



**City of St. Helena
Special City Council Meeting
Tuesday, January 8, 2019 @ 4:00 PM
Vintage Hall Board Room - Second Floor
465 Main Street, St. Helena**

PLEASE NOTE: Any person who wishes to speak regarding an item on the agenda or make a comment under the "public comment" portion of the agenda may do so, but please observe the time limit of four minutes.

Page

1. CALL TO ORDER

2. ROLL CALL

Mayor: Geoff Ellsworth, Vice Mayor: Paul Dohring, City Council: Anna Chouteau and Mary Koberstein

3. PUBLIC COMMENT:

Under California law, public comments at special meetings are limited to subjects on the agenda only. Therefore public comment will take place during consideration of the item. Each person's comments shall be limited to 4 minutes.

4. NEW BUSINESS:

4.1. The City Council will interview applicants to fill the City Council vacancy.

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[City Council Applicants](#)

5. ADJOURNMENT

The next Regular City Council meeting is scheduled for January 8, 2019, at 6:00 p.m. in the Vintage Hall Board Room located at 465 Main Street.

This agenda was posted at City Hall, 1480 Main Street, and at Vintage Hall, 465 Main Street, St. Helena, California on January 4, 2019.

Cindy Tzaferopoulos, City Clerk

In Compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call the City Clerk's Office (707) 967-2792. Notification 72 hours prior to the meeting as required by Section 202 of the Americans with Disabilities Act will enable the City to make reasonable arrangements to ensure accessibility to this meeting.



City of St Helena, City Hall
Received

JAN 02 2019

1480 Main St.
St Helena, CA 94574

CITY HALL, 1480 MAIN STREET
OFFICE OF THE CITY CLERK
ST. HELENA, CA 94574
(707) 968-2742
www.sthelenaca.org

APPLICATION FOR CITY COUNCIL APPOINTMENT

Note: Your application will be copied for the City Council and made available to the press and public.

Are you a resident within the City limits? ☒ Yes or No

Are you 18 years of age? ☒ Yes or No

Are you registered to vote in St. Helena? ☒ Yes or No

Name: Lester Hardy

Home Address: 1513 Tainter Street, St. Helena

Mailing Address: P.O. Box 667, St. Helena

Occupation: lawyer

Business Address: 1500 Railroad Avenue, St. Helena

Telephone: Home 707/480-8093 Cell 707/480-8093 Business 707/967-9610

E-mail: LTRAINHARDY@YAHOO.COM

➤ Please indicate if above numbers can be made available to the public upon request ☒ Yes or ☐ No

How long have you lived in St. Helena? 38 years

Current occupation (within last 12 months) lawyer

Business interests in last 12 months: sole proprietor of law office of Lester F. Hardy

Previous Committee/Commission Experience:

member St. Helena City Council, 1990-1994

member Ad Hoc Utility Rate Committee 2017

member St. Helena Planning Commission 2017-present

Education/Experience: A resume may be attached containing this and any other information that would be helpful in evaluating your application.

U.C. Santa Cruz B.A. Politics 1992
Stanford Law School J.D. 1995

Professional and/or community service activities:

member and past President, St Helena Kiwanis 2009-present.

Local government related experience: please see attached sheet.

Please explain your reasons for wishing to serve on the City Council and how you feel that you may contribute

please see attached sheet.

Local government related experience:

Co-organizer and member of the Board of Directors of the Napa Agricultural Preservation Action Committee, or NAPAC, a local political action committee organized to raise money for candidates and ballot measures (more particularly, Measure J) in county-wide elections. 1988-1992;

Cities' alternate member of the Napa County LAFCO, 1990-1994;

Member, Napa County Transportation and Planning Agency, 1992-1994.

Please explain your reasons for wishing to serve on the City Council and how you feel that you may contribute:

I wish to serve on the City Council because I believe the experience and perspective I have gained from 30 years of experience in local land use policy matters, as an activist, an advocate, and a public servant, will enable me to make a significant contribution to the deliberations and decisions of the City Council.

