## INTERNAL OPERATIONS COMMITTEE



RECORD OF ACTION FOR November 21, 2022

Supervisor Diane Burgis, Chair Supervisor Candace Andersen, Vice Chair

- Present: Diane Burgis, Chair Candace Andersen, Vice Chair
- Staff Present: Julie DiMaggio Enea, Staff
- Attendees: Teresa Gerringer, District III Chief of Staff; Lara DeLaney, Sr. Deputy CAO; Joshua Klein; Rick Stein representing Arts Orange County; Roger Renn; Jason Chan, Sr. Deputy CAO; Joel Roster; Ben Miyaji; Neil Tsutsui; Arturo Castillo, Animal Services Dept; John Meehan; Arlene Kikkawa-Nielsen; Lauren Hull, Clerk of the Board's Office; Jenny Balisle representing ArtsCCC; Steve Burdo, Animal Services Dept; Jill Ray, District II Supv Office; Nilofar Gardezi representing Lesher Foundation; Christy Mack; Colleen Awad; Call in User 1; Beth Ward, Animal Services Director; Janet Berckefeldt; Leo Ding; Call in User 2; Wade Finlinson
- 1. Introductions
- 2. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to two minutes).

No one requested to speak during the general public comment period.

3. RECEIVE and APPROVE the Record of Action for the October 17, 2022 IOC meeting.

The Committee approved the record of action for its October 17, 2022 meeting as presented.

- AYE: Chair Diane Burgis Vice Chair Candace Andersen
- 4. RECOMMEND to the Board of Supervisors the appointment of Joshua Klein to the Member of the Bar seat on the Public Law Library Board of Trustees for a one-year term expiring on December 31, 2023.

Committee staff presented the report. A Caller asked if the Law Library could provide better service to members of the general public and also wanted to know how often the Law Library refreshes its law books. When asked, she stated that she had not visited the County's Law Library.

The Committee decided to recommend the appointment of Joshua Klein to the Member of the Bar seat on the Public Law Library Board of Trustees for a one-year term of January 1 - December 31, 2023.

AYE: Chair Diane Burgis Vice Chair Candace Andersen

#### 5.

1. CONSIDER applications received for the Ad Hoc Arts Council Steering Committee as listed below, provided in Attachment A, and summarized in Attachment B.

District 1: Najari Smith, Richmond

<u>District 2</u>: Janet Berckefeldt, Lafayette Marija Bleier, Danville Leonardo Ding, Orinda Christy Mack, Lafayette Terri Tobey, Walnut Creek

<u>District 3</u>: Germaine McCoy, Brentwood Sharon Mossman, Oakley

<u>District 4</u>: Joan D'Onofrio, Concord Arlene Kikkawa-Nielsen, Clayton Tari Loring, Walnut Creek Wyatt Mathews, Pleasant Hill Alison McKee, Concord John Nakanishi, Pleasant Hill

<u>District 5:</u> Kristen Cumings, Pittsburg John Meehan, Martinez Ben Miyaji, Pittsburg Charles Phalen, Martinez Joel Roster, Martinez Randall Wight, Martinez

<u>Out of County:</u> Nilofar Gardezi Margot Melcon, San Francisco

2. CONSIDER recommendations of the County's consultant Arts Orange County, as follows:

District 1 – Najari Smith District 2 -- Terri Tobey (senior/LGBTQQ) and Leonardo Ding (youth) District 3 – Germaine McCoy District 4 – Arlene Kikkawa-Nielsen District 5 – Ben Miyaji and Joel Roster

Arts Orange County also commented that County Librarian Alison McKee and out-of-County applicants Nilofar Gardezi and Margot Melcon are also favorably considered but are anticipated to be engaged in the process even if not appointed.

3. DETERMINE recommendations to the Board of Supervisors for appointment to the Ad Hoc Arts Council Steering Committee.

Lara DeLaney presented the staff report with options for the Committee's next steps. The Committee agreed to allow applicants present at the meeting to make a one-minute comment as to what they wanted to accomplish as a Steering Committee member. The Committee also received comments from Rick Stein about the rationale he used to formulate his recommendations for Steering Committee composition. A Caller commented about the proposed "youth" appointment and suggested that a countywide recruitment should be conducted to fill a seat designated for a youth. She also said that San Ramon had a vibrant arts community that did not appear to be represented among the applicants.

The Committee accepted most of the recommendations of the County's project manager Rick Stein, with the exceptions highlighted in black below:

District 1 – Najari Smith District 2 -- Janet Berckefeldt Terri Tobey (senior/LGBTQQ) and Leonardo Ding (youth) District 3 – Germaine McCoy District 4 – Arlene Kikkawa-Nielsen District 5 – Ben Miyaji and Joel Roster Community Foundations - Nilofar Gardezi and Margot Melcon

AYE: Chair Diane Burgis

Vice Chair Candace Andersen

- 6. INTERVIEW applicants for the Board of Supervisors Appointee seat on the East Bay Regional Parks District Park Advisory Committee for the two-year term of January 1, 2023 through December 31, 2024:
  - Chad Follmer, (Lafayette)
  - Neil Tsutsui, incumbent (El Cerrito)

The Committee decided to recommend the reappointment of Neil Tsutsui to the BOS Appointee seat on the East Bay Regional Parks District Park Advisory Committee to the two year term of January 1, 2023 through December 31, 2024.

AYE: Chair Diane Burgis Vice Chair Candace Andersen

7. ACCEPT the 2021/22 Animal Benefit Fund Report.

Beth Ward presented the staff report and answered questions that arose. One caller asked if the Animal Benefit Fund could be made available to fund medical costs of people injured by animals. Committee members and Ms. Ward explained that the ABF exists to fund services to animals and that there are other remedies and assistance available to persons injured by animals.

The Committee accepted the ABF report as presented.

AYE: Chair Diane Burgis

Vice Chair Candace Andersen

- 8. The next meeting is currently scheduled for December 12, 2022.
- 9. Adjourn

Chair Burgis adjourned the meeting at 2:15 p.m.

For Additional Information Contact:

c

Julie DiMaggio Enea, Committee Staff Phone (925) 655-2056, Fax (925) 655-2066 julie.enea@cao.cccounty.us



## **Contra Costa County Board of Supervisors**

## Subcommittee Report

3.

### **INTERNAL OPERATIONS COMMITTEE**

Meeting Date:	11/21/2022		
<u>Subject:</u>	RECORD OF ACTION FOR TH	E OCTOBER	17, 2022 IOC MEETING
<b>Submitted For:</b>	Monica Nino, County Administra	ator	
<b>Department:</b>	County Administrator		
<b>Referral No.:</b>	N/A		
Referral Name:	RECORD OF ACTION		
Presenter:	Julie DiMaggio Enea	<u>Contact:</u>	Julie DiMaggio Enea (925) 655-2056

### **Referral History:**

County Ordinance requires that each County body keep a record of its meetings. Though the record need not be verbatim, it must accurately reflect the agenda and the decisions made in the meeting.

### **Referral Update:**

Attached is the Record of Action for the October 17, 2022 IOC meeting.

### **Recommendation(s)/Next Step(s):**

RECEIVE and APPROVE the Record of Action for the October 17, 2022 IOC meeting.

### Fiscal Impact (if any):

None.

Attachments

DRAFT Record of Action IOC 10-17-22

**Minutes Attachments** 

No file(s) attached.

## INTERNAL OPERATIONS COMMITTEE



RECORD OF ACTION FOR October 17, 2022

Supervisor Diane Burgis, Chair Supervisor Candace Andersen, Vice Chair

Present: Diane Burgis, Chair Candace Andersen, Vice Chair

Staff Present: Monica Nino, County Administrator; Julie DiMaggio Enea, Staff

- Attendees: Rick Stein representing Arts Orange County; Arlene; Lara DeLaney, Sr. Deputy CAO; Cindy Shehorn, Public Works; Nilofar Gardezi representing Lesher Foundation; Roger Renn; Local Edition Creative; Carrie Ricci, Public Works; Joel Roster; Jenny Balisle representing ArtsCCC; Terri Tobey; Kristen; Teresa Gerringer, District III Chief of Staff; Alison McKee; Christy Mack; Margot Melcon; Monica Carlisle, CAO Sr. Mgmt Analyst; Jan; Terri; Ben Miyaji; Lauren Hull, Clerk of the Board's Office; Tari Loring; Unidentified Caller 1; Unidentified Caller 2
- 1. Introductions

Chair Burgis called the meeting to order at 1:02 p.m. and introduced the Committee.

2. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to three minutes).

No one requested to speak during the general public comment period.

3. RECEIVE and APPROVE the Record of Action for the September 12, 2022 IOC meeting.

The Committee approved the Record of Action for the September 12, 2022 meeting as presented.

AYE: Chair Diane Burgis Vice Chair Candace Andersen

4. CONSIDER applications and INTERVIEW applicants for the Ad Hoc Arts Council Steering Committee:

<u>District 1:</u> Najari Smith, Richmond

<u>District 2</u>: Janet Berckefeldt, Lafayette Marija Bleier, Danville Christy Mack, Lafayette

District 4:

Nilofar Gardezi, Walnut Creek Arlene Kikkawa-Nielsen, Clayton Tari Loring, Walnut Creek Alison McKee, Concord John Nakanishi, Pleasant Hill

<u>District 5:</u> Kristen Cumings, Pittsburg Ben Miyaji, Pittsburg Joel Roster, Martinez

<u>Out of County:</u> Margot Melcon, San Francisco

CONSIDER making nominations to the Board of Supervisors for appointing members to the Ad Hoc Arts Council Steering Committee.

Lara DeLaney presented the staff report. Rick Stein and Roger Renn from Arts Orange County also commented regarding the timeline.

The Committee decided to postpone interviews until its November meeting to allow an additional two weeks for recruitment, particularly within District III, and because one application was submitted timely but received by staff too late for inclusion in the meeting packet.

An unidentified caller expressed appreciation about doing extra recruitment to attract a District III applicant and asked how the Steering Committee will be configured. Chair Burgis confirmed that the seven people will be appointed to the Steering Committee.

AYE: Chair Diane Burgis Vice Chair Candace Andersen

5. ACCEPT the Small Business Enterprise, Outreach, and Local Bid Preference Programs Report, reflecting departmental program data for the period January 1 through June 30, 2022.

*Cynthia Shehorn presented the staff report. She also highlighted actions initiated by Purchasing to help improve outcomes:* 

- Purchasing developed a list of active small businesses listed in the Purchasing Portal, the commodities they offer, contact information and business location.
- Purchasing worked with the County's Equal Employment Opportunity Officer Antoine Wilson to update purchasing forms and the County website with current program information, and supports Antoine at meetings with County departments and outside agencies.
- Worked with Economic Development Liaison George Carter to discuss with local businesses and chambers of commerce how to best do business with the County.

Chair Burgis asked if the history graph could be expanded to include pre-COVID purchasing experience and then shared with the County's economist for comment at the annual Board retreat.

An unidentified caller commented about County departments that reported zero contracts awarded to SBEs and applauded certain departments that had high performance.

*Cynthia commented that not all small businesses have been identified through the County's registration process and that the SBE program applies only to contracts under \$100,000.* 

AYE: Chair Diane Burgis Vice Chair Candace Andersen

6. The next meeting is currently scheduled for November 14, 2022.

Due to a schedule conflict with the upcoming CSAC Conference, the Committee decided to cancel its November 14, 2022 meeting, and directed staff to schedule a special meeting later in November.

- AYE: Chair Diane Burgis Vice Chair Candace Andersen
- 7. Adjourn

Chair Burgis adjourned the meeting at 1:36 p.m.

For Additional Information Contact:

Julie DiMaggio Enea, Committee Staff Phone (925) 655-2056, Fax (925) 655-2066 julie.enea@cao.cccounty.us





# Contra Costa County Board of Supervisors

# Subcommittee Report

4.

<u>Meeting Date:</u> <u>Subject:</u>	11/21/2022 RECOMMENDATION FOR APPOINTMENT TO THE PUBLIC LAW LIBRARY BOARD OF TRUSTEES
Submitted For:	Monica Nino, County Administrator
<b>Department:</b>	County Administrator
<b>Referral No.:</b>	IOC 22/5
Referral Name:	Advisory Body Recruitment
Presenter:	Julie DiMaggio EneaContact:Julie DiMaggio Enea (925) 655-2056

### **Referral History:**

Board Resolution Nos. 2020/1 and 2020/2 stipulate that applicants for At Large/Non Agency-Specific seats on specified bodies are to be interviewed by a Board subcommittee. The Resolutions further permit a Board Committee to select a screening committee to assist in interviewing applicants for appointment. Upon review of the eligible seats, the IOC made a determination that it would conduct interviews for the Member of the Bar seat of the Law Library Board of Trustees, among other seats.

### **Referral Update:**

The Public Law Library Board of Trustees was established by State law and County Ordinance to maintain a law library in Martinez. The Law Library also operates a branch library in Richmond. The Board of Trustees is the governing body for the Law Library with the authority to determine personnel, fiscal, and administrative policies to fulfill the legal information needs of the community. The Internal Operations Committee annually reviews the appointment to the Member of the Bar seat, which term expires each December 31.

Staff opened a four-week recruitment for the Member of the Bar seat (see attached media release) on September 26 and received one application, attached, from Joshua Klein (Moraga). Incumbent Dean Barbieri notified the Committee that he will not re-apply and, instead, supports Mr. Klein's application.

### **Recommendation(s)/Next Step(s):**

RECOMMEND to the Board of Supervisors the appointment of Joshua Klein to the Member of the Bar seat on the Public Law Library Board of Trustees for a one-year term expiring on December 31, 2023.

Attachments
NEWS RELEASE PUBLIC LAW LIBRARY OPPORTUNITY
Application Joshua Klein Law Library
Ltr of Support for Joshua Klein from Dean Barbieri

No file(s) attached.

**Minutes Attachments** 



Contra Costa County

County Administrator's Office • 1025 Escobar St. • Martinez, CA 94553 • www.contracosta.ca.gov

## **Media Release**

FOR IMMEDIATE RELEASE Monday, September 26, 2022

Contact: Phone: Email: Julie DiMaggio Enea (925) 655-2056 julie.enea@cao.cccounty.us

### WOULD YOU LIKE TO SERVE ON THE CONTRA COSTA COUNTY PUBLIC LAW LIBRARY BOARD OF TRUSTEES?

The Contra Costa County Board of Supervisors is seeking applicants for the Public Law Library Board of Trustees. The Board of Trustees was established pursuant to State law and County Ordinance to maintain a law library in Martinez and a branch library in Richmond. The Board of Trustees is the governing body for the Law Library with the authority to determine personnel, fiscal, and administrative policies to fulfill the legal information needs of the community. County residents who are members of the State Bar and have an interest in public policy and library administration are encouraged to apply for this non-paid volunteer opportunity. The County Board of Supervisors will appoint to fill one vacancy for a one-year term beginning January 1, 2023 and ending on December 31, 2023. The Board of Trustees normally meets on the first Monday of the month at 1:00 p.m. in Martinez.

Application forms can be obtained from the Clerk of the Board of Supervisors by calling (925) 655-2000 or the application can be completed online by visiting the County website at <u>https://www.contracosta.ca.gov/3418</u>. Applications should be returned to the Clerk of the Board of Supervisors, County Administration Building, 1025 Escobar St., Martinez, CA 94553 no later than by 5 p.m. on Friday, October 21, 2022.

Applicants should plan to be available for public interviews to be conducted virtually via Zoom on Monday, November 14, 2022.

More information about the Contra Costa Public Law Library can be obtained by calling Carey Rowan at (925) 646-2783 or <u>Carey.Rowan@LL.cccounty.us</u>, or visiting the Law Library website at <a href="http://www.cccpllib.org">http://www.cccpllib.org</a>.

### **Application Form**

Profile				
Joshua	A.	Klein		
First Name	Middle Initial	Last Name		
Home Address			Suite or Apt	
Moraga			CA	94556
City			State	Postal Code
Primary Phone				
Email Address				
District Locator Tool				
Resident of Supervisorial	District:			
District 2				
California Department of Jus Employer	tice Deputy So	licitor General		
Length of Employment				
8 years				
Do you work in Contra Co	osta County?			
⊙ Yes ⊙ No				
If Yes, in which District do	o you work?			
How long have you lived	or worked in Cor	ntra Costa County	?	
8 years				
Are you a veteran of the l	J.S. Armed Force	es?		
⊙ Yes ⊙ No				
Board and Interest				
Which Boards would you	like to apply for	?		

Public Law Library Board of Trustees (BOS appointee): Submitted

### Seat Name

Vacant seat Jan 2023 - Dec 2023

Have you ever attended a meeting of the advisory board for which you are applying?

⊙ Yes ⊙ No

If Yes, how many meetings have you attended?

Approximately 7

### Education

Select the option that applies to your high school education \*

☑ High School Diploma

College/ University A

Name of College Attended

Amherst College

Degree Type / Course of Study / Major

BA / Interdisciplinary

**Degree Awarded?** 

⊙ Yes ⊂ No

College/ University B

Name of College Attended

Stanford Law School

Degree Type / Course of Study / Major

JD

#### **Degree Awarded?**

⊙ Yes ⊖ No

College/ University C

Name of College Attended

Degree Type / Course of Study / Major

### **Degree Awarded?**

⊙ Yes ⊙ No

**Other Trainings & Occupational Licenses** 

**Other Training A** 

Natl Institute for Trial Advocacy - course in trial advocacy

Certificate Awarded for Training?

