



**City of St. Helena**  
**Special City Council Meeting**  
**Tuesday, June 27, 2023 @ 4:30 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](mailto: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](mailto: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](mailto: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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Page

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 following lists the names of the individuals with expiring terms and applications received.

5 - 26

### **Active Transportation & Sustainability Committee**

Active Transportation & Sustainability Committee members John Zimmerman and Jeff Farmer's term of office expire June 30, 2023.

Three applications were received from Anthony Micheli, Jeff Farmer and John Zimmerman for two available terms.

### **Library Board of Trustees**

Library Board of Trustees members Lin Weber, Janet Myers and David Slaby's term of office will expire June 30, 2023.

Four applications were received from David Slaby, Jan Darter, Gillian Casey and Janet Myers for three available terms.

### **Parks and Recreation Commission**

Parks and Recreation Commission members Matthew Demchuk and Rebekah Stoltz Weeman's term of office will expire June 30, 2023.

Three applications were received from Bryan Moorehead, Courtney Andrain and Jim Anderson for two available terms.

[Active Transportation and Sustainability - Anthony Micheli](#)

[Active Transportation and Sustainability - Jeff Farmer](#)

[Active Transportation and Sustainability - John Zimmerman](#)

[Library Board of Trustees Application - David Slaby](#)

[Library Board of Trustees Application - Gillian Casey](#)

[Library Board of Trustees Application - Jan Darter](#)

[Library Board of Trustees Application - Janet Myers](#)

[Parks and Recreation Commission Application - Bryan Moorehead](#)

[Parks and Recreation Commission Application - Courtney Andrain](#)

[Parks and Recreation Commission Application - Jim Anderson](#)

## **6. ADJOURNMENT**

The next Regular City Council meeting is scheduled for June 27, 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 June 22, 2023.



Cindy Tzaopoulos, 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 1088 College

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-23-022

### COMMISSION/COMMITTEE APPLICATION

**Received Date:** June 13, 2023

**Application Type:** Active Transportation and Sustainability Committee

**NAME:** Anthony Micheli  
**ADDRESS:** 1125 Crinella Drive, St. Helena, CA, 94574  
**PHONE:** 707.963.2373  
**ALTERNATIVE PHONE:** 707.486.3832  
**EMAIL ADDRESS:** anthonymmicheli@yahoo.com  
**LENGTH OF RESIDENCY:** 72  
**EMPLOYMENT STATUS:** Retired  
**REASON FOR APPLYING:** With 40 years as a local general contractor I think I can add some knowledge  
**EDUCATIONAL BACKGROUND:** Retired General Contractor, Biological degree Humboldt State, 1972  
**COMMUNITY INVOLVEMENT:** Bocce captain  
**REFERENCE 1:** Name: Tom Belt  
Address:  
Phone Number(s): 707.963.5662  
Email:  
**REFERENCE 2:** Name: Tom Farady  
Address:  
Phone Number(s): 707.479.3625  
Email:  
**REFERENCE 3:** Name: Tom Rinaldi  
Address:  
Phone Number(s): 707.963.3808  
Email:

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#### GENERAL QUESTIONS:

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

Yes

**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?**

current ATSC alternate

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

ownership in two buildings Downtown

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*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*

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*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-23-019

### COMMISSION/COMMITTEE APPLICATION

**Received Date:** June 5, 2023

**Application Type:** Active Transportation and Sustainability Committee

**NAME:** Jeff Farmer  
**ADDRESS:** 1533 Tainter, St. Helena, CA, 94574  
**PHONE:** 707 227 8371  
**EMAIL ADDRESS:** jfarmer@seedgrain.com  
**LENGTH OF RESIDENCY:** 22 years  
**EMPLOYMENT STATUS:** Part-time  
**REASON FOR APPLYING:** I wish to see several traffic calming measures completed during my next term  
**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)  
 BA Physics, Case Institute of Technology, Cleveland OH

