Submit Date: Mar 21, 2025

Kenneth irst Name	N Middle Initial	Frank Last Name		
mail Address				
street Address			Suite or Apt	
City			State	Postal Code
Mailing Address (if di	fferent than I	Resident Addre	ess above)	
Primary Phone	Alternate Pho			
Length of Residence i	n the City of	Napa:		
26 years				
Length of Residence i	n the County	of Napa:		
26 years				
Registered to vote in	the City of Na	apa?		
⊙ Yes ⊂ No				
La Toque Restaurant	owner/cl	hef		
Employer Ethnicity *	Job Hite			
Caucasian/Non-Hispan	IC .			
Interests & Experien	ces			
Which Boards would y	ou like to ap	ply for?		

Community Service Experience:

I have been a member of the Napa Chamber of Commerce for the last 16 years, on the Board for 15 and was Chair of the Board for 2 years. I am currently Board Chair Emeritus. I have a history of deep community involvement. I helped Napa County write its Covid reopening protocols for the Restaurant industry. I also head up the efforts to feed our unhoused population at the South Napa Shelter. La Toque has donated approximately 35,000 hot lunches to the Shelter since early 2020. We host a Cinco de Mayo Fundraiser for Puertas Abiertas every year. I could go on and on. We are all in on supporting our community.

Education:

I graduated from Polytechinc High School in Pasadena CA. in 1974 and attended UC Irvine to study Marine Biology but diverted to a career in restaurants before graduation.

Other relevant experience or expertise:

I have deep connections within both Hospitality and the Wine Business, primary drivers of our local economy. I also have excellent relationships with numerous local non profit organizations.

Question applies to Measure G Citizen Oversight Committee

At least one of the five members shall demonstrate professional experience in accounting or finance, preferably for public agencies. Are you applying as this member?

○ Yes ⊙ No

Question applies to Measure G Citizen Oversight Committee

If you're applying as a member who demonstrates professional experience in accounting or finance, preferably for public agencies, please describe your experience below

While i am not applying in this capacity, I have extensive experience in managing the finances of a very complex business.

Question applies to Measure G Citizen Oversight Committee

• At least one of the five members of the Committee shall be a person who demonstrates professional experience in municipal operations or capital project delivery. Are you applying as this member?

○ Yes ⊙ No

Question applies to Measure G Citizen Oversight Committee

• If you're applying as a member who demonstrates professional experience in municipal operations or capital project delivery, please describe your experience below.

While I am not applying in this capacity, I do have experience raising funds, managing multimillion dollar budgets and building large capital projects.

Additional Questions

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

To review and audit expenditures ensuring that funds are spent on priorities set by the city council and not diverted to other uses. Central to the boards work is to establish confidence in the community and confirm that the money is spent as promised.

Have you ever attended a meeting of this board? If so, how many?

no

What duties of this board are most interesting to you?

Reviewing and understanding the expenditures to ensure that the money is spent to improve our community in line with values established by the City Council. It is an excellent opportunity to serve my community by supporting the transparency of the decisions that go into allocating Measure G sales tax expenditures, which helps build trust in local government and its processes.

What activities of this board are least interesting to you?

As this is a completely new entity, it's too soon to tell.

What programs or projects would you like to see improved or implemented?

I would like to see projects completed that improve the quality of life for our residents, support our local economy and preserve Napa's reputation as a great place to live, work and visit.

How would you approach improving these project(s) or program(s)?

I have owned and operated my restaurant since it's founding in Los Angeles in 1979. I have a lot of experience successfully managing expenses in a notoriously difficult business. I also have extensive experience in managing a diverse team of people to deliver excellent guest services. I am good at listening, building consensus and solving problems.

Are you involved in any organizations or activities that may result in a conflict of interest if you are appointed to this board?

No

Please list two local references and their phone numbers:

Question applies to Measure G Citizen Oversight Committee

Please list two professional references and their phone numbers:

How did you learn of this vacancy?

✓ Other

Submit Date: Mar 22, 2025

Profile				
Kevin	R	Plett		
First Name	Middle Initial	Last Name		
Email Address				
Street Address			Suite or Apt	
City			State	Postal Code
Primary Phone	Alternate Ph	none		
Length of Residence	ce in the City of	Napa:		
30 Years				
Length of Residence	ce in the County	y of Napa:		
30 years				
Registered to vote	in the City of N	lapa?		
⊙ Yes ○ No				
Employer	Job Title			
Ethnicity *				
▼ Caucasian/Non-Hisp	panic			
Interests & Exper	iences			
Which Boards wou	ld you like to ap	oply for?		
Measure G Citizen Ove	ersight Committee	: Submitted		

Upload a Resume
Community Service Experience:
Education:
Other relevant experience or expertise:
Question applies to Measure G Citizen Oversight Committee
At least one of the five members shall demonstrate professional experience in accounting or finance, preferably for public agencies. Are you applying as
this member?
○ Yes ⊙ No
Quantities and line to Manager C Citizen Quantitate Committee
Question applies to Measure G Citizen Oversight Committee If you're applying as a member who demonstrates professional experience in
accounting or finance, preferably for public agencies, please describe your experience below
experience below
Question applies to Measure G Citizen Oversight Committee
 At least one of the five members of the Committee shall be a person who demonstrates professional experience in municipal operations or capital
project delivery. Are you applying as this member?
⊙ Yes ○ No
Question applies to Measure G Citizen Oversight Committee
• If you're applying as a member who demonstrates professional experience
in municipal operations or capital project delivery, please describe your experience below.
30 years in public service as a Finance Director and then City Manager. Involved with Measure A Flood Control sales tax and oversight. Masters in Public Administration. Oversaw
many capital projects including streets, water, sewer, parks, and Floodwall in Yountville.
Additional Questions
Additional Questions

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

To insure funds are collected and used only for the purposes outlined in the measure. Review staff reports and provide feedback as needed. That funds are properly accounted and reported to the committee and public.

Have you ever attended a meeting of this board? If so, how many?
No. New board
What duties of this board are most interesting to you?
The accounting of public funds, project budgeting, and timely completion.
What activities of this board are least interesting to you?
None
What programs or projects would you like to see improved or implemented?
Projects approved by the governing body, and detailed in the measure.
How would you approach improving these project(s) or program(s)?
Provide feedback based on my experience with public projects.
Are you involved in any organizations or activities that may result in a conflict of interest if you are appointed to this board?
No
Please list two local references and their phone numbers:
Question applies to Measure G Citizen Oversight Committee Please list two professional references and their phone numbers:
How did you learn of this vacancy?
None Selected

Submit Date: Mar 23, 2025

Profile				
Lisa		Poppen		
irst Name	Middle Initial	Last Name		
mail Address				
Street Address			Suite or Apt	
City			State	Postal Code
Mailing Address (if di	fferent than F	Resident Add	lress above)	
Primary Phone	Alternate Pho	one		
Length of Residence i	n the City of	Napa:		
10 years - Dec 2015				
Length of Residence i	n the County	of Napa:		
10 years - Dec 2015				
Registered to vote in	the City of Na	apa?		
⊙ Yes ⊙ No				
San Francisco Ballet	Chief Ma	arketing Officer	. <u> </u>	
Ethnicity *				
Caucasian/Non-Hispan	ic			
Interests & Experien	ces			
Which Boards would y	ou like to ap	ply for?		
Measure G Citizen Oversig	ght Committee:	Submitted		

Community Service Experience:

Democrats of Napa Valley - member 2015 - current; voter registration, communication, and outreach Census Bureau - door-to-door census taker 2020 Abajo Neighborhood Group - unofficial advocate 2021 - current; organize neighbor concerns Del Ray Citizens Association (Alexandria, VA) - member 2009-2015; communication and outreach

Education:

Arizona State University - Bachelors, Integrated Communications - 1991

Other relevant experience or expertise:

multi-million dollar budget management, strategic prioritization, integrated project management, solid understanding of government processes, objectivity and integrity

Question applies to Measure G Citizen Oversight Committee

At least one of the five members shall demonstrate professional experience in accounting or finance, preferably for public agencies. Are you applying as this member?

○ Yes ⊙ No

Question applies to Measure G Citizen Oversight Committee

If you're applying as a member who demonstrates professional experience in accounting or finance, preferably for public agencies, please describe your experience below

Question applies to Measure G Citizen Oversight Committee

• At least one of the five members of the Committee shall be a person who demonstrates professional experience in municipal operations or capital project delivery. Are you applying as this member?

○ Yes ⊙ No

Question applies to Measure G Citizen Oversight Committee

• If you're applying as a member who demonstrates professional experience in municipal operations or capital project delivery, please describe your experience below.

Additional Questions

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

To review and report annually on the receipt and expenditure of revenue from the tax authorized by Chapter 3. 14

Have you ever attended a meeting of this board? If so, how many?
new committee
What duties of this board are most interesting to you?
Gain insight into prioritization of city needs, budgets and decision making processes. Support transparency as allowed by code.
What activities of this board are least interesting to you?
n/a
What programs or projects would you like to see improved or implemented?
Upkeep and improvement of city infrastructure and community standards
How would you approach improving these project(s) or program(s)?
Understand needs, costs, and timeline of competing projects and programs to evaluate most impactful priorities
Are you involved in any organizations or activities that may result in a conflict of interest if you are appointed to this board?
n/a
Please list two local references and their phone numbers:
Question applies to Measure G Citizen Oversight Committee Please list two professional references and their phone numbers:
How did you learn of this vacancy?
Other

Lisa Poppen

Seasoned sales and marketing executive driven by continuous improvement, delivering on business objectives in changing market conditions. Integration expert of multi-channel campaigns.

EXPERIENCE

SAN FRANCISCO BALLET, San Francisco CA —

Inspire 20 member sales and marketing team to raise the relevance and profile of the \$50M non-profit ballet company, attract new and diverse audiences, retain and engage current patrons, and exceed \$24M earned revenue. Work across the organization to ensure brand positioning, and provide content support. Manage \$6M marketing, sales, pr and retail budgets, prioritize resources.

Chief Marketing Officer Director, Growth Marketing 2023-present 2022-2023

VISIT NAPA VALLEY, Napa CA —

Develop innovative B2C and B2B communication strategies for \$8M non-profit tourism organization, to enhance the global luxury destination. Navigate local community, government and industry relations; lead long range planning, and represent organization at board meetings, committees, tradeshows and conferences. Supervise team of five, influencing sales, partnership, and community relations.

Vice President, Marketing & Communications

2015-2021

THE RITZ-CARLTON HOTEL CO, Chevy Chase MD —

Provide strategic marketing direction for \$3B luxury hospitality organization, manage global resources and cross-functional teams. Direct agency for creative, media and special projects. Manage \$12M+ brand and regional budgets. Lead change management during significant growth from 30 to 100+ hotels, brand extensions, and multiple reorganizations. Integrate continental structure with brand and revenue goals; create tools and provide guidance to internal and external teams to ensure brand consistency. Supervise team of five, influence 50+ to support workflow.

Snr Director, Global Brand Marketing Corporate Director, Marketing 2008-2015 2003-2008

SKILLS

Integrated Strategy

Project Management

Financial Acumen

Organizational Change

Team Mentor & Coach

Crisis & Community Advocate

KEY ACCOMPLISHMENTS

Launch Brands RC Reserve, RC Rewards, SFB Artistic Dir.

Change Perception convert next generation audiences in performing arts, destination and hospitality sectors

ROI Results 18% ticket revenue growth; increase overnight 2.5x day trip, and spend per visitor

Innovation used AI Technology for Nutcracker; adapt changing mktg channels

EDUCATION

Arizona State University,
Tempe AZ – Bachelor of Arts;
Journalism / Public Relations,
emphasis in Marketing /
Advertising

CONTACT



Submit Date: Mar 23, 2025

Profile				
Kellie		Burkett		
First Name	Middle Initial	Last Name		
Email Address				
Street Address			Suite or Apt	
City			State	Postal Code
Mailing Address (if	different than	Resident Add	lress above)	
Primary Phone	Alternate Ph	none		
Length of Residen	ce in the City of	Napa:		
3 years				
Length of Residen	ce in the County	of Napa:		
3years				
Registered to vote	in the City of N	lapa?		
⊙ Yes ○ No				
Self Emoloyed Employer	Busines Job Title	s Consultant		
Ethnicity *				
Caucasian/Non-His	panic			
Interests & Exper	iences			
Which Boards wou	ld you like to ap	oply for?		
Measure G Citizen Ove	ersight Committee:	: Submitted		

Upload a Resume
Community Service Experience:
Education:
Education:
Other relevant experience or expertise:
Question applies to Measure G Citizen Oversight Committee
At least one of the five members shall demonstrate professional experience in accounting or finance, preferably for public agencies. Are you applying as
this member?
⊙ Yes ⊙ No
Question applies to Measure G Citizen Oversight Committee
If you're applying as a member who demonstrates professional experience in accounting or finance, preferably for public agencies, please describe your
experience below
Question applies to Measure G Citizen Oversight Committee
 At least one of the five members of the Committee shall be a person who demonstrates professional experience in municipal operations or capital
project delivery. Are you applying as this member?
○ Yes ⊙ No
Question applies to Measure G Citizen Oversight Committee
• If you're applying as a member who demonstrates professional experience in municipal operations or capital project delivery, please describe your
experience below.
Additional Questions
What is your understanding of the role and responsibility of this board?
Have you ever attended a meeting of this board? If so, how many?
What duties of this board are most interesting to you?

What activities of this board are least interesting to you?
What programs or projects would you like to see improved or implemented?
How would you approach improving these project(s) or program(s)?
Are you involved in any organizations or activities that may result in a conflict of interest if you are appointed to this board?
Please list two local references and their phone numbers:
Question applies to Measure G Citizen Oversight Committee Please list two professional references and their phone numbers:
How did you learn of this vacancy? ✓ Newspaper

Submit Date: Mar 24, 2025

Profile				
Michael		Kalinin		
First Name	Middle Initial	Last Name		
Email Address				
Street Address			Suite or Apt	
City			State	Postal Code
Mailing Address (in	f different than I	Resident Addr	ess above)	
Primary Phone	Alternate Pho			
Length of Residen				
	ce in the city of	нара.		
34				
Length of Residen	ce in the County	of Napa:		
34				
Registered to vote	in the City of N	apa?		
⊙ Yes ◌ No				
Employer	Job Title			
Ethnicity *				
	er			
Interests & Exper	iences			
Which Boards wou	ld you like to ap	ply for?		
Measure G Citizen Ove	ersight Committee:	Submitted		

Upload a	Resume		

Community Service Experience:

Board Member of the Loyal Order of Moose -- local chapter of the Charitable fraternal organisation. (Treasurer, Trustee)

Education:

Other relevant experience or expertise:

Question applies to Measure G Citizen Oversight Committee

At least one of the five members shall demonstrate professional experience in accounting or finance, preferably for public agencies. Are you applying as this member?

○ Yes ○ No

Question applies to Measure G Citizen Oversight Committee

If you're applying as a member who demonstrates professional experience in accounting or finance, preferably for public agencies, please describe your experience below

Question applies to Measure G Citizen Oversight Committee

• At least one of the five members of the Committee shall be a person who demonstrates professional experience in municipal operations or capital project delivery. Are you applying as this member?

o Yes o No

Question applies to Measure G Citizen Oversight Committee

• If you're applying as a member who demonstrates professional experience in municipal operations or capital project delivery, please describe your experience below.

Additional Questions

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

Board seems to have 2 primary objectives: - serve as an audit board to oversee the expenditures of funds from Measure G - review projects and proposals for use of the funds, and make recommendations to the City Council regarding proposed projects

Have you ever attended a meeting of this board? If so, how many?

no

What duties of this board are most interesting to you?
Reviewing projects and making recommendations, and providing oversight on the expenditures for approved projects
What activities of this board are least interesting to you?
What programs or projects would you like to see improved or implemented?
Projects that are geared to improve the quality of life for Napa locals. Especially those, that can act as enhancements or a counter balance to commercial projects by wine and tourism industry that are geared to attract visitors.
How would you approach improving these project(s) or program(s)?
Are you involved in any organizations or activities that may result in a conflict of interest if you are appointed to this board?
No
Please list two local references and their phone numbers:
Question applies to Measure G Citizen Oversight Committee Please list two professional references and their phone numbers:
How did you learn of this vacancy?
✓ Other

Submit Date: Mar 24, 2025

Profile				
onathan First Name	<u>C</u>	Schellin Last Name		
iist Name	Initial	Last Name		
mail Address				
treet Address			Suite or Apt	
Sity			State	Postal Code
Mailing Address (if o	lifferent than	Resident Addre	ess above)	
rimary Phone	Alternate Pho	one		
ength of Residence	in the City of	Napa:		
5 years				
Length of Residence	in the County	of Napa:		
5 years				
Registered to vote in	n the City of N	ара?		
⊙ Yes ⊖ No				
City of San Rafael	Deputy Works Job Title	Director of Public		
Ethnicity *				
Caucasian/Non-Hispa	nic			
Interests & Experie	nces			
Which Boards would	you like to ap	ply for?		
Measure G Citizen Overs				

Community Service Experience:

Americorps, 650 hours, Summer of 2011

Education:

University of Michigan, Master of Business Administration / Master of Public Policy, 2019 University of Wisconsin-Whitewater, Bachelors of Science in Secondary Education / Economics, 2010

Other relevant experience or expertise:

Currently the Deputy Director of Public Works, overseeing budget, procurement, asset management/strategy among other duties. Current Vice Chairperson of NVTA ATAC Committee. Prior experience in public finance as a Senior Management Analyst in City of Benicia's Finance Department.

Question applies to Measure G Citizen Oversight Committee

At least one of the five members shall demonstrate professional experience in accounting or finance, preferably for public agencies. Are you applying as this member?

⊙ Yes ○ No

Question applies to Measure G Citizen Oversight Committee

If you're applying as a member who demonstrates professional experience in accounting or finance, preferably for public agencies, please describe your experience below

Fulfilled the duties of a Senior Management Analyst in City of Benicia's Finance Department, overhauling the city's procurement policies and process, budgeting, and purchasing compliance.

Question applies to Measure G Citizen Oversight Committee

• At least one of the five members of the Committee shall be a person who demonstrates professional experience in municipal operations or capital project delivery. Are you applying as this member?

⊙ Yes ○ No

Question applies to Measure G Citizen Oversight Committee

• If you're applying as a member who demonstrates professional experience in municipal operations or capital project delivery, please describe your experience below.

Currently working as Deputy Director of Public Works for the City of San Rafael, supporting the delivery of capital projects, regular maintenance and operations, and asset management strategy and planning.

Additional Questions

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

This board serves as a vital link between residents and the City, ensuring transparency and accountability in the use of Measure G funds. While it is not an authorizing or decision-making body, its role is to provide transparency, offer feedback to city officials, and help ensure that funds are allocated in alignment with the measure's intended purpose. Additionally, board members play a key role in communicating with the public, helping residents understand how these funds are being used and why the tax measure was necessary. It's crucial that trust is built and maintained between the public and the City in the use of these funds, and that's where this board is intended to serve. Maintaining resident involvement in the oversight process is essential to ensuring a balanced and community-focused approach to spending decisions.

Have you ever attended a meeting of this board? If so, how many?

No

What duties of this board are most interesting to you?

As a member of the inaugural board, I am particularly excited about the opportunity to help shape its direction and establish a strong foundation for its mission. I am eager to engage with city staff and council members to better understand their priorities and how they envision using these funds to address the community's needs. Through meaningful discussions and regular board meetings, I look forward to contributing to a strategic, long-term approach that maximizes the impact of this tax measure. Additionally, serving as a trusted liaison between the public and city officials is especially important to me, ensuring transparency, accountability, and community engagement in the decision-making process.

What activities of this board are least interesting to you?

Since this board is newly forming, there aren't yet established activities to evaluate. However, based on the available materials, I anticipate that certain aspects of the annual audit and financial reporting may be the least engaging for me. While I fully recognize the importance of ensuring transparency and accountability in the use of public funds, some portions of the audit process—particularly those that involve repackaging existing financial data in a highly technical format—may be less engaging. That said, I remain committed to fulfilling all responsibilities of the board, as even the less dynamic aspects play a crucial role in maintaining public trust and sound fiscal management.

What programs or projects would you like to see improved or implemented?