⊙ Yes ⊙ No

**Other Training B** 

U.S. Department of Justice National Advocacy Center - trial advocacy training

**Certificate Awarded for Training?** 

⊙ Yes ⊙ No

**Occupational Licenses Completed:** 

California State Bar # 226480

**Qualifications and Volunteer Experience** 

# Please explain why you would like to serve on this particular board, commitee, or commission.

I view California's public law libraries as fulfilling three important roles. First, they are resources for practicing lawyers -- particularly solo practitioners and those in small firms with limited library resources of their own. Second, they are resources for judges, court staff, and public agencies located near the libraries. And third, they serve an important role in improving access to justice among underserved Californians. This last role is perhaps the aspect in which the Contra Costa Law Library most dramatically serves the public, and the aspect which leads especially to my interest in serving on the Board. The challenge of assisting unrepresented members of the public with their legal needs has received attention from members of the state judiciary, state bar, and Legislature. Many Californians with legal needs are unable to afford to retain lawyers, and nonprofit and pro bono responses, while important, cannot fully fill that gap. The Contra Costa Public Law Library plays an important role, by making form books, self-help guides, online databases, and treatises available; by having reference librarians on duty to help patrons find appropriate resources; and through the Lawyer in the Library program which staffs volunteer attorneys from the local legal community to consult with those facing legal challenges. I am applying to the Public Library Board of Trustees in order to help the Library further those goals. I would look forward to speaking with Library staff about their current user-base, and considering ways to maintain, and (where appropriate) expand, the services available to those users. One step in that process might be to undertake a survey of walk-in patrons, judges, bar members, and county and municipal offices to better understand how each group uses the library, and the kinds of resources they may lack themselves that the library could reasonably help supply. A further step could be to confer with community groups, public legal service groups, and the Contra Costa County Bar Association to find out ways that the library could better serve unrepresented litigants, in cooperation with the Superior Court's Self-Help Resources Centers. The Board also has an important role to play in overseeing the planned build-out of the library facility that will be located in the new county building in Martinez. Finally, a constant and increasing challenge for the library is funding. The Legislature has chosen to fund public law libraries through a portion of civil filing fees. But legislatively imposed caps, originating in past budget crises, have caused the adequacy of the state contribution to decrease over time, particularly when measured against inflation. Our County's law library has done impressive work over the years to try to preserve services--but has needed to make cutbacks at times, affecting the accessibility of services. A top priority must be creative thinking, and partnerships with local sponsors, to ensure that library services are maintained--and hopefully expanded--in the challenging fiscal environment. Fortunately, the Public Law Library has an engaged, experienced, and thoughtful professional staff that has managed its resources and met its mission well. I would look forward to working with that staff, including the Library Director, to ensure that the Public Law Library continues to serve its important role for the people of Contra Costa County.

# Describe your qualifications for this appointment. (NOTE: you may also include a copy of your resume with this application)

I have been licensed to practice law in California since 2003. I have served as court staff, have been in private practice, and have practiced public law for both the state and federal Department of Justice. (A full description of my career can be found in the resume I am attaching with this application.) My mode of practice relies heavily on library resources, and I am well positioned to evaluate how the Public Law Library can best serve the needs of its diverse users. In addition, I have a long history of service to the profession -- including as a past Chair of the Federal Courts Committee of the State Bar, and as a current member of the Executive Committee of the Appellate Section of the Bar Association of San Francisco. I am active in local bar associations, such as the Contra Costa Bar Association, the Bar Association of San Francisco, the Edward J. McFetridge Inn of Court, and the Northern District of California chapter of the Federal Bar Association--and my knowledge of those organizations could assist the Board in efforts to gain support from local bar members both for the financial needs of the library and for volunteer programs such as the Lawyer in the Library program. Finally and most importantly, I have spent the last year becoming familiar with the Public Law Library's programs and needs. I have attended most of the Board's meetings over the past year, to learn about ongoing efforts and challenges. I have spoken with the Library Director about the challenges of providing services despite difficulties caused by budget and pandemic constraints, and about the effort to design library space in the new county building in Martinez. By observing and taking part in such discussions, I have become quite familiar with the library's mission and needs, and the excellent leadership that the library receives from its Board and professional staff. I would be honored and excited to be able to contribute to the Contra Costa Public Law Library's important role in meeting the needs of our County's people.

Upload a Resume

Would you like to be considered for appointment to other advisory bodies for which you may be qualified?

⊙ Yes ⊙ No

Do you have any obligations that might affect your attendance at scheduled meetings?

⊙ Yes ∩ No

If Yes, please explain:

I might be unable to attend meetings that happen to conflict with scheduled court dates. However, I expect such conflicts to be infrequent.

Are you currently or have you ever been appointed to a Contra Costa County advisory board?

⊙ Yes ⊙ No

If Yes, please list the Contra Costa County advisory board(s) on which you are currently serving:

If Yes, please also list the Contra Costa County advisory board(s) on which you have previously served:

List any volunteer or community experience, including any advisory boards on which you have served.

Member of Executive Committee, Appellate Section of the Bar Association of San Francisco (2015present). Past member (2014-2016), vice-chair (2016-2017), and chair (2017-2018), Committee on Federal Courts of the California State Bar and California Lawyers Association

### **Conflict of Interest and Certification**

Do you have a familial or financial relationship with a member of the Board of Supervisors? (Please refer to the relationships listed under the "Important Information" section below or Resolution No. 2021/234)

⊙ Yes ⊙ No

If Yes, please identify the nature of the relationship:

Do you have any financial relationships with the County such as grants, contracts, or other economic relationships?

⊙ Yes ⊙ No

If Yes, please identify the nature of the relationship:

Please Agree with the Following Statement

I CERTIFY that the statements made by me in this application are true, complete, and correct to the best of my knowledge and belief, and are made in good faith. I acknowledge and undersand that all information in this application is publicly accessible. I understand that misstatements and/or omissions of material fact may cause forfeiture of my rights to serve on a board, committee, or commission in Contra Costa County.

I Agree

Important Information

- 1. This application and any attachments you provide to it is a public document and is subject to the California Public Records Act (CA Government Code §6250-6270).
- 2. All members of appointed bodies are required to take the advisory body training provided by Contra Costa County.
- 3. Members of certain boards, commissions, and committees may be required to: (1) file a Statement of Economic Interest Form also known as a Form 700, and (2) complete the State Ethics Training Course as required by AB 1234.
- 4. Meetings may be held in various locations and some locations may not be accessible by public transportation.
- 5. Meeting dates and times are subject to change and may occur up to two (2) days per month.
- 6. Some boards, committees, or commissions may assign members to subcommittees or work groups which may require an additional commitment of time.
- As indicated in Board Resolution 2021/234, a person will not be eligible for appointment if he/she is related to a Board of Supervisors' member in any of the following relationships: (1) Mother, father, son, and daughter;
  - (2) Brother, sister, grandmother, grandfather, grandson, and granddaughter;
  - (3) Husband, wife, father-in-law, mother-in-law, son-in-law, daughter-in-law, stepson, and stepdaughter;
  - (4) Registered domestic partner, pursuant to California Family Code section 297;
  - (5) The relatives, as defined in 1 and 2 above, for a registered domestic partner;
  - (6) Any person with whom a Board Member shares a financial interest as defined in the Political Reform Act (Gov't Code §87103, Financial Interest), such as a business partner or business associate.

### Joshua A. Klein , Oakland, CA 94612

### **Professional Experience**

- 2014 **Deputy Solicitor General**, California Department of Justice. Civil and criminal litigation on behalf present of the State of California and its officers and agencies. Special emphasis on cases at the U.S. Supreme Court and the Supreme Court of California. Received Attorney General's Awards in 2019, 2020, and 2021, for work defending Deferred Action for Childhood Arrivals program (DACA), California Values Act, and state COVID response, and challenging federal border wall construction. Significant matters include:
  - U.S. Supreme Court: Co-authored certiorari- and merits-stage briefs in Trump v. Sierra Club, No. 20-138 (challenging border-wall construction); co-authored brief in S. Bay Pentecostal Church v. Newsom, 140 S. Ct. 1613 (2020) (defending COVID-related restrictions); presented oral argument and wrote certiorari- and merits-stage briefs in Nat'l Inst. of Family & Life Advocates v. Becerra, 138 S. Ct. 2361 (2018) (defending pregnancy clinic disclosure statute against First Amendment challenge); principal author of multi-state amicus briefs in Knick v. Township of Scott, 139 S. Ct. 2162 (2019), and Murr v. Wisconsin, 137 S. Ct. 1933 (2017) (Takings Clause); principal author of petition-stage briefs resulting in summary reversal in Johnson v. Lee, 136 S. Ct. 2187 (2015) (federal habeas; received Best Brief Award from National Association of Attorneys General).
  - *California Supreme Court:* Wrote merits brief and presented argument in *In re Humphrey*, 11 Cal. 5th 135 (2021) (unconstitutionality of unaffordable bail), and *People v. Lemcke*, 11 Cal. 5th 644 (2021) (improvements to eyewitness identification instructions); wrote merits brief in *People v. Kopp*, No. S257844 (unconstitutionality of unaffordable court user fees); wrote amicus brief in *In re Webb*, 7 Cal. 5th 270 (2019) (conditions of release as alternative to high bail); presented oral argument and was principal author of merits briefs in *People v. Morales*, 63 Cal. 4th 399 (2016) (Proposition 47 interpretation); co-author of merits briefs in *People v. Rinehart*, 1 Cal. 5th 652 (2016), cert. den. 138 S. Ct. 635 (2016) (defending state environmental law against federal preemption challenge).
  - Other Courts: Drafted briefs and presented oral arguments in *Givens v. Newsom*, 830 F. App'x 560 (9th Cir. 2020) (defending COVID-related restrictions against First Amendment challenge), San Francisco v. Barr, 965 F.3d 753 (9th Cir. 2020) (challenging immigration-related conditions on federal grants to state law enforcement), and *Higginson v. Becerra*, 786 F. App'x 705 (9th Cir. 2019) (defending California Voting Rights Act against constitutional challenge); presented en banc oral argument and drafted related brief in *Retail Digital Network LLC v. Prieto*, 861 F.3d 839 (9th Cir. 2017) (defending alcohol regulations against First Amendment challenge).
- 2011 2014 Assistant United States Attorney, U.S. Attorney's Office for the Central District of California. Served in Violent & Organized Crime Section and General Crimes Section. Investigations, trials, and appeals involving racketeering, gangs, drug conspiracies, child exploitation, fraud, identity theft, computer hacking, and other federal crimes. Significant matters include:
  - Presented oral argument and co-authored briefs in *United States v. Christensen,* 801 F.3d 970 (9th Cir. 2015) (complex case with six appellants and 24 issues presented, regarding Anthony Pellicano wiretapping conspiracy).
  - Investigation and indictment in *United States v. Laredo*, No. 13-537 (C.D. Cal.) (31-defendant RICO-conspiracy case against members/associates of Mexican Mafia and affiliated gang); superseding indictment and multi-defendant trial in *United States v. Garcia-Reyes*, No. 12-606 (C.D. Cal.) (drug-conspiracy case resulting in conviction of 15 out of 17 defendants, including two convictions at trial). Investigation and indictment in *United States v. Sears*, No. 14-274 (C.D. Cal.) (31-count indictment for child exploitation, computer hacking, and identity theft offenses involving dozens of underage victims). Successful recusal motion in *United States v. Perez*, No. 11-1238 (C.D. Cal.) (recusing federal judge for improper behavior).

- 2008 2011 Assistant United States Attorney, U.S. Attorney's Office for the District of Columbia. Served in Felony Major Crimes Section and General Crimes Section. Prosecuted cases involving violent crime, drug and gun offenses, and drug-diversion healthcare fraud. Made regular court appearances and conducted frequent trials in D.C. Superior Court. Major cases include *United States v. Tornero*, No. 2009-CF3-6524 (D.C. Super. Ct.) (four-week jury trial resulting in convictions on 12 charges and 24-year sentence).
- 2005 2008 Associate, Baker Botts LLP (Washington, D.C.). Trial and appellate litigation in civil and criminal cases, including *Free Enterprise Fund v. PCAOB*, 2007 WL 891675 (D.D.C. 2007), and 537 F.3d 667 (D.C. Cir. 2008) (defended federal regulatory agency against separation-of-powers challenge); *United States v. Rasberry*, No. 05-50190 (5th Cir.) (as court-appointed appellate counsel, wrote brief resulting in negotiated six-year sentence reduction); *SEC v. Jones*, 476 F. Supp. 2d 374 (S.D.N.Y. 2007) (defended individual from securities fraud claims); *Polymer Dynamics, Inc. v. Bayer Corp.*, 341 F. App'x 771 (3d Cir. 2009) (wrote briefs in cross-appeals from jury verdict); and *United States v. Davis*, No. 06-193 (D.D.C.) (second-chaired defense in criminal bank fraud trial; conviction subsequently reversed based on objections we raised at trial).
- 2004 2005 Law Clerk to the Honorable Sandra Day O'Connor, Supreme Court of the United States.
- 2003 2004 **Associate**, O'Melveny & Myers LLP (Washington, D.C.). Litigation in federal and state courts, in cases including *Pliler v. Ford*, 542 U.S. 225 (2004) (amicus brief on behalf of National Association of Criminal Defense Lawyers).
- 2002 2003 Law Clerk to the Honorable Merrick B. Garland, U.S. Court of Appeals for the D.C. Circuit.
- Summer, **Summer Associate**, Mayer, Brown & Platt LLP (Chicago, Illinois), and Jenner & Block LLP (Washington, D.C.).
- 1997 1999 Case Assistant, Goodwin, Procter & Hoar LLP (Boston, Massachusetts).
- 1996 1997 Deputy Campaign Manager, Committee to Elect Martha Coakley (Boston, Massachusetts).

### **Education**

- 1999 2002 Stanford Law School (Palo Alto, California). J.D. 2002.
  - Graduated first in class, Order of the Coif, and with distinction. GPA: 3.98.
  - First Year Prize, Second Year Prize, and Nathan Abbott Prize. Belcher Prize in Evidence.
  - Executive Editor, *Stanford Law Review*. Wrote student note: *Commerce Clause Questions After* Morrison: *Notes on the New Formalism and the New Realism*, 55 STAN. L. REV. 571 (2002).
  - Research and Teaching Assistant to Dean Kathleen Sullivan. Research Assistant to Professor Deborah Rhode.
  - Member, university-wide disciplinary panel. Volunteer, East Palo Alto Community Law Center.
  - Violin and chamber music studies with members of the St. Lawrence String Quartet. Recipient, Brest-LaFollette-Culley music scholarship.

### 1992 - 1996 Amherst College (Amherst, Massachusetts). A.B. 1996.

Graduated *magna cum laude*, Phi Beta Kappa. Interdisciplinary major in Theories of Politics and Literature. Honors thesis: "Political Understandings: An Essay on Reason, Interpretation, and Consensus." Crowell and Billings Latin Prizes. Member, Amherst College Orchestra and Amherst College Water Polo.

### Selected Presentations

- Presenter, *Discretionary Review Courts and Courts of Last Resort*, California Department of Justice (Online: Sept. 15, 2021).
- Panelist, *Litigation Update Part 2*, Attorney General Alliance (Online: July 28, 2020).
- Presenter, *Oral Advocacy in State and Federal Appellate Courts,* California Department of Justice (San Diego and Oakland: September 24 and October 3, 2019).
- Speaker at brown-bag lunch for U.C. Hastings students interested in public and government service (San Francisco: February 26, 2019).
- Moderator, *New Developments for Federal Litigators*, California Lawyers Association Litigation Summit (San Francisco: October 5, 2018).
- Panelist, *Preview of 2017 U.S. Supreme Court Term*, Bar Association of San Francisco (San Francisco: October 10, 2017).
- Presenter, *Review Granted: Now What? Writing Effective Merits Briefs for the California Supreme Court,* California Department of Justice (San Francisco and San Diego: August 17 & 22, 2017).
- Panelist, U.S. Supreme Court: Review of 2015 Term and Preview of 2016 Term, Contra Costa County Bar Association (Walnut Creek: November 18, 2016).
- Presenter, *Discretionary Review and Policymaking Courts*, California Department of Justice (San Francisco, Oakland, and Sacramento: August 16-18, 2016).
- Panelist, *Great Expectations: What Appellate Lawyers Expect from Appellate Judges, and Vice Versa,* American Bar Association Annual Meeting (San Francisco: August 5, 2016).
- Panelist, *California Supreme Court: Looking Back and Looking Forward*, Bar Association of San Francisco (San Francisco: April 27, 2016).

### <u>Other</u>

- Member, American Bar Association, American Constitution Society, Bar Association of San Francisco, California Lawyers Association Litigation Section, Contra Costa County Bar Association, Federal Bar Association, and Jewish Bar Association of San Francisco. Honorary Member, Commercial Bar Association of England and Wales.
- Member of Executive Committee, Appellate Section of the Bar Association of San Francisco (2015present); past member (2014-2016), vice-chair (2016-2017), and chair (2017-2018), Committee on Federal Courts of the California State Bar and California Lawyers Association.
- Member, Edward J. McFetridge Inn of Court (San Francisco); past member, Los Angeles Criminal Justice Inn of Court (2012-2014), Edward Bennett Williams Inn of Court (2009-2011), and American Inns of Court Temple Bar Scholarship Committee (2013); Temple Bar Scholar (London: 2005).
- Trial-advocacy training through the National Institute for Trial Advocacy (NITA) and the U.S. Department of Justice National Advocacy Center (NAC).
- Volunteer Mentor, The Appellate Project (mentoring project designed to increase diversity among practitioners of appellate law).
- Personal interests include violin and chamber music, history, and literature.

