas as a woman, as an Arab-American, and as an Arab-American woman.
- Successful in building bridges among various community groups.
- Dedicated to educating voters and providing the younger generation access to political jobs to achieve their dreams.
- Prevention of domestic abuse and human trafficking through community awareness training/seminars, and empowerment of women.
- Raised more than \$3MM.
- B.A. Economics, American University of Beirut, Lebanon

SELECTED PRIVATE SECTOR BUSINESS EXPERIENCE

SelectFirst Insurance Services, Inc.; Executive Vice President 2019-Present

Patient Safety Movement Foundation, Director of Development November 2017-2018

Nashashibi International Consultants, LLC; Managing Partner 2013-2017

American International Group (AIG), Los Angeles, CA 1991-2011 Held regional and national

positions responsible for business development, training, client relations, marketing, and sales impacting major accounts valued up to tens of millions of dollars.

Exceeded goals, maintained key clients, and resolved account issues.

COMMUNITY/NON-PROFIT POSITIONS, ACTIVITIES & AWARDS

GLOBAL HOPE 365 a dba of Integrated Solutions 360, Founder and President June 2017-Present.

UNITED NATIONS ASSOCIATION, ORANGE COUNTY CHAPTER

- Member, Board of Directors, January 2020-present.

ORANGE COUNTY WORLD AFFAIRS COUNCIL, ORANGE COUNTY July 2022 to present

- Executive Board Member, Member Board of Trustees.

INTERNATIONAL CITIZEN DIPLOMACY OF LOS ANGELES

- Member, Board of Directors, August 2016 to present.

ORANGE COUNTY HUMAN TRAFFICKING TASKFORCE

- Member, August 2016 to present

CONGRESSWOMAN YOUNG KIM'S HUMAN TRAFFICKING TASKFORCE

- Appointed, member February 2023 to present.

LEAGUE OF WOMEN VOTERS OF ORANGE COAST

- Member January 2024 to Present

PACIFIC COUNCIL ON INTERNATIONAL POLICY

- Member July 2015 to 2017.

INSURANCE PROFESSIONALS OF ORANGE COUNTY

- Elected President-Elect, 2014, President, 2013 and President-Elect, 2012.

COMMUNITY/NON-PROFIT POSITIONS, ACTIVITIES & AWARDS, (CONT'D)

UNIVERSITY OF CALIFORNIA AT IRVINE

- Appointed Chair, Community Advisory Board, Middle East Studies Student Initiative, 2011 to 2015

LEAGUE OF UNITED LATIN AMERICAN CITIZENS (LULAC)

- Elected Deputy Director, District 2, LULAC-CA, April 2011
- Member, League of United Latin American Citizens "LULAC", Garden Grove Council. ▪
Co-Founder LULAC Council #3193, 2011
- Co-founder, Latino Arab American Advisory Committee.

ARAB AMERICAN NATIONAL MUSEUM

- Appointed Member-Advisory Board, Dearborn, MI, 2011 to 2020

ONE VOICE IN UNITY PAC

- Co-founder and Executive Director, Southern California, 2010

WOMEN OF VISION ORANGE COUNTY, 2011-2019

- Member

ASSOCIATION OF FUNDRAISING PROFESSIONALS ORANGE COUNTY (AFPOC), 2011 ▪ Member

LATINO ARAB AMERICAN ADVISORY COMMITTEE

- Co-Chair and Co-Founder, 2010

NATIONAL WOMEN'S POLITICAL CAUCUS,

- President, Orange County Chapter; January 2007-2010

UNITED NATIONS RELIEF AND WORKS AGENCY (UNRWA)

- Appointed Member, Advisory Board, Friends of UNRWA, 2008 to 2019
- Appointed Member, Board of Directors, Friends of UNRWA, 2006-2008

AMERICAN BUSINESS WOMEN ASSOCIATION

- Member, Anaheim Chapter, 2005



CALIFORNIA
COALITION
TO END CHILD
MARRIAGE

Rima Nashashibi, Founder and President of Global Hope 365, a local nonprofit dedicated to ending harmful practices towards women and girls such as Child Marriage, Human Trafficking, and other forms of gender-based violence, is an Internationally Recognized Speaker, Political and Community Leader/Activist with more than 20 years of experience in public speaking, conducting seminars, and media appearances nationally and internationally, promoting openness, equal opportunity, tolerance, fairness, and justice for persons of all genders, ethnicity, religious backgrounds, and political persuasions. Ms. Nashashibi has been a guest speaker locally, nationally, and internationally including hosted by the U.S. Department of State in places such as Jerusalem, Qatar, Bahrain, and Kuwait. In addition, Ms. Nashashibi trained the women in Saudi Arabia in August 2015 on how to run for office in anticipation of the historical election held in December 2015 where women participated for the first time in the history of the Kingdom.

Ms. Nashashibi through her work as the founder and president of Global Hope 365 was able to unanimously pass the No Child Marriage under 18, No Exceptions resolutions in 14 cities in CA, testify in various states at both the Senate level and the House to advocate for legislation to end Child Marriage under 18, No Exceptions including NH, RI, HI, KS, NY, and AK. Both RI and NY passed the legislation in June and July of 2021. She made history in California by launching the CA Coalition to End Child Marriage in September of 2019 and when she received the first Proclamation supporting ending Child Marriage under 18, No Exceptions from the City of Newport Beach, October 2020, and from the City of Tustin May 2021. She also hosted the first Child Marriage survivor stories and advocacy summits in the State, on July 22, and August 5, 2020, respectively.



CALIFORNIA
COALITION
TO END CHILD
MARRIAGE

Recipient of Numerous Awards. Most recently Ms. Nashashibi received a Commendation from the Orange County Board of Supervisors recognizing her historical role in advocating for the establishment of the Commission on the Status of Women and Girls at the County, March 2024, the Women's Leadership Award from the United Nations Association, Long Beach Chapter and the Global Peace Foundation, Inc., March 2024, a Congressional Certificate of Special Recognition on June 2022, and the Angels Against Human Trafficking Award by the Bilateral Safety Corridor Coalition, May 2022. She was also listed in the **Orange County Register Newspaper** OC's top 125 most Influential people, December 2021. Ms. Nashashibi was also the **winner of the Los Angeles Times B2B Publishing team's *Inspirational Woman of the Year in the nonprofit executive category*** in October 2021. Received on behalf of Global Hope 365 a California Assembly Certificate of Recognition for being nominated as 2021 Nonprofit of the Year in recognition of our work to end Child Marriage and Human Trafficking, July 2021; Senator Dave Min recognizing Ms. Nashashibi for her work through Global Hope 365 in ending Child Marriage and Human Trafficking May 2021, Asian Pacific Islander Heritage Month.

Ms Nashashibi was also nominated and selected for the Legacy Award by the Women's Journey Foundation, March 2021. She was nominated for the Greater Irvine Chamber of Commerce's 2021 Women of Influence, March 2021, as one of Orange County Business Journal's top businesswomen in Orange County, October 2020, and selected to receive a Congressional Woman of the Year Award in March 2020. Ms. Nashashibi also received the Community Activism Appreciation Award, from Women For: OC, August 2019; Appreciation Award, "Co-Chair of the International Development Committee, Greater Irvine Chamber of Commerce" 2018-2019, in July 2019; Appreciation of her Service and Leadership in the field of Refugee Support" May 2019 by Sunrise USA; a Life-Time Achievement Award April 2019 by the Arab



American Civic Council; various Congressional, State Senate, and Orange County Supervisorial proclamations in recognition of her leadership in the community; the

Partner of the Year by the Irvine Chamber of Commerce in 2017, "In honor of Women Making a Difference in Orange County 2012" by the California State Senate. "In honor of many years of dedicated service and leadership 2012" a US Congressional Recognition Award; the Harry S Truman Lifetime Achievement Award by the Democratic Party of Orange County, 2006; Leadership Award by the Rebuilding Alliance, and an Appreciation Award from Claremont Graduate University, Claremont, CA.

Ms Nashashibi founded and led local, regional, national, and international organizations.

Ms. Nashashibi serves on Congresswoman Young Kim's Human Trafficking Task Force, the Executive Board of Trustees of the World Affairs Council of Orange County, the Board of Directors of the United Nations Association of Orange County, the International Visitors Council of Los Angeles (IVCLA), a nonprofit committed to creating a world of peace and prosperity through Citizen Diplomacy and is currently a member of the Advisory Board of Friends of UNRWA, USA, and ANERA. She is also the immediate past co-chair of the International Development Committee and the task force leader of the World Trade Week Breakfast and Forum of the Greater Irvine Chamber of Commerce.

In addition, Ms. Nashashibi was employed at **American International Group (AIG), Orange County, and Los Angeles, CA from 1991-2011**. She held regional and national positions including being responsible for business development, training, client relations, marketing, and sales impacting major accounts valued up to tens of millions of dollars. The last position held at AIG was manager of the Insurances



Services Division, AIG Risk Management, National Accounts where AIG insured companies with annual revenue of \$700 million or more. In addition, she **Trained and managed** a team of 80 Sales Representatives, 600 production sources, and a budget of \$158M as national marketing manager, of AIG Medical Excess.

Ms. Nashashibi was president of the Insurance Professionals of Orange County (IPOC) 2019-2020, President 2013 and President-Elect 2012 and 2014, president of the National Women Political Caucus, Orange County Chapter, Vice Chair of the Democratic Party of Orange County for 10 years and a partner in SelectFirst Insurances Services, a boutique insurance agency providing commercial insurance to businesses.

In addition, Ms Nashashibi...

Successful in building bridges among various community groups.

Dedicated to the prevention of gender-based violence including domestic abuse and human trafficking through community awareness training/seminars, and **empowerment of women**.



Board of Supervisors

S3I

Memorandum

To: Robin Stieler, Clerk of the Board

From: Supervisor Vicente Sarmiento, 2nd District

Date: January 13, 2026

RE: **Add Supplemental Item to January 13, 2026, Board Meeting Agenda – Appoint Garry Collins, to North Tustin Advisory Committee.**

Kirk Watilo

Supervisor Sarmiento requests a supplemental item be placed on the January 13, 2026, Board of Supervisors agenda to appoint Garry Collins to the North Tustin Advisory Committee

Garry Collins will be appointed to a vacant position last filled by Kirk William Watilo. This is for a term concurrent with the Supervisor's term of office.

cc: Yasie Goebel, Chief of Staff, BOS-2
Valerie Sanchez, Chief Deputy Clerk, COB

RECEIVED

2025 JAN 7 PM 9:14

CLERK'S OFFICE
COUNTY OF ORANGE
BOARD OF SUPERVISORS



APPLICATION FOR COUNTY OF ORANGE
BOARD, COMMISSION OR COMMITTEE

(FOR COUNTY USE ONLY)

Return to: Clerk of the Board of Supervisors
400 W. Civic Center Dr., 6th Floor
Santa Ana, California 92701
Email: response@ocgov.com
Website: <https://cob.ocgov.com/>

Instructions: Please complete each section below. Be sure to enter the title of the Board, Commission or Committee for which you desire consideration and attach a resume. For information or assistance, please contact the Clerk of the Board of Supervisor's Office at (714) 834-2206. Please print in ink or type.

**NAME OF BOARD, COMMISSION, OR COMMITTEE TO WHICH YOU ARE APPLYING FOR
MEMBERSHIP. SEE LIST AT <https://cob.ocgov.com/boards-commissions-committees/bcc-name-list-and-contact-information>**

North Tustin Advisory Committee

SUPERVISORIAL DISTRICT IN WHICH YOU RESIDE: First Second Third Fourth Fifth

APPLICANT NAME AND RESIDENCE ADDRESS:

Garry

Ray

Collins

First Name

Middle Name

Last Name

North Tustin

Ca

Street Address

City

State

Zip Code

Home Phone Number

Cell Phone Number

Email Address

CURRENT EMPLOYER: Arroyo Irrigation, Inc.

OCCUPATION/JOB TITLE: Irrigation Consultant / Owner

BUSINESS ADDRESS: _____

BUSINESS PHONE NUMBER: _____

EMPLOYMENT HISTORY: Please attach a resume to this application and provide any information that would be helpful in evaluating your application. **A RESUME MUST BE ATTACHED TO YOUR APPLICATION.**

ARE YOU A CITIZEN OF THE UNITED STATES: YES NO

IF NO, NAME OF COUNTRY OF CITIZENSHIP: _____

ARE YOU A REGISTERED VOTER? YES NO

IF YES, NAME COUNTY YOU ARE REGISTERED IN: Orange County

LIST ALL CURRENT PROFESSIONAL OR COMMUNITY ORGANIZATIONS AND SOCIETIES OF WHICH YOU ARE A MEMBER.

<u>ORGANIZATION/SOCIETY</u>	<u>FROM (MO./YR.)</u>	<u>TO (MO./YR.)</u>
American Society of Irrigation Consultants	2006	Current
Irrigation Association	2018	Current

WITHIN THE LAST FIVE YEARS, HAVE YOU BEEN AFFILIATED WITH ANY BUSINESS OR NONPROFIT AGENCY(IES)? YES NO

DO YOU OWN REAL OR PERSONAL PROPERTY OR HAVE FINANCIAL HOLDING WHICH MIGHT PRESENT A POTENTIAL CONFLICT OF INTEREST? YES NO

HAVE YOU BEEN CONVICTED OF A FELONY OR MISDEMEANOR CRIME SINCE YOUR 18TH BIRTHDAY? YOU ARE NOT REQUIRED TO DISCLOSE ANY OF THE FOLLOWING: ARRESTS OR DETENTIONS THAT DID NOT RESULT IN A CONVICTION; CONVICTIONS THAT HAVE BEEN JUDICIALLY DISMISSED, EXPUNGED OR ORDERED SEALED; INFORMATION CONCERNING REFERRAL TO AND PARTICIPATION IN ANY PRETRIAL OR POSTTRIAL DIVERSION PROGRAM; AND CERTAIN DRUG RELATED CONVICTIONS THAT ARE OLDER THAN TWO YEARS, AS LISTED IN CALIFORNIA LABOR CODE § 432.8 (INCLUDING VIOLATIONS OF CALIFORNIA HEALTH AND SAFETY CODE SECTIONS 11357(B) AND (C), 11360(C) 11364, 11365 AND 11550 – AS THEY RELATE TO MARIJUANA)?

YES NO

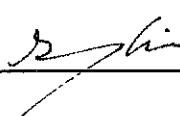
IF YES, PLEASE EXPLAIN AND ATTACH ADDITIONAL SHEETS, IF NECESSARY.

PLEASE BRIEFLY EXPLAIN WHY YOU WISH TO SERVE ON THIS BOARD, COMMITTEE, OR COMMISSION. ATTACH ADDITIONAL SHEETS, IF NECESSARY.

I would like to give back to the community

DATE: December 17, 2025

APPLICANTS SIGNATURE:



CLERK OF THE BOARD OF SUPERVISORS USE ONLY – DO NOT WRITE BELOW THIS LINE

Date Received: _____	Received by: _____	Deputy Clerk of the Board of Supervisors			
Date referred: _____					
To:	<input type="checkbox"/> BOS District 1	<input type="checkbox"/> BOS District 2	<input type="checkbox"/> BOS District 3	<input type="checkbox"/> BOS District 4	<input type="checkbox"/> BOS District 5
	<input type="checkbox"/> All BOS	<input type="checkbox"/> BCC Contact Person Name _____			

ARROYO IRRIGATION, INC.

Arroyo Irrigation, Inc. is a California-based irrigation consulting firm that specializes in irrigation design, auditing, and water management services. Founded in 2018 by Garry Collins, a certified professional in landscape irrigation science, the company bridges both the design and practical implementation of water-efficient solutions across a variety of landscape settings. This dual expertise enables Arroyo Irrigation to provide effective and sustainable irrigation strategies tailored to each project.

The company serves municipalities, commercial properties, and residential communities throughout the western United States and has worked with high-profile clients including the United States Government, and State of California.

Arroyo Irrigation, Inc.

Contact: Garry Collins

Office: [REDACTED]

DBE Certifications:

- SB(Micro) – California Department of General Services
- SB-PW – California Department of General Services

Irrigation Services:

- **Irrigation Design** – Designing large scale irrigation systems and developing community irrigation guidelines
- **Water Manager** – Providing central control water management services
- **Irrigation Auditor** – Performing irrigation audits with reports outlining water saving recommendations
- **Irrigation Construction Manager** – Observing irrigation system installation to verify community guideline compliance
- **Turnkey Services** – Performing irrigation turnover walks with owners and contractors. Setup and programming smart irrigation controllers with flow learned
- **Horticultural Services** – Evaluation of landscapes in relation to soils, plant materials, diseases and irrigation water type.



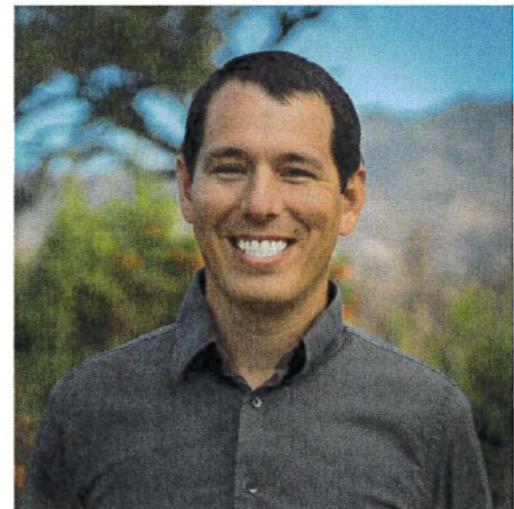
ARROYO IRRIGATION

[REDACTED]

Garry Collins

PRINCIPAL | ARROYO IRRIGATION

Mr. Collins has a Bachelor of Science in Landscape Irrigation Science from California State Polytechnic University, Pomona. He is an award-winning Professional Irrigation Consultant (PIC) with The American Society of Irrigation Consultants (ASIC). He is a Certified Landscape Irrigation Auditor (CLIA) with the Irrigation Association (IA) and was a Certified Backflow Tester. Garry excels in the following areas: irrigation design, water management, irrigation auditing and construction management. Mr. Collins has been in the landscape industry for 20+ years.



