



City of St. Helena
Special City Council Meeting
Tuesday, April 25, 2023 @ 5:00 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 "Oral Communication" portion of the agenda may do so, but please observe the time limit of four minutes.

The City Council meeting will be live-streamed on Comcast Channel 28 and on the City's website.

Public comment for City Council meetings will be accepted via email to publiccomment@cityofstheleena.org. All public comments must be received three hours prior to the meeting. All other public comments received after the deadline will be attached to the item the next business day or soon thereafter. Public comments will not be read out loud but will be publicly available and attached to the on-line City Council agenda.

Simultaneous Spanish interpretation services during meetings can be scheduled upon request. To ensure interpreters are available, requests must be made at least 72 hours in advance by calling the Office of the City Clerk at (707) 968-2640 or emailing cityclerk@cityofstheleena.org. The schedule of upcoming meetings and published meeting agendas can be found on the City of St. Helena website at <https://stheleena.civicweb.net/portal/>.

Servicios de interpretación en español durante la reunión pueden ser solicitados por el público. Para asegurar que los intérpretes estén disponibles, los servicios tienen que ser solicitados al menos 72 horas antes de la reunión llamando a la oficina de la Secretaria de la Ciudad al (707) 968-2640 o por correo electrónico a cityclerk@cityofstheleena.org. El horario de las reuniones publicadas y próximas puede ser localizado en el sitio de web de la Ciudad en <https://stheleena.civicweb.net/portal/>.

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1. CALL TO ORDER
2. ROLL CALL
Mayor: Paul Dohring, Vice Mayor Eric Hall:, City Council Members: Anna Chouteau, Lester Hardy, Billy Summers
3. ADOPTION OF THE AGENDA
4. 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.
5. NEW BUSINESS:
 - 5.1. The City Clerk advertised a recruitment seeking applicants from the community to fill vacant Board, Committee and Commission

5 - 55

terms of office. The Board, Committee and Commissions that have vacancies include the Active Transportation & Sustainability Committee, Planning Commission, Library Board of Trustees and the newly formed Measure H Oversight Committee. The City Council is holding this special City Council meeting to conduct applicant interviews.

The following lists the vacancies, expiring terms and names of applicants.

Planning Commission

One Planning Commissioner vacancy with the term of office expiring June 30, 2024.

Five applications were received from Walter Nirenberg, Chris Fowler, Chad Krsek, Hector Lopez and Sandra Archibald McCorkle.

Active Transportation & Sustainability Committee

Two Active Transportation & Sustainability Committee Alternate vacancies expiring June 30, 2024.

Three applications were received from Amy Beaudine, Anthony Micheli and Emil Tudorache.

Library Board of Trustees

One Library Board of Trustee vacancy with the term of office expiring June 30, 2024.

Five applications were received from Deborah Claymon Boeschen, Donald Loveless, Gillian Casey, Arlene Corsetti and Pamela Krell.

Measure H Oversight Committee

The committee will consist of five members with the Council to appoint the chair and vice-chair. It is expected that the Measure H Oversight Committee will meet two times per year until the expenditure of the bond proceeds is complete at which a final report will be issued and the committee disbanded.

Five applications were received from Chris Warner, Jeffrey Green, Richard Corsetti, Jay Kouba and Mario Trincherro.

The City Council will conduct applicant interviews at this special City Council meeting.

[Measure H Oversight .Christopher Warner](#)

[Measure H Oversight .Jeffrey Green](#)

[Measure H Oversight .Jeffrey Green 2](#)
[Measure H Oversight.Jay Kouba](#)
[Measure H Oversight.Mario Trinchero](#)
[Measure H Oversight.Richard Corsetti](#)
[Planning Commission. Chris Fowler](#)
[Planning Commission.Chad Krsek](#)
[Planning Commission.Hector F. Lopez](#)
[Planning Commission.Sandra Archibald McCorkle](#)
[Planning Commission.Walter Nirenberg](#)
[ATSC.Amy Beaudine](#)
[ATSC.Anthony Micheli](#)
[ATSC.Emil Tudorache](#)
[Library Board.Deborah Claymon Boeschen](#)
[Library Board.Dr. Donald Loveless](#)
[Library Board.Gillian Casey](#)
[Library Board.Pamela Krell](#)
[Library Board.Pamela Krell Bio](#)

6. ADJOURNMENT

The next Regular City Council meeting is scheduled for April 25, 2023, at 6:00 p.m.

This agenda was posted at City Hall, 1088 College Avenue, and at Vintage Hall, 465 Main Street, St. Helena, California on April, 20, 2023.



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.

Any supplemental writings or documents distributed to a majority of the City Council regarding any item on this Agenda, after the posting of the Agenda, will be available for public review in the City Clerk's Office located at 1572 Railroad Avenue, St. Helena, California, during normal business hours and by appointment. In addition, such writings or documents will be made available on the City's web site at <https://sthelena.civicweb.net> and will be available for public review at the respective meeting.



City of St. Helena

CA-23-001

COMMISSION/COMMITTEE APPLICATION

Received Date: February 6, 2023

Application Type: Measure H Oversight Committee

NAME: Christopher Warner

ADDRESS: 1434 Grayson Ave, St Helena, CA 94574, USA, Saint Helena, CA, CA, 94574

PHONE: 14153099572

EMAIL ADDRESS: chrisjwarner52@gmail.com

LENGTH OF RESIDENCY: 6 years

EMPLOYMENT STATUS: Retired

REASON FOR APPLYING: Provide collaborative and competent advisory oversight of Measure H bond financing and compliance, as well as consider public, community, taxpayer and ratepayer input and comments and recommendations

EDUCATIONAL BACKGROUND: Member, State Bar of California, 1988- present; J.D. The Ohio State College of Law, 1977; Special study, Energy and Natural Resources Law, University of Denver College of Law, 1976- 1977; BA Cum Laude, Denison University, 1974; International study, Wroxton College, United Kingdom, 1972- 1973

OTHER RELEVANT EXPERIENCE: St. Helena Planning Commission, 2022- present; St. Helena Parks and Recreation Commission, 2021- 2022; Board member, Napa Communities Firewise Foundation, 2021- present; Co-leader, St. Helena Fire Safe Council, 2021- present; Measure H Independent Committee, 2022; Commissioner, Bay Conservation and Development Commission, 1996- 2000; Board of Directors, Sleepy Hollow Fire Protection District, Marin County, 2016- 2017; Director and President, Sleepy Hollow Homes Association, Marin County, 2000- 2004

COMMUNITY INVOLVEMENT: See above

REFERENCE 1: Mayor Paul Dohring
Address:
Phone Number(s):
Email:

REFERENCE 2: Council member Anna Choteau
Address:
Phone Number(s):
Email:

REFERENCE 3: Council member Lester Hardy
Address:
Phone Number(s):
Email:

GENERAL QUESTIONS:

Have you ever attended a meeting of the Commission to which you are applying?

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No; Measure H Committee has not yet met

What is your understanding of the role and responsibility of this Commission?

Citizen advisory oversight of financial and other compliance and performance criteria as authorized by City of St. Helena in approving and implementing Measure H

What would be your goal(s) as a Commissioner?

Open, transparent, competent, knowledgeable, unbiased advisory oversight of Measure H compliance and financial performance as authorized by City of St. Helena in creating Measure H and Measure H Oversight Committee

Have you previously served, or do you currently serve, on a St. Helena Commission or Committee? If yes, which one(s) and for what period of time?

See above - St. Helena Planning Commission; St. Helena Parks and Recreation Commission

Is there anything else you would like us to consider when reviewing your application?

During my legal career, I have extensive experience advising and overseeing major bond and debt financing, issuances and performance by major corporations.

I agree that all of the information contained in my responses to the questions on this application are true and accurate to the best of my knowledge. I further agree that, by checking the box below and submitting this application, online or otherwise, I am affixing my digital signature to this form as of the date submitted. I also agree that if appointed, I will serve on the Commission/Committee for which I have submitted this application.

☒ I AGREE

Christopher J. Warner

February 6, 2023

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City of St. Helena

CA-23-005

COMMISSION/COMMITTEE APPLICATION

Received Date: February 20, 2023

Application Type: Measure H Oversight Committee

NAME: Jeffrey Green

ADDRESS: 2000 Howell Mountain Road, St Helena, CA, 94574

PHONE: 707-244-5075

ALTERNATIVE PHONE: 415-364-6488

EMAIL ADDRESS: jgreen@stifel.com

LENGTH OF RESIDENCY: 9yrs

EMPLOYER: Stifel

EMPLOYMENT STATUS: Employed

REASON FOR APPLYING: I want to give back to my community and help in the financial future of St Helena.