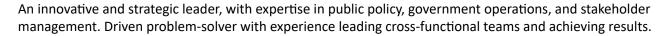
Napa is a fantastic place to live and visit, but there are always opportunities to enhance its offerings, particularly for new families. The recent investments in playgrounds and public spaces that foster family-friendly activities have been wonderful to see, and I hope Measure G funding will continue to support these efforts. Additionally, long-term investment in infrastructure that sustains both business and tourism is essential to Napa's economic future, ensuring it remains a thriving destination for visitors and a strong hub for local businesses. Lastly, I'm excited about the potential of the Harvest Middle School property as a valuable city asset. Its redevelopment could serve a variety of community needs, from public gathering spaces to potential housing solutions, making it an important opportunity for thoughtful planning and investment.

How would you approach improving these project(s) or program(s)?

I would continue what the City has already started doing with its partnerships with local organizations, NVUSD, nonprofits, and community members. Building a community that families can thrive in doesn't need to rest entirely on the local government, but the City can build financial partnerships, such as through grants or other financial incentives as a result of this additional funding source, that help support other organization's carry out their missions. Additionally, investing with a long term focus, especially on less splashy items, like improving road and infrastructure maintenance, doesn't grab headlines. But improved maintenance reduces the need for building new or replacing worn out assets. Investing now to reduce long term costs is what builds structure surpluses in budgets, that in turn allows for improved services down the line that can really make a difference.

To improved services down the line that earl really make a universities.
Are you involved in any organizations or activities that may result in a conflict of interest if you are appointed to this board?
No.
Please list two local references and their phone numbers:
Question applies to Measure G Citizen Oversight Committee Please list two professional references and their phone numbers:
How did you learn of this vacancy?
☑ Other

Jonathan Schellin



EXPERIENCE

Deputy Director - Administrative Services, April 2024 - Present Senior Management Analyst II, September 2023 - April 2024 Public Works Department — City of San Rafael, CA

Managed the administrative team responsible for financial, procurement, and public communications services supporting a department of \51 personnel with four direct reports and led several citywide initiatives.

- Overhauled resident relations management for department, which was then adopted as the primary communication and workflow management tool citywide, resulting in improved transparency, tracking, and response times to resident requests and public officials' integration with staff.
- Charged with leading the department's budget process across multiple funds while redesigning the City's procurement process with improved bidding and contracting process and new agreement templates, dramatically reducing staff time and processing errors while improving compliance.
- Project lead on key City priorities including building the City's first asset inventory and implementing an
 asset management system, and key contributor on City's new ERP implementation of Tyler Munis.

Procurement Services & Program Specialist, April 2022 - September 2023 Finance Department — City of Benicia, CA,

Overhauled the procurement, risk management, contracting, and real property management processes across all 11 City departments, dramatically reducing staff time while improving procurement outcomes and compliance.

- Designed, implemented, and managed City's new e-procurement platform, transitioning the entire City
 to a fully digital procurement process, including training and supporting purchasing throughout the City.
- Built, implemented, and managed City's new insurance tracking software, resulting in an over 70% increase in vendor compliance, while greatly enhancing retention and reducing external risk.
- Managed all real property assets for the City and spearheaded lease negotiations, resulting in increased rental revenue, decreased risk exposure for the City, and improved tracking of City obligations.

Management Analyst I & II, March 2021 - April 2022

Community Development Department — City of Benicia, CA

Supported large-scale community development projects and provided policy analysis to executive leadership and City Council. Led significant new process designs for the City, including permitting, financial reporting, data analysis, public engagement, and secured multiple grants to fund key initiatives.

- Designed and launched the City's online permit center, significantly improving customer service, reducing permit turnaround by over 25%, and automating residential solar permit applications.
- Implemented a new contracting process and negotiated six new consultant providers to support essential building development and inspection on-call services to the public.

Associate Brand Manager — Tyson Foods Chicago, IL, June 2019 - December 2020

Led teams of more than 30 people on strategic innovation projects to expand branded and unbranded offerings and launched multiple new product offerings. Devised strategic plan for a national deli brand through a key joint venture opportunity to optimize overall P&L and portfolio offering. Improved relationships with key customers by implementing a new multi-partner pipeline process based on consumer data analysis and cross-functional input.

- Spearheaded an \$8M production line investment project overseeing the engineering, testing, and initial sell-in to customers, resulting in a new capability for the company and entry into a new competitive set.
- Conducted strategic review of a premium brand segment and created a launch strategy with projected sales of \$4M in the first year, opening a new category of opportunity for the business.

Summer Associate — Civic Consulting Alliance Chicago, IL, June 2018 - August 2018

Collaborated on Chicago metro area workforce development plan, including implementing client objectives, identifying leading indicators, and segmenting system groups through data analysis.

• Led weekly client meetings, conducted interviews with subject experts, wrote and presented the final recommendations to client resulting in a new line of partnerships across the Chicago metro area.

Marketing Leadership Intern — Ford Motor Company Dearborn, MI, June 2017 - August 2017

Devised strategic framework leveraging e-commerce within the rapidly-changing auto environment to identify opportunities for increased loyalty, sales, and brand goals while observing industry compliance and regulations.

• Conducted interviews across seven Ford business groups and compiled key learnings to support final recommendation on launching e-commerce car buying experience to improve customer retention.

Company Commander & Executive Officer — United States Army Ft. Bragg, NC, September 2014 - August 2016

Lead a 110-soldier company while expanding support for missions in South America, Europe, Middle East, and Africa. Oversaw administrative organization, training, supply operations, and personal welfare with over \$17M in equipment, while simultaneously supporting multiple operations and training next wave of deployment.

- Revamped unit's team structure through a cross-functional training program, yielding a 15% decrease in equipment down-time and a 30% increase in team readiness by skill-set.
- Developed full-scale exercise in psychological operations for 450 soldiers and met 100% mission standards, earning top marks for my Company and multiple top rankings in my officer class in my unit.
- Launched training program for incoming soldiers, reducing training time by 15% and improving soldier skill alignment to mission requests, and greatly improved readiness for quick reaction support missions.

Detachment Leader & Officer In Charge — United States Army Ft. Bragg, NC & Doha, Qatar, May 2013 - September 2014

Commanded 40 soldier detachment responsible for strategic messaging campaigns to counter terrorist propaganda, Established relationships with U.S. and foreign officials to reduce foreign border restrictions and increase operational support, while building the foundation for future operations with increased operational and leadership exchanges. Oversaw training, deployment readiness reviews, logistical and maintenance planning, and was responsible for over 30 missions across 11 different countries.

- Improved digital, audiovisual, and print product delivery time by over 20% and service provision by 35%.
- Pioneered new media tactic resulting in record-setting digital media impact for key ally.

EDUCATION

Master of Business Administration (M.B.A.) — University of Michigan

W/ Distinction, Ross School of Business, Ann Arbor, MI, Jun 2019

Master of Public Policy — University of Michigan

Ford School of Public Policy, Ann Arbor, MI, Jun 2019

Bachelor of Science in Economics & Education — University of Wisconsin-Whitewater

Magna cum Laude, Whitewater, WI, Jun 2010

VOLUNTEER EXPERIENCE

Leadership Napa Valley - Class 36 Graduate

Napa Valley Transportation Authority - Active Transportation Advisory Committee (ATAC) Vice Chairperson

Appointed by City of Napa to three-year term March 2022

Team Rubicon Volunteer and Strike Team Leader (Houston, TX and Northern California)

• Over 200 hours of community disaster mitigation and response work.

Volunteer Coach — (Columbus & Waterloo, WI)

Over 250 hours of volunteer Cross Country and Track & Field coaching with youth

AmeriCorps Volunteer Team Leader & Coordinator (Paterson, NJ)

Over 400 hours of civic service youth based instruction and summer camp management

Submit Date: Mar 27, 2025

Profile				
Tamara	С	Sullivan		
First Name	Middle Initial	Last Name		
Email Address				
Street Address			Suite or Apt	
Mailing Address (if dif	ferent than	Resident Addr	ess above)	
Primary Phone	Alternate Ph	one		
Length of Residence in	n the City of	Napa:		
13 years 8 months				
Length of Residence i	n the County	of Napa:		
13 years 8 months				
Registered to vote in	the City of N	apa?		
⊙ Yes ⊃ No				
Lytton Rancheria of California _{Employer}		ve Director Tribal Commission		
Ethnicity *				
Caucasian/Non-Hispani	С			
Interests & Experien	ces			
Which Boards would y	ou like to ap	pply for?		
Measure G Citizen Oversig	ht Committee:	Submitted		

Page 23 of 105

Community Service Experience:

None. This would be my first foray into Community Service.

Education:

University of Nevada Las Vegas; Bachelor of Science Business Administration with emphasis in Accounting, May 1997

Other relevant experience or expertise:

Certified Internal Auditor, November 2004

Question applies to Measure G Citizen Oversight Committee

At least one of the five members shall demonstrate professional experience in accounting or finance, preferably for public agencies. Are you applying as this member?

o Yes o No

Question applies to Measure G Citizen Oversight Committee

If you're applying as a member who demonstrates professional experience in accounting or finance, preferably for public agencies, please describe your experience below

Question applies to Measure G Citizen Oversight Committee

• At least one of the five members of the Committee shall be a person who demonstrates professional experience in municipal operations or capital project delivery. Are you applying as this member?

o Yes o No

Question applies to Measure G Citizen Oversight Committee

• If you're applying as a member who demonstrates professional experience in municipal operations or capital project delivery, please describe your experience below.

Additional Questions

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

I think the responsibility of this board is to make sure the 1% sales tax revenue is being spent on the projects approved by City Council. Reviewing the projects to make sure they are staying within budget. Also paying attention to what is working, and what isn't, to help City Council make more informed decisions. With this board keeping project expenses in check hopefully that will allow City Council to expand the amount and type of projects they are able to do for the community.

Have you ever attended a meeting of this board? If s	o, now many:
No	
What duties of this board are most interesting to you	u?
I am a regulator in my professional career and I love making su also an internal auditor and really enjoy learning new processe	
What activities of this board are least interesting to	you?
The politics that will probably be involved.	
What programs or projects would you like to see imp	roved or implemented?
The sidewalks and streets around town are consistently in need walk around town, and my neighborhood, and the sidewalks ar hazardous. I can't imagine being a disabled person and trying t	e often cracked and
How would you approach improving these project(s)	or program(s)?
It doesn't seem like that is a responsibility of this board.	
Are you involved in any organizations or activities th conflict of interest if you are appointed to this board	
No.	
Please list two local references and their phone num	bers:
Question applies to Measure G Citizen Oversight Committee Please list two professional references and their pho	ne numbers:
How did you learn of this vacancy?	
Other	

Tamara C. Sullivan, CIA

PROFESSIONAL

CERTIFICATION: Certified Internal Auditor, November 2004

EDUCATION: University of Nevada, Las Vegas

Bachelor of Science in Business Administration, Accounting

EXPERIENCE:

October 2009 -

Lytton Tribal Gaming Commission, San Pablo, CA. **Executive Director**

Present

- Conduct monthly meetings with Commissioners on licensing and regulatory matters. Facilitate hearings for license suspension/revocation as needed.
- Successfully led Casino Team through 2 National Indian Gaming Commission (NIGC) audits, and 1 Bank Secrecy Act (BSA) Anti Money Laundering audit.
- Draft and implement Tribal Internal Control Standards (TICS).
- Review background investigations and determine licensing for San Pablo Lytton Casino team members. Local Area Security Officer (LASO) for Criminal Justice Information Services (CJIS) compliance.
- Do background investigations for Vendor Licensing, Facility Licensing and new Bingo Vendor Class II Classification standards.
- Verify all gaming software and hardware for compliance with NIGC 25CFR 547 technical standards. Monitor software for continued compliance.
- Perform annual internal audits for all gaming departments.
- Submit bi-annual reports of Commission activities to Tribal Council. Prepare annual Commission budget, and reconciliation of budget to actual expenses.

11/2005 -Thunder Valley Casino, Lincoln, CA.

07/2009 **Director of Finance** 07/2008 – 07/2009

> Asst. Director of Finance/Regulatory Compliance 11/2005-07/2008

09/2005-Harrah's Entertainment, Las Vegas, NV.

11/2005 Harrah's and Flamingo Hotel and Casino -Director of Compliance

08/2004 -Caesars Entertainment, Las Vegas, NV.

09/2005 Flamingo Hotel and Casino, Casino Controller

Promoted to Harrah's and Flamingo Director of Compliance.

01/2000 -Caesars Entertainment, Las Vegas, NV.

08/2004 Internal Audit Manager – S. Nevada 10/2002 – 08/2004

> Promoted to Flamingo Casino Controller **Senior Auditor** 02/2001 - 10/2002. Staff Auditor 01/2000 - 02/2001.

Submit Date: Mar 28, 2025

Profile				
Jill		Techel		
First Name	Middle Initial	Last Name		
Email Address				
Street Address			Suite or Apt	
City			State	Postal Code
Mailing Address (if different than	Resident Add		
Talling Addition (Trestaette Add		
Primary Phone	Alternate Ph	ione		
Length of Reside	nce in the City of	Napa:		
		•		
54 years				
Length of Reside	nce in the County	of Napa:		
54 years				
Registered to vot	e in the City of N	lapa?		
⊙ Yes ⊖ No				
Retired				
Employer	Job Title			
Ethnicity *				
Caucasian/Non-H	ispanic			
Interests & Expe	eriences			
Which Boards wo	uld you like to ap	oply for?		
Measure G Citizen O	versight Committee:	Submitted		

Community Service Experience:

1989 - 2022 Leadership Napa Valley - Served on Alumni Board, President of Alumni Association 1990- 1996 Napa Valley Unified School Board, served as President for three years 1987 - 1990 Napa Parks and Recreation Commission, served as Chairman for two years and was 1988 Napa Recreational Bond Chairman 1982 - 1987 Browns Valley Family Club, served as President for two years, Chairman of SIP for two years, Read-a-thon Chairman 1976-2008 Napa-Solano Girl Scout Council, served on the Board of Directors, a troop leader for six years, camp director for two years, and a council trainer for 20 years 2022 - Present Kiwanis Club of Napa Board of Directors 2025 NEWS Board of Directors

Education:

University of North Dakota 1969 BA in Social Work

Other relevant experience or expertise:

Mayor of Napa from 2005-2020 US Mayors Water Council co-chair 2010-2020

Question applies to Measure G Citizen Oversight Committee

At least one of the five members shall demonstrate professional experience in accounting or finance, preferably for public agencies. Are you applying as this member?

○ Yes ⊙ No

Question applies to Measure G Citizen Oversight Committee

If you're applying as a member who demonstrates professional experience in accounting or finance, preferably for public agencies, please describe your experience below

Question applies to Measure G Citizen Oversight Committee

• At least one of the five members of the Committee shall be a person who demonstrates professional experience in municipal operations or capital project delivery. Are you applying as this member?

○ Yes ⊙ No

Question applies to Measure G Citizen Oversight Committee

• If you're applying as a member who demonstrates professional experience in municipal operations or capital project delivery, please describe your experience below.

Additional Questions

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

This is an oversight board and it's responsibility is to see that the funds the council spends out of the Measure G account are consistent with Measure G. It is a commitment to the community that there are extra eye's on this funding to be sure it is spent within the frame work of Measure G.

Have you ever attended a meeting of this board? If so, how many?

No. It hasn't been formed yet

What duties of this board are most interesting to you?

Communicating with the public and focusing on the Measure G guidelines. Being sure that the Measure G funds are separate and can be tracked as separate. Seeing that reports on the committees work are designed to give information to the public in different formats, charts, spread sheets, etc. Design reports to be readable and understandable.

What activities of this board are least interesting to you?

I am invested in seeing what the citizens voted for is what is being delivered. I see all the activities that help us do that as interesting.

What programs or projects would you like to see improved or implemented?

Since this is a new committee I want to see that the Measure G funds are kept separate and trackable from the general fund. When the funds are spent it should be noted that the funding source is Measure G. I will be looking to see that the city is tracking VLF funds and what the status of them is and to be sure there are funds in the Measure G account to cover the loss of VLF when and if it happens.

How would you approach improving these project(s) or program(s)?

When the committee gets together we need to agree on what materials we will need (data,reports,financials) to do our job. I would ask staff to present the committee with reports that oversight committees have done in different communities so we can provide direction on materials we would like included and style and formatting options

Are you involved in any organizations or activities that may result in a conflict of interest if you are appointed to this board?

No I am retired. I am currently a member of the Kiwanis Club of Napa and NEWS board. The measure G oversight board does not make decisions on how funds are spent so it should not be a conflict.

Please list two local references and their phone numbers:

Question applies to Measure G Citizen Oversight Committee

Please list two professional references and their phone numbers:

How did you learn of this vacancy?

✓ Other

Jill Techel

PROFESSIONAL EMPLOYMENT

July, 1971 FIELD DIRECTOR AND CAMP ADMINISTRATOR, NAPA-SOLANO GIRL SCOUT

to January 1974 COUNCIL, VALLEJO, CALIFORNIA. Worked with volunteers to provide

support for Girl Scout troop leaders and organized and managed the summer

camp program.

July, 1969 FIELD DIRECTOR AND TRAINING ADMINISTRATOR, SANTIAM GIRL SCOUT

to July 1971 COUNCIL, SALEM, OREGON. Worked with volunteers to provide support for

Girl Scout troop leaders and organized the volunteer training program.

July 1996 - 2022 INDEPENDENT CONTRACTOR - CONTRACTED WITH TO COORDINATE THE

LEADERSHIP NAPA VALLEY PROGRAM.

March to June 2003 INTERIM EXECUTIVE DIRECTOR, GIRL SCOUT COUNCIL OF NAPA SOLANO

education and Training

1994 Interest Based Negotiations Training, California Foundation for Improvement

of Employer-Employee Relations, Napa

1992 Creative Training Techniques Course, San Francisco

1989 Certification of the Girl Scout Council Instructor of Trainers, Edith Macy

Conference Center, New York

1988 - 1989 Leadership Napa Valley Program, Napa

1965 -1969 B.A., Social Work, University of North Dakota

organizations

1996	Appointed to the Napa City Council
1997	Elected to the Napa City Council
2001	Re-Elected to the Napa City Council

2005 Elected Mayor of Napa
2008 Re-Elected Mayor of Napa
2012 Re-Elected Mayor of Napa
2016 Re-elected Mayor of Napa

1998-2001 Christmas in April Board of Directors

1996-2020 Napa County Water Conservation and Flood Control District Board of Directors

1996-2020 Napa County Transportation Planning Agency Board Member, Chairman 2000

1996-2008 Napa-Vallejo Waste Management Authority, Chairman 1988-1989,

Chairman 2003-2004

1989 - 2022 Leadership Napa Valley - Served on Alumni Board, President of Alumni

Association

1990- 1996 Napa Valley Unified School Board, served as President for three years

ATTACHMENT 1

1987 - 1990	Napa Parks and Recreation Commission, served as Chairman for two years and was 1988 Napa Recreational Bond Chairman
1982 - 1987	Browns Valley Family Club, served as President for two years, Chairman of SIP for two years, Read-a-thon Chairman
1976-2008	Napa-Solano Girl Scout Council, served on the Board of Directors, a troop leader for six years, camp director for two years, and a council trainer for 20 years
2022- Present	Kiwanis Club of Napa Board of Directors
2023	NEWS Board of Directors

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2022

1990	NVUSD Superintendent's Award
1991	Distinguished Community Service Award from the California Parks and Recreation Society
1992	Thanks Badge II - Highest Award for a Girl Scout Volunteer
1992	Leadership Napa Valley Alumni of the Year
2001	Soroptimist Woman of Distinction
2004	Preceptor Award from the National Association of Leadership Programs
2014	Community Visionary of the Year (Napa Chamber of Commerce)
2015	Citizen of the Year (Napa Chamber of Commerce)
2020	US Conference of Mayors National Award for Local Arts Leadership
2020	Woman of the Year (California's 4th Assembly District)

Woman of the Year (California's 3rd Senatorial District)

Submit Date: Mar 28, 2025

Profile				
oseph		Newman		
irst Name	Middle Initial	Last Name		
mail Address				
man Address				
Street Address			Suite or Apt	
City			State	Postal Code
Mailing Address	(if different than	Resident Addr	ess above)	
Primary Phone	Alternate Pho	one		
Length of Reside	nce in the City of	Napa:		
39 years				
Length of Reside	nce in the County	of Napa:		
45 years				
Registered to vo	te in the City of N	apa?		
⊙ Yes ⊖ No				
Retired	Retired			
Employer	Job Title			
Ethnicity *				
Caucasian/Non-H	lispanic			
Interests & Expe	eriences			
Which Boards wo	ould you like to ap	ply for?		
Maasura G Citizan O	versight Committee:	Submitted		

Community Service Experience:

I was a member of the Downtown Specific Plan Committee 2010-2012. I was a City of Napa Reserve Firefighter 2002-2006.