### Dean E. Barbieri

#### Piedmont, California 94611

October 4, 2022

Contra Costa County Board of Supervisors Internal Operations Committee 1025 Escobar Street Martinez, CA 94553

Attn: Julie DiMaggio Enea

RE: Contra Costa County Public Law Library Board of Trustees

Dear Supervisors Burgis and Andersen,

For the past several years I have had the pleasure of serving as a Board of Supervisors appointee to the Contra Costa County Public Law Library Board of Trustees, and have served as the Board President for the last two years. I have decided to not seek re-appointment for the coming 2023 calendar year. It has been a great honor to serve as a member of the Library Board and I very much appreciate the support of the Board of Supervisors in appointing me to this position.

I understand that Joshua Klein will be applying to the Library Board for the upcoming year. Josh has participated in several of the Board meetings this year as a member of the public and was always engaged and had excellent comments and questions. I offer this letter in support of his application, and if selected am confident he will be an excellent addition to the Library Board.

Thank you for the opportunity to serve the Contra Costa County community as a member of the Contra Costa County Public Law Library Board of Trustees.

Sincerely,

Jan E. Sabur

Dean E. Barbieri



## Contra Costa County Board of Supervisors

# Subcommittee Report

5.

### INTERNAL OPERATIONS COMMITTEE

Meeting Date:	11/21/2022		
Subject:	Ad Hoc Arts Council Steering Committee Fo	ormation	
Submitted For:	Monica Nino, County Administrator		
<b>Department:</b>	County Administrator		
<b>Referral No.:</b>	IOC 22/12		
Referral Name:	Ad Hoc Arts Council Steering Committee Fe	ormation	
Presenter:	Lara DeLaney, Sr. Deputy CAO	Contact:	Lara DeLaney 925-655-2057

### **Referral History:**

On August 2, 2022, the Board of Supervisors referred to the Internal Operations Committee the establishment of an Ad Hoc Arts Council Steering Committee to guide an arts and cultural planning public engagement process and the procurement or establishment of an Arts Council for the county. On September 12, 2022, the Internal Operations Committee supported the establishment of a seven-member Ad Hoc Arts Council Steering Committee and directed staff to commence an application period for applicants to the Committee.

On September 20, 2022, the Board of Supervisors voted to establish the Ad Hoc Arts Council Steering Committee and approved its mission and committee composition. The mission of the Ad Hoc Arts Council Steering Committee is to guide the County's arts and cultural planning efforts through an inclusive community engagement process; provide input and collaboration with County staff and the consultant on the Arts Council procurement or establishment process; ensure diversity, equity, and inclusion throughout the process and outcomes; and listen to the community.

The Ad Hoc Arts Council Steering Committee will consist of up to seven members, who will represent the geographic and demographic diversity of the county and include representatives from the following:

- Former Contra Costa Arts & Culture Commissioners and/or Managing Directors
- Representatives of County departments with interest in arts and culture
- Members of local arts and culture commissions/committees/foundations
- Artists and representatives of local arts and culture organizations
- Municipalities and Chambers of Commerce leaders
- School District Representatives and leaders of education
- Members of the LGBTQ+ community
- Black, Indigenous and People of Color

### **Referral Update:**

On September 20, 2022, staff issued a Press Release (in English and Spanish) and distributed it along with a recruitment flyer (in English and Spanish) to recruit for the seven (7) seats on the Ad Hoc Arts Council Steering Committee. The Press Release and recruitment flyer were sent to local artists and arts and cultural organizations, through the communication networks and social media platforms maintained by the County Office of Communication and Media, via Board of Supervisors' newsletters, and other relevant outreach mailing lists and social media platforms maintained by County staff. 13 applications were received in the County Administrator's Office by initial deadline of October 11; one additional application had been submitted by not received in the CAO's office. However, no applications were received from District III residents.

At the Internal Operations Committee meeting on October 17, 2022, the Committee directed staff to re-open the application period and conduct additional outreach, with particular emphasis on District III. The new deadline was established as November 11, 2022. Given the new deadline and outreach efforts, a total of 22 applications have been received. All

applications received by the new deadline are included in <u>Attachment A</u> with redactions for emails, phone numbers, and original signatures.

A summary of the information provided by the applicants is included in <u>Attachment B</u>.

### Recommendation(s)/Next Step(s):

1. CONSIDER applications received for the Ad Hoc Arts Council Steering Committee as listed below, provided in Attachment A, and summarized in Attachment B.

<u>District 1:</u> Najari Smith, Richmond

<u>District 2</u>: Janet Berckefeldt, Lafayette Marija Bleier, Danville Leonardo Ding, Orinda Christy Mack, Lafayette Terri Tobey, Walnut Creek

<u>District 3</u>: Germaine McCoy, Brentwood Sharon Mossman, Oakley

District 4: Joan D'Onofrio, Concord Arlene Kikkawa-Nielsen, Clayton Tari Loring, Walnut Creek Wyatt Mathews, Pleasant Hill Alison McKee, Concord John Nakanishi, Pleasant Hill

<u>District 5:</u> Kristen Cumings, Pittsburg John Meehan, Martinez Ben Miyaji, Pittsburg Charles Phalen, Martinez Joel Roster, Martinez Randall Wight, Martinez

<u>Out of County:</u> Nilofar Gardezi Margot Melcon, San Francisco

### 2. CONSIDER recommendations of the County's consultant Arts Orange County, as follows:

District 1 – Najari Smith District 2 -- Terri Tobey (senior/LGBTQQ) and Leonardo Ding (youth) District 3 – Germaine McCoy District 4 – Arlene Kikkawa-Nielsen District 5 – Ben Miyaji and Joel Roster

Arts Orange County also commented that County Librarian Alison McKee and out-of-County applicants Nilofar Gardezi and Margot Melcon are also favorably considered but are anticipated to be engaged in the process even if not appointed.

3. DETERMINE recommendations to the Board of Supervisors for appointment to the Ad Hoc Arts Council Steering Committee.

### Fiscal Impact (if any):

No fiscal impact from the nomination of individuals to serve on the Ad Hoc Arts Council Steering Committee. Service on the committee is uncompensated.

<u>Attachments</u> <u>Attachment A – Ad Hoc Arts Council Steering Committee Applications</u> <u>Attachment B – Ad Hoc Arts Council Steering Committee Applications Summary</u> <u>Minutes Attachments</u>

No file(s) attached.

## **Print Form**



Contra Costa County

Please return completed applications to: Clerk of the Board of Supervisors 1025 Escobar Street, 1st Floor Martinez, CA 94553 or email to: ClerkofTheBoard@cob.cccounty.us

### BOARDS, COMMITTEES, AND COMMISSIONS APPLICATION

Janet			
	A Berckefeld	t	
Home Address - Street	City	State	Postal Code
	Lafayette	CA	94549
Primary Phone (best number to reach you			
Resident of Supervisorial District (if out o	f County, please enter N/A): 2	District Loca	ator Tool
Do you work in Contra Costa County? 🔽	Yes 🔲 No If Yes, in which District do	you work?	
Current Employer	Job Title	Lengt	h of Employment
Maybeck Foundation	Maybeck Foundation	18 y	
How long have you lived or worked in Co	ntra Costa County? Lifetime		
Board, Committee, or Commission	Seat Name		
Arts Council Steering Committee			
Have you ever attended a meeting of the	advisory board for which you are applyin	ng?	
nave you ever attended a meeting of the	durisory board for which you are appryn	ig:	
	If Ves how many?		
Pease check one: Yes			
Pease check one: Yes EDUCATION Check appropriate box if you possess one High School Diploma	of the following: A High School Proficiency Certificate		.E.D. Certificate
Pease check one: Yes EDUCATION Check appropriate box if you possess one High School Diploma Colleges or Universities Attended	of the following: A High School Proficiency Certificate Degree Type/ Course of Study/Major	Degree Awa	arded
Pease check one: Yes EDUCATION Check appropriate box if you possess one High School Diploma Colleges or Universities Attended University of Redlands	of the following: A High School Proficiency Certificate Degree Type/ Course of Study/Major BA Government	Degree Awa	arded No
Pease check one: Yes EDUCATION Check appropriate box if you possess one High School Diploma Colleges or Universities Attended	of the following: A High School Proficiency Certificate Degree Type/ Course of Study/Major	Degree Awa	arded
Pease check one: Yes EDUCATION Check appropriate box if you possess one High School Diploma Colleges or Universities Attended University of Redlands	of the following: A High School Proficiency Certificate Degree Type/ Course of Study/Major BA Government	Degree Awa	arded No
Pease check one: Yes  EDUCATION Check appropriate box if you possess one High School Diploma Colleges or Universities Attended University of Redlands University of Southern California	of the following: A High School Proficiency Certificate Degree Type/ Course of Study/Major BA Government	Degree Awa	arded
Pease check one: Yes	of the following: A High School Proficiency Certificate Degree Type/ Course of Study/Major BA Government	Degree Awa Ves Ves Yes Yes	arded No No No
Pease check one: Yes  EDUCATION  Check appropriate box if you possess one High School Diploma Colleges or Universities Attended University of Redlands University of Southern California  Occupational Licenses Completed:	of the following: A High School Proficiency Certificate Degree Type/ Course of Study/Major BA Government	Degree Awa Ves Ves Yes Yes	arded
Pease check one: Yes EDUCATION Check appropriate box if you possess one High School Diploma Colleges or Universities Attended University of Redlands	of the following: A High School Proficiency Certificate Degree Type/ Course of Study/Major BA Government	Degree Awa Ves Ves Ves Certificate A	Awarded for Training

PAGE 1 of 3

### Please explain why you would like to serve on this particular board, committee, or commission.

My career in non-profit arts and culture organizations has spanned more than 50 years. More than half of that time has been in public-private partnerships for museums, historic preservation, and wildlife conservation organizataions. I have served on several theater and museum boards of directors. As a consultant, I have worked with theaters, museums, and other arts and culture organizations.

I am a descendant of pioneer ranching families in Danville (Baldwin) and San Ramon (Cox) and am committed to ensuring that Contra Costa County is a vibrant and healthy place to live.

Describe your qualifications for this appointment. (NOTE: you may also include a copy of your resume).

Attached is my resume.

#### I am including my resume with this application:

Please check one: 🖌 Yes 🗌 No

### Are you currently or have you ever been appointed to a Contra Costa County advisory board?

Please check one: Yes No If Yes, please list the Contra Costa County advisory board(s) on which you are **currently** serving:

If Yes, please also list the Contra Costa County advisory board(s) on which you have previously served:

List any volunteer and community experience, including any boards on which you have served.

Please see attached resume.

**Do you have a familial relationship with a member of the Board of Supervisors?** (Please refer to the relationships listed under the "Important Information" section on page 3 of this application or Resolution No. 2021/234).

Please check one: 🗌 Yes 🛛 🖌	No
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If Yes, please identify the nature of the relationship:

Do you have any financial relationships with the county, such as grants, contracts, or other economic relationships?

Please check one: Yes No If Yes, please identify the nature of the relationship:

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I CERTIFY that the statements made by me in this application are true, complete, and correct to the best of my knowledge and belief, and are made in good faith. I acknowledge and understand that all information in this application is publicly accessible. I understand and agree that misstatements and/or ommissions of material fact may cause forfeiture of my rights to serve on a board, committee, or commission in Contra Costa County.

Signed: Janet A. Berckefeldt Date: 9/30/22

Submit this application to: ClerkofTheBoard@cob.cccounty.us OR Clerk of the Board 1025 Escobar Street, 1st Floor Martinez, CA 94553

Questions about this application? Contact the Clerk of the Board at (925) 655-2000 or by email at ClerkofTheBoard@cob.cccounty.us

### Important Information

1. This application and any attachments you provide to it is a public document and is subject to the California Public Records Act (CA Government Code §6250-6270).

2. All members of appointed bodies are required to take the advisory body training provided by Contra Costa County.

3. Members of certain boards, commissions, and committees may be required to: 1) file a Statement of Economic Interest Form also known as a Form 700, and 2) complete the State Ethics Training Course as required by AB 1234.

4. Meetings may be held in various locations and some locations may not be accessible by public transportation.

5. Meeting dates and times are subject to change and may occur up to two (2) days per month.

6. Some boards, committees, or commissions may assign members to subcommittees or work groups which may require an additional commitment of time.

7. As indicated in Board Resolution 2021/234, a person will not be eligible for appointment if he/she is related to a Board of Supervisors' member in any of the following relationships: (1) Mother, father, son, and daughter; (2) Brother, sister, grandmother, grandfather, grandson, and granddaughter; (3) Husband, wife, father-in-law, mother-in-law, son-in-law, daughter-in-law, stepson, and stepdaughter; (4) Registered domestic partner, pursuant to California Family Code section 297; (5) The relatives, as defined in 1 and 2 above, for a registered domestic partner; (6) Any person with whom a Board Member shares a financial interest as defined in the Political Reform Act (Gov't Code §87103, Financial Interest), such as a business partner or business associate.

PAGE 3 of 3

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### JANET ANN BERCKEFELDT

Lafayette, California 94549

Residence



### EDUCATION

Masters Degree in Public Administration University of Southern California	<u>1978</u>
Graduate Studies in Accounting and Auditing University of California Los Angeles	<u>1987-1988</u>
Bachelor of Arts Degree, Government, Economics University of Redlands	<u>1967</u>

### EXPERIENCE

Executive Director Maybeck Foundation, Lafayette, CA

The Maybeck Foundation advances, through preservation and education, the legacy of famed architect Bernard Maybeck.

Direct all activities of the organization including planning, financial management, community and public relations. Directed the \$22 million capital campaign for the Palace of Fine Arts in San Francisco, Maybeck's masterpiece. Partner with the San Francisco Recreation and Parks Department in studying and managing future restoration needs of the Palace of Fine Arts.

2005-present

2008-present

<u>President and Managing Director</u> Music Concourse Community Partnership

The Music Concourse Community Partnership (MCCP) owns and operates the non-profit underground parking garage built by philanthropists to serve the deYoung Museum, California Academy of Science, and other Golden Gate Park attractions.

Direct all activities of the organization including financial management, banking relationships and bond financing, oversight of parking vendor and facilities, and interface with City of San Francisco and Golden Gate Park institutions.

Jan Berckefeldt Page two

<u>Consultant</u> City of Sacramento/Sacramento History Alliance 2013-2020

1998 - 2005

Facilitator for the merger of a portfolio of the City of Sacramento's historical resources, including the Sacramento History Museum, Center for Sacramento History (City and County Archives) and the Old Sacramento Visitors' Center. Worked with Boards of the organizations to create the path to merger, prepare merger documents, and follow up to strengthen governance of the Alliance.

<u>Director of Development</u> Oakland Museum of California, Oakland, CA

The Oakland Museum of California houses the world's most extensive permanent collection of objects pertaining to the art, history, and environment of California. Its temporary and traveling exhibitions showcase the lifestyle--past, present and future--that makes the state unique.

Directed all fund-raising activities of the museum, including capital and endowment campaigns, annual giving, corporate, foundation, planned giving and membership programs, plus legislation advocacy and interface with the City of Oakland. Led Board of Trustees in developing fund-raising skills and strategic planning.

Regional Director1996 - 1998The Collins Group/Campbell and Company, Seattle, WA and Portland, OR

The Collins Group/Campbell and Company is the leading consulting firm in the Pacific Northwest specializing in capital campaign fundraising for non-profit organizations.

Directed all Oregon-based projects, with additional clients in Alaska, Washington and Idaho. Managed multi-million-dollar campaigns for museums, theatres, social service organizations, and private and higher education institutions. Conducted feasibility studies, needs assessments and development audits. Principal trainer for Board and volunteer development and fund-raising skill building.

<u>1992-1996</u>

Executive Director Oregon Zoo Foundation Portland, OR

Oregon Zoo Foundation is the non-profit support organization for the Oregon Zoo providing funding for operations, capital projects, education, conservation, and research projects.

Jan Berckefeldt Page three

Directed all activities of the organization, including strategic planning, financial management, development, membership programs, publications, volunteers, community and public relations. Provided leadership to Board of Trustees and fundraising for zoo capital projects.

<u>Vice President, Finance and Administration</u> Greater Los Angeles Zoo Association, Los Angeles, CA <u>1987-1992</u>

This 52,000-member organization is the non-profit partner for the Los Angeles Zoo.

Responsible for planning, development, and monitoring of \$8 million annual operating budget, and capital projects including children's zoo, administration complex and Master Plan. Oversight of personnel, accounting, information systems, vault, facility administration and concession operations. Interfaced with the City of Los Angeles, Board of Trustees, volunteers and community.

Associate Executive Director/Chief Financial Officer 1981-1987 Constitutional Rights Foundation, Los Angeles, CA

CRF is a nationally-based non-profit organization providing law-related education programs for high school students, publications, and youth community service projects.

Managed all fiscal affairs including \$5 million annual budget, government grants, proposal preparation, and fundraising. Additional responsibilities in government and community relations, marketing and personnel management.

Vice President/Account Executive Harbinger Associates, Los Angeles, CA

Marketing, research, design and implementation of fund-raising programs for nationally-based non-profit organizations representing an aggregate membership of 17 million people. Company leader in account development.

### Consultant

San Francisco Zoo and San Francisco Ballet, San Francisco, CA

<u>1978</u>

1979-1981

Contracted to develop fund-raising and membership programs.