EDUCATION

California Polytechnic State University, Pomona

- Bachelor of Science in Landscape Irrigation Science

PROFESSIONAL ASSOCIATIONS

Irrigation Associate (IA)

- Certified Landscape Irrigation Auditor (CLIA)

American Society of Irrigation Consultants (ASIC)

- Professional Irrigation Consultant (PIC)

NOTABLE PROJECTS

PARKS

Whittier Narrow Recreation Area | South El Monte, California

Rancho Vista Park | Palmdale, California

Beaumont Sports Park | Beaumont, California

Courson Park | Palmdale, California

Deleo Sports Park | Riverside County, California

Marina Park | Ventura, California

COMMERCIAL

Clinton Keith Marketplace | Wildomar, California

Hoag RMV | Rancho Mission Viejo, California

Toyota Design Head Quarters | Newport Beach, California

Cal Neva | Tahoe, California

San Diego Temple | San Diego, California

COMMUNITIES

Esencia | Rancho Mission Viejo, California

Sendero | Rancho Mission Viejo, California

Ladera Ranch | Ladera Ranch, California

The Blackstone Community | Brea, California

La Floresta Community | Brea, California

ARROYO



ARROYO IRRIGATION



Board of Supervisors

Memorandum

531J

To: Robin Stieler, Clerk of the Board

From: Supervisor Vicente Sarmiento, 2nd District

Date: January 13, 2026

RE: **Add Supplemental Item to January 13, 2026, Board Meeting Agenda – Appoint Kristen M. Maahs, to Orange County Historical Commission.**

Vicente Sarmiento

Supervisor Sarmiento requests a supplemental item be placed on the January 13, 2026, Board of Supervisors agenda to appoint Kristen M. Maahs to the Orange County Historical Commission for a term concurrent with Supervisor Sarmiento's term of office expiring January 4, 2027. Kristen M. Maahs will be appointed to a vacant position last filled by Wayne T. Osako. Concurrence from Supervisor Chaffee as Kristen M. Maahs is a resident of Orange County's Fourth District.

cc: Yasie Goebel, Chief of Staff, BOS-2
Valerie Sanchez, Chief Deputy Clerk, COB

RECEIVED

2026 JAN -7 AM 10:12

CLERK TO THE BOARD
COUNTY OF ORANGE
BOARD OF SUPERVISORS



APPLICATION FOR COUNTY OF ORANGE
BOARD, COMMISSION OR COMMITTEE

(FOR COUNTY USE ONLY)

Return to: Clerk of the Board of Supervisors
400 W. Civic Center Dr., 6th Floor
Santa Ana, California 92701
Email: response@ocgov.com
Website: <https://cob.ocgov.com/>

Instructions: Please complete each section below. Be sure to enter the title of the Board, Commission or Committee for which you desire consideration and attach a resume. For information or assistance, please contact the Clerk of the Board of Supervisor's Office at (714) 834-2206. Please print in ink or type.

**NAME OF BOARD, COMMISSION, OR COMMITTEE TO WHICH YOU ARE APPLYING FOR
MEMBERSHIP. SEE LIST AT <https://cob.ocgov.com/boards-commissions-committees/bcc-name-list-and-contact-information>**

Orange County Historical Commission

SUPERVISORIAL DISTRICT IN WHICH YOU RESIDE: First Second Third Fourth Fifth

APPLICANT NAME AND RESIDENCE ADDRESS:

Kristen	Marie	Maahs	
First Name	Middle Name	Last Name	
[REDACTED]	Anaheim	CA	[REDACTED]
Street Address	City	State	Zip Code
n/a		[REDACTED]	
Home Phone Number		Cell Phone Number	
[REDACTED]			
Email Address			

CURRENT EMPLOYER: City of Anaheim

OCCUPATION/JOB TITLE: City Council Member

BUSINESS ADDRESS: [REDACTED]

BUSINESS PHONE NUMBER: [REDACTED]

EMPLOYMENT HISTORY: Please attach a resume to this application and provide any information that would be helpful in evaluating your application. **A RESUME MUST BE ATTACHED TO YOUR APPLICATION.**

ARE YOU A CITIZEN OF THE UNITED STATES: YES NO

IF NO, NAME OF COUNTRY OF CITIZENSHIP: _____

ARE YOU A REGISTERED VOTER? YES NO

IF YES, NAME COUNTY YOU ARE REGISTERED IN: Orange County

LIST ALL CURRENT PROFESSIONAL OR COMMUNITY ORGANIZATIONS AND SOCIETIES OF WHICH YOU ARE A MEMBER.

<u>ORGANIZATION/SOCIETY</u>	<u>FROM (MO./YR.)</u>	<u>TO (MO./YR.)</u>
Anaheim Historical Society	2017	present
Orange County Aging Services Collaborative	2015	present
Cal State Fullerton Alumni Association	2017	present

WITHIN THE LAST FIVE YEARS, HAVE YOU BEEN AFFILIATED WITH ANY BUSINESS OR NONPROFIT AGENCY(IES)? YES NO

DO YOU OWN REAL OR PERSONAL PROPERTY OR HAVE FINANCIAL HOLDING WHICH MIGHT PRESENT A POTENTIAL CONFLICT OF INTEREST? YES NO

HAVE YOU BEEN CONVICTED OF A FELONY OR MISDEMEANOR CRIME SINCE YOUR 18TH BIRTHDAY? YOU ARE NOT REQUIRED TO DISCLOSE ANY OF THE FOLLOWING: ARRESTS OR DETENTIONS THAT DID NOT RESULT IN A CONVICTION; CONVICTIONS THAT HAVE BEEN JUDICIALLY DISMISSED, EXPUNGED OR ORDERED SEALED; INFORMATION CONCERNING REFERRAL TO AND PARTICIPATION IN ANY PRETRIAL OR POSTTRIAL DIVERSION PROGRAM; AND CERTAIN DRUG RELATED CONVICTIONS THAT ARE OLDER THAN TWO YEARS, AS LISTED IN CALIFORNIA LABOR CODE § 432.8 (INCLUDING VIOLATIONS OF CALIFORNIA HEALTH AND SAFETY CODE SECTIONS 11357(B) AND (C), 11360(C) 11364, 11365 AND 11550 – AS THEY RELATE TO MARIJUANA)?

YES NO

IF YES, PLEASE EXPLAIN AND ATTACH ADDITIONAL SHEETS, IF NECESSARY.

PLEASE BRIEFLY EXPLAIN WHY YOU WISH TO SERVE ON THIS BOARD, COMMITTEE, OR COMMISSION. ATTACH ADDITIONAL SHEETS, IF NECESSARY.

see attached

DATE: 12-3-25

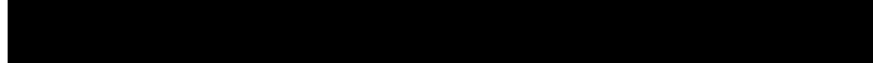
APPLICANTS SIGNATURE: Kristen M. Maahs

CLERK OF THE BOARD OF SUPERVISORS USE ONLY – DO NOT WRITE BELOW THIS LINE

Date Received: _____	Received by: _____	Deputy Clerk of the Board of Supervisors			
Date referred: _____					
To:	<input type="checkbox"/> BOS District 1	<input type="checkbox"/> BOS District 2	<input type="checkbox"/> BOS District 3	<input type="checkbox"/> BOS District 4	<input type="checkbox"/> BOS District 5
	<input type="checkbox"/> All BOS	<input type="checkbox"/> BCC Contact Person Name _____			

I am passionate about local history about knowing that preserving it is essential to building a strong and connected community. As a fourth-generation Orange County resident, I care deeply about the stories and places that shaped this region. Serving on this commission would allow me to support historic preservation, champion educational efforts, and ensure that our shared history continues to inform and inspire future generations.

KRISTEN MAAHS



EXPERIENCE

Councilmember, Anaheim City Council – District 5

Anaheim, CA • Dec 2024 – Present

- Represent more than 60,000 residents and oversee policy decisions impacting public safety, community services, housing, transportation, and local infrastructure.
- Lead and support neighborhood engagement initiatives, town halls, resource events, and collaborative programs with schools, nonprofits, and city departments.
- Review and vote on city budgets, land-use proposals, contracts, and long-term planning priorities.
- Work directly with residents to address constituent concerns and improve quality of life across District 5.

Associate Director, Community Outreach & Advocacy

Alzheimer's Orange County, Irvine, CA • Sept 2014 – Present

- Develop and implement community engagement strategies to expand education and support programs.
- Supervise and train university student interns.
- Facilitate monthly caregiver support groups and support interfaith and multicultural outreach efforts.
- Present health information on dementia, caregiver education, and advance care planning.
- Provide Dementia Care Specialist training to healthcare professionals.
- Co-lead, Orange County Report on Older Adults (2018).

Caregiver

Self-Employed • Jan 2010 – Aug 2016

- Assisted individuals with activities of daily living and chronic disease management.
- Administered medications and coordinated care according to healthcare provider instructions.

EDUCATION

B.S., Public Health – California State University, Fullerton • Dec 2016

A.A., Liberal Arts – Santa Ana College • June 2014

LEADERSHIP & COMMUNITY SERVICE

- Appointee, OCTA Accessible Transit Advisory Committee
- Former Chair, City of Anaheim Cultural & Heritage Commission
- Former President, Anaheim Historical Society



Written Concurrence for Out-of-District Appointment to
Board, Commission, or Committee

Supervisor Proposing Appointment: Vicente Sarmiento Date: 1-6-26

Board, Commission, or Committee: Orange County Historical Commission

Proposed Appointee's Name: Kristen M. Maaks

Proposed Appointee's City of Residence: Anaheim

Concurring Supervisor's Signature: Doug Chaffee

Concurring Supervisor: Doug Chaffee



**SUPPLEMENTAL AGENDA ITEM
AGENDA STAFF REPORT**

Agenda Item
Clerk's Use Only

RECEIVED

531K

2026 JAN -7 AM 11:49

CLERK OF THE BOARD
COUNTY OF ORANGE
BOARD OF SUPERVISORS

MEETING DATE:

1/13/26

LEGAL ENTITY TAKING ACTION:

Board of Supervisors

BOARD OF SUPERVISORS DISTRICT(S):

1

SUBMITTING AGENCY/DEPARTMENT:

Supervisor Janet Nguyen

DEPARTMENT HEAD REVIEW:

Department Head Signature

Joe Pena (714) 834-3110

Austin Edsell (714) 834-3110

Janet Nguyen

SUBJECT: Appoint Dirissy Doan to the Orange County Waste Management Commission

CEO CONCUR

COUNTY COUNSEL REVIEW

CLERK OF THE BOARD

N/A

Discussion

Action

N/A

N/A

3 Votes Board Majority

CEO Signature

County Counsel Signature

RECOMMENDED ACTION(S)

Appoint Dirissy Doan to the Orange County Waste Management Commission

To the: Orange County Waste Management Commission

Position Slot, if applicable: Public Member

Name of incumbent being replaced: Kimberly Ho

Term Years: Concurrent with Supervisor's term of office

Vacancy created by: Expiration of Term

Nomination To: Appoint

Qualifications: Attached

Remarks:



APPLICATION FOR COUNTY OF ORANGE
BOARD, COMMISSION OR COMMITTEE

(FOR COUNTY USE ONLY)

Return to: Clerk of the Board of Supervisors
400 W. Civic Center Dr., 6th Floor
Santa Ana, California 92701
Email: response@ocgov.com
Website: <https://cob.ocgov.com/>

Instructions: Please complete each section below. Be sure to enter the title of the Board, Commission or Committee for which you desire consideration and attach a resume. For information or assistance, please contact the Clerk of the Board of Supervisor's Office at (714) 834-2206. Please print in ink or type.

**NAME OF BOARD, COMMISSION, OR COMMITTEE TO WHICH YOU ARE APPLYING FOR
MEMBERSHIP. SEE LIST AT <https://cob.ocgov.com/boards-commissions-committees/bcc-name-list-and-contact-information>**

Orange County Waste Management Commission

SUPERVISORIAL DISTRICT IN WHICH YOU RESIDE: First Second Third Fourth Fifth

APPLICANT NAME AND RESIDENCE ADDRESS:

Dirissy

Doan

First Name

Middle Name

Last Name

Street Address

City

State

Zip Code

Home Phone Number

Cell Phone Number

Email Address

CURRENT EMPLOYER: The Elizabeth Do Team

OCCUPATION/JOB TITLE: Marketing and Outreach

BUSINESS ADDRESS: _____

BUSINESS PHONE NUMBER: _____

EMPLOYMENT HISTORY: Please attach a resume to this application and provide any information that would be helpful in evaluating your application. **A RESUME MUST BE ATTACHED TO YOUR APPLICATION.**

ARE YOU A CITIZEN OF THE UNITED STATES: YES NO

IF NO, NAME OF COUNTRY OF CITIZENSHIP: _____

ARE YOU A REGISTERED VOTER? YES NO

IF YES, NAME COUNTY YOU ARE REGISTERED IN: Orange

LIST ALL CURRENT PROFESSIONAL OR COMMUNITY ORGANIZATIONS AND SOCIETIES OF WHICH YOU ARE A MEMBER.

<u>ORGANIZATION/SOCIETY</u>	<u>FROM (MO./YR.)</u>	<u>TO (MO./YR.)</u>
Trauma Intervention/National Board of Directors	May 2023	Present

WITHIN THE LAST FIVE YEARS, HAVE YOU BEEN AFFILIATED WITH ANY BUSINESS OR NONPROFIT AGENCY(IES)? YES NO

DO YOU OWN REAL OR PERSONAL PROPERTY OR HAVE FINANCIAL HOLDING WHICH MIGHT PRESENT A POTENTIAL CONFLICT OF INTEREST? YES NO

HAVE YOU BEEN CONVICTED OF A FELONY OR MISDEMEANOR CRIME SINCE YOUR 18TH BIRTHDAY? YOU ARE NOT REQUIRED TO DISCLOSE ANY OF THE FOLLOWING: ARRESTS OR DETENTIONS THAT DID NOT RESULT IN A CONVICTION; CONVICTIONS THAT HAVE BEEN JUDICIALLY DISMISSED, EXPUNGED OR ORDERED SEALED; INFORMATION CONCERNING REFERRAL TO AND PARTICIPATION IN ANY PRETRIAL OR POSTTRIAL DIVERSION PROGRAM; AND CERTAIN DRUG RELATED CONVICTIONS THAT ARE OLDER THAN TWO YEARS, AS LISTED IN CALIFORNIA LABOR CODE § 432.8 (INCLUDING VIOLATIONS OF CALIFORNIA HEALTH AND SAFETY CODE SECTIONS 11357(B) AND (C), 11360(C) 11364, 11365 AND 11550 – AS THEY RELATE TO MARIJUANA)?

YES NO

IF YES, PLEASE EXPLAIN AND ATTACH ADDITIONAL SHEETS, IF NECESSARY.

PLEASE BRIEFLY EXPLAIN WHY YOU WISH TO SERVE ON THIS BOARD, COMMITTEE, OR COMMISSION. ATTACH ADDITIONAL SHEETS, IF NECESSARY.

Waste management is an imperative part of forming a healthy planet and society.

DATE: 9/24/25

APPLICANT'S SIGNATURE: 

CLERK OF THE BOARD OF SUPERVISORS USE ONLY – DO NOT WRITE BELOW THIS LINE

Date Received: _____	Received by: _____	Deputy Clerk of the Board of Supervisors			
Date referred: _____					
To:	<input type="checkbox"/> BOS District 1	<input type="checkbox"/> BOS District 2	<input type="checkbox"/> BOS District 3	<input type="checkbox"/> BOS District 4	<input type="checkbox"/> BOS District 5
	<input type="checkbox"/> All BOS	<input type="checkbox"/> BCC Contact Person Name _____			

DIRISSY DOAN

Professional Overview

Nonprofit executive with over 19 years of experience leading REALTOR® associations through fiscal turnaround, member stabilization, and regulatory advocacy. Proven success managing full organizational P&L (budgets up to \$3.5M), leading policy wins in local housing and land use and reversing double-digit membership churn. Direct experience with FPPC compliance and testimony before public agencies. Holds REALTOR® Association Certified Executive (RCE) designation.

Key Competencies

- Strategic planning and implementation budgeting oversight
- Board governance and nonprofit legal operations
- Membership retention and value proposition development
- Stakeholder engagement and coalition-building expertise
- Full-spectrum P&L and revenue stream management
- Advocacy, political influence and regulatory compliance

The Elizabeth Do Team – Keller Williams Premier Properties, Huntington Beach 07/2025 to Present

The Elizabeth Do Team, powered by Keller Williams Premier Properties, is a top-producing real estate group with over 25 years of experience delivering exceptional results. Known for market expertise and client-first service, the team specializes in building lasting relationships and providing seamless home buying and selling experience.

- Directed multi-channel marketing operations, including digital campaigns, event promotion, social media strategy, and content creation, to increase brand visibility and client engagement.
- Oversaw budget development, marketing calendars, and performance tracking, aligning initiatives with organizational goals to maximize return on investment.
- Spearheaded innovation in lead generation and client outreach through QR codes, Brivity integration, and digital farming, enhancing pipeline efficiency.
- Managed cross-functional collaboration with agents, virtual assistants, and vendors, ensuring seamless execution of marketing, branding, and property promotion.
- Led strategic planning and operational oversight of special events, community outreach, and brand activations, strengthening client relationships and market presence.
- Advanced into Chief Operating Officer role, scaling systems, streamlining processes, and linking marketing insights with overall business operations to drive team growth and efficiency.
- Directed administrative, financial, and operational support functions across multiple business entities, ensuring compliance, productivity, and alignment with company culture and standards.

- Served as point of contact and problem-solver across departments (marketing, closing, property management), unifying people, processes, and technology to achieve organizational excellence.

Southwest Riverside County Association of REALTORS®

06/2024 to 07/2025

Regional residential real estate trade association based in Murrieta, CA representing and serving over 4,000 REALTOR® members across ten cities. Budget of \$3.4M and 15 employees.

Government Affairs Director

Role spans political advocacy, member engagement, education, and policy execution across multiple municipalities.

- Blocked costly zero-emission appliance mandates by flipping Riverside County's stance on South Coast Air Quality Management District Rule 1111/1121; built opposition case by quantifying homeowner cost impacts and mobilizing regional leaders and stakeholders to pressure the Board.
- Elevated SRCAR's brand impact by building a pro-housing selection process, aligning endorsements by electability odds, and directing over \$310,000 in NAR independent expenditures (IE) and LCRC funds to shape and steer regional peer associations' support decisions, achieving 86%-win rate.
- Developed a scalable pre-engagement model for C.A.R. Legislative Day and NAR Capitol Hill Meetings, blending stakeholder research, body language decoding, and calibrated small talk to align prep, compliance, and outreach strategy; achieved 12%+ post-event delegate satisfaction score.
- Grew fragmented network of 25 contacts into database of 150+ allies within first 60 days, enabling targeted endorsement process and candidate outreach to drive measure policy gains.
- Achieved 23% REALTOR® Action Fund contribution increase through member-aligned incentives (opportunity draws, newsletters) to exceed annual quota, despite starting behind at 3.2% late Q2.
- Refined member communications by redesigning the website and newsletter and optimizing campaign targeting to boost open rates from 31% to 64% and click-through-rate from 1.2% to 4.3%.
- Led and managed the public affairs team through vendor restructuring and staffing upgrades, reducing costs by 10%, tripling legislative tracking, and elevating influence in public roundtables.
- Resolved member complaints regarding slow response time by launching CRM-based issue escalation tracking system, which reduced response times from 5+ business days to under 24 hours.
- Designed and led a comprehensive REALTOR® education program with 471% YoY growth in attendance, expanding professional development offerings across advocacy and industry topics.
- Delivered first governance overhaul in 22 years by codifying PAC protocols and updating bylaws and LGR oversight, with revamped billing systems that expedited past due collection by one quarter.
- Developed executive support protocols for board briefings, external policy statements and operational memos to cut preparatory time by 88%, while enhancing institutional continuity.