**OTHER RELEVANT EXPERIENCE:** I drive, walk and bike all around our town  
**COMMUNITY INVOLVEMENT:** Kiwanis (treasurer), St Helena Community Band (trumpeter and treasurer), St. Helena Firesafe Council  
**REFERENCE 1:** Name:  
 Address:  
 Phone:  
 Email:  
**REFERENCE 2:** Name: Lester Hardy  
 Address: 1513 Tainter  
 Phone Number(s): 707 967 9610  
 Email: lhardy@cityofstheleena.com  
**REFERENCE 3:** Name: Mariam Hansen  
 Address: Vineyard Valley  
 Phone Number(s): 707 963 5748  
 Email: watuhi@comcast.net

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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?**

to make it easier and safer for cars, walkers, bicyclists, and people using other transportation to get around town

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

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To engage Caltrans in a partnership to improve Main Street for all modes of transportation.

**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?**

Currently on ATSC for last 5 years.

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*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 K. Farmer

\_\_\_\_\_  
May 6, 2023

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### A Bit About Myself....

Jeff Farmer  
1533 Tainter St.  
St. Helena, CA 94574

707-227-8371 (text/voice)  
jfarmer@seedgrain.com

### Objective

To provide tutoring in mathematics to students starting at the high elementary school level. I am motivated by my twenty-five years in the computer industry where logical thinking and practical mathematics are applied constantly to solve real problems.

### Qualifications

I have tutored mathematics from the 4th grade through junior college level since 1998. This includes both volunteer and private tutoring for students in St. Helena public schools, St. Helena Catholic School, Calistoga High, Pacific Union College, Napa High, Vintage High, Justin-Siena, New Technology High, Pope Valley Elementary, PUC Elementary, Pathways Charter School, St. Helena Montessori, Blue Oak (Napa), and Head-Royce (Oakland).

***Please Note:*** Although I have extensive experience tutoring, I am not a certificated teacher.

### Tutoring Employment Detail

- Now:
  - Mathematics Tutor, Students selected from Napa County schools: middle, high school, and college. Topics ranged from long division, fractions, percents, decimals through advanced algebra, geometry, trigonometry, limit theory, and calculus (since 2002)
- Recent:
  - Algebra/Geometry Instructor, **St. Helena Montessori**; 2015 - 2018
  - Consultant to **Pathways Charter School**: Tutoring and teaching pre-Algebra through Geometry. Class sizes range from 3-10 students; 2007 - 2014.
  - Teacher at **Surfermath**, an afterschool math tutoring program in Napa; One-on-three tutoring students primarily from Napa High Schools (algebra, geometry, advanced algebra, 2006 – 2008)

- Fall, 2000: Substitute Teacher  
Mountain View School District, Mountain View, CA
  - Taught several mathematics classes at the middle school as a substitute teacher
- Nov, 1999 – Feb, 2001: Mathematics and Physics Tutor  
School of Choice, Cupertino, CA
  - Taught high school physics to a senior in the 1999-2000 school year. Taught long division and fractions to a 5<sup>th</sup> grader in the 2000-2001 school year.
- Fall, 1999 - Spring, 2000: Mathematics Tutor  
Graham Middle School (Mtn View)  
Crittenden Middle School (Mtn View)
  - Started an after school math program to help 6<sup>th</sup> - 8<sup>th</sup> grade students identified by math teachers at Graham and at Crittenden.