Page four 1978 Program Officer Alameda County Training and Employment Board, Hayward, CA Administered CETA Summer Program for Economically Disadvantaged Youth. (SPEDY). Negotiated contracts, monitored and evaluated budgets and programs of seven community contractors employing 3,000 youth. Successfully advocated for Congressional revision of program legislation. Department of Labor commendation. 1969-1977 **Business Manager** Family Service Agency of San Mateo County, Burlingame, CA Burlingame, CA Responsible for planning, design, and monitoring of budgets, financial reporting, fundraising, community and media relations, and supervision of business staff. Developed and implemented a uniform statistical system to measure cost per unit of service and staff productivity for 13 member agencies of Greater Bay Area Council of Family Service Agencies (GBAC). **OTHER EXPERIENCE** Supervisor: State of California Division of Labor Law Enforcement 1968-1969 San Francisco, CA Congressional Intern: Rep. Jerome Waldie (CA) 1967-1968 Washington, D.C. COMMUNITY AND PROFESSIONAL ACTIVITIES Board of Trustees, University of Redlands, Redlands, CA Current Board of Directors, John Muir Land Trust, Martinez, CA Current Board of Directors, Museum of the San Ramon Valley, Danville, CA Current, former Board Chair Board of Directors, California Historical Society, San Francisco, CA Current, President Emeritus

Jan Berckefeldt

Board of Directors, California Historical Society, San Francisco, CA Current, President Emeritus Interim Executive Director, California Historical Society, San Francisco, CA 2019 Board of Directors, Youth Homes, Contra Costa County Treasurer, Board of Directors, California Shakespeare Theater (CalShakes), Orinda, CA Alumni Board, University of Redlands, Redlands, CA Board of Directors, Association of Fundraising Professionals, Golden Gate Chapter President, Board of Directors, Dunsmuir Historic Estate, Oakland, CA Treasurer/Financial Manager, Puppeteers of America, Inc. (Paid position, 1984-2000) Vice President, Board of Directors, Pittock Mansion, Portland, OR Vice Chairman, Board of Trustees, Artists Repertory Theatre, Portland, OR Board of Trustees, Wildlife Images, Grants Pass, OR Chairman, 1995 Oregon Symphony Designer Show House, Portland, OR Chairman, Human Development Agencies Allocation Track, United Way, Portland, OR American Zoo and Aquarium Association (AZA) American Association of Museums (AAM)

	P	ri	nt	Fo	rm
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Contra Costa County

Please return completed applications to: Clerk of the Board of Supervisors 1025 Escobar Street, 1st Floor Martinez, CA 94553 or email to: ClerkofTheBoard@cob.cccounty.us

### BOARDS, COMMITTEES, AND COMMISSIONS APPLICATION

First Name		Middle Initial	Last Name		
Marija		N	Bleier		
Home Address - Street		City		State	Postal Code
		Danville		CA	94526
Primary Phone (best nu	mber to reach you)	Email Address			
Resident of Supervisori Do you work in Contra				District Loca	tor Tool
Current Employer		Job Title			of Employment
Town of Danville Visual	Arts Coordinator	Town of Danville Vis	sual Arts Coordina		ars 5 months
How long have you live Board, Committee, or C		tra Costa County? 14 yea	ars Seat Name		
AC5/ Contra Costa I			At large/P	resident	
Pease chec EDUCATION Check appropriate box			es, how many?		
High School Diploma	and the strength of the strength of the	High School Proficiency	Certificate	□G	.E.D. Certificate
Colleges or Universities		Degree Type/ Course o	f Study/Major	Degree Awa	rded
UC Santa	Cruz	BA Art Hist	tory	✓ Yes	No
				Yes	No
Occupational Licenses (	Completed: p/c		_	Yes	No
Occupational Licenses (	inpleted. In/a				
Other Trainings Comple	ted:	id, CPR, Public Foo	d Handling	Certificate A	Awarded for Training?
Do you have any obligat	ions that might affe	ect your attendance at s	cheduled meeti	ngs? 🗌 Yes	No
f Yes, please explain: I o so se	hedule so this shou	t will depend on when th Idn't be an issue. I am n has regularly scheduled	ever available th	e third Tuesda	
Nould you like to be cor	nsidered for appoint	tment to other advisory	y bodies for whi	ch you may be	e qualified? []Yes군N
Are you a veteran of the	U.S. Armed Forces	? 🗌 Yes 🗹 No			
		PAGE 1 of 3			

Please explain why you would like to serve on this particular board, committee, or commission.

I am very interested in helping foster arts in my community, and serving on a steering committee for the Arts for the County would be a postive way to contribute.

Describe your qualifications for this appointment. (NOTE: you may also include a copy of your resume).

I have a robust background in the arts and know a lot of artists in Contra Costa and surounding Bay Area communities. I have served on the arts advisory board in the past (Arts and Culture Commission of Contra Costa County) additionally, I am a member of NorCalPaan (Northern California Public Art Administrators Network) and work in the arts for the Town of Danville as the Visual Arts Coordiantor. I have also volunteered as an arts judge for SRVUSD art competitions.

#### I am including my resume with this application:

Please check one: 🖌 Yes 🗌 No

Are you currently or have you ever been appointed to a Contra Costa County advisory board?

Please check one: Ves No If Yes, please list the Contra Costa County advisory board(s) on which you are **currently** serving:

If Yes, please also list the Contra Costa County advisory board(s) on which you have previously served:

AC5

List any volunteer and community experience, including any boards on which you have served.

SRVUSD (San Ramon Valley Unified School District), Contra Costa Midrasha

**Do you have a familial relationship with a member of the Board of Supervisors?** (Please refer to the relationships listed under the "Important Information" section on page 3 of this application or Resolution No. 2021/234).

Please check of	ne: 🗌 Yes	V No
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If Yes, please identify the nature of the relationship:

Do you have any financial relationships with the county, such as grants, contracts, or other economic relationships?

Please check one: Yes No If Yes, please identify the nature of the relationship:

PAGE 2 of 3

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I CERTIFY that the statements made by me in this application are true, complete, and correct to the best of my knowledge and belief, and are made in good faith. I acknowledge and understand that all information in this application is publicly accessible. I understand and agree that misstatements and/or ommissions of material fact may cause forfeiture of my rights to serve on a board, committee, or commission in Contra Costa County.

Signed: Marija Nelson Bleier Date: 10.11.22.

Submit this application to: ClerkofTheBoard@cob.cccounty.us OR Clerk of the Board 1025 Escobar Street, 1st Floor Martinez, CA 94553

Questions about this application? Contact the Clerk of the Board at (925) 655-2000 or by email at ClerkofTheBoard@cob.cccounty.us

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4. Meetings may be held in various locations and some locations may not be accessible by public transportation.

5. Meeting dates and times are subject to change and may occur up to two (2) days per month.

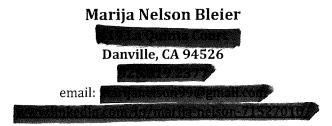
6. Some boards, committees, or commissions may assign members to subcommittees or work groups which may require an additional commitment of time.

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Page 10 of 90



Visual Arts Professional with 15+ years of hand-on arts experience including artist and client relations, art cataloging and collections management, art selection for gallery exhibitions and public art installations. Highly organized and motivated to plan and execute all elements of public art acquisition and promo events. Passionate about visual arts and community events and their ability to promote a sense of awe, inspire, educate and enhance community pride.

### EXPERIENCE

### TOWN OF DANVILLE, Danville, CA

Visual Arts Coordinator for the Town of Danville (May 2014-present) DIRECT ART GALLERY, PUBLIC ART & COMMUNITY ARTS PROGRAMMING

- Curate and/or co-curate 6-7 art/culture exhibitions annually at the Village Theatre Art Gallery
- Lead research and planning for all public art projects for the Town of Danville
- Manage all aspects of exhibits, from working with curators to implementing exhibit layout and art installation
- Draft calls to artists for public art projects for the town, for temporary and permanent art
- Oversee complex art installations working with crews to install large-scale art sculptures throughout downtown Danville for multiple projects
- Maintain budgets for artists and vendors for all art related projects
- Establish new public art programs for the Town, commissioning over 30 artists to create unique design concepts and oversee design selection and implementation
- Draft contracts for artist commissions and for vendors
- Consistently visit artists' studios to build and strengthen working relationships
- Prepared all logistics for art auction fundraiser for Public Art Fund for the Town
- Create all content for social media for gallery and public art projects
- Recruit, train and supervise art gallery staff and volunteers
- Head up Community Events including Artapalooza, Art After Dark and Artists Receptions for new Public Art and Art Gallery Exhibitions
- Lead quarterly meetings with Curatorial Committee to review exhibition proposals and review public art proposals
- Present Public Art Projects to Danville Commissioners and Arts Advisory Board
- Serve as Interim Cultural Arts Supervisor, supervising Theatre Coordinator and drafting Rec Guide and overseeing marketing materials for the Town of Danville

### ART CONCEPTS, Walnut Creek, CA

Art Consultant & Project Manager (November 2008-January 2014)

- Facilitate custom, complex art commissions for large corporations and for private residential clientele
- Coordinate crating, shipping, and insurance of artwork
- Consistently maintain website and social media
- Keep records of owned and consigned art inventory using File Maker
- Research and curate exhibitions for gallery space
- Facilitate events for fundraisers in the gallery space
- Interview and hire interns; train, schedule and manage them

### **RELEVANT SKILLS**

ART: Expert in museum registration practices and art handling and storage. Experienced in cataloging and managing art and artifact collections, working with artists and gallerists, art advisors and art installers, handlers and art shippers/couriers. Skilled at art selection and placement, incorporating a variety of style, media and subject matter, in an effort to represent a wide variety of artists. Skilled in handling and packaging artwork and leading art installations and art commissions. *COMMUNITY EVENTS:* Organized and experienced at planning events, customer service oriented, friendly and positive attitude, organized and experienced at implementing and serving the public *WRITING:* Research oriented, effective letter writing, knowledge of marketing materials language and practice

LANGUAGES: French COMPUTERS: Operating Systems: MAC Platforms, PC Platforms Office Suites: Microsoft Office Suite, Google Suite Software: Dropbox, Adobe Photoshop, Munis, QuickBooks, Active Net, Publisher, ACT database,

FileMaker Pro, Art Systems

### **ORGANIZATION AFFILIATION**

Member: Americans for the Arts
Member: NorCal PAAN (Northern California Public Art Administrators)
Member: CAPAA (California Alliance of Public Art Administrators)
Member: PAX (Public Art Exchange)
Vice President: Board of Contra Costa Midrasha (August 2020-2121)
President: Board of Contra Costa Midrasha (June 2021-present)
Commissioner at Large: Contra Costa County Commission for the Arts (2017-2019)
Committee Member: BART Public Art Advisory (2017-2018)

### **EDUCATION**

University of California, Santa Cruz, Bachelor of Arts, Art History University of California, Washington DC (UCDC), Smithsonian Internship & Senior Seminar University of Lyon, Lyon, France, Art History & French, Semester Abroad

	P	rint	Form
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Contra Costa County

Please return completed applications to: Clerk of the Board of Supervisors 1025 Escobar Street, 1st Floor Martinez, CA 94553 or email to: ClerkofTheBoard@cob.cccounty.us

## BOARDS, COMMITTEES, AND COMMISSIONS APPLICATION

First Name	Middle Initial Last Name		
Kristen	K		
Home Address - Street	City	State	Postal Code
	Pittsburg	CA	94565
Primary Phone (best number to reach y	ou) Email Address		
Resident of Supervisorial District (if out	of County, please enter N/A): District & Federal D. Glover	District Loca	tor Tool
Do you work in Contra Costa County? [	Yes 🔲 No If Yes, in which District d	o you work?	District 5 Fed
Current Employer	Job Title		n of Employment
Self/Cumings Consulting	Self/Cumings Consulting	13 ye	
How long have you lived or worked in C	ontra Costa County? 25 years		
Board, Committee, or Commission	Seat Name		
Ad Hoc Arts Council Steering Committee			
	he advisory board for which you are applying		
Pease check one:	es 🗹 No If Yes, how many?		
High School Diploma	CA High School Proficiency Certificate		.E.D. Certificate
Colleges or Universities Attended Wheaton College, Wheaton Illinois	Degree Type/ Course of Study/Major BFA/French Horn performance	Degree Awa	No
Wheaton College, Wheaton Millions	Braverencii nom performance	Yes	
		Yes	
Occupational Licenses Completed:			
Occupational Licenses completed.			
		and the second	Awarded for Training?
Other Trainings Completed:		Yes	No
		Yes	No No
Do you have any obligations that might	affect your attendance at scheduled meet	ings? 🗌 Yes	₽ No
If Yes, please explain:			
Would you like to be considered for app	ointment to other advisory bodies for wh	ich you may b	e qualified? []Yes
Are you a veteran of the U.S. Armed For			
Are you a veteran of the U.S. Armed For			
	PAGE 1 of 3		

#### Please explain why you would like to serve on this particular board, committee, or commission.

I would like to serve on the steering committee for our county as we work together to develop a cohesive plan for the arts, because I believe the arts are necessary in order for people to experience the full spectrum of human existence, and the more people who have access to the opportunity to participate in the arts on every level, the better all of our lives will be in Contra Costa County. I would like to contribute my time and energy to supporting this mission, meeting other artists and becoming familiar with other arts organizations, and helping to establish a mutually supportive and collaborative network of artists, arts organizations, and supporters of the arts that will work together to create a county wide community arts plan and council that will benefit all residents of Contra Costa County.

#### Describe your qualifications for this appointment. (NOTE: you may also include a copy of your resume).

I am a working visual artist who has lived in Contra Costa county for the past 25 years, establishing my career as a practicing artist while raising a family with my partner, who is also a working artist (orchestral trumpet player), as well as being current president of American Federation of Musicians Union Local Six of San Francisco. I am intimately familiar with the challenge of being an artist raising a family in Contra Costa County, and am passionate about raising support for the arts in our county and being part of creating a master plan for the arts in Contra Costa.

I started building my art career in 2009 while living in Martinez, as artist in residence for Jelly Belly Candy Company, working from my home studio creating large mosaic murals commissioned by Jelly Belly for the collection they have on display at their factory and Visitor's Center in Fairfield. Since 2009, I've made over 100 large scale works for Jelly Belly at events around the U.S. and the world, as well as numerous private commissions and a large body of work in various other visual media.

Since moving to Pittsburg in 2012, I have become involved with Pittsburg Arts and Community Foundation as a grant writer, instructor of youth art programs, supervisor of youth art programs, in addition to being in charge of the Teen Mural Internship Program from 2017-2019. I don't have a lot of experience being on committees or large scale arts organization management, but I am interested in scaling up my own involvement in support of the arts, and I would bring a grassroots experiential perspective of being a working artist in the county for the past 25 years to the committee if selected.

#### I am including my resume with this application:

Yes

Ρ	lease	check one:		
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Are you currently or have you ever been appointed to a Contra Costa County advisory board?

V No

Please check one: Yes No If Yes, please list the Contra Costa County advisory board(s) on which you are **currently** serving:

If Yes, please also list the Contra Costa County advisory board(s) on which you have previously served:

#### List any volunteer and community experience, including any boards on which you have served.

I have working with Pittsburg Arts and Community Foundation since 2012 in both volunteer and paid positions, as an instructor, program supervisor, and grant writer. I have also volunteered for other non arts-related organizations such as food banks, schools, and local businesses.

Do you have a familial relationship with a member of the Board of Supervisors? (Please refer to the relationshi	ps
listed under the "Important Information" section on page 3 of this application or Resolution No. 2021/234).	

Please check one: 🗌 Yes	V No
-------------------------	------

If Yes, please identify the nature of the relationship:

Do you have any financial relationships with the county, such as grants, contracts, or other economic relationships?

Please check one: Ves No If Yes, please identify the nature of the relationship: I wrote a \$10,000 2022 grant application on behalf of Pittsbur

PAGE 2 of 3

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signed: Kristen K. Cumings Date: 10/4/2022

Submit this application to: ClerkofTheBoard@cob.cccounty.us OR Clerk of the Board 1025 Escobar Street, 1st Floor Martinez, CA 94553

Questions about this application? Contact the Clerk of the Board at (925) 655-2000 or by email at ClerkofTheBoard@cob.cccounty.us

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4. Meetings may be held in various locations and some locations may not be accessible by public transportation.

5. Meeting dates and times are subject to change and may occur up to two (2) days per month.

6. Some boards, committees, or commissions may assign members to subcommittees or work groups which may require an additional commitment of time.

7. As indicated in Board Resolution 2021/234, a person will not be eligible for appointment if he/she is related to a Board of Supervisors' member in any of the following relationships: (1) Mother, father, son, and daughter; (2) Brother, sister, grandmother, grandfather, grandson, and granddaughter; (3) Husband, wife, father-in-law, mother-in-law, son-in-law, daughter-in-law, stepson, and stepdaughter; (4) Registered domestic partner, pursuant to California Family Code section 297; (5) The relatives, as defined in 1 and 2 above, for a registered domestic partner; (6) Any person with whom a Board Member shares a financial interest as defined in the Political Reform Act (Gov't Code §87103, Financial Interest), such as a business partner or business associate.

