



**Napa County Regional Park  
and Open Space District**

Harold Kelly  
*Director, Ward One*

Tony Norris  
*Director, Ward Two*

Michael Haley  
*Director, Ward Three*

Dave Finigan  
*Director, Ward Four*

Barry Christian  
*Director, Ward Five*

## AGENDA

### BOARD OF DIRECTORS SPECIAL MEETING

Monday, September 30, 2013 at 12:00 P.M.

1195 Third Street, Third Floor, Napa, Calif. 94559

#### General Information

Agenda items will generally be considered in the order indicated below, except for Set Matters, which will be considered at the time indicated. Agenda items may from time to time be taken out of order at the discretion of the President.

The meeting room is wheelchair accessible. Assistive listening devices and interpreters are available through the District Secretary. Requests for disability related modifications or accommodations, aids, or services may be made to the Secretary's office no less than than 48 hours prior to the meeting date by contacting 707.259.8603.

Any member of the audience desiring to address the District on a matter on the Agenda, please proceed to the rostrum and, after receiving recognition from the President, give your name, address, and your comments or questions. In order that all interested parties have an opportunity to speak, please be brief and limit you comments to the specific subject under discussion. Time limitations shall be at the discretion of the President.

State law requires agency officers (Directors and Officers) to disclose, and then be disqualified from participation in, any proceeding involving a license, permit, or other entitlement for use, if the officer has received from any participant in the proceeding an amount exceeding \$250 within the prior 12 month period. State law also requires any participant in a proceeding to disclose on the record any such contributions to an agency officer.

All materials relating to an agenda item for an open session of a regular meeting of the Board of Directors which are provided to a majority or all of the members of the Board by Board members, staff or the public within 72 hours of but prior to the meeting will be available for public inspection, on and after at the time of such distribution, in the NCRPOSD Office at 1195 Third Street, Suite 210, Napa, California 94559, Monday through Friday, between the hours of 8:00 a.m. and 4:30 p.m., except for County holidays. Materials distributed to a majority or all of the members of the Board at the meeting will be available for public inspection at the public meeting if prepared by the members of the Board or County staff and after the public meeting if prepared by some other person. Availability of materials related to agenda items for public inspection does not include materials which are exempt from public disclosure under Government Code §§6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22.

#### 1. Call to Order and Roll Call

## 2. Public Comment

*In this time period, anyone may address the Board of Directors regarding any subject over which the Board has jurisdiction but which is not on today's posted agenda. In order to provide all interested parties an opportunity to speak, time limitations shall be at the discretion of the President. As required by Government Code, no action or discussion will be undertaken on any item raised during this Public Comment period.*

## 3. Administrative Matters

### a. Interviews with applicants (times subject to change)

12:30	Karen Bower Turjanis
12:50	Phill Blake (call in)
1:10	Dane Zehrung (not confirmed)
1:30	Mark Lucas
1:50	Alex Pader
2:10	Patrick Band
2:30	Jeff Dodd
2:50	Eve Kahn
3:10	Dorothy Glaros
3:30	John Glaser

### b. Consideration and potential appointment of Director for Ward 1

## 4. Adjournment



Napa County Regional Park  
and Open Space District

## STAFF REPORT

Date: September 30, 2013  
Agenda Item: 3  
Subject: Consideration and potential appointment of Director for Ward 1

### Recommendation

1. Agree on logistics for interviewing candidates
2. Interview all ten candidates
3. Schedule short recesses if needed
4. Consider, and if possible appoint one of the candidates as Ward 1 Director

### ENVIRONMENTAL DETERMINATION

The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

### Background

Ten candidates applied to fill the vacancy on the Board of Directors representing Ward 1 by the September 20, 2013 deadline to submit applications. Eight of these candidates reside in Ward 1, while two (Jeff Dodd and Mark Lucas) currently reside outside Ward 1. An appointment will allow current residence outside of the Ward vacancy being filled. Ward 1 residence will be required however to run for election to Ward 1 on the November 2014 Ballot. Jeff Dodd has indicated he plans to move to Ward 1 in October of this year.

Completed applications were distributed electronically to Park District Board members September 23, 2013 and by hard copy in subsequent Board member packets, so that Directors could individually research the candidates in advance of the formal interviews. Appointment requires at least three affirmative votes of the four current Directors. The last date for the Board to make an appointment is October 14. If by that date the Board has not made the appointment, the County Board of Supervisors has an additional 30 days in which to fill the vacancy.

Following are sample questions the Board may want to consider when interviewing the candidates. These questions are suggested only to help facilitate a full interview process. The Board is free to use these questions or amend them as needed throughout the interviews.

Suggested Questions:

1. What is your experience related to public parks, trails and protection of the natural and cultural resources in Napa County or elsewhere?
2. What knowledge and experience do you have regarding Federal, State, regional and local laws, regulations and processes beneficial to your role as a Park District Board member?
3. Describe your involvement in the Napa community generally, including non-profit organizations and service clubs. How would you serve these constituencies, as well as the broader public, as a Park District Board member?
4. Are there projects in the District Master Plan that you consider particularly important, and if so why?
5. Describe what you consider to be the greatest challenges and opportunities facing this Park District. With reference to available funding, how would you help this Park District meet those challenges and opportunities?
6. What are your personal goals to serve as the Director for Ward 1?



Napa County Regional Park  
and Open Space District

RECEIVED

SEP 16 2013

Napa County Planning, Building  
& Environmental Services

**APPLICATION FOR APPOINTMENT TO BOARD OF DIRECTORS  
NAPA COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT\***

1195 Third Street, Second floor, Napa, CA 94559

*Please submit applications no later than **4 pm on Friday, September 20, 2013**  
at the second floor of the Napa County Administration building at  
1195 Third Street, Napa, CA 94559.*

1. FULL NAME: Karen Jean Bower Turjanis

2. DATE: 16 September 2013

3. CURRENT OCCUPATION *(within last 12 months):*

Winemaker

4. CURRENT LICENSE(S) *(date of issue and/or expiration including status):*

California Driver's License exp. 09/14/13 (renewal in process)

5. EDUCATION/EXPERIENCE *(list schools, dates enrolled, degree obtained if any):*

UC Davis, B.S. Fermentation Science, 1990

6. COMMUNITY PARTICIPATION (list membership on Boards and Commissions of public agencies and involvement with non-profit organizations, including nature of participation, and dates of service):

Napa County Parks and Open Space Advisory Committee,  
Member, Oct. 2003- Nov. 2006

---

Friends of the Napa River, founding to current Board Member

---

Stone Bridge School Parent Council

---

Co-Chair, 2007-2009

---

Co-Project Manager Charter Renewal, 2008-2009

---

Fundraising Chair, 2009-2010

---

Treasurer, 2010-2012

---

Napa Valley Nursery School

---

Ways and Means Chair, 2005-2006

---

Treasurer, 2007-2009

---

7. OTHER VOLUNTEER ACTIVITIES (describe activity, date(s), your role):

Currently working with National Charity League, Inc. to  
establish a local chapter in the Napa Valley.

---

General parent volunteer activities including but not limited to:

---

Stone Bridge School, since 2006: fundraising, chaperone field trips,  
classroom help including garden and math support, working events,  
and organization assistance.

---

Napa Valley Youth Symphony, since 2012: fundraising

---

Napa Valley Soccer Club, since 2012: fundraising and organization support

---

Connolly Ranch, since 2009: fundraising and animal care

---

8. NAME AND OCCUPATION OF SPOUSE WITHIN LAST 12 MONTHS, IF MARRIED  
*(for identifying potential conflicts of interest)*

Andrew Turjanis, owner/partner Napa Autowerke, Inc.

---

9. PLEASE EXPLAIN YOUR REASONS FOR WISHING TO SERVE AND HOW YOU  
FEEL YOU COULD CONTRIBUTE:

"One touch of nature makes the whole world kin." ~ Shakespeare

---

Ten years ago I had the honor of being asked to serve on the Napa County  
Parks and Open Space Advisory Committee. The efforts and recommendations  
of this committee set the groundwork for Measure I and eventually the Napa  
County Regional Park and Open Space District. With great enthusiasm I  
watched as the baton was passed into the extremely capable hands of John  
Woodbury and the elected Board of Directors. The demands of a young family  
limited my participation during those early formative years, however, I did stay  
interested and informed of the District's great progress and accomplishments.  
As our young girls grew, I am resolute now more than ever of the important role  
this District plays in making nature more accessible, safe, appealing and  
enriching for the citizens of Napa County. It would be a privilege for me to  
serve on this Board of Directors. If selected, the constituents of Ward 1 would  
be represented by a neighbor who has lived in Napa for over twenty years, has  
been involved in the wine industry for over 25 years and is a passionate  
supporter of local schools and citizen groups such as Friends of the Napa  
River. I would use my experience to actively promote the goals set forth in the  
Master Plan and I would enthusiastically support the identification and  
development of alternate funding sources to enhance the existing revenue.  
Thank you for your service to our community and thank you for considering my  
application to this position.