Orange County Association of REALTORS®

01/2006 to 06/2024

Regional REALTOR® association based in Laguna Hills, CA representing and serving over 15,000 members across residential and commercial real estate markets, covering 13 cities. Budget of \$14.9M and 34 employees.

Government Affairs Director / Director of Strategic Partners

Led advocacy, partnership strategy, and public affairs initiatives while expanding governance, outreach, education, and community impact programs. Increasing responsibility over an 18-year tenure through positions in administration, membership, events, education, community, and advocacy.

- Directed \$300,000 per cycle to directly recruit, support, and retain local REALTOR® and trade association champions across the region to sustain long-term coalition efficacy.
- Secured \$190,000 per cycle in additional NAR funding by analyzing high-priority local races and delivering persuasive presentations to national peers, expanding total disbursement capacity; all funds deployed with 100% C.A.R. and NAR compliance.
- Reframed Aliso Viejo's non-smoking ordinance to pro-public safety stance as a property rights and safety risk; activated and sequenced aligned voices to shift narrative and halt policy.
- Forged community partnerships to negotiate a fair and updated sign ordinance to prevent excessive fines and ensure a balanced solution that protected both city standards and member business needs.
- Applied over \$100,000 IMPAC funds to defeat a Huntington Beach real-estate business license tax, threatening to scale county-wide, by raising awareness and amplifying support through on-site (e.g., preview meetings, council) and digital (e.g., text, mail, ads) outreach.
- Blocked expansion of residential PACE loan programs across Orange County by raising consumer protection concerns, safeguarding homeowners, especially seniors—from predatory lending, tax hikes, and refinancing barriers.

Community Affairs Administrator

- Organized high-impact policy forums and regional educational workshops to connect elected officials with REALTOR® members on issues like land use and zoning.
- Developed internal systems to streamline cross-committee engagement and prepare materials for government-focused meetings.

Member Services Team Leader

- Coordinated staff to manage and optimize policy networking forums, including regional network education workshop series.
- Trained new staff on core REALTOR® compliance (DRE, Supra, MLS), building subject matter fluency across technology and membership services to streamline operations and improve quality control.

Administrative Assistant

- Took early ownership of FHA/VA and veteran housing issue groups by building draft policy briefs and facilitating alignment across staff and REALTOR® volunteers.
- Managed annual committee scheduling, billing cycles for partner dues, and internal outreach.

Certification

- REALTOR® Association Certified Executive (RCE), November 2023

Industry Honors

- Orange County REALTORS® President's Award

- 40 Under 40, Greater Irvine Chamber of Commerce
- 40 Under 40, National Association of Asian Pacifics in Politics & Public Affairs
- 21 Leaders of 2021, Fountain Valley Chamber of Commerce
- Emerging Leader, San Juan Capistrano Chamber of Commerce

Volunteer

- Trauma Intervention Programs, Inc., National Board of Directors (2023-Present)
- Orange County United Way, Leadership Council (2021-2022)
- Orange County Rescue Mission

Board & Committee Service

- Board of Directors, Orange County Taxpayers Association (2023–2024)
- Board of Directors, Orange County Forum (2018–2024)
- Chair, Local Government Affairs Directors (GADs), California Association of REALTORS® (2022)
- Vice Chair, Associations Executive/GAD Institute Planning Committee (2021)
- Board of Directors, South Orange County Economic Coalition (2019–2022)



County Executive Office

Memorandum

January 7, 2026

To: Clerk of the Board of Supervisors

From: Michelle Aguirre, County Executive Officer

Subject: Supplemental Request According to Board Rule 21

2026 JAN -8 PM 12:45
CLERK OF THE BOARD
COUNTY OF ORANGE
BOARD OF SUPERVISORS
Digitally signed by
Michelle Aguirre
Date: 2026.01.08
11:43:47 -08'00'
S312

The County Executive Office is requesting a Supplemental Agenda Staff Report for the January 13, 2026, Board Hearing.

Agency: County Executive Office/Clerk of the Board
Subject: Approve Contract for Board of Supervisors Meeting Speaker Management System
Districts: All Districts

Reason Item is Supplemental: Bringing this item to the Board will allow for a contract start date in January 2026 and ensure transparency and public engagement through two-way telephonic or audiovisual participation in all open public meetings effective July 1, 2026, per SB707. This Agenda Staff Report and attachments were finalized after the filing deadline to the Clerk of the Board due to additional time needed to finalize the contract.

Justification: This item must be heard on January 13th to enable timely kickoff work sessions with Carahsoft Technology Corporation and its subcontractor, PublicInput, in late January or early February 2026. Any additional delay may jeopardize completion by the targeted system implementation deadline and hinder the County's ability to meet the requirements of SB 707.

Concur:

Doug Chaffee

Doug Chaffee, Chair of the Board of Supervisors

cc: Board of Supervisors
County Executive Office
County Counsel

Agenda Item
Clerk's Use OnlyS31L

SUPPLEMENTAL AGENDA ITEM AGENDA STAFF REPORT



MEETING DATE: 01/13/26
LEGAL ENTITY TAKING ACTION: Board of Supervisors
BOARD OF SUPERVISORS
DISTRICT(S): All Districts
SUBMITTING AGENCY/DEPARTMENT: County Executive Office/Clerk of the Board
DEPARTMENT HEAD REVIEW:
DEPARTMENT CONTACT PERSON(S): KC Roestenberg (714) 567-5075
 Robin Stieler (714) 834-2206

2026 JAN - 8 PM 12:46
 CLERK OF THE BOARD
 COUNTY OF ORANGE
 BOARD OF SUPERVISORS

RECEIVED

SUBJECT: Approve Contract for Board of Supervisors Meeting Speaker Management System

CEO CONCUR	COUNTY COUNSEL REVIEW	CLERK OF THE BOARD
Digitally signed by Michelle Aguirre Date: 2026.01.08 11:44:27 -08'00' <i>M. Aguirre</i> CEO Signature	Approved as to Form <i>Brittany McLean</i> County Counsel Signature	Discussion 3 Votes Board Majority

Budgeted: No	Current Year Cost: \$58,405	Annual Cost: FY 2026-27 \$109,020 FY 2027-28 \$ 50,616
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Staffing Impact: See Staffing Impact Section	# of Positions: N/A	Sole Source: No
Current Fiscal Year Revenue: N/A		
Funding Source: GF: 100%		
Levine Act Review Completed: Yes		County Audit in last 3 years No
Prior Board Action: N/A		

RECOMMENDED ACTION(S)

Authorize the County Procurement Officer or Deputized designee to execute the Contract with Carahsoft Technology Corporation for the PublicInput Speaker Management System, effective January 13, 2026, through December 31, 2027, in an amount not to exceed \$218,041, renewable for three additional one-year terms.

SUMMARY:

Approval of the Contract with Carahsoft Technology Corporation for Board of Supervisors Speaker Management System will support compliance with SB707 providing opportunity for members of the public

to engage and participate in-person or remotely via a 2-way telephonic service or a 2-way audiovisual platform.

BACKGROUND INFORMATION:

The County of Orange (County) Board of Supervisors (Board) meetings are produced and broadcasted live to the public on the internet at www.ocgov.com.

SB707 was signed by Governor Newsom on October 3, 2025, and amended the Brown Act. The bill requires, beginning July 1, 2026, and until January 1, 2030, the Board to comply with additional meeting requirements, including but not limited to, all open and public meetings must include an opportunity for members of the public to participate in-person or remotely via a 2-way telephonic service or a 2-way audiovisual platform.

Carahsoft Technology Corporation, through its subcontractor Cityzen Solutions, Inc. dba PublicInput, has established the technical requirements and deliverables for a cloud—hosted Speaker Management System to manage in-person and remote speakers at the Board meetings. The proposed subordinate contract to Master Regional Cooperative Agreement Number RCA-017-25010020 will provide all resources necessary for implementation, onboarding, operation, testing and maintenance to meet the requirements of SB707. The Orange County Preference Policy is not applicable to this subordinate contract.

The Clerk of the Board (COB) has verified there are no concerns that must be addressed with respect to Contractor's ownership/name, litigation status or conflicts with County interests.

The proposed Contract includes subcontractors. See Attachment B for information regarding subcontractors and Contract Summary Form.

COB now requests the Board's approval of the Subordinate Contract with Carahsoft Technology Corporation for the provision of PublicInput Speaker Management System, as referenced in the Recommended Action above.

The Contract is being presented for Board approval less than 30 days before the effective date due to additional time needed to finalize the contract.

FINANCIAL IMPACT:

Appropriations for this Contract are not included in COB's current Fiscal Year 2025-26 Budget for Budget Control 011, because SB707 was not signed into law until after budget adoption but will be included in the budgeting process for future fiscal years. COB will attempt to absorb the Contract into its current Fiscal Year 2025-26 Budget and, if needed, will submit required adjustment for Board approval during the FY 2025-26 mid-year budget adjustment process.

Contingency of Funds

The proposed Contract includes provisions that the Contract is contingent upon the availability of funds and inclusion of sufficient funds in the budget approved by the Board for each fiscal year the Contract remains in effect or operation. In the event such funding is terminated or reduced, the County may terminate the Contract, reduce the County's maximum obligation or modify the Contract, without penalty.

STAFFING IMPACT:

COB will utilize existing staff to support the initial implementation process and will evaluate staffing needs after the speaker management system is implemented, and the new meeting procedures are perfected. It is uncertain if additional staffing would be requested; however, COB will continue to evaluate the long-term staffing impact. If additional staffing needs are identified, COB will work with the County Executive Office and Human Resource Services to include any position changes in the next available budget process.

ATTACHMENT(S):

Attachment A – Subordinate Contract with Carahsoft Technology Corporation

Attachment B – Contract Summary Form

Attachment C – SB707

Subordinate Contract MA-011-26010778
For
PublicInput Speaker Management System
Between
COUNTY OF ORANGE
(Clerk of the Board)
And
CARAHSOFT TECHNOLOGY CORPORATION



Subordinate Contract
MA-011-26010778
For
PublicInput Speaker Management System

THIS Subordinate Contract Number MA-011-26010778 for PublicInput Speaker Management System (“Subordinate Contract”) is made and entered into as of the date fully executed by and between the County of Orange, a political subdivision of the State of California, (“County”) and Carahsoft Technology Corporation (“Contractor”), with a place of business at 11493 Sunset Hills Road, Suite 100, Reston, VA 20190, with County and Contractor sometimes referred to individually as “Party” or collectively as “Parties.”

ATTACHMENTS

This Subordinate Contract is comprised of this document and the following Attachments, which are attached hereto and incorporated by reference into this Contract:

Attachment A – Scope of Work

Attachment B - Payment and Compensation

Attachment C - Master Cooperative Contract No. RCA-017-25010020

RECITALS

WHEREAS, Region 4 Education Service Center and OMNIA Partners have issued Contract #R240303, hereinafter “Region 4/OMNIA Contract”, with Contractor for Software Solutions and Services, effective January 1, 2025, through and including December 31, 2027; and,

WHEREAS, County and Contractor entered into a Regional Cooperative Agreement Number RCA-017-25010020 (hereinafter referred to as “RCA”) for Software Solutions and Services, effective February 24, 2025, through and including December 31, 2027, in accordance with the terms and conditions of the Region 4/OMNIA Contract; and,

WHEREAS, County desires to enter into this Subordinate Contract with Contractor to provide County with Software Solutions and Services, specifically PublicInput Speaker Management System; and,

WHEREAS, Contractor agrees to provide PublicInput Speaker Management System to County in accordance with the terms, conditions, scope of services, and pricing of this Subordinate Contract and the RCA; and,

WHEREAS, County agrees to pay Contractor in accordance with Attachment B, Payment and Compensation, and Attachment C, the RCA.

NOW, THEREFORE, the Parties mutually agree to enter this Subordinate Contract as follows:

TERMS AND CONDITIONS

1. Scope of Contract:

This Subordinate Contract specifies the contractual terms and conditions by which Contractor shall provide PublicInput Speaker Management System services to County, in accordance with the RCA attached hereto as Attachment C.

2. Term of Subordinate Contract:

The term of this Subordinate Contract shall be effective upon the date fully executed by the Parties and continue through December 31, 2027, unless otherwise terminated as provided in this Contract.

3. Renewal:

This Subordinate Contract may only be renewed or extended by mutual agreement of the Parties and if the RCA is renewed or extended.

4. Compensation and Payment:

Contractor shall provide the PublicInput Speaker Management System services specified in Attachment A, Scope of Work, and at the pricing specified in Attachment B, Payment and Compensation. The maximum amount under this Subordinate Contract shall not exceed \$218,041.

5. Notices:

Any and all notices, requests, demands and other communications contemplated, called for, permitted, or required to be given hereunder shall be in writing with a copy provided to the assigned Deputy Purchasing Agent (DPA), except through the course of the Parties' Project Managers' routine exchange of information and cooperation during the terms of the work and services. Any written communications shall be deemed to have been duly given upon actual in-person delivery, if delivery is by direct hand, or upon delivery on the actual day of receipt or no greater than four (4) calendar days after being mailed by US certified or registered mail, return receipt requested, postage prepaid, whichever occurs first. The date of mailing shall count as the first day. All communications shall be addressed to the appropriate party at the address stated herein or such other address as the Parties hereto may designate by written notice from time to time in the manner aforesaid.

Contractor:	CARAHSOFT TECHNOLOGY CORPORATION
Attn:	Sean Mulloy
Address:	11493 Sunset Hills Road, STE 100 Reston, VA 20190
Phone:	(571) 662-3721

Email:	Sean.Mulloy@carahsoft.com
--------	---------------------------

Subcontractor:	PublicInput
Attn:	Jay Dawkins
Address:	16 W Martin St Ste 812 Raleigh, NC 27601-1341
Phone:	(919) 295-9051
Email:	jay@publicinput.com

County's Project Manager: Clerk of the Board	
Attn:	Ronald Galang
Address:	400 W. Civic Center Dr. Santa Ana, CA 92701
Phone:	714-834-7242
Email:	Ronald.Galang@cob.oc.gov

cc: County Executive Office - CPO/Procurement Services	
Attn:	Carlos Alvarez, County DPA
Address:	400 W. Civic Center Dr. Santa Ana, CA 92701
Phone:	(714) 834-7608
Email:	carlos.alvarez@ceo.oc.gov

cc: County Executive Office - CPO/Procurement Services	
Attn:	Mary Beth Anderson, County DPA
Address:	400 W. Civic Center Dr. Santa Ana, CA 92701
Phone:	(714) 567-7428
Email:	marybeth.anderson@ceo.oc.gov

SIGNATURE PAGE

IN WITNESS WHEREOF, the Parties hereto have executed this Contract on the date following their respective signatures.

Carahsoft Technology Corporation*

DocuSigned by:	Signature	Name	Title	Date
	A8FDBA7CEA5A4BC...	Robert Moore	Vice President	1/6/2026

Signature	Name	Title	Date

COUNTY OF ORANGE, A political subdivision of the State of California

COUNTY AUTHORIZED SIGNATURE:

Signature	Name	Deputy Agent	Purchasing
Signature	Name	Title	Date

* If Contractor is a corporation, two (2) signatures are required: one (1) signature by the Chairman of the Board, the President or any Vice President; and one (1) signature by the Secretary, any Assistant Secretary, the Chief Financial Officer or any Assistant Treasurer. The signature of one person alone is sufficient to bind a corporation, as long as he or she holds corporate offices in each of the two categories described above. For County purposes, proof of such dual office holding will be satisfied by having the individual sign the instrument twice, each time indicating his or her office that qualifies under the above described provision. In the alternative, a single corporate signature is acceptable when accompanied by a corporate resolution demonstrating the legal authority of the signee to bind the corporation.

APPROVED AS TO FORM:

Office of the County Counsel
County of Orange, California

Signed by:

 BY: _____
 Brittany McLean
 71CFE638662E411...
 County Counsel

DATED: 1/6/2026

ATTACHMENT A - SCOPE OF WORK

Contractor shall provide hardware, software and professional services to County for a hybrid public engagement platform designed to simplify participation, automate workflows, and ensure accessibility at all Orange County Board of Supervisor's Board meetings, including regularly scheduled, special, and emergency meetings.

The public engagement platform will be fully integrated into County's existing meeting protocols and include coordination and defined procedures for public access. All resources necessary for implementation, onboarding, operation, testing, and maintenance—as outlined in this Attachment A, Scope of Work—are included in the price, including personnel required to achieve the following objectives:

- Single intake for in-person and remote speakers by agenda item.
- Accurate, real-time queue and time management aligned to Board rules.
- Fast identification of phone and in-person speakers.
- Transparent reporting with exportable records for public disclosure.
- Compliance with SB 707 ensuring transparency and public engagement through two-way telephonic or audiovisual participation in all open meetings.

Registration and Sign-In

- **Meeting Registration:** A public-facing digital form enabling residents to register for a meeting, select their attendance method (in-person or remote), and optionally sign up to speak on specific agenda items. Staff benefit from automated confirmation messages and structured data prior to the meeting.
- **Meeting Sign-In Kiosks:** Touchscreen or QR code check-in stations for in-person attendees. Kiosks sync immediately with the speaker list and allow on-site registration, eliminating paper sign-in sheets. Clerks can also mark attendees as checked in via the admin interface.
- **Custom Registration Form Builder:** A flexible field builder that allows staff to create tailored registration requirements (e.g., ADA accommodations, district, affiliation, stance on an item). This supports compliance and data-collection needs without outside support.

Comment and Input

- **Meeting Comment Box:** An online comment form tied to a specific meeting. Can be enabled or disabled per meeting. Supports optional agenda item association and multilingual text.
- **Voicemail Comments:** A dedicated phone line for residents to record comments. All recordings become part of the meeting record and are transcribed automatically.
- **Meeting Transcript:** AI-generated, time-stamped transcription of all spoken public comments and Board actions during the meeting. This feature minimizes manual notetaking and enhances accuracy.

Virtual Participation

- **Live Streaming:** Embeds live video directly into the public meeting, allowing residents to watch and participate from a single location.

- **Live Captions:** Provides real-time captions during the meeting to meet ADA and accessibility standards.
- **Live Polling:** Deploys interactive polls during a meeting to gather feedback in real time.
- **Live Digital Comments:** Captures digital comment submissions during the meeting. Similar to speaker cards, comments feed directly into the meeting dashboard for review.
- **Phone Dial-In Access:** Offers a managed phone line for remote speakers. The system recognizes callers based on their registration phone number and automatically places them in the correct queue. The system screens and marks phone speakers as present/ready, while unrecognized callers can raise their hand and be greeted in a private “huddle” to confirm identity. Staff can also speak one-on-one with callers to manage unregistered participants.