### **Employment Outside Education**

1974 – 1977: Hines VA Hospital, Hines, Illinois  
 1978 – 1978: Information Processing Techniques, Palo Alto, California  
 1978 - 1980: Stanford University Medical Center, Stanford, California  
 1980 – 1987: Data General Corporation, Palo Alto, California  
 1987 – 2000: Sun Microsystems, Palo Alto, California

### **Education/Certifications/Community**

- B.A. Physics, Case Institute of Technology, 1972
- Undergraduate courses in Biology and Chemistry, University of Wisconsin, 1973
- Nuclear Medicine Certified, School of Nuclear Medicine, Hines, Illinois, 1975
- ARRT & ASCP certified in Nuclear Medicine, 1976
- St. Helena Kiwanis Club (2002 - ), President (2010 - 2011), Treasurer (2013 - )
- Red Cross Disaster Action Team for Napa County (2001 - 2009)
- Red Cross Board, Napa County Chapter (2005 - 2012), Board Chair (2006 - 2010)
- Trumpet Player, St. Helena Community Band (2012 - ), Treasurer (2014 - )
- Active Transportation & Sustaining Committee (2017 - )
- St. Helena Firesafe Council (2021 - )

Rev. 2/22



## City of St. Helena

CA-23-024

### COMMISSION/COMMITTEE APPLICATION

**Received Date:** June 19, 2023

**Application Type:** Active Transportation and Sustainability Committee

**NAME:** John zimmerman

**ADDRESS:** 1620 Spring, St. Helena, CA, 94574

**PHONE:** 916 806 3260

**EMAIL ADDRESS:** jzimmerman@mtcollege.edu

**LENGTH OF RESIDENCY:** St. Helena

**EMPLOYER:** MTI College, President

**EMPLOYMENT STATUS:** Retired

**REASON FOR APPLYING:** St Helena is a beautiful community and I hope I can help keep it this way.

**EDUCATIONAL BACKGROUND:** California State University, Sacramento  
B.S. Business 1979

**COMMUNITY INVOLVEMENT:** Salvation Army Advisory Board, Accrediting Commission for Community and Junior Colleges (WASC) Commissioner

**REFERENCE 1:** Name: Don Heckman  
Address: 570 34th Street, Sacramento, CA 95816  
Phone Number(s): 916 715 8390  
Email: donaldrex2@gmail.com

**REFERENCE 2:** Name: Greg Morgan  
Address: 2140 Clearview Cir, Benicia, CA 94510  
Phone Number(s): 707 975 9378  
Email: gregmorganconstruction@gmail.com

**REFERENCE 3:** Name:  
Address: 6494 Chiquita Way, Carmichael, CA 95608  
Phone Number(s): 916 641 6100  
Email: dmdelehant@yahoo.com

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#### GENERAL QUESTIONS:

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

I am a current member of the ATSC

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

The ATSC's role is to engage the community members in an effort to secure realistic solutions for transportation and sustainability concerns.

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

# 1 improve the sidewalks on Main Street.

# 2 secure a funding path allowing for a more aggressive road maintenance schedule.

**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?**

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Yes, I currently serve on the ATSC

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*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

John A Zimmerman

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June 19, 2023

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## City of St. Helena

CA-23-020

### COMMISSION/COMMITTEE APPLICATION

**Received Date:** June 6, 2023

**Application Type:** Library Board of Trustees

**NAME:** David Slaby

**ADDRESS:** 1240 Peppertree Circle, St Helena, CA, 945874

**PHONE:** 415-264-2521

**EMAIL ADDRESS:** slaughterhousedavid@yahoo.com

**LENGTH OF RESIDENCY:** 9 years

**EMPLOYMENT STATUS:** Retired

**REASON FOR APPLYING:** Because I believe that other than its people the most important asset of the City of St Helena is its library

**EDUCATIONAL BACKGROUND:** BSBA MCL In business from American University in 1973. JD from Boston University School of Law 1976

**COMMUNITY INVOLVEMENT:** Library of Trustee member and vice chair for six years

**REFERENCE 1:** Name: Mark Epstein  
Address:  
Phone Number(s):707-963-8691  
Email: m pstein711@att.net

**REFERENCE 2:** Name: David Ainsworth  
Address:  
Phone Number(s):7078150291  
Email: david@thechasmbbook.com

**REFERENCE 3:** Name: Janie Beach  
Address:1230 Peppertree Circle  
Phone Number(s):707-963=1132  
Email: jbeach53@gmail.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 board can originate regulations and rules for the operations of the Library subject the concurrence of the Library staff and the ultimate approval of the City Council. Also to assist the Library staff with the functioning of the Library in its many efforts.