---

---

---

---

---

10. PERSONAL INFORMATION *(the following information is provided in confidence, but may be used by the Board of Directors when making the appointment, or be used by the District following appointment for purposes of communicating with the appointee)*

a. Email address: \_\_\_\_\_ [redacted] \_\_\_\_\_

b. Home address: \_\_\_\_\_ [redacted] Stonebridge Dr.  
\_\_\_\_\_ Napa, Ca 94558 \_\_\_\_\_

c. Telephone (home): \_\_\_\_\_ [redacted] \_\_\_\_\_

Telephone (office): \_\_\_\_\_ [redacted] \_\_\_\_\_

Telephone (cell): \_\_\_\_\_ [redacted] \_\_\_\_\_

11. REFERENCES *(address, phone and email information is provided in confidence; the names of references is public information)*

Bernhard Krevet,

a. Name: President of Friends of the Napa River Phone: [redacted]

Address: \_\_\_\_\_ [redacted] \_\_\_\_\_

Email: \_\_\_\_\_ [redacted] \_\_\_\_\_

Mary Maher,

b. Name: Harlan Estate Vineyard Manager Phone: [redacted]

Address: \_\_\_\_\_ [redacted] \_\_\_\_\_

Email: \_\_\_\_\_ [redacted] \_\_\_\_\_

Anne Jungerman,

c. Name: co- Project Manager SBS Charter Renewal Phone: [redacted]

Address: \_\_\_\_\_ [redacted] \_\_\_\_\_

Email: \_\_\_\_\_ [redacted] \_\_\_\_\_

**PLEASE NOTE:**

**APPOINTEES WILL BE REQUIRED TO TAKE THE OATH OF OFFICE AS REQUIRED BY STATE LAW. APPOINTEES WILL BE REQUIRED BY STATE LAW AND DISTRICT CONFLICT OF INTEREST CODE TO FILE FINANCIAL DISCLOSURE STATEMENTS. THIS APPLICATION IS TO FILL A MID-TERM VACANCY ONLY FOR AN OTHERWISE ELECTED POSITION.**

All applications will be kept on file for one year. Applications are public records that are subject to disclosure under the California Public Records Act. Information provided by the applicant is not regarded as confidential except for the addresses and phone numbers of references and the applicant's personal information including home and work addresses, phone numbers and email address.





Napa County Regional Park  
and Open Space District

RECEIVED

SEP 10 2013

Napa County Planning, Building  
& Environmental Services

**APPLICATION FOR APPOINTMENT TO BOARD OF DIRECTORS  
NAPA COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT\***

1195 Third Street, Second floor, Napa, CA 94559

*Please submit applications no later than 4 pm on Friday, September 20, 2013  
at the second floor of the Napa County Administration building at  
1195 Third Street, Napa, CA 94559.*

1. FULL NAME: Phillip R. Blake
2. DATE: 9-9-2013
3. CURRENT OCCUPATION (within last 12 months):  
Consultant - Natural Resources project  
management
4. CURRENT LICENSE(S) (date of issue and/or expiration including status):  
Certified Professional Soil Erosion Sediment  
Control Specialist #343. Since 1988.  
Certification is current, through 2013.
5. EDUCATION/EXPERIENCE (list schools, dates enrolled, degree obtained if any):
  - Bachelor of Science - Agriculture. Calif.  
State University - Chico, 1978
  - Foreign Service Institute, Arlington, VA.  
Diplomacy + Counter Insurgency Course  
Certification, U.S. Diplomatic Credentials, 2010.

6. COMMUNITY PARTICIPATION (list membership on Boards and Commissions of public agencies and involvement with non-profit organizations, including nature of participation, and dates of service):

1990-1992: President - CA Soil + Water Conservation Society  
 1994: Board member, CA Native Grass Society  
 1998: Advisor, Napa River Watershed Task Force  
 1998-2010: Member, Napa River Technical Advisory Panel  
 2005-210: Board member, Napa Co. WICC  
 2008: Trustee, Land Trust of Napa County  
 2013: Sierra Club, Napa Chapter Executive Committee  
 2012-Present: Napa County Farm Bureau  
Natural Resources Committee member

7. OTHER VOLUNTEER ACTIVITIES (describe activity, date(s), your role):

- Musical therapist: 1985 to present - Volunteer musician at Vets Home, CA + various senior centers around Napa Co.
- USDA Earth Team Volunteer: 2012 to present.
- Napa Co. Parks + Open Space District: 2012 to present.
- Land Trust of Napa County - Foote Preserve

8. NAME AND OCCUPATION OF SPOUSE WITHIN LAST 12 MONTHS, IF MARRIED  
(for identifying potential conflicts of interest)

Melody Blake

9. PLEASE EXPLAIN YOUR REASONS FOR WISHING TO SERVE AND HOW YOU FEEL YOU COULD CONTRIBUTE:

Hoping that my experience & ongoing interest in protection & preservation of open space and recreational lands can be applied to assisting with leadership, goal-setting, and continued growth & capacity of this district. I am very fond of the people & lands of this county & would like to help Napa County continue to develop parks & open space for the use, enjoyment, and education of our community.

10. PERSONAL INFORMATION (the following information is provided in confidence, but may be used by the Board of Directors when making the appointment, or be used by the District following appointment for purposes of communicating with the appointee)

- a. Email address: \_\_\_\_\_
- b. Home address: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_
- c. Telephone (home): \_\_\_\_\_
- Telephone (office): \_\_\_\_\_
- Telephone (cell): \_\_\_\_\_

11. REFERENCES (address, phone and email information is provided in confidence; the names of references is public information)

- a. Name: John Hoffnagle Phone: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 Email: \_\_\_\_\_
- b. Name: Sandy Elles Phone: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 Email: \_\_\_\_\_
- c. Name: Chris Sauer Phone: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 Email: \_\_\_\_\_

**PLEASE NOTE:**

APPOINTEES WILL BE REQUIRED TO TAKE THE OATH OF OFFICE AS REQUIRED BY STATE LAW. APPOINTEES WILL BE REQUIRED BY STATE LAW AND DISTRICT CONFLICT OF INTEREST CODE TO FILE FINANCIAL DISCLOSURE STATEMENTS. THIS APPLICATION IS TO FILL A MID-TERM VACANCY ONLY FOR AN OTHERWISE ELECTED POSITION.

All applications will be kept on file for one year. Applications are public records that are subject to disclosure under the California Public Records Act. Information provided by the applicant is not regarded as confidential except for the addresses and phone numbers of references and the applicant's personal information including home and work addresses, phone numbers and email address.



Napa County Regional Park  
and Open Space District

**APPLICATION FOR APPOINTMENT TO BOARD OF DIRECTORS  
NAPA COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT\***

1195 Third Street, Second floor, Napa, CA 94559

*Please submit applications no later than **4 pm on Friday, September 20, 2013**  
at the second floor of the Napa County Administration building at  
1195 Third Street, Napa, CA 94559.*

1. FULL NAME:  Dane Sinclair Zehrung

2. DATE:  September 6, 2013

3. CURRENT OCCUPATION (*within last 12 months*):

I work as part of Chevron's Venture Capital Team in San Ramon.

My role is focused on reaching out to Business Units within Chevron to understand  
 their business needs and to introduce new technologies.

4. CURRENT LICENSE(S) (*date of issue and/or expiration including status*):

5. EDUCATION/EXPERIENCE (*list schools, dates enrolled, degree obtained if any*):

Masters of Business Administration (MBA) 8/2005 - 5/2008

University of California - Berkeley, California

Bachelor of Science in Mechanical Engineering 8/1991 - 5/1995

Rensselaer Polytechnic Institute, Troy, New York

Chevron Venture Capital - Technology Transfer Leader 11/2011 - present

Chevron Project Manager - Real Estate Portfolio Strategy 1/2011 - 11/2011

Chevron Environmental Sustainability Strategy Advisor (Int'l) 12/2009 - 1/2011

Chevron Project Manager - Real Estate Environmental Sustainability Strategic Initiative 4/2009 - 12/2009

Chevron Project Manager - Global Engineering and Construction (Real Estate) 7/2007 - 4/2009

Farallon Medical Manufacturing Engineering Manager 7/2006 - 6/2007

Rainin Instrument Automation Engineering Manager 9/2001 - 7/2006

Additional workshop trainings under Bill Plotkin, Srikumar Rao and Jonathan Gustin in the areas of mindfulness, purpose-finding, nature-based personal development.