Agenda and Speakers

- **Agenda Sync (Legistar, OneMeeting, CivicClerk, or manual builder):** Automatically imports agendas, including sections (consent, discussion, etc.) and item numbers. If an external system is not used, staff can build agendas manually with drag-and-drop tools.
- **Agenda Translation:** Provides machine translation of public agenda content to meet multilingual access requirements.
- **Speaker Registration:** Enables the public to register to speak on specific agenda items, including selecting stance (for, against, neutral). All selections feed directly into the live speaking queue.
- **Speaker Queue Management:** A real-time management interface for clerks including:
 - Per-item queues with drag-and-drop reordering, hold/resume, and duplicate merging
 - “Consent agenda mode” with separate queue and combined reporting
 - One-click start/pause/reset speaker timer; pop-out timer view for chamber displays
 - Item-specific or section-wide speaker time limits
 - A display tracking:
 - Who is present
 - Who has spoken
 - Phone vs in-person attendees
 - Time remaining per item
 - Speaker order based on registration timestamp.
- **Meeting Reports:** Real-time and post-meeting reporting for operational and archival purposes, including:
 - Speaker counts
 - For/against positions by agenda item
 - Attendance totals
 - Comment summaries
 - Full comment exports with transcripts
 - Post-meeting archive with immutable log of changes and timestamps
- **FloorBoard Live Display:** A full-screen, configurable live display featuring;
 - Branded imagery
 - Current/active agenda item number(s)
 - Current item summary (truncated with ellipsis)
 - Speakers (live list including active speaker, next speaker, queue order)

- Large countdown timer (Crestron iframe)
- Order of items to be discussed
- Items pending approval and/or discussion
- **Supervisor Real-Time Dashboard:** Provide a real-time dashboard view that supervisors and staff can use to monitor:
 - Agenda item status
 - Speaker registration counts and progress (registered/spoken/remaining)
 - Time remaining estimates
 - Staff comments
- **AI Meeting Minutes:** Produces AI-generated draft meeting minutes that clerks can refine combining:
 - The agenda
 - Speaker registration data
 - Transcripts
 - Formatting based on previous minutes

ATTACHMENT B - PAYMENT AND COMPENSATION

1. Compensation

This is a Firm fixed fee contract between County and Contractor for PublicInput Speaker Management System, as set forth in Attachment A, "Scope of Work".

Contractor agrees to accept the specified compensation as set forth in this Subordinate Contract as full payment for performing all services and furnishing all staffing and materials required, for any reasonably unforeseen difficulties which may arise or be encountered in the execution of the services until acceptance, for risks connected with the services, and for performance by Contractor of all its duties and obligations hereunder. Contractor shall only be compensated as set forth herein for work performed in accordance with the Scope of Work. **County shall have no obligation to pay any sum in excess of the fixed rates specified herein unless authorized by amendment in accordance with Articles "Changes" and "Amendments" of County Contract Terms and Conditions in Attachment C, which may require approval by the County Board of Supervisors.**

Year One (Term: 1/13/2026 – 12/31/2026)				
Line No	Description	Quote Price	Quantity	Extended Price
1	<ul style="list-style-type: none"> • Meetings - Premier Level Services • Includes implementation (one-time fee) 	\$116,808	1	\$116,808
Year Two (Term: 1/01/2027 – 12/31/2027)				
Line No	Description	Quote Price	Quantity	Extended Price
2	<ul style="list-style-type: none"> • Meetings - Premier Level Services 	\$101,233	1	\$101,233
TOTAL				\$218,041

2. Price Increase/Decreases:

No price increases will be considered during the first term of the Contract. County requires documented proof of cost increases on contracts prior to any price adjustment. A minimum of thirty (30) calendar day advance notice in writing is required for consideration of such adjustment. No retroactive price adjustments will be considered. All price decreases shall automatically be extended to County. County may enforce, negotiate, or cancel escalating price contracts or take any other action it deems appropriate, as it sees fit. The net dollar amount of profit will remain firm during the period of Contract. Adjustments increasing Contractor's profit are not allowed.

3. Firm Discount and Pricing Structure:

Contractor guarantees that prices quoted are equal to or less than prices quoted to any other local, State or Federal government entity for services of equal or lesser scope. Contractor agrees that no price increases shall be passed along to County during the term of this Contract not otherwise specified and provided for within this Contract.

4. Contractor's Expense:

Contractor is responsible for all costs related to photocopying, telephone communications and fax communications while on County sites during the performance of work and services under this Contract.

5. Payment – Invoicing Instructions:

Payment – Invoicing Instructions: Invoices and support documentation shall be sent to:

joanne.golden@cob.oc.gov

cc: Ronald.Galang@cob.oc.gov

Contractor must provide an invoice on Contractor's letterhead for goods delivered and/or services rendered. In the case of goods, Contractor must leave an invoice with each delivery.

Each invoice must have a unique number and must include the following information:

- a. Contractor's name and address
- b. Contractor's remittance address, if different from "A" above
- c. Name of County Agency/Department
- d. Subordinate Contract Number - MA-011-26010778
- e. Delivery/Service address
- f. Date of order
- g. Complete Breakdown of charges and prices per this Attachment B – Payment and Compensation
- h. Contractor's Tax Identification Number (TIN) or Employer's Identification Number (EIN);
- i. Sales tax, if applicable
- j. Freight/Delivery Charges, if applicable
- k. Total

Invoices and support documentation shall be addressed to:

County of Orange – Clerk of the Board

Attn: Accounts Payable

400 W. Civic Center Dr. 6th Floor
Santa Ana, CA 92701
Email: joanne.golden@cob.oc.gov
CC: Ronald.Galang@cob.oc.gov

6. Payment (Electronic Funds Transfer (EFT):

County of Orange offers contractors the option of receiving payment directly to their bank account via an Electronic Fund Transfer (EFT) process in lieu of a check payment. Payment made via EFT will also receive an Electronic Remittance Advice with the payment details via e-mail. An e-mail address will need to be provided to The County of Orange via an EFT Authorization Form. To request a form, please contact the DPA listed in Contract. Upon completion of the form, please mail, fax or email to the address or phone listed on the form.

ATTACHMENT C - MASTER COOPERATIVE CONTRACT NO. RCA-017-25010020

(Incorporated by Reference)

Contract Summary Form

OC Expediter Requisition # 1794797

Carahsoft Technology Corporation

SUMMARY OF SIGNIFICANT CHANGES

New Board of Supervisors Speaker Management System Contract

SUBCONTRACTORS

This contract includes the following subcontractors or pass through to other providers.

Subcontractor Name	Service(s)	Amount
Cityzen Solutions, Inc. dba PublicInput	Speaker Management System	\$218,041

CONTRACT OPERATING EXPENSES

Year One (Term: 1/13/2026 – 12/31/2026)				
Line No	Description	Quote Price	Quantity	Extended Price
1	<ul style="list-style-type: none"> Meetings - Premier Level Services Includes implementation (one-time fee) 	\$116,808	1	\$116,808
Year Two (Term: 1/01/2027 – 12/31/2027)				
Line No	Description	Quote Price	Quantity	Extended Price
2	<ul style="list-style-type: none"> Meetings - Premier Level Services 	\$101,233	1	\$101,233
TOTAL				\$218,041

Senate Bill No. 707

CHAPTER 327

An act to amend Sections 54952.7, 54953, 54953.5, 54953.7, 54954.2, 54954.3, 54956, 54956.5, 54957.6, 54957.9, and 54957.95 of, to amend and repeal Section 54952.2 of, to add Sections 54953.8, 54953.8.1, 54953.8.2, and 54957.96 to, and to add and repeal Sections 54953.4, 54953.8.3, 54953.8.4, 54953.8.5, 54953.8.6, and 54953.8.7 of, the Government Code, relating to local government.

[Approved by Governor October 3, 2025. Filed with Secretary of State October 3, 2025.]

LEGISLATIVE COUNSEL'S DIGEST

SB 707, Durazo. Open meetings: meeting and teleconference requirements.

(1) Existing law, the Ralph M. Brown Act, requires, with specified exceptions, that all meetings of a legislative body, as defined, of a local agency be open and public and that all persons be permitted to attend and participate.

This bill would, beginning July 1, 2026, and until January 1, 2030, require an eligible legislative body, as defined, to comply with additional meeting requirements, including that, except as specified, all open and public meetings include an opportunity for members of the public to attend via a 2-way telephonic service or a 2-way audiovisual platform, as defined, and that the eligible legislative body take specified actions to encourage residents to participate in public meetings, as specified. The bill would require an eligible legislative body, on or before July 1, 2026, to approve at a noticed public meeting in open session a policy regarding disruption of telephonic or internet services occurring during meetings subject to these provisions, as specified, and would require the eligible legislative body to comply with certain requirements relating to disruption, including for certain disruptions, recessing the open session for at least one hour and making a good faith attempt to restore the service, as specified.

(2) Existing law prohibits a majority of the members of a legislative body, outside a meeting authorized by the act, from using a series of communications of any kind to discuss, deliberate, or take action on any item of business that is within the subject matter jurisdiction of the legislative body. Existing law defines "meetings" for these purposes to mean any congregation of a majority of the members of a legislative body at the same time and location, as specified, to hear, discuss, deliberate, or take action on any item that is within the subject matter jurisdiction of the legislative body. Until January 1, 2026, existing law excepts from the prohibition a member engaging in separate conversations or communications outside of

a meeting with any other person using an internet-based social media platform for specified purposes, provided, among other things, that a majority of the members do not use the internet-based social media platform to discuss among themselves business of a specific nature that is within the subject matter jurisdiction of the legislative body.

This bill would make the above-described exception related to communications on an internet-based social media platform applicable indefinitely.

(3) Existing law requires a legislative body, prior to taking final action, to orally report a summary of a recommendation for a final action on specified forms of compensation for a local agency executive, as defined, during the open meeting in which the final action is to be taken.

This bill would also require the legislative body to make that oral report, as provided above, prior to taking final action on those specified forms of compensation for a department head or other similar administrative officer of the local agency.

(4) Existing law requires a legislative body of a local agency or its designee, at least 72 hours before a regular meeting, to post an agenda that meets specified requirements, including that the agenda contain a brief general description of each item of business to be transacted or discussed at the meeting, as specified.

This bill would, beginning July 1, 2026, and until July 1, 2030, require the agenda for each meeting of an eligible legislative body, as defined, to be translated into all applicable languages. The bill would define “applicable languages” to mean languages, according to data from the most recent American Community Survey, spoken jointly by 20% or more of the applicable population, as specified, provided that 20% or more of the population that speaks that language that in that city or county speaks English less than “very well,” as specified, and except as provided.

Existing law requires every agenda for regular meetings to provide an opportunity for members of the public to directly address the legislative body on any item of interest of the public, as specified. Existing law specifies that the agenda is not required to provide an opportunity for members of the public to address the legislative body on any item that has already been considered by a committee, as specified, except if the item has been substantially changed since the committee heard the item, as determined by the legislative body.

This bill would add certain exceptions to the provision related to an item that has already been considered by a committee, including excepting committees whose primary subject matter jurisdiction focuses on elections, budgets, police oversight, privacy, removing from, or restricting access to, materials available in public libraries, or taxes or related spending proposals, except as specified.

(5) Existing law authorizes a legislative body of a local agency to require a copy of the act to be given to each member of the legislative body and specified persons elected to serve as a member of the legislative body, and authorizes an elected legislative body member to require a copy to be given

to each member of each legislative body all or a majority of whose members are appointed by or under the authority of the elected legislative body.

This bill would instead require a local agency to provide a copy of the act to any person elected or appointed to serve as a member of a legislative body of the local agency.

Existing law authorizes legislative bodies of local agencies to impose requirements upon themselves which allow greater access to their meetings than prescribed by the minimal standards set forth in the act, and authorizes an elected legislative body of a local agency to also impose those requirements on those appointed legislative bodies of the local agency of which all or a majority of the members are appointed by or under the authority of the elected legislative body.

This bill would remove the above-described requirement that members of an appointed legislative body of a local agency must be appointed by or under the authority of the elected legislative body of a local agency in order for the elected legislative body to impose the above-described requirements on the appointed legislative body.

(6) Existing law provides any person attending an open and public meeting of a legislative body of a local agency with the right to record the proceedings with an audio or visual recorder or a still or motion picture camera, as specified.

This bill would remove the reference to an audio or visual recorder or a still or motion picture camera for purposes of recording the proceedings, as described above.

(7) Existing law authorizes a legislative body of a local agency to use teleconferencing, as specified, and requires a legislative body of a local agency that elects to use teleconferencing to comply with specified general requirements, including that the local agency post agendas at all teleconference locations, identify each teleconference location in the notice and agenda of the meeting or proceeding, and have each teleconference location be accessible to the public. Existing law also requires that, during the teleconference, at least a quorum of the members of the legislative body participate from locations within the boundaries of the territory over which the local agency exercises jurisdiction, except as specified.

Existing law authorizes members who are outside the jurisdiction of a health authority, as defined, that conducts a teleconferencing meeting to, notwithstanding the above-described general teleconference provisions, count towards the establishment of a quorum when participating in the teleconference if, among other things, at least 50% of the number of members that would establish a quorum are present within the boundaries of the territory over which the authority exercises jurisdiction.

Existing law authorizes, in certain circumstances, the legislative body of a local agency to use specified alternative teleconferencing which include provisions related to, among others, notice of the means by which members of the public may access the meeting and offer public comment and identifying and including an opportunity for all persons to attend via a call-in option or an internet-based service option. Those circumstances in which

the legislative body of a local agency is authorized to use the alternative teleconferencing provisions include specified circumstances relating to a state of emergency, as defined, and, until January 1, 2026, subject to specified limitations, a member's need to participate remotely due to just cause, defined to include, among other things, a need related to a physical or mental disability, or emergency circumstances, as defined, if certain quorum and disclosure requirements are met.

Existing law also authorizes certain eligible legislative bodies, including neighborhood councils and student body associations and student-run community college organizations to, until January 1, 2026, use alternate teleconferencing if, among other requirements, the city council or board of trustees, as applicable, has adopted an authorizing resolution and $\frac{2}{3}$ of the neighborhood city council or specified student organization, as applicable, votes to use alternate teleconference provisions, as specified.

This bill would revise and recast the above-specified teleconferencing and alternative teleconferencing provisions to uniformly apply certain noticing, disclosure, accessibility, and public commenting provisions. The bill would require a legislative body of a local agency that elects to use teleconferencing pursuant to these alternative teleconferencing provisions to comply with, in addition to any other applicable requirements under the act, specified requirements, including that the legislative body provides at least either 2-way audiovisual platform or 2-way telephonic service and a live webcasting of the meeting as a means by which the public may, among other things, remotely hear and visually observe the meeting, and that a member of the legislative body who participates in a teleconference meeting from a remote location pursuant to these alternative teleconferencing provisions and the specific provision of law that the member relied upon to permit their participation by teleconferencing are listed in the minutes of the meeting. The bill would require a local agency to identify and make available to legislative bodies a list of one or more meeting locations that may be available for use by the legislative bodies to conduct their meetings.

The bill would specify that nothing in the bill's provisions is to be construed to prohibit a member of a legislative body with a disability, as defined, from participating in any meeting of the legislative body by remote participation as a reasonable accommodation pursuant to any applicable law. The bill would apply certain provisions relative to, among other things, quorum establishment to that circumstance.

The bill would instead authorize a health authority, as defined, to conduct a teleconference meeting pursuant to the above-described alternative teleconferencing provisions.

The bill would revise and recast the alternative teleconferencing provisions applicable in a state of emergency, as defined. The bill would also include a local emergency, as defined, as a circumstance in which a legislative body of a local agency is authorized to use the alternative teleconferencing provisions.

The bill would revise and recast the alternative teleconferencing provisions applicable in cases of a member's need to participate remotely due to just

cause or emergency circumstances, as defined, to remove the provision applicable to emergency circumstances, to revise related definitions, including broadening the definition of just cause to include, among other things, a physical or family medical emergency that prevents a member from attending in person, and to require the minutes for a meeting to identify the specific provision of law that each member relied upon to participate remotely, as specified. The bill would extend the authorization to use the alternative teleconferencing provision until January 1, 2030.

The bill would revise and recast the alternative teleconferencing provisions applicable to neighborhood councils and student body associations and student-run community college organizations. In regards to the alternative teleconferencing provisions applicable to student body associations and student-run community college organizations, the bill would exempt the California Online Community College from specified requirements for an in-person quorum, a physical location for public participation, and certain accommodations under the authorization, and remove the ability for a person with a disability that requires certain accommodations to count towards the in-person quorum requirement. The bill would specify that the student body associations and student-run community college organizations described above are those in any community college recognized within the California Community Colleges system, and would extend the authorization to the Student Senate for California Community Colleges. The bill would extend the authorization to use the alternative teleconferencing provisions applicable to neighborhood councils and student body associations and student-run community college organizations until January 1, 2030.

The bill would, until January 1, 2030, also authorize a specified subsidiary body of local agencies to conduct a teleconference meeting pursuant to the above-described alternative teleconferencing provisions, provided that it complies with the requirements for alternative teleconferencing described above and additional requirements, including that the subsidiary body designates one physical meeting location within the boundaries of the legislative body that created the subsidiary body where members of the subsidiary body who are not participating remotely shall be present and members of the public may physically attend, observe, hear, and participate in the meeting, as specified.

The bill would, until January 1, 2030, also authorize specified multijurisdictional bodies of local agencies to conduct a teleconference meeting pursuant to the above-described alternative teleconferencing provisions, provided that it complies with the requirements for alternative teleconferencing described above and additional requirements, including that the eligible multijurisdictional body has adopted a resolution that authorizes the multijurisdictional body to use teleconferencing at a regular meeting in open session.

The bill would specify that these teleconferencing provisions are cumulative, and would authorize a legislative body to elect to use any teleconferencing provisions that are applicable to a meeting, regardless of

whether any other teleconferencing provisions would also be applicable to that meeting.

Existing law defines “teleconference” for purposes of the authorization for a legislative body of a local agency to use teleconferencing to mean a meeting of a legislative body, the members of which are in different locations, connected by electronic means, through either audio or video, or both.

This bill would specify that “teleconference” does not include the attendance of one or more members of a legislative body in a meeting of the body solely by watching or listening via webcasting or any other similar electronic medium that does not permit members to interactively speak, discuss, or deliberate on matters.

(8) Existing law authorizes a special meeting to be called any time by, among other persons, the presiding officer of the legislative body of a local agency, by delivering specified written notices and posting a notice on the local agency’s internet website, if the local agency has one. Existing law requires specified legislative bodies to comply with the internet website posting requirement.

The bill would remove the requirement that only specified legislative bodies comply with the internet website posting requirement, thereby imposing that requirement on all legislative bodies.

(9) Existing law authorizes a legislative body of a local agency to hold an emergency meeting without complying with specified notice and posting requirements in the case of emergency circumstances, as specified, and imposes various requirements under these provisions applicable to either legislative bodies generally or legislative bodies which are a school board.

This bill would remove the school board distinction from the above-described provisions, thereby imposing the same requirements to hold an emergency meeting on all legislative bodies of local agencies.

By imposing additional duties on legislative bodies of local agencies, the bill would impose a state-mandated local program.

(10) Existing law authorizes, in addition to other related specified authorizations, the presiding member of the legislative body conducting a meeting or their designee to remove, or cause the removal of, an individual for disrupting the meeting. Existing law defines “disrupting” for these purposes to mean engaging in behavior during a meeting of a legislative body that actually disrupts, disturbs, impedes, or renders infeasible the orderly conduct of the meeting, as specified.