I am deeply concerned by the increasing polarization of our community, and believe I can help bring our citizens together in the pursuit of meaningful solutions to shared concerns.

I have devoted more than 20 years to studying the science, law and policy surrounding water supply and water quality. For more than 25 years I have worked on issues involving transportation and traffic. More recently, I have researched the history of St. Helena's water system from the City's initial acquisition of the York Creek system to the present, with particular attention to the history of the facilities themselves, as well as the evolution of our water rates. As a result of this ongoing commitment to understanding this city and its issues, I can make significant contributions to the discussions and decisions regarding our water supply, water quality, water rates, traffic and transportation and can bring a long-term perspective to the subject of our aging infrastructure.

If appointed, in addition to the above, I will do all that I can to address the loss of low and middle-income housing and the hollowing-out of our residential neighborhoods resulting from an ever-increasing number of largely-vacant second homes, as well as the malaise of our downtown business community.

Names, addresses, and phone numbers of three individuals familiar with your background:

Phil Murphy
Loraine & Seck Stuart
Joel Gott 18

Appointments to this position require you to file a Conflict of Interest Disclosure Statement, which is of public record.

Signature of Applicant _____

December 31, 2018
Date

If you have any questions regarding the appointment procedure, please telephone the City Clerk at (707) 968-2742.

Please return the completed application to:
City of St. Helena
City Clerk
1480 Main Street
St. Helena, CA, 94574



CITY OF
ST. HELENA

JAN - 3 2019

OFFICE OF
CITY CLERK

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(707) 968-2742
www.sthelena.org

APPLICATION FOR CITY COUNCIL APPOINTMENT

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Are you a resident within the City limits? Yes or No

Are you 18 years of age? Yes or No

Are you registered to vote in St. Helena? Yes or No

Name: David Knudsen

Home Address: _____

Mailing Address: -

Occupation: software development

Business Address: -

Telephone: Home _____ Cell _____ Business -

E-mail: _____

➤ Please indicate if above numbers can be made available to the public upon request: Yes or No

How long have you lived in St. Helena? 12 yrs.

Current occupation (within last 12 months) software development

Business interests in last 12 months: 140.32 LLC and
Trimode Capital LLC

Previous Committee/Commission Experience:
St. Helena Planning Commission 2017-

Education/Experience: A resume may be attached containing this and any other information that would be helpful in evaluating your application.

see attached

Professional and/or community service activities:

see attached

Local government related experience:

see attached

Please explain your reasons for wishing to serve on the City Council and how you feel that you may contribute

see attached

Names, addresses, and phone numbers of three individuals familiar with your background:

Chris Dean

Brad Nicholson

Dennis Steffe

Appointments to this position require you to file a Conflict of Interest Disclosure Statement, which is of public record.

Signature of Applicant

1-2-19

Date

If you have any questions regarding the appointment procedure, please telephone the City Clerk at (707) 968-2742.

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City of St. Helena

City Clerk

1480 Main Street

St. Helena, CA, 94574

David Knudsen info

January 2019

I grew up in Boulder and also have lived in two Colorado resort towns: Steamboat Springs and Telluride. I graduated with a B.A. in Economics from Wesleyan in 1984 and an M.B.A. from Yale in 1991. I have traveled extensively and have work experience in both Europe and Asia.

I began in financial and economic consulting, have worked in finance activities, and my primary work-life has been in software development. I have been based in Boston, SF, and Silicon Valley, with a stint in Japan. I recently left a financial analytics company I co-founded in 2010 and am currently working on a new software venture to be launched this year. I am also Manager of Trimode Capital LLC.

I'm married to Sarah Lonsdale, a design writer/editor and currently Creative Director of clé tile in Marin. We have two children—one at Napa Valley College and the second at New Technology High in Napa. We've lived here for 12 years, first on Arrowhead and on Adams, where we rented, and now currently on Pine.