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

To further the work that the Board has originated in the last few months on the Library of Things and Books and Benches.

**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?**

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I presently serve on the Library Board of Trustees and have been on the Board for six years

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☒ I AGREE

\_\_\_\_\_  
David Walter Slaby

\_\_\_\_\_  
June 6, 2023

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## City of St. Helena

CA-23-027

### COMMISSION/COMMITTEE APPLICATION

Received Date: June 19, 2023

Application Type: Library Board of Trustees

**NAME:** Gillian Casey

**ADDRESS:** P.O. Box 224, Saint Helena, CA, 94574

**PHONE:** 707-514-5288

**EMAIL ADDRESS:** gilliancasey@gmail.com

**LENGTH OF RESIDENCY:** 1 year

**EMPLOYER:** self (licensed acupuncturist)

**EMPLOYMENT STATUS:** Employed

**REASON FOR APPLYING:** I've been a grateful beneficiary of this library for many years and would like to be involved in sustaining and developing it as a resource for our community. After recently moving back to St. Helena, I am looking for ways to be involved in the community. As a frequent library patron, I believe the library is one of our community's greatest resources and I would be honored to put my time and energy towards this institution that means so much to me.

**EDUCATIONAL BACKGROUND:** Master's: Acupuncture and Eastern Medicine  
Bachelor's: Economics, Bachelor's: Management  
\*attended St. Helena public schools through high school

**OTHER RELEVANT EXPERIENCE:** Board of Directors: Sun and Stars Montessori School, 2017-2019

**COMMUNITY INVOLVEMENT:** SH Elementary school volunteer, SH Primary School volunteer, SHUSD Wellness Committee, Acupuncturist at St. Helena Hospital Cancer Center, SHAPE subcommittee, SHUSD PTG, volunteer at Hooper Detox Center

**REFERENCE 1:** Name: Lin Weber  
Address:  
Phone Number(s):  
Email: linweber920@gmail.com

**REFERENCE 2:** Name: Colleen Winters  
Address:  
Phone Number(s): 707- 967- 5791  
Email: WinterCF@ah.org

**REFERENCE 3:** Name: Lynn O'Connell  
Address:  
Phone Number(s): (707) 265-8350  
Email:

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#### GENERAL QUESTIONS:

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

yes, several

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

oversight and support

**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

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*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

\_\_\_\_\_  
Gillian Casey

\_\_\_\_\_  
June 18, 2023

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## City of St. Helena

CA-23-023

### COMMISSION/COMMITTEE APPLICATION

**Received Date:** June 16, 2023

**Application Type:** Library Board of Trustees

**NAME:** Jan Darter

**ADDRESS:** 783 Stralla Ct, Saint Helena, CA, 94574

**PHONE:** 707-963-4447

**ALTERNATIVE PHONE:** 707-337-6608

**EMAIL ADDRESS:** jandarter@gmail.com

**LENGTH OF RESIDENCY:** Saint Helena

**EMPLOYMENT STATUS:** Retired

**REASON FOR APPLYING:** The City has a need & I want to help

**EDUCATIONAL BACKGROUND:** AS degree in nursing from Napa College

**OTHER RELEVANT EXPERIENCE:** 6 yrs on St Helena Library F&F

**COMMUNITY INVOLVEMENT:** Kiwanis Club; League of Women Voters; BSA Troop 1

**REFERENCE 1:** Name: Robyn Orsini  
Address: 3 Los Robles Ct  
Phone Number(s): 707-287-5188  
Email:

**REFERENCE 2:** Name: Stu Smith  
Address: 1517 Sylvaner  
Phone Number(s): 707-963-1529  
Email:

**REFERENCE 3:** Name: John Ponte  
Address: 2690 Pinot Way  
Phone Number(s): 707-967-8234  
Email:

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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?**

help set policies & programs for the library

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

advocate for our library that my husband helped build

**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

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*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