6. **COMMUNITY PARTICIPATION** (*list membership on Boards and Commissions of public agencies and involvement with non-profit organizations, including nature of participation, and dates of service*):

Traffic & Security Team Leader – For the past 5 years, I worked from “Team Volunteer” to “Team Leader” (last two years) for the San Francisco Avon Walk for Breast Cancer. I successfully managed all security and traffic team logistics and volunteers as well as traffic & incident management. (Demonstrated leadership and ability to manage incident response).

Adult Mentor / Volunteer Leader – For the past 6 years, I have participated in week-long expeditions leading under-resourced teens into the Sierra Nevada backcountry, guiding the youth to overcome challenges and illuminate the meaning of their accomplishments as part of programs sponsored by Big City Mountaineers and various youth-oriented non-profit organizations.

Current annual memberships at both Skyline Wilderness Park and Jack London State Park shows my dedication to and usage of local open spaces.

Currently in Napa County PRIDE training to become a foster parent.

7. **OTHER VOLUNTEER ACTIVITIES** (*describe activity, date(s), your role*):

Regular volunteer with On The Move and McPherson Family Resource Center (McPherson Elementary School - Napa) during the Saturday Project Days (e.g. garden construction, painting, student supervision, cooking) and Community events (e.g. family movie nights, May Fiesta) over the past 3 years.

**8. NAME AND OCCUPATION OF SPOUSE WITHIN LAST 12 MONTHS, IF MARRIED**  
*(for identifying potential conflicts of interest)*

Jaclyn Kordell, Program Director for On The Move and the McPherson Family Resource Center,  
 [REDACTED]

Jaclyn can also be contacted as a reference.

**9. PLEASE EXPLAIN YOUR REASONS FOR WISHING TO SERVE AND HOW YOU FEEL YOU COULD CONTRIBUTE:**

I have a strong belief that our outdoor spaces are absolutely vital to the health of our society. These public spaces give us all an opportunity to connect with something larger than ourselves and feel an aliveness that we get from nature. In addition to my own study in this area (studying the works of Thomas Berry, David Abram, Jonathan Gustin, David Kelley, Rod Stryker, Srikumar Rao and Bill Plotkin), I also am currently building a program to get more people into our open spaces for nature-based personal development. This will help me bring a unique perspective to the Board.

My beliefs, education and professional experiences would be a tremendous asset to the Board of Directors for the District. My education, an MBA from UC Berkeley (including two courses in working with/on Boards of Directors) and a BS in Mechanical Engineering (training in advanced problem solving) have prepared me well for the challenges of the District. Even more important, my professional experience in construction project management (including multi-million dollar design & construction projects), sustainability strategy development and management for Chevron's international real estate organization, and people leadership (both directly as part of management and indirectly as a project manager) have given me not only insight into core technical areas faced by the District, but have also given me valuable experience in leading change in an organization somewhat resistant to such change.

I'm a great listener and I connect well with people. For the longest time, I've been very good at looking at the "big picture" and being able to understand multiple points of view. This would allow me to serve my constituents well as well as be able to bring a diverse set of perspectives to the board room. As an added bonus, I also live within Ward 1.

10. PERSONAL INFORMATION *(the following information is provided in confidence, but may be used by the Board of Directors when making the appointment, or be used by the District following appointment for purposes of communicating with the appointee)*

- a. Email address: \_\_\_\_\_
- b. Home address: \_\_\_\_\_ Laurel St. \_\_\_\_\_  
 \_\_\_\_\_ Napa, CA 94559 \_\_\_\_\_ (within Ward 1) \_\_\_\_\_
- c. Telephone (home): \_\_\_\_\_  
 Telephone (office): \_\_\_\_\_  
 Telephone (cell): \_\_\_\_\_

11. REFERENCES *(address, phone and email information is provided in confidence; the names of references is public information)*

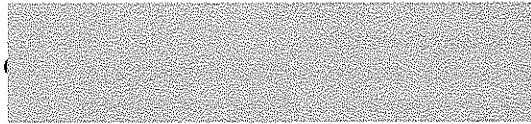
- a. Name: Dave Dotson Phone: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 Email: D \_\_\_\_\_
- b. Name: Tom Wilkes Phone: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 Email: \_\_\_\_\_
- c. Name: Phil Turner Phone: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 Email: \_\_\_\_\_

**PLEASE NOTE:**

APPOINTEES WILL BE REQUIRED TO TAKE THE OATH OF OFFICE AS REQUIRED BY STATE LAW. APPOINTEES WILL BE REQUIRED BY STATE LAW AND DISTRICT CONFLICT OF INTEREST CODE TO FILE FINANCIAL DISCLOSURE STATEMENTS. THIS APPLICATION IS TO FILL A MID-TERM VACANCY ONLY FOR AN OTHERWISE ELECTED POSITION.

All applications will be kept on file for one year. Applications are public records that are subject to disclosure under the California Public Records Act. Information provided by the applicant is **not** regarded as confidential **except** for the addresses and phone numbers of references and the applicant's personal information including home and work addresses, phone numbers and email address.






---

## KEY SKILLS & SUMMARY

---

- Coordination and motivation of multi-disciplinary teams
- Maintain a strong network in multiple disciplines
- Strategy development & implementation (including high levels of change management)
- Staff management & development
- Sustainability Strategy development & implementation
- Project proposal and planning (including financial, decision analysis, and change mgmnt)
- Engineering design experience: mechanical, electrical, controls, and software
- Capital equipment planning including renewable energy and automation
- Startup company experience (FDA regulated)
- Marketing and communications experience
- Highly successful large and small venue presentation experience

## PROFESSIONAL EXPERIENCE

---

### Chevron USA: San Ramon, California

Energy company specializing in petroleum based energy sources as well as alternative energy sources

#### Technology Transfer Leader (Chevron Technology Ventures)

November 2011 to present

- Connect a broad spectrum of technologies to fill the needs of Chevron's business through the use of a Corporate Venture Capital model.
- Create value by increasing the adoption of emerging technology (technology transfer) by Chevron's existing operations
- Responsibilities include internal business development and marketing, as well as performance tracking.
- Overcome challenges of innovation and buy-in within a large, established organization.

#### Project Manager - Real Estate Portfolio Strategy (special assignment) (CBRES)

January 2011 to November 2011

- Selected to join the Real Estate Services Transformation Team to redefine the company's strategy and org structure
- Developed a process to create real estate portfolio strategy for Chevron's Real Estate Portfolio. Process included extensive engagement between President and Opco/BU leaders
- Networked and engaged with Upstream, Downstream, Corporate Departments, and other Technology and Service companies; included extensive planning & engagement to achieve buy-in from stakeholders
- Participated in and contributed to the Chevron Portfolio Community of Practice

#### Sustainability Strategy Advisor (CBRES)

December 2009 to January 2011

- Ensured implementation and adoption of the CBRES Sustainability Strategy. Extensive change management effort required for stakeholders at all levels.
- Served as decision review member for Chevron Park LEED-EB project
- Supervised *Lead Environmental Safety Specialist*
- Delivered numerous presentations (including technical detail) to small and large groups (Energy IQ, greater than 200 attendees), interviewed with external media
- Maintained relationships with key individuals in Chevron Tech Ventures, Chevron Energy Solutions, Public Affairs, Energy Technology Company, and Corp Health, Environment, & Safety
- Served as the subject matter expert for Chevron in Green Building
- Responsible for Chevron's Real Estate reporting in energy, GHGs, waste, water, and emissions reporting
- Supported Upstream requests for Green Building expertise in non-CBRES managed facilities
- Managed CBRES relationships with interested non-CBRES stakeholders
- Participated in a video for Chevron external facing brand and energy efficiency: <http://youtu.be/jR-Apc9qjps>

Project Manager - Sustainability Strategic Initiative (CBRES)

April 2009 to December 2009

- Managed the CBRES Sustainability Strategic Initiative
- Developed & implemented strategy; collaborated with global stakeholders
- Interfaced with facility management, communications, change management
- Facilitated partnerships with other opcos and corporate departments to extend the influence of sustainability
- Investigated and implemented industry best practices into Sustainability Strategy
- Built relationships with external experts in Sustainability, Green Building, and cutting edge green technologies