This bill would specify that a meeting for purposes of that provision includes any teleconferenced meeting. The bill would specify that the existing authority of a legislative body or its presiding officer to remove or limit participation by persons who engage in behavior that actually disrupts, disturbs, impedes, or renders infeasible the orderly conduct of the meeting, as specified, applies to members of the public participating in a meeting via a 2-way telephonic service or a 2-way audiovisual platform, as those terms are defined.

(11) The bill would make other updates to references in the act.

(12) Existing constitutional provisions require that a statute that limits the right of access to the meetings of public bodies or the writings of public officials and agencies be adopted with findings demonstrating the interest protected by the limitation and the need for protecting that interest.

This bill would make legislative findings to that effect.

(13) The California Constitution requires local agencies, for the purpose of ensuring public access to the meetings of public bodies and the writings of public officials and agencies, to comply with a statutory enactment that amends or enacts laws relating to public records or open meetings and contains findings demonstrating that the enactment furthers the constitutional requirements relating to this purpose.

This bill would make legislative findings to that effect.

(14) The bill would include findings that changes proposed by this bill address a matter of statewide concern rather than a municipal affair and, therefore, apply to all cities, including charter cities.

(15) The California Constitution requires the state to reimburse local agencies and school districts for certain costs mandated by the state. Statutory provisions establish procedures for making that reimbursement.

This bill would provide that no reimbursement is required by this act for a specified reason.

The people of the State of California do enact as follows:

SECTION 1. Section 54952.2 of the Government Code, as amended by Section 1 of Chapter 89 of the Statutes of 2020, is amended to read:

54952.2. (a) As used in this chapter, “meeting” means any congregation of a majority of the members of a legislative body at the same time and location, including teleconference location as permitted by Section 54953, to hear, discuss, deliberate, or take action on any item that is within the subject matter jurisdiction of the legislative body.

(b) (1) A majority of the members of a legislative body shall not, outside a meeting authorized by this chapter, use a series of communications of any kind, directly or through intermediaries, to discuss, deliberate, or take action on any item of business that is within the subject matter jurisdiction of the legislative body.

(2) Paragraph (1) shall not be construed as preventing an employee or official of a local agency, from engaging in separate conversations or communications outside of a meeting authorized by this chapter with members of a legislative body in order to answer questions or provide information regarding a matter that is within the subject matter jurisdiction of the local agency, if that person does not communicate to members of the legislative body the comments or position of any other member or members of the legislative body.

(3) (A) Paragraph (1) shall not be construed as preventing a member of the legislative body from engaging in separate conversations or communications on an internet-based social media platform to answer

questions, provide information to the public, or to solicit information from the public regarding a matter that is within the subject matter jurisdiction of the legislative body provided that a majority of the members of the legislative body do not use the internet-based social media platform to discuss among themselves business of a specific nature that is within the subject matter jurisdiction of the legislative body. A member of the legislative body shall not respond directly to any communication on an internet-based social media platform regarding a matter that is within the subject matter jurisdiction of the legislative body that is made, posted, or shared by any other member of the legislative body.

(B) For purposes of this paragraph, all of the following definitions shall apply:

(i) "Discuss among themselves" means communications made, posted, or shared on an internet-based social media platform between members of a legislative body, including comments or use of digital icons that express reactions to communications made by other members of the legislative body.

(ii) "Internet-based social media platform" means an online service that is open and accessible to the public.

(iii) "Open and accessible to the public" means that members of the general public have the ability to access and participate, free of charge, in the social media platform without the approval by the social media platform or a person or entity other than the social media platform, including any forum and chatroom, and cannot be blocked from doing so, except when the internet-based social media platform determines that an individual violated its protocols or rules.

(c) Nothing in this section shall impose the requirements of this chapter upon any of the following:

(1) Individual contacts or conversations between a member of a legislative body and any other person that do not violate subdivision (b).

(2) The attendance of a majority of the members of a legislative body at a conference or similar gathering open to the public that involves a discussion of issues of general interest to the public or to public agencies of the type represented by the legislative body, provided that a majority of the members do not discuss among themselves, other than as part of the scheduled program, business of a specified nature that is within the subject matter jurisdiction of the local agency. Nothing in this paragraph is intended to allow members of the public free admission to a conference or similar gathering at which the organizers have required other participants or registrants to pay fees or charges as a condition of attendance.

(3) The attendance of a majority of the members of a legislative body at an open and publicized meeting organized to address a topic of local community concern by a person or organization other than the local agency, provided that a majority of the members do not discuss among themselves, other than as part of the scheduled program, business of a specific nature that is within the subject matter jurisdiction of the legislative body of the local agency.

(4) The attendance of a majority of the members of a legislative body at an open and noticed meeting of another body of the local agency, or at an open and noticed meeting of a legislative body of another local agency, provided that a majority of the members do not discuss among themselves, other than as part of the scheduled meeting, business of a specific nature that is within the subject matter jurisdiction of the legislative body of the local agency.

(5) The attendance of a majority of the members of a legislative body at a purely social or ceremonial occasion, provided that a majority of the members do not discuss among themselves business of a specific nature that is within the subject matter jurisdiction of the legislative body of the local agency.

(6) The attendance of a majority of the members of a legislative body at an open and noticed meeting of a standing committee of that body, provided that the members of the legislative body who are not members of the standing committee attend only as observers.

SEC. 2. Section 54952.2 of the Government Code, as added by Section 2 of Chapter 89 of the Statutes of 2020, is repealed.

SEC. 3. Section 54952.7 of the Government Code is amended to read:

54952.7. A local agency shall provide a copy of this chapter to any person elected or appointed to serve as a member of a legislative body of the local agency.

SEC. 4. Section 54953 of the Government Code, as amended by Section 2 of Chapter 534 of the Statutes of 2023, is amended to read:

54953. (a) All meetings of the legislative body of a local agency shall be open and public, and all persons shall be permitted to attend any meeting of the legislative body of a local agency, except as otherwise provided in this chapter.

(b) (1) Notwithstanding any other provision of law, the legislative body of a local agency may use teleconferencing for the benefit of the public and the legislative body of a local agency in connection with any meeting or proceeding authorized by law. The teleconferenced meeting or proceeding shall comply with all otherwise applicable requirements of this chapter and all otherwise applicable provisions of law relating to a specific type of meeting or proceeding.

(2) Teleconferencing, as authorized by this section, may be used for all purposes in connection with any meeting within the subject matter jurisdiction of the legislative body. If the legislative body of a local agency elects to use teleconferencing, the legislative body of a local agency shall comply with all of the following:

(A) All votes taken during a teleconferenced meeting shall be by rollcall.

(B) The teleconferenced meetings shall be conducted in a manner that protects the statutory and constitutional rights of the parties or the public appearing before the legislative body of a local agency.

(C) The legislative body shall give notice of the meeting and post agendas as otherwise required by this chapter.

(D) The legislative body shall allow members of the public to access the meeting and the agenda shall provide an opportunity for members of the public to address the legislative body directly pursuant to Section 54954.3.

(3) If the legislative body of a local agency elects to use teleconferencing, it shall post agendas at all teleconference locations. Each teleconference location shall be identified in the notice and agenda of the meeting or proceeding, and each teleconference location shall be accessible to the public. During the teleconference, at least a quorum of the members of the legislative body shall participate from locations within the boundaries of the territory over which the local agency exercises jurisdiction, except as expressly provided in this chapter.

(4) The teleconferencing requirements of this subdivision shall not apply to remote participation described in subdivision (c).

(c) (1) Nothing in this chapter shall be construed to prohibit a member of a legislative body with a disability from participating in any meeting of the legislative body by remote participation as a reasonable accommodation pursuant to any applicable law.

(2) A member of a legislative body participating in a meeting by remote participation pursuant to this subdivision shall do both of the following:

(A) The member shall participate through both audio and visual technology, except that any member with a disability, as defined in Section 12102 of Title 42 of the United States Code, may participate only through audio technology if a physical condition related to their disability results in a need to participate off camera.

(B) The member shall disclose at the meeting before any action is taken, whether any other individuals 18 years of age or older are present in the room at the remote location with the member, and the general nature of the member's relationship with any of those individuals.

(3) Remote participation under this subdivision shall be treated as in-person attendance at the physical meeting location for all purposes, including any requirement that a quorum of the legislative body participate from any particular location. The provisions of subdivision (b) and Sections 54953.8 to 54953.8.7, inclusive, shall not apply to remote participation under this subdivision.

(d) (1) No legislative body shall take action by secret ballot, whether preliminary or final.

(2) The legislative body of a local agency shall publicly report any action taken and the vote or abstention on that action of each member present for the action.

(3) (A) Prior to taking final action, the legislative body shall orally report a summary of a recommendation for a final action on the salaries, salary schedules, or compensation paid in the form of fringe benefits of either of the following during the open meeting in which the final action is to be taken:

(i) A local agency executive, as defined in subdivision (d) of Section 3511.1.

(ii) A department head or other similar administrative officer of the local agency.

(B) This paragraph shall not affect the public's right under the California Public Records Act (Division 10 (commencing with Section 7920.000) of Title 1) to inspect or copy records created or received in the process of developing the recommendation.

(e) For purposes of this section, both of the following definitions apply:

(1) "Disability" means a physical disability or a mental disability as those terms are defined in Section 12926 and used in Section 12926.1, or a disability as defined in Section 12102 of Title 42 of the United States Code.

(2) (A) "Teleconference" means a meeting of a legislative body, the members of which are in different locations, connected by electronic means, through either audio or video, or both.

(B) Notwithstanding subparagraph (A), "teleconference" does not include one or more members watching or listening to a meeting via webcasting or any other similar electronic medium that does not permit members to interactively speak, discuss, or deliberate on matters.

(3) "Remote participation" means participation in a meeting by teleconference at a location other than any physical meeting location designated in the notice of the meeting.

SEC. 5. Section 54953.4 is added to the Government Code, to read:

54953.4. (a) The Legislature finds and declares that public access, including through translation of agendas as required by this section, is necessary for an informed populace. The Legislature encourages local agencies to adopt public access requirements that exceed the requirements of this chapter by translating additional languages, employing human translators, and conducting additional outreach.

(b) (1) In addition to any other applicable requirements of this chapter, a meeting held by a eligible legislative body pursuant to this chapter shall comply with both of the following requirements:

(A) (i) (I) (ia) All open and public meetings shall include an opportunity for members of the public to attend via a two-way telephonic service or a two-way audiovisual platform, except if adequate telephonic or internet service is not operational at the meeting location. If adequate telephonic or internet service is operational at the meeting location during only a portion of the meeting, the legislative body shall include an opportunity for members of the public to attend via a two-way telephonic service or a two-way audiovisual platform during that portion of the meeting.

(ib) (Ia) On or before July 1, 2026, an eligible legislative body shall approve at a noticed public meeting in open session, not on the consent calendar, a policy regarding disruption of telephonic or internet service occurring during meetings subject to this sub-subclause. The policy shall address the procedures for recessing and reconvening a meeting in the event of disruption and the efforts that the eligible legislative body shall make to attempt to restore the service.

(Ib) If a disruption of telephonic or internet service that prevents members of the public from attending or observing the meeting via the two-way

telephonic service or two-way audiovisual platform occurs during the meeting, the eligible legislative body shall recess the open session of the meeting for at least one hour and make a good faith attempt to restore the service. The eligible legislative body may meet in closed session during this period. The eligible legislative body shall not reconvene the open session of the meeting until at least one hour following the disruption, or until telephonic or internet service is restored, whichever is earlier.

(Ic) Upon reconvening the open session, if telephonic or internet service has not been restored, the eligible legislative body shall adopt a finding by rollcall vote that good faith efforts to restore the telephonic or internet service have been made in accordance with the policy adopted pursuant to sub-sub-subclause (Ia) and that the public interest in continuing the meeting outweighs the public interest in remote public access.

(II) Subclause (I) does not apply to a meeting that is held to do any of the following:

(ia) Attend a judicial or administrative proceeding to which the local agency is a party.

(ib) Inspect real or personal property provided that the topic of the meeting is limited to items directly related to the real or personal property.

(ic) Meet with elected or appointed officials of the United States or the State of California, solely to discuss a legislative or regulatory issue affecting the local agency and over which the federal or state officials have jurisdiction.

(id) Meet in or nearby a facility owned by the agency, provided that the topic of the meeting is limited to items directly related to the facility.

(ie) Meet in an emergency situation pursuant to Section 54956.5.

(ii) If an eligible legislative body elects to provide a two-way audiovisual platform, the eligible legislative body shall publicly post and provide a call-in option, and activate any automatic captioning function during the meeting if an automatic captioning function is included with the two-way audiovisual platform. If an eligible legislative body does not elect to provide a two-way audiovisual platform, the eligible legislative body shall provide a two-way telephonic service for the public to participate in the meeting, pursuant to subclause (I).

(B) (i) All open and public meetings for which attendance via a two-way telephonic service or a two-way audiovisual platform is provided in accordance with paragraph (1) shall provide the public with an opportunity to provide public comment in accordance with Section 54954.3 via the two-way telephonic or two-way audiovisual platform, and ensure the opportunity for the members of the public participating via a two-way telephonic or two-way audiovisual platform to provide public comment with the same time allotment as a person attending a meeting in person.

(2) (A) An eligible legislative body shall reasonably assist members of the public who wish to translate a public meeting into any language or wish to receive interpretation provided by another member of the public, so long as the interpretation is not disrupting to the meeting, as defined in Section 54957.95. The eligible legislative body shall publicize instructions on how

to request assistance under this subdivision. Assistance may include any of the following, as determined by the eligible legislative body:

- (i) Arranging space for one or more interpreters at the meeting location.
- (ii) Allowing extra time during the meeting for interpretation to occur.
- (iii) Ensuring participants may utilize their personal equipment or reasonably access facilities for participants to access commercially available interpretation services.

(B) This section does not require an eligible legislative body to provide interpretation of any public meeting, however, an eligible legislative body may elect to provide interpretation of any public meeting.

(C) The eligible legislative body is not responsible for the content or accuracy of any interpretation facilitated, assisted with, or provided under this subdivision. An action shall not be commenced or maintained against the eligible legislative body arising from the content or accuracy of any interpretation facilitated, assisted with, or provided under this subdivision.

(3) An eligible legislative body shall take the following actions to encourage residents, including those in underrepresented communities and non-English-speaking communities, to participate in public meetings:

(A) Have in place a system for electronically accepting and fulfilling requests for meeting agendas and documents pursuant to Section 54954.1 through email or through an integrated agenda management platform. Information about how to make a request using this system shall be accessible through a prominent direct link posted on the primary internet website home page of the eligible legislative body.

(B) (i) Create and maintain an accessible internet webpage dedicated to public meetings that includes, or provides a link to, all of the following information:

(I) A general explanation of the public meeting process for the eligible legislative body.

(II) An explanation of the procedures for a member of the public to provide in-person or remote oral public comment during a public meeting or to submit written public comment.

(III) A calendar of all public meeting dates with calendar listings that include the date, time, and location of each public meeting.

(IV) The agenda posted online pursuant to paragraph (2) of subdivision (a) of Section 54954.2.

(ii) The eligible legislative body shall include a link to the webpage required by subparagraph (A) on the home page of the eligible legislative body's internet website.

(C) (i) Make reasonable efforts, as determined by the legislative body, to invite groups that do not traditionally participate in public meetings to attend those meetings, which may include, but are not limited to, all the following:

(I) Media organizations that provide news coverage in the jurisdiction of the eligible legislative body, including media organizations that serve non-English-speaking communities.

(II) Good government, civil rights, civic engagement, neighborhood, and community group organizations, or similar organizations that are active in the jurisdiction of the eligible legislative body, including organizations active in non-English-speaking communities.

(ii) Legislative bodies shall have broad discretion in the choice of reasonable efforts they make under this subparagraph. No action shall be commenced or maintained against an eligible legislative body arising from failing to provide public meeting information to any specific group pursuant to this subparagraph.

(c) (1) (A) The agenda for each meeting of an eligible legislative body shall be translated into all applicable languages, and each translation shall be posted in accordance with Section 54954.2. Each translation shall include instructions in the applicable language describing how to join the meeting by the telephonic or internet-based service option, including any requirements for registration for public comment.

(B) The accessible internet webpage provided under subparagraph (B) of paragraph (3) of subdivision (b) shall be translated into all applicable languages, and each translation shall be accessible through a prominent direct link posted on the primary internet website home page of the eligible legislative body.

(2) A translation made using a digital translation service shall satisfy the requirements of paragraph (1).

(3) The eligible legislative body shall make available a physical location that is freely accessible to the public in reasonable proximity to the physical location in which the agenda and translations are posted as described in paragraph (1), and shall allow members of the public to post additional translations of the agenda in that location.

(4) The eligible legislative body is not responsible for the content or accuracy of any translation provided pursuant to this subdivision. No action shall be commenced or maintained against an eligible legislative body arising from the content, accuracy, posting, or removal of any translation provided by the eligible legislative body or posted by any person pursuant to this subdivision.

(5) For the purposes of this section, the agenda does not include the entire agenda packet.

(d) This section shall not be construed to affect or supersede any other applicable civil rights, nondiscrimination, or public access laws.

(e) For purposes of this section, all of the following definitions apply:

(1) (A) “Applicable languages” means languages, according to data from the most recent American Community Survey, spoken jointly by 20 percent or more of the applicable population, provided that 20 percent or more of the population that speaks that language in that city or county speaks English less than “very well.”

(B) For the purposes of subparagraph (A), the applicable population shall be determined as follows:

(i) For an eligible legislative body that is a city council or county board of supervisors, the applicable population shall be the population of the city or county.

(ii) For an eligible legislative body of a special district, the applicable population shall be either of the following, at the discretion of the board of directors of the special district:

(I) The population of the county with the greatest population within the boundaries of the special district.

(II) The population of the service area of the special district, if the special district has the data to determine what languages spoken by the population within its service area meet the requirements of paragraph (A).

(C) If more than three languages meet the criteria set forth in subparagraph (A), “applicable languages” shall mean the three languages described in subparagraph (A) that are spoken by the largest percentage of the population.

(D) An eligible legislative body may elect to determine the applicable languages based upon a source other than the most recent American Community Survey if it makes a finding, based upon substantial evidence, that the other source provides equally or more reliable data for the territory over which the eligible legislative body exercises jurisdiction.

(2) “Eligible legislative body” means any of the following:

(A) A city council of a city with a population of 30,000 or more.

(B) A county board of supervisors of a county, or city and county, with a population of 30,000 or more.

(C) A city council of a city located in a county with a population of 600,000 or more.

(D) The board of directors of a special district that has an internet website and meets any of the following conditions:

(i) The boundaries of the special district include the entirety of a county with a population of 600,000 or more, and the special district has over 200 full-time equivalent employees.

(ii) The special district has over 1,000 full-time equivalent employees.

(iii) The special district has annual revenues, based on the most recent Financial Transaction Report data published by the California State Controller, that exceed four hundred million dollars (\$400,000,000), adjusted annually for inflation commencing January 1, 2027, as measured by the percentage change in the California Consumer Price Index from January 1 of the prior year to January 1 of the current year, and the special district employs over 200 full-time equivalent employees.