PAGE 3 of 3

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Page 15 of 90

THE SEAL OF	Contra				Print Form
	_		P		mpleted applications to: the Board of Supervisors
	Costa				Escobar Street, 1st Floor
CONTRACTOR	County		or ema	il to: ClerkofThe	Martinez, CA 94553 Board@cob.cccounty.us
BOARDS, COMMI	TTEES, AND COM	MISSIONS APPLICA	ATION		
First Name		Middle Initial	Last Name		
Leonardo			Ding		
Home Address - Stre	et	City		State	Postal Code
,		Orinda		CA	94563
Primary Phone (best	number to reach you)	Email Address			
Į			<b>,</b>		
Resident of Superviso	orial District (if out of C	County, please enter N//	4): 2	District Locato	or Tool
Do you work in Contr	ra Costa County? 🔲 Y	es 🔽 No <b>If Yes, in</b> y	which District do	you work?	
Current Employer		Job Title		Length	of Employment
N/A		N/A			
How long have you li	ved or worked in Cont	ra Costa County? 10 Ye	ars		
Board, Committee, o	r Commission		Seat Name		
	EERING COMMITEE		Member		
1		dvicory board for which		~~ <u>~</u>	
Pease ch		dvisory board for whicl √ No If Y	es, how many?	lg:	
rease ch					
EDUCATION					
Check appropriate bo	ox if you possess one o	f the following:			
High School Diplo	ma 🗌 CA	High School Proficiency	Certificate	G.E	.D. Certificate
Colleges or Universit	ies Attended	Degree Type/ Course o	f Study/Major	Degree Awar	ded
Miramonte	High School	General Stu	dies	Yes	✓ No
				Yes	No
L				<b>Yes</b>	
Occupational License	es Completed:				
				, Certificate Av	warded for Training?
Other Trainings Com	nlotodu			🗌 Yes	🗌 No
Other Trainings Com				Yes	🗌 No
				<u> </u>	_
	gations that might affe	ect your attendance at s	chequied meetir	ngs? ☐ Yes 🗸	No
If Yes, please explain:					
Would you like to be	considered for appoin	tment to other advisor	y bodies for whic	h you may be	<b>qualified?                                    </b>
Are you a veteran of	the U.S. Armed Forces	?□Yes 🔽 No			
			,		
		PAGE 1 of 3	,		

Attachment A

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#### Please explain why you would like to serve on this particular board, committee, or commission.

Serving on the Steering Committee is of interest to me because of my passion for the arts and my desire to make it more accessible. I wouldn't say I'm the best drawer or painter, but I've been involved with the arts ever since I could remember. I play the piano, performing at many venues, including the Baroque Festival of the Contra Costa branch, and am heavily invested in photography and videography. I am lucky to be a part of a community that supports the arts, and envision similar programs across the county. The arts have allowed me to see the world differently; seeing things through a different lens have nurtured my creativity and critical thinking skills. As a county, these are crucial aspects of the community that need more emphasis. While I am only in high school, I believe I can bring a new perspective to the committee, one from a younger generation. The creation of an arts council should include programs for the youth, and my past experiences working with kids of all ages has given me knowledge on how to encourage participation and develop activities that kids enjoy. In addition to supporting youth, I hope to assist the Arts Council to help local artists get public attention and recognition. My upbringing and school has led me to appreciate many cultures, and as a person of color myself, one of my main goals if appointed is to ensure access to all and to be active in receiving feedback from the community.

#### Describe your qualifications for this appointment. (NOTE: you may also include a copy of your resume).

As a student and community organizer, I know what it's like to work under pressure either alone or with a large team. Having experience on a board as a Scout representing over 100 scouts, I know what it's like to weigh in on different views and to work on a team. I've also been an advocate for expanding the arts in both my school and community, working with teachers to plan lessons that incorporate the creativity and expression that the arts bring. One of my favorite experiences as a member in the Lamorinda Arts Council is participating in the ShortDocs competition, where contestants submitted a short documentary film to be judged by a board of experts, with a winner chosen and screened to the public. As an intern for the Stop AAPI Hate Youth Campaign, I work in a team to develop an educational curriculum involved with Ethnic Studies, to ensure diverse voices are heard and include a full scope of ideas. Lastly, I serve in a leadership role at CASC (California Association of School Councils), where I write and deliver legislation to local school board members, senators, and more.

#### I am including my resume with this application:

Please check one: 🗸 Yes 🗌 No

## Are you currently or have you ever been appointed to a Contra Costa County advisory board?

Please check one: Yes No If Yes, please list the Contra Costa County advisory board(s) on which you are **currently** serving:

If Yes, please also list the Contra Costa County advisory board(s) on which you have **previously** served:

#### List any volunteer and community experience, including any boards on which you have served.

See attached resume. Thank you for giving me the opportunity and considering me for the appointment to the Steering Committee!

**Do you have a familial relationship with a member of the Board of Supervisors?** (Please refer to the relationships listed under the "Important Information" section on page 3 of this application or Resolution No. 2021/234).

Please check one: 🗌 Yes 🛛 🖌 No

If Yes, please identify the nature of the relationship:

Do you have any financial relationships with the county, such as grants, contracts, or other economic relationships?

Please check one: Yes V No If Yes, please identify the nature of the relationship:

PAGE 2 of 3

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Signed: Leonardo Díng

Date: 11/1/2022

Submit this application to: ClerkofTheBoard@cob.cccounty.us OR Clerk of the Board 1025 Escobar Street, 1st Floor Martinez, CA 94553

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PAGE 3 of 3

Fall 2020 - Present

Orinda, CA 94563

## Leonardo (Leo) Ding

## **EDUCATION**

Miramonte High School | Orinda, CA

- Completing coursework on advanced levels, including AP Calculus BC, AP Computer Science, AP Statistics, and AP Biology; completed AP Calculus AB, AP European History, AP Mandarin; Weighted GPA: 4.36/4; Unweighted GPA: 3.93/4
- Varsity Congress and Public Forum Debate Team; providing leadership and help to younger members; drafting Congress bills and lecturing in class as Congress Captain
- Part of the Curriculum Consulting Team to promote Diversity, Equity, and Inclusion (DEI) in school's curriculum design; worked closely with school admin and teachers to make and change lessons to be more equitable for all.

## LEADERSHIP/EXTRACURRICULARS

Boy Scouts Troop 237, Senior Patrol Leader | Orinda, CA

- The highest-ranking leader of over 100 scouts in a troop with more than 60 years of history; https://www.troopwebhost.org/Troop237Orinda/Index.htm
- Planned and organized all weekly troop meetings, delegated tasks to other members of the leadership, provided mentorship to young scouts looking to advance, and worked with board of adult leaders for event planning involving more than 300 scouts in the community

California Association of Student Councils (CASC), Communications Director, Region 4 |CA

- Delegate for CASC conferences, where students draft and present legislation to district board members and state senators to • address social advocacy topics and learn how to create meaningful change in their communities.
- Leads all communications for the region spanning most of the Bay Area, including all social media posts, meeting ۰ organization, and advocacy to schools.

## Stop Asian Hate Youth Campaign (SAHYC), https://linktr.ee/stopaapihatevc, Intern |CA

Research and advocacy for expanding the curriculum in the Ethnic Studies class.

## Gladstone Institutes UCSF, Intern | San Francisco, CA

Used a programming approach to test a drug's effectiveness in treating Alzheimer's Disease patients. Presented findings to • the lab and developed a pipeline for members to use in future projects.

CodeToWin, Teaching Assistant

## COMMUNITY SERVICE

- Xenophon Therapeutic Riding Center, Video Production Feb 2022-present Support the non-profit organization that helps children with autism/ADHD and veterans/seniors. Filmed and edited films that were presented in the center's annual gala to over 100 guests and will be used for promoting its programs.
- Aegis Living, <u>https://www.aegisliving.com/</u> Senior Memory Care Volunteer Aug 2022- present Provides care to patients with severe dementia and Alzheimer's disease, hosts activities for residents to enjoy.
- Orinda Intermediate School, Debate Coach
- Miramonte High School, Media Production Team Photographer (Instagram content provider) for Mats Football and Mats Water Polo

## **HONORS/AWARDS**

Awards

- Finalist at the American Protégé International Piano & Strings Competition 2021 and invited to play solo piano in the • Carnegie Hall in New York
- First Place in the Senate (Varsity) Division of the Golden Gate Speech Association (GGSA) Congressional debate tournament • (Sep 2021); Semifinalist at GGSA State Qualifiers (Mar 2022); Undefeated Debater in the GGSA Policy Public Forum Tournament (Oct 2022) http://www.ggsa.org/

## **SKILLS & INTERESTS**

Foreign Language: Fluent Mandarin speaker Interests: politics, biology, arts, international traveler, outdoor adventurer, and avid photographer

Page 19 of 90

May 2021-May 2022

Aug 2022 - present

July 2022 - present

June 2022 - August 2022

March 2022 - present

Aug 2022- present

Dec 2021- present

Fall 2021 - Present

Attachment A

Print	Form

THE SEAL OF				Print Form
Contra				completed applications t
Costa				of the Board of Superviso 25 Escobar Street, 1st Floo
County			10.	Martinez, CA 9455
COSTA COUNDI CA		or en	nail to: ClerkofT	heBoard@cob.cccounty.u
BOARDS, COMMITTEES, AND	COMMISSIONS APPLIC	ATION		
First Name	Middle Initial	Last Name		
Joan	M	D'Onofrio		
Home Address - Street	City		State	Postal Code
	Concord		CA	94518
Primary Phone (best number to rea	ch you) Email Address			
Resident of Supervisorial District (if	out of County, please enter N/	A):	District Loca	itor Tool
Do you work in Contra Costa County	? Yes I No If Yes, in	which District d	o vou work?	
		Winen District u		h of Employment
Current Employer see resume	Job Title see resume		Lengu	h of Employment
How long have you lived or worked	in Contra Costa County? 20 ye	ars		
Reard Committee on Commission		Seat Name		
Board, Committee, or Commission Arts & Culture Commission of (	Contra Costa County	Commissi	oner	
Have you ever attended a meeting of			-	
Pease check one:	✓Yes □No If	Yes, how many?		
EDUCATION				
A A REAL PROPERTY AND A RE	e and of the following:			
Check appropriate box if you posses		C. UT. Is		ED Contificate
High School Diploma	CA High School Proficiency	Certificate		i.E.D. Certificate
Colleges or Universities Attended	Degree Type/ Course of	of Study/Major	Degree Awa	arded
Pratt Institute	BFA	<u> </u>	✓ Yes	□ No
			Yes	No
		Level - reaction	│ □ Yes	
Occupational Licenses Completed:				
			Certificate	Awarded for Training?
1	New York University Publi	shing	Ves	
Other Trainings Completed:			Ves Ves	
L				
- you have any chligations that mi	abt offect your ettendance at	schodulad most		-
o you have any obligations that mi	gnt affect your attenuance at	scheduled meet	Yes	⊻ No
Yes, please explain:				
Vould you like to be considered for	appointment to other advisor	v bodies for whi	ch you may b	e qualified? Tyes Th
Are you a veteran of the U.S. Armed	Forces? Yes 🖌 No			

PAGE 1 of 3

THIS FORM IS A DIBLIC DOOL MAENT

Please explain why you would like to serve on this particular board, committee, or commission. Unfinished business

Resume attached	
I am including my resume with this a	pplication:
Please check one: 🗹 Yes	No
Please check one: Ves	en appointed to a Contra Costa County advisory board?
If Yes, please list the Contra Cos	sta County advisory board(s) on which you are currently serving:
If Yes, please also list the Contr	a Costa County advisory board(s) on which you have previously served:
Arts & Culture Commissio	And the second
Land the second s	
ART IN A BOX: I am currently assembli students in grades one through 12 in the	erience, including any boards on which you have served. ng art supplies in boxes to be distributed to unhoused/unsheltered/homeless e Mt Diablo Unified School district alley/Concord Rotary newsletter. I am also an award winning graphic
resigner, panter and modelator.	
	h a member of the Board of Supervisors? (Please refer to the relationships n" section on page 3 of this application or Resolution No. 2021/234).
Please check one: Yes	✓ No
If Yes, please identify the nature	e of the relationship:
Do you have any financial relationships	with the county, such as grants, contracts, or other economic relationships
Please check one:  Yes If Yes, please identify the nature	e of the relationship:
	PAGE 2 of 3

THIS FORM IS APUBLIC DOCUMENT



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PAGE 3 of 3

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## Résumé JOAN D'ONOFRIO Concord, CA 94518

## EMPLOYMENT HISTORY AND COMMUNITY SERVICE ASSIGNMENTS 2014 to present **ROTARY INTERNATIONAL** Concord CA Newsletter Editor, Secretary of the Board of Directors, Rotarian of the Year 2020 Serve as newsletter editor for the Rotary Club of Clayton Valley/Concord and was awarded the "2020 Rotarian of the Year" award 2008 to present MICHELANGELO D'ONOFRIO ARTS FOUNDATION Concord CA Founder & President Established a 501 c3 nonprofit charitable foundation devoted to presenting monetary awards and scholarships to students in K-12 public schools who demonstrate outstanding talents in the visual and digital arts throughout the world and distribute Art in a Box painting supplies to unsheltered students 2008 to 2022 H&R BLOCK, INC. Walnut Creek, Lafayette, Clayton, Pleasant Hill CA Customer Service Professional / Office Marketing Coordinator Serviced clients in accordance with company guidelines and policies, ensured seamless client satisfaction, coordinated tax preparers' skill-levels with client needs, assisted marketing manager with program preparations, and implemented local marketing programs ARTS & CULTURAL COMMISSION OF CONTRA COSTA COUNTY Martinez CA 2018 - 2021 Commissioner Appointed to the Commission by the California Arts Council and Board of Supervisors to promote, grow, and advance the arts in Contra Costa County by growing, promoting, educating, and preserving diverse cultural expression 2017 - 2018 SUPERIOR COURT OF THE STATE OF CALIFORNIA Martinez CA 2016 - 2017 Member of the Civil Grand Jury Served two one-year terms as a juror for the Contra Costa County Civil Grand Jury CURVES FOR WOMEN Piedmont, Walnut Creek, Alamo, Danville CA 2002 - 2008 **Franchise Owner** Owned four Curves fitness clubs; trained and managed over 35 staff hires; managed day-to-day operations; conducted classes on fitness, nutrition, and diet; worked one-on-one with members that ranged in age from 18 to 87; published a book of club member anecdotes; grew membership from 200 to 6,000; created all marketing and advertising promotions; and served on the East Bay Curves' Co-op Board 1989 - 2002EMC PUBLISHING, INC. St Paul MN

Art Director / Production Manager / Marketing Design Coordinator Implemented and executed the creative process of all printed materials and ancillary products; managed inhouse staff; supervised free-lance designers; contracted with off-site design services that specialized in educational books, electronic packaging products; business training and basic skills publications

1973 - 1989 OCEANA PUBLICATIONS, INC. (Oxford University Press) New York NY Vice President / Managing Editor / Production Manager / Purchasing Agent / Art Director/ International Project Coordinator / Technical Writer Responsible for all aspects of legal text publishing; managed the editorial, art, production, and marketing departments; developed and was responsible for departmental budgets; founded and implemented student internship programs; headed team-driven employee incentive programs; produced New York University's Annual Law Review publication; organized conventions and seminars in London, Rome, and Beijing

Education PRATT INSTITUTE Brooklyn NY BFA NEW YORK UNIVERSITY New York NY Publication Certification

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References MEL HECKER Publications Officer: United States Holocaust Memorial Museum Washington DC

## STEVE WEIR

Chair, of the Rotary Club of Clayton Valley/Concord Charitable Fund Former Mayor of Concord Former Board of Elections Clerk-Recorder Concord CA

## SUZANNE BRAGDON

District Governor of 5160 Rotary International Concord CA

					Print Forn
8	Contra				ompleted applications
	Costa				of the Board of Supervis 5 Escobar Street, 1st Fl
	County			102	Martinez, CA 945
OSUL COUNTLO	,		or em	ail to: ClerkofTh	neBoard@cob.cccounty
BOARDS, COMM	ITTEES, AND COM	MMISSIONS APPLICA	ATION		
First Name		Middle Initial	Last Name		
Nilofar			Gardezi		
Home Address - Str	reet	City		State	Postal Code
			Walnut G	CA	94596
Primary Phone (bes	st number to reach you	u) Email Address			
Resident of Supervi	sorial District (if out of	f County, please enter N/A	A): N/A	District Loca	tor Tool
Do you work in Con	tra Costa County? 🗹	Yes 🗌 No If Yes, in v	which District de	o you work?	ł
Current Employer		Job Title			of Employment
	& Grants Manager	Program Officer &	Grants Manage		
		ntra Costa County? 3 year			
How long have you	inved of worked in col	ittra costa county: b year	rs		
Board, Committee,	or Commission		Seat Name		
	incil Steering Comr	mittee			
EDUCATION Check appropriate k	box if you possess one	o <b>f the following:</b> A High School Proficiency	· Certificate	ПG	.E.D. Certificate
	_	,			
	ities Attended	Dograo Tuno / Course a	f Churcher / B A - to w	Degree Awa	
Colleges or Univers	Collogo	Degree Type/ Course or			
Yale	e College Berkelev	B.A. / African Ameri	ican Studies	Ves	No
Yale	e College Berkeley		ican Studies	Ves Ves	No
Yale UC	Berkeley	B.A. / African Ameri	ican Studies	Ves	
Yale UC	Berkeley	B.A. / African Ameri	ican Studies	Ves Ves	No
Yale UC	Berkeley	B.A. / African Ameri	ican Studies	Yes Yes Yes Certificate A	No No Awarded for Training
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Yale UC Occupational Licens	Berkeley ses Completed:	B.A. / African Ameri	ican Studies	Yes Yes Yes Certificate A	No No Awarded for Training
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Yale UC Occupational Licens Other Trainings Con	Berkeley ses Completed:	B.A. / African Ameri	ican Studies	Ves Ves Ves Certificate A Yes Yes Yes	No No Awarded for Training No No No
Yale UC Occupational Licens Other Trainings Con Do you have any obl	Berkeley ses Completed: npleted: ligations that might af	B.A. / African Ameri Ph.D. / Eng	ican Studies	Ves Ves Ves Certificate A Yes Yes Yes	No No Awarded for Training No No No
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## Please explain why you would like to serve on this particular board, committee, or commission.