Project Manager, Global Engineering and Construction (CBRES)

July 2007 to December 2009

Responsible for an annual project budget of more than \$15 million. Managed the following projects:

- Chevron Park LEED-EB certification – Green Building certification for multi-building campus. Involved extensive change management and team alignment challenges across various departments
- Supervised the development of a Sustainable Purchasing Policy, used at various sites nationally
- Managed design of solar photovoltaics and solar water heaters on local buildings in order to explore cutting edge technology & reduce energy usage
- Green Initiative – Strategic initiative determining CBRES' on-going strategy for environmental impact reduction
- Loop Road Security Project – Installation of guard booths and vehicle gates to control traffic access to Chevron Park
- Business Resumption Center – Designed remote building to utilize in case of failed business capability due to disaster (\$10MM project)

**Farallon Medical, Inc.: Hayward, California**

IVD Medical Device Start-up Company focused on Prothrombin Time (blood coagulation) measurement

Manufacturing Engineering Manager

July 2006 to June 2007

Reported to the Vice President of Operations

- Developed and planned engineering and manufacturing organizations
- Initiated team look backs to learn from previous activities and improved subsequent production cycles
- Created and improved manufacturing equipment, processes, and documentation
- Improved product & packaging through ongoing design refinements with the marketing department
- Solved problems with domestic and offshore suppliers
- Shut down facility as company moved to "hibernation" awaiting further funding

**Rainin Instrument, LLC: Oakland, California**

Industry leading pipette and tip manufacturer focusing on ergonomic advances in pipetting technology

Automation Engineering Manager

September 2001 to July 2006

Reported to the Vice President of Engineering

- Created and led a new engineering department from the ground up while improving production automation to reduce costs and improve plant safety. Provided solutions that included processes, equipment, software, programming, and service to the packaging and injection molding departments
- Managed a cross-functional team of seven (7) engineering and technical employees to a successful production capacity growth of more than 800% in a high volume manufacturing environment (>5mil parts/day). Maintained strong emphasis on employee's development and growth.
- Participated as key member on a team responsible for company-wide Environmental Health and Safety in compliance with Cal/OSHA
- Managed a team that consistently delivered highly praised service & support for critical manufacturing equipment
- Created production support inventory system and maintained excellent, long-lasting, relationships with third party suppliers
- Delivered automation vision, strategy, and solution recommendations to senior management based on current production costs, demand forecasts, and available technology; sometimes against challenging opposition
- Sought and proposed solutions to manufacturing inefficiencies (such as the change from manual production monitoring to an automated data collection system to reduce costs of work-in-process tracking and equipment maintenance)

Mechanical Engineer – Automation

October 1997 to September 2001

- Created production automation equipment including conception, design, fabrication, implementation, and troubleshooting
- Led and implemented design projects that included: machine programming (PLC/HMI), electrical and mechanical design, and safety system implementation
- Designed electrical and communication interfaces to various manufacturers' molding machines.

**Teradyne, Inc.: Boston, Massachusetts**Mechanical Applications Engineer

June 1995 to October 1997

- Designed and executed numerous successful customer demonstrations including large-scale trade show presentations
- Coordinated field engineers, customers, and third party vendors to integrate high technology turn-key systems

---

 EDUCATION
 

---

**Masters of Business Administration (MBA) May 2008****University of California - Berkeley, California**

- |                   |  |                 |                   |                     |
|-------------------|--|-----------------|-------------------|---------------------|
| • Marketing       | • Operations                                 | • HR Management | • Global Strategy | • Risk Analysis     |
| • Design Thinking | • Business Law                               | • Leadership    | • Competitive     | • New Business Dev. |
| • Finance         | • Accounting                                 | Communications  | Strategy          | • Negotiations      |
|                   | • Working with & Serving on Corporate Boards |                 |                   |                     |

**Bachelor of Science in Mechanical Engineering May 1995****Rensselaer Polytechnic Institute, Troy, New York**

- Graduated Cum Laude
- Studies focused on Mechatronics



Napa County Regional Park  
and Open Space District

RECEIVED

SEP 20 2013

Napa County Planning, Building  
& Environmental Services

**APPLICATION FOR APPOINTMENT TO BOARD OF DIRECTORS  
NAPA COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT\***

1195 Third Street, Second floor, Napa, CA 94559

*Please submit applications no later than **4 pm on Friday, September 20, 2013**  
at the second floor of the Napa County Administration building at  
1195 Third Street, Napa, CA 94559.*

1. FULL NAME: Mark Lucas
2. DATE: 9/20/13
3. CURRENT OCCUPATION (within last 12 months):  
Retired from U.C. Davis  
Sports Turf Manager
4. CURRENT LICENSE(S) (date of issue and/or expiration including status):  
Pesticide Applicator Lic. Dec 2014
5. EDUCATION/EXPERIENCE (list schools, dates enrolled, degree obtained if any):  
Napa High Class of 1974  
Napa Valley College (No Degree)  
U.C. Davis Turf and Horticulture Classes  
U.C. Berkeley Supervision Skills Cert.

6. COMMUNITY PARTICIPATION (list membership on Boards and Commissions of public agencies and involvement with non-profit organizations, including nature of participation, and dates of service):

Chair, City of Napa Park and Recreation Commission  
 Board Member Vice Pres. Napa County Bike Coalition  
 Napa County Bike Com. member 1999-2012 (Active TransCom  
 Eagle Cycling Club Past Board and Tour Director  
 Nor Cal Sports Turf Managers (Past Pres.)  
 Sports Turf Managers National (Environmental Task Force)  
 Napa Bike Fest (Chair)

7. OTHER VOLUNTEER ACTIVITIES (describe activity, date(s), your role):

Biking, Hiking + Gardening, Mountain Biking  
 Trail Work + Family, through the  
 Eagle Cycling Club, Napa Bike and  
 my Neighborhood.

8. NAME AND OCCUPATION OF SPOUSE WITHIN LAST 12 MONTHS, IF MARRIED  
(for identifying potential conflicts of interest)

Judy Lucas RN (Manager Kaiser HomeHealth)

9. PLEASE EXPLAIN YOUR REASONS FOR WISHING TO SERVE AND HOW YOU FEEL YOU COULD CONTRIBUTE:

I have been involved in outdoor recreation all my life. Biking and Hiking the Napa Valley. ~~I~~ I have volunteered on some of the Open Space Park District's projects. I have served on Napa County and City Commissions for the past 14 years. My goal is to see a Trail ~~system~~ network through the Napa Valley making connections to its Parks, using ~~hiking~~ hiking Trails and also class 1 Bike Trails. I have ~~learned~~ a good understanding of Napa County Regional Park and Open Space Dist and care a lot ~~about~~ about its future. My ~~career~~ career with the UC has given me experience in budgeting and Land Management. I'm a Napa Native.

10. PERSONAL INFORMATION (the following information is provided in confidence, but may be used by the Board of Directors when making the appointment, or be used by the District following appointment for purposes of communicating with the appointee)

a. Email address: \_\_\_\_\_

b. Home address: \_\_\_\_\_ Stonehouse Dr  
Napa, Ca 94558

c. Telephone (home): \_\_\_\_\_

Telephone (office): \_\_\_\_\_

Telephone (cell): \_\_\_\_\_

11. REFERENCES (address, phone and email information is provided in confidence; the names of references is public information)

a. Name: Lou Penning Phone: \_\_\_\_\_  
Address: \_\_\_\_\_  
Email: \_\_\_\_\_

b. Name: Tim Thulin Phone: \_\_\_\_\_  
Address: \_\_\_\_\_  
Email: \_\_\_\_\_

c. Name: Sara Pritchard Phone: \_\_\_\_\_  
Address: \_\_\_\_\_  
Email: \_\_\_\_\_

PLEASE NOTE:

APPOINTEES WILL BE REQUIRED TO TAKE THE OATH OF OFFICE AS REQUIRED BY STATE LAW. APPOINTEES WILL BE REQUIRED BY STATE LAW AND DISTRICT CONFLICT OF INTEREST CODE TO FILE FINANCIAL DISCLOSURE STATEMENTS. THIS APPLICATION IS TO FILL A MID-TERM VACANCY ONLY FOR AN OTHERWISE ELECTED POSITION.

All applications will be kept on file for one year. Applications are public records that are subject to disclosure under the California Public Records Act. Information provided by the applicant is not regarded as confidential except for the addresses and phone numbers of references and the applicant's personal information including home and work addresses, phone numbers and email address.