EDUCATIONAL BACKGROUND: Bachelor of Science, Department of Psychology, University of California at Berkeley, 1977

OTHER RELEVANT EXPERIENCE: I have spent the last 30 years in public finance, assisting in structuring bond pricing, analysis and credit work.

COMMUNITY INVOLVEMENT: Janie and I have been supportive of many organizations in our city and county, mostly through financial support.

REFERENCE 1: Name: Tracy and Jim Sweeney
Address: 1407 Kearney Street, St Helena
Phone Number(s): 707-287-8651 and 707-738-4942
Email: tracy.sweeney@tweglobal.com

REFERENCE 2: Name: Christine and Georg Salzner
Address: 2285 Palmer Drive, St Helena
Phone Number(s): 707-225-2876
Email: Georg.Salzner@gmail.com

REFERENCE 3: Name: Karen Dantzler and Eric Lilavois
Address: 1895 Madrone Avenue, St Helena
Phone Number(s): 917-744-9481 and 917-295-2364
Email: kdantzler@gmail.com

GENERAL QUESTIONS:

Have you ever attended a meeting of the Commission to which you are applying?

n/a

What is your understanding of the role and responsibility of this Commission?

To ensure that the work and spending of the bond proceeds are in accordance with the bond indenture.

What would be your goal(s) as a Commissioner?

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My goal, other than above, is to make sure that St Helena can continue to access the capital markets and does not lose it's high credit rating due to mismanagement of Measure H proceeds.

Have you previously served, or do you currently serve, on a St. Helena Commission or Committee? If yes, which one(s) and for what period of time?

no

I agree that all of the information contained in my responses to the questions on this application are true and accurate to the best of my knowledge. I further agree that, by checking the box below and submitting this application, online or otherwise, I am affixing my digital signature to this form as of the date submitted. I also agree that if appointed, I will serve on the Commission/Committee for which I have submitted this application.

☒ I AGREE

Jeffrey Green

February 21, 2023

THIS DOCUMENT AND ALL ATTACHMENTS ARE AVAILABLE FOR PUBLIC INSPECTION

To the City Council of the city of St Helena,

My name is Jeffery Green and I live in St Helena and I am interested in participating and serving on the Measure H Oversight Committee. I have read that the Citizen Oversight is a requirement in the bond documents.

I am currently a Managing Director at Stifel Financial and was previously a partner at Stone & Youngberg, a municipal bond finance company. I have been in the municipal bond business for 30 years primarily constructing and managing municipal bond portfolios. In this capacity I regularly have to read through bond documents to ascertain their credit worthiness.

I want to ensure that St Helena maintains its excellent credit rating and access to the capital markets in the subsequent, and necessary, borrowings. I think the Citizen Oversight Requirement is important as a part and partner with the City Council and taxpayers to see how we are proceeding on our plans and bond proceeds.

I do not have an expertise in construction per se, but I do know how to read the indenture and bond documents. For instance, I did a quick check on where we are now and what is public.

In November of 2022 the City accessed the capital markets with an initial borrowing of \$5,255,000, of the voter approved Measure H bond measure of \$19,150,000. The Official Statement of this first borrowing, of three planned, subsequent borrowings, reads as follows:

The Bonds will be the first of three anticipated series of general obligation bonds issued pursuant to the authority received at the Bond Election. The City is currently undertaking preliminary design and engineering work with respect to the improvements to be constructed with the proceeds of the Bonds. Work on the project is expected to begin in early 2023 and be completed within a year.

Six months have passed since we borrowed that money and I can't find anything on our website that discusses where we are on the preliminary design and engineering or have we already begun to work on the project?

If we have begun this process the information should be shared with the Council and the public. This is what I expect the Citizen Oversight Committee is designed to report. I'm happy to do this or anything else the council would like to see from this committee.

Best,

Jeffrey Green



City of St. Helena

CA-23-009

COMMISSION/COMMITTEE APPLICATION

Received Date: March 28, 2023

Application Type: Measure H Oversight Committee

NAME: Jay Kouba

ADDRESS: 1523 MADRONA AVE, SAINT HELENA, CA, 94574

PHONE: 6302724765

ALTERNATIVE PHONE: 6302724765

EMAIL ADDRESS: jaykkouba@gmail.com

LENGTH OF RESIDENCY: 6 years

EMPLOYER: Operating Partner, True North Venture Partners

EMPLOYMENT STATUS: Part-time

REASON FOR APPLYING: Efficient use of voter approved funding for water related projects is critical to Saint Helena's future of Saint Helena. I believe that I have the skills and interest to provide effective oversight to the set of projects that will be undertaken. I am currently on the Napa County Civil Grant Jury and want to further my engagement with meaningful community development efforts

EDUCATIONAL BACKGROUND: MBA, University of Chicago, 1991
Post-doctoral, University of California, Berkeley, 1979
MS, PhD, Chemistry, Harvard University, 1978
BS, Chemistry, Stanford University, 1974

OTHER RELEVANT EXPERIENCE: Extensive oversight of large scale capital projects and experience in budgeting, control and financing in my business career.

COMMUNITY INVOLVEMENT: Current member of the Napa County Grand Jury

REFERENCE 1: Name: Susan Davis
Address: 2020 Birch Avenue, St Helena
Phone Number(s): (707) 6966082
Email: lebazaar1@gmail.com

REFERENCE 2: Name: Mike Wallace
Address: 2985 Brookwood Dr., Napa
Phone Number(s): (707) 224-1833
Email: mikewallace@yahoo.com

REFERENCE 3: Name: Dan Woodward
Address: 4240 Dry Creek Rd, Napa,
Phone Number(s): (909) 524-1996
Email: dan.napahome@gmail.com

GENERAL QUESTIONS:

Have you ever attended a meeting of the Commission to which you are applying?

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No

What is your understanding of the role and responsibility of this Commission?

I assume that the oversight committee will monitor the process and execution of the bond financing, project prioritization and selection, timeline, contracting and project execution of Measure H and report our findings to the City Council

What would be your goal(s) as a Commissioner?

My goal would be to fully understand the process of executing Measure H, provide advice and guidance based on my experience and to report fairly and objectively to the City Council

Have you previously served, or do you currently serve, on a St. Helena Commission or Committee? If yes, which one(s) and for what period of time?

No

I agree that all of the information contained in my responses to the questions on this application are true and accurate to the best of my knowledge. I further agree that, by checking the box below and submitting this application, online or otherwise, I am affixing my digital signature to this form as of the date submitted. I also agree that if appointed, I will serve on the Commission/Committee for which I have submitted this application.

☒ I AGREE

Jay Kenneth Kouba

March 28, 2023

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JAY KOUBA

- **Creative Strategic Thinking.** Challenged convention in a \$20+ billion global chemicals and polymers enterprise creating options for growth through biotechnology, plastics recycle and sports apparel retailing. Focused industrial biotech start-up on high margin chemical markets years before the venture community shifted their focus from fuels to chemicals.
- **Translation of Science to Business.** Shifted marketing strategy for an R&D services firm from a focus on technology organizations to the competitive pressures facing the businesses. Based on science and executability, restructured plant biotech program leading to field trials in 3 years. Built clean-tech start-up from zero and sold the business to a major chemical company. Founder of two financed industrial biotech companies
- **Organizational Change Leadership.** Led a large organization through a 40% downsizing and simultaneously improved the morale, productivity, accountability and reputation of the organization.
- **Disciplined Decision Processes.** Implemented stage gate project management and portfolio decision processes. Developed measurement systems for strategic alignment, financial reward and portfolio balance.
- **Business Breadth and Leadership.** P&L responsibility for growing business with revenues of \$500 million. CEO of public biotech company. Public and private board experience. Extensive network of Cleantech entrepreneurs and venture investors.

EDUCATION

MBA, University of Chicago, 1991
 Post-doctoral, University of California, Berkeley, 1979
 MS, PhD, Chemistry, Harvard University, 1978
 BS, Chemistry, Stanford University, 1974

EXPERIENCE

SYNATA BIO

2015 to present

Synata Bio is a private company in Warrenville, IL focused on the biological conversion of synthesis gas to valuable chemical products. The company was created and funded by True North Venture Partners following the acquisition of the assets of Coskata, Inc

Director, TNVP Operating Partner

HYCONIX, INC

2014 to present

Hyconix is a private company in Warrenville, IL based on the discoveries of Dr. Roy Periana at the Scripps Research Institute. The company is funded by True North Venture Partners and is in development and scale-up.

Director, TNVP Operating Partner

TRELYS, INC.

2012 to 2021

Trelys is a private company in San Francisco, California focused on biological approaches to transforming low cost methane into high value products for agriculture.

Founder, Director, CEO

SILURIA TECHNOLOGIES

2012 to 2013

Siluria was a private company in San Francisco, California which developed a commercially viable technology for the oxidative coupling of methane to ethylene. The company raised more than \$200 million in financing and as a division of a international engineering firm is pursuing commercialization options in chemicals and fuels.