As the Arts & Culture Program Officer at the Dean & Margaret Lesher Foundation, I am committed to supporting the development of a more equitable, diverse, and representative Arts Council for all of Contra Costa County. The Lesher Foundation will support the process for creating the Arts Council and I am applying to the steering committee to remain engaged and uphold our strong commitment.

Describe your qualifications for this appointment. (NOTE: you may also include a copy of your resume).

Please see resume.

#### I am including my resume with this application:

Please check one: 🖌 Yes 🗌 No

#### Are you currently or have you ever been appointed to a Contra Costa County advisory board?

Please check one: Yes No If Yes, please list the Contra Costa County advisory board(s) on which you are **currently** serving:

If Yes, please also list the Contra Costa County advisory board(s) on which you have previously served:

List any volunteer and community experience, including any boards on which you have served.

Please see resume.

**Do you have a familial relationship with a member of the Board of Supervisors?** (Please refer to the relationships listed under the "Important Information" section on page 3 of this application or Resolution No. 2021/234).

Please check one: 🗌 Yes 🛛 🖌 No

If Yes, please identify the nature of the relationship:

Do you have any financial relationships with the county, such as grants, contracts, or other economic relationships?

Please check one: Yes I No If Yes, please identify the nature of the relationship:

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signed: Nílofar Gardezí Date: 9/23/22

Submit this application to: ClerkofTheBoard@cob.cccounty.us OR Clerk of the Board 1025 Escobar Street, 1st Floor Martinez, CA 94553

Questions about this application? Contact the Clerk of the Board at (925) 655-2000 or by email at ClerkofTheBoard@cob.cccounty.us

#### Important Information

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3. Members of certain boards, commissions, and committees may be required to: 1) file a Statement of Economic Interest Form also known as a Form 700, and 2) complete the State Ethics Training Course as required by AB 1234.

4. Meetings may be held in various locations and some locations may not be accessible by public transportation.

5. Meeting dates and times are subject to change and may occur up to two (2) days per month.

6. Some boards, committees, or commissions may assign members to subcommittees or work groups which may require an additional commitment of time.

7. As indicated in Board Resolution 2021/234, a person will not be eligible for appointment if he/she is related to a Board of Supervisors' member in any of the following relationships: (1) Mother, father, son, and daughter; (2) Brother, sister, grandmother, grandfather, grandson, and granddaughter; (3) Husband, wife, father-in-law, mother-in-law, son-in-law, daughter-in-law, stepson, and stepdaughter; (4) Registered domestic partner, pursuant to California Family Code section 297; (5) The relatives, as defined in 1 and 2 above, for a registered domestic partner; (6) Any person with whom a Board Member shares a financial interest as defined in the Political Reform Act (Gov't Code §87103, Financial Interest), such as a business partner or business associate.

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# Nilofar Gardezi, Ph.D.

## SUMMARY

Trust-based and equity-driven nonprofit leader with over 10 years of grantmaking and nonprofit experience in the Bay Area.

## SKILLS

- Grantmaking & grants
   management
- Communication

- Strategy
- Building networks & partnerships
- Board engagement
- Staff & organizational development

EDUCATION University of California, Berkeley Doctor of Philosophy, English

## Yale College

Bachelor of Arts, African American Studies

## EXPERIENCE

## GRANTMAKING

## Dean & Margaret Lesher Foundation, Walnut Creek, CA

Program Officer & Grants Manager

Developed and managed grantmaking strategy at the Dean & Margaret Lesher Foundation, a private family foundation whose mission is to enhance the quality of life for all residents of Contra Costa County. Responsibilities include:

- Managed the overall grantmaking cycle and grants system with an emphasis on continuous improvement for user experience, e.g., #FixTheForm.
- Developed, implemented, and assessed grantmaking strategy in areas of arts & culture as well as contributed to the areas of education and children & families to advance the Foundation's mission and impact goals.
- Promoted a culture of community-based research and learning within the organization to identify new approaches, enhance the positive impact of the work, and deepen accountability to community members.
- Conducted community-based research, analysis, planning, and communication with diverse stakeholders toward strategic insight and action.
- Identified, joined, and contributed to collaborative learning and funding agendas of arts education and arts & culture networks at the regional, state, and national levels.

## Northern California Grantmakers, San Francisco, CA

- *Member*, Member Engagement Committee
- Member, Rising Leaders Cohort
- Member, New Grantmakers Institute

## Arts for Oakland Kids (AOK), Oakland, CA

## Board of Directors

Appointed to the Board of Directors at AOK, a community-based, volunteer-run philanthropy focused on directly funding arts education in under-resourced Oakland public schools. Responsibilities include:

2019 to 2021

2020 to Present

2020 to Present

Page 28 of 90

- Reviewed grant proposals, participating in program selection and evaluation.
- Monitored grants by reviewing and responding to reports from grantees, conducting site visits, and evaluating their progress.
- Developed relationships with funded programs, serving as a resource.

## NONPROFIT

## American Council of Learned Societies (ACLS), New York, NY

Mentor, ACLS Leading Edge Fellowship Program

Served as a Mentor to the ACLS Leading Edge Fellowships, which places recent humanities PhDs with nonprofit organizations committed to promoting social justice in their communities. Responsibilities include:

- Supported mentees as they transitioned successfully from a PhD program in the humanities or • social sciences to working in the nonprofit or public sector.
- Conducted guarterly virtual group gatherings as well as one-on-one conversations for cohort of • six mentees for their professional development. Topics discussed include adapting to a new work culture, intra/interoffice communication, workflow and pace of work, multitasking and balancing short-term and long-term deadlines, work/life balance, etc.

## University of California, Office of the President (UCOP), Oakland, CA

Senior Policy Analyst, Program Planning and Evaluation

Developed and administered programs at UCOP's Division of Agriculture and Natural Resources. Results include:

- Managed strategic planning efforts for UC's statewide programs like UC Master Food Preserver Program with over 400 staff across 17 counties working to combat food insecurity in California, providing process leadership, assessment, and strategy formation.
- Managed UC's review and assessment of its long-term benefits to the wider public, developing evaluation plans, analyzing quantitative and qualitative data, and making policy recommendations.
- Managed redesign and launch of UC Delivers, a division-wide blog communicating the impact • and public value of UC's cooperative extension work to promote healthy people and communities and develop an inclusive and equitable society for all Californians.

## Bay Area Video Coalition (BAVC), San Francisco, CA

Impact Analyst & Mellon/ACLS Public Fellow

As BAVC's first-ever Impact Analyst, created a strategic system for tracking and communicating the impact of all of BAVC's technology education and workforce development programs, which serve underserved youth and adults in the Bay Area. Results include:

- Developed industry-standard Logic Models to organize and evaluate all of BAVC's programs by • leading a series of collaborative program- and department-wide meetings, resulting in 100% of departments implementing these tools and eliciting staff buy-in.
- Conducted research, analysis, and planning for BAVC's current education programs and new initiatives, streamlining existing youth education programs and creating two transitional-aged youth media programs.
- Collected new data streams from staff, clients, and community partners and collaborated with • BAVC's technology department to map them to Salesforce, resulting in a robust database for future learning and funding opportunities.
- Communicated the story of organizational impact to staff, clients, community partners, funders, ٠ and the board through data-driven reports and presentations, increasing BAVC's community partnerships and generating \$2.1 million in new philanthropic grant funding.
- Co-produced five-year strategic plan that identified the organization's strategic advantage, • positioning BAVC to increase unrestricted revenue by an anticipated 30-50%.

2020 to Present

2018 to 2020

2015 to 2017

## Oakland Local, Oakland, CA

## Journalist

Wrote for Oakland Local, a hyper-local, digital nonprofit news source dedicated to showcasing lesser known stories and voices. Results include:

- Identified emerging local stories in the areas of business, culture, community, public policy, and social change by building strong relationships with Oakland community members, increasing organizational visibility among diverse members of Oakland's community.
- Recognized as Best of 2014: Top 5 Oakland Food & Culture Stories for "Doing barbecue and business right at the Brick Pig's House in Oakland" and "Good graffiti makes good neighbors in West Oakland," authoring multi-dimensioned stories of life in Oakland through original research, interviewing diverse stakeholders, and incorporating community members' voices through multimedia.
- Tracked story reach and impact through Google Analytics, Facebook, and Twitter, increasing organizational learning and improving organizational strategy.

## UC Berkeley, Berkeley, CA

2006 to 2015

## Lecturer & Instructor

At UC Berkeley's English Department, developed and taught seminars in African American poetry and culture, examining the cultural interventions of African American poets fighting against the displacement of black communities. Results include:

- Improved the comprehension of a diversity of students in their college-level reading and writing by assessing the learning modalities of each student and creatively adjusting teaching techniques.
- Developed alternative avenues of ongoing student feedback by creating, executing, and analyzing pre-, mid-, and post-semester student surveys, resulting in nimble and evolving course changes based on this essential participant feedback.

## ADDITIONAL INFORMATION

Languages: Dari (spoken in Afghanistan) and Spanish Personal Pursuits: Writing, singing, swimming, and trail running

## **Print Form**



Contra Costa County

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## BOARDS, COMMITTEES, AND COMMISSIONS APPLICATION

First Name		Middle Ini	itial	Last Name		
Arlene		Н.		Kikkawa-Nie	lsen	
Home Address - Street		City			State	Postal Code
		Clayton			CA	94517
Primary Phone (best number to	reach you)	Email Add	dress			
<b>Resident of Supervisorial District</b>	(if out of Cou	nty, please e	nter N/A):	IV	District Loca	tor Tool
Do you work in Contra Costa Cou	untu? Vos		Voc in wh	nich District do	vou work?	v
	inty: I res		res, in wi	inch District de		
Current Employer	Sineult Caash	Job Title		0 1 01 11		of Employment
Curves Health & Fitness Center, C	Sircuit Coach	Curves Hea	alth & Fitnes:	s Center, Circuit (	Coach 1 and	1/2 years
How long have you lived or work	ed in Contra (	Costa County	y? 28 years			
				Substant.		
Board, Committee, or Commissic			_	Seat Name		
Ad Hoc Arts Council Steering Co	ommittee			Committee r	nember, Men	iber at Large
Have you ever attended a meeti	ng of the advi	sory board fo	or which y	ou are applyin	ng?	
Pease check one:	Yes	No	If Yes	, how many?	N/A	
Check appropriate box if you pos	CA Hig	<i>e following:</i> h School Pro		ertificate		E.D. Certificate
Colleges or Universities Attende		gree Type/ C			Degree Awa	
Mt. San Antonio College		Associate of Sc			Yes	No
Mt. San Antonio College		Associa	ate of Arts - I	Design	Yes	No
					Yes	No
<b>Occupational Licenses Complete</b>	d: Corporat	e Trust Sp	ecialist, l	Emergency I	Medical Tec	hnician
					Certificate A	warded for Training?
Participant and and a second	Relias Ho	spice Cer	t., Saavy	Caregiver	Ves	No
Other Trainings Completed:	Watershe	d Training	Cert.		Ves	No
		0 3 0 2 3 3	1.0.2			7
Do you have any obligations that	might affect	your attenda	ance at scł	neduled meeti	ngs? 🖌 Yes	No
f Yes, please explain: Depends u meetings p	pon meeting c primarily on 1st	ates/times. I & 2nd Wedr	l teach a c nesday ev	ass on Monda enings (subjec	y evenings an t to change).	d have other board
Would you like to be considered	for appointme	ent to other	advisory k	odies for whi	ch you may be	e <b>qualified?                                    </b>

Are you a veteran of the U.S. Armed Forces? Yes 🗹 No

PAGE 1 of 3

Please explain why you would like to serve on this particular board, committee, or commission.

Describe your qualifications for this appointment. (NOTE: you may also include a copy of your resume).

#### I am including my resume with this application:

Please check one: 🖌 Yes 🗌 No

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Please check one: Yes No If Yes, please list the Contra Costa County advisory board(s) on which you are **currently** serving:

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N/A

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Please check one: 🗌 Yes 🛛 🔽 No

If Yes, please identify the nature of the relationship: N/A

Do you have any financial relationships with the county, such as grants, contracts, or other economic relationships?

Please check one: Yes No If Yes, please identify the nature of the relationship: N/A

PAGE 2 of 3

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signed: Arlene H. Kikkawa-Nielsen Date:

Date: 9/29/22

Submit this application to: ClerkofTheBoard@cob.cccounty.us OR Clerk of the Board 1025 Escobar Street, 1st Floor

Martinez, CA 94553

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# **ARLENE H. KIKKAWA-NIELSEN**

To further expand over 25 years of diverse experience providing service in the public, private, non-profit, and health related sectors towards a career that utilizes my collaborative, organizational and project managerial skills to benefit and enrich communities.

## EXPERIENCE

## \* CURVES HEALTH & FITNESS CENTER APR.2021-CURRENT, CIRCUIT COACH

- Office management, marketing, schedule, track client wellness training on resistance machines.
- \* BRIDGE HOSPICE AUG.-OCT. 2021, VOLUNTEER COORDINATOR
  - Interdisciplinary Professional Team member Medicare mandated to aide hospice patients, family.
- \* CONTRA COSTA ELECTIONS OCT.-NOV. 2020, PRESIDENTIAL PRIMARY ELECTIONS
  - Selected to manage team of 6 for 3 days at Early Voting Site, trained in adjudications, electronics.
- \* U.S. CENSUS BUREAU JULY-OCT. 2020, FIELD ENUMERATOR
  - Conducted interviews in 7 cities utilizing remote electronics, selected for Supervisor promotion.

## \*CLAYTON COMMUNITY LIBRARY FOUNDATION APR. 3, 1998-FURLOUGH 20-21, APR., 2021 BRANCH VOLUNTEER COORDINATOR AND COMMUNITY EVENTS DIRECTOR,

\* <u>COMMUNITY EVENTS DIRECTOR</u> - Collaborated with library administration, city and county officials, local schools, businesses, and community groups to create intergenerational partnerships and sponsors for ongoing programming. HIGHLIGHTS – partial list of initiated programs and projects:

- 1999-2019 Library 4th of July Float 22 years, Founding Director to promote summer reading.
- 2001 Library Creekside Wildlife Habitat Initiated 1<sup>st</sup> library certified in CA by Nat'l Wildlife Fed.
- 2002-2004 First Five Nature grant Applied, obtained, enlisted college students for 60 programs.
- 2003 "A Community Comes Together", library historical video initiated, served as Video Liaison to document community volunteer efforts, noted cultural history of local Miwok/Chupcan tribes.
- 2003-2018 Creekside Arts Festival 15 years, Founding Director, arts, culture, nature weekend.
- 2004-2010 Friends of Mt. Diablo Creek Outreach Liaison grassroots group for habitat education.
- 2005-18 Mt. Diablo Cultural, Natural History Doc Hale themed presentations at Creekside Arts.
- 2006-2021 Creekside Artists Guild in 15<sup>th</sup> year, Founding President, art, music, poetry guild.
- 2009 Shah of Isfahan Author Michael Yashar, Camelot of Persia unites a fragmented nation.

\* <u>BRANCH VOLUNTEER COORDINATOR</u> – Onboarded volunteers and managed 20 Lead Supervisors, support staff and over 100 senior adult and student volunteers in multi-level specialized positions. Served as liaison between county administration, nonprofit foundation, city/county officials and the community.

- Recruiting, Orientations interviewed/conducted 2 hour orientations with qualified candidates.
- Positions, Trainings, Scheduling added new positions and coordinated trainings, scheduling.
- Database Tracking System created to oversee and monitor positions, schedules, status.
- Community Service Confirmations provided written Letters of Recommendation, hour status.
- SOS Substitute System Created Excel spreadsheet to fill open and specialty positions as needed.
- Annual Reporting compiled statistical, analytical, non-profit compliance reports to present at Library Board, Clayton city council meetings, past CCC Board of Supervisors. An average 93% volunteer retention rate was maintained.
- Volunteer Recognition and Appreciation Events Obtained monetary, in-kind recognition support from private and public business community to present annually to volunteers.

#### Page 34 of 90

## EDUCATION

## ASSOCIATE OF ARTS, LIBERAL STUDIES MT. SAN ANTONIO COLLEGE, WALNUT, CA

## ASSOCIATE OF SCIENCE, DESIGN MT. SAN ANTONIO COLLEGE, WALNUT, CA

**CERTIFICATIONS: Relias Hospice Certification** – Walnut Creek, **Saavy Caregiver** – Alzheimer's Association, Lafayette, **Watershed Training Certification** – Dow Wetlands, Dr. Stephen Andrews, UC Berkeley, **Certified Emergency Medical Technician** – Mt. San Antonio College, Walnut, **Certified Corporate Trust Specialist** – held at University of North Carolina, Charlotte,

## PRIOR PROFESSIONAL EXPERIENCE in Southern California

**City National Bank, Corporate Trust and Stock Transfer Dept., Beverly Hills -** *Corporate Trust Officer, Stock Transfer Agent, Asst. Vice President and Asst. Dept. Manager,* managed client relations, an assistant, support staff and multi-million diverse tax-exempt bond portfolio. Initiated and completed conversion of keypunch system used on funerary bonds to database. Ensured regular audits, investments via tracking systems, debt service, required compliance reports. Provided status and met with upper management, legal team and clients as needed. As Stock Transfer Agent, Inspector of Elections represented bank at investor annual meetings for both privately and publicly held corporations.