RECEIVED<sup>24</sup>

AUG 29 2013 *cal*

Napa County Planning, Building  
& Environmental Services



Napa County Regional Park  
and Open Space District

**APPLICATION FOR APPOINTMENT TO BOARD OF DIRECTORS  
NAPA COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT\***

1195 Third Street, Second floor, Napa, CA 94559

*Please submit applications no later than 4 pm on Friday, September 20, 2013  
at the second floor of the Napa County Administration building at  
1195 Third Street, Napa, CA 94559.*

1. FULL NAME: Alexander Weare Pader

2. DATE: 8/27/13

3. CURRENT OCCUPATION (within last 12 months):

Community College Completion Corps Manager (consultant, advocate and organizer) and  
Special Event Captain and Property Manager

4. CURRENT LICENSE(S) (date of issue and/or expiration including status):

Drivers license

5. EDUCATION/EXPERIENCE (list schools, dates enrolled, degree obtained if any):

- M.A Government/Public Policy, California State University Sacramento August 13- May 15
- B.A. in Government, California State University Sacramento, August 09- Aug 11
- A.A. in Social and Behavioral Sciences, Napa Valley College, August 06 – May 09
- Silver State Helicopter Academy January 06 – December 07
- San Francisco City College August 04 – January 06
- High School Diploma , New Technology High School 04
  - Internship with Napa Valley Land Trust

6. COMMUNITY PARTICIPATION (list membership on Boards and Commissions of public agencies and involvement with non-profit organizations, including nature of participation, and dates of service):

- Napa County Wildlife Conservation Commission March 13 - Present



- Circles - Non-Profit, Board of Directors March 13 -Present
- Campaign for College Opportunity, Advisory Board members June 11-Present
- Navel Lodge 87, Free and Accepted Masons, March 07- Present
- Eagle Scout/Adult Leader, Boy Scouts of America December 03 - Present
- Site Captain for Creek to Bay Clean up (Coastal Cleanup) August 07- Present
- Watershed Information Center and Conservatory Board of Directors (Napa County Board of Supervisors Advisory Committee) October 08- October 10
- Emergency Medical Services Committee (Napa County Board of Supervisors Advisory Committee) September 08- September 10

**7. OTHER VOLUNTEER ACTIVITIES** *(describe activity, date(s), your role):*

- Matt Pope for State Assembly February 13 - Present
- Napa County Democratic Central Committee, Secretary January 13 - Present
- Napa County Young Democrats, Co-Chair December 12 - Present
- Democrats of Napa Valley, February 08-Present
- Alex Pader for Napa City Council Candidate, January 11-Nov 12
- Sacramento State College Democrats August 09- August 11
- President, Student Senate for California Community Colleges, <http://www.studentsenateccc.org/> (Representing 2.9 million Students) January 08-July 11
  - California Community Colleges Chancellors office Consultation Council (Heads of all statewide constituent groups) January 10-July 11
    - Budget workgroup
    - Legislative workgroup
  - SB 1440 (The Student Transfer Achievement Reform Act) Implementation and Oversight Taskforce October 10-July 11
  - SB 1143 Student Success Taskforce, January 11-July 11
  - Advisory Committee on Legislation, Community College of League of California, July 09-June 10
  - Region II Senator, Student Senate for California Community Colleges (Representing 11 Community colleges from Tahoe to Mendocino), June 09- June 10
    - Governmental Relations Committee Chair; Relations with local Senate Committee Chair; Rules Committee Vice-Chair
  - Region II Council Chair, Student Senate for California Community Colleges (Representing 11 Community colleges from Tahoe to Mendocino), June 08- June 09
  - Legislative advisor, Napa Valley College, Student Government, January 08- June 09
- Michael Allen for State Assembly Campaign, Volunteer March 10-November 10
- Chris Garland for State Assembly Campaign, Volunteer November 09-June 10
- Measure L campaign, Bond for NVC, Volunteer November 07- February 08
- Committee to elect Darrel Edwards to Vallejo City Council March 07- November 07
- California Trained in hiring procedures and practices, June 08
- Certificate of Special Congressional Recognition for Community Service (Congressmen Thompson) 04
- California State Senate Certificate of Merit (Senator Chesbro) 05

- California State Assembly Certificate of Merit (Member Wiggins) 05
- Napa Mayor's Award for community Service, 05

**8. NAME AND OCCUPATION OF SPOUSE WITHIN LAST 12 MONTHS, IF MARRIED**

*(for identifying potential conflicts of interest)*

N/A

**9. PLEASE EXPLAIN YOUR REASONS FOR WISHING TO SERVE AND HOW YOU FEEL YOU COULD CONTRIBUTE:**

As an Eagle Scout I have found the joy in actively participating in my community. With my combined love of the outdoors and passion for civic engagement I believe that the Parks and Open Space District is an excellent fit for me. I believe with my experience working with other outdoor/conservation government agencies and my involving in the community I can add to the overall betterment of the Parks and Open Space District.

I would be honored and privileged to have the opportunity to serve on the Board of Director of the Parks and Open Space District.

**10. PERSONAL INFORMATION** *(the following information is provided in confidence, but may*

*be used by the Board of Directors when making the appointment, or be used by the District following appointment for purposes of communicating with the appointee)*

- a. Email address: \_\_\_\_\_
- b. Home address: \_\_\_\_\_ Tamarisk Dr. Napa Ca. 94559 \_\_\_\_\_
- c. Telephone (home): \_\_\_\_\_
- Telephone (office): \_\_\_\_\_
- Telephone (cell): \_\_\_\_\_

**11. REFERENCES** *(address, phone and email information is provided in confidence; the names of references is public information)*

a. Name:     Matt Pope     Phone: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 Email: \_\_\_\_\_

b. Name:     Bruce Ketron     Phone: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 Email: \_\_\_\_\_

c. Name:     Corey Sprott     Phone: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 Email: \_\_\_\_\_



Napa County Regional Park  
and Open Space District

**APPLICATION FOR APPOINTMENT TO BOARD OF DIRECTORS  
NAPA COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT\***

1195 Third Street, Second floor, Napa, CA 94559

*Please submit applications no later than 4 pm on Friday, September 20, 2013  
at the second floor of the Napa County Administration building at  
1195 Third Street, Napa, CA 94559.*

1. FULL NAME: Patrick Band
2. DATE: September 20, 2013
3. CURRENT OCCUPATION (within last 12 months):  
Restoration Funding Campaign Manager  
Save the Bay, Oakland, CA
4. CURRENT LICENSE(S) (date of issue and/or expiration including status):  
N/A
5. EDUCATION/EXPERIENCE (list schools, dates enrolled, degree obtained if any):  
N/A

6. COMMUNITY PARTICIPATION (*list membership on Boards and Commissions of public agencies and involvement with non-profit organizations, including nature of participation, and dates of service*):

See Attachment.

---

---

---

---

---

---

---

---

---

---

---

7. OTHER VOLUNTEER ACTIVITIES (*describe activity, date(s), your role*):

See Attachment.

---

---

---

---

---

---

---

---

---

---

---

8. NAME AND OCCUPATION OF SPOUSE WITHIN LAST 12 MONTHS, IF MARRIED  
(for identifying potential conflicts of interest)

Not married

9. PLEASE EXPLAIN YOUR REASONS FOR WISHING TO SERVE AND HOW YOU  
FEEL YOU COULD CONTRIBUTE:

See Attachment

10. PERSONAL INFORMATION (the following information is provided in confidence, but may be used by the Board of Directors when making the appointment, or be used by the District following appointment for purposes of communicating with the appointee)

a. Email address: \_\_\_\_\_

b. Home address: Shetler Ave  
Napa, CA 94559

c. Telephone (home): \_\_\_\_\_

Telephone (office): \_\_\_\_\_

Telephone (cell): \_\_\_\_\_

11. REFERENCES (address, phone and email information is provided in confidence; the names of references is public information)

a. Name: Brian Botteri Phone: \_\_\_\_\_  
Address: \_\_\_\_\_  
Email: \_\_\_\_\_

b. Name: Mary Ann Marcusso Phone: \_\_\_\_\_  
Address: \_\_\_\_\_  
Email: \_\_\_\_\_

c. Name: \_\_\_\_\_ Phone: \_\_\_\_\_  
Address: \_\_\_\_\_  
Email: \_\_\_\_\_

PLEASE NOTE:

APPOINTEES WILL BE REQUIRED TO TAKE THE OATH OF OFFICE AS REQUIRED BY STATE LAW. APPOINTEES WILL BE REQUIRED BY STATE LAW AND DISTRICT CONFLICT OF INTEREST CODE TO FILE FINANCIAL DISCLOSURE STATEMENTS. THIS APPLICATION IS TO FILL A MID-TERM VACANCY ONLY FOR AN OTHERWISE ELECTED POSITION.