(3) “Two-way audiovisual platform” means an online platform that provides participants with the ability to participate in a meeting via both an interactive video conference and a two-way telephonic service.

(4) “Two-way telephonic service” means a telephone service that does not require internet access and allows participants to dial a telephone number to listen and verbally participate.

(f) This section shall become operative on July 1, 2026.

(g) This section shall remain in effect only until January 1, 2030, and as of that date is repealed.

SEC. 6. Section 54953.5 of the Government Code is amended to read:

54953.5. (a) Any person attending an open and public meeting of a legislative body of a local agency shall have the right to record the proceedings in the absence of a reasonable finding by the legislative body of the local agency that the recording cannot continue without noise, illumination, or obstruction of view that constitutes, or would constitute, a persistent disruption of the proceedings.

(b) Any recording of an open and public meeting made for whatever purpose by or at the direction of the local agency shall be subject to inspection pursuant to the California Public Records Act (Division 10 (commencing with Section 7920.000) of Title 1), but, notwithstanding Section 34090, may be erased or destroyed 30 days after the recording. Any inspection of an audio or video recording shall be provided without charge on equipment made available by the local agency.

SEC. 7. Section 54953.7 of the Government Code is amended to read:

54953.7. Notwithstanding any other provision of law, legislative bodies of local agencies may impose requirements upon themselves which allow greater access to their meetings than prescribed by the minimal standards set forth in this chapter. In addition thereto, an elected legislative body of a local agency may impose those requirements on appointed legislative bodies of the local agency.

SEC. 8. Section 54953.8 is added to the Government Code, to read:

54953.8. (a) The legislative body of a local agency may use teleconferencing as authorized by subdivision (b) of Section 54953 without complying with the requirements of paragraph (3) of subdivision (b) of Section 54953 in any of the circumstances described in Sections 54953.8.1 to 54953.8.7, inclusive.

(b) A legislative body that holds a teleconference meeting pursuant to this section shall, in addition to any other applicable requirements of this chapter, comply with all of the following:

(1) The legislative body shall provide at least one of the following as a means by which the public may remotely hear and visually observe the meeting, and remotely address the legislative body:

(A) A two-way audiovisual platform.

(B) A two-way telephonic service and a live webcasting of the meeting.

(2) In each instance in which notice of the time of the teleconference meeting held pursuant to this section is otherwise given or the agenda for the meeting is otherwise posted, the legislative body shall also give notice of the means by which members of the public may access the meeting and offer public comment. The agenda shall identify and include an opportunity for all persons to attend via a call-in option or an internet-based service option.

(3) In the event of a disruption that prevents the legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the

local agency's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.

(4) The legislative body shall not require public comments to be submitted in advance of the meeting and must provide an opportunity for the public to address the legislative body and offer comment in real time.

(5) Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the local legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.

(6) (A) A legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to paragraph (5), to provide public comment until that timed public comment period has elapsed.

(B) A legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to paragraph (5), or otherwise be recognized for the purpose of providing public comment.

(C) A legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to paragraph (5), until the timed general public comment period has elapsed.

(7) Any member of the legislative body who participates in a teleconference meeting from a remote location pursuant to this section and the specific provision of law that the member relied upon to permit their participation by teleconferencing shall be listed in the minutes of the meeting.

(8) The legislative body shall have and implement a procedure for receiving and swiftly resolving requests for reasonable accommodation for individuals with disabilities, consistent with the federal Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and resolving any doubt in favor of accessibility. In each instance in which notice of the time of the meeting is otherwise given or the agenda for the meeting is otherwise posted, the legislative body shall also give notice of the procedure for receiving and resolving requests for accommodation.

(9) The legislative body shall conduct meetings subject to this chapter consistent with applicable civil rights and nondiscrimination laws.

(c) A local agency shall identify and make available to legislative bodies a list of one or more meeting locations that may be available for use by the legislative bodies to conduct their meetings.

(d) (1) Nothing in this section shall prohibit a legislative body from providing the public with additional teleconference locations.

(2) Nothing in this section shall prohibit a legislative body from providing the public with additional physical locations in which the public may observe and address the legislative body by electronic means.

(e) A member of a legislative body who participates in a teleconference meeting from a remote location pursuant to this section shall publicly disclose at the meeting before any action is taken whether any other individuals 18 years of age or older are present in the room at the remote location with the member, and the general nature of the member's relationship with those individuals.

(f) The teleconferencing provisions described in Section 54953 and Sections 54953.8.1 to 54953.8.7, inclusive, are cumulative. A legislative body may elect to use any teleconferencing provisions that are applicable to a meeting, regardless of whether any other teleconferencing provisions would also be applicable to that meeting.

(g) For purposes of this section, the following definitions apply:

(1) "Remote location" means a location from which a member of a legislative body participates in a meeting pursuant to paragraph (7) of subdivision (b), other than any physical meeting location designated in the notice of the meeting. Remote locations need not be accessible to the public.

(2) "Teleconference" means a meeting of a legislative body, the members of which are in different locations, connected by electronic means, through either audio or video, or both.

(3) "Two-way audiovisual platform" means an online platform that provides participants with the ability to participate in a meeting via both an interactive video conference and a two-way telephonic service. A two-way audiovisual platform may be structured to disable the use of video for the public participants.

(4) "Two-way telephonic service" means a telephone service that does not require internet access and allows participants to dial a telephone number to listen and verbally participate.

(5) "Webcasting" means a streaming video broadcast online or on television, using streaming media technology to distribute a single content source to many simultaneous listeners and viewers.

SEC. 9. Section 54953.8.1 is added to the Government Code, to read:

54953.8.1. (a) A health authority may conduct a teleconference meeting pursuant to Section 54953.8, provided that it complies with the requirements of that section.

(b) Nothing in this section or Section 54953.8 shall be construed as discouraging health authority members from regularly meeting at a common physical site within the jurisdiction of the authority or from using teleconference locations within or near the jurisdiction of the authority.

(c) For purposes of this section, a health authority means any entity created pursuant to Sections 14018.7, 14087.31, 14087.35, 14087.36, 14087.38, and 14087.9605 of the Welfare and Institutions Code, any joint powers authority created pursuant to Article 1 (commencing with Section

6500) of Chapter 5 of Division 7 for the purpose of contracting pursuant to Section 14087.3 of the Welfare and Institutions Code, and any advisory committee to a county-sponsored health plan licensed pursuant to Chapter 2.2 (commencing with Section 1340) of Division 2 of the Health and Safety Code if the advisory committee has 12 or more members.

SEC. 10. Section 54953.8.2 is added to the Government Code, to read:

54953.8.2. (a) A legislative body of a local agency may conduct a teleconference meeting pursuant to Section 54953.8 during a proclaimed state of emergency or local emergency, provided that it complies with the requirements of that section and the teleconferencing is used in either of the following circumstances:

(1) For the purpose of determining, by majority vote, whether as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.

(2) After a determination described in paragraph (1) is made that, as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.

(b) If the state of emergency or local emergency remains active, in order to continue to teleconference pursuant to this section, the legislative body shall, no later than 45 days after teleconferencing for the first time pursuant to this section, and every 45 days thereafter, make the following findings by majority vote:

(1) The legislative body has reconsidered the circumstances of the state of emergency or local emergency.

(2) The state of emergency or local emergency continues to directly impact the ability of the members to meet safely in person.

(c) This section shall not be construed to require the legislative body to provide a physical location from which the public may attend or comment.

(d) Notwithstanding paragraph (1) of subdivision (b) of Section 54953.8, a legislative body conducting a teleconference meeting pursuant to this section may elect to use a two-way telephonic service without a live webcasting of the meeting.

(e) For purposes of this section, the following definitions apply:

(1) “Local emergency” means a condition of extreme peril to persons or property proclaimed by the governing body of the local agency affected, in accordance with Section 8630 of the California Emergency Services Act (Chapter 7 (commencing with Section 8550) of Division 1 of Title 2), as defined in Section 8680.9, or a local health emergency declared pursuant to Section 101080 of the Health and Safety Code. Local emergency, as used in this section, refers only to local emergencies in the boundaries of the territory over which the local agency exercises jurisdiction.

(2) “State of emergency” means state of emergency proclaimed pursuant to Section 8625 of the California Emergency Services Act (Chapter 7 (commencing with Section 8550) of Division 1 of Title 2).

SEC. 11. Section 54953.8.3 is added to the Government Code, to read:

54953.8.3. (a) A legislative body of a local agency may conduct a teleconference meeting pursuant to Section 54953.8 if, during the

teleconference meeting, at least a quorum of the members of the legislative body participates in person from a singular physical location clearly identified on the agenda, which location shall be open to the public and situated within the boundaries of the territory over which the local agency exercises jurisdiction, provided that the legislative body complies with the requirements of Section 54953.8 and all of the following additional requirements:

(1) A member of the legislative body notifies the legislative body at the earliest opportunity possible, including at the start of a regular meeting, of their need to participate remotely for just cause, including a general description of the circumstances relating to their need to appear remotely at the given meeting.

(2) The member shall participate through both audio and visual technology.

(3) (A) The provisions of this subdivision shall not serve as a means for any member of a legislative body to participate in meetings of the legislative body solely by teleconference from a remote location for just cause for more than the following number of meetings, as applicable:

(i) Two meetings per year, if the legislative body regularly meets once per month or less.

(ii) Five meetings per year, if the legislative body regularly meets twice per month.

(iii) Seven meetings per year, if the legislative body regularly meets three or more times per month.

(B) For the purpose of counting meetings attended by teleconference under this paragraph, a “meeting” shall be defined as any number of meetings of the legislative body of a local agency that begin on the same calendar day.

(b) The minutes for the meeting shall identify the specific provision in subdivision (c) that each member relied upon to participate remotely. This subdivision shall not be construed to require the member to disclose any medical diagnosis or disability, or any personal medical information that is otherwise exempt under existing law, including, but not limited to, the Confidentiality of Medical Information Act (Chapter 1 (commencing with Section 56) of Part 2.6 of Division 1 of the Civil Code).

(c) For purposes of this section, “just cause” means any of the following:

(1) Childcare or caregiving need of a child, parent, grandparent, grandchild, sibling, spouse, or domestic partner that requires them to participate remotely. “Child,” “parent,” “grandparent,” “grandchild,” and “sibling” have the same meaning as those terms do in Section 12945.2.

(2) A contagious illness that prevents a member from attending in person.

(3) A need related to a physical or mental condition that is not subject to subdivision (c) of Section 54953.

(4) Travel while on official business of the legislative body or another state or local agency.

(5) An immunocompromised child, parent, grandparent, grandchild, sibling, spouse, or domestic partner of the member that requires the member to participate remotely.

(6) A physical or family medical emergency that prevents a member from attending in person.

(7) Military service obligations that result in a member being unable to attend in person because they are serving under official written orders for active duty, drill, annual training, or any other duty required as a member of the California National Guard or a United States Military Reserve organization that requires the member to be at least 50 miles outside the boundaries of the local agency.

(d) This section shall remain in effect only until January 1, 2030, and as of that date is repealed.

SEC. 12. Section 54953.8.4 is added to the Government Code, to read:

54953.8.4. (a) An eligible neighborhood council may conduct a teleconference meeting pursuant to Section 54953.8, provided that it complies with the requirements of that section and all of the following have occurred:

(1) (A) The city council for a city described in paragraph (2) of subdivision (b) considers whether to adopt a resolution to authorize eligible neighborhood councils to use teleconferencing as described in this section at an open and regular meeting.

(B) If the city council adopts a resolution described in subparagraph (A), an eligible neighborhood council may elect to use teleconferencing pursuant to this section if a majority of the eligible neighborhood council votes to do so. The eligible neighborhood council shall notify the city council if it elects to use teleconferencing pursuant to this section and its justification for doing so.

(C) Upon receiving notification from an eligible neighborhood council described in subparagraph (B), the city council may adopt a resolution to prohibit the eligible neighborhood council from using teleconferencing pursuant to this section.

(2) After completing the requirements of subparagraph (A) of paragraph (1), an eligible neighborhood council that holds a meeting pursuant to this subdivision shall do all of the following:

(A) At least a quorum of the members of the eligible neighborhood council shall participate from locations within the boundaries of the city in which the eligible neighborhood council is established.

(B) At least once per year, at least a quorum of the members of the eligible neighborhood council shall participate in person from a singular physical location that is open to the public and within the boundaries of the eligible neighborhood council.

(3) If the meeting is during regular business hours of the offices of the city council member that represents the area that includes the eligible neighborhood council, the eligible neighborhood council shall provide a publicly accessible physical location from which the public may attend or comment, which shall be the offices of the city council member who

represents the area where the eligible neighborhood council is located, unless the eligible neighborhood council identifies an alternative location.

(4) If the meeting is outside regular business hours, the eligible neighborhood council shall make reasonable efforts to accommodate any member of the public that requests an accommodation to participate in the meeting.

(b) For purposes of this section, the following definitions apply:

(1) “Accommodation” means providing a publicly accessible physical location for the member of the public to participate from, providing access to technology necessary to participate in the meeting, or identifying locations or resources available that could provide the member of the public with an opportunity to participate in the meeting.

(2) “Eligible neighborhood council” means a neighborhood council that is an advisory body with the purpose to promote more citizen participation in government and make government more responsive to local needs that is established pursuant to the charter of a city with a population of more than 3,000,000 people that is subject to this chapter.

(c) This section shall remain in effect only until January 1, 2030, and as of that date is repealed.

SEC. 13. Section 54953.8.5 is added to the Government Code, to read:

54953.8.5. (a) An eligible community college student organization may conduct a teleconference meeting pursuant to Section 54953.8, provided that it complies with the requirements of that section and all of the following additional requirements:

(1) An eligible community college student organization may only use teleconferencing as described in Section 54953.8 after all the following have occurred:

(A) The board of trustees for a community college district considers whether to adopt a resolution to authorize eligible community college student organizations to use teleconferencing as described in this section at an open and regular meeting.

(B) If the board of trustees for a community college district adopts a resolution described in subparagraph (A), an eligible community college student organization may elect to use teleconferencing pursuant to this section if a majority of the eligible community college student organization votes to do so. The eligible community college student organization shall notify the board of trustees if it elects to use teleconferencing pursuant to this section and its justification for doing so.

(C) Upon receiving notification from an eligible community college student organization as described in subparagraph (B), the board of trustees may adopt a resolution to prohibit the eligible community college student organization from using teleconferencing pursuant to this section.

(D) (i) Except as specified in clause (ii), at least a quorum of the members of the eligible community college student organization shall participate from a singular physical location that is accessible to the public and is within the community college district in which the eligible community college student organization is established.

(ii) The requirements described in clause (i) shall not apply to the California Online Community College.

(iii) Notwithstanding the requirements of clause (i), a person may count toward the establishment of a quorum pursuant to clause (i) regardless of whether the person is participating at the in-person location of the meeting or remotely if the person meets any of the following criteria:

(I) The person is under 18 years of age.

(II) The person is incarcerated.

(III) The person is unable to disclose the location that they are participating from because of either of the following circumstances:

(ia) The person has been issued a protective court order, including, but not limited to, a domestic violence restraining order.

(ib) The person is participating in a program that has to remain confidential, including, but not limited to, an independent living program.

(IV) The person provides childcare or caregiving to a child, parent, grandparent, grandchild, sibling, spouse, or domestic partner that requires them to participate remotely. For purposes of this subclause, “child,” “parent,” “grandparent,” “grandchild,” and “sibling” have the same meaning as those terms are defined in Section 12945.2.

(2) An eligible community college student organization that holds a meeting by teleconference as described in Section 54953.8 shall do the following, as applicable:

(A) (i) Except as specified in subparagraph (B), if the meeting is during regular business hours of the offices of the board of trustees of the community college district, the eligible community college student organization shall provide a publicly accessible physical location from which the public may attend or comment, which shall be the offices of the board of trustees of the community college district, unless the eligible community college student organization identifies an alternative location.

(ii) Except as specified in subparagraph (B), if the meeting is outside regular business hours, the eligible community college student organization shall make reasonable efforts to accommodate any member of the public that requests an accommodation to participate in the meeting. For the purposes of this subparagraph, “accommodation” means providing a publicly accessible physical location for the member of the public to participate from, providing access to technology necessary to participate in the meeting, or identifying locations or resources available that could provide the member of the public with an opportunity to participate in the meeting.

(B) The requirements described in subparagraph (A) shall not apply to the California Online Community College.

(b) For purposes of this section, “eligible community college student organization” means a student body association organized pursuant to Section 76060 of the Education Code, or any other student-run community college organization that is required to comply with the meeting requirements of this chapter, that is in any community college recognized within the California Community Colleges system and includes the Student Senate for California Community Colleges.

(c) This section shall remain in effect only until January 1, 2030, and as of that date is repealed.

SEC. 14. Section 54953.8.6 is added to the Government Code, to read:

54953.8.6. (a) An eligible subsidiary body may conduct a teleconference meeting pursuant to Section 54953.8, provided that it complies with the requirements of that section and all of the following additional requirements:

(1) The eligible subsidiary body shall designate one physical meeting location within the boundaries of the legislative body that created the eligible subsidiary body where members of the subsidiary body who are not participating remotely shall be present and members of the public may physically attend, observe, hear, and participate in the meeting. At least one staff member of the eligible subsidiary body or the legislative body that created the eligible subsidiary body shall be present at the physical meeting location during the meeting. The eligible subsidiary body shall post the agenda at the physical meeting location, but need not post the agenda at a remote location.

(2) (A) A member of the eligible subsidiary body shall visibly appear on camera during the open portion of a meeting that is publicly accessible via the internet or other online platform, except if the member has a physical or mental condition not subject to subdivision (c) of Section 54953 that results in a need to participate off camera.

(B) The visual appearance of a member of the eligible subsidiary body on camera may cease only when the appearance would be technologically infeasible, including, but not limited to, when the member experiences a lack of reliable broadband or internet connectivity that would be remedied by joining without video.

(C) If a member of the eligible subsidiary body does not appear on camera due to challenges with internet connectivity, the member shall announce the reason for their nonappearance prior to turning off their camera.

(3) An elected official serving as a member of an eligible subsidiary body in their official capacity shall not participate in a meeting of the eligible subsidiary body by teleconferencing pursuant to this section unless the use of teleconferencing complies with the requirements of paragraph (3) of subdivision (b) of Section 54953.

(4) (A) In order to use teleconferencing pursuant to this section, the legislative body that established the eligible subsidiary body by charter, ordinance, resolution, or other formal action shall make the following findings by majority vote before the eligible subsidiary body uses teleconferencing pursuant to this section for the first time, and every six months thereafter:

(i) The legislative body has considered the circumstances of the eligible subsidiary body.

(ii) Teleconference meetings of the eligible subsidiary body would enhance public access to meetings of the eligible subsidiary body, and the public has been made aware of the type of remote participation, including audio-visual or telephonic, that will be made available at a regularly scheduled meeting and has been provided the opportunity to comment at

an in-person meeting of the legislative body authorizing the subsidiary body to meet entirely remotely.