Education:

High School diploma 1981 Vintage High School AA degree from Napa Valley College 1984 Firefighter 1 certificate from Solano Community College 2003

Other relevant experience or expertise:

I started and managed my own successful automotive business, in Napa, from 1984-2006. I was in charge of finances, budgeting, marketing, accounting and employee management. I sold the business and changed my career to a firefighter and had a successful 20 year career, promoting to Captain and retiring last year. I am well versed in leadership. I was also a union board member of our IAFF Local 4920 from 2008-2016, serving as president for four years. My two careers were based on customer service, always interacting with the public and also public agencies.

Question applies to Measure G Citizen Oversight Committee

At least one of the five members shall demonstrate professional experience in accounting or finance, preferably for public agencies. Are you applying as this member?

⊙ Yes ○ No

Question applies to Measure G Citizen Oversight Committee

If you're applying as a member who demonstrates professional experience in accounting or finance, preferably for public agencies, please describe your experience below

I started and managed my own successful business, in Napa, from 1984-2006. I was in charge of finances, budgeting, accounting and employee management. I sold the business and changed my career to a firefighter and had a successful 20 year career promoting to Captain and retiring last year. I am well versed in leadership. I was also a union board member of our IAFF Local 4920 from 2008-2016, serving as president for four years. My two careers were based on customer service, always interacting with the public and also public agencies.

Question applies to Measure G Citizen Oversight Committee

• At least one of the five members of the Committee shall be a person who demonstrates professional experience in municipal operations or capital project delivery. Are you applying as this member?

o Yes ⊙ No

Question applies to Measure G Citizen Oversight Committee

• If you're applying as a member who demonstrates professional experience in municipal operations or capital project delivery, please describe your experience below.

Additional Questions

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

As a member of the Oversight Committee I will be responsible to learn how the City of Napa h

implements Measure G, plans for expenditures of the approximately 22 million dollars annually and establishing a professional relationship. The revenue from Measure G is not specifically earmarked for certain expenditures. The committee, as a whole, will oversee the expenditures, ensuring the City is acting in good faith with the public, being responsible with the expenditures and being transparent.
Have you ever attended a meeting of this board? If so, how many?
No
What duties of this board are most interesting to you?
Being present, learning as much as possible to be a respected, dedicated and contributing member.
What activities of this board are least interesting to you?
Honestly I can't think of one.
What programs or projects would you like to see improved or implemented?
This is a new board so I will learn as I go.
How would you approach improving these project(s) or program(s)?
Collaboration with my fellow committee members.
Are you involved in any organizations or activities that may result in a conflict of interest if you are appointed to this board?
No, I am retired.
Please list two local references and their phone numbers:
Question applies to Measure G Citizen Oversight Committee Please list two professional references and their phone numbers:
How did you learn of this vacancy?
- Oth or

Other

Submit Date: Mar 30, 2025

Profile				
Gordon	А	Huether		
First Name	Middle Initial	Last Name		
Email Address				
Street Address			Suite or Apt	
City			State	Postal Code
Mailing Address (if	different than I	Resident Addr	ess above)	
Primary Phone	Alternate Pho	one		
Length of Residenc	e in the City of	Napa:		
60 + years				
Length of Residenc	e in the County	of Napa:		
60 + years				
Registered to vote	in the City of N	apa?		
⊙ Yes ⊙ No				
self employed _{Employer}	Artist - C	CEO		
Ethnicity *				
	r			
Interests & Experi	ences			
Which Boards would	d you like to ap	ply for?		
Measure G Citizen Ovei	rsight Committee:	Submitted		

Question applies to Planning Commission, Cultural Heritage Commission

Some Commissions and Boards require specific seats to be designated as "Design Professionals". Are you applying as a Design Professional, which is defined as, "a person who demonstrates, to the satisfaction of the City Council, that he or she has professional experience (in the fields of architectural design, landscape architecture, urban planning, building, sustainability, or a related field) that is sufficient to assist the member in the effective evaluation of applications for development projects." ? If you have marked "YES", please provide details under "Relevant Experience" in this section. You may attach your resume below.

c Yes ⊙ No		
Upload a Resume	-	

Community Service Experience:

Past President of Napa Valley Museum Past Board Member Wolfe Center Past Board Member Downtown Merchants Past Board Member Napa Valley Arts Council Past Board Member and Chair of Napa Valley Presents (formerly Napa Valley Opera House) Board Member Napa Historical Society Past member of City of Napa Planning Commission (20years)

Education:

High School

Other relevant experience or expertise:

please see below

Question applies to Measure G Citizen Oversight Committee

At least one of the five members shall demonstrate professional experience in accounting or finance, preferably for public agencies. Are you applying as this member?

○ Yes ⊙ No

Question applies to Measure G Citizen Oversight Committee

If you're applying as a member who demonstrates professional experience in accounting or finance, preferably for public agencies, please describe your experience below

Question applies to Measure G Citizen Oversight Committee

• At least one of the five members of the Committee shall be a person who demonstrates professional experience in municipal operations or capital project delivery. Are you applying as this member?

⊙ Yes ○ No

Question applies to Measure G Citizen Oversight Committee

• If you're applying as a member who demonstrates professional experience in municipal operations or capital project delivery, please describe your experience below.

As an artist and business owner specializing in large scale, permanent art installations across the United States I have delivered more than \$50,000,000 in capital improvement projects for municipalities, fire stations, police stations, airports, community centers and many other types of municipal projects in the past 10 years. This experience I believe makes me uniquely qualified for this position. I have also recently stepped down from the Planning Commission where I served for 20 years. This experience has given me a very good understanding on how the City works and how it delivers services to our community.

Additional Ouestions

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

My role as a part of this five-member committee is to play a role in reviewing expenditures and ensuring funds are allocated to initiatives that reflect the needs and priorities of Napa residents. In the words of our City Manager "Public oversight is essential to maintaining trust in how these funds are utilized". "The Oversight Committee will provide an extra layer of accountability, ensuring that every dollar of Measure G funding is spent wisely, in alignment with community priorities and contributes to building a stronger Napa for all of our residents." In addition to providing an annual audit and report of Measure G revenues and expenditures, the committee will review projects, initiatives and City operations funded by Measure G.

Have you ever attended a meeting of this board? If so, how many?

NA

What duties of this board are most interesting to you?

Ensuring that we are doing the appropriate financial oversight to deliver services that are a priority to our community.

What activities of this board are least interesting to you?

none

What programs or projects would you like to see improved or implemented?

infrastructure like streets and sidewalks, playgrounds for our children and generally the priorities set out by City Council and the community .

How would you approach improving these project(s) or program(s)?

this is the responsibility of the City Council and our job on the committee is financial oversight .

Are you involved in any organizations or activities that may result in a conflict of interest if you are appointed to this board?

not that I am aware of

uestion applies to Measure G Citize	en Oversjaht Committee
• •	3
• • • • • • • • • • • • • • • • • • • •	ional references and their phone numbers:
• •	3
•	3
•	ional references and their phone numbers:

GORDON HUETHER | RÉSUMÉ

SELECTED COMMISSIONS

2015

2016 Salt Lake County District Attorney's Office Building, Salt Lake City, UT

Commissioned by: Salt Lake County

Redondo Beach Performing Arts Center, Redondo Beach, CA

Commissioned by: Redondo Beach Art in Public Places Vail I-70 Highway Exit Roundabout, Vail, CO Commissioned by: Vail Art in Public Places

CityLine Gateway, Richardson, TX

Commissioned by: CityLine
Sand Hill, Palo Alto, CA

Commissioned by: Palo Alto Public Art Commission

Copia/CIA, Napa, CA

Commissioned by: The Culinary Institute of America

Dadeland Roundabout, Boca Raton, FL Commissioned by: Duncan Hillsley Capital

OLE Health, Napa, CA

Commissioned by: OLE Health **Bank of the West**, Palo Alto, CA

Commissioned by: Bank of the West **Basket**, **Archer Hotel**, Napa, CA

Commissioned by: LodgeWorks

Salt Lake City International Airport, Salt Lake City, UT Commissioned by: Salt Lake City Department of Aviation

Fort Lauderdale-Hollywood International Airport - Terminal 1, Fort Lauderdale, FL

Commissioned by: Broward County Public Art Program

Iliff Rapid Transit Station and Parking Structure, Aurora, CO

Commissioned by: City of Aurora, Art in Public Places

In Honor of the Fallen, Memorial Sculpture, Oklahoma City Police Headquarters, Oklahoma City, OK

Commissioned by: Oklahoma City Office of Arts & Cultural Affairs **Applique de Parete**, **535 Mission Street**, San Francisco, CA

2014 Applique de Parete, 535 Mission Street, Sar Commissioned by: Boston Properties

9/11 Memorial Sculpture, American Canyon, CA

Commissioned by: American Canyon Fire Department

Blossoms, Woodbury Condominiums, Lafayette, CA

Commissioned by: The New Homes Corporation; City of Lafayette

Eden Medical Center, Castro Valley, CA Commissioned by: Andrea Schwartz Gallery

Hoops, Oregon State University - Basketball Practice Facility, Corvallis, OR

Commissioned by: Oregon State Arts Commission

Lichtregen, Archer Hotel, New York, NY

Commissioned by: LodgeWorks

Millstone Rehabilitation Project, Yountville, CA

Commissioned by: Town of Yountville

The Nature of Life, Martinez Courthouse, Martinez, CA

Commissioned by: Judicial Council of California, Arts in the Courthouse Program

Red Bluff Courthouse, Sacramento, CA

Commissioned by: State of California; LPAS Architecture + Design

Rockland County Office Building, New City, NY Commissioned by: Rockland County Art in Public Places

Spirale, Provenance & Hewitt Vineyards, Rutherford, CA

Commissioned by: Diageo Chateau & Estate Wine

Stamford Hospital - Chapel, Stamford, CT

Commissioned by: Stamford Hospital

Studio M Fine Wines, Napa, CA

Commissioned by: Studio M Fine Wines LLC

Tarantula and Poppy Jasper, Morgan Hill Parking Facility, Morgan Hill, CA

Commissioned by: City of Morgan Hill; F+H Construction

Twelve Tribes of Israel, Congregation Beth Shalom, Napa, CA

Commissioned by: Congregation Beth Shalom

Wards Corner Gateway, Norfolk, VA

Commissioned by: City of Norfolk

2013 Hatcher Road Streetscape Project, Phoenix, AZ

Commissioned by: City of Phoenix, AZ **Historic Napa Mill Gateway**, Napa, CA Commissioned by: CDI Companies

Pearl Street Plaza, Bethesda, MD

Commissioned by: M Contemporary LLC; Atlantic Arts **Portal, University of Toledo Roundabout,** Toledo, OH

Commissioned by: University of Toledo

2012 A-Round Oakland, BART Oakland Coliseum Connector Station, Oakland, CA

Commissioned by: Bay Area Rapid Transit Authority *Aureole*, Centennial Plaza Sculpture, Peoria, AZ

Commissioned by: City of Peoria **Grand Hyatt**, San Francisco, CA

Commissioned by: Hyatt Hotels Corporation; CCS Architects

High Wire Travelers, Raleigh-Durham International Airport, Raleigh, NC

Commissioned by: Raleigh-Durham International Airport

Oklahoma State University - Henry Belmon Research Center, Oklahoma City, OK

Commissioned by: Oklahoma Art in Public Places

Parish Church St. Laurentius, Bobenheim-Roxheim, Germany Commissioned by: Bistum Speyer; Episcopalian Building Authority Tree of Life, Congregational Church of San Mateo, San Mateo, CA

Commissioned by: Congregational Church of San Mateo

2011 A is for Allen, Exchange Parkway Median Enhancement, Allen, TX

Commissioned by: City of Allen

Century Napa Valley Cineplex, Cinemark, Napa, CA

Commissioned by: Peter A and Vernice H. Gasser Foundation, Inc.

St. John the Baptist Catholic Church, Napa, CA Commissioned by: St. John the Baptist Catholic Church

University Health System - Medical Center Campus, San Antonio, TX

Commissioned by: Bexar County Hospital District

2010 The Canyon, Salt Lake City International Airport - TRAX Station, Salt Lake City, UT

Commissioned by: Salt Lake City; Utah Transit Authority

Desert Light, Sun Tran Bus Storage & Maintenance Facility, Tucson, AZ

Commissioned by: Tucson Pima Arts Council

Houston Police Department, Midwest Police Station, Houston, TX

Commissioned by: Houston Arts Alliance; City of Houston

Kansas City Police Department - South Patrol Station, Kansas City, MO

Commissioned by: Kansas City

Millcreek Community Center, Salt Lake County, UT

Commissioned by: Salt Lake County **Temple Beth Elohim**, Wellesley, MA

Commissioned by: Temple Beth Elohim

2009 9/11 Memorial, Napa, CA

Commissioned by: City of Napa **Globussphäre**, Loßburg, Germany Commissioned by: Arburg GmbH & Co. KG **LBJ Presidential Library**, Austin, TX

Commissioned by: LBJ Presidential Library **LBJ School of Public Affairs,** Austin, TX Commissioned by: University of Texas at Austin

Pixel Care and Light Forest, El Camino Hospital, Mountain View, CA

Commissioned by: El Camino Hospital, Mountain View, CA **Rostrum, Miramar Town Center,** White Rock, BC, Canada Commissioned by: City of White Rock, BOSA Properties



Silver Twist, 2300 Empire Center, Burbank, CA Commissioned by: WH Empire Center, Chicago, IL

2008 Jack London Square, Oakland, CA

Commissioned by: City of Oakland; Jack London Square Partners

Lafayette-Orinda Presbyterian Church, Lafayette, CA

Commissioned by: Lafayette-Orinda Presbyterian Church; HKIT Architects

Lot 5 Project, Chapel Hill, NC Commissioned by: Town of Chapel Hill

Napa Fifth Street Parking Garage, Napa, CA

Commissioned by: City of Napa

O Wave, Ovation Condominiums, St. Petersburg, FL

Commissioned by: JMC Communities

Red Eye, East Village Parking Facility, Kansas City, MO Commissioned by: Kansas City Municipal Art Commission

2007 Desert Mosaic, Tucson Justice Court, Municipal Court Complex, Tucson, AZ

Commissioned by: Tucson Pima Arts Council **Eisenhower Medical Center,** Ranch Mirage, CA

Commissioned by: Jain Malkin Inc.

Gotta Go, Jacksonville International Airport, Jacksonville, FL Awarded by: Jacksonville International Airport Arts Commission

Mountain Range and River of Light, John Muir Medical Center, Walnut Creek, CA

Commissioned by: John Muir Health Foundation; City of Walnut Creek

Petaluma Tower, Petaluma, CA Commissioned by: City of Petaluma Richmond Civic Center, Richmond, CA Commissioned by: City of Richmond

Texas Tech University - School of Law, Lubbock, TX

Commissioned by: Texas Tech University

2006 The Bridge Homeless Assistance Center, Dallas, TX

Commissioned by: Dallas County; Overland Partners

Marsh Creek Bridge, Brentwood, CA Coommissioned by: City of Brentwood

The Collection, Burbank, CA

Commissioned by: City of Burbank; Champion Development

The Rock, St. Helena, CA

Commissioned by: St. Helena Castle Investments **Tallwood Venture Capital Building**, Palo Alto, CA

Commissioned by: Tallwood Venture Capital

Vessel and Waves, Sacramento Regional County Sanitation District, Sacramento, CA

Commissioned by: Sacramento Metropolitan Arts Commission

2005 Duty Free Shop, Guam

Commissioned by: Duty Free Shop; Art Source

Gasser Building, Napa, CA

Commissioned by: Peter A and Vernice H. Gasser Foundation, Inc.

Go, Go, Go, Foothills Recreation & Aquatics Center, Glendale, AZ

Commissioned by: Glendale Arts Commission

Napa Courthouse, Napa, CA

Commissioned by: The Historical Society

Salt Palace Convention Center, Salt Lake City, UT

Commissioned by: Salt Lake County

Sletten Regional Cancer Institute, Great Falls, MT

Commissioned by: Benefis Health System; NTDStichler Architecture

Umpqua Bank, Napa, CA

Commissioned by: Peter A and Vernice H. Gasser Foundation, Inc.

Washington Tech Park II, Chantilly, VA

Commissioned by: Corporate Office Properties Trust; Atlantic Arts

2004 Arena Parking Structure, Stockton, CA

Commissioned by: City of Stockton



Hospice of Napa Valley, Napa, CA Commissioned by: Hospice of Napa Valley Issaquah Transit Center, Issaquah, WA Commissioned by: Sound Transit Board

San Jose Fire Department Station 17, San Jose, CA

Commissioned by: City of San Jose

San Mateo Public Library, San Mateo, CA

Commissioned by: City of San Mateo

St. Josephs Hospital and Medical Center, Phoenix, AZ Commissioned by: St. Joseph's Hospital and Medical Center

UCSF Parnassus - Mofit-Long Emergency Center, San Francisco, CA

Commissioned by: University of California San Francisco

2003 Falcon Field Airport Terminal, Mesa, AZ

Commissioned by: City of Mesa

Fred Waring Corridor Project, Palm Desert, CA

Commissioned by: City of Palm Desert **The Great Wall, BioMarin,** Novato, CA

Commissioned by: BioMarin Pharmaceutical Inc.

Over Houston, William P. Hobby Airport, Houston, TX

Commissioned by: Houston Airport System; Cultural Arts Council of Houston & Harris Counties

Pasadena Collection Development, Pasadena, CA

Commissioned by: City of Pasadena

Polaris K-12 Alternative School, Anchorage, AK

Commissioned by: Municipality of Anchorage

San Joaquin Council of Governments, Stockton, CA

Commissioned by: City of Stockton; San Joaquin Council of Governments

2002 Aluminum Yucca, East Gateway Project, Albuquerque, NM

Commissioned by: City of Albuquerque; New Mexico Arts

Denver International Airport - Child Care Center, Denver, CO Commissioned by: Denver International Airport Public Art Program Equity

Playground Fantastico, Napa, CA

Commissioned by: City of Napa; Napa Valley Arts Council

Sunnyvale Older Adults Center, Sunnyvale, CA

Commissioned by: City of Sunnyvale; Sunnyvale Arts Commission

University of Santa Clara Project Design Consultant, Santa Clara, CA

Commissioned by: The University of Santa Clara

2001 All Saints Mausoleum, Colma, CA

Commissioned by: Roman Catholic ArchBishop of San Francisco

BART San Bruno Station, San Bruno, CA Commissioned by: Bay Area Rapid Transit Authority

Congregation Beth Israel, San Diego, CA

Commissioned by: Congregation Beth Israel; Austin Veum Robbins & Parshalle

Kaiser Permanente, Harbor City, CA

Commissioned by: Kaiser Permanente; Lee Burkhart & Lui, Inc.