All applications will be kept on file for one year. Applications are public records that are subject to disclosure under the California Public Records Act. Information provided by the applicant is not regarded as confidential except for the addresses and phone numbers of references and the applicant's personal information including home and work addresses, phone numbers and email address.

Napa County Regional Park and Open Space District

Ward 1 Vacancy Application – Patrick Band

September 20, 2013

### Application Supplement

**6. Community Participation:**

Having moved to Napa from Sonoma County in 2010, it has been a great pleasure getting to know the community and landscapes of the “other half” of wine country during the past three years. In that time, I have worked to get to know my new home county, serving in leadership roles in local organizations, attending and participating in numerous community events, and taking opportunities to explore much of what Napa has to offer residents young and old.

Prior service with public agencies and NGO’s include:

- Vice Chair, Sonoma County Human Services Commission, 2009-2010
- Member, Napa County Mental Health Board, 2011

**7. Other Volunteer Activities:**

- California Democratic Party E-Board, 4<sup>th</sup> Assembly District Rep., 2013-current
- Napa County Democratic Central Committee; Member & Parliamentarian 2011-current
- California Young Democrats; Environmental Caucus Chair, 2010-2012
- Sonoma County Democratic Central Committee; Executive Board, 2008-2011
- Leadership Institute for Ecology & Economy, Class of 2008

**9. Reasons for Wishing to Serve, Ability to Contribute:**

My desire to serve on the NCRPOSD comes from my passion both for the outdoors and for making the community in which I live as healthy and vibrant as possible. In my mind, parks and open spaces that serve our residents and visitors is central to that passion.

As a lifelong outdoor enthusiast, as a runner, backpacker and cyclist, and as a young adult living and working in the Bay Area, I regularly visit parks and open spaces around the region. One of the greatest challenges in expanding the number of acres of parks and open space in our County and providing our community greater access to those resources is striking the right balance between our agricultural roots and the needs of increasingly urban and diverse communities. In my mind, one of the priorities for the district and our community is increasing the connectivity between existing resources (such as Skyline Park or Bothe) and adjacent communities.

Beyond Napa, my day job as Restoration Funding Campaign Manager for Save The Bay has me engaging with a diversity of interests from across our region. This has given me a unique perspective in how various communities have chosen to invest in resources such as parks and open space. As the District moves forward, it will be faced with decisions about ongoing funding needs, the potential to place funding requests before voters, and identifying opportunities for partnerships between other agencies, business and agricultural interests, and long-time landowners. My background working on public finance efforts, as well as the details of listening to and responding to public interests, appear to be in alignment with some of the district's future plans.

The District is in a strong position to continue to provide a tremendous benefit to the people of Napa and the North Bay. I sincerely hope to have the opportunity to work with each of you in the coming years.





Napa County Regional Park  
and Open Space District

RECEIVED

SEP 20 2013

Napa County Planning, Building  
& Environmental Services

**APPLICATION FOR APPOINTMENT TO BOARD OF DIRECTORS  
NAPA COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT\***

1195 Third Street, Second floor, Napa, CA 94559

*Please submit applications no later than 4 pm on Friday, September 20, 2013  
at the second floor of the Napa County Administration building at  
1195 Third Street, Napa, CA 94559.*

1. **FULL NAME:** Jeffrey (Jeff) Dodd

2. **DATE:** September 20, 2013

3. **CURRENT OCCUPATION** (*within last 12 months*):

Attorney (focusing on Environmental Law and Land Use)

4. **CURRENT LICENSE(S)** (*date of issue and/or expiration including status*):

State Bar of California (license pending)

5. **EDUCATION/EXPERIENCE** (*list schools, dates enrolled, degree obtained*):

Juris Doctorate (*with Distinction*)

University of the Pacific, McGeorge School of Law

*\* I served as a judicial extern for Chief Justice Cantil-Sakauye of the California Supreme Court in 2012 and was the Chief Symposium Editor for the McGeorge Law Review.*

Bachelor of Arts (double major in Political Science & History)

University of California, Santa Barbara

**6. COMMUNITY PARTICIPATION** (*list membership on Boards and Commissions of public agencies and involvement with non-profit organizations, including nature of participation, and dates of service*):

Before and during law school, I was a political organizer and campaign consultant for candidates and other special issues throughout Napa County. This experience has allowed me to develop meaningful relationship with local officials at the federal, state, and local levels (see below).

**Candidates**

- Mike Thompson for Congress, Campaign Manager (2010)
- Brad Wagenknecht for Supervisor, Campaign Consultant (2010)
- Belia Ramos Bennett for American Canyon City Council, Campaign Consultant (2010)
- Jill Techel for Napa Mayor, Campaign Consultant (2012)
- Mark Van Gorder for Supervisor, Campaign Consultant (2012 for Primary Election)

**Special Issues**

- Yes on Measure L, Napa Valley College Bond Measure, Campaign Manager (2008)

**7. OTHER VOLUNTEER ACTIVITIES** (*describe activity, date(s), your role*):

- Legal Aid Napa Valley / Puertas Abiertas – helped undocumented clients who arrived in the U.S. as children get protection from deportation and obtain a work permit (2013)
- McGeorge Environmental Law Society (2010-2013)
- McGeorge Sustainability Committee – helped implement McGeorge Law School's recycling program throughout the campus and the library (2012)

**8. NAME AND OCCUPATION OF SPOUSE WITHIN LAST 12 MONTHS, IF MARRIED** (*for identifying potential conflicts of interest*)

n/a

**9. PLEASE EXPLAIN YOUR REASONS FOR WISHING TO SERVE AND HOW YOU FEEL YOU COULD CONTRIBUTE:**

As a third generation Napan, I wish to serve on the Napa County Parks and Open Space District (POSD) Board because of my love and dedication to our local parks and open spaces and my hope to build upon the many successes of the previous board members.

There are two primary ways that I could contribute to the board. First, my experience in politics and campaigns can help in advocating for our open spaces by cultivating my relationships with elected officials and providing greater public recognition of the POSD. Secondly, I can add a different dynamic to the board's current makeup by proving a younger generation's perspective.

**Political Experience**

I can contribute to the board and the POSD through my experience in political organizing, campaigns, and communications. Based on my many years as a successful political consultant and organizer, I can build upon the relationships that I have developed with local officials to successfully advocate for the POSD. For instance, I can provide great support when it comes to increasing current funding through local revenue measures or negotiating a new agreement with the state to keep our newly-acquired parks under local control.

My experience in political communications and organizing will benefit the district by promoting our parks and open spaces in the public's eye. This type of advocacy will not only increase public use of the parks, but provide insight as to the importance of the district itself in our community. These communications will be essential if the board decides to seek alternative funding measures through the ballot box in the future. During my time as a political consultant, I worked on many successful local funding measures throughout California that created millions of dollars for schools, libraries, and improving our roads.

**Younger Generation**

The district and the board itself could benefit by adding a member from a younger generation. Right now, the district and the board has been tremendously successful because of many years of experience in supporting our parks and opens spaces, but someone like myself could represent and speak to a constituency of younger families and people who should be—if not already—using our parks on a regular basis. In doing so, these younger families can share and pass on the great gifts to their children, and so on.

In addition, I would like to promote a greater use of technology and social media to reach this younger constituency. For example, some of our local parks use Quick Response Code (QRC) to give smart phone users greater insights about the areas that they are hiking. I think the district could build on this by adding apps that use dynamic maps with the use of GPS technology. Of course, these additions would benefit all park users.