(iii) Teleconference meetings of the eligible subsidiary body would promote the attraction, retention, and diversity of eligible subsidiary body members.

(B) (i) An eligible subsidiary body authorized to use teleconferencing pursuant to this section may request to present any recommendations it develops to the legislative body that created it.

(ii) Upon receiving a request described in clause (i), the legislative body that created the subsidiary body shall hold a discussion at a regular meeting held within 60 days after the legislative body receives the request, or if the legislative body does not have another regular meeting scheduled within 60 days after the legislative body receives the request, at the next regular meeting after the request is received.

(iii) The discussion required by clause (ii) shall not be placed on a consent calendar, but may be combined with the legislative body's subsequent consideration of the findings described in subparagraph (A) for the following 12 months.

(iv) The legislative body shall not take any action on any recommendations included in the report of a subsidiary body until the next regular meeting of the legislative body following the discussion described in clause (ii).

(C) After the legislative body makes the findings described in subparagraph (A), the eligible subsidiary body shall approve the use of teleconferencing by majority vote before using teleconference pursuant to this section.

(D) The legislative body that created the eligible subsidiary body may elect to prohibit the eligible subsidiary body from using teleconferencing pursuant to this section at any time.

(b) (1) For purposes of this section, "eligible subsidiary body" means a legislative body that meets all of the following:

(A) Is described in subdivision (b) of Section 54952.

(B) Serves exclusively in an advisory capacity.

(C) Is not authorized to take final action on legislation, regulations, contracts, licenses, permits, or any other entitlements, grants, or allocations of funds.

(D) Does not have primary subject matter jurisdiction, as defined by the charter, an ordinance, a resolution, or any formal action of the legislative body that created the subsidiary body, that focuses on elections, budgets, police oversight, privacy, removing from, or restricting access to, materials available in public libraries, or taxes or related spending proposals.

(2) An eligible subsidiary body may include members who are elected officials, members who are not elected officials, or any combination thereof.

(c) This section shall remain in effect only until January 1, 2030, and as of that date is repealed.

SEC. 15. Section 54953.8.7 is added to the Government Code, to read:

54953.8.7. (a) An eligible multijurisdictional body may conduct a teleconference meeting pursuant to Section 54953.8, provided that it complies with the requirements of that section and all of the following additional requirements:

(1) The eligible multijurisdictional body has adopted a resolution that authorizes the eligible multijurisdictional body to use teleconferencing pursuant to this section at a regular meeting in open session.

(2) At least a quorum of the members of the eligible multijurisdictional body shall participate from one or more physical locations that are open to the public and within the boundaries of the territory over which the local agency exercises jurisdiction.

(3) A member of the eligible multijurisdictional body who receives compensation for their service on the eligible multijurisdictional body shall participate from a physical location that is open to the public. For purposes of this paragraph, “compensation” does not include reimbursement for actual and necessary expenses.

(4) A member of the eligible multijurisdictional body may participate from a remote location provided that:

(A) The eligible multijurisdictional body identifies each member of the eligible multijurisdictional body who plans to participate remotely in the agenda.

(B) The member shall participate through both audio and visual technology.

(5) A member of the eligible multijurisdictional body shall not participate in a meeting remotely pursuant to this section, unless the location from which the member participates is more than 20 miles each way from any physical location of the meeting described in paragraph (2).

(6) The provisions of this section shall not serve as a means for any member of a legislative body to participate in meetings of the legislative body solely by teleconference from a remote location for more than the following number of meetings, as applicable:

(A) Two meetings per year, if the legislative body regularly meets once per month or less.

(B) Five meetings per year, if the legislative body regularly meets twice per month.

(C) Seven meetings per year, if the legislative body regularly meets three or more times per month.

(D) For the purpose of counting meetings attended by teleconference under this paragraph, a “meeting” shall be defined as any number of meetings of the legislative body of a local agency that begin on the same calendar day.

(b) For the purposes of this section, both of the following definitions apply:

(1) “Eligible multijurisdictional body” means a multijurisdictional board, commission, or advisory body of a multijurisdictional, cross-county agency, the membership of which board, commission, or advisory body is appointed,

and the board, commission, or advisory body is otherwise subject to this chapter.

(2) "Multijurisdictional" means either of the following:

(A) A legislative body that includes representatives from more than one county, city, city and county, or special district.

(B) A legislative body of a joint powers entity formed pursuant to an agreement entered into in accordance with Article 1 (commencing with Section 6500) of Chapter 5 of Division 7 of Title 1.

(c) This section shall remain in effect only until January 1, 2030, and as of that date is repealed.

SEC. 16. Section 54954.2 of the Government Code, as amended by Section 92 of Chapter 131 of the Statutes of 2023, is amended to read:

54954.2. (a) (1) At least 72 hours before a regular meeting, the legislative body of the local agency, or its designee, shall post an agenda that meets all of the following requirements:

(A) The agenda shall contain a brief general description of each item of business to be transacted or discussed at the meeting, including items to be discussed in closed session. A brief general description of an item generally need not exceed 20 words.

(B) The agenda shall specify the time and location of the regular meeting and shall be posted in a location that is freely accessible to members of the public and on the local agency's internet website, if the local agency has one.

(C) (i) If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof.

(ii) The agenda shall include information regarding how, to whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting.

(2) For a meeting occurring on and after January 1, 2019, of a legislative body of a city, county, city and county, special district, school district, or political subdivision established by the state that has an internet website, the following provisions shall apply:

(A) An online posting of an agenda shall be posted on the primary internet website home page of a city, county, city and county, special district, school district, or political subdivision established by the state that is accessible through a prominent, direct link to the current agenda. The direct link to the agenda shall not be in a contextual menu; however, a link in addition to the direct link to the agenda may be accessible through a contextual menu.

(B) An online posting of an agenda, including, but not limited to, an agenda posted in an integrated agenda management platform, shall be posted in an open format that meets all of the following requirements:

(i) Retrievable, downloadable, indexable, and electronically searchable by commonly used internet search applications.

- (ii) Platform independent and machine readable.
- (iii) Available to the public free of charge and without any restriction that would impede the reuse or redistribution of the agenda.

(C) A legislative body of a city, county, city and county, special district, school district, or political subdivision established by the state that has an internet website and an integrated agenda management platform shall not be required to comply with subparagraph (A) if all of the following are met:

(i) A direct link to the integrated agenda management platform shall be posted on the primary internet website home page of a city, county, city and county, special district, school district, or political subdivision established by the state. The direct link to the integrated agenda management platform shall not be in a contextual menu. When a person clicks on the direct link to the integrated agenda management platform, the direct link shall take the person directly to an internet website with the agendas of the legislative body of a city, county, city and county, special district, school district, or political subdivision established by the state.

(ii) The integrated agenda management platform may contain the prior agendas of a legislative body of a city, county, city and county, special district, school district, or political subdivision established by the state for all meetings occurring on or after January 1, 2019.

(iii) The current agenda of the legislative body of a city, county, city and county, special district, school district, or political subdivision established by the state shall be the first agenda available at the top of the integrated agenda management platform.

(iv) All agendas posted in the integrated agenda management platform shall comply with the requirements in clauses (i), (ii), and (iii) of subparagraph (B).

(D) The provisions of this paragraph shall not apply to a political subdivision of a local agency that was established by the legislative body of the city, county, city and county, special district, school district, or political subdivision established by the state.

(E) For purposes of this paragraph, both of the following definitions apply:

(1) “Integrated agenda management platform” means an internet website of a city, county, city and county, special district, school district, or political subdivision established by the state dedicated to providing the entirety of the agenda information for the legislative body of the city, county, city and county, special district, school district, or political subdivision established by the state to the public.

(2) “Legislative body” means a legislative body that meets the definition of subdivision (a) of Section 54952.

(3) No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3. In addition, on their own initiative or in response to questions posed by the public, a member of a legislative body or its staff may ask a question for clarification,

make a brief announcement, or make a brief report on their own activities. Furthermore, a member of a legislative body, or the body itself, subject to rules or procedures of the legislative body, may provide a reference to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.

(b) Notwithstanding subdivision (a), the legislative body may take action on items of business not appearing on the posted agenda under any of the conditions stated below. Prior to discussing any item pursuant to this subdivision, the legislative body shall publicly identify the item.

(1) Upon a determination by a majority vote of the legislative body that an emergency situation exists, as defined in Section 54956.5.

(2) Upon a determination by a two-thirds vote of the members of the legislative body present at the meeting, or, if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the local agency subsequent to the agenda being posted as specified in subdivision (a).

(3) The item was posted pursuant to subdivision (a) for a prior meeting of the legislative body occurring not more than five calendar days prior to the date action is taken on the item, and at the prior meeting the item was continued to the meeting at which action is being taken.

(c) This section is necessary to implement and reasonably within the scope of paragraph (1) of subdivision (b) of Section 3 of Article I of the California Constitution.

(d) For purposes of subdivision (a), the requirement that the agenda be posted on the local agency's internet website, if the local agency has one, shall only apply to a legislative body that meets either of the following standards:

(1) A legislative body as that term is defined by subdivision (a) of Section 54952.

(2) A legislative body as that term is defined by subdivision (b) of Section 54952, if the members of the legislative body are compensated for their appearance, and if one or more of the members of the legislative body are also members of a legislative body as that term is defined by subdivision (a) of Section 54952.

SEC. 17. Section 54954.3 of the Government Code is amended to read:

54954.3. (a) (1) Every agenda for regular meetings shall provide an opportunity for members of the public to directly address the legislative body on any item of interest to the public, before or during the legislative body's consideration of the item, that is within the subject matter jurisdiction of the legislative body, provided that no action shall be taken on any item not appearing on the agenda unless the action is otherwise authorized by subdivision (b) of Section 54954.2.

(2) (A) Notwithstanding paragraph (1), the agenda need not provide an opportunity for members of the public to address the legislative body on any item that has already been considered by a committee, composed

exclusively of members of the legislative body, at a public meeting wherein all interested members of the public were afforded the opportunity to address the committee on the item, before or during the committee's consideration of the item.

(B) Subparagraph (A) shall not apply if any of the following conditions are met:

(i) The item has been substantially changed since the committee heard the item, as determined by the legislative body.

(ii) When considering the item, a quorum of the committee members did not participate from a singular physical location, that was clearly identified on the agenda, open to the public, and situated within the boundaries of the territory over which the local agency exercises jurisdiction.

(iii) The committee has primary subject matter jurisdiction, as defined by the charter, an ordinance, a resolution, or any formal action of the legislative body that created the subsidiary body, that focuses on elections, budgets, police oversight, privacy, removing from, or restricting access to, materials available in public libraries, or taxes or related spending proposals. This clause shall not apply to an item if the local agency has adopted a law applicable to the meeting of the committee at which the item that was considered prohibits the committee from placing a limit on the total amount of time for public comment on the item.

(3) Every notice for a special meeting shall provide an opportunity for members of the public to directly address the legislative body concerning any item that has been described in the notice for the meeting before or during consideration of that item.

(b) (1) The legislative body of a local agency may adopt reasonable regulations to ensure that the intent of subdivision (a) is carried out, including, but not limited to, regulations limiting the total amount of time allocated for public testimony on particular issues and for each individual speaker.

(2) Notwithstanding paragraph (1), when the legislative body of a local agency limits time for public comment, the legislative body of a local agency shall provide at least twice the allotted time to a member of the public who utilizes a translator to ensure that non-English speakers receive the same opportunity to directly address the legislative body of a local agency.

(3) Paragraph (2) shall not apply if the legislative body of a local agency utilizes simultaneous translation equipment in a manner that allows the legislative body of a local agency to hear the translated public testimony simultaneously.

(c) The legislative body of a local agency shall not prohibit public criticism of the policies, procedures, programs, or services of the agency, or of the acts or omissions of the legislative body. Nothing in this subdivision shall confer any privilege or protection for expression beyond that otherwise provided by law.

SEC. 18. Section 54956 of the Government Code is amended to read:

54956. (a) (1) A special meeting may be called at any time by the presiding officer of the legislative body of a local agency, or by a majority

of the members of the legislative body, by delivering written notice to each member of the legislative body and to each local newspaper of general circulation and radio or television station requesting notice in writing and posting a notice on the local agency's internet website, if the local agency has one. The notice shall be delivered personally or by any other means and shall be received at least 24 hours before the time of the meeting as specified in the notice. The call and notice shall specify the time and place of the special meeting and the business to be transacted or discussed. No other business shall be considered at these meetings by the legislative body. The written notice may be dispensed with as to any member who at or prior to the time the meeting convenes files with the clerk or secretary of the legislative body a written waiver of notice. The waiver may be given by telephone or electronic mail. The written notice may also be dispensed with as to any member who is actually present at the meeting at the time it convenes.

(2) The call and notice shall be posted at least 24 hours prior to the special meeting in a location that is freely accessible to members of the public.

(b) Notwithstanding any other law, a legislative body shall not call a special meeting regarding the salaries, salary schedules, or compensation paid in the form of fringe benefits, of the legislative body or of a local agency executive, as defined in subdivision (d) of Section 3511.1. However, this subdivision does not apply to a local agency calling a special meeting to discuss the local agency's budget.

SEC. 19. Section 54956.5 of the Government Code is amended to read:

54956.5. (a) For purposes of this section, "emergency situation" means both of the following:

(1) An emergency, which shall be defined as a work stoppage, crippling activity, or other activity that severely impairs public health, safety, or both, as determined by a majority of the members of the legislative body.

(2) A dire emergency, which shall be defined as a crippling disaster, mass destruction, terrorist act, or threatened terrorist activity that poses peril so immediate and significant that requiring a legislative body to provide one-hour notice before holding an emergency meeting under this section may endanger the public health, safety, or both, as determined by a majority of the members of the legislative body.

(b) (1) Subject to paragraph (2), in the case of an emergency situation involving matters upon which prompt action is necessary due to the disruption or threatened disruption of public facilities, a legislative body may hold an emergency meeting without complying with either the 24-hour notice requirement or the 24-hour posting requirement of Section 54956 or both of the notice and posting requirements.

(2) Each local newspaper of general circulation and radio or television station that has requested notice of special meetings pursuant to Section 54956 shall be notified by the presiding officer of the legislative body, or designee thereof, one hour prior to the emergency meeting, or, in the case of a dire emergency, at or near the time that the presiding officer or designee notifies the members of the legislative body of the emergency meeting.

(A) Except as provided in subparagraph (B), the notice required by this paragraph shall be given by telephone and all telephone numbers provided in the most recent request of a newspaper or station for notification of special meetings shall be exhausted. In the event that telephone services are not functioning, the notice requirements of this paragraph shall be deemed waived, and the legislative body, or designee of the legislative body, shall notify those newspapers, radio stations, or television stations of the fact of the holding of the emergency meeting, the purpose of the meeting, and any action taken at the meeting as soon after the meeting as possible.

(B) For an emergency meeting held pursuant to this section, the presiding officer of the legislative body, or designee thereof, may send the notifications required by this paragraph by email instead of by telephone, as provided in subparagraph (A), to all local newspapers of general circulation, and radio or television stations, that have requested those notifications by email, and all email addresses provided by representatives of those newspapers or stations shall be exhausted. In the event that internet services and telephone services are not functioning, the notice requirements of this paragraph shall be deemed waived, and the legislative body, or designee of the legislative body, shall notify those newspapers, radio stations, or television stations of the fact of the holding of the emergency meeting, the purpose of the meeting, and any action taken at the meeting as soon after the meeting as possible.

(c) During a meeting held pursuant to this section, the legislative body may meet in closed session pursuant to Section 54957 if agreed to by a two-thirds vote of the members of the legislative body present, or, if less than two-thirds of the members are present, by a unanimous vote of the members present.

(d) All special meeting requirements, as prescribed in Section 54956 shall be applicable to a meeting called pursuant to this section, with the exception of the 24-hour notice requirement.

(e) The minutes of a meeting called pursuant to this section, a list of persons who the presiding officer of the legislative body, or designee of the legislative body, notified or attempted to notify, a copy of the rollcall vote, and any actions taken at the meeting shall be posted for a minimum of 10 days in a public place as soon after the meeting as possible.

SEC. 20. Section 54957.6 of the Government Code is amended to read:

54957.6. (a) Notwithstanding any other provision of law, a legislative body of a local agency may hold closed sessions with the local agency's designated representatives regarding the salaries, salary schedules, or compensation paid in the form of fringe benefits of its represented and unrepresented employees, and, for represented employees, any other matter within the statutorily provided scope of representation, subject to all of the following conditions:

(1) Prior to the closed session, the legislative body of the local agency shall hold an open and public session in which it identifies its designated representatives.

(2) The closed session shall be for the purpose of reviewing its position and instructing the local agency's designated representatives.

(3) The closed session may take place prior to and during consultations and discussions with representatives of employee organizations and unrepresented employees.

(4) Any closed session with the local agency's designated representative regarding the salaries, salary schedules, or compensation paid in the form of fringe benefits may include discussion of an agency's available funds and funding priorities, but only insofar as these discussions relate to providing instructions to the local agency's designated representative.

(5) The closed session shall not include final action on the proposed compensation of one or more unrepresented employees.

(6) For the purposes enumerated in this section, a legislative body of a local agency may also meet with a state conciliator who has intervened in the proceedings.

(b) For the purposes of this section, the term "employee" shall include an officer or an independent contractor who functions as an officer or an employee, but shall not include any elected official, member of a legislative body, or other independent contractors.

SEC. 21. Section 54957.9 of the Government Code is amended to read:

54957.9. In the event that any meeting is willfully interrupted by a group or groups of persons so as to render the orderly conduct of the meeting unfeasible and order cannot be restored by the removal of individuals who are willfully interrupting the meeting, the members of the legislative body conducting the meeting may order the meeting room cleared and continue in session. Only matters appearing on the agenda may be considered in such a session. Representatives of the press or other news media, except those participating in the disturbance, shall be allowed to attend any session held pursuant to this section. Nothing in this section shall prohibit the legislative body from establishing a procedure for readmitting an individual or individuals not responsible for willfully disturbing the orderly conduct of the meeting.

SEC. 22. Section 54957.95 of the Government Code is amended to read:

54957.95. (a) (1) In addition to authority exercised pursuant to Sections 54954.3 and 54957.9, the presiding member of the legislative body conducting a meeting or their designee may remove, or cause the removal of, an individual for disrupting the meeting, including any teleconferenced meeting.

(2) Prior to removing an individual, the presiding member or their designee shall warn the individual that their behavior is disrupting the meeting and that their failure to cease their behavior may result in their removal. The presiding member or their designee may then remove the individual if they do not promptly cease their disruptive behavior. This paragraph does not apply to any behavior described in subparagraph (B) of paragraph (1) of subdivision (b).

(b) As used in this section:

(1) "Disrupting" means engaging in behavior during a meeting of a legislative body that actually disrupts, disturbs, impedes, or renders infeasible

the orderly conduct of the meeting and includes, but is not limited to, one of the following:

(A) A failure to comply with reasonable and lawful regulations adopted by a legislative body pursuant to Section 54954.3 or any other law.

(B) Engaging in behavior that constitutes use of force or a true threat of force.