Interim CEO and Director from October 2012 to February 2013

GLYCE, INC.

2011 to 2015

Glyce was a private company in Chicago, Illinois focused on enhancing the performance of commodity polymers using amino acids. Targeted performance enhancements include bio-content, strength, dyeability and biodegradability. The company has secured seed financing but failed to acquire development funding and was dissolved.

Founder, Director, CEO

FIRST GREEN PARTNERS

2011 to 2014

First Green Partners is a venture investment company founded by Doug Cameron and Tom Erickson. In December 2011, First Green Partners established a joint venture with Warburg Pincus with committed capital of \$355 million. The firm is focused on investing in and building successful start-ups in renewable and fossil carbon.

Director

METABOLIX

2006 to 2013

Metabolix is a public company (MBLX) in Cambridge, Massachusetts commercializing PHA bio-polymers produced by fermentation of corn sugar or grown in crops. In addition the company is commercializing technology for the biological production of high value chemical products

Interim CEO from May 2007 to April 2008

Chairman, Board of Directors, Member Audit & Governance Committees

VIRENT**2006 to 2013**

Virent is a private venture-backed company in Madison, Wisconsin focused on producing liquid fuels and chemicals from bio-based feedstocks using catalysts and chemical processing. The company has a development partnership with Shell and equity ownership by Shell, Cargill and Honda. A demonstration unit has been constructed at their facility in Madison.

Chairman, Board of Directors

TETRAVITAE BIOSCIENCE**2007 to 2011**

TetraVitae is a private venture-backed company in Chicago, Illinois focused fermentation technology for industrial chemicals. Developed strategy based on a family of chemical products and deployment through ethanol plant retrofits. Raised \$10 million in financing and build a highly productive lean organization from nothing. The company was acquired by Eastman Chemical In October 2011.

CEO from 2008 to 2011

Vice Chairman, Board of Directors from 2007 to 2011

SYMXYX TECHNOLOGY**2006 to 2007**

Symyx was a public company in Santa Clara, California and the premier provider of hardware, software and services for high through-put discovery and optimization of catalytic chemical transformations.

Vice President, Collaborations Marketing

INNOVENE**2004 to 2005**

Innovene (a subsidiary of BP PLC) was one of the world's largest petrochemical and refining companies with revenues of \$22 billion, 24 manufacturing sites in eight countries and 8300 employees. In April 2004, BP announced its plan to spin-off Innovene in a multi-billion dollar IPO. In December 2005, BP sold Innovene for \$9.0 billion to Ineos in the largest leveraged transaction in Europe to date.

Senior Vice President, Strategy, Marketing and Technology

Responsible for...

- *Corporate, product line, investment, marketing and growth strategies.*
- *Development and launch of the Innovene brand.*
- *Execution of growth strategies based on the coordination of marketing and technology*
- *P&L for technology licensing and catalyst sales (>\$100 million revenue)*

BP PETROCHEMICALS**1999 to 2004**

A global, petrochemical company with \$16 billion in revenue and 15,000 employees, in 35 major locations. Part of BP PLC, a \$250 billion global integrated oil company.

Vice President of Marketing, Sales and Logistics (2003 – 2004)

Responsible for...

- *Transforming chemicals businesses from a sales orientation to a marketing orientation*
- *Implementation of cost-to-serve price management system.*
- *e-Business implementation*

Vice President of Chemical Technology (1999 – 2003)

Responsible for...

- Technology strategy and technology capability within the chemical business and more broadly within BP Plc
- BP Petrochemicals global technology development program, \$230 million budget and 1,200 employees
- Organizational change: 70% leadership turnover, 40% downsizing of staff, closure of three facilities, project and portfolio management, performance measurement.

AMOCO CHEMICAL COMPANY

1993 to 1998

A \$6 billion unit of Amoco Corporation with 10,000+ employees globally.

Manager of Research, Chemical Intermediates (1996 – 1998)

Direct responsibility for 230 employees and \$42 million budget

- Created commercial alignment, project accountability, management capability.

Global Business Manager, Purified Terephthalic Acid (1994 – 1996)

Leadership responsibility for \$500 million revenue global business.

- Coordinated strategic, operational and pricing decisions across Europe, Asia, Americas.
- Corporate approval of two major capital projects (\$700 million).
- Initiated transformational technology development project (project X).

Director of Strategic Planning (1993 – 1994)

Strategic planning support for business units across Amoco Chemical Company. Enabled strategic execution through capability evaluation and development.

AMOCO TECHNOLOGY COMPANY

1992 to 1993

A venture unit within Amoco Corporation

Director of Special Projects

Conducted valuation of high technology businesses in microlasers and biotechnology. Offered alternatives for disposal including partnerships, sale, IPO.

AMOCO CHEMICAL COMPANY

1980 to 1992

Sales Account Manager, Purified Terephthalic Acid (1991 – 1992)

Steward of long term relationships with major North American customers. Ongoing business of \$150 million per year growing at 5%. Negotiated settlement of \$100 million contract dispute.

Business Manager, Purified Terephthalic Acid, (1988 – 1991)

Created polyester value chain market analysis. Achieved corporate approval of three major investments.

Business Development Representative (1985 – 1988)

Commercialized new small volume product. Conducted acquisition evaluation of OPP film based on economic, strategic and market analyses.

Research Chemist (1980 – 1985)

Successfully developed novel process for 1,4-butanediol.

PURDUE UNIVERSITY

1979 to 1980

Assistant Professor of Chemistry



City of St. Helena

CA-23-010

COMMISSION/COMMITTEE APPLICATION

Received Date: March 31, 2023

Application Type: Measure H Oversight Committee

NAME: Mario Trincherro

ADDRESS: 222 Pope St, St. Helena, CA, 94574

PHONE: 7073023107

EMAIL ADDRESS: mtrincherro@tfewines.com

LENGTH OF RESIDENCY: 3 years

EMPLOYER: Trincherro Family Estates

EMPLOYMENT STATUS: Employed

REASON FOR APPLYING: Suggested by City Manager and City Clerk after service on Water and Wastewater Rate Study Advisory Committee

EDUCATIONAL BACKGROUND: BS - Mechanical Engineering 2014 Cal Poly San Luis Obispo, Cum Laude
Saint Helena High School 2003

OTHER RELEVANT EXPERIENCE: 2022 Water and Wastewater Rate Study Advisory Committee Chair
8 years Facility Engineer

COMMUNITY INVOLVEMENT: Roger Trincherro Family Foundation - Board Member

REFERENCE 1: Name: Tye Taylor
Address: PO Box 248, St. Helena, CA 94574
Phone Number(s): (707) 302-3081
Email: ttaylor@tfewines.com

REFERENCE 2: Name: Roger Trincherro
Address: PO Box 248, St. Helena, CA 94574
Phone Number(s): (707) 963-5928
Email: rtrincherro@tfewines.com

REFERENCE 3: Name: Gino Trincherro
Address: 2929 White Sulfur Springs Rd, St. Helena, CA 94574
Phone Number(s): (707) 227-2439
Email: gtrincherro09@gmail.com

GENERAL QUESTIONS:

Have you ever attended a meeting of the Commission to which you are applying?

No

What is your understanding of the role and responsibility of this Commission?

Citizen oversight of funds secured for certain projects

What would be your goal(s) as a Commissioner?

Bring an understanding of infrastructure projects, design, and execution to the oversight committee to help bridge understanding gaps.

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Have you previously served, or do you currently serve, on a St. Helena Commission or Committee? If yes, which one(s) and for what period of time?

2022 Water and Wastewater Rate Study Advisory Committee Chair- ~10 months

Is there anything else you would like us to consider when reviewing your application?

While I have only lived within the City limits for 3 years, my family has lived in the immediate area since 1947. My roots run deep here and I intend to raise my own family here.

I agree that all of the information contained in my responses to the questions on this application are true and accurate to the best of my knowledge. I further agree that, by checking the box below and submitting this application, online or otherwise, I am affixing my digital signature to this form as of the date submitted. I also agree that if appointed, I will serve on the Commission/Committee for which I have submitted this application.

☒ I AGREE

Mario Trinchero

March 31, 2023

THIS DOCUMENT AND ALL ATTACHMENTS ARE AVAILABLE FOR PUBLIC INSPECTION



City of St. Helena

CA-23-012

COMMISSION/COMMITTEE APPLICATION

Received Date: April 10, 2023

Application Type: Measure H Oversight Committee

NAME: Richard Corsetti

ADDRESS: 1401 Spring Street, St. Helena, CA, 94574

PHONE: 707.963.8526

EMAIL ADDRESS: richcorsetti@outlook.com

LENGTH OF RESIDENCY: 10 years

EMPLOYMENT STATUS: Retired

REASON FOR APPLYING: I feel like it is important to have citizen involvement in overseeing how government funds are spent, especially on capital improvements. As a construction insurance broker I worked with many clients who performed public works projects

EDUCATIONAL BACKGROUND: Bachelors Degree Business Administration Loyola Marymount University, 1971
My entire professional career from 1971 to 2016 was in the insurance industry. The last thirty years I specialized as an insurance broker for medium to larger construction companies.