Community-wise, I am the Vice Chair of the Planning Commission and before that a Planning Commissioner appointed two years ago. I've also been involved as a citizen before the Tree and the Parks & Recreation Committees and before St. Helena Unified's Facilities Committee and School Board on a couple different matters. I also captained a tennis team at Crane Park for several years.

I'm interested in serving on the council to be civic-minded and to help provide thoughtful consideration to matters before the city. Specifically, I would like the city to actively support a full-spectrum demographic so we have low-income, moderate-income, and middle-class residents; to continue to foster community across our neighborhoods and downtown; and finally to create walking trails and accessible open space to enhance our quality of life and the enjoyment of our locale, both by citizens and visitors. My philosophy is to treat all equally in city matters and to make sure that neighborhood voices are heard. The council should be transparent, open-minded, and responsive in its processes and decisions.



RECEIVED
PLANNING DEPARTMENT
CITY HALL, 1480 MAIN STREET
OFFICE OF THE CITY CLERK
ST. HELENA, CA 94574
(707) 968-2742
www.sthelena.org
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CITY OF ST HELENA

APPLICATION FOR APPOINTMENT

Note: Your application will be copied for the City Council and made available to the press and public.

Board/Committee/Commission to which you are applying:

Saint Helena City Council

Name: Erica Roetman Sklar

Home Address:

1610 Kearney St., St Helena, CA 94574

Mailing Address: 1610 Kearney St., St Helena, CA 94574

Occupation: Consultant - nonprofit, affordable housing & land entitlement

Business Address: 1610 Kearney St., St Helena, CA 94574

Telephone: Home _____ Cell 707-738-2294 Business _____

E-mail: sklarer@gmail.com

➤ Please indicate if above numbers can be made available to the public upon request: ☒ Yes ☐ No

Resident of St. Helena? ☒ Yes ☐ No Yes, how long have you lived in St. Helena? 18 yrs

Current occupation (within last 1 months): Currently consulting with 5 clients including 4 nonprofits in San Francisco, Solano County and St Helena and the City of Suisun on board governance, fundraising and affordable housing development.

Business interests in last 12 months: Recently retired Executive Director of Architecture, affordable housing, and workforce training nonprofit in San Francisco.

Previous Committee/Commission: _____

Experience: Served on Napa County Technical Advisory Board for Napa Certified Emergency Response Training (CERT) & various County & City housing committees.

Education/Experience: A resume may be attached containing this and any other information that would be helpful in evaluating your application.

Please see attached Statement of Qualification

Professional and/or community service activities:

Please see attached Statement of Qualification

Local government related experience: Recently completed housing study for
St Helena City Council.

Please explain your reasons for wishing to serve on this committee/commission and how you feel that you may contribute

I am passionate about the wellbeing of our community and its community

members. I have the capacity to serve at this time and am uniquely qualified to

understand the perspectives of government and community members.

Names, addresses, and phone numbers of three individuals familiar with your background:

Mary Stephenson,

Bonnie Schoch,

Mark Prestwich,

Appointments to this position may require you to file a Conflict of Interest Disclosure Statement, which is of public record.

Signature of Applicant

12/21/2018

Date

If you have any questions regarding the appointment procedure, please telephone the City Clerk at (707) 968-2742.

Please return the completed application to:

City of St. Helena

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St. Helena, CA, 94574

STATEMENT OF QUALIFICATION

Erica Roetman Sklar is a consultant with 30 years of public policy, land development and property and asset management experience in the not for profit and public sectors. Erica is the retired Executive Director of two affordable housing and workforce training nonprofits where she led the Agencies' housing portfolio management and development.