First Interstate Bank, Inc., Corporate Trust Dept., Los Angeles - Corporate Trust Officer and Asst, Vice President, as Trustee, managed client relations, an assistant, support staff and a multi-million diverse taxexempt bond and shipping line portfolio, represented bank at bond closings in New York. Ensured regular audits, debt service, investments via tracking systems, required compliance reports. Provided status reports and met with upper management, legal team and clients as needed.

City of La Habra, Economic and Community Development, Redevelopment Agency, La Habra -Loan Specialist and Staff Analyst, reviewed local SBA (small business administration) loans, created analytical reports and related data under direction of the City Manager.

Mercury Savings & Loan, Loan Depart., West Covina, La Habra, Compton, Huntington Beach – Loan Packager, Real Estate Underwriter, underwrote conventional FHLMC AND FNMA residential mortgage loans. Tracked Loan Agents from various regional representations. Selected as Bond Coordinator to manage a \$32.6 mortgage-backed debt bond issue with 16 various financial institutions.

## ASSOCIATIONS

Board Member organizations: (current)

- Clayton Community Library Foundation 1998, Board member at-large, Clayton
- Creekside Artists Guild 2006, founding President, Community Engagement Director, East Bay
- Diablo Taiko Drumming 2007, a/o 2012 President, Artistic & Engagement Directors, Concord
- Jsei 2012, Multi-cultural/generational senior services, Advisory Board member, Emeryville

Volunteer and other member organizations: (current)

- Diablo JA Religious and Cultural Center & Club 1995, Event Specialty Chair, Concord
- Cancer Support Community 2006, 2014 lead music, dance workshops, Walnut Creek, Bay Area
- NorCal Gagaku 2013, Imperial Court ancient orchestra, Berkeley Buddhist Temple, SF Bay Area
- Diablo Valley Hui O'Aloha 2015, Hawaiian culture and ukulele, vocals, hula, Concord

## **Print Form**



Contra Costa County

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## BOARDS, COMMITTEES, AND COMMISSIONS APPLICATION

	Middle Initial Last Name		
Tari	Loring		
Home Address - Street	City	State	Postal Code
	Walnut Creek	CA	94598
Primary Phone (best number to reach you)	) Email Address		
Resident of Supervisorial District (if out of (	County, please enter N/A): Karen Mitchoff	District Loca	tor Tool
Do you work in Contra Costa County? 🗹 \	Yes 🔲 No If Yes, in which District do	you work?	
Current Employer	Job Title	Length	n of Employment
Local Edition Creative	Local Edition Creative	6 year	rs in current position
How long have you lived or worked in Cont	tra Costa County? 10 years	Managing Dir	ector
and an			
Board, Committee, or Commission	Seat Name		
Have you ever attended a meeting of the a		ng?	
Pease check one: Yes	☑No If Yes, how many?		
Check appropriate box if you possess one o	of the following:		
✓ High School Diploma	High School Proficiency Certificate		.E.D. Certificate
<ul> <li>✓ High School Diploma</li> <li>CA</li> <li>Colleges or Universities Attended</li> </ul>	High School Proficiency Certificate Degree Type/ Course of Study/Major	Degree Awa	irded
✓ High School Diploma	High School Proficiency Certificate	Degree Awa	nrded V No
<ul> <li>✓ High School Diploma</li> <li>CA</li> <li>Colleges or Universities Attended</li> </ul>	High School Proficiency Certificate Degree Type/ Course of Study/Major	Degree Awa	Irded V No
High School Diploma Calleges or Universities Attended Chapman University (Orange, CA)	High School Proficiency Certificate Degree Type/ Course of Study/Major	Degree Awa	nrded V No
High School Diploma Calleges or Universities Attended Chapman University (Orange, CA)	High School Proficiency Certificate Degree Type/ Course of Study/Major	Degree Awa Yes Yes Yes	Irded No No No
<ul> <li>✓ High School Diploma □ CA</li> <li>Colleges or Universities Attended</li> <li>Chapman University (Orange, CA)</li> <li>Occupational Licenses Completed:</li> </ul>	High School Proficiency Certificate Degree Type/ Course of Study/Major	Degree Awa Yes Yes Yes Certificate A	Awarded for Training
High School Diploma Colleges or Universities Attended Chapman University (Orange, CA) Occupational Licenses Completed:	High School Proficiency Certificate Degree Type/ Course of Study/Major	Degree Awa Yes Yes Yes Certificate A	Awarded for Training
Colleges or Universities Attended	High School Proficiency Certificate Degree Type/ Course of Study/Major	Degree Awa Yes Yes Yes Certificate A	Awarded for Training
<ul> <li>✓ High School Diploma</li> <li>Colleges or Universities Attended</li> <li>Chapman University (Orange, CA)</li> <li>Occupational Licenses Completed:</li> <li>Other Trainings Completed:</li> </ul>	High School Proficiency Certificate  Degree Type/ Course of Study/Major  Performing Arts Major/Business Minor	Degree Awa Yes Yes Yes Certificate A Yes Yes Yes	Awarded for Training
<ul> <li>✓ High School Diploma</li> <li>CA</li> <li>Colleges or Universities Attended</li> <li>Chapman University (Orange, CA)</li> <li>Occupational Licenses Completed:</li> <li>Other Trainings Completed:</li> <li>Oo you have any obligations that might affe</li> </ul>	High School Proficiency Certificate          Degree Type/ Course of Study/Major         Performing Arts Major/Business Minor	Degree Awa Yes Yes Yes Yes Yes Yes Yes Yes	Awarded for Training No No No
<ul> <li>✓ High School Diploma</li> <li>CA</li> <li>Colleges or Universities Attended</li> <li>Chapman University (Orange, CA)</li> <li>Occupational Licenses Completed:</li> <li>Other Trainings Completed:</li> <li>Other Trainings Completed:</li> <li>Oo you have any obligations that might affective f Yes, please explain: I own an arts production</li> </ul>	High School Proficiency Certificate          Degree Type/ Course of Study/Major         Performing Arts Major/Business Minor	Degree Awa Yes Yes Yes Certificate A Yes Yes Yes Yes yes yes	Awarded for Training No No No No No No and private artwork,
<ul> <li>✓ High School Diploma</li> <li>Colleges or Universities Attended</li> <li>Chapman University (Orange, CA)</li> <li>Occupational Licenses Completed:</li> <li>Other Trainings Completed:</li> <li>Other Trainings Completed:</li> <li>O you have any obligations that might affe</li> <li>Yes, please explain:</li> <li>I own an arts production and I'm also the COO</li> </ul>	High School Proficiency Certificate  Degree Type/ Course of Study/Major Performing Arts Major/Business Minor  ect your attendance at scheduled meetinion company where we design as well as of or a nonprofit arts organization. My sch	Degree Awa Yes Yes Yes Yes Yes Yes Yes Yes Yes curate public edule is dema	Awarded for Training
<ul> <li>✓ High School Diploma</li> <li>CA</li> <li>Colleges or Universities Attended</li> <li>Chapman University (Orange, CA)</li> <li>Occupational Licenses Completed:</li> <li>Other Trainings Completed:</li> <li>Other Trainings Completed:</li> <li>Oo you have any obligations that might affective f Yes, please explain:</li> </ul>	High School Proficiency Certificate  Degree Type/ Course of Study/Major Performing Arts Major/Business Minor  ect your attendance at scheduled meetinion company where we design as well as of or a nonprofit arts organization. My sch	Degree Awa Yes Yes Yes Yes Yes Yes Yes Yes Yes curate public edule is dema	Awarded for Training

PAGE 1 of 3

## Please explain why you would like to serve on this particular board, committee, or commission.

As a resident of Contra Costa County for 10 years and as a business owner of a public art & creative placemaking company, I've witnessed the lack of public arts & culture investment in many areas of CoCo County. Through my business, we're making a concentrated effort to change that by adding more diverse public artworks to cities that don't have much public art and also by building cultural experiences that ignite inspiration & excitement in our county. Our community is eager for and deserving of these arts & culture integrations. Bigger cities such as San Francisco and Oakland shouldn't be the only places to go nearby for arts & culture. It should be found in smaller communities as well.

#### Describe your qualifications for this appointment. (NOTE: you may also include a copy of your resume).

I'm well-versed in creating strategies for public arts projects that are realistic for each unique setting. My company, Local Edition Creative, works directly with cities, tourism groups, developers, and large & small business owners to develop projects that are meaningful & successful. I understand what it takes to work with a variety of stakeholders, including community members, to ensure the proposed public arts project will be well-received. As a case study, my company recently launched a creative event in June 2022 for the City of Concord called Creative Concord. Through this project we installed 9 large, modern, and diverse murals unlike anything in the city to date, all of which required city approval by the Design Review Board beforehand. All of the artworks were unanimously approved and after installation of the murals we've received nothing but positive feedback from community members.

As an extension of my primary business, I've also co-founded a nonprofit arts organization that focuses on providing artists opportunities to build their experience with public art and directly work on projects that benefit the community. The organization is a way to have a closer connection to the communities we work within, build partnerships with other nonprofit organizations, and involve the community in public painting sessions as a way for anyone with or without experience to get involved through the arts.

Prior to starting Local Edition Creative, I spent over 20 years in the experiential marketing industry leading national campaigns & sponsorship management programs for major brands.

#### I am including my resume with this application:

Please	check one:		Yes
--------	------------	--	-----

#### Are you currently or have you ever been appointed to a Contra Costa County advisory board?

No

V

Please check one: Yes No If Yes, please list the Contra Costa County advisory board(s) on which you are **currently** serving:

If Yes, please also list the Contra Costa County advisory board(s) on which you have previously served:

#### List any volunteer and community experience, including any boards on which you have served.

Currently serve as the Secretary &	Treasurer as well	as the COO for a	a nonprofit arts	organization,
Three Thirty Three Arts.				

**Do you have a familial relationship with a member of the Board of Supervisors?** (Please refer to the relationships listed under the "Important Information" section on page 3 of this application or Resolution No. 2021/234).

Please check one: 🗌 Yes 🛛 🖌 No

If Yes, please identify the nature of the relationship:

Do you have any financial relationships with the county, such as grants, contracts, or other economic relationships?

Please check one: Yes I No If Yes, please identify the nature of the relationship:

PAGE 2 of 3

THIS FORM IS A PUBLIC DOCUMENT

an and			
Signed:	tari k. loring	Date:	10.11.22
	0		

Submit this application to: ClerkofTheBoard@cob.cccounty.us OR Clerk of the Board 1025 Escobar Street, 1st Floor Martinez, CA 94553

Questions about this application? Contact the Clerk of the Board at (925) 655-2000 or by email at ClerkofTheBoard@cob.cccounty.us

## Important Information

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5. Meeting dates and times are subject to change and may occur up to two (2) days per month.

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PAGE 3 of 3

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## **Print Form**



Contra Costa County

Please return completed applications to: Clerk of the Board of Supervisors 1025 Escobar Street, 1st Floor Martinez, CA 94553 or email to: ClerkofTheBoard@cob.cccounty.us

## BOARDS, COMMITTEES, AND COMMISSIONS APPLICATION

First Name	Middle Initial	Last Name		
Christy		Mack		
Home Address - Street	City		State	Postal Code
	Lafayette		CA	94549
Primary Phone (best number to reach y	ou) Email Address			
Resident of Supervisorial District (if out	of County, please enter N	I/A): Candace Andersen	District Loca	itor Tool
Do you work in Contra Costa County?	Yes 🔽 No If Yes, i	n which District do	you work?	
Current Employer	Job Title			h of Employment
Bess Brand Studio LLC	Bess Brand S	tudio LLC		Founder; 2 1/2 years
How long have you lived or worked in (	Contra Costa County? 12	years		
Board, Committee, or Commission		Seat Name		
Contra Costa County Arts Council S	teering Committee	Member		
			- 2	
Have you ever attended a meeting of t			ngr	
Pease check one:	les No I	f Yes, how many?		
EDUCATION				
Check appropriate box if you possess of	ne of the followina:			
	CA High School Proficien	cy Certificate		.E.D. Certificate
Colleges or Universities Attended	Degree Type/ Course		Degree Awa	
University of Iowa	BA/Chemistry	/Chemistry	✓ Yes	No
			Yes	
			Yes	
Occupational Licenses Completed:				
			Certificate	Awarded for Training?
Other Trainings Completed:			Yes	No No
other frammigs completed.			Yes	🗌 No
Do you have any obligations that might	affect your attendance a	t scheduled meeti	ngs? 🗌 Yes	✓ No
If Yes, please explain:				
	and a sub-the weat			China Vatika Martika
Would you like to be considered for app	pointment to other advise	ory bodies for whi	ch you may b	e qualified? 🗹 Yes 🗌 N
Are you a veteran of the U.S. Armed Fo				
are you a veteral of the old. Almed to				
	PAGE 1 o	53		

## Please explain why you would like to serve on this particular board, committee, or commission.

I have lived in Contra Costa County for 12 years and want to help define the future of arts and culture here. I have seen firsthand the benefits of collaborative planning and the positive outcomes of establishing arts councils. I welcome the opportunity to work in partnership to ensure accessible, diverse arts and culture experiences for everyone who lives in, works in, or visits Contra Costa County.

## Describe your qualifications for this appointment. (NOTE: you may also include a copy of your resume).

I have contributed to the arts and culture sector for almost 15 years as a city public art committee member, arts non-profit co-founder, arts council board member, museum board member, consultant, and grant maker. I have also served on non-profit boards, issuing \$1M in grants to facilitate the creation of more equitable communities.

In everything I do, I invite diverse life experiences. I operate from a place of belonging, centered on authenticity and the act of listening so that we can maximize one another's contributions for the benefit of everyone.

See attached resume for more detail.

## I am including my resume with this application:

Please check one: 🖌 Yes

## Are you currently or have you ever been appointed to a Contra Costa County advisory board?

No No

Please check one: Yes I No If Yes, please list the Contra Costa County advisory board(s) on which you are **currently** serving:

If Yes, please also list the Contra Costa County advisory board(s) on which you have previously served:

## List any volunteer and community experience, including any boards on which you have served.

City of Lafayette Public Art Committee (Member, 2022 - present); Art Moves Project (Past President/Board, 2016 - present); Lamorinda Arts Council (Board, 2017 - 2018); 100 Plus Women Who Care Contra Costa County (Founding Member/Grant Maker, 2016 - present); Lafayette Juniors (Past President/Board 2012 - 2018); San Luis Obispo Children's Museum (Board, 2008 - 2010); San Luis Obispo County Community Foundation + Women's Legacy Fund (Founding Member/Grant Maker 2009 - Present)

**Do you have a familial relationship with a member of the Board of Supervisors?** (Please refer to the relationships listed under the "Important Information" section on page 3 of this application or Resolution No. 2021/234).

Please check one: 🗌 Yes 🛛 🖌 No

If Yes, please identify the nature of the relationship:

Do you have any financial relationships with the county, such as grants, contracts, or other economic relationships?

Please check one: Yes I No If Yes, please identify the nature of the relationship:

PAGE 2 of 3

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Signed: Christy Mack Date: 10/03/2022

Submit this application to: ClerkofTheBoard@cob.cccounty.us OR Clerk of the Board

1025 Escobar Street, 1st Floor Martinez, CA 94553

Questions about this application? Contact the Clerk of the Board at (925) 655-2000 or by email at ClerkofTheBoard@cob.cccounty.us

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PAGE 3 of 3

## THIS FORM IS A PUBLIC DOCUMENT

Page 41 of 90

## CONCEIVING AND CREATING

# christy mack

# arts + culture

FROM IDEA TO LAUNCH. BRING ART + CULTURE TO LIFE

Work done via **Bess Brand Studio**, **LLC**, created in 2020. See it at **www.bessbrand.studio** and on Instagram **@bessbrandstudio**.

+ prior via CMack, a freelance practice, started in 2009 and now Bess. See on Instagram @cmackforart.

## ARTS \* CULTURAL LEADER AND ADMINISTRATOR

ESTABLISH IDENTITIES AND OFFERINGS FOR ORGANIZATIONS, COMMISSIONS AND COMMUNITIES.



## **DEFINE + DRIVE THE WORK**

Develop srategic plans, brands and partnerships. Obtain funding for initiatives from inception to sustaining levels up to \$2.5M. Curate exhibits, programming and placemaking. Ensure civic and community engagement.

## PROJECTS PAST \* PRESENT INCLUDE:

San Luis Obispo Museum of Art San Luis Obispo Children's Museum Intersection for the Arts Art Moves Project City of Lafayette Public Art Committee Lamorinda Arts Council Artistic collaborations with poets, painters, choreographers, musicians, illustrators, architects, designers, photographers, and filmmakers

Cultural partnerships with chambers of commerce, non-profits and community groups

# stewardship

CREATE INCLUSIVE

Work done via San Luis Obispo County Community Foundation, 100+ Women Who Care Contra Costa County and Lafayette Juniors.

## FUND ORGANIZATIONS ADVANCING EQUITY

Grant maker.

Awarded \$1M to California non-profits to date.

Diablo Magazine Threads of Hope honoree and U.S. Congressional Award recipient.