COMMUNITY INVOLVEMENT: Our company was engaged in support for communities such as going to New Orleans after Hurricane Katrina

REFERENCE 1: Name: Doug Bowring, Gallagher Construction Services
Address:
Phone Number(s): 415.288.1632
Email:

REFERENCE 2: Name: Brian Cooper, Gallagher Construction Services
Address:
Phone Number(s): 415.288.1620
Email:

REFERENCE 3: Name: Susan Hecker, Gallagher Construction Services
Address:
Phone Number(s): 415.288.1627
Email:

GENERAL QUESTIONS:

I agree that all of the information contained in my responses to the questions on this application are true and accurate to the best of my knowledge. I further agree that, by checking the box below and submitting this application, online or otherwise, I am affixing my digital signature to this form as of the date submitted. I also agree that if appointed, I will serve on the Commission/Committee for which I have submitted this application.

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☐ I AGREE

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CITY HALL, 1572 RAILROAD AVENUE
OFFICE OF THE CITY CLERK
ST. HELENA, CA 94574
(707) 968-2742
www.cityofstheleena.org

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:
Measure H Committee

Name: Richard Corsetti

Home Address:
1401 Spring Street, St. Helena, CA 94574

Mailing Address: same

Occupation: retired

Business Address: none

Telephone: Home 707-963-8526 Cell 415-515-0680 Business none

E-mail: richcorsetti@outlook.com

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

Resident of St. Helena? Yes or No Yes, how long have you lived in St. Helena? 10 years

Current occupation (within last 12 months) retired

Business interests in last 12 months: development of a single family home.

Previous Committee/Commission Experience:
None

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

Bachelors Degree Business Administration from Loyola Marymount University, 1971.

My entire professional career from 1971 to 2016 was in the insurance industry. The

last thirty years I specialized as an insurance broker for medium to large construction companies.

Professional and/or community service activities:

Our company was engaged in support for communities such as going to New Orleans to provide help after Hurricane Katrina.

Local government related experience: None

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

I feel it is important to have citizen involvement in overseeing how government funds are spent especially on capital improvement projects. As a construction insurance broker, I worked with many clients who performed public work projects.

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

Doug Bowring/ Gallagher Construction Services SF/ 415-288-1632

Brian Cooper/ Gallagher Construction Services SF/ 415-288-1620

Susan Hecker/ Gallagher Construction Services SF/ 415-288-1627

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



Richard Corsetti

Signature of Applicant

04/06/2023

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

1572 Railroad Avenue

St. Helena, CA, 94574



City of St. Helena

CA-23-014

COMMISSION/COMMITTEE APPLICATION

Received Date: April 17, 2023

Application Type: Planning Commission

NAME: Chris Fowler

ADDRESS: 1336 Magnolia Ave., St. Helena, CA, 94574

PHONE: 5303865655

EMAIL ADDRESS: Chris@AlansSaintHelena.com

LENGTH OF RESIDENCY: 4.5 years

EMPLOYER: Self - Picture Framer & Realtor

EMPLOYMENT STATUS: Employed

REASON FOR APPLYING: Please see attached statement.

EDUCATIONAL BACKGROUND: St. Helena public schools, attended Humboldt State & Chico State Universities from 1997-2001

OTHER RELEVANT EXPERIENCE: Have been involved in buying and selling of residential and commercial real estate since 2007 and have a broad understanding of zoning and building codes and issues. I have owned and operated small businesses and understand what goes into business-municipality relationships.

COMMUNITY INVOLVEMENT: Town of Truckee Parking Working Committee

2021 Hometown Harvest Festival Pet Pawrade Judge

Board of Directors - Napa Valley State Parks Association

REFERENCE 1: Name: Autumn Anderson
Address: 950 Crane Ave
Phone Number(s): 707.363.9692
Email: Autumn@NewFrontierWines.com

REFERENCE 2: Name: Pam Smithers
Address: 1819 Vallejo St.
Phone Number(s): 707.696.0530
Email: psmithrs@comcast.net

REFERENCE 3: Name: Jake Scheideman
Address: 1829 Adams St.
Phone Number(s): 707.483.3852
Email: Jake@JScheideman.com

GENERAL QUESTIONS:

Have you ever attended a meeting of the Commission to which you are applying?

Watch all Planning Commission and City Council meetings.

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What is your understanding of the role and responsibility of this Commission?

To make decisions and recommendations for various residential and commercial projects within the city. To provide input and recommendations to the City Council at times. And currently, finalizing the City Zoning Code update.

What would be your goal(s) as a Commissioner?

To help this city, and the community at large,

Have you previously served, or do you currently serve, on a St. Helena Commission or Committee? If yes, which one(s) and for what period of time?

No.

Is there anything else you would like us to consider when reviewing your application?

I am an amazingly fair, open, honest person who can see and understand different sides and opinions on issues, even if I may disagree. I am not afraid to change course if sound and reasonable arguments are voiced. People seek me out to provide opinions and suggestions for, oftentimes complex issues; personal, real estate related, etc. I also believe that I can more or less hit the ground running if appointed as I keep up with all Council and PC meetings.

I agree that all of the information contained in my responses to the questions on this application are true and accurate to the best of my knowledge. I further agree that, by checking the box below and submitting this application, online or otherwise, I am affixing my digital signature to this form as of the date submitted. I also agree that if appointed, I will serve on the Commission/Committee for which I have submitted this application.

☒ I AGREE

Christopher Fowler

April 18, 2023

April 18, 2023

Dear Council Members and Community,

I grew up in St. Helena, and was gone for about 20 years. My wife (Jessica), kids, and I moved back in July 2018. We gave ourselves a couple years to get reacquainted with St. Helena, and the community at large, before we started to get involved with community involvement, to see how the ebb and flow worked, what the various dynamics were that weren't observable as a visitor, and observe what was working and what needed addressing and attention. I've now applied to the PC twice before, in December 2020 and May 2022, along with many other very well qualified candidates. And here I am...again...throwing my hat into the ring.

Living in Truckee, while not necessarily involved directly with Town politics and policy, I served on a handful of Town groups and committees. I co-founded an extremely successful, high-end German auto repair business and I have helped guide clients and friends through the waters of residential and commercial real estate purchases since 2007. Friends and clients seek my advice because they know that I am a fair, open, and balanced person that can see the forest *and* the trees.

There are a lot of similarities between Truckee and St. Helena. There are things that both places do well, and things both don't do so well. I believe I have a unique and long-term insight of things that Truckee did well, and directions that they continue to move, that can work well within the city of St. Helena.

There are so many wonderful things to love about this city and how it can move forward, and there are a lot of things that need to be addressed. And while I know that the Planning Commission is only one piece to the puzzle, it is still, nonetheless, a very important piece to that puzzle. I love this town and would very much love the opportunity to help steer it along.

I believe being part of the Planning Commission is a worthy cause.

Sincerely,
Chris Fowler



City of St. Helena

CA-23-015

COMMISSION/COMMITTEE APPLICATION

Received Date: April 19, 2023

Application Type: Planning Commission

NAME: Chad Krsek

ADDRESS: 1843 Spring Mountain Court, St. Helena, CA, 94574

PHONE: 415-613-2260

EMAIL ADDRESS: chad.krsek@gmail.com

LENGTH OF RESIDENCY: 2 years, 8 months

EMPLOYER: LinkedIn - Software Engineer

EMPLOYMENT STATUS: Employed

REASON FOR APPLYING: Community participation is an important part of our government and society, so I'd like to contribute to the community of St. Helena by serving on the Planning Commission.

I grew up largely in St. Helena, attending both R.L.S. and St. Helena High School. My wife, Caitlin Stuart, also grew up in St. Helena. Although we moved away for many years, to Seattle and then San Francisco, we've retained deep ties to this community. We've kept in touch with many friends here, and we both have extended family who have lived here for a long time. Several years ago we moved back to St. Helena and are now raising our own kids as they attend the Primary and Elementary schools. Beyond our long time friends, we've been lucky to become friends with many other great families who are raising our own kids here, including some who've also moved here recently.

Because of this deep history and connection, I care for the wellbeing of the community. I'd like to see the town grow in a sustainable, equitable way, where people from all backgrounds and economic means can thrive. I'd like there to be a successful business community that serves both locals and tourists, and importantly, I'd like the town to maintain its unique character and continue to be a great place for families.