\_\_\_\_\_  
Jan Darter

\_\_\_\_\_  
June 16, 2023

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## City of St. Helena

CA-23-021

### COMMISSION/COMMITTEE APPLICATION

**Received Date:** June 13, 2023

**Application Type:** Library Board of Trustees

**NAME:** Janet Myers

**ADDRESS:** 1825 Granger Way, St. H, St. Helena, , 94574

**PHONE:** 7073391177

**EMAIL ADDRESS:** janet4myers@gmail.com

**LENGTH OF RESIDENCY:** 20

**EMPLOYMENT STATUS:** Retired

**REASON FOR APPLYING:** Love our library! Lias with Rianda House and contribute time and funds to Foundation

**EDUCATIONAL BACKGROUND:** BA - English from University of Wisconsin  
Graduate work - Cybenetic Systems - SJSU

**COMMUNITY INVOLVEMENT:** Library Foundation Member (2 terms), Community Resources for Children Board (2 terms)

**REFERENCE 1:** Name: Terry Wood  
Address:  
Phone Number(s): 707.738.1276  
Email:

**REFERENCE 2:** Name: Lin Weber  
Address:  
Phone Number(s): 707.963.7657  
Email:

**REFERENCE 3:** Name: Martha Bathwell  
Address:  
Phone Number(s): 707.567.4792  
Email:

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#### GENERAL QUESTIONS:

**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?**

Current library board member

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*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 of St. Helena

CA-23-018

### COMMISSION/COMMITTEE APPLICATION

**Received Date:** June 5, 2023

**Application Type:** Parks and Recreation Commission

**NAME:** Bryan Moorehead

**ADDRESS:** , , California,

**PHONE:** 7074159320

**EMAIL ADDRESS:** bryanm@central-valley.com

**EMPLOYER:** Senior Vice President of Operations - Central Valley Builders Supply

**EMPLOYMENT STATUS:** Employed

**REASON FOR APPLYING:** I am an executive with Central Valley Builders Supply and I wish to be involved in the community

**EDUCATIONAL BACKGROUND:** Bachelor of Science Electrical Engineering - Virginia Tech; United States Navy Nuclear Power Officers School (Graduate Level Engineering)

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

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

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

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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?**

To provide advisory services to Clty Council and make recommendations on capital initiatives

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

To serve St. Helena community selflessly to improve the living and visiting experiences of all

**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

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*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

\_\_\_\_\_  
Bryan Moorehead

\_\_\_\_\_  
June 5, 2023

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## City of St. Helena

CA-23-026

### COMMISSION/COMMITTEE APPLICATION

**Received Date:** June 19, 2023

**Application Type:** Parks and Recreation Commission

**NAME:** Courtney Andrain

**ADDRESS:** 1775 Scott Street, Saint Helena, CA, 94574

**PHONE:** 707-363-4441

**ALTERNATIVE PHONE:** 7079638432

**EMAIL ADDRESS:** courtneyandrain@me.com

**LENGTH OF RESIDENCY:** 24 years

**EMPLOYER:** The Cypress Group

**EMPLOYMENT STATUS:** Employed

**REASON FOR APPLYING:** Desire to be involved in positive direction of community, current and future, vis a vis the Parks and Rec Department; value the activities provided by the city which we have utilized throughout our residency here

**EDUCATIONAL BACKGROUND:** University of Southern California, BS Business Administration, Finance - 9/79 - 5/83(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:** General community involvement and experience with various programs provided through the parks and recs

**COMMUNITY INVOLVEMENT:** Girl Scouts of America - Upper Valley Service Unit - Past troop leader/ Current Treasurer. Past involvement of Grace Church Youth Group - Various fund raising efforts for school and other

