

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.*

February 6, 2024

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

Item: None

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

- S26A. **Vice Chairman Chaffee** - Orange County Parks Commission - Appoint John Douglas Warren, Anaheim, for term concurrent with 4th District Supervisor's term of office
- S26B. **Vice Chairman Chaffee** - Orange County Senior Citizens Advisory Council - Appoint Felix B. Lopez, Buena Park, for term concurrent with 4th District Supervisor's term of office
- SCS3. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Maria Rienzo v. County of Orange, et al., Orange County Superior Court Case No. 30-2021-01210471
- SCS4. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: James Hoffman v. County of Orange, WCAB Case: ADJ23536217; ADJ13536216



BOARD OF SUPERVISORS

MEMORANDUM

To: Robin Stieler, Clerk of the Board

From: Vice Chairman Doug Chaffee, Supervisor, 4th District

Doug Chaffee

Date: 01/24/2024

RE: Add Supplemental Item to February 6, 2024, Board Meeting Agenda – Appoint John Douglas Warren to the Orange County Parks Commission

S26A

Vice Chairman Chaffee requests a supplemental item be placed on the February 6, 2024, Board of Supervisors agenda to appoint John Douglas Warren to the Orange County Parks Commission for a term concurrent with the supervisor's term of office. The seat was vacated by John Koos.

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

RECEIVED
2024 JAN 24 PM 12:42
CLERK OF 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>

OC Parks Commission

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

APPLICANT NAME AND RESIDENCE ADDRESS:

John

Douglas

Warren

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: _____

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>
<u>Stanton Parks Recreation & Community Services Commission</u>	<u>01/2017</u>	<u>Present</u>
<u>Stanton Community Foundation</u>	<u>05/2022</u>	<u>Present</u>
<u>Lions Club of Stanton</u>	<u>09/2022</u>	<u>Present</u>

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 am passionate about parks and community, and I believe my
professional and civic experience aligns with this objective

DATE: 1/23/2024

APPLICANTS SIGNATURE: John Warren

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 _____

John Warren

Experience

Antarra Communications

Account Supervisor and Creative Lead

Anaheim, CA

2007 - Present

- Implement strategic marketing plans with research, budget management, and campaign development
- Orchestrate extensive graphic design initiatives, delivering logos, branding, brochures, catalogs, and style guides across multimedia platforms
- Developed and published over 2,000 daily HTML-based reports for Samsung, demonstrating analysis, market research, and information categorization
- Led client outreach at global trade shows and managed event logistics
- Directed political campaign strategies, overseeing website development, SEO, online advertising, mailing lists, budget management, public outreach, and promotional materials

City of Stanton

Parks, Recreation & Community Services Commission

Stanton, CA

Jan. 2017 - Present

- Chair (2019-Present): Oversee meetings, effective decision-making, and community engagement
- Evaluate Parks Master Plan, park and facility upgrade proposals, city programs, and grants.
- Enhanced community engagement through social media

Volunteer

- Committee Member, City of Stanton 60th Anniversary and Car Show: Planning and graphic design
- Authored council redistricting map "Option Cv2", adopted by the Stanton City Council
- Conceived and executed a community mural for Stanton Central Park's community building

Education

Cal State University Fullerton

Bachelor of Arts in Public Administration

Fullerton, CA

Jan. 2023 – Present

- 3.91/4.0 GPA (Major/University), completed 115 of 120 units, expected graduation May 2024
- Dean's List: All semesters, Pi Alpha Alpha (National Public Administration Honor Society), Pi Sigma Alpha (National Political Science Honor Society), Admission with Distinction

Cypress College

Associate of Arts in Political Science

Cypress, CA

Aug. 2022

- High Honors, Sigma Alpha Pi (National Society of Leadership and Success)

Non-Profit

Lions Club of Stanton

Sep. 2022 – Present

- Board Member: Manage sponsorships and donations for non-profits and city events

Stanton Community Foundation

May. 2022 – Present

- Board Member: Event planning and graphic design for Stanton Car Show and Charity Shootout