Sacramento Midtown Parking Garage, Sacramento, CA

Commissioned by: Sacramento Metropolitan Arts Commission; City of Sacramento

SEPTA Frankford Transportation Center, Philadelphia, PA

Commissioned by: Philadelphia Arts Commission; Southeastern Pennsylvania Transportation Authority

Applied Micro Circuits Corporation (AMCC) Headquarters, San Diego, CA

Commissioned by: AMCC; Art Consultants West Charles Schwab Building, San Francisco, CA

Commissioned by: HOK Architects; San Francisco Arts Commission

The Glass Forest, TIAA-CREF Corporate Headquarters, Charlotte, NC

Commissioned by: TIAA-CREF; Hughes Good O'Leary & Ryan

Congregation Beth Israel, San Diego, CA Commissioned by: Congregation Beth Israel **Hickory Ridge Middle School,** Memphis, TN

Commissioned by: Memphis Arts Council; Memphis City School Board

UCSF - Comprehensive Cancer Care Center at Mount Zion, San Francisco, CA



2000

Commissioned by: University of California at San Francisco Arts for Recovery Program

1999 Deloitte & Touche, San Francisco, CA

Commissioned by: Deloitte & Touche

J Wine Company, Healdsburg, CA

Commissioned by: Judy Jordan; Hall & Bartley

KPMG, Los Angeles, CA

Commissioned by: KPMG; BC Art Consultants

Stowers Medical Research Center, Kansas City, MO

Commissioned by: Mr. and Mrs. Stowers; MBT Interiors & PGAV Architects University of Oregon - Recreation & Fitness Center, Eugene, OR Commissioned by: Oregon Arts Commission, Oregon University System

Diocese of Santa Rosa, Santa Rosa, CA

Commissioned by: Roman Catholic Diocese of Santa Rosa

Elihu Harris State Building and Childcare Center, Oakland, CA

Commissioned by: State of California; DMJM Architects

Hope and Healing Center, Memphis, TN

Commissioned by: The Memphis Arts Council; The Church Health Center of Memphis

Luckman Plaza, San Francisco, CA

Commissioned by: Luckman Plaza Management

Mozart Corporation, Mountain View, CA

Commissioned by: City of Mountain View; Korth, Sunseri, Hagey Architects

San Francisco Civic Center, San Francisco, CA Commissioned by ISEC Inc.; SMWM Architect

Utah State University - Widstoe Hall Science Learning Center, Logan, UT

Commissioned by: Utah Arts Council; Utah State University

1997 105 Madison Avenue, New York, NY

Commissioned by: Elias Associates

Anaheim Stadium Renovation, Anaheim, CA

Commissioned by: Walt Disney Imagineering

Art Hotels Sapporo, Sapporo, Japan

Commissioned by: Art Hotels Sapporo in conjunction with Killingsworth, Stricker, Lindgren,

Wilson + Assoc. Architects

Entertainment Partners, Burbank, CA

Commissioned by: City of Burbank; Daniel Chudnovsky Architects

Falling Leaves and Partition Wall, Cordant Technologies, Ogden, UT

Commissioned by: Cordant Technologies

FotoKem Industries Inc., Burbank, CA

Commissioned by: FotoKem Industries Inc.; Daniel Chudnovsky Architects

Jewish Community Center of Long Beach, Long Beach, CA

Commissioned by: The Jewish Federation of the Long Beach and Greater Orange County

Linear Hair, Irvine, CA

Commissioned by: Carlton Hair International

Ontario International Airport, Ontario, CA

Commissioned by: The City of Los Angeles; Los Angeles World Airports Public Art Program

University of California San Francisco – Anatomy Lab, San Francisco, CA

Commissioned by: University of California San Francisco; SRG Architects

University of Utah - Skaggs Biology Building, Salt Lake City, UT

Commissioned by: Salt Lake City Arts; University of Utah

Utah Transit Authority Delta Center Station, Salt Lake City, UT

Commissioned by: Salt Lake City Arts Council, Utah Transit Authority Arts in Transit Program

Abdulla Mubarak Ceremonial Hall, Safat, Kuwait

Commissioned by: Al Riyash Trading Co.

Artesa Winery Fountain, Napa, CA

Commissioned by: The Raventos Family

Hard Rock Café, Seoul, Korea

Commissioned by: Hard Rock Café Seoul; IDEAS

Hiroshige Art Museum, Tendo, Japan

Commissioned by: The Yamaguchi Family, Kumagai Gumi Co., LTD.

1996

1998

Ronald Regan National Airport, Washington, D.C.

Commissioned by: Metropolitan Washington Airport Authority; Cesar Pelli

Tarbut V Torah Community Day School, Irvine, CA

Commissioned by: Tarbut V Torah in conjunction; LPA Architects

AT Kearney, Cosa Mesa, CA 1995

Commissioned by: AT Kearney Inc. The Getty Center, Los Angeles, CA

Commissioned by: The J. Paul Getty Trust Fund; Richard Meier and Partners Architects

Houston Light and Power, Houston, TX

Commissioned by: Houston Light and Power; DMJM Keating

Lincoln Plaza, Sacramento, CA Commissioned by: LPA Architects

Tendo Wedding Chapel and Hotel, Tendo, Japan

Commissioned by: Kumagai Gumi Co., LTD.

1994 Dominican Sisters, San Rafael, CA

Commissioned by: The Sisters of St. Dominic; Treffinger, Walz & MacLeod Architects and Planners

Oracle Corporation; Redwood Shores, CA

Commissioned by: Oracle Corporation; Seccombe Design Associates

1993 University of California at San Diego Medical Center; San Diego, CA

Commissioned by: The University of San Diego; Carmen, Farnum, Igonda Architects

Fremont Police Facility, Fremont, CA 1992 Commissioned by: Fremont Arts Commission

San Diego Hospice Meditation Room, San Diego, CA 1990

Commissioned by: San Diego Hospice

University of Alaska Geophysical Institute, Fairbanks, AK 1989

Commissioned by: Fairbanks Arts Commission

SELECTED RESIDENTIAL COMMISSIONS

2015 Urbach Residence, Rutherford, CA

Commissioned by: Janet Effland-Urbach and Bill Urbach

Private Commission, Los Altos Hills, CA

2014 Nichols Residence, St. Helena, CA

Commissioned by: Amy and John Nichols

Otton Residence, Napa, CA

Commissioned by: Nancy and Terry Otton

2012 Fischer Residence, Napa, CA

Commissioned by: Karen and Joe Fischer

2010 Jacober Residence, New York City, NY

> Commissioned by: Dana and Joseph Jacober Vasudevan Residence, Los Altos, CA

Commissioned by: R. & Jayashree Vasudevan

2008 Christal Residence, Carmel by the Sea, CA

Commissioned by: Lynda and Tom Christal

Warner Residence, San Jose

Commissioned by: Laurie and Mike Warner Gotschall Residence, Laguna Beach Commissioned by: Susan and Ed Gotschall

Weiss Residence, Big Sur, CA Commissioned by: Jean and Tim Weiss

2006 Taft Residence, Los Altos, CA.

Commissioned by: Pamela and Edward Taft

Owens Residence, Elmhurst, IL

Commissioned by: Gigi and James Owens

Devine Residence, Laguna Beach, CA Commissioned by: Leason Pomeroy, LP3 Architecture

SELECTED AWARDS

2005

2015 Napa 9/11 Memorial - CODAworx Video Awards Top 100 - Collaboration of Art and Design

Highwire Travelers, Raleigh-Durham International Airport - 2015 CODA Awards Merit Winner - Transportation

2014 Napa 9/11 Memorial, CODAworx Video Awards Top 100, Collaboration of Art and Design



2013 Mountain Range and River of Light, John Muir Medical Center - CODAworx Awards Top 100 - Collaboration of Art

and Design

2010 Certificate of Merit, American Society of Interior Designers, California Peninsula Chapter

2009 Gotta Go, Jacksonville International Airport, Jacksonville, FL - Americans for the Arts Public Art Network -

Best Public Art in the United States,

2009 The Bridge Homeless Assistance Center, Dallas, TX - Housing Committee Award for Special Housing,

American Institute of Architects - Award for Community-Informed Design, Department of Housing and Urban

Development

2006 Stockton Arena Public Parking Structure, Stockton, CA - Americans for the Arts Public Art Network -

Best Public Art in the United States,

SELECTED LECTURES | TEACHING | APPOINTMENTS

2015 American Institute of Architects, Monterey Design Conference, Monterey CA — "Art In Architecture"

BECon Conference, Emeryville, CA - Pecha Kucha - "From Napa With Love"

AAAE Arts in the Airport Workshop, Dallas, CO - "I Walk The Line - The Balancing Act of Art + Business"

Dominican Sisters of San Rafael, CA - "The Spiritual in Art | An Artist's Perspective"

2014 AAAE Arts in the Airport Workshop, San Francisco, CA - "Trials, Tribulations & Triumphs of Integrating Art into Airports" 2011 American Institute of Architects Monterey Design Conference, Monterey, CA - "The Great Collaboration: Integrating

Art & Architecture"

2009 Stained Glass Association of America, Oklahoma City, OK - "Stained Glass Then and Now"

University of San Francisco, School of Architecture, San Francisco, CA - "Art in Architecture"

2008 The Bridge Homeless Assistance Center, Dallas, TX - "Art Matters" 2007 BECon Conference, Portland, OR - "Making Art, Love and Money"

2006 Member of the Board of Directors, American Institute of Architects San Francisco, Center for Architecture & Design

2005 Chairman, City of Napa Planning Commission 2002 President, Napa Valley Museum Board of Trustees

2000 Urban Art Commission & The American Institute of Architects, Memphis, TN - "Designing our Community Through

Art in Architecture"

1999 American Institute of Architects National Conference, San Francisco, CA - "Redefining Contemporary Glass"

1997 Society for Environmental Graphic Design National Conference, San Francisco, CA - Guest Lecture 1996 PLANETREE Annual Conference, San Francisco, CA - "Light and Color: Elements that Heal"

SELECTED EXHIBITIONS

2014 – Present Rotating Solo Exhibition. St. Supéry Estate Vineyards & Winery

2012 - Present Art on 1st. Group Exhibition, First Street, Napa, CA

2010 - Present Public Art Walk, Town of Yountville, CA

1997 - Present Permanent Resident Artist, Rotating Solo Exhibition. Artesa Winery, Napa, CA

2014 12 x 12, Artamo Gallery, Santa Barbara, CA

2014 Currents, St. Supéry Estate Vineyards & Winery, Rutherford, CA

2009 Beauty, Group Exhibition, The Gallery at Cliff Lede Vineyards, Yountville, CA 2007 Metal Matters, Solo Exhibition, Robert Mondavi Winery, Oakville, CA Art + Architecture, Group Exhibition. Keller Estate Winery, Petaluma, CA 2006

2005 Summer in Southpark, Group Exhibition. Andrea Schwartz Gallery, San Francisco, CA 2005 Orange Door-Blue Window, Solo Exhibition. Metalstone Gallery, New York, NY

2005 Group Exhibition, Artamo Gallery, Santa Barbara, CA El Paseo Exhibition, El Paseo Drive, Palm Desert, CA 2005 2004 Body Talk; Solo Exhibition, The UMA Gallery, New York, NY 2004 In Nature's Light, New York Hall of Science, New York, NY

EDUCATION

1990-92 Life Center Collaborative Project with Professor Johannes Schreiter, Napa, CA

1986 Pilchuck Glass School, Stanwood, WA

Apprenticeship at Universal Glass Studio, Blieskastel, Germany 1980-82

BIRTHPLACE

ATTACHMENT 1

art matters

1959

Rochester, NY

Submit Date: Apr 01, 2025

Carol		Barge		
irst Name	Middle Initial	Last Name		
mail Address				
Street Address			Suite or Apt	
City			State	Postal Code
Primary Phone	Alternate Pho	one		
Length of Residence	in the City of	Napa:		
10 years				
Length of Residence	in the County	of Napa:		
10 years				
Registered to vote in	the City of N	apa?		
⊙ Yes ⊜ No				
Boisset Collection Employer	Tasting Raymon	Room Staff at d Vineyards		
Ethnicity *				
Caucasian/Non-Hispa	nic			
Interests & Experie	nces			
Interests & Experie Which Boards would		ply for?		

Upload a Resume

Community Service Experience:

As mentioned on my resume, I have consistently worked to be an advocate and asset to my community since moving here 10 years ago. I am someone with credibility and have productive relationships with many City and County leaders. I attended the fall class of Citizen's Academy when we first moved here as a way to learn about Napa and how it operates. Because I am keenly interested in the welfare and enhancement of the City, I have attended numerous Planning Commission and City Council meetings to listen, get educated on an issue, and at times voice both support and opposition on a range of issues.

Education:

B.S. Psychology, A.A. Mental Health Counseling, University of Southern Colorado (now Colorado State University Pueblo) Interior Design - Saddleback Community College

Other relevant experience or expertise:

Property manager including Co-Owner of a property management company in Minnesota that specialized in newly constructed, upscale apartment buildings across the metro area. Responsibilities included hiring, training, retaining and managing a sales staff. Realtor for a custom home builder (Minnesota). PTA Board member (at times as President) for 13 years, both in Minnesota and Southern California.

Question applies to Measure G Citizen Oversight Committee

At least one of the five members shall demonstrate professional experience in accounting or finance, preferably for public agencies. Are you applying as this member?

○ Yes ⊙ No

Question applies to Measure G Citizen Oversight Committee

If you're applying as a member who demonstrates professional experience in accounting or finance, preferably for public agencies, please describe your experience below

Question applies to Measure G Citizen Oversight Committee

• At least one of the five members of the Committee shall be a person who demonstrates professional experience in municipal operations or capital project delivery. Are you applying as this member?

○ Yes ⊙ No

Question applies to Measure G Citizen Oversight Committee

• If you're applying as a member who demonstrates professional experience in municipal operations or capital project delivery, please describe your experience below.

Additional Questions

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

As part of a 5 member committee serving for two years, we would be responsible for auditing all transactions related to the revenue spent, making sure those revenues are only for City-wide projects, initiatives and operations. We would attend presentations regarding proposed projects and review financial reports as they arise. We would interface with the City Council on these issues and transactions.

Have you ever attended a meeting of this board? If so, how many?

No

What duties of this board are most interesting to you?

I am interested in all aspects of the board. I am excited to learn what new initiatives and projects would be proposed for the City, what the costs would be and making sure the funds are spent as they were intended.

What activities of this board are least interesting to you?

As mentioned, I'm interested in all aspects of the board activities. They are all important in order to have a successful interface between the City and its Residents.

What programs or projects would you like to see improved or implemented?

I would like more money spent on roadway and sidewalk repair. These funds could really help fast track the schedule already in place. I would like more clearly marked bicycle lanes, lighted pedestrian crosswalks and traffic calming utilized throughout the City. I am hoping the City is able to purchase the Harvest Middle School site to develop both housing and world-class community assets such as an aquatic center, and playing fields for various sports that would benefit all Napa residents.

How would you approach improving these project(s) or program(s)?

Transparency with residents is key. I would invite as many interested parties as possible to give feedback via in-person and survey questionnaires. I would do ongoing outreach events for project and initiative updates and get feedback in order to involve the community as the process unfolds. Having a robust, multi-pronged approach to get buy-in and feedback from as many community groups and residents as possible would help make projects more transparent and hopefully more successful if residents are confident money is being spent wisely and responsibly.

Are you involved in any organizations or activities that may result in a conflict of interest if you are appointed to this board?

No

Please list two local references and their phone numbers:

Question applies to Measure G Citizen Oversight Committee

Please list two professional references and their phone numbers:

How did yo	u learn	of this	vacancy?
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Newspaper

Carol Barge

Vineyard Owner

Moved to Napa in 2015 to a 1.7 acre property. Over the course of five years, hired Mike Nunez Vineyard Management and Lauren Pesch of Leeds & Pesch Vineyard Consulting to establish a half acre of organic, dry-farmed Cabernet Sauvignon. The vineyard is now managed by Graham Shelton who is both vineyardist and winemaker. Owning and operating this vineyard alongside past and present vineyard professionals has given me first-hand experience in what is necessary to produce an excellent crop for winemaking.

Professional Experience

Community Leader 2016 – Present

Key Organizer/Leader of a grass roots organization called Stop Napa Oaks. The mission of our group was to oppose a proposal by a developer to build 50+ homes on the Southwest Hills of Napa. We succeeded in that the land is currently zoned "Greenbelt" in the updated Napa General Plan.

Political Volunteer 2016 - Present

Mayor of Napa, Scott Sedgley, Beth Painter, District 2 City Council and currently for Suzanne Truchard, who is running for District 1 County Board of Supervisors.

Personal Stylist & Sales 2009 – 2015

cabi is a women's direct-to-consumer outer wear brand that originated in Los Angeles in 2001. cabi operates in all 50 states, as well as the U.K. and Canada. As an Independent cabi Personal Stylist, developed my own clientele. I also recruited and managed a sales team providing training, coaching and goal setting. Together with a team, realized \$200k in annual sales.

Additional Experience

Co-owned a property management company that specialized in newly constructed, upscale apartment buildings. Duties included hiring, training and managing a sales staff.

Education

B.S. Psychology, A.A. Mental Health Counseling, University of Southern Colorado Certificate of Interior Design, Saddleback Community College Graduate, Fall Class of Napa's Citizen's Academy 2016

Submit Date: Apr 07, 2025

Profile				
Daniel	1	Wilkowsky		
First Name	Middle Initial	Last Name		
Email Address				
Street Address			Suite or Apt	
City			State	Postal Code
Mailing Address (if diffe	erent than	Resident Address	s above)	
Primary Phone	Alternate Pho	one		
Length of Residence in	the City of	Napa:		
7 Years				
Length of Residence in	the County	of Napa:		
7 Years				
Registered to vote in th	ne City of N	apa?		
⊙ Yes ⊖ No				
Retired (Environmental Engineering Manager) _{Employer}		ected Director, Union trict, 22 years	n —	
Ethnicity *				
Caucasian/Non-Hispanic				
Interests & Experience	es			
Which Boards would yo	u like to ap	pply for?		
Measure G Citizen Oversigh	t Committee:	Submitted		

Upload a Resume

Community Service Experience:

City of Napa Bicycle and Pedestrian Advisory Commission, 5 years; 2 years as chair. Napa Valley Vine Trail, Maintenance Committee 5 years, Chair, 3 years: Director, Union Sanitary District (Elected) 22 years, Fremont, CA; Economic Development Alliance for Business, Alameda County, 10 years; Joint Venture, Silicon Valley, Permit Streamlining Task Force, 4 years; UC Davis Air Quality Advisory Committee, 4 years; Volunteer, Tour of California (Professional Bike Race), 6 years; Volunteer, San Jose Jazz Fest, 8 years.

Education:

MBA Management, San Francisco State University. MS Environmental Engineering, University of Southern California Bachelor of Aerospace Engineering, Auburn University Please see resume

Other relevant experience or expertise:

Working with city staff and community representatives on Napa's BPAC has been a phenomenal experience. The Commission has provided input on new city streets, crossings, signals and bike lanes. We're working to move the city's biking status from bronze to silver by implementing safety improvements around the city including separated bike lanes as the city improves road conditions. We have worked to implement safer crossings for pedestrians and added HAWK (High-Intensity Activated cross Walk) signals near schools. I chair the Maintenance Committee for the Napa Valley Vine Trail working with engineering staff for county and valley communities; I am an avid cyclist and concerned about cycling safety on city streets and improving bike lanes. I have cycled all around the SF Bay Area and been on cycling trips throughout Europe.. I have hosted cycling events in Napa for cycling guests. I was a former Deputy Director of Public Works in Modesto and I have often presented projects to the EPA, state officials, city councils, planning commissions, and public works departments.

Question applies to Measure G Citizen Oversight Committee

At least one of the five members shall demonstrate professional experience in accounting or finance, preferably for public agencies. Are you applying as this member?

○ Yes
 ○ No

Question applies to Measure G Citizen Oversight Committee

If you're applying as a member who demonstrates professional experience in accounting or finance, preferably for public agencies, please describe your experience below

Question applies to Measure G Citizen Oversight Committee

• At least one of the five members of the Committee shall be a person who demonstrates professional experience in municipal operations or capital project delivery. Are you applying as this member?

⊙ Yes ○ No

Question applies to Measure G Citizen Oversight Committee

• If you're applying as a member who demonstrates professional experience in municipal operations or capital project delivery, please describe your experience below.

I was an elected Director for the Union Sanitary District in Fremont, CA, for 22 years, serving as Chairperson for several terms. We had 120 employees and a capital plan of over \$150 million/year. I was a full-time Deputy Public Works Director for the City of Modesto, CA, responsible for 2 wastewater treatment plants, pump stations, sewers and storm drains, 140 employees, and a construction plan of \$240 million. I worked directly with the Public Works Director, City Manager and City Council. I am on the City of Napa Bicycle and Pedestrian Advisory Commission. I am a Registered Professional Civil Engineer in CA with over 30 years experience. If I don't qualify as your municipal operations committee member, I would be interested in one of the other seats.