We are living in a challenging moment, especially concerning climate change and the increasing wealth gap. Although those challenges directly impact St. Helena, many of the causes are outside of our direct control. But, I believe we can still make a positive impact on them locally, within our community. My hope is to do that by joining the St. Helena Planning Commission.

EDUCATIONAL BACKGROUND: St. Helena High School - Graduated in 1997
Sonoma State University - B.S. in Computer Science, minor in Mathematics - Awarded in 2003

OTHER RELEVANT EXPERIENCE: In my career as a Software Engineer over the past twenty years, I've been in management and team lead roles, in both small and large organizations. I've

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learned to collaborate with, and build consensus across groups of stakeholders with diverse interests and perspectives. Problem solving, attention to detail, and the ability to learn continuously are skills I utilize daily. I believe that experience is transferable and can be applied to the Planning Commission.

COMMUNITY INVOLVEMENT: I'm currently in the process of joining the St. Helena Odd Fellows Lodge. Previously I participated in a pro-bono project through the Taproot Foundation where I set up a donor database for an emergency shelter program in Hayward, CA.

REFERENCE 1: Joanne Blicher - St. Helena Resident and generally awesome person
1243 Stockton Street
707-738-2954
joanneblicher@icloud.com

REFERENCE 2: Matthew Heil - St. Helena Resident and former Planning Commission member
1050 Adams Street, Suite B
707-244-3942
matthew.heil@ml.com

REFERENCE 3: Ahren Trumble - St. Helena Small Business Owner
1380 Main Street, #101
707-738-8787
ahrentumble@gmail.com

GENERAL QUESTIONS:

Have you ever attended a meeting of the Commission to which you are applying?

Not in person, but I have watched some previously recorded meetings online.

What is your understanding of the role and responsibility of this Commission?

The role is to serve the community by evaluating construction, development, land use, and zoning proposals to ensure that relevant regulations, codes, etc., are applied fairly and transparently, with the guidance of city staff and the General Plan.

What would be your goal(s) as a Commissioner?

I'd like to serve the community as a whole and those who bring business to the Planning Commission by ensuring that relevant rules, zoning codes, guidelines, etc., are fairly and transparently applied.

Have you previously served, or do you currently serve, on a St. Helena Commission or Committee? If yes, which one(s) and for what period of time?

No

Is there anything else you would like us to consider when reviewing your application?

If there is any information that I did not provide that would be useful, please let me know. I'm happy to submit further information in writing or meet in person. Thanks for your consideration.

I agree that all of the information contained in my responses to the questions on this application are true and accurate to the best of my knowledge. I further agree that, by checking the box below and submitting this application, online or otherwise, I am affixing my digital signature to this form as of the date submitted. I also agree that if appointed, I will serve on the Commission/Committee for which I have submitted this application.

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☒ I AGREE

Chad Krsek

April 19, 2023

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City of St. Helena

CA-23-016

COMMISSION/COMMITTEE APPLICATION

Received Date: April 20, 2023

Application Type: Planning Commission

NAME: Hector F. Lopez

ADDRESS: 1007 Charter Oak Avenue, Saint Helena, CA, 94574

PHONE: (925) 200-0372 Work Cell

ALTERNATIVE PHONE: (707) 718-6725

EMAIL ADDRESS: hlopez@ctcnc.org

LENGTH OF RESIDENCY: Born and raised in St. Helena 54 years!

EMPLOYER: California Training Committee For Northern California

EMPLOYMENT STATUS: Employed

REASON FOR APPLYING: I want to give back to the town I was born and raised in. Make St. Helena a better place with the correct amount and proper amount of growth and remodeling.

EDUCATIONAL BACKGROUND: Completed the Carpenters Union Apprenticeship 4 year program and became a Journeyman Union Carpenter in 2003, BA from UC Berkeley in Ethnic Studies 1997, A.A. in Carpentry from American River College in 2009, A.A. in English from Santa Rosa College 1993. Penn State courses in Construction Management 2012 to 2023 given at the Las Vegas Carpenters Union International Training Center

OTHER RELEVANT EXPERIENCE: Custom Home builder with the Carpenters Union for 10 years in Marin County. Work completed mostly in Belvedere and Tiburon. Some work at Pacific Heights in S.F.

COMMUNITY INVOLVEMENT: I work and travel through 46 counties of Northern California mentoring and guiding our 5,500 apprentices on Union job sites and when in classes at the Fairfield Training Center.

REFERENCE 1: Name: Eric Hall
Address:
Phone Number(s):(925)708-2686
Email:ehall@cityofstheleena.org

REFERENCE 2: Name: Sean Wilson
Address: 1025A Dowdell Ln
Phone Number(s): (707) 963-6404
Email: sean@oktires.com

REFERENCE 3: Name: Matt Cia
Address: 1120 June Lane
Phone Number(s):(707) 312-1741
Email: mattc@ogletreecorp.com

GENERAL QUESTIONS:

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Have you ever attended a meeting of the Commission to which you are applying?

Yes

What is your understanding of the role and responsibility of this Commission?

To review and advise according to guidelines on new construction and remodeling projects to be built in St. Helena

What would be your goal(s) as a Commissioner?

To properly guide all those applying for new construction or remodeling projects in building according to the regulations set by the city.

Have you previously served, or do you currently serve, on a St. Helena Commission or Committee? If yes, which one(s) and for what period of time?

No

Is there anything else you would like us to consider when reviewing your application?

I have 25 years of building experience and have been mentoring our Union Apprentices throughout Northern California for 15 years. I pride myself in building correctly and properly to construction standards and believe in quality over quantity for a lasting project. I hope to serve the committee to the best of my experience and ability. I am aware nothing is every easy. But that is how construction always is and its about getting things done right.

I agree that all of the information contained in my responses to the questions on this application are true and accurate to the best of my knowledge. I further agree that, by checking the box below and submitting this application, online or otherwise, I am affixing my digital signature to this form as of the date submitted. I also agree that if appointed, I will serve on the Commission/Committee for which I have submitted this application.

☒ I AGREE

Hector Fernando Lopez Diaz De Leon

April 20, 2023

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City of St. Helena

CA-23-017

COMMISSION/COMMITTEE APPLICATION

Received Date: April 20, 2023

Application Type: Planning Commission

NAME: Sandra Archibald McCorkle

ADDRESS: 1178 Meadowcreek Circle, St. Helena, CA, 94574

PHONE: 7078048263

EMAIL ADDRESS: sandra.archibald@gmail.com

LENGTH OF RESIDENCY: Homeowner 23 years; full-time resident 4 years

EMPLOYER: University of Washington, School of Public Policy and Governance, Dean and Professor Emerita

EMPLOYMENT STATUS: Retired

REASON FOR APPLYING: I am interested in serving the City of St. Helena in a meaningful way.

EDUCATIONAL BACKGROUND: UC Berkeley, BA 1967; Master of Public Administration UC Berkeley, 1971; PhD in agricultural and resource economics UC Davis, 1984 with focus on environmental and resource economics; statistics and operations research

OTHER RELEVANT EXPERIENCE: I have a decade of professional experience with the University of California, a large public institution, in planning and budgeting. In addition, I spent 35 years as a teacher and administrator in Schools of Public Administration and Policy at Stanford University, the University of Minnesota and the University of Washington. My research focused on economic development at the regional and local levels. I spent time working in Washington DC with the Environmental Protection Agency focusing on regulatory issues. My administrative experience included oversight of large capital projects. Personally, I have built my own home and remodeled my home in St. Helena. I am familiar with and understand municipal ordinances and codes. I am well versed in developing and reviewing analytical modeling and technical reports.

COMMUNITY INVOLVEMENT: I have served on many boards and commissions at the national, state and local levels.

REFERENCE 1: Name: Valerie Presten
Address: Mariposa Ave, St. Helena, CA 94574
Phone Number(s): 707.480.2000
Email: presten@comcast.net

REFERENCE 2: Name: Kellie Duckhorn
Address: 355 Cold Spring, Angwin, CA 94558
Phone Number(s): 707.529.6110
Email: kduckhorn@baldaccivineyards.com

REFERENCE 3: Name: Mary Cunningham Agee
Address: 1733 FirHill, St. Helena, CA 94574
Phone Number(s): 707.339.0161
Email: mcagee@msn.com

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GENERAL QUESTIONS:

Have you ever attended a meeting of the Commission to which you are applying?

Yes

What is your understanding of the role and responsibility of this Commission?

The Planning Commission reviews and acts on matters related to the planning and development of the city. It advises the City Council as well. The PC implements the General Plan and specific plans of the City reviewing and acting on development applications on a case by case basis.

What would be your goal(s) as a Commissioner?