Skills

Microsoft Office Applications:	Word, Excel, PowerPoint, Outlook
Adobe Applications:	Photoshop, Illustrator, InDesign, Dreamweaver, Acrobat
Google Applications:	Sheets, Docs, Drive, Ads, Maps (Local Guide & My Maps)
Web Applications:	WordPress, Elementor, Yoast SEO, Constant Contact, Wikipedia
Social Media:	Facebook, Instagram, Twitter (now 'X'), LinkedIn
Photography:	DLSR, SLR, Drone, Smartphone

Awards & Certifications

City of Stanton Citizen's Academy

Completed an eight-week course encompassing all city departments in Stanton

City of Stanton

Nov. 2017

Eagle Scout

Eagle Scout Project: Designed and constructed games for City of Stanton events

Boy Scouts of America

May. 2007



BOARD OF SUPERVISORS

MEMORANDUM

To: Robin Stieler, Clerk of the Board

From: Vice Chairman Doug Chaffee, Supervisor, 4th District

Doug Chaffee

Date: 01/24/2024

RE: Add Supplemental Item to February 6, 2024, Board Meeting Agenda – Appoint Felix B. Lopez to the Orange County Senior Citizens Advisory Council

S26B

Vice Chairman Chaffee requests a supplemental item be placed on the February 6, 2024, Board of Supervisors agenda to appoint Felix B. Lopez to the Orange County Senior Citizens Advisory Council for a term concurrent with the supervisor's term of office. The seat was vacated in November of 2023 by LyLy Nguyen.

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

RECEIVED
2024 JAN 24 PM 12:42
CLERK OF THE BOARD
COUNTY OF ORANGE
BOARD OF SUPERVISORS



APPLICATION FOR COUNTY OF ORANGE (FOR COUNTY USE ONLY)
BOARD, COMMISSION OR COMMITTEE

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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 Senior Citizens Advisory Council

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

NAME AND RESIDENCE ADDRESS:

Felix B. Lopez

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: X YES ☐ NO

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

ARE YOU A REGISTERED VOTER? X YES ☐ NO

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

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

ORGANIZATION/SOCIETY FROM (MO./YR.) TO (MO./YR.) Please see the attached resume.

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 THAT MIGHT PRESENT A POTENTIAL CONFLICT OF INTEREST? ☐ YES ☒ NO

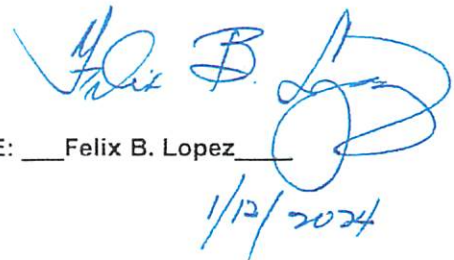
HAVE YOU BEEN CONVICTED OF A FELONY OR MISDEMEANOR CRIME SINCE YOUR 18TH BIRTHDAY? YOU ARE NOT REQUIRED TO DISCLOSE ANY OF THE FOLLOWING: ARRESTS OR DETENTIONS THAT DID NOT RESULT IN A CONVICTION; CONVICTIONS THAT HAVE BEEN JUDICIALLY DISMISSED, EXPUNGED OR ORDERED SEALED; INFORMATION CONCERNING REFERRAL 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. With all my training, experiences, and exposure to many facets of life, it's high time that it's also my time to give back to the Country and the County that I love. I am applying to be a part of the Senior Citizens Advisory Council because I can relate to it and contribute immensely to the upliftment and further the cause of the wellbeing of Seniors in our County.