Her professional and consulting experience covers a wide range of issues related to land use, affordable housing, property and asset management, program development and public/private partnerships. Erica has extensive not for profit housing experience including the syndication of Federal, State and locally financed deals. In addition to her role in affordable housing, Erica ran a workforce training program for disadvantaged and re-entry individuals in the construction trades for 4 years and developed a volunteer lead, home repair program for low-income homeowners.

Erica has provided consulting services since 2012. Current and former clients include public, private and not for profit sector housing and commercial land development clients including but not limited to:

Suisun City
City of St. Helena
Our Town St Helena (OTSH)
Mission Samoa
Asian Neighborhood Design

SF Network Ministries Housing Devlp. Corp.
Stratford Capital Group
Echelon Real Estate Group
Yountridge Cellars
Fumé

PROFESSIONAL EXPERIENCE

2013-2018 Asian Neighborhood Design. Executive Director. Led post-recession recovery of established nonprofit; stabilized finances, re-engaged key funders, leveraged collaborations while strengthening programming, evaluation strategies and data collection to ensure efficient and effective services. Increased total income by 27% with only 4% increase in fundraising costs, increased donor contribution by 55% and reduced overhead expenses by 17%. Re-established asset management program for 3 agency owned affordable housing complexes and completed investor exit. Established program impact measurement metrics and safety procedures for re-entry training program training 63% more clients in 2 years with 15% higher graduation rate.

2004-2012 Calistoga Affordable Housing. Executive Director. Led affordable housing program focused on farmworker families in Napa County by building, repairing and managing 50 rental and homeownership units (from conception to move in), making land use legislation, fair housing and General Plan and zoning conformity recommendations, designing farm worker housing leadership training and conceiving and implementing a volunteer home repair program for seniors.

2001-2004 Napa Valley Community Housing. Project Manager. Led site acquisition, feasibility analysis, design, entitlement, government and community relations, financial syndication and construction management for new construction projects. As Agency liaison, led policy advocacy and public and private collaborations.

1992-1995 US Department of Agriculture, Office of International Cooperation and Development. Resources Manager. Agency representative in multi-agency and White House initiatives. Implemented international environmental resource policy training and development

programs for USAID Global Environment Office based on US Coastal Zone Management Act, National Forest Management Act and National Environment Policy Act legislation. Prepared and monitored legislative proposals and responded to congressional and public requests for information. Finalized governmental and non-governmental cooperative agreements.

1991-1992 International Finance Corporation. Assistant to Program Manager.

International communication and preparation of syndicate packaging for third world public works infrastructure projects.

EDUCATION

University of Maryland - Master's in Community Planning (MCP) and Graduate Certificate in Historic Preservation, 2000

Whitman College - B.A. French Literature, 1988

Institute de Langues, Besançon, France, 1987; Certificat de Langues.

PROFESSIONAL TRAINING

CompassPoint, San Francisco, CA, 2010; Leadership Seminar Series.

Karrass Negotiation Institute, San Francisco, CA, 2009; Effective Negotiating.

Rockwood Leadership Institute, Sonoma, CA, 2008; The Art of Leadership.

LISC Housing Development Training Institute, California, 2005 & 2009; Housing Development & Rental Finance.

USDA/USAID training, Washington, DC, 1993; Environmental Economics.

Peace Corps training, Niger, 1988; Language, Health, and Community Diagnosis and Needs Assessment based on courses at Tulane School of Public Health.

SKILLS

Real Estate Development, Affordable Housing, Land Use Planning, Community Planning & Outreach, Financial Analysis, Historic Preservation, Project Management, Property Management, Asset Management, Nonprofit Management, Program Development, Strategic Planning, Board Development, Fundraising & Resource Development.

COMMUNITY SERVICE ACTIVITIES

Idyllwild Arts Foundation Board of Governors

St. Helena Public Schools Foundation and Endowment (served 5 years as Board President)

Seroptimist International of Calistoga

Napa County Certified Emergency Response Training (CERT) Committee (also served as CERT Trainer for local program)

Preservation Action Committee, Napa County Landmarks