(2) “True threat of force” means a threat that has sufficient indicia of intent and seriousness, that a reasonable observer would perceive it to be an actual threat to use force by the person making the threat.

SEC. 23. Section 54957.96 is added to the Government Code, to read:

54957.96. (a) The existing authority of a legislative body or its presiding officer to remove or limit participation by persons who engage in behavior that actually disrupts, disturbs, impedes, or renders infeasible the orderly conduct of the meeting, including existing limitations upon that authority, shall apply to members of the public participating in a meeting via a two-way telephonic service or a two-way audiovisual platform.

(b) For purposes of this section, the following definitions apply:

(1) “Two-way audiovisual platform” means an online platform that provides participants with the ability to participate in a meeting via both an interactive video conference and a two-way telephonic service. A two-way audiovisual platform may be structured to disable the use of video for the public participants.

(2) “Two-way telephonic service” means a telephone service that does not require internet access and allows participants to dial a telephone number to listen and verbally participate.

SEC. 24. The Legislature finds and declares that Section 4 of this act, which amends Section 54953 of, Section 5 of this act, which adds Section 54953.4 to, Sections 8 to 15, inclusive, of this act, which add Sections 54953.8 to 54953.8.7, respectively, to, Section 19 of this act, which amends Section 54956.5 of, Section 22 of this act, which amends Section 54957.95 of, and Section 23 of this act, which adds Section 54957.96 to, the Government Code, impose a limitation on the public’s right of access to the meetings of public bodies or the writings of public officials and agencies within the meaning of Section 3 of Article I of the California Constitution. Pursuant to that constitutional provision, the Legislature makes the following findings to demonstrate the interest protected by this limitation and the need for protecting that interest:

(a) This act is necessary to provide opportunities for public participation in meetings of specified public agencies and to promote the recruitment and retention of members of those agencies.

(b) This act is necessary to ensure minimum standards for public participation and notice requirements allowing for greater public participation in meetings.

(c) This act is necessary to modernize the Ralph M. Brown Act to reflect recent technological changes that can promote greater public access to local officials.

(d) The exclusively virtual nature of the California Online Community College presents unique barriers to the requirements for an in-person quorum, a physical location for public participation, and certain accommodations. Participating students of the online community college come from all across the state and necessitating travel for these requirements would pose a significant and exclusionary barrier.

SEC. 25. The Legislature finds and declares that Sections 1 and 2 of this act, which amend and repeal Section 54952.2, respectively, of, Section 3 of this act, which amends Section 54952.7 of, Section 4 of this act, which amends Section 54953 of, Section 5 of this act, which adds Section 54953.4 to, Section 6 of this act, which amends Section 54953.5 of, Section 7 of this act, which amends Section 54953.7 of, Sections 8 to 15, inclusive, of this act, which add Sections 54953.8 to 54953.8.7, respectively, to, Section 16 of this act, which amends Section 54954.2 of, Section 17 of this act, which amends Section 54954.3 of, Section 18 of this act, which amends Section 54956 of, Section 19 of this act, which amends Section 54956.5 of, Section 20 of this act, which amends Section 54957.6 of, Section 21 of this act, which amends Section 54957.9 of, Section 22 of this act, which amends Section 54957.95 of, and Section 23 of this act, which adds Section 54957.96 to, the Government Code, further, within the meaning of paragraph (7) of subdivision (b) of Section 3 of Article I of the California Constitution, the purposes of that constitutional section as it relates to the right of public access to the meetings of local public bodies or the writings of local public officials and local agencies. Pursuant to paragraph (7) of subdivision (b) of Section 3 of Article I of the California Constitution, the Legislature makes the following findings:

(a) This act is necessary to provide opportunities for public participation in meetings of specified public agencies and to promote the recruitment and retention of members of those agencies.

(b) This act is necessary to ensure minimum standards for public participation and notice requirements allowing for greater public participation in meetings.

(c) This act is necessary to modernize the Ralph M. Brown Act to reflect recent technological changes that can promote greater public access to local officials.

(d) The exclusively virtual nature of the California Online Community College presents unique barriers to the requirements for an in-person quorum, a physical location for public participation, and certain accommodations. Participating students of the online community college come from all across the state and necessitating travel for these requirements would pose a significant and exclusionary barrier.

SEC. 26. The Legislature finds and declares that adequate public access to meetings is a matter of statewide concern and is not a municipal affair as that term is used in Section 5 of Article XI of the California Constitution. Therefore, this bill would apply to all cities, including charter cities.

SEC. 27. No reimbursement is required by this act pursuant to Section 6 of Article XIII B of the California Constitution because the only costs

that may be incurred by a local agency or school district under this act would result from a legislative mandate that is within the scope of paragraph (7) of subdivision (b) of Section 3 of Article I of the California Constitution.

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RECEIVED



Board of Supervisors

Memorandum

2025 JAN -9 AM 9:26

CLERK OF THE BOARD
COUNTY OF ORANGE
BOARD OF SUPERVISORS

To: Robin Stieler, Clerk of the Board

From: Supervisor Vicente Sarmiento, 2nd District

Date: January 13, 2026

RE: **Add Supplemental Item to January 13, 2026, Board Meeting Agenda – Appoint Mario Turner, to Orange County Planning Commission**

Doug Chaffee

Vicente Sarmiento

S31M

Supervisor Sarmiento requests a supplemental item be placed on the January 13, 2026, Board of Supervisors agenda to appoint Mario Turner to the Orange County Planning Commission for a term concurrent with Supervisor Sarmiento's term of office expiring January 4, 2027. Mario Turner will be appointed to a vacant position last filled by Maria Ceja. Concurrence from Supervisor Wagner as Mario Turner is a resident of Orange County's Third District.

cc: Yasie Goebel, Chief of Staff, BOS-2
Valerie Sanchez, Chief Deputy Clerk, COB



Written Concurrence for Out-of-District Appointment to
Board, Commission, or Committee

Supervisor Proposing Appointment: Vicente Sarmiento Date: 1-6-26

Board, Commission, or Committee: OC Planning Commission

Proposed Appointee's Name: Mario Turner

Proposed Appointee's City of Residence: North Tustin

Concurring Supervisor's Signature: Don Wagner

Concurring Supervisor: Don Wagner



APPLICATION FOR COUNTY OF ORANGE
BOARD, COMMISSION OR COMMITTEE

Return to: Clerk of the Board of Supervisors
400 W. Civic Center Dr., 6th Floor
Santa Ana, California 92701
Email: response@ocgov.com
Website: <https://cob.ocgov.com/>

(FOR COUNTY USE ONLY)

2025 JAN -9 AM 9:27

CLERK OF THE BOARD
COUNTY OF ORANGE
BOARD OF SUPERVISORS

Instructions: Please complete each section below. Be sure to enter the title of the Board, Commission or Committee for which you desire consideration and attach a resume. For information or assistance, please contact the Clerk of the Board of Supervisor's Office at (714) 834-2206. Please print in ink or type.

**NAME OF BOARD, COMMISSION, OR COMMITTEE TO WHICH YOU ARE APPLYING FOR
MEMBERSHIP. SEE LIST AT <https://cob.ocgov.com/boards-commissions-committees/bcc-name-list-and-contact-information>**

Planning Commission

SUPERVISORIAL DISTRICT IN WHICH YOU RESIDE: First Second Third Fourth Fifth

APPLICANT NAME AND RESIDENCE ADDRESS:

Mario

Xavier

Turner

First Name

Middle Name

Last Name

Street Address

City

State

Zip Code

Home Phone Number

Cell Phone Number

Email Address

CURRENT EMPLOYER: Mario Turner Associates

OCCUPATION/JOB TITLE:

BUSINESS ADDRESS:

BUSINESS PHONE NUMBER:

EMPLOYMENT HISTORY: Please attach a resume to this application and provide any information that would be helpful in evaluating your application. **A RESUME MUST BE ATTACHED TO YOUR APPLICATION.**

ARE YOU A CITIZEN OF THE UNITED STATES: YES NO

IF NO, NAME OF COUNTRY OF CITIZENSHIP:

ARE YOU A REGISTERED VOTER? YES NO

IF YES, NAME COUNTY YOU ARE REGISTERED IN: Orange

LIST ALL CURRENT PROFESSIONAL OR COMMUNITY ORGANIZATIONS AND SOCIETIES OF WHICH YOU ARE A MEMBER.

<u>ORGANIZATION/SOCIETY</u>	<u>FROM (MO./YR.)</u>	<u>TO (MO./YR.)</u>
Urban Land Institute	Varies	Present
American Planning Association	Varies	Present

WITHIN THE LAST FIVE YEARS, HAVE YOU BEEN AFFILIATED WITH ANY BUSINESS OR NONPROFIT AGENCY(IES)? YES NO

DO YOU OWN REAL OR PERSONAL PROPERTY OR HAVE FINANCIAL HOLDING WHICH MIGHT PRESENT A POTENTIAL CONFLICT OF INTEREST? YES NO

HAVE YOU BEEN CONVICTED OF A FELONY OR MISDEMEANOR CRIME SINCE YOUR 18TH BIRTHDAY? YOU ARE NOT REQUIRED TO DISCLOSE ANY OF THE FOLLOWING: ARRESTS OR DETENTIONS THAT DID NOT RESULT IN A CONVICTION; CONVICTIONS THAT HAVE BEEN JUDICIALLY DISMISSED, EXPUNGED OR ORDERED SEALED; INFORMATION CONCERNING REFERRAL TO AND PARTICIPATION IN ANY PRETRIAL OR POSTTRIAL DIVERSION PROGRAM; AND CERTAIN DRUG RELATED CONVICTIONS THAT ARE OLDER THAN TWO YEARS, AS LISTED IN CALIFORNIA LABOR CODE § 432.8 (INCLUDING VIOLATIONS OF CALIFORNIA HEALTH AND SAFETY CODE SECTIONS 11357(B) AND (C), 11360(C) 11364, 11365 AND 11550 – AS THEY RELATE TO MARIJUANA)?

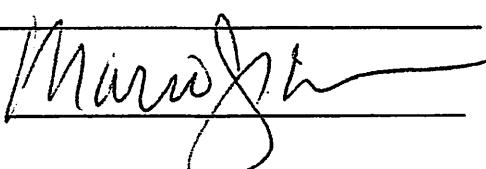
YES NO

IF YES, PLEASE EXPLAIN AND ATTACH ADDITIONAL SHEETS, IF NECESSARY.

PLEASE BRIEFLY EXPLAIN WHY YOU WISH TO SERVE ON THIS BOARD, COMMITTEE, OR COMMISSION. ATTACH ADDITIONAL SHEETS, IF NECESSARY.

Please see attached.

DATE: 12/5/25

APPLICANT'S SIGNATURE: 

CLERK OF THE BOARD OF SUPERVISORS USE ONLY – DO NOT WRITE BELOW THIS LINE

Date Received: _____ Received by: _____ Deputy Clerk of the Board of Supervisors

Date referred: _____

To: BOS District 1 BOS District 2 BOS District 3 BOS District 4 BOS District 5
 All BOS BCC Contact Person Name _____

PLEASE BRIEFLY EXPLAIN WHY YOU WISH TO SERVE ON THIS BOARD, COMMITTEE, OR COMMISSION. ATTACH ADDITIONAL SHEETS, IF NECESSARY.

I want to contribute to Orange County's thoughtful growth and development by bringing both my professional and personal experience to the Planning Commission. With over two decades of work in planning and development, I have practical expertise in evaluating complex projects and policies. I previously served as a Planning Commissioner for the City of Santa Ana. It would be an honor to serve the residents of Orange County in this capacity.

MARIO TURNER

EDUCATION

Massachusetts Institute of Technology

Master in City Planning

University of California, Berkeley

Bachelor of Arts

CIVIC LEADERSHIP & APPOINTMENTS

- Planning Commissioner, City of Santa Ana (2009–2012)
- Chair/Vice Chair, Community Redevelopment and Housing Commission, Santa Ana (2003–2007)

PROFESSIONAL EXPERIENCE

Mario Turner Associates, Tustin, CA

Principal | October 2025 – Present

- Provide real estate development consulting and advisory services, including residential and mixed-use projects.

Mill Creek Residential, Costa Mesa, CA

Managing Director | July 2022 – October 2025

- Led Costa Mesa office overseeing all development activities in Orange County and the Inland Empire, including acquisitions, land use entitlement approvals, community planning and outreach, financing, design oversight, budgeting, and construction.

Jamboree Housing Corporation, Irvine, CA

Senior Director, Development | January 2021 – July 2022

- Led multifamily and adaptive reuse projects from acquisitions through entitlements, financing, construction, and lease-up.

AMCAL Multi-Housing, Inc., Irvine, CA

Vice President of Development | January 2006 – August 2020

- Established and led regional office for Orange and San Diego Counties, responsible for all residential, mixed-use and mixed-income development projects from site selection through lease-up.

County of Orange, Housing & Community Development Department, Santa Ana, CA

Housing Development Administrator | November 2002 – January 2006

- Managed the Housing Development Section including finance, lending programs, redevelopment, strategic planning and policy, and public-private partnerships.

Mercy Housing California, Orange, CA

Project Developer | April 2000 – November 2002

- Managed acquisition, entitlements, design, financing, and construction for affordable and mixed-use projects across Ventura, Los Angeles, and Orange Counties.

PROFESSIONAL AFFILIATIONS

- Member, Urban Land Institute
- Member, American Planning Association

LANGUAGES

- Fluent in Spanish



RECEIVED

2026 JAN -9 AM 11: 25

CLERK OF THE BOARD

MEMORANDUM

To: Chairman Chaffee, Fourth District

From: Supervisor Vicente Sarmiento, Second District

Date: January 9, 2026

RE: Add Supplemental Item for January 13, 2026, Board of Supervisors Meeting

Doug Chaffee *Vicente Sarmiento* *S3/N*

Please add this as a supplemental item for the January 13, 2026, Board of Supervisors meeting:

Approve the sponsorship of the following nonprofit entities from the Second District events funds:

- The Groundswell - \$2,000
- Santa Ana College Foundation - \$2,500
- Rotary Club of Tustin – Santa Ana - \$750
- Alianza Translatinx - \$500
- Orange County Water District - \$2,500
- Woman's Civic Club of Garden Grove - \$500
- Anaheim Alumni Association - \$2,000

Recommended Actions:

1. Approve the addition or revisions of events to the FY 2025-26 County Event Calendar, as set forth in Attachment A, and per Government Code Section 26227, find that the events therein will serve a public purpose of the County of Orange and will meet the social needs of the population of the County, including but not limited to, the areas of health, law enforcement, public safety, rehabilitation, welfare, education, and legal services, and the needs of physically, mentally and financially handicapped persons and aged persons; that County staff and resources may be used in furtherance of such events; and that County staff may solicit donations of funds and services for such events.
2. Authorize Auditor-Controller to make related payments.

County Event Calendar FY 25-26 Events

Glossary of Acronyms

BOS-1	Board of Supervisors District 1
BOS-2	Board of Supervisors District 2
BOS-3	Board of Supervisors District 3
BOS-4	Board of Supervisors District 4
BOS-5	Board of Supervisors District 5
TBA	To Be Announced
TBD	To Be Determined
N/A	Not Applicable



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CLERK OF THE BOARD
COUNTY OF ORANGE
BOARD OF SUPERVISORS

LEON J. PAGE
COUNTY COUNSEL

OFFICE OF THE COUNTY COUNSEL
COUNTY OF ORANGE

400 West Civic Center Drive, Suite 202
Santa Ana, California 92701
Direct No.: (714) 834-3303
E-Mail: leon.page@coco.oc.gov

Agenda Item No. SCS- 2
January 13, 2026

M E M O R A N D U M

January 8, 2026

TO: Robin Stieler, Clerk of the Board of Supervisors
FROM: Leon J. Page, County Counsel
SUBJECT: Request for Supplemental Closed Session

I am requesting a supplemental closed session on Tuesday, January 13, 2026, to discuss with the Board the status of existing litigation, pursuant to Government Code section 54956.9(d)(1).

Accordingly, please prepare the Agenda Item to read:

“CONFERENCE WITH LEGAL COUNSEL --
EXISTING LITIGATION Pursuant to Government Code Section
54956.9(d)(1).

Name of Case: *Charles Sanders v. County of Orange, et al.*,
Orange County Superior Court Case No. 30-2022-01240154-CU-
CR-CJC.

RECOMMENDED ACTION: Conduct Closed Session.”

Thank you.

LJP:vl

cc: Members of the Board of Supervisors
Michelle Aguirre, CEO



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CLERK OF THE BOARD
COUNTY OF ORANGE
BOARD OF SUPERVISORS

LEON J. PAGE
COUNTY COUNSEL

OFFICE OF THE COUNTY COUNSEL
COUNTY OF ORANGE

400 West Civic Center Drive, Suite 202
Santa Ana, California 92701
Direct No.: (714) 834-3303
E-Mail: leon.page@coco.oc.gov

Agenda Item No. SCS- 3
January 13, 2026

MEMORANDUM

January 8, 2026

TO: Robin Stieler, Clerk of the Board of Supervisors
FROM: Leon J. Page, County Counsel
SUBJECT: Request for Supplemental Closed Session

I am requesting a supplemental closed session on Tuesday, January 13, 2026, to discuss with the Board the status of existing litigation, pursuant to Government Code section 54956.9(d)(1).

Accordingly, please prepare the Agenda Item to read:

“CONFERENCE WITH LEGAL COUNSEL --
EXISTING LITIGATION Pursuant to Government Code Section
54956.9(d)(1).

Name of Case: *Jose Adan Hernandez Cisneros v. County of Orange*, Orange County Superior Court Case No. 30-2024-01416672-CU-PA-CJC.

RECOMMENDED ACTION: Conduct Closed Session.”

Thank you.

LJP:vl

cc: Members of the Board of Supervisors
Michelle Aguirre, CEO



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2026 JAN -8 AM 10:47

OFFICE OF THE COUNTY COUNSEL
COUNTY OF ORANGE

400 West Civic Center Drive, Suite 202
Santa Ana, California 92701
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CLERK OF THE BOARD
COUNTY OF ORANGE

BOARD OF SUPERVISORS

LEON J. PAGE
COUNTY COUNSEL

Agenda Item No. SCS-4
January 13, 2026

M E M O R A N D U M

January 8, 2026

TO: Robin Stieler, Clerk of the Board of Supervisors
FROM: Leon J. Page, County Counsel
SUBJECT: Request for Supplemental Closed Session

I am requesting a supplemental closed session on Tuesday, January 13, 2026, to discuss with the Board the status of existing litigation, pursuant to Government Code section 54956.9(d)(1).

Accordingly, please prepare the Agenda Item to read:

“CONFERENCE WITH LEGAL COUNSEL --
EXISTING LITIGATION Pursuant to Government Code Section
54956.9(d)(1).
Name of Case: *Susan Peck et al. v. County of Orange et al.*,
Central District Court Case No. 2:19-cv-04654-DSF-AJR.

RECOMMENDED ACTION: Conduct Closed Session.”

Thank you.

LJP:vl

cc: Members of the Board of Supervisors
Michelle Aguirre, CEO