**10. PERSONAL INFORMATION** *(the following information is provided in confidence, but may be used by the Board of Directors when making the appointment, or for purposes of communicating with the appointee)*

- a. Email address: [REDACTED]  
 b. Home address: [REDACTED] Kingsford Court, Napa, CA 94558  
 c. Telephone [REDACTED]

**11. REFERENCES** *(address, phone and email information is provided in confidence; the names of references is public information)*

- a. Name: Mike Thompson (U.S. Congressman) Phone: [REDACTED]  
 Address: [REDACTED]  
 Email: C [REDACTED]
- b. Name: Brad Wagenknecht (Napa County Supervisor) Phone: [REDACTED]  
 Address: [REDACTED]  
 Email: br [REDACTED]
- c. Name: Jill Techel (City of Napa Mayor) Phone: [REDACTED]  
 Address: [REDACTED]  
 Email: M [REDACTED]

**PLEASE NOTE:**

**APPOINTEES WILL BE REQUIRED TO TAKE THE OATH OF OFFICE AS REQUIRED BY STATE LAW. APPOINTEES WILL BE REQUIRED BY STATE LAW AND DISTRICT CONFLICT OF INTEREST CODE TO FILE FINANCIAL DISCLOSURE STATEMENTS. THIS APPLICATION IS TO FILL A MID-TERM VACANCY ONLY FOR AN OTHERWISE ELECTED POSITION.**

All applications will be kept on file for one year. Applications are public records that are subject to disclosure under the California Public Records Act. Information provided by the applicant is not regarded as confidential except for the addresses and phone numbers of references and the applicant's personal information including home and work addresses, phone numbers and email address.

---



Napa County Regional Park  
and Open Space District

**APPLICATION FOR APPOINTMENT TO BOARD OF DIRECTORS  
NAPA COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT\***

1195 Third Street, Second floor, Napa, CA 94559

*Please submit applications no later than 4 pm on Friday, September 20, 2013  
at the second floor of the Napa County Administration building at  
1195 Third Street, Napa, CA 94559.*

1. FULL NAME: Eve Kahn
2. DATE: Sept 6, 2013
3. CURRENT OCCUPATION (*within last 12 months*):  
Real Estate Agent  
Willcock Realty Napa, CA
4. CURRENT LICENSE(S) (*date of issue and/or expiration including status*):  
DRE License # 01309763  
issued May 2001 expires May 2, 2017
5. EDUCATION/EXPERIENCE (*list schools, dates enrolled, degree obtained if any*):  
Leadership Napa Valley class 17 2004  
State University of NY at Albany 1966-67 MA  
State Univ of NY at Oneonta 1962-66 BA Math

RECEIVED

SEP - 6 2013 *ML*

Napa County Planning, Building  
& Environmental Services

6. COMMUNITY PARTICIPATION (list membership on Boards and Commissions of public agencies and involvement with non-profit organizations, including nature of participation, and dates of service):

Napa County Viewshed Ordinance - Stakeholder  
City of Napa Housing Element Advisory Committee  
Member 2008-2009

NCTPA Strategic Transportation Plan - Citizen's  
Advisory Council 2008

Napa County Proximity Housing - Stakeholder 2008-2009

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

7. OTHER VOLUNTEER ACTIVITIES (describe activity, date(s), your role):

Chair, Get a Grip on Growth 2003-current  
focused efforts to promote slow, smart &  
sustainable growth

Land Trust of Napa County 2000-current  
Fundraising event volunteer

Volunteer with City of Napa Senior Center 2013

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

8. NAME AND OCCUPATION OF SPOUSE WITHIN LAST 12 MONTHS, IF MARRIED  
(for identifying potential conflicts of interest)

Ed Estin Napa County Health & Human Services

9. PLEASE EXPLAIN YOUR REASONS FOR WISHING TO SERVE AND HOW YOU FEEL YOU COULD CONTRIBUTE:

Many of my volunteer & community activities have been focused on preserving agriculture & open space. As Napa County's population continues to grow within our existing cities, coupled with increasing tourism, the need for park, open space, and recreational options increases. Becoming a director for The Regional Park & Open Space District is an excellent fit with my interests & activities - and provides me an increasing level of involvement & effectiveness

As a REALTOR I will bring a unique set of skills to The current board. As a community activist I bring a knowledge of local government, land use, process & issues - as well as a track record of success.

10. PERSONAL INFORMATION *(the following information is provided in confidence, but may be used by the Board of Directors when making the appointment, or be used by the District following appointment for purposes of communicating with the appointee)*

- a. Email address: \_\_\_\_\_
- b. Home address: \_\_\_\_\_  
 Twin Oaks Court  
 Napa, CA 94558
- c. Telephone (home): \_\_\_\_\_
- Telephone (office): \_\_\_\_\_
- Telephone (cell): \_\_\_\_\_

11. REFERENCES *(address, phone and email information is provided in confidence; the names of references is public information)*

- a. Name: Ginny Simms Phone: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 Email: \_\_\_\_\_
- b. Name: Warren Winianski Phone: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 Email: \_\_\_\_\_
- c. Name: Wendy Ward Phone: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 Email: \_\_\_\_\_

**PLEASE NOTE:**

APPOINTEES WILL BE REQUIRED TO TAKE THE OATH OF OFFICE AS REQUIRED BY STATE LAW. APPOINTEES WILL BE REQUIRED BY STATE LAW AND DISTRICT CONFLICT OF INTEREST CODE TO FILE FINANCIAL DISCLOSURE STATEMENTS. THIS APPLICATION IS TO FILL A MID-TERM VACANCY ONLY FOR AN OTHERWISE ELECTED POSITION.

All applications will be kept on file for one year. Applications are public records that are subject to disclosure under the California Public Records Act. Information provided by the applicant is not regarded as confidential except for the addresses and phone numbers of references and the applicant's personal information including home and work addresses, phone numbers and email address.





Napa County Regional Park  
and Open Space District

RECEIVED

SEP 20 2013

Napa County Planning, Building  
& Environmental Services

**APPLICATION FOR APPOINTMENT TO BOARD OF DIRECTORS  
NAPA COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT\***

1195 Third Street, Second floor, Napa, CA 94559

*Please submit applications no later than 4 pm on Friday, September 20, 2013  
at the second floor of the Napa County Administration building at  
1195 Third Street, Napa, CA 94559.*

1. FULL NAME: DOROTHY GLAROS - McCAULK
2. DATE: September 19, 2013
3. CURRENT OCCUPATION (within last 12 months):  
Retired / landlord of homes in Napa
4. CURRENT LICENSE(S) (date of issue and/or expiration including status):  
CALIFORNIA DRIVER'S LICENSE exp. 9-30-17
5. EDUCATION/EXPERIENCE (list schools, dates enrolled, degree obtained if any):  
Napa High School - high school diploma (1964)  
University of California Berkeley 1964-1965 (Math)  
Napa Junior College 1965-1966 - A.A. in Math  
San Francisco State 1966-1970 - B.A. in Math/Home Ec. AND  
" " " Lifetime Standard Secondary Teaching Credential

6. COMMUNITY PARTICIPATION (list membership on Boards and Commissions of public agencies and involvement with non-profit organizations, including nature of participation, and dates of service):

- Napa County Grand Jury 1974-1975 (Vice Foreman) 2010-2011 Member  
Napa City General Plan Committee 80's member  
Native Daughters of the Golden West (Ethel) 1979-present <sup>Pres.; Sec.; Cont.</sup> <sub>Trustee</sub>  
Skyline Wilderness Park 1980s to present <sup>Secretary; Publicity; Social</sup> <sub>current President</sub>  
Napa Valley Horsemen Association 1976-present <sup>Board positions</sup> <sub>Pres.; Secretary</sub>  
Napa Saddle Jockeys 1976-present <sub>secretary</sub>  
Round Valley Retreat 2011-present <sub>Secretary</sub>  
Community Projects-2010-present <sup>volunteer; Safety Com.</sup> <sub>cashier; porter</sub>  
Boy Scouts of America (active) 1989-2000 <sub>Cub leader, Scout leader, Camp leader, board member, volunteer on fundraisers</sub>  
Delta Kapa Gamma 2013 member { Eastern Star - 6 year member

7. OTHER VOLUNTEER ACTIVITIES (describe activity, date(s), your role):

- 4-H 1992 - led cooking cooking groups  
NYSL Soccer '80s + '90s - team mom + helped coach  
Napa T-Ball League 80s + 90s - team mom + helped coach  
Put together floats for Greek youth in local parades  
Give a yearly scholarship in my mother's name at Napa High  
Sts. Constantine + Helen Greek Orthodox Church (life) <sup>Board of</sup> <sub>volunteer</sub>  
Oakland Greek Orthodox Church 2006-2011 <sub>Festival volunteer</sub>  
Have done free tutoring over the years to non-Students  
Have worked on community fundraisers too numerous to list  
Napa Friends of the Library (life member) worked on book sale