Additional Questions

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

The voters in Napa approved a sales tax to improve infrastructure including city streets and parks. Funds may also be used to assist affordable housing and public safety. Residents trust the City of Napa to carryout the conditions of their vote. As a member of the Citizen Oversight Committee I will see that their trust is documented and visible. I have both municipal and industrial experience in managing large capital projects and overseeing professional audits for funded projects.

Have you ever attended a meeting of this board? If so, how many?

No, this board is just being created

What duties of this board are most interesting to you?

I am interested in safeguarding the trust that the City of Napa and its voters expect from the Oversight Committee. I believe that public workshops in affected neighborhoods will encourage support for the community of projects that are being forecast. Designs may be offered to city officials with a semblance of outcomes. I have a history of comprehending the overstatements and making relevant inquiries of the presenter. As a member of the city's BPAC, I have worked closely with city staff to provide suggestions on planning and street improvements.

What activities of this board are least interesting to you?

The Citizens Oversight Committee must be reliable from the very beginning. Board members must be true to the expectations of the voters. I don't believe this board should be seen as a political stepping-stone. I have no political ambitions.

What programs or projects would you like to see improved or implemented?

At the top of the list for enactment are improvements in city infrastructure, such as paving, curbs and gutters. I also see the need for additional recreational facilities in city parks, maybe add some "park-lets" in commercial areas. Traffic safety improvements can help alleviate the snarl of traffic entering and exiting the city, especially during rush hours. I would like to improve bicycle corridors as an alternative to vehicle trips for school, work and shopping.

How	would	vou	approach	im	proving	these	pro	iect(s) or	program(s)?

I'm an engineer so I am accustomed to reviewing data. I will look at the details of project proposals and cost estimates. I will listen to other board members and seek a consensus in moving forward. I will assist city staff to prepare for public workshops and newsletters.

Are you involved in any organizations or activities that may result in a conflict of interest if you are appointed to this board?

I am currently on the city's BPAC. I would resign from that commission to prevent any conflicts between the commission and the new Oversight Committee.

Please list two local references and their phone numbers:

Question applies to Measure G Citizen Oversight Committee

Please list two professional references and their phone numbers:

How did you learn of this vacancy?

✓ Other

DANIEL I. WILKOWSKY



RESUME OF QUALIFICATIONS

Special Fields of Knowledge:

Environmental, Health and Safety Management/Capital Programs

Domestic and International Laws and Regulations

Environmental and Safety Auditing

Due Diligence Investigations/Mergers and Acquisitions/Plant Closures

Environmental Management Systems/ISO14000
Air Quality Planning and Clean Air Act Compliance
Hazardous Waste Investigation/Remediation/"Superfund"
Municipal/Industrial Wastewater Treatment Design/Operation

Education: MBA Management, San Francisco State University

MS Environmental Engineering, University of Southern California BS Aerospace (Mechanical) Engineering, Auburn University

Professional

Activities: Registered Civil Engineer, California

Certified Wastewater Treatment Plant Operator, California Grade V

Board of Directors, Union Sanitary District, Fremont, CA 1985 – 2007 (elected)

Instructor, "Environment on the Internet," UC Berkeley and UCLA

Economic Development Alliance for Business, Alameda County (1990 – 2004) Joint Venture/Silicon Valley, Permit Streamlining Task Force (1994 – 1997)

Air Quality Advisory Committee, University of California, Davis Extension (1994 - 1996)

American Society of Civil Engineers Water Environment Federation

Publications:

Internet Matters, Column, Dan Wilkowsky, Journal of the Semiconductor Safety Association, Vol. 12, No. 4, Winter 1998, Vol. 13, Numbers 1, 3 and 4, Spring, Fall and Winter 1999, Vol. 14, Numbers 2 and 3, 4 Summer, Fall, and Winter, 2000, Vol. 15, Number 1, Spring, 2001, and Vol. 16, Number 3/4, Winter/Spring 2002, e-Journal, Winter 2004, Spring, Fall 2008, Spring 2009.

Isobutylene Proves Successful in a Unique Process Tool Tracer Gas Test, Dan Hernandez and Dan Wilkowsky, Journal of the Semiconductor Safety Association, Vol. 14, No. 4, Winter 2000.

How to Decommission a Fab, Daren Dance and Dan Wilkowsky, Cleanrooms Magazine, July 1999.

National Semiconductor's Intranet Improves EHS Performance, Karl Albrecht and Dan Wilkowsky, EMIS Tech, Volume II, Number 4, August 1998.

Relation of Inflow/Infiltration Costs to Varying Policy Requirements, D. Wilkowsky, C. Way, D. Tucker, D. Parker, Journal of the Water Pollution Control Federation, Vol. 54, No. 10, October 1982.

Experience:

CRB Consulting Engineers
2007 – 2023
Environmental Engineer/Project Manager

Provide environmental engineering studies, design and construction assistance to industrial clients in the electronics, semiconductor, solar, bio-tech and pharmaceutical sectors. Projects included design of wastewater treatment systems, air abatement installations, environmental auditing, developing EHS standards, and permitting. Performed Process Hazard Analyses (Hazard Operability Reviews) for several new designs and existing installations.

City of Modesto, California 2006 - 2007 Deputy Director of Public Works

Directed the Water Quality Division of the Public Works Department in a city of 230,000 people. Was responsible for managing the planning, design, construction, and operation of the city's 2 wastewater treatment plants, 69 pumping stations, and the storm drainage system. Directed master planning for waste treatment upgrades to tertiary, the construction of 10 MGD of dissolved air flotation equipment, and the drafting of a new wastewater ordinance and wastewater charges. Supervised 10 managers responsible for 130 employees, chartered cross-functional work teams, and managed a digester gas utilization study.

Continued working for the City of Modesto as a consultant from 2007 to 2008.

Industrial Design Corporation (IDC), a division of CH2M Hill 1998 - 2006 Senior Environmental Manager

Manage environmental planning and permitting activities for industrial clients. Responsible for assisting with the development of integrated projects in environmental, health and safety (EHS). Designed and constructed wastewater pre-treatment facilities for several dischargers. Performed flow audits required for local wastewater agency with capacity issues. Provided site selection, environmental site assessments, directed permitting, waste reduction, and chemical recycling programs. Assisted clients with environmental management systems, ISO 14000 certification, EHS auditing, and the design of waste treatment and abatement systems. Developed company-wide or site-specific EHS database systems to facilitate their use for employees and customers.

National Semiconductor Corporation, Santa Clara, California 1981 to 1997 Director, Environmental and Safety Services

Managed the company's global environmental, safety and occupational health programs. Was responsible for capital budgeting, operating programs, and EHS auditing. Developed company standards, checklist and procedures for an environmental management system similar to ISO 14000. Directed the elimination of Ozone Depleting Compounds and Ethylene-based Glycol Ethers from the manufacturing process. Provided leadership to cross-functional teams on environmental, safety, packaging and community relations. Guided environmental due diligence for the acquisition and divestiture of Fairchild Semiconductor and others, the safe environmental closure of five operating plants and the permitting of two new ones. Completed an RI/FS for the Santa Clara " Superfund" site. Managed groundwater programs at three other company facilities. Developed safety training for hazardous waste operators and manufacturing supervisors.

National Semiconductor Corporation, Santa Clara, California Environmental Affairs Manager

Responsible for environmental compliance and pollution control projects for National Semiconductor facilities worldwide. Provided technical guidance to plant and facilities managers on wastewater treatment, air abatement, groundwater investigations, and hazardous waste management. Developed environmental audit procedures and conducted annual site audits to detail compliance and capital forecasts. Developed environmental control strategy for successful acquisition of Fairchild Semiconductor. Prepared 5-year strategic plans and annual operating plans outlining staff and budget requirements for environmental control. Worked with industry associations to develop federal effluent guidelines and local air emission and hazardous waste controls for semiconductor plants. Directed hazardous waste site "Superfund" remediations in four states. Provided regular management updates on environmental projects and regulatory trends.

East Bay Municipal Utility District, Oakland, California 1976 - 1981 Senior Environmental Engineer

Directed the Special Projects Section, which provided technical support for the operation, design and construction of wastewater treatment and related facilities. Managed projects which included the pilot testing, design and installation of sludge thickening and dewatering equipment, treatment plant solids balance, digester gas utilization, inflow source controls, and wet weather flow storage/treatment facilities. Provided assistance to treatment plant operations on process control. Developed knowledge of Federal and State Clean Water Grant procedures, waste discharge requirements, industrial waste discharge ordinances, and Federal pretreatment requirements.

Jacobs Engineering Co., Pasadena, California 1974 - 1976 Environmental Engineer

Responsible for field studies, process engineering equipment selection and research on environmental technology for wastewater treatment systems on various projects in the chemical process and related industries. Experienced as project manager on specific wastewater treatment assignments in the petroleum, detergent manufacturing, aircraft, and fertilizer industries. Participated with engineering team assignments in the food, meat packing and chemical industries performing research, treatability studies, and pilot plant operations.

California Regional Water Control Board, Los Angeles, California 1973 - 1974 Assistant Engineering Specialist - Sanitary

Responsible for preparation of wastewater discharge requirements under both the Federal Water Pollution Control Act and the California Water Code. Provided liaison and technical advice to industries and municipalities on wastewater treatment and disposal. Coordinated activities with other regulatory agencies such as the Environmental Protection Agency, the Department of Fish and Game and the Army Corp of Engineers.

C.E. Maguire, Inc., Providence, Rhode Island 1972 - 1973 Environmental Engineer I

Participated in the design of a 16 million-gallon per day, two-stage oxygen activated sludge wastewater treatment plant. Design included expansion of the main sewage pump station and force main. Responsible for storm water separation and infiltration control. Surveyed industrial users and developed industrial user ordinances.

Additional Responsibilities:

Union Sanitary District, Fremont, California 1985 - 2007 Director (Elected)

Responsible for the efficient collection, treatment and disposal of wastewater and residuals from the Cities of Fremont, Newark and Union City. Direct 130 technical and professional staff members who operate a 35-mgd secondary activated sludge plant and maintain over 725 miles of sewers. Constructed additions and odor control improvements to the plant. Reclaimed wastewater used to create the Hayward marsh.

Economic Development Alliance for Business, Alameda County 1990 - 2004

Responsible for improving the business climate in the County by working with various interests. Worked on Port of Oakland dredging issues and airport expansion, and regional planning. Developed an alternate approach to Bay Vision 2020 to include representation of smaller cities.

Joint Venture/Silicon Valley 1994 - 1997 Task Leader/Facilitator/Coach, Permit Streamlining Task Force

Responsible for providing leadership, direction and training with a quality performance team in the City of Fremont's Hazardous Materials Division. The team produced a mission, and game plan to improve the function of the group. The team developed process work flow diagrams, met with other City of Fremont departments and created an action plan after completing benchmarking visits to several Hazmat units in other cities. The team provided several briefings on its progress to the City Council, the City Manager and the Fire Chief.

Submit Date: Apr 07, 2025

Profile				
Heather First Name	B. Middle Initial	McCollister Last Name		
Email Address				
Street Address			Suite or Apt	
City Mailing Address (if	f different than F	Resident Address	State S above)	Postal Code
Primary Phone Length of Residence	Alternate Pho			
24				
Length of Residen	ce in the County	of Napa:		
24				
Registered to vote	in the City of Na	apa?		
⊙ Yes ○ No				
Retired Employer	Land Pla see resu Job Title	nner, facility maint. me	_	
Ethnicity *				
	er			
Interests & Exper	iences			
Which Boards wou	ld you like to ap	ply for?		
Measure G Citizen Ove	ersight Committee:	Submitted		

Upload a Resume

Community Service Experience:

42 years in Public Service- Us Navy, City/County Planning Volunteer at Community Project Napa Prior Commissioner on Cultural Heritage Commission

Education:

Master Public Administration BA Environmental Studies, Land Use and Planning

Other relevant experience or expertise:

1. National Park Service- Administer Facility budget for deferred maintenance needs at Golden Gate 2. Administer with Team Federal Highways recurring funding (1 million plus) to pave roads, slurry, pulverize, and Grind

Question applies to Measure G Citizen Oversight Committee

At least one of the five members shall demonstrate professional experience in accounting or finance, preferably for public agencies. Are you applying as this member?

○ Yes ⊙ No

Question applies to Measure G Citizen Oversight Committee

If you're applying as a member who demonstrates professional experience in accounting or finance, preferably for public agencies, please describe your experience below

Ouestion applies to Measure G Citizen Oversight Committee

• At least one of the five members of the Committee shall be a person who demonstrates professional experience in municipal operations or capital project delivery. Are you applying as this member?

⊙ Yes ○ No

Question applies to Measure G Citizen Oversight Committee

• If you're applying as a member who demonstrates professional experience in municipal operations or capital project delivery, please describe your experience below.

35 years, city/county planning/environmental review, traffic impacts, project management/facility planning, administer FEDHWY program at national park (w/ a team), Community Development Director.

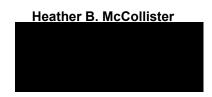
Additional Questions

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

Ensure appropriate recommendations on how to spend/allocate funding to support critics infrastructure needs through out the city, working with city staff, using CIP, to ensure. Validate how funds are actually spent, provide reporting back to city officials for accountability.

Page 61 of 105

Have you ever attended a meeting of this board? If so, how many?
Yes, it's been awhile, but at least 10 or more
What duties of this board are most interesting to you?
Accountability and prioritizing where funds need to be funneled for public safety.
What activities of this board are least interesting to you?
Noneok, maybe all the reading of policies, etc
What programs or projects would you like to see improved or implemented?
Local road improvements
How would you approach improving these project(s) or program(s)?
Review the CIP, all funding options, how best spend what funds there are. Contracting work vs hiring full time crews perhaps on a 1-3 years funding appropriations to help get the high priority work done.
Are you involved in any organizations or activities that may result in a conflict of interest if you are appointed to this board?
None that I can think of, but if something did come up I could recuse myself from that specific item.
Please list two local references and their phone numbers:
Question applies to Measure G Citizen Oversight Committee Please list two professional references and their phone numbers:
How did you learn of this vacancy?
Other



Objective

Seeking opportunities in local community to utilize my work experience to aid the city and/or county to meet key policies and needs to the community.

Education

Advance Supervisor Course-USAF

GSA/Real Property-Real Estate Transaction, Invertory & Accountablity Training-USAF

Facility Management Software System (RS Means) and related applications

COTR (Contractor Officer's Technical Representative 1)-Current (Project Management ceritification)

Operational Leadership-2013

GOAL Leadership Academy-2014: Framework for future leaders in the National Park Service. Focusing on soft skills and leadership development. (Curriculum attached)

August 2006-August 2008

California State East Bay

Concord, CA

Masters in Public Administration with an emphasis in Leadership. Course work included human resources, governmental budgeting, policy analysis, ethics, social and politics practices, leadership strategies while working with the various stakeholders to lead change as the new civil servant.

September 1991-January 1994

Sonoma State University

Rohnert Park, CA

B.A., Environmental Studies and Land Use Planning. Study of the human, biological and physical environment as they relate to mankind and our interactions with each and how to reduce the environmental effects to preserve resources.

Experience

August 2016-January 2023 (40+hrs/week) USDA-USFS Vallejo, CA Washington Office Procurement & Property Services-Leasing Supervisor Realty Specialists-Leasing GS-13

- Successfully supervise a team of 6 professionals in leasing management and support services for CA, AZ, NM & Pacific Island leases facility needs. Work with forest team to ensure lease performance is met, monitoring and reporting of such. Administration of entire leasing portfolio of 145 leases, while providing day to day guidance and direction to leasing team for policies and best approach to move forward. Leasing oversight and management of USFS leases for per policies and goals of Forest Service, execution of Forest Management Plans (for those completed) for all leased space, from telecommunication facilities to office space and larger leases. Leasing portfolio is \$13M+.
- Responsible for oversight and administration of space allocations requirements and how to
 minimize space to meet budgetary constraints, including a comprehensive exploration of how to
 maximize the space the facilities we occupy based on space policy reduction.
- Lead for lease facilities work group/Facility Investment Board and WO facility work group.
- Team member for Plumas NF GMR.

January 2015-August 2016 (40+hrs/week) USAF/DoD Beale Air Force Base- 9th Civil Engineer Squadron

Marysville, CA

Installation Management Flight Chief, (i.e. equivalent to a City Manager for the base) GS-13

- Successfully supervise a team of 32-50 professionals both civilian and military in environmental
 programs NEPA/(natural and cultural resources management, HazMat, Air/Noise/Dust programs,
 water and wastewater systems), privatized housing and dorm management, budget, human
 resources, IT support, base-space facility planning and real property, disposal, easements, grants,
 support agreements, facility use agreements and other land use permits.
- Review of Squadron manning document for future manning of additional base mission to show need for additional housing and other mission support needs.
- Real property management includes validation of assets per Air Force and GSA reporting
 requirements, conducting base wide space allocation/utilization/all support needs for existing and
 new missions, 100% validation of every data field of RP records prior to "go-live" for new web
 based software execution, execute new land grants, leases, easements, various tenant use
 support/lease agreements, working directly with our legal support team. Review to ensure
 compliance with applicable Air Force Policy, EO's, GSA and other binding policy documents.

- Management and oversight of data input for compliance with various Air Force programs and Federal regulatory reporting requirements, for HazMat inspections and storage, US Fish & Wildlife Service monitoring information, Regional Water Quality Control Board water quality, noise monitoring, and air quality.
- Assist in development of and review of resource management plans and other executable
 documents to ensure measurable implementations, resources requirements and compliance with
 other existing regulatory policies, including applicable AFI's (Air Force Instructions) and Federal,
 State, local policies/guidelines. Work with various surrounding community stakeholders, including
 city/county officials, special interest groups, applicable Federal, state and local agencies for
 NEPA/CEQA.
- Ensure recreational permitting for hunting, fishing, boating and other outdoor uses comply with applicable Air Force and base policy guidelines. Assist in development of, execution and program management for INRMP (Integrated Natural Resource Management Plan).
- Successful execution of budget, obligation rate of 92% or higher for various funding sources.
- Administer various service contracts to required deliverables, including privatized housing, tenants and utility providers.
- Work with first line supervisor team for required program needs, staffing and prioritization of work programs, based on reduction in force. Set expectation to senior base leadership team and other internal/external customers.
- Assist Engineering Program team on review of new construction projects, base wide planning related issues, review of draft ICEMAP (comprehensive plan for surrounding General Plan and other local policy consistency), and attend local city/county meetings.
- Base lead on new tenant space requests, supervise team to ensure all necessary support services can be met base wide, from space needs, transportation, IT/network capacity, security, housing, HR staff, medical, recreational facilities capacity, water/sewer capacity and other systems.
- Work with Federal regulatory agencies for permitting, compliance with applicable regulatory policies. Collaborate with teams to create win win solutions.
- Team lead on new space allocation for new mission(s).
- Base POC for REPI (Readiness and Environmental Protection Integration) program which places lands in the vicinity of the AF base in conservation easements in perpetuity to aid in preservation of base mission. Work directly with local land trust and other special interest groups.

July 2009-January 2015 (40+hrs/week) National Park Service Golden Gate National Recreational Area Supervisory Facility Management Specialist, GS-12

San Francisco, CA

- Successfully supervised a team of 6.5 FTE's, which includes two regional network team members for implementation and execution of Park Asset Management Plan (PAMP) using FMSS (Facility Management Software System) and other software programs.
- Responsible to Division Chief for implementation of PAMP, using FMSS and associated software, while working with members of the maintenance team, other divisions, park partners and inholdings. Facilities included ~1732 units, comprised of offices, housing, abandoned fort structures (such as garrisons and bunkers) roads, and trails. Work line item budget appropriations and expenditures, working to comply with optimization plan for \$8.2M.
- Assist other regional parks in execution of API (Asset Priority Index) to aid in meeting asset
 optimization planning effort. Facilitate park subject matter experts to engage in constructive
 dialogue to ensure compliance with define ranking matrix from Washington office.
- Track required maintenance, capital improvements and tenant use as listed in applicable
 documents, support agreements, special use permits, lease agreements and/or supporting contract
 documents for compliance of such. Ensure maintenance actions meet applicable regulatory
 requirements, such as SHPO (State Historic Preservation Office) for historic preservation.
- COR II/project management duties required development of Scope of Work, cost estimates and other contracting documents, presentation of projects to park's project review team and cultural resources review team, reporting accountability to regional office.
- Detail assignment for 6 months on Alcatraz Island as facility maintenance lead: responsible for
 operational functions on island, workings with partner/concessioners to ensure visitor needs were
 met. Duties included contract administration of \$1.2 M for Alcatraz Cruises for various island
 service support needs. Work with varies vendors for necessary services to island. Assist visitors in
 how to experience the island, provide historical information, where to go, what to do.
- Directly support GGRNA's concession's franchise division and business office division in all project and facility needs. Including tracking of all maintenance activities, programmatic maintenance

functions based on life cycle of assets/systems/equipment per lease/tenant support agreements provisions.