## RECENT GRANT RECIPIENTS:

Jake's Helping Hand	CoachArt	RISE
People's Self	YES Nature to	Monument Crisis Center
Help Housing	Neighborhoods	Urban Famers
Youth Homes	Planned Parenthood	
Winter Nights	Diablo Ballet N	The Practice Space
STAND!	Loaves and Fishes	Women's Shelter Program
STAND:	Loaves and Fishes	City Slicker Farmers

**Print Form** 

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201 COUNTS

Contra Costa County

Please return completed applications to: Clerk of the Board of Supervisors 1025 Escobar Street, 1st Floor Martinez, CA 94553 or email to: ClerkofTheBoard@cob.cccounty.us

## BOARDS, COMMITTEES, AND COMMISSIONS APPLICATION

First Name	Middle Initial Last Name		
Wyatt	R Mathews		
Home Address - Street	City Pleasant Hill	State CA	Postal Code 94523
Primary Phone (best number to reach you)	Email Address		
Resident of Supervisorial District (if out of Co	ounty, please enter N/A): 4	District Loca	tor Tool
Do you work in Contra Costa County? 📝 Ye	s 🔲 No If Yes, in which District d	o you work?	1
Current Employer	Job Title	Lengt	n of Employment
CLAYPEOPLE	BUISNESS MANAGER	3.5 y	
Board, Committee, or Commission Arts Counncil Steering committee	Seat Name		
Have you ever attended a meeting of the adv Pease check one: Yes	visory board for which you are applyi	ng?	
Check appropriate box if you possess one of	the following: igh School Proficiency Certificate	G	.E.D. Certificate
Colleges or Universities Attended	Degree Type/ Course of Study/Major	Degree Awa	rded
Diablo Valley College	Art	✓ Yes	No
Sacramento State University	Art (Ceramics)	✓ Yes	No
		Yes	No
Occupational Licenses Completed:			
occupational Licenses Completeu.			
Other Trainings Completed:		Certificate A	Awarded for Training
Other Trainings Completed:		Yes	□ No □ No
		Yes	🗌 No
Other Trainings Completed:	ring buisness hours 9-5 M-F	☐ Yes ☐ Yes Ings? ☑ Yes	☐ No ☐ No

PAGE 1 of 3

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#### Please explain why you would like to serve on this particular board, committee, or commission.

I have been a long time resident of Contra costa county and a member of the art community for that last decade or so. I believe I posess a signifiant amount of knowledge on art with a specifica conentration is ceramics. As well as good understanding of the costs and of arts programs in the area. I have worked and currently work for art and community centered buisness in the East bay.

Describe your qualifications for this appointment. (NOTE: you may also include a copy of your resume).

I have worked in art full time for the last 12 years or so. I have managed several groups and hundreads of people both in the east bay and at Sacramento State. I have managed art studios and currently mannage an art supply store that gives a lot back to the local ceramics community.

I have attached a resume and portfolio.

#### I am including my resume with this application:

Please check one: 🗸 Yes 🗌 No

Are you currently or have you ever been appointed to a Contra Costa County advisory board?

Please check one: Yes I No If Yes, please list the Contra Costa County advisory board(s) on which you are currently serving:

If Yes, please also list the Contra Costa County advisory board(s) on which you have previously served:

List any volunteer and community experience, including any boards on which you have served.

Do you have a familial relationship with a member of the Board of Supervisors? (Please refer to the relationships listed under the "Important Information" section on page 3 of this application or Resolution No. 2021/234).

lease check one:	Yes	√ No
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If Yes, please identify the nature of the relationship:

Do you have any financial relationships with the county, such as grants, contracts, or other economic relationships?

Please check one: Yes No If Yes, please identify the nature of the relationship:

PAGE 2 of 3

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Signed:	Date:	

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PAGE 3 of 3

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Page 45 of 90

## Wyatt Mathews

Pleasant Hill, CA 94523

## EDUCATION

California State University Sacramento Sacramento, California Spring 2019 -Bachelors in Studio Arts

## **Diablo Valley College**

Pleasant Hill, California Spring 2016 -Associates in Art

## PROFESSIONAL EXPERIENCE

#### -SELF EMPLOYED ARTIST

2012 - PRESENT -Develop and design my own work

## - BUISNESS MANAGER

ClayPeople 2020- Present

- Keep northern California supplied with clay and art supplies, Develop and maintain relationships with pottery studios, schools, colleges, Art studio both private and public.

-Create new systems to optimize work flow and improve efficiency.
 -Maintain customer satisfaction while improving business profitability.

## - OPERATIONS MANAGER

ClayPeople 2020-2020

-Manage sales and operations for all incoming and outgoing shipments -Manage material flow and storage apox. #5,200,000 per year

## -STUDIO OPERATIONS MANAGER

Mill Valley Potters Studio 2019-2020

- Teach a weekly wheel class

- Supervise employees and maintain day to day operations of the studio

## -STUDIO TECHNICIAN

California State University Sacramento 2018 - 2019 -Manage all firing operations of all student work -Train students on kiln operations -Kiln maintenance, cleaning kiln shelves

## -STUDIO TECHNICAL ASSISTANT

Diablo Valley Collage 2014 - 2016 -Load and unload kilns -Mix glazes and assisted with glaze formulation

## **EXHIBITIONS**

Group Exhibition- FORM, Robert Else Gallery, Sacramento, CA, Feb '19
Group Exhibition- Works of the Ceramics Guild, Witt Gallery, Sacramento, CA, Nov '18
Group Exhibition- Student Award Show, Robert Else Gallery, Sacramento, CA, March '18
Group Exhibition- California Conference for the Advancement of the Ceramic Arts, Davis, CA 2012- 2018
Solo Exhibition - Connections, Witt Gallery, Sacramento, CA, Nov '18
Group Exhibition - California State Fair, Sacramento, CA, July '16

Group Exhibition- CSUS NOW, Alpha Fired Arts Gallery, Sacramento, CA Nov '16

## **Print Form**



Contra Costa County

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## BOARDS, COMMITTEES, AND COMMISSIONS APPLICATION

First Name	Middle Initial Last Name				
Germaine	МсСоу				
Home Address - Street	City	State	Postal Code		
	Brentwood	CA	94513		
Primary Phone (best number to rea	ch you) Email Address				
Resident of Supervisorial District (if	out of County, please enter N/A): β	District Loca	tor Tool		
Do you work in Contra Costa County	y? Yes V No If Yes, in which District	do you work?			
			h of Employment		
Current Employer Retired	JOB IIIle	Job Title Length of I 25 yrs.			
		<u></u>	25 yrs.		
How long have you lived or worked	in Contra Costa County? <sup>23</sup> yrs				
Board, Committee, or Commission	Seat Nam	e			
Arts Council Steering Committe		-			
Have you ever attended a meeting of	of the advisory board for which you are app	lying?			
Pease check one:	Yes 🖌 No If Yes, how many	/?			
EDUCATION					
Check appropriate box if you posses	s one of the following:				
High School Diploma	CA High School Proficiency Certificate	ПG	.E.D. Certificate		
Colleges or Universities Attended	Degree Type/ Course of Study/Majo		arded		
University of Neada-Reno	BA/Criminal Justice	Ves Yes	No		
San Francisco State Universit	y MA/Behaviorial & Women's Studies		No		
		Yes	No		
Occupational Licenses Completed:					
		Cortificato	Awardad for Training		
1	POST (Police Officer Standard Trainin				
Other Trainings Completed:		V Yes			
		Yes	🗌 No		
	POST (Police Officer Standard Trainin	g) 🔽 Yes	Awarded for Train		
L					
54					
	ght affect your attendance at scheduled me	etings? Yes	ビ No		
f Yes, please explain:					
Nould you like to be considered for	appointment to other advisory bodies for w	hich you may b	e qualified? 🗗 Yes		
Are you a veteran of the U.S. Armed	Forces? Yes V No				

Please explain why	you would like to serve or	this particular board	, committee, or commission.
--------------------	----------------------------	-----------------------	-----------------------------

I am interested in working with others toward a common goal of beautifying our shared environment through cultural arts. This is also an opportunity to expose myself to and learn from local artists and cultural organizations within the county.

Describe your qualifications for this appointment. (NOTE: you may also include a copy of your resume).

I have no specific education or experience within the field of Arts. However, I have worked as an adult probation officer over 20 years for the City and County of San Francisco. I understand working through process in order to achieve a specific end. I have learned how to work within large diverse groups of people, problem solve, manage expectations and outcomes, to advocate and listen. In my opinion, these are great skills to have when working with various organizations in an effort to reach planned goals/outcomes, and I would greatly appreciate an opportunity to use these skills within this committee.

I am including my resume with this application:

Please check one: Yes 🖌 No

Are you currently or have you ever been appointed to a Contra Costa County advisory board?

Please check one: Yes No If Yes, please list the Contra Costa County advisory board(s) on which you are **currently** serving:

If Yes, please also list the Contra Costa County advisory board(s) on which you have previously served:

List any volunteer and community experience, including any boards on which you have served.

None

**Do you have a familial relationship with a member of the Board of Supervisors?** (Please refer to the relationships listed under the "Important Information" section on page 3 of this application or Resolution No. 2021/234).

Please check one: 🗌 Yes 🛛 🖌 No

If Yes, please identify the nature of the relationship:

Do you have any financial relationships with the county, such as grants, contracts, or other economic relationships?

Please check one: Yes No If Yes, please identify the nature of the relationship:

PAGE 2 of 3

Signed:	Germaine McCov	
	Outmanic Miccuy	

Date: 10-26-2022

Submit this application to: ClerkofTheBoard@cob.cccounty.us OR Clerk of the Board

1025 Escobar Street, 1st Floor Martinez, CA 94553

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any of the following relationships: (1) Mother, father, son, and daughter; (2) Brother, sister, grandmother, grandfather, grandson, and granddaughter; (3) Husband, wife, father-in-law, mother-in-law, son-in-law, daughter-in-law, stepson, and stepdaughter; (4) Registered domestic partner, pursuant to California Family Code section 297; (5) The relatives, as defined in 1 and 2 above, for a registered domestic partner; (6) Any person with whom a Board Member shares a financial interest as defined in the Political Reform Act (Gov't Code §87103, Financial Interest), such as a business partner or business associate.

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Print Form

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Contra Costa County

Please return completed applications to: Clerk of the Board of Supervisors 1025 Escobar Street, 1st Floor Martinez, CA 94553 or email to: ClerkofTheBoard@cob.cccounty.us

## BOARDS, COMMITTEES, AND COMMISSIONS APPLICATION

First Name		Middle Initial	Last Name		
Alison			McKee		
Home Address - Street		City		State	Postal Code
		Concord			94521
Primary Phone (best number to	reach you)	Email Address			
Resident of Supervisorial District	t (if out of Co	ounty, please enter I	N/A): 4	District Loca	tor Tool
Do you work in Contra Costa Cou	untv? 🖂 Ye	s 🗖 No If Yes, i	in which District do	vou work?	5
Current Employer		Job Title			h of Employment
County Librarian		County Libra	rian		years
			and the second second	20.	youro
How long have you lived or work	ced in Contra	a Costa County? 23	years		
Board, Committee, or Commissio		tao	Seat Name n/a		
Ad Hoc Arts Council Steerin			and the second second		
Have you ever attended a meeti	ng of the ad	visory board for wh	ich you are applyin	g?	and the second
Pease check one:	Yes	✓ No I	f Yes, how many?	-	
High School Diploma Colleges or Universities Attende	d li	Degree Type/ Course	of Study/Maine	Degree Awa	arded
San Jose State University		Master's of Library and		Yes	No
San Francisco Conservatory of		Bachelor's of Mus		V Yes	No
Indiana University		Bachelor's of Mus	ic Performance	Yes	✓ No
Occupational Licenses Complete	d. [				
occupational Licenses complete	u.				
	-				Awarded for Training
Other Trainings Completed:	-			Yes	No
				Yes Yes	L No
o you have any obligations that	might affec	t your attendance a	t scheduled meetir	ngs? 🗌 Yes	₩ No
f Yes, please explain:					
de la contra de la contra de	No. 11 (1997)	1.400.000.000.000	and the second	10.0 A 10	. The second second
Vould you like to be considered f	for appointr	ment to other advise	ory bodies for whic	h you may b	e qualified?  Yes
re you a veteran of the U.S. Arm	ned Forces?	□Yes 🗹 No			

Please explain why	vou would like to serve on	this particular board	, committee, or commission.

I am an art and music lover and I	am especially	interested in t	the cross	section o	f the arts	and
public libraries.						

Describe your gualifications for this appointment. (NOTE: you may also include a copy of your resume).

I am the county librarian for Contra Costa County and I have a music degree and worked as a musician for professionally for 10 years prior to moving on to a different career.

I am including my resume with this application:

Please check one: Yes 🖌 No

Are you currently or have you ever been appointed to a Contra Costa County advisory board?

Please check one: Yes No If Yes, please list the Contra Costa County advisory board(s) on which you are currently serving:

Economic Opportunity Council

If Yes, please also list the Contra Costa County advisory board(s) on which you have previously served:

List any volunteer and community experience, including any boards on which you have served.

Do you have a familial relationship with a member of the Board of Supervisors? (Please refer to the relationships listed under the "Important Information" section on page 3 of this application or Resolution No. 2021/234).

Please check one: Yes No

If Yes, please identify the nature of the relationship:

Do you have any financial relationships with the county, such as grants, contracts, or other economic relationships?

Please check one: Ves No If Yes, please identify the nature of the relationship: county employee

PAGE 2 of 3

Date: Signed:

Submit this application to: ClerkofTheBoard@cob.cccounty.us OR Clerk of the Board 1025 Escobar Street, 1st Floor Martinez. CA 94553

Questions about this application? Contact the Clerk of the Board at (925) 655-2000 or by email at ClerkofTheBoard@cob.cccounty.us

### Important Information

1. This application and any attachments you provide to it is a public document and is subject to the California Public Records Act (CA Government Code §6250-6270).

2. All members of appointed bodies are required to take the advisory body training provided by Contra Costa County.

3. Members of certain boards, commissions, and committees may be required to: 1) file a Statement of Economic Interest Form also known as a Form 700, and 2) complete the State Ethics Training Course as required by AB 1234.

4. Meetings may be held in various locations and some locations may not be accessible by public transportation.

5. Meeting dates and times are subject to change and may occur up to two (2) days per month.

6. Some boards, committees, or commissions may assign members to subcommittees or work groups which may require an additional commitment of time.

7. As indicated in Board Resolution 2021/234, a person will not be eligible for appointment if he/she is related to a Board of Supervisors' member in

any of the following relationships: (1) Mother, father, son, and daughter; (2) Brother, sister, grandmother, grandfather, grandson, and granddaughter; (3) Husband, wife, father-in-law, mother-in-law, son-in-law, daughter-in-law, stepson, and stepdaughter; (4) Registered domestic partner, pursuant to California Family Code section 297; (5) The relatives, as defined in 1 and 2 above, for a registered domestic partner; (6) Any person with whom a Board Member shares a financial interest as defined in the Political Reform Act (Gov't Code §87103, Financial Interest), such as a business partner or business associate.

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Contra Costa County

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# BOARDS, COMMITTEES, AND COMMISSIONS APPLICATION

First Name		Middle Initial	Last Name	-	
John		M	Meehan		
Home Address - Street		City		State	Postal Code
a satur or some		Martinez		CA	94553
Primary Phone (best number to	reach you)	Email Address			
			State of the second		
Resident of Supervisorial District	t (if out of Cou	nty, please enter N	/A): YES	District Loca	tor Tool
Do you work in Contra Costa Cou	unty? 🗸 Yes	🗌 No If Yes, ir	which District d	o you work?	Federal D. 🔒
Current Employer		Job Title			n of Employment
BD Performing Arts		BD Performing	Arts	29 ye	
low long have you lived as west	and in Control				
low long have you lived or work	ced in Contra C	Losta County? 40 y	ears		
Board, Committee, or Commissio	on		Seat Name		
CONTRA COSTA COUNTY ARTS CO		NG COMMITEE			
lave you ever attended a meeti	ng of the advis	sory board for whi	ch vou are annivi	ng?	
Pease check one:	Yes		Yes, how many?	-	
i Euse eneck one.			res, now many i		
DUCATION					
Check appropriate box if you pos	ssess one of th	e following:			
✓ High School Diploma		h School Proficienc	v Certificate	ПG	.E.D. Certificate
			,		
Colleges or Universities Attende	d De	gree Type/ Course		Degree Awa	
Diablo Valley College		Musi	3	Yes	✓ No
				Yes	
				Yes	L No
Occupational Licenses Complete	d:				
				Certificate A	Awarded for Trainin
Other Trainings Completed:				Yes	No No
stiler framings completed.				Yes	No No
o you have any obligations that	might affect y	our attendance at	scheduled meet	ings? 🗆 yes l	ZNo
Yes, please explain:			ADALAN COLORIES		
Vould you like to be considered	for appointme	ent to other adviso	ry bodies for whi	ch you may b	e qualified? 🗸 Yes
re you a veteran of the U.S. Arm	ned Forces?	Yes 🖌 No			
		PAGE 1 of	0		

While I have been an active designer and educator for The Blue Devils (BD Performing Arts) in the Contra Costa area for almost 30 years, it was only recently I moved into a role where I oversee all of our community programs (Director of Community Arts Programs). This past year has been a lot of learning, and starting to network and engage in our community in ways we haven't before. I have a deep understanding of the arts (primarily music), and am extremely motivated to find new ways to engage our non-profit into our community as much as possible, and help our community thrive with the arts in general.

Describe your qualifications for this appointment. (NOTE: you may also include a copy of your resume).

Beginning in 1994, I have been an employee of The Blue Devils (BD Performing Arts), which is located at 4065 Nelson Avenue in Concord. Since that time, I have performed clinics as well as arranged and composed music for groups around the United States and World. I've also coordinated and performed in many ensembles (including Niner Noise, the