My goals include assisting the City in implementing the General Plan and related specific plans to foster economic development focusing on the quality of life and the environment. I would strive to promote meaningful dialogue with the community and promote public service values and ethics while assuring adherence to city ordinances and codes.

Have you previously served, or do you currently serve, on a St. Helena Commission or Committee? If yes, which one(s) and for what period of time?

No

Is there anything else you would like us to consider when reviewing your application?

I am a good listener, respect all opinions and strive to be a team player.

I agree that all of the information contained in my responses to the questions on this application are true and accurate to the best of my knowledge. I further agree that, by checking the box below and submitting this application, online or otherwise, I am affixing my digital signature to this form as of the date submitted. I also agree that if appointed, I will serve on the Commission/Committee for which I have submitted this application.

☒ I AGREE

Sandra Archibald McCorkle

April 20, 2023



City of St. Helena

CA-23-011

COMMISSION/COMMITTEE APPLICATION

Received Date: April 6, 2023

Application Type: Planning Commission

NAME: walter nirenberg

ADDRESS: 1444 Adams Street, St. Helena, CA, 94574

PHONE: 14152983013

EMAIL ADDRESS: nirenbergw@gmail.com

LENGTH OF RESIDENCY: 12 years

EMPLOYER: EPAM, Inc. (NYSE: EPAM) Head of Open Banking & Payments Practice

EMPLOYMENT STATUS: Employed

REASON FOR APPLYING: I have a long term vision for the City and would like to participate in shaping St Helena's future. I recently served on the Water and Waste Water Commission and got a taste for how the City operates and was so impressed with how the hard working staff are stressed to the breaking point and want to put my four decades of management to work for the City.

EDUCATIONAL BACKGROUND: I hold a BA from Clark University, in Worcester MA in the field of economics and sociology. I was sponsored by Citibank to attend the Columbia University Executive Marketing Program and the NYU Marketing Certificate program.

OTHER RELEVANT EXPERIENCE: I have spent over four decades in ever more senior roles in the Banking and Payments industry. Today I am a practice leader for EPAM, an S&P500 software engineering firm.

COMMUNITY INVOLVEMENT: Together with my wife, Dory Culver, we are actively involved and/or supporters of the UpValley Family Center, The Boys and Girls Club of St Helena, St Helena Fire Department, 826 Valencia Organization in San Francisco. We are also a guardian family for a recent immigrant from Guatemala, helping him achieve citizenship and a place in his community in the East Bay.

REFERENCE 1: Name: Polly Ogden
Address:
Phone Number(s):
Email: polly@pollyogden.com

REFERENCE 2: Name: Elaine Honig
Address:
Phone Number(s):
Email: elaine@studio4forty.com

REFERENCE 3: Name: Bob Havens
Address:
Phone Number(s):
Email: bobhavens@comcast.net

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GENERAL QUESTIONS:

Have you ever attended a meeting of the Commission to which you are applying?

No

What is your understanding of the role and responsibility of this Commission?

While I don't have the specifics of this Commission, I generally understand the nature of a City Planning Commission.

City Planning Commission is a governmental body that plays a key role in shaping the development of a city. Their role involves overseeing the planning, zoning, and development of a city's land and infrastructure. Some specific responsibilities of a City Planning Commission may include:

Developing and implementing the city's master plan which is a comprehensive document that outlines the vision and goals for a city's development. The City Planning Commission is typically responsible for creating this plan and ensuring that it is followed.

Zoning and land use regulations: The Commission is responsible for developing and enforcing zoning and land use regulations that dictate how land can be used within the city. This can include everything from designating areas for residential or commercial development to setting building height limits.

Reviewing and approving development proposals: When a developer submits a proposal for a new building or development project, the Commission will review the proposal to ensure that it complies with the city's master plan and zoning regulations.

Public engagement: The Commission often holds public meetings and hearings to gather input from residents and other stakeholders on development proposals and other planning issues.

Overall, the City Planning Commission plays a critical role in ensuring that a city grows and develops in a sustainable and equitable way.

What would be your goal(s) as a Commissioner?

1. Understand how this Commission works today.
2. Analyze gaps between the current and planned operations.
3. Get to know the key City stakeholders and assess and address thier concerns and gain their support and input.
4. Absolute transparency!

Have you previously served, or do you currently serve, on a St. Helena Commission or Committee? If yes, which one(s) and for what period of time?

Water and Waste Water Rate Committee from 2022 - 2023.

Is there anything else you would like us to consider when reviewing your application?

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I think the City staff and the Supervisors have a big challenge ahead of them and I want to be part of the solution, not sitting on the sidelines.

I agree that all of the information contained in my responses to the questions on this application are true and accurate to the best of my knowledge. I further agree that, by checking the box below and submitting this application, online or otherwise, I am affixing my digital signature to this form as of the date submitted. I also agree that if appointed, I will serve on the Commission/Committee for which I have submitted this application.

☒ I AGREE

Walter Nirenberg

April 6, 2023

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WALTER NIRENBERG
1896 Pacific Ave, SF CA 94109

415.298.3013
walter@nirenberg.biz

Enterprise Digital Transformation - New Business & General Management

Multi-Vertical: SMB, Consumer; Digital Commerce, Payments, POS, and Data Analytics

HIGH VALUE EXPERIENCE

EPAM, INC, San Francisco, CA (2020 – Present)

Head of Open Banking & Payments Practice, The Americas

- Hyper growth, revenue focused, farm existing clients and add new logos
- Payments Practice Head: Consumer, SMB, Large Enterprise, Fintechs, Card Networks, Processing, eCommerce, Open Banking, Data Monetization, POS

***PLASTIQ, INC, San Francisco, CA (2019 – 2020)**

Head of Supplier Enablement Business Development

- Responsible for new line of business enhancing SMB cash flow in the supply chain
- Identify and engage channel partners for Supply Chain Enablement

CLOVER/FISERV (FKA: First Data), San Francisco, CA (2015 - 2019)

Vice President, Channel Strategy & Business Development

- Responsible for sourcing and initiating partnerships that enhance Clover's value
- Regional Group Leader, focusing on technology enterprise clients & Fintechs
- Drive commerce and payment partnerships leveraging all First Data assets
- Manage all phases of business development with strategic commerce influencers

MASTERCARD WORLDWIDE, Inc., San Francisco, CA (2005 – 2013; 9 years)

Vice President, Business Development – MC Advisors, Data Analytics Team Lead

Vice President, New Business Development – Large Issuer Prospects

- Created transaction data monetization partnership framework
- Developed profitable and scalable partnerships to expand and enhance sales channels
- Launched global business development partnership model in the US, Brazil, UK/EU
- Managed new business and account management, representing all MasterCard issuer and acquirer products to Wachovia, Wells Fargo, National City and FNBO
- Led team of VP and Director level professionals

VISA, USA - New York, NY/San Francisco, CA (1996 – 2000, 5 years)

Vice President - Commercial Payment Products, US, and Multinational Sales

- Developed and implemented multinational commercial payments consortium
- Managed multinational sales team in six global regions targeting Global Fortune 500
- Built alliances with e-Commerce, ERP, and travel industry leaders

Vice President - Business Development - Co-Branding

- Sold new business generating over 5 million new cardholder accounts
- Established co-branded card programs with Mercedes Benz, Harley Davidson, Barnes & Noble, Compaq Computers and more than 50 other high-profile partnerships

WALTER NIRENBERG SAN FRANCISCO, CA 94109

EDUCATION

New York University - New York, NY, Direct Marketing Program
 Columbia University - New York, NY, Executive Program in Marketing Management
 Clark University - Worcester, MA, Bachelor of Arts

ADDITIONAL RELEVANT EXPERIENCE

Citicorp - New York City and Los Angeles, Vice President

Healthcare Billing and Information Business: Managed sales and marketing strategy for \$250mm healthcare payments business.

Diners Club Commercial Payment Card: Sold commercial payment cards, \$415mm volume, 45k new accounts. Fortune 500.

Global Electronic Markets/Global Report: Sold on-line, financial information service to Fortune 500; increased sales 300%.

TECH MAHINDRA AMERICAS, INC. San Francisco – FinTech Services

Vice President, New Business Development

- Digital transformation, IT Services firm; \$4b division of The Mahindra Group
- Financial Services Practice Leader, focusing on Digital Commerce and Payments

***TRANZLOGIC INC., San Francisco/Los Angeles - SMB Data Insights**

Advisor/Senior Vice President, Sales, and Business Development

- Start-up Company – Transforming Merchant transaction data into business insights.
- Manage all aspects of direct/partner sales – subscription revenue model

***PARADATA SYSTEMS, San Francisco - Payment Gateway**

Senior Vice President, Sales, and Marketing - Sold to Global Payments in 2005

- Managed sales, marketing, and business development.
- Increased sales by 75% through direct clients and channel partnerships.