- Manage real property and fleet per agency accountable policy.
- Assist maintenance supervisors in the development of annual work plans for park facility staff based asset optimization plan.
- Assist other divisions as needed for project management and reporting for all concessions/partners and natural resources, cultural program and Interpretation division programs for all facility related needs.
- Maintenance Division representative on GGNRA's "Green Team."

July 2009-Dec 2014 (1-5hrs/month) City of Napa Cultural Heritage Commissioner

Napa, CA

Appointment to serve as a City of Napa's Cultural Heritage Commission Chairperson to review proposed construction projects for compliance with applicable local regulations, including Secretary of Interior Standards for Rehabilitation of Structures.

July 2006-Current (1-10hrs/week)

Napa, CA

Sole Proprietor: Land Use/Environmental Consultant Business

Provide professional consultation services for various land use and environmental needs for development to clients/property owners. Work with clients to create sustainable land use practices from building design to xeriscaping, reducing reliance on fossil fuels. Most recent development applications are: (1) redesign entire 5 acre landscaping plan to reduce water usage, (2) new winery development, (3) exterior and interior redesign for industrial winery facility to meet reduced emissions for greenhouse gas mandates. Advisory member of Napa County's Citizen Advisory Committee for process improvement. Research due diligence on properties for clients, subdivision map act compliance for legal parcel creation, land use, easements, existing conditions, schedule B for recorded documents and verify with applicable local agencies. Meet with Board of Supervisor, Planning Commissioners, city/county staff and/or opposition groups to develop win win solutions for project applications.

December 2006-June 2009 (40-60hrs/week) Suisun City Community Development Director

Suisun City, CA

Directly manage a team of 5 full time employees and an additional 2-6 contract staff with an annual budget of \$3.5M. Responsible for current and long range planning functions including:

- Project development coordination with the various stakeholders, including review of all development projects for compliance with National Environmental Protection Act/California Environmental Quality Act (NEPA/CEQA. Project review included, but not limited to verification of GHG reduction, potential impacts to cultural resources, economic and housing impacts, traffic, noise and other potential impacts to surrounding area. Projects included, but not limited to a Super Wal-Mart, 18 acre mixed use development (commercial/retail/housing), affordable housing project(s), subdivisions, annexations, airport land use overlay compliance and general plan updates. Review of development applications for legal easements, property encumbrances, including access, utilities and property boundaries.
- Administration of support service contracts for various land use functions, from qualitative report
 development, construction service contracts, and policy document updates. Involved writing up
 scope of service/work, market research, advertising/solicitation, panel review board, negations, to
 award and management of contract to close out.
- Work with various stakeholder groups for and against future development projects, to generally gain a win win outcome. Groups include but not limited to Duck Unlimited, Citizen's For Suisun, Wildland Inc., Land Trust, and various unions.
- Division Budget oversight of ~\$1.2M, not including Section 8 Housing funds.
- Administration of Section 8 Housing Choice Voucher program for 318 units, including contract administration, ensure work for preventative maintenance actions, capital investment program, and compliance with US Department of Housing and Urban Development reporting requirements.
- Oversight of Property Management Company of 80 City owned units, contract administration, maintenance agreements/requirements and all agency reporting needs.
- Lead on General Plan Update of the Housing Element, including adoption of a Transit Orientated Development (TOD) provision, allowing for mixed-use with affordable housing allocations to meet required state affordable mandates.
- Review of special assessment districts/CSA's (community service assessment), impact fees and fair share proportionality.
- Lead to representative for City on various city, county and local boards and commissions.

- Present legislative updates to Planning Commission and City Council.
- Assist in developing a draft Solano County Habitat Conservation Plan.

October 2001-December 2006 (40-45hrs/week) Napa County **Principal Planner**

Napa, CA

Project manager for review and processing of development applications for compliance with federal, state and county regulations, including CEQA/NEPA as applicable. Projects included but not limited to wineries, industrial/commerical development in airport industrical zone, large single familty residential subdivison on the west side of Lake Berryessa, 80-bed Farm Worker Housing complex, and legal conforming/nonconforming review (uses on property, prescriptive rights, grandfathering). Review projects including compliance with Conservation regulations pertaining to impacts to watershed, sensitive habitats and review of projects for compliance with applicable wildfire mitigations. Assist in the County's update on the General Plan including assisting in Air Quality and Noise Element reports, staff assistance in public meeting facilitation and presentations to the General Plan Steering committee. Manage the environmental impact report/statement EIR/EIS under contract for development project(s). Review parcel legality claims, property transaction documents for easements, legality, rights and incumburances.

April 2000-September 2001 (40-50hrs/week) **Summit County**

Frisco, CO

Planner II

Project manager for the review and processing of development applications for compliance with federal. state and county regulations, including CEQA/NEPA as applicable. Assigned as project lead for all Subdivision Map Act requests, aggregrate mining operations and mining rights (per legal documents for surface and unlying mineral rights). Review parcel legality claims, property transaction documents for easements, legality, rights and incumburances. Worked directly with US Forest Service, Bureau of Reclamation, Colorado Division of Wildlife, Colorado Division of Mines and local agencies as required for potential project impacts to develop appropriate mitigation(s). Key mitiagtions included requirement to construct "wildlife tunnels/bridges" to ensure safety to cross major traffic corridors, installation of bird nesting platforms, and use of disturbed habitat areas for restoration/enhancement for T & E species. Facilitation of ski resort operators, US Forest Service and meeting common goals. Assigned numberous projects for ski resort housing, including condominums, lock off units and meeting maximum density provisions.

September 1994-April 2000 (40-45hrs/week) Jefferson County

Golden, CO

Project manager for the review and processing of development applications for compliance with federal, state and county regulations, including CEQA/NEPA as applicable. Review parcel legality claims, property transaction documents for easements, legality, rights and incumburances. Worked directly with US Forest Service in creating Wildland Fire Ordiannce and adminstration of requirements. Also worked with Bureau of Reclamation, Colorado Division of Mines, Colorado Division of Wildlife and local agencies as required for potential project impacts to develop appropriate mitigation. Code compliance officer 0.5 FTE.

September 1994-April 2000 (40-45hrs/week) Lake Sonoma **Resort Staff Lead**

scheduling, training and of personnel.

Healdsburg, CA

Assigned as shift lead for seasonal employees at Lake Sonoma Resort. Responsible for boat slip rentals, compliance with waste disposal/spill prevention/habitat restoration, reporting requirements to BOR, various other permit provisions, hazmat, fuels delivery/fuel pump testing, daily rentals, retail store stocking, vendor supplies, and employee schedules. Work with owner for annual budgeting needs.

March 1981-July 2000 (0-60hrs/week) U.S. Navy (Active/Reserves) **Aviation Electronics Technician**

Various Locations

Successfully managed a staff of up to 60 sailors, on a 24/7 work programs, with an annual budget of up to 3.2 million dollars. Duties included aircraft maintenance and repair of electronics. Supervising position of 8 years involved managing the production in the repair of aircraft electronic systems, managing the procurement of necessary equipment on stock for equipment repair/preventative maintenance program, accounting of expenditures, HAZMAT, noise and radiation compliance monitoring and reporting and the

ATTACHMENT 1

References			

Submit Date: Apr 07, 2025

Profile				
James	E	Collins		
First Name	Middle Initial	Last Name		
Email Address				
Street Address			Suite or Apt	
City			State	Postal Code
Mailing Address (i	f different than	Resident Ad	ldress above)	
Primary Phone	Alternate Pr	none		
Length of Residen	ce in the City of	Napa:		
20+ yrs				
Length of Residen	ce in the County	y of Napa:		
40+ yrs				
Registered to vote	e in the City of N	lapa?		
⊙ Yes ○ No				
Pros.Beer Employer	Partner			
Ethnicity *	Job Hite			
✓ Caucasian/Non-His	spanic			
Interests & Expe	riences			
Which Boards wou	ıld you like to a _l	pply for?		
Measure G Citizen Ov	ersight Committee	: Submitted		

Upload a Resume

Community Service Experience:

None.

Education:

BS Business Administration, concentration in Accounting from the School of Business and Public Administration, University of the Pacific, 1981. Justin-Siena High School

Other relevant experience or expertise:

I am the President Elect of Napa Sunrise Rotary and on the Finance Committe of Napa Valley Country Club. I have over 15 years' experience serving in governance positions.

Question applies to Measure G Citizen Oversight Committee

At least one of the five members shall demonstrate professional experience in accounting or finance, preferably for public agencies. Are you applying as this member?

⊙ Yes ○ No

Question applies to Measure G Citizen Oversight Committee

If you're applying as a member who demonstrates professional experience in accounting or finance, preferably for public agencies, please describe your experience below

Certified Public Accountant California June 1984 Chartered Global Management Accountant 2013 Certified Public Accountant Accredited in Business Valuation 2015

Question applies to Measure G Citizen Oversight Committee

• At least one of the five members of the Committee shall be a person who demonstrates professional experience in municipal operations or capital project delivery. Are you applying as this member?

○ Yes ⊙ No

Question applies to Measure G Citizen Oversight Committee

• If you're applying as a member who demonstrates professional experience in municipal operations or capital project delivery, please describe your experience below.

I have been a CPA for 41 years. I am a serial entrepreneur and have taken two companies public on NASDAQ. My expertise is in beverage alcohol companies where I have been an executive for over 35 years. When I practiced public accounting with Coopers & Lybrand in the 1980s I had experience with many municipal, public power agencies and I have been a finance executive since the late 1980s.

Additional Questions

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

I was asked by Councilman Bernie Navarez to apply for this position. I assume it is governance of the Measure G funds being raised beginning April 2025

Page 69 of 105

Have you ever attended a meeting of this board? If so, how many?
There haven't been any
What duties of this board are most interesting to you?
I am good on boards getting to the issues that matter.
What activities of this board are least interesting to you?
We'll see since this is new.
What programs or projects would you like to see improved or implemented?
This is really not applicable in this Board
How would you approach improving these project(s) or program(s)?
I guess showing up to the first meeting would be a new high-water mark for this new oversight board.
Are you involved in any organizations or activities that may result in a conflict of interest if you are appointed to this board?
None
Please list two local references and their phone numbers:
Question applies to Measure G Citizen Oversight Committee Please list two professional references and their phone numbers:
How did you learn of this vacancy?
▽ Other

Jim Collins

Co-Founder Pros.Beer Providing Sales Teams and Advisory Services to the Craft Brewers

Napa, California, United States

2K followers 500+ connections

Join to view profile

Pros.Beer



University of the Pacific - Eberhardt School of Business

Company Website

About

Jim has over three decades of experience as an executive with Beer, Wine and Spirits companies. He and his partner founded Pros.Beer to provide sales teams and advisory services to craft brewers

Experience



Advisory Partner

Pros.Beer

Aug 2024 - Present 8 months

Eagle, Idaho, United States

With over 70 years experience in beverage alcohol, my partner and I provide advisory services to brewers. Our focus is development and implementation of a three tier distribution team. Evaluating and advising on a brewery's production planning and financial planning. Developing and implementing information systems. Developing and implementing financial accounting and management systems.

Principal Consultant

Collins Wine Advisor

2023 - Present 2 years

Napa Valley, CA



Chief Financial Officer (Retired)

John Anthony Family of Wines

Aug 2018 - Nov 2023 5 years 4 months

Napa, California

John Anthony Wine & Spirits is the management company for brands such as: Butter Chardonnay, JaM Cabernet Sauvignon, John Anthony Cabernet Sauvignon, and Farm Napa Valley Chardonnay

Owner

Milliken Creek Vineyards

Sep 2001 - Oct 2023 22 years 2 months

Napa, CA

My family and I grew Sauvignon Blanc in the Napa Valley

Sole Proprietor

James E. Collins CPA

2013 - Aug 2018 5 years

Napa, CA

I provided management consulting services to companies primarily in the Wine, Beer and Spirits industries as well as Family Owned Businesses. In addition, as a Certified Public Accountant Accredited in Business Valuation I also provide Business Valuation Services.



Entrepreneur in Residence

University of the Pacific

2013 - 2018 5 years

Stockton, California

As the Entrepreneur in Residence, Jim provided support to other faculty members at the Eberhardt School of Business by being a guest lecturer and personalizing experiences I have had during the last 30+ years to the subject matter the students are presently learning. In addition, Jim taught graduate students in accounting and undergraduates in family business management.



Partner

B2B CFO®

2015 - 2017 2 years

Napa, California

Business Advisor to Owners of Privately Held Companies.



Co-Founder

2006 - 2013 7 years

Sonoma, CA

Napa, CA

Co Founder of one of Northern California's largest mobile bottling companies.



CFO

St. Supery Estate Vineyards & Winery

2004 - 2007 3 years

Rutherford, CA

CFO

Leslie Rudd Investment Company

2002 - 2004 2 years

Napa, CA

Partner

Tatum CFO Partners LLP

2001 - 2002 1 year

San Francisco Bay Area

CFO/COO

Commtouch Software Ltd

1999 - 2001 2 years

Mountain View, CA

In 1999, led Commtouch Software Ltd's Initial Public Offering as CFO and became COO in 2000.



CFO

Pete's Brewing Company

1990 - 1997 7 years

Palo Alto, CA

In 1995 led Pete's Brewing Company's Initial Public Offering. Pete's was a three time winner of the Inc 500 awards, one of the fastest growing privatelyheld companies in the U.S.

Coopers & Lybrand

8 years

Manager

1989 - 1990 1 year

San Jose, CA

Manager

1982 - 1989 7 years

Sacramento, CA

Education



University of the Pacific - Eberhardt School of Business

Bachelor's Degree Business Administration with Concentration in Accounting

1978 - 1981

Activities and Societies: Manager ASUOP Grocery Store 1978 to 1981

Justin-Siena High School

Diploma High School

1973 - 1977

Activities and Societies: Drama, Golf, Student Government

Volunteer Experience

• Chair St. Apollinaris Catholic School

2004 - 2015 11 years

Education

Chairman of the Finance Committee.

 Vice-President, Board of Directors, University of the Pacific Alumni Association

2015 - 2020 5 years

Education

• Board Member Rotary Club of Napa, Sunrise

Paul Harris Fellow

President Elect²

• Finance Committee Member Napa Valley Country Club

Jul 2022- Present

Licenses & Certifications

Certified PlanGuru Professional Advisor

Plan Guru

Issued Jan 2015



Certified Family Business Advisor

Galliard Family Business Advisor Institute

Issued Sep 2014

Chartered Global Management Accountant

American Institute of Certified Public Accountants

Issued Jan 2013



Certified Public Accountant

California Board of Accountancy

Issued Jun 1984 Expires Jan 2027

Credential ID 40167

Accredited in Business Valuation

American Institute of Certified Public Accountants

Issued Oct 2015 Expires Aug 2025

Submit Date: Apr 07, 2025

Benjamin	W	Horne		
irst Name	Middle Initial	Last Name		
mail Address				
Street Address			Suite or Apt	
City			State	Postal Code
Primary Phone	Alternate Ph	one		
Length of Residence ir	n the City of	Nanai		
		нара		
5 years		нара.		
	-			
Length of Residence in	-			
Length of Residence in	n the County	of Napa:		
Length of Residence in 5 years Registered to vote in t	n the County	of Napa:		
Length of Residence in 5 years Registered to vote in to Yes O No	the County the City of N	of Napa:		
Length of Residence in 5 years Registered to vote in to Yes O No Union Square Alliance	n the County	of Napa:		
Length of Residence in 5 years Registered to vote in t Yes No Union Square Alliance	the County the City of N	of Napa:		
Length of Residence in 5 years Registered to vote in t • Yes • No Union Square Alliance Employer	the County the City of N CFO Job Title	of Napa:		
Union Square Alliance Employer Ethnicity * Caucasian/Non-Hispanio	the County the City of N CFO Job Title	of Napa:		
Length of Residence in 5 years Registered to vote in t Yes No Union Square Alliance Employer Ethnicity *	the County CFO Job Title	of Napa:		

Upload a Resume

Community Service Experience:

I am on the Board of the Napa Farmers Market. I also serve on the Finance Committee of Leadership Napa Valley and Napa Support Services. I am on the Economic Development Committee for the Napa Chamber of Commerce. I served on Napa County Transportation Authority Vision Zero Stakeholder Committee. I also completed the Napa City Academy in 2024. In the past I have served on the Board of the Mary Elizabeth Inn (a women's shelter in San Francisco) and was on the Geary Improvement Project (Geary BRT) Citizen's Advisory Committee for the San Francisco County Transportation Authority.

Education:

BBA-Accounting with the University of Iowa 1992. Graduated from Leadership Napa Valley June 2023.

Other relevant experience or expertise:

Work with a variety of non-profit organizations both in Napa and beyond.

Question applies to Measure G Citizen Oversight Committee

At least one of the five members shall demonstrate professional experience in accounting or finance, preferably for public agencies. Are you applying as this member?

⊙ Yes ○ No

Question applies to Measure G Citizen Oversight Committee

If you're applying as a member who demonstrates professional experience in accounting or finance, preferably for public agencies, please describe your experience below

I have an accounting degree from the University of Iowa. I have 34 years of accounting and finance experience including over 20 years in senior finance/accounting roles. I have been working with the Union Square Alliance (a business improvement district) for the last 15 years and am currently the CFO. The Alliance is a quasi-public organization (overseen by the City and County of San Francisco) and has a budget of approximately \$12mil per year. In addition, since 2007 I have been an accounting and finance consultant for a variety of non-profit organizations.

Question applies to Measure G Citizen Oversight Committee

• At least one of the five members of the Committee shall be a person who demonstrates professional experience in municipal operations or capital project delivery. Are you applying as this member?

○ Yes ⊙ No

Question applies to Measure G Citizen Oversight Committee

• If you're applying as a member who demonstrates professional experience in municipal operations or capital project delivery, please describe your experience below.

Additional Questions

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

The Committee's role is to help advise the City Council on the use of the additional revenue raised from Measure G a sales tax increase. This involves the following: A. Review and report on the financial audits of the Measure G retail transactions and use tax revenues and expenditures. B. Confirm expenditures are consistent with priorities approved by the City Council, no revenues have been siphoned off by the State or other entities, and no revenues are used for the benefit of other than the Napa community. C. Receive presentations regarding projects, initiatives, and city operations funded by the Measure G retail transactions and use tax. D. Review financial reports regarding the Measure G retail transactions and use tax requested by City Council. E. Make recommendations to the City Council on matters referred to the Committee by the City Council.

Have you ever attended a meeting of this board? If so, how many?

0 has not formed yet

What duties of this board are most interesting to you?

Reviewing of financial reports and audits. Ensuring funds are not siphoned off by the state or other entities. Receiving presentations regarding potential projects and initiatives to be funded by Measure G and making recommendations to the City Council.

What activities of this board are least interesting to you?

All the duties seem interesting to me.

What programs or projects would you like to see improved or implemented?

Ensuring stability and service delivery for the City of Napa including road and public realm improvements, public safety, homeless services and parks.

How would you approach improving these project(s) or program(s)?

Ensure that the funds are used in a responsible and strategic manner.

Are you involved in any organizations or activities that may result in a conflict of interest if you are appointed to this board?

I don't believe so.

Please list two local references and their phone numbers:

Question applies to Measure G Citizen Oversight Committee

Please list two professional references and their phone numbers:

How did you learn of this vacancy?

✓ Other

Benjamin Horne

CEO | CFO | COO

Highly qualified and visionary non-profit organization and civic leader with 34 years of experience providing strategic direction, business consultation, and fiscal management to leaders in nonprofit, government relations, startup, professional services, software, and Internet sectors. Sought after as an agent of change with solid business acumen and 'big picture' perspective, enabling organizations to scale and adapt to dynamic community conditions. Outstanding ability to communicate with diverse constituents and to forge strategic partnerships with internal and external stakeholders. Self-aware and determined with unmistakable professional integrity, an unparalleled work ethic, and commitment to excellence.