8. NAME AND OCCUPATION OF SPOUSE WITHIN LAST 12 MONTHS, IF MARRIED  
(for identifying potential conflicts of interest)

David McCallum - part time maintenance/Skyline Park

9. PLEASE EXPLAIN YOUR REASONS FOR WISHING TO SERVE AND HOW YOU FEEL YOU COULD CONTRIBUTE:

I have lived in Napa all my life and have seen it grow and be paved over. One of Napa's charms and assets is its rural feel. It is so very important to be able to retain as much open space and preserve its beauty + natural character for today and future generations to come. Our parks and open spaces are critical to a better standard of living from camping and picnics to hiking and cycling or to just being one with nature. With my above beliefs, I hope to be able to contribute positively should I be selected to serve on your board. With all my experiences with non-profits, I could contribute in a myriad of ways. I can also physically volunteer on work parties. My time is flexible so I can make all commitments. I can organize and host fund raisers (I bake and can bring goodies to your meetings) 😊

10. PERSONAL INFORMATION (the following information is provided in confidence, but may be used by the Board of Directors when making the appointment, or be used by the District following appointment for purposes of communicating with the appointee)

- a. Email address: \_\_\_\_\_
- b. Home address: \_\_\_\_\_ Austin Way  
Napa, California 94558
- c. Telephone (home): \_\_\_\_\_  
Telephone (office): \_\_\_\_\_  
Telephone (cell): \_\_\_\_\_

11. REFERENCES (address, phone and email information is provided in confidence; the names of references is public information)

- a. Name: Barbara Pahre Phone: \_\_\_\_\_  
Address: \_\_\_\_\_  
Email: \_\_\_\_\_
- b. Name: Steve Schmeling Phone: \_\_\_\_\_  
Address: \_\_\_\_\_  
Email: \_\_\_\_\_
- c. Name: Bill Kastner (Senior) Phone: \_\_\_\_\_  
Address: \_\_\_\_\_  
Email: \_\_\_\_\_

**PLEASE NOTE:**

**APPOINTEES WILL BE REQUIRED TO TAKE THE OATH OF OFFICE AS REQUIRED BY STATE LAW. APPOINTEES WILL BE REQUIRED BY STATE LAW AND DISTRICT CONFLICT OF INTEREST CODE TO FILE FINANCIAL DISCLOSURE STATEMENTS. THIS APPLICATION IS TO FILL A MID-TERM VACANCY ONLY FOR AN OTHERWISE ELECTED POSITION.**

All applications will be kept on file for one year. Applications are public records that are subject to disclosure under the California Public Records Act. Information provided by the applicant is not regarded as confidential except for the addresses and phone numbers of references and the applicant's personal information including home and work addresses, phone numbers and email address.



Napa County Regional Park  
and Open Space District

**APPLICATION FOR APPOINTMENT TO BOARD OF DIRECTORS  
NAPA COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT\***

1195 Third Street, Second floor, Napa, CA 94559

*Please submit applications no later than 4 pm on Friday, September 20, 2013  
at the second floor of the Napa County Administration building at  
1195 Third Street, Napa, CA 94559.*

1. FULL NAME: John Philip Glaser
2. DATE: September 18, 2013
3. CURRENT OCCUPATION (*within last 12 months*):  
Organizational Consultant, Self-Employed
4. CURRENT LICENSE(S) (*date of issue and/or expiration including status*):  
California Secondary English Life Credential, California Administrative Life Credential,  
California Community College Life Credential, California Driver License, 6/10/2017
5. EDUCATION/EXPERIENCE (*list schools, dates enrolled, degree obtained if any*):
  - Stanford University, BA English with Honors and Distinction, 1971
  - Harvard Graduate School of Education, M.Ed 1974
  - University of California, Berkeley, Ed. D. 1988
6. COMMUNITY PARTICIPATION (*list membership on Boards and Commissions of public agencies and involvement with non-profit organizations, including nature of participation, and dates of service*):
  - Superintendent of Schools, Napa Valley Unified School District, February, 2003-June, 2010. Served as Chief Executive Officer and Secretary to the Board of Education. Responsible for coordination of all governing board decision-making and communications, preparation and administration of the district budget, and for implementation of all policies and strategic planning activities. Led the successful election Campaign in 2006 for Measure G, a \$185 million bond campaign to fund new construction in the district.
  - Board Member, Napa Chamber of Commerce, 2005-2010.

- Board Member, Napa Learns, 2010-Present
- Member, Education Legal Alliance, California School Boards Association, 2007-2010.
- Organizational Consultant, 1989=Present working with a variety of organization and their governing boards, most in the public and non-profit sectors, including many public, non-profit and private entities in Napa County.
- President and Board Member, Falcon Ridge HOA, 2008-2012.
- Member, Sierra Club since 1971, (not active in the Napa Chapter) and long-time supporter of the Napa Land Trust.

7. OTHER VOLUNTEER ACTIVITIES *(describe activity, date(s), your role):*

- Presenter, Leadership Napa Valley, 1992-Present.
- Pro-Bono Consultant, Napa Valley Unified School District, development of an internal collaborative training team, 2012.

8. NAME AND OCCUPATION OF SPOUSE WITHIN LAST 12 MONTHS, IF MARRIED  
*(for identifying potential conflicts of interest)*

Carol B. Glaser, retired.

9. PLEASE EXPLAIN YOUR REASONS FOR WISHING TO SERVE AND HOW YOU FEEL YOU COULD CONTRIBUTE:

I've always felt a special affinity for the Park and Open Space District, in part because it was passed on the same day that we passed the Measure G bond for school construction, and we combined our election night parties. But more importantly, my life, health, and well-being are directly connected with the recreational opportunities that are available throughout Napa County. I regularly walk and cycle on the roads and trails, paddle on the river and reservoirs of the county, and I have hiked numerous times on many of the parks and dedicated trails, not only in Napa County, but also regionally. I am committed to the responsible enjoyment and preservation of open spaces throughout this beautiful valley, and I am excited by the possibility of serving as a district director to contribute to that effort. I support the strategic priorities that are detailed in the master plan, to preserve the county's precious open spaces and to make them available and attractive to our diverse community.

I believe that my experience working in government and with governing boards will serve me particularly well if I am selected to serve on this board. I understand that funding will be an ongoing issue for the district. I was Superintendent of NVUSD during a period in which 7 of the 8 budgets I presented to the Board of Education were all deficit budgets. We were fortunate to be able to supplement those budgets with some large grants that allowed us

to weather some very difficult times, and I would bring that experience to my work as a board member of the parks and open space district. My experience as an educator and knowledge of the county school districts might also be helpful in the development of outdoor education programs and partnerships.

I have a good working knowledge of our local governmental structure in Napa County, have worked with many of the leaders throughout the county, and believe that I have good working relationships with most, if not all of them. I have been fortunate to have worked with many of these jurisdictions in building capacity for collaborative problem-solving, and I believe that skill and experience would be important and helpful in terms of forging the kinds of collaborative efforts that have made the board and staff successful to date in implementing the master plan.

I have reached a point in my own life in which I am able and eager to contribute my knowledge and expertise to this county that has been my home for the past 36 years. It would be a pleasure and an honor to be appointed by the board to continue Harold Kelly's efforts to represent Ward 1 as a director for the Napa County Regional Park and Open Space District.

10. PERSONAL INFORMATION *(the following information is provided in confidence, but may be used by the Board of Directors when making the appointment, or be used by the District following appointment for purposes of communicating with the appointee)*

- a. Email address: [REDACTED]
- b. Home address: [REDACTED] Canterbury Drive, Napa, CA 94558
- c. Telephone (home and office): [REDACTED]
- Telephone (cell): [REDACTED]

11. REFERENCES *(address, phone and email information is provided in confidence; the names of references is public information)*

- a. Name: Frances Ortiz Chavez      Phone: [REDACTED]
- Address: [REDACTED]
- Email: F [REDACTED]

b. Name: Brad Wagenknecht Phone: [REDACTED]

Address: [REDACTED]

Email: b [REDACTED]

c. Name: Charles Shinnamon Phone: [REDACTED]

Address: [REDACTED]

Email: c [REDACTED]

PLEASE NOTE:

APPOINTEES WILL BE REQUIRED TO TAKE THE OATH OF OFFICE AS REQUIRED BY STATE LAW. APPOINTEES WILL BE REQUIRED BY STATE LAW AND DISTRICT CONFLICT OF INTEREST CODE TO FILE FINANCIAL DISCLOSURE STATEMENTS. THIS APPLICATION IS TO FILL A MID-TERM VACANCY ONLY FOR AN OTHERWISE ELECTED POSITION.

All applications will be kept on file for one year. Applications are public records that are subject to disclosure under the California Public Records Act. Information provided by the applicant is **not** regarded as confidential **except** for the addresses and phone numbers of references and the applicant's personal information including home and work addresses, phone numbers and email address.