***YAGA, Inc., San Francisco - Digital & Micro-Payments Gateway**

Senior Vice President, Global Sales Manager - Sold Company to BitPass in 2003.

- Managed sales, marketing & business development; Directed 15 professionals US/UK.

KORN/FERRY International, San Francisco - Executive Search

Principal Partner - Financial Services Practice C-Level Executive Search

- Generated \$1million net new revenue, co-leadership role in Payments Industry practice.

EDS, Dallas & New York, Credit Card Processing, MD Business Development

- Closed card processing deals, contract value of \$250 million in the first 5 months.
- Sold top 50 commercial banks boardroom level, commercial and small business cards.

Dun & Bradstreet/Moody's Investors Service - New York - Investor Data Services

- Led research, development and sales, first electronic database of fixed income ratings.
- Launched new service to 15 global information partners.

* Early-Stage/Start-up Company Experience



CITY HALL, 1572 RAILROAD AVENUE
OFFICE OF THE CITY CLERK
ST. HELENA, CA 94574
(707) 968-2742
www.cityofstheleena.org

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:

Active Transportation and Sustainability

Name: Amy Beaudine

Home Address: 1321 Community Drive

Mailing Address: _____

Occupation: Mother, Writer, Educator

Business Address: _____

Telephone: Home _____ Cell (917) 774-1960 Business _____

E-mail: amy.beaudine@gmail.com

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

Resident of St. Helena? Yes or No Yes, how long have you lived in St. Helena? 8 1/2 yrs

Current occupation (within last 12 months) wine sales, server

Business interests in last 12 months: N/A

Previous Committee/Commission Experience:

N/A

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

It's a hard knock life, you learn best by trying, here I am trying.

Professional and/or community service activities:

This would be my first!

Local government related experience: candidate for city council

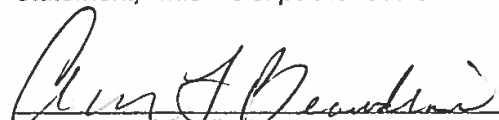
Please explain your reasons for wishing to serve on this committee/commission and how you feel that you may contribute

I would love to be involved with making our city a leader in sustainability practices. I'd like to start a recycling center.

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

Gen Dunlap (707) 339-7604 St Helena
Alexandria Shalhat (415) 269-1343 St Helena
Jana Wick (707) 486-8271 Arroyo

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


 Signature of Applicant

12-1-22
 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
 1572 Railroad Avenue
 St. Helena, CA, 94574



City of St. Helena

CA-23-013

COMMISSION/COMMITTEE APPLICATION

Received Date: April 17, 2023

Application Type: Active Transportation and Sustainability Committee

NAME: anthony Micheli
ADDRESS: 1125 Crinella Court, Saint Helena, California, 94574
PHONE: 707-486-3832
EMAIL ADDRESS: anthonymmicheli@yahoo.com
LENGTH OF RESIDENCY: 72 years
EMPLOYMENT STATUS: Retired
REASON FOR APPLYING: Want to help
EDUCATIONAL BACKGROUND: (High School, College, Professional, Vocational, or other Schools Attended. Please include Major or Field of Study, Dates attended, Degree and date of Degree)

OTHER RELEVANT EXPERIENCE: Retired General contractor
COMMUNITY INVOLVEMENT: Sons and Daughters of America
REFERENCE 1: Name: Tom Belt
Address: Hill View
Phone Number(s): 707-963-5662
Email:
REFERENCE 2: Name: Ron Cia
Address: 1349 Sylvaner Ave
Phone Number(s): 707-953-0626
Email:
REFERENCE 3: Name: Beverly Kinney
Address: 691 Pratt
Phone Number(s): 707-963-3808
Email:

GENERAL QUESTIONS:

Have you ever attended a meeting of the Commission to which you are applying?

no

What is your understanding of the role and responsibility of this Commission?

create better traffic flow , better transportation options

What would be your goal(s) as a Commissioner?

See if I can help

Have you previously served, or do you currently serve, on a St. Helena Commission or Committee? If yes, which one(s) and for what period of time?

no

Is there anything else you would like us to consider when reviewing your application?

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no

I agree that all of the information contained in my responses to the questions on this application are true and accurate to the best of my knowledge. I further agree that, by checking the box below and submitting this application, online or otherwise, I am affixing my digital signature to this form as of the date submitted. I also agree that if appointed, I will serve on the Commission/Committee for which I have submitted this application.

☒ I AGREE

Anthony Micheli

April 17, 2023

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City of St. Helena

CA-23-008

COMMISSION/COMMITTEE APPLICATION

Received Date: March 23, 2023

Application Type: Active Transportation and Sustainability Committee

NAME: Emil Tudorache

ADDRESS: 1670 Sylvaner Ave, Saint Helena, California, 94574

PHONE: 17753387161

EMAIL ADDRESS: EMILTU@GMAIL.COM

LENGTH OF RESIDENCY: 7 months

EMPLOYMENT STATUS: Retired

REASON FOR APPLYING: Be an active member of my community and help.

EDUCATIONAL BACKGROUND: (High School, College, Professional, Vocational, or other Schools Attended. Please include Major or Field of Study, Dates attended, Degree and date of Degree)

OTHER RELEVANT EXPERIENCE: MS in Engineering and Naval Architecture

REFERENCE 1: Name:
Address:
Phone Number(s):
Email:

REFERENCE 2: Name:
Address:
Phone Number(s):
Email:

REFERENCE 3: Name:
Address:
Phone Number(s):
Email:

GENERAL QUESTIONS:

I agree that all of the information contained in my responses to the questions on this application are true and accurate to the best of my knowledge. I further agree that, by checking the box below and submitting this application, online or otherwise, I am affixing my digital signature to this form as of the date submitted. I also agree that if appointed, I will serve on the Commission/Committee for which I have submitted this application.

☐ I AGREE

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City of St. Helena

CA-23-002

COMMISSION/COMMITTEE APPLICATION

Received Date: February 11, 2023

Application Type: Library Board of Trustees

NAME: Deborah Claymon Boeschon

ADDRESS: 1903 VINEYARD AVE, Saint Helena, CA, 94574

PHONE: 14155160070

EMAIL ADDRESS: deborahclaymon@gmail.com

EMPLOYER: Self-employed

EMPLOYMENT STATUS: Other

REASON FOR APPLYING: I am a journalist, educator and writer and value the library as an information resource and community connector for this town. My family has benefitted greatly from the library and would like to help support its sustaining impact on St. Helena.

EDUCATIONAL BACKGROUND: Northwestern University, MA English, doctoral fellow and instructor
Stanford University, BA English, Humanities Honors program, Golden Medal thesis awardee at graduation.
Yale Writers Workshop, June 2019
Member, Left Margin Lit, co-working space for writers, Berkeley, CA

OTHER RELEVANT EXPERIENCE: Newspaper reporter/Senior Editor, Magazines, 10 years in Bay Area
Media consultant, 10+ years
High School teacher, 1993-94
Dedicated school volunteer from pre-school through high school

COMMUNITY INVOLVEMENT: Chair, Scholarship Committee, Napa Valley Community Foundation, 20018-present
AVID Tutor, RLS Middle School, currently in 8th grade classroom
Farmer's Market to Food Bank coordinator, St. Helena Food Pantry (4 seasons)
Co-President, Stanford Club of Napa Valley
Clinic OLE, weekly clinic volunteer, 2020-2022
JSPA Board, Justin-Siena High School (2019-2021)

REFERENCE 1: Name: Loraine Stuart
Address:
Phone Number(s):
Email: loraineastuart@gmail.com

REFERENCE 2: Name: Ellen Drayton
Address: Napa Valley Community Foundation
Phone Number(s): 707.254.9565 x 14
Email: ellend@napavalleycf.org

REFERENCE 3: Name: Elle Harrington
Address:

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Phone Number(s): 707-315-1722
Email: elleharrington@me.com

GENERAL QUESTIONS:

Have you ever attended a meeting of the Commission to which you are applying?

I have not.

What is your understanding of the role and responsibility of this Commission?

Oversight, guidance and support for the successful direction of the library as a vibrant community resource.

What would be your goal(s) as a Commissioner?

To provide the viewpoint of a citizen, writer and educator in helping guide the future success of the library.

Have you previously served, or do you currently serve, on a St. Helena Commission or Committee? If yes, which one(s) and for what period of time?

No.

I agree that all of the information contained in my responses to the questions on this application are true and accurate to the best of my knowledge. I further agree that, by checking the box below and submitting this application, online or otherwise, I am affixing my digital signature to this form as of the date submitted. I also agree that if appointed, I will serve on the Commission/Committee for which I have submitted this application.