Areas of Expertise:

- Business Operations Management
- Fiscal Management | P&L
- Fundraising | Business Development
- Financial Modeling | Forecasting
- Human Resources

- Strategic Planning
- Legal Compliance
- Grant Administration
- Facilities Management
- Team-Building | Leadership
- Organizational Development
- Board Governance
- Change Management
- Negotiation
- Contract Review

SELECTED CAREER HIGHLIGHTS

- Managed a 2-year renewal project for the Union Square Business Improvement District (BID) including increasing annual budget 60% for total of over \$60mil funding over 10-year term (85% approval).
- ➤ Initiated the Union Square Business Improvement District security camera program in 2012 with the installation of 6 cameras. Through deepened partnership with the San Francisco Police Department and fundraising, secured \$5M+ in funding to expand the program throughout the Union Square area and beyond (now over 530 cameras).
- Launched a holiday event to support the Union Square Cares initiative and raised \$100K in 2022 and increased revenues generated by the historic Union Square Annual Lunch from approximately \$40K in 2010 to \$130K in 2023.
- Developed the Union Square Foundation, a 501(C)3 to develop fundraising for public realm and homeless service programs (Union Square Cares) and raised over \$900K in first three fiscal years.
- > Successfully converted the public space activation project, Winter Walk, from a cost center to a profit center with 2.2 million attendees in 2018.
- Lead successful search process for Executive Director of the Union Square Alliance which also yielded two additional candidates that were subsequently hired as a consultant and Director of Services.
- > Started up and raised \$250K+ in donations for a the Top of Broadway Community Benefit District during tenure as Executive Director.
- Graduated from Leadership Napa Valley in June 2023.

RECENT PROFESSIONAL EXPERIENCE

 CFO
 2023 - Present

 Deputy Director (CFO & COO)
 2016 - 2022

 Finance Manager (Contract CFO)
 2009 - 2015

Union Square Business Improvement District – San Francisco, CA

Act as Chief Operating Officer and Chief Financial Officer managing a 501(C)4, City of San Francisco managed Business Improvement District (growth of \$1mil in 2009 to over \$12mil budget in 2025). Manage staff of 10 and contractors with additional staff of 50 to provide cleaning and security services to district. Led process to hire new Executive Director in 2021. Manage security camera program (~530 cameras) which generated funding of over \$5.0mil from 2014 - 2025. Developed plans, budget, timelines, presentations to owners and vision for renewal of the organization for 60% increase in budget and total funding of over \$60mil during 10-year term (final vote 85% in favor of renewal). Developed and managed database project (Salesforce) to manage contacts for property owners, property managers, commercial tenants, and other stakeholders.

Benjamin Horne

2

CFO | at Union Square Business Improvement District - Continued

Negotiated contract with the Downtown Streets Team to support district cleaning efforts and with Miracle Messages to provide homeless services. Oversaw rebranding process started in 2020-2022. Pivoted during COVID and launched Union Square Gives Back program providing meals for first responders, health care and essential workers from Union Square area restaurants.

Managing Principal | Owner

2006 - Present

Horne Services - San Francisco, CA

Provide full-service management, administrative, consulting, and finance/accounting services to mission-driven and community services organizations in the Bay Area. Assist clients in achieving greater programmatic success. Maintain accuracy of clients' books and financial records, ensuring preparedness for audits and compliance. Develop and implement systems and processes. Develop/evaluate policies. Consult clients on matters related to Human Resources. Oversee insurance management, banking, governance, and administration.

Major client engagements include:

Napa Valley Art Association

2023 - Present

Hired as consultant to take over accounting, finance and governance for 75-year-old Napa arts non-profit. Reestablish status with Attorney General. Amended bylaws to bring current and in compliance with state of California corporate law. Developed first budget. Cleaned up accounting and provide ongoing financial reporting for the organization.

• <u>Breast Cancer Action</u> 2011 – Present

Manage accounting and financial reporting for 501(C)3 primarily funded by individual donations. Close monthly books and produce financial statements and budget for management, Finance Committee, and Board of Directors. Oversaw process to recruit and hire new CPA firm to conduct annual audit. Helped organization go virtual in 2020. Manage annual audits for 12 years. Assisting with dissolution.

San Francisco Consumer Action

2022 - Present

Engaged to bring stability to organization (501(C)3) and help with financial and accounting management and cleanup. Updated financial statements and brought organization into full compliance. Led organization through leadership and organizational changes and restructuring. Manage cash flow and provide cash flow forecasting and overall management of the organization. Achieved first surplus in 8 years in March 2025.

Additional Client Engagements:

- Manage audit preparations, quarterly close, and 990 preparations for the SMART Program since 2012.
- Developed multiyear financial model for the Children's Museum of Napa Valley.
- Restructured and brought organization into compliance for Rosales Sisters' Scholarship (501(C)3).

EDUCATION | PROFESSIONAL DEVELOPMENT | COMMUNITY INVOLVEMENT

University of Iowa - Iowa City, IA

Bachelor of Business Administration - Accounting

Napa Farmers Market Board of Directors

Member (2024 - Present)

Napa Valley Transportation Authority | Vision Zero Stakeholder Committee

Member (2023)

Napa Chamber of Commerce, Economic Development Committee

Member (2024 – Present)

Leadership Napa Valley

Graduate Class 35 (June 2023) and Finance Committee (2023 – Present)

Napa Support Services

Finance Committee (2023 – Present)

Submit Date: Apr 09, 2025

Profile				
Suzanne	R	Mason		
irst Name	Middle Initial	Last Name		
mail Address				
Street Address			Suite or Apt	
City			State	Postal Code
Mailing Address (if diff	ferent than	Resident Addr	ess above)	
rimary Phone	Alternate Pho	one		
Length of Residence in	the City of	Napa:		
16 Years				
Length of Residence in	the County	of Napa:		
16 Years				
Registered to vote in t	he City of N	apa?		
⊙ Yes ┌ No				
Self Employed Public Management and HR Consultant	Consulta	ant		
Employer	Job Title	unc		
Ethnicity *				
Caucasian/Non-Hispanio	<u> </u>			
Interests & Experienc	es			
Which Boards would yo	ou like to ap	pply for?		
Measure G Citizen Oversigl	ht Committee:	Submitted		

Upload a Resume

Community Service Experience:

I worked in local government in California for over 33 years. I have held various progressively responsible positions with the City of Long Beach for 25 years, including Budget Analyst, Business Operations Manager for the Parks, Recreation and Marine Department and the Gas and Refuse Department, Deputy City Manager, and Director of Human Resources. I worked with the County of Napa for 5.5 years as the Director of Human Resources. I also worked as Assistant City Manager for the City of Palo Alto and the Employee Relations Director for the City and County of San Francisco. I have served as a Civil Service Commissioner since January 2017.

Education:

I have a Bachelors of Arts Degree in History from the University of California, Santa Barbara and a Masters Degree in Public Administration from the University of Southern California. I also attended the Senior Executives in State and Local Government at the Kennedy School at Harvard University in 2002.

Other relevant experience or expertise:

I currently serve as a consultant for local governments across California, specializing in recruiting City Managers and Department Heads. In this role, I have gained extensive knowledge of modern capital project management strategies, revenue enhancement initiatives, and sustainability programs. I am also well-versed in innovative, cost-effective methods for improving public infrastructure, including active transportation, complete streets, pavement improvement strategies and traffic calming approaches.

Question applies to Measure G Citizen Oversight Committee

At least one of the five members shall demonstrate professional experience in accounting or finance, preferably for public agencies. Are you applying as this member?

⊙ Yes ○ No

Question applies to Measure G Citizen Oversight Committee

If you're applying as a member who demonstrates professional experience in accounting or finance, preferably for public agencies, please describe your experience below

Over 33 years in local government, I held multiple roles with oversight responsibilities in budgeting, accounting, capital budgeting, and grants management. While in Long Beach, I served as a citywide Budget Analyst, Business Operations Manager for both the Parks, Recreation, and Marine Department and the Energy Department (Gas, Refuse, and Fleet), and ultimately as Deputy City Manager, overseeing citywide Finance, Technology, and Human Resources. As Assistant City Manager with the City of Palo Alto, I oversaw and coordinated Finance, Technology, and Human Resources. As part of my responsibilities in Long Beach as Deputy City Manager, and in Palo Alto as Assistant City Manager I was responsible for coordinating the citywide budget processes, including the Five-Year CIP and the annual Budget. I have also been responsible for long-term financial planning in both organizations (5 year projections, actuarial analysis of pension obligations, etc.)

Question applies to Measure G Citizen Oversight Committee

- At least one of the five members of the Committee shall be a person who demonstrates professional experience in municipal operations or capital project delivery. Are you applying as this member?

Question applies to Measure G Citizen Oversight Committee

• If you're applying as a member who demonstrates professional experience in municipal operations or capital project delivery, please describe your experience below.

See my answer to the question above regarding accounting and finance responsibilities in public agencies. In my roles as Business Operations Manager, Deputy City Manager, and Assistant City Manager, I oversaw municipal operations and capital project delivery. Municipal operations included parks and recreation programs, refuse, fleet and gas programs, health, fire and police services. I was also responsible for oversight of performance management programs including tracking capital projects, contracting of services, and the procurement process.

Additional Questions

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

The Measure G Oversight Committee's role is to ensure funds generated by the new sales tax measure (\$22 million annually) are spent on projects and initiatives intended by the Napa voters when they approved the measure in November 2024. The committee will provide accountability for the expenditure of these funds and transparent information to the residents of Napa.

Have you ever attended a meeting of this board? If so, how many?

This is a new Committee so I have not attended a meeting; I have attended City Council meetings and Civil Service Commission meetings.

What duties of this board are most interesting to you?

As a former city administrator, I understand the importance of transparency. I was supportive of Measure G prior to it's passage, but encountered many residents who were skeptical as to how the money would be spent. I shared that there would be an oversight committee to ensure the funds would be spent as intended and in line with the community's priorities. Serving on this committee is important to me in showing my neighbors that their support of this measure has appropriate oversight.

What activities of this board are least interesting to you?

None.

What programs or projects would you like to see improved or implemented?

I look forward to reviewing planned capital projects intended to improve our City's infrastructure and seeing them implemented in the coming years. Our facilities are outdated and falling apart; our streets are in dire need of repair and replacement; and we need to ensure our community is resilient as we face the impacts of climate change.

How would you approach improving these project(s) or program(s)?

By serving on the Measure G Oversight Committee, I hope to support staff and provide input for consideration as the City Council makes decisions about investing these new funds in years to come to ensure the projects are consistent with the Community's priorities and the intent of the tax measure.

Are you involved in any organizations or activities that may result in a conflict of interest if you are appointed to this board?

No.

Please list two local references and their phone numbers:

Question applies to Measure G Citizen Oversight Committee

Please list two professional references and their phone numbers:

How did you learn of this vacancy?

Other



PROFESSIONAL EXPERIENCE

Public Management and Human Resources Consultant, July 2017 to Present

Consult local government, special districts, and non-profit agencies providing a variety of management services including: human resources, executive recruitment, workforce planning, updating policies and procedures and modernization, streamlining of operations and organizational assessments. Significant experience in change management, human resources, labor relations, budget, financial management and administrative services.

Employee Relations Director, City and County of San Francisco, July 2016 to July 2017

Directed labor and employee relations for the 30,000 employees in the City and County of San Francisco. Responsibilities include negotiating and administering the provisions of the City's collective bargaining agreements, managing the grievance process through arbitration, determining bargaining unit assignments, and conducting legally required meet and confer processes regarding issues within the scope of representation. Advised departmental personnel representatives in the interpretation of contract provisions, disciplinary matters, and grievance responses. Significant accomplishments include negotiating two-year contract extensions with 26 unions and restructuring business processes for the Employee Relations Division to improve customer service and reduce response-time to requests from Departments and Unions.

Assistant City Manager, City of Palo Alto, May 2015 to July 2016

Managed and coordinated internal city services including the Administrative Services Department (financial services, budget and procurement), Human Resources Department and Labor Relations, and the Technology Services Department. Served as liaison for citywide audits, led labor strategy for seven bargaining units and coordinate citywide service delivery improvement efforts and performance management efforts for the City's 1,100 employees and hourly personnel. Represented the City of Palo Alto on the Transportation Management Association (TMA) as one of the primary employers in Palo Alto. Significant accomplishments included: restructuring of Human Resource operations and staffing and negotiation of four successful labor agreements which included increased employee pension contributions and flat rate medical.

Suzanne R. Mason

Director of Human Resources, County of Napa, October 2009 to April 2015

Directed Human Resource functions for the County of Napa's 1,400 employees including labor relations, personnel operations, recruitment and hiring, classification and compensation, equal employment, and employee benefits management. Significant accomplishments include: negotiation of eight successful labor agreements with Napa Association of Public Employees/SEIU 1021, IHSS Workers and the Deputy Sheriffs' Association, implementation of innovative merit-based hiring and selection procedures, implementation of pension and health care reform, introduction of new leave management procedures and interactive return to work efforts, and development of supervisory training programs. Represented County interests at CalPERS and Cal HR on collaborative projects. Challenges included implementation of the Affordable Care Act and serving as a representative to Cal HR for modernization of Statewide Local Agency Personnel Rules.

Director of Human Resources, City of Long Beach, May 2007 to October 2009

Directed Human Resource functions for the City of Long Beach's 6,000 employees including labor relations, personnel operations, classification and compensation, equal employment, employee benefits management, training and development and risk management functions. Responsibilities included: leading negotiations with nine (9) employee unions and associated labor relations; managing over \$200 million in self-insured employee benefits; training and development for over 6,000 employees; and providing loss prevention and insurance management for Workers' Compensation, liability, and property insurance programs. Significant accomplishments include: introduction of a new collaborative interest-based negotiations approach that led to improved labor/management relations; implementation of changes to Workers' Compensation and health insurance management that resulted in 15 % annual savings, while maintaining the quality of benefits; modernization of hiring and employment practices.

Deputy City Manager, City of Long Beach, October 2002 to May 2007

Managed internal city services including the Departments of Financial Management, Human Resources, Technology Services and Library Services and led budget, optimization, and performance management efforts for the City of Long Beach. Responsibilities included development and oversight of a \$2.7 billion City Budget, oversight of internal service departments, liaison to the Long Beach Unified School District and City arts organizations. Significant accomplishments included: development of a citywide financial plan that reduced the General Fund Budget by close to 30%; implementation of a comprehensive performance management system, including a performance based program budget and tracking and reporting systems; led review process for a revenue generating ballot measure; and coordination of citywide optimization efforts including implementation of new technology, reorganization of city functions, contracting in and out of city services, improved cost recovery strategies, and redesign of service delivery strategies to achieve optimal efficiencies and improved service delivery.

Manager of Business Operations, City of Long Beach Energy Department, February 2001 to October 2002

Manager of Business Operations, City of Long Beach, Department of Parks, Recreation and Marine, *April 1994 to February 2001*

Suzanne R. Mason

Superintendent of Administrative Services, City of Long Beach, Department of Parks, Recreation and Marine, July 1990 to April 1994

Administrative Analyst (Personnel Operations), City of Long Beach, Department of Parks, Recreation and Marine, September 1987 to July 1990

Budget Analyst, City of Long Beach, Department of Financial Management, *January 1985 to September 1987*

Management Assistant, City of Long Beach, City Manager's Office, July 1984 to January 1985

EDUCATION

Harvard University, Kennedy School of Government, Senior Executives in State and Local Government Program
University of Southern California, Master of Public Administration,
Intergovernmental Management
University of California, Santa Barbara, Bachelor of Arts, History

AFFILIATIONS AND ACTIVITIES

Civil Service Commissioner, City of Napa International City/County Management Association California Public Employers Labor Relations Association Society for Human Resources Management Local Government Hispanic Network National Forum for Black Public Administrators

Submit Date: Apr 10, 2025

Profile				
Dorothy	G.	Glaros		
First Name	Middle Initial	Last Name		
Email Address				
Street Address			Suite or Apt	
City			State	Postal Code
Mailing Address (if diffe	erent than	Resident Addr	ess above)	
Primary Phone	Alternate Ph	none		
Length of Residence in	the City of	мара.		
52 years				
Length of Residence in	the County	y of Napa:		
69 years				
Registered to vote in th	e City of N	lapa?		
⊙ Yes ⊃ No				
Retired High School Math teacher- Landlord				
Employer	Job Title			
Ethnicity *				
☑ Other				
Interests & Experience	es			
Which Boards would you	u like to ap	oply for?		
Measure G Citizen Oversight	: Committee:	: Submitted		

Upload a Resume

Community Service Experience:

Served twice on the Napa County Grand Jury, once as Vice Foreman Served on the Napa City General Plan Committee in the 80s Was A Cub Scout leader and Boy Scout Leader late 80s to late 90s Was a 4-H leader 90s Volunteered for many student events while I was teaching from 1973 until retirement Helped start Skyline Wilderness Park serving in several offices including President, still involved Helped Carneros Volunteer Fire Department hosting tent camping at Skyline Park during BottleRock Organized, ran and worked a food booth for our Church at Skyline Park during BottleRock 50 year member Eshcol Parlor Native Daughters of the Golden West holding many offices including President 5 times Served on our Parish Council, including Treas. of our Church Life Member of Napa Valley Horseman's Association serving in several offices including President Member of the Napa County Taxpayers Association, currently serving as Secretary Volunteered to lead sessions for Students On The Run Have volunteered for many one day fundraisers over the years for 501.C3s including the Duck Race (too many to list) Helped displaced people from the 2019 Fire and am still doing that. (My picture was on the front page of the San Francisco Examinater on Christmas Day serving Thanksgiving dinner to them that had I prepared and donated.) Donated time to Napa High Band program late 90s. Currently am volunteering for Napa High Band Bingo. Member of the City of Napa S.A.F.T.Y. Team (Still have my jacket) Helped during Napa's two major floods in various ways including the flood of 1995 Purchased and wrapped Christmas presents for ALL the residents at the Country Inn Residence Home several years

Education:

University of California, Berkeley Napa Valley Junior College, AA degree 1968 San Francisco State College, BA in Mathematics and Home Economics 1970 San Francisco State College, Lifetime Secondary Teaching Credential in Mathematics and Home Economics 1971

Other relevant experience or expertise:

First female Reserve Deputy Sheriff of Sonoma County PBX operator and head of the Credit Department for the Emporium Had Real Estate license and sold real estate in Napa Managed and did the physical work on affordable rental homes in Napa Served on many committees (too numerous to list) on various 501.C3s Tutored students and adults in math and accounting Helped my first husband at this law practice

Question applies to Measure G Citizen Oversight Committee

At least one of the five members shall demonstrate professional experience in accounting or finance, preferably for public agencies. Are you applying as this member?

○ Yes ⊙ No

Question applies to Measure G Citizen Oversight Committee

If you're applying as a member who demonstrates professional experience in accounting or finance, preferably for public agencies, please describe your experience below

Question applies to Measure G Citizen Oversight Committee

• At least one of the five members of the Committee shall be a person who demonstrates professional experience in municipal operations or capital project delivery. Are you applying as this member?

○ Yes ○ No

Question applies to Measure G Citizen Oversight Committee

• If you're applying as a member who demonstrates professional experience in municipal operations or capital project delivery, please describe your experience below.

Additional Questions

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

To review how the 1 cent tax is being allocated.

Have you ever attended a meeting of this board? If so, how many?

No, this Board has not been created yet.

What duties of this board are most interesting to you?

I wish to ensure the public that the tax increase is being used in a beneficial way for the City of napa.

What activities of this board are least interesting to you?

I do not know since the Board ahs not been created yet.

What programs or projects would you like to see improved or implemented?

I would like to see better rod repairs as that seems to be what a lot of the public is complaining about.

How would you approach improving these project(s) or program(s)?

I would like to see better exposure as to what is being accomplished and give the public a better understanding as to why it takes so long to complete a project. Once they understand there is forward progress, perhaps the complaints will diminish and they will have greater faith in their City government.

Are you involved in any organizations or activities that may result in a conflict of interest if you are appointed to this board?

None that I know of.

Please list two local references and their phone numbers:

Question applies to Measure G Citizen Oversight Committee

Please list two professional references and their phone numbers:

How did you learn of this vacancy?