**REFERENCE 1:** Name: Katie Leonardini  
Address:  
1504 Allyn Avenue  
Phone Number(s): 707-815-3650  
Email:katie@whitehalllane.com

**REFERENCE 2:** Name:Shannon Salvestrin  
Address:347 Main Street  
Phone Number(s):707-592-5666  
Email: shannon@salvestrinwinery.com

**REFERENCE 3:** Name:Kristin Martin  
Address:2486 Spring Mountain Road  
Phone Number(s):707-738-8978  
Email: kristin@kristinmartindesign.com

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#### 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 manage and improve the parks, facilities, recreation, etc programs for the town that will service our community today and in the future, prioritizing and working within the confines of budgetary and resource constraints

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

Assure that St. Helena proactively and inclusively plans for the needs of today and the future, that we look to best practices when planning and making decisions and that facilities and parks are maintained to the highest standard

**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 the time available to devote to this type of endeavor

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*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

\_\_\_\_\_  
Courtney Andrain

\_\_\_\_\_  
June 19, 2023

THIS DOCUMENT AND ALL ATTACHMENTS ARE AVAILABLE FOR PUBLIC INSPECTION





## City of St. Helena

CA-23-025

### COMMISSION/COMMITTEE APPLICATION

**Received Date:** June 19, 2023

**Application Type:** Parks and Recreation Commission

**NAME:** Jim Anderson

**ADDRESS:** 1775 Scott St, St Helena, CA, 94574

**PHONE:** 7073634440

**ALTERNATIVE PHONE:** 7073634440

**EMAIL ADDRESS:** jimanderson4@me.com

**LENGTH OF RESIDENCY:** St Helena

**EMPLOYER:** The Cypress Group/retired ([www.cypress-grp.com](http://www.cypress-grp.com))

**EMPLOYMENT STATUS:** Retired

**REASON FOR APPLYING:** To improved the planning and direction of the St. Helena parks and recreation facilities and programs with the resources available. Especially interested in the long term planning for the future.

**EDUCATIONAL BACKGROUND:** Graduated from Napa High School in 1966 and graduated from California State University in 1970 in business and sociology.

**OTHER RELEVANT EXPERIENCE:** ([www.cypress-grp.com](http://www.cypress-grp.com)) Started an executive search company in 1989 first in high technology and then at the executive level in the wine business starting in 2004 until present. In partnership with my wife. Please visit our website for full background on me.

**COMMUNITY INVOLVEMENT:** Have had limited experience. Have been involved with fund raising for school programs while my daughter attended St. Helena schools.

**REFERENCE 1:** Name: Oliver Caldwell  
Address: 235 South Crane  
Phone Number(s): 415-999-9272  
Email: [oliver@caldwellsnyder.com](mailto:oliver@caldwellsnyder.com)

**REFERENCE 2:** Name: Kristin Martin  
Address: 2486 Spring Mountain Road  
Phone Number(s): 707-738-8978  
Email: [kristin@kristinmartindesign.com](mailto:kristin@kristinmartindesign.com)

**REFERENCE 3:** Name: Donna Hinds  
Address: Chiles Ave. (just moved there)  
Phone Number(s): 707-799-4844  
Email:

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#### GENERAL QUESTIONS:

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

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Yes. I was a member of the group that developed the St. Helena Pickleball Club and worked with David Jahns in transitioning tennis court #6 to pickleball courts.

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

I have attended meetings of Parks & Rec while working on the pickleball transition and have had the opportunity to work directly with David Jahns and have spoken with him about the role. Have also worked with Doug Boshin on the Pickleball program.

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

To improve the overall quality of St. Helena's parks and recreation facilities with the limited resources available. Also interested in the long term planning of future programs and facilities.

**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. This would be my first commission.

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

Having lived in St. Helena for over 20 years I have had some fundraising experience. My daughter was brought up here and we were involved in private, school and city programs.

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*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

\_\_\_\_\_  
Jim Anderson

\_\_\_\_\_  
June 19, 2023