☒ I AGREE

Deborah Claymon Boeschen

February 11, 2023

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City of St. Helena

CA-23-006

COMMISSION/COMMITTEE APPLICATION

Received Date: March 23, 2023

Application Type: Library Board of Trustees

NAME: Dr. Donald Loveless

ADDRESS: 291 Lariat St., Pope Valley, CA, 94567

PHONE: 7079659272

EMAIL ADDRESS: don_loveless@yahoo.com

LENGTH OF RESIDENCY: Live in Pope Valley, used librar for 35 yrs.

EMPLOYMENT STATUS: Retired

REASON FOR APPLYING: On-going interest in the St. Helena Library

EDUCATIONAL BACKGROUND: (High School, College, Professional, Vocational, or other Schools Attended. Please include Major or Field of Study, Dates attended, Degree and date of Degree)Columbia U.College, Biology, Education, B.A. 1964, Rutgers University, Curr & Admin. M.Ed. 1969, U of San Francisco, Curriculum Design, Ed.D. 2005.

OTHER RELEVANT EXPERIENCE: 30 years classroom teaching

COMMUNITY INVOLVEMENT: Community Services, Boys and Girls Club, 4-H

REFERENCE 1: Name: (City teachers and administrators I have worked with are no longer available for references.)
Address:
Phone Number(s):
Email:

REFERENCE 2: Name:
Address:
Phone Number(s):
Email:

REFERENCE 3: Name:
Address:
Phone Number(s):
Email:

GENERAL QUESTIONS:

Have you ever attended a meeting of the Commission to which you are applying?

No

What is your understanding of the role and responsibility of this Commission?

Support the on-going operation of the St. Helena Library.

What would be your goal(s) as a Commissioner?

Help maintain the goals and aims of the St. Helena Library.

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Have you previously served, or do you currently serve, on a St. Helena Commission or Committee? If yes, which one(s) and for what period of time?

No

Is there anything else you would like us to consider when reviewing your application?

My support of the library as a community and educational resource.

I agree that all of the information contained in my responses to the questions on this application are true and accurate to the best of my knowledge. I further agree that, by checking the box below and submitting this application, online or otherwise, I am affixing my digital signature to this form as of the date submitted. I also agree that if appointed, I will serve on the Commission/Committee for which I have submitted this application.

☒ I AGREE

Donald Loveless

March 23, 2023

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City of St. Helena, City Hall
Received
NOV 14 REC'D
1480 Main St.
St. Helena, CA 94574

CITY HALL, 1572 RAILROAD AVENUE
OFFICE OF THE CITY CLERK
ST. HELENA, CA 94574
(707) 968-2742
www.cityofstheleena.org

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:
Board of Library Trustees

Name: Gillian Casey

Home Address:
St. Helena, CA

Mailing Address: P.O. Box 224, St. Helena, CA 94574

Occupation: Acupuncturist

Business Address: 1400 Oak Ave, St. Helena

Telephone: Home _____ Cell 707-514-5288 Business 707-512-0226

E-mail: GillianCasey@gmail.com

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

Resident of St. Helena? Yes or No Yes, how long have you lived in St. Helena? 5 mo's

Current occupation (within last 12 months) Acupuncturist

Business interests in last 12 months: self-employed

Previous Committee/Commission Experience:
Board of Directors: Sun & Stars Montessori School

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

Master's: Acupuncture and Eastern Medicine

Bachelor's: Economics, Management

Professional and/or community service activities:

SHUSD PTG, GiveBig campaign, previous work at St. Helena Hospital as an acupuncturist, served on SHUSD Wellness Committee, Citizens' Oversight Committee

Local government related experience: SHAPE Committee

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

I would be honored to be part of supporting and protecting our public library. As an avid and frequent patron, I am passionate about this treasured resource and its value to our community.

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

Colleen Winters: 707-967-5791

Tammy Harbison: 707-337-5176

Lynn O'Connell: 707-265-8350

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


Signature of Applicant

11/14/22
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
1572 Railroad Avenue
St. Helena, CA, 94574



City of St. Helena

CA-23-007

COMMISSION/COMMITTEE APPLICATION

Received Date: March 23, 2023

Application Type: Library Board of Trustees

NAME: Pamela KRELL

ADDRESS: 1455 S Whitehall Lane, St Helena, CA, 94574

PHONE: 4156993272

EMAIL ADDRESS: pgkrell@aol.com

LENGTH OF RESIDENCY: 13 years

EMPLOYMENT STATUS: Retired

REASON FOR APPLYING: desire to participate in community; enjoy library

EDUCATIONAL BACKGROUND: Ph.D in psychology

OTHER RELEVANT EXPERIENCE: practicing psychologist for many years, now retired and doing small amount of pro bono work for asylum seekers. More relevant, I love to read and am in 3 book groups.

COMMUNITY INVOLVEMENT: Previous board member and president of UVFC, previous board member CHI, mental health organizations in SF in the past

REFERENCE 1: Name:Loraine Stuart
Address:22 Crane
Phone Number(s):(707)815-1226
Email: Loraine.a.stuart@gmail.com

REFERENCE 2: Name:Sue Wollack
Address:130 Reed Ct
Phone Number(s):(415)407-6534
Email: swollack@thewollacks.com

REFERENCE 3: Name:Julie Jenanyan
Address:1727 Vineyard
Phone Number(s):(707)337-3549
Email: jjjenanyan@gmail.com

GENERAL QUESTIONS:

Have you ever attended a meeting of the Commission to which you are applying?

No

What is your understanding of the role and responsibility of this Commission?

Attending monthly meetings, advocating and planning for library's needs, developing programs that promote the welfare of the library

What would be your goal(s) as a Commissioner?

To fulfill the above responsibilities

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Have you previously served, or do you currently serve, on a St. Helena Commission or Committee? If yes, which one(s) and for what period of time?

No

Is there anything else you would like us to consider when reviewing your application?

I would be an involved and committed board member.

I agree that all of the information contained in my responses to the questions on this application are true and accurate to the best of my knowledge. I further agree that, by checking the box below and submitting this application, online or otherwise, I am affixing my digital signature to this form as of the date submitted. I also agree that if appointed, I will serve on the Commission/Committee for which I have submitted this application.

☒ I AGREE

Pamela KRELL

March 23, 2023

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PAM KRELL

Pam has been a practicing psychologist for over 50 years. She began her career as a school psychologist in northern Illinois, and continued in that field after moving to San Francisco in 1972. She obtained her MFT license and worked with infants and new parents in and out of the hospital setting. She completed her predoctoral fellowship at SFGH (San Francisco General Hospital) in the much acclaimed Infant Parent Program. She obtained her Ph.D, in 1987 and completed her postdoc in neuropsychology at the SFVA (San Francisco Veterans Administration) where she conducted research in the then groundbreaking field of AIDS dementia.

Pam continued her work in neuropsychology at John Muir Hospital in Walnut Creek and at Mills Peninsula Hospital in Burlingame, CA. She served as a consultant to The Bridge School, an educational program founded by Neil and Pegi Young to serve local children with severe physical and speech impairments. Better known for their fabulous concerts featuring Neil Young and his pals Bruce Springsteen, Tom Petty, Sheryl Crow and the like, Pam was privileged to witness the Bridge School evolve into a nationally recognized program providing support, education and, most importantly, communication skills to severely impaired children.

Pam opened a private practice in Burlingame and San Francisco and provided psychotherapy and assessment services to children, adults and families. She developed an expertise in working with families of divorce, providing counseling, coparenting and mediation services for separating parents, custody evaluations and special master assistance for the courts. She provided pro bono work to asylum seekers. She was active in the San Mateo and San Francisco Psychological Associations as well as the San Francisco Neuropsychological Association. She served on the Mental Health Advisory in San Francisco.

Pam fell in love with St Helena while on an anniversary trip here with her husband in 2004. They bought a home here and over time this has become their preferred residence. Pam has now lived in St Helena for 15 years and is an active member of the community. She served on the CHI (Children's Health Initiative) board advisory committee and has volunteered for several non-profit organizations. She served on the board of the UVFC (UpValley Family Center) for six years and was president of the SHFC (St Helena Family Center) during the merger with the Calistoga Family Center, having an instrumental role during that process.

Pam received her B.A. and M.A. from Ohio State University and her Ph.D. from The Professional School of Psychology in San Francisco. Mostly retired now, she continues to provide pro bono mental health evaluations for asylum seekers. Pam is the proud mom of two daughters, one son-in-law, two grandchildren and two labradoodles. She has been a yoga practitioner for many years, loves hiking and pickleball. She enjoys reading and listening to books and is a member of three book clubs. She is in a memoir writing group, enjoys knitting and mahjong. She is looking for an opportunity to give back to the community that she loves and believes the library board is an excellent fit.