✓ Other

Submit Date: Apr 11, 2025

Profile					
Gregory	Т	Russell			
First Name	Middle Initial	Last Name			
Email Address					
Street Address			Suite o	r Apt	
City			State		Postal Code
Mailing Address (if diff	erent than	Resident Addr	ess above)	1	
Primary Phone	Alternate Ph				
Length of Residence in	the City of	Napa:			
10					
Length of Residence in	the County	y of Napa:			
10		<u>-</u>			
Registered to vote in t	he City of N	lapa?			
⊙ Yes ⊖ No					
Distinguished Vineyards Employer	Director Job Title	r of Supply Chain			
Ethnicity *					
✓ Caucasian/Non-Hispanic					
Interests & Experienc	es				
Which Boards would yo	ou like to ap	oply for?			
Measure G Citizen Oversigh	t Committee:	: Submitted			

Upload a Resume

Community Service Experience:

Friends of Sunrise Montessori, Treasurer 2023-2024

Education:

University of California, Davis; Bachelor of Arts with Majors in Political Science and Philosophy, June 2007 The George Washington University, Masters of Accountancy, May 2011 MITx, MicroMasters in Supply Chain Management, July 2024

Other relevant experience or expertise:

Certified Public Accountant, District of Columbia, Lic #CPA903691

Question applies to Measure G Citizen Oversight Committee

At least one of the five members shall demonstrate professional experience in accounting or finance, preferably for public agencies. Are you applying as this member?

⊙ Yes ○ No

Question applies to Measure G Citizen Oversight Committee

If you're applying as a member who demonstrates professional experience in accounting or finance, preferably for public agencies, please describe your experience below

I am a certified public accountant in the District of Columbia, and have a range of experience in public and corporate accounting. While a member of the audit practice with KPMG LLP, I had extensive experience auditing the financials and internal controls of federal agencies, as well as audits of publicly traded companies. Following my time with KPMG, I held a variety of roles with experience in technical accounting, financial analysis, contract analysis, and general accounting responsibilities as well as preparing and filing sales tax returns. I still take continuing professional education to maintain my active CPA license and would be happy to focus this on whatever standards or regulations may be relevant for the work of the Committee.

Question applies to Measure G Citizen Oversight Committee

• At least one of the five members of the Committee shall be a person who demonstrates professional experience in municipal operations or capital project delivery. Are you applying as this member?

○ Yes ⊙ No

Question applies to Measure G Citizen Oversight Committee

• If you're applying as a member who demonstrates professional experience in municipal operations or capital project delivery, please describe your experience below.

Additional Questions

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

The responsibility of this board is to provide oversight of the use of funds raised by the recently passed sales tax increase, Measure G. Although Measure G revenue goes to the general fund rather than being earmarked for a set purpose, it will review reports from the city on the plans and results from the incremental investment in our community made possible by Measure G.

Have you ever attended a meeting of this board? If so, how many?

No

What duties of this board are most interesting to you?

Reviewing the proposed and actual uses of the funds raised by Measure G, and developing a deeper understanding of how the city views and priorities the needs of our community. I enjoy living in a world with roads, fire departments, libraries, universities, parks, etc. All of these take resources and taxes are the process by which we as a community decide how to raise those resources to fill those needs. We live in a wonderful city and I would like to make sure that we can maintain public confidence in our tax system so we can ensure the resources we need to keep Napa a vibrant place to live for future generations.

What activities of this board are least interesting to you?

Not really sure, this seems like a pretty interesting exercise! However, whenever dealing with tax issues and the public, my experience in public service (legislative staff for Congressman Mike Thompson) is that sometimes tempers can run a little hot. In my professional life, I strive to always be a calming presence in such situations, to help people feel heard, communicate common ground, and try to focus everyone on moving forward.

What programs or projects would you like to see improved or implemented?

I don't have a particular programs in mind, the nature of this particular increase is to support the general fund. I'm curious to see how the city approaches prioritizing identified needs, both for new programs and expanding funding for existing programs.

How would you approach improving these project(s) or program(s)?

It's always important to establish the goal or vision at the start to frame an understanding of the issue, and to be able to define the problem we're addressing as the gap between where we are now and where we'd like to be. After that, I would want to understand what is stopping us from achieving these goals now, and how does the project or program address those blockers? At that point, we can then zoom out a bit and evaluate whether the resources required would be a good use relative to other opportunities available. Can we achieve a material improvement with the resources we have or would we need more? What time horizon are we committing to? Is it a one and done expense, does it require significant ongoing support or somewhere in the middle? Then, after running the program for a while, was our understanding correct? Did the program actual remove those blockers? If it did and the gap didn't close, what did we miss? Is there a way to address that problem within our current scope? What can we do differently to achieve a different result?

Are you involved in any organizations or activities that may result in a conflict of interest if you are appointed to this board?

I work in the wine industry, but we have no business operations within the city limits. We have vineyard land near, but not within, the city limits (Oak Knoll near the Laird Estates). I am unaware of any conflict of interests or business pending before the city, and my role within the company would not involve such dealings.

Please list two local references and their phone numbers:	
Question applies to Measure G Citizen Oversight Committee Please list two professional references and their phone numbers:	
How did you learn of this vacancy?	
▽ Internet	

Gregory Russell

<u>Summary</u>: A team leader who has excelled working cross-functionally and internationally. Committed to continually improving processes and coaching staff. Extensive experience leveraging advanced tools to efficiently analyze revenue, discounting, inventory, and logistics.

PROFESSIONAL EXPERIENCE

Director of Supply Chain Senior Manager, Supply Chain Sales and Operations Planning Manager January 2025 to Present January 2022 to January 2025 April 2021 to January 2022

Distinguished Vineyards - St Helena, CA

- Manage monthly Sales and Operations (S&OP) process for three wineries and 6+ brands, including imports with an annual production and sales volume of 300,000 cases per year.
- Lead vintage planning process, evaluating current inventory positions and demand outlooks, as well as evaluating uncertainties and presenting strategies to mitigate risks of over or undersupply.
- Oversee production planning, inventory management, and procurement for all brands and at all locations, including coordinating with third-party bottling sites.
- Managing request for proposal (RFP) process for multi-year contracts for glass and labels, saving hundreds of thousands of dollars in costs over three-year contract terms.

Accounting Manager

Central Valley Builders Supply - Napa, CA

May 2019 to Present

- Oversee monthly close and account reconciliation process for regional lumber, building materials, and vineyard supply company with seven locations and over \$100M in annual revenue.
- Oversee accounts payable function, including a staff of 2-3 processing over 1,000 payments per month, working with vendors to resolve invoicing issues.
- Work with inventory control team to identify underlying causes of variances between inventory records and general ledger accounts, as well as investigating receiving errors that impact the accuracy of inventory and accrued payables.
- Preparing and filing returns for sales and use tax, Heavy Highway Vehicle Tax, and other compliance matters.

Staff Accountant

Terlato Wine Group - Napa, CA

December 2018 to May 2019

- Staff accountant primarily responsible for forecasting and reporting direct-to-consumer sales and deferred revenue for three wineries in California. Built a rapidly refreshable data model to integrate reporting from four different systems to calculate DTC revenue.
- Analyzed month end process for revenue accounting and eliminated non-value added steps to reduce the time devoted to manual data entry by over 50% with no loss in reporting accuracy.
- Monitor accounts receivable for grape sales and follow-up with purchasers to ensure timely receipt of payments in accordance with contractual terms. Investigated root causes of late payments and proposed countermeasures to address these issues.

Manager, Advertising Revenue Accounting

Pandora Media, Inc. - Oakland CA

November 2016 to May 2018

- Managed a team of up to two senior revenue accountants and one contractor as part of the revenue accounting team responsible for over \$1 billion in annual advertising revenue.
- Coordinated closely with the FP&A team to forecast accounting adjustments to revenue, as well as
 investigating underlying causes of changes in revenue over time.
- Responsible for all advertising revenue accounting for international operations in Australia and New Zealand, including coordinating with local sales and operations teams.
- Assisted in the planning and transition for ASC 606, including scoping and analyzing revenue streams
 for potential impacts, reviewing contracts, drafting detailed accounting memos, updating global
 revenue policy, working through unique and complex applications of the guidance with outside
 consultants and auditors, and documenting SOX considerations.
- Trained team members in advanced Excel features to automate and accelerate close-related tasks.

- Assumed a leading role in several business automation efforts, including implementing RevPro to automate advertising revenue accounting. Helped to determine the scope of projects, drafted business requirements, and assisted in design, implementation and testing.
- Reviewed monthly and quarterly analyses and journal entries, including multiple-element
 arrangement allocation calculations, fair value analyses, accounting for non-standard contracts,
 fluxes from forecast to actuals as well as GL account balances, and SOX controls. Ensured that all
 processes were completed on schedule to ensure a timely close.

Senior Revenue Analyst

Aruba Networks, Inc. / Hewlett Packard Enterprise- Sunnyvale, CA February 2014 to November 2016

- Reconciled deferred revenue accounts for product and support (total balances > \$120M), prepared monthly journal entries, investigated fluxes in GL balances and assisted FP&A in forecasting revenue.
- Created models analyzing large data sets to establish fair value of products and support contracts by examining distributions of discounts for customer segments and regions. Also created and oversaw a process for estimating time in transit for all worldwide shipments for synthetic FOB Destination revenue recognition.
- Streamlined processes for account reconciliations and quarterly financial reporting, leveraging advanced features of Excel to improve speed and accuracy while efficiently managing large volumes of data and reducing revenue close schedule from 5 days to 3.
- Reviewed contracts and RFPs to identify and evaluate terms with implications for revenue recognition.
- Drafted technical accounting memos on accounting treatment of complex transactions, as well as reviewing and updating worldwide revenue recognition policy.

Senior Audit Associate Audit Associate

July 2013 to January 2014 August 2011 to June 2013

KPMG LLP- Washington DC, Silicon Valley Offices

- Designed and performed audit procedures in accordance with GAAP, GAAS and other professional standards for clients including federal law enforcement agencies, as well as public and private entities in the technology, health care and financial services industries.
- Researched technical accounting guidance for such areas as revenue recognition, fixed assets, and inventory valuation. Applied this research to fact patterns and documented findings in memos.
- Documented, tested and evaluated internal controls over financial reporting for Federal entities and public companies, developing a familiarity with the requirements of SOX 404.
- Identified and evaluated internal control deficiencies and prepared detailed written findings to the client to assist in process improvement.

Legislative Aide Legislative Correspondent Staff Assistant

June 2009 - October 2009 January 2008 - June 2009 June 2007 - January 2008

U.S. Congressman Mike Thompson- Washington, DC

- Tracked and analyzed legislation regarding financial services regulation.
- Managed constituent mail program: categorizing, prioritizing and managing the response to up to 1,000 constituent communications per week. Researched and responded to constituent letters in areas such as taxation, health care reform, and the economy.

EDUCATION AND CERTIFICATIONS

MITx

MicroMasters in Supply Chain Management¹

July 2024

Microwasters in Supply Chair Management

The George Washington University School of Business May 2011

Masters in Accountancy

University of California - Davis June 2007

Bachelor of Arts in Political Science and Philosophy, *Phi Beta Kappa* **Certified Public Accountant** – District of Columbia CPA903691

Lean Six Sigma Green Belt 2020

SKILLS

Advanced Microsoft Excel- complex formulas, Solver, DAX, PowerPivot, PowerQuery, Power BI Python - data analysis and supply chain network optimization SAP, Oracle, JD Edwards, Epicor, Great Plains, Microsoft Navision, Salesforce.com

¹ See program details here https://www.dropbox.collage/f/pprwinw4emvhpbp784nsmqe1/MITx-MicroMasters-Program-Letter-Gregory-Russell.pdf?rlkey=mdnudp2erzbpwgqhvyl7fa702&st=794w3865&dl=0

Submit Date: Apr 11, 2025

Profile				
Richard	Н	Tippitt		
First Name	Middle Initial	Last Name		
Email Address				
Street Address			Suite or Apt	
City			State	Postal Code
Mailing Address (if	different than	Resident Addro	ess above)	
Primary Phone	Alternate Ph	one		
Length of Residence	e in the City of	Napa:		
9				
9				
Length of Residence	e in the County	of Napa:		
9				
Registered to vote	in the City of N	apa?		
• Yes O No				
Self Employed	CEO			
Employer	Job Title			
Ethnicity *				
▼ Caucasian/Non-Hisp	anic			
Interests & Experi	ences			
Which Boards would	d you like to ap	ply for?		
Measure G Citizen Over	rsight Committee:	Submitted		

Upload a Resume

Community Service Experience:

LNV - Alumni Engagement Committee Member LNV - Fundraising Committee Member Slow Down Napa Steering Committee Napa Bike Coalition Member Democrats of Napa Valley Central Committee Napa American Legion Member CDBG Commissioner Measure T/Measure U Taxpayer Oversight Committee Defense Entrepreneurs Forum Bay Area Executive Director 8 years active duty as an officer in the Air Force

Education:

US Air Force Academy - BS English 2010 UMass Lowell - MS IT 2016

Other relevant experience or expertise:

Leadership Napa Valley Class 36 US Marine Corps leadership school

Question applies to Measure G Citizen Oversight Committee

At least one of the five members shall demonstrate professional experience in accounting or finance, preferably for public agencies. Are you applying as this member?

○ Yes ⊙ No

Question applies to Measure G Citizen Oversight Committee

If you're applying as a member who demonstrates professional experience in accounting or finance, preferably for public agencies, please describe your experience below

Question applies to Measure G Citizen Oversight Committee

• At least one of the five members of the Committee shall be a person who demonstrates professional experience in municipal operations or capital project delivery. Are you applying as this member?

○ Yes ○ No

Question applies to Measure G Citizen Oversight Committee

• If you're applying as a member who demonstrates professional experience in municipal operations or capital project delivery, please describe your experience below.

While I am not applying as this committee for this position, I have delivered multi-billion dollar capital projects while working in the Air Force.

Additional Questions

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

This board exists to review capital project and regular expenditures through the general fund that were funded by Measure G.

Have you ever attended a meeting of this board? If so, how many?
This board has not met in the past, but I have
What duties of this board are most interesting to you?
Advocating for projects that build a stronger community for locals.
What activities of this board are least interesting to you?
That there is no option for this committee to provide direction or feedback on projects.
What programs or projects would you like to see improved or implemented
Add the ability for this committee to publicly support or oppose projects instead of being reactionary.
How would you approach improving these project(s) or program(s)? Are you involved in any organizations or activities that may result in a
How would you approach improving these project(s) or program(s)? Are you involved in any organizations or activities that may result in a conflict of interest if you are appointed to this board? No
Are you involved in any organizations or activities that may result in a conflict of interest if you are appointed to this board?
Are you involved in any organizations or activities that may result in a conflict of interest if you are appointed to this board?
Are you involved in any organizations or activities that may result in a conflict of interest if you are appointed to this board?
Are you involved in any organizations or activities that may result in a conflict of interest if you are appointed to this board? No Please list two local references and their phone numbers: Question applies to Measure G Citizen Oversight Committee
Are you involved in any organizations or activities that may result in a conflict of interest if you are appointed to this board? No Please list two local references and their phone numbers: Question applies to Measure G Citizen Oversight Committee
Are you involved in any organizations or activities that may result in a conflict of interest if you are appointed to this board? No Please list two local references and their phone numbers: Question applies to Measure G Citizen Oversight Committee Please list two professional references and their phone numbers:

Richard Tippitt

12+ years in cybersecurity as a SaaS product and program manager across B2B and B2B2C startups, scale-ups, and large organizations. Expert in driving vision, strategy, and cross-functional execution for high-impact, secure, and mission-critical products with focus on delivering excellent user experiences in complex environments.

PROFESSIONAL EXPERIENCE

Fourth Street - Remote

Jun 2022 - Present

Founder

Founded and lead a boutique management and product development consulting agency serving cybersecurity startups, fintech startups, real estate, and professional services corporations.

- Built executive level product analytics system in Mixpanel, highlighting key onboarding pain points and leading to interface redesign that reduced overall churn from 50% to 15%.
- Led executive scoping exercise with early stage offensive cyber company to align product vision and strategic roadmap with market opportunities and corporate goals post Series A raise.
- Led product for pre-seed fintech company, building the product process and roadmap while delivering 18
 0-to-1 PLG features, establishing and achieving key strategic milestones 3 months ahead of schedule and securing first institutional raise.
- Built customer insights program for a development company, gathering and analyzing feedback and usage data to establish KPIs and influence product roadmap decisions.

Defense Innovation Unit - Cybersecurity – Mountain View, CA

Jun 2020 - May 2022

Staff Product Manager

Develop and deliver cybersecurity products, accelerating commercial technology adoption for national security.

- Manage bake-off of Okta, Google Workspace, Azure/Entra ID, and OneLogin for DoD wide user provisioning and lifecycle management
- Built a competitive analysis and market research program, increasing post-launch user adoption by 50%.
- Led launch of three automation-focused security product lines into DoD SOCs, earning \$86M contract, the highest value cybersecurity contract in DoD history for VC backed private company.
- Created strategic GTM program to simplify messaging and positioning, increasing sales by 25% in first year.
- Established and managed discovery and framing process, leveraging incremental builds from wireframes to mockups to prototypes to decrease roadmap risks ahead of development.

Dragos, Inc. - Hanover, MD

Aug 2018 - May 2020

Principal Product Manager | Senior Product Manager

First product management hire in Series A B2B industrial cybersecurity startup, leading platform and team hypergrowth to Series C while building scalable user research and product development processes.

- Built and integrated custom RBAC solution, simplifying customer management for pivot to active monitoring.
- Partnered with product marketing to build sales and customer success enablement program to achieve 2x faster issue resolution and consistent product training each release.
- Created and managed product partnership program, building API-based integrations for SIEM/SOAR and threat intelligence partners.
- Established user research program, working with engineering and technical project managers to avoid 25% waste within first quarter by integrating customer feedback into strategic roadmaps.
- Led a technical restructuring effort that increased code commit speed by 30% and enabled virtualization of appliance based product line into AWS, Azure, and GCP.

U.S. Air Force - Boston, MA and San Francisco, CA

Aug 2010 - Aug 2018

Staff Product Manager | Senior Product Manager | Cybersecurity Program Manager | Technical Project Manager | Cybersecurity product leader, growing from individual contributor to managing 75+ person team across 6 locations and 18 product lines.

- Built consolidated onboarding, offboarding, and role management product, eliminating 10 disparate products in advance of hypergrowth.
- Set product vision and managed hiring and mentoring all PMs and designers through hypergrowth from 3 to 15 product teams across multiple time zones.
- Identified and managed product pivot to increase actual user base 5x and potential user base 20x.
- Delivered the Air Force's first machine learning tool, saving \$150M annually and 60 man-hours daily.
- Led cross-functional engineering teams, delivering high-priority technologies with minimal overhead.

INTERNSHIPS & FELLOWSHIPS

- George Mason University National Security Institute Fellow
- Academy Investor Network Venture Fellow
- Pivotal Labs User Experience Design Intern

EDUCATION

University of Massachusetts, Lowell - *Aug 2016* MS in Engineering Management

United States Air Force Academy - *May 2010* BS in English

CERTIFICATIONS: Sec+, Net+, Aruba Networks - Security Professional, CNU-A, Stanford Cybersecurity Policy and Leadership

ADDITIONAL

- Community Leadership Roles: Leadership Napa Valley, Napa Bicycle Coalition, CDBG Commissioner
- Skills: Cybersecurity, Strategic Thinking, Product Roadmaps, Product Vision, Stakeholder Management, Domain-Driven Design, Agile, Quantitative Analysis, Lean, Growth Strategy, User Experience, Customer Experience, User Research, Entrepreneurship

KEY COMPETENCIES

- Vision & Strategy: Define and communicate product visions with stakeholders, aligning cross-functional teams and driving execution of mission-critical initiatives via collaborative product roadmaps.
- **Go-to-Market Excellence:** Enable successful product launches by collaborating on value propositions, feature collateral, and pricing strategies with marketing, sales, and executive leadership.
- **User-Centric Development:** Synthesize customer feedback into actionable requirements, improving usability and driving adoption.
- **Leadership:** Successfully lead cross-functional teams in high-stakes environments, delivering secure, scalable, and user-focused products.