DATE: __January 12, 2024__ APPLICANTS SIGNATURE: __Felix B. Lopez__



1/12/2024

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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 _____ Revised Date 02/14/23 Page 2 of 2

Felix B. Lopez

Educational Attainment

- **Doctor of Business Administration (units)** – Northcentral University
Prescott Valley, Arizona (2011-2012)
- **Master of Business Administration (MBA)** – Polytechnic University of the
Philippines, Manila Philippines (2009)
- **Bachelor of Arts, Major in Economics (BA, Economics)** – University of
Pangasinan, Philippines (1978) – Graduated **MAGNA CUM LAUDE**
- **Life Underwriters Training Council, Fellow (LUTCF)** – The American College,
Bethesda, MD (1998)
- **Registered Financial Consultant (RFC)** – International Association of
Registered Financial Consultants, Middletown, OH (1999)

Work Experiences

- **Agency Principal** – Pinoy General Insurance Services – 1993- Present
- **Institute Director & Chief Instructor** – American Institute of Insurance –
1994- Present
- **Executive Vice President & General Manager** – Bergen Isle Insurance
Company -1991-1993
- **Vice President and Chief Operations Officer** – Commonwealth Insurance
Company -1988-1991
- **Vice President**- Pioneer Intercontinental Insurance Company -1986-1988
- **General Manager**- Asian Reinsurance Pool -1984-1986

Military and Civilian Organizations

- **Pioneering Council Member**- United States Coast Guard Leadership,
Excellence and Diversity Advisory Council (2011-2012)
- **Council Member** –_representing the Auxiliary, USCG Commandant's Diversity
Advisory Council (2008-2011)
- **Commissioner** –_Commission on Insurance – Los Angeles County (2017-2019)
- **Chairman/Commissioner** –_Traffic and Transportation Commission, City of
Buena Park, CA (2008-2023)

- **President** – Rotary Club of Cerritos & Artesia -2010-2011 (Rotary Club International Citation as Outstanding Club President and Paul Harris Fellow)
- **President & Co-Founder** – Filipino American Chamber of Commerce- South East Corridor (FACC-SEC) -2012 to Present
- **Life Member** – Free and Accepted Masonry (F&AM)- Solomon Staircase Lodge #357, Buena Park, CA – 2013- Present
- **Life Member** – Scottish Rite (32nd Degree) – Valley of Pasadena- 2013- Present
- **Life Member** – International Order of Demolay (Awarded the Legion of Honor, the highest award for Senior Demolay, 2022) – 1974 – present
- **Member** – Benevolent and Protective Order of Elks, Santa Ana Lodge #794 – 2011 to present
- **District Diversity & Inclusion Officer** – USCG Auxiliary (11th District-South Region) - # 2 Top Diversity & Inclusion District in the USCG Auxiliary (awarded the USCG Auxiliary Commendation Medal) – 2005- Present



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2024 JAN 25 PM 4:34

CLERK OF THE BOARD
COUNTY OF ORANGE
BOARD OF SUPERVISORS

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.ocgov.com

LEON J. PAGE
COUNTY COUNSEL

Agenda Item No. SCS-3
February 6, 2024

MEMORANDUM

January 25, 2024

TO: Robin Stieler, Clerk of the Board of Supervisors
FROM: Leon J. Page, County Counsel
SUBJECT: Request for Closed Session

I am requesting a closed session on Tuesday, February 6, 2024, 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: *Maria Rienzo v. County of Orange, et al.*,
Orange County Superior Court Case No. 30-2021-01210471.

RECOMMENDED ACTION: Conduct Closed Session."

Thank you.

LJP:vl

cc: Members of the Board of Supervisors
Frank Kim, CEO



LEON J. PAGE
COUNTY COUNSEL

RECEIVED

2024 JAN 25 PM 4:34

CLERK OF THE BOARD
COUNTY OF ORANGE
BOARD OF SUPERVISORS

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.ocgov.com

Agenda Item No. SCS- 4
February 6, 2024

M E M O R A N D U M

January 25, 2024

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, February 6, 2024, 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: *James Hoffman v. County of Orange*,
WCAB Case: ADJ23536217; ADJ13536216.

RECOMMENDED ACTION: Conduct Closed Session.”

Thank you.

LJP:vl

cc: Members of the Board of Supervisors
Frank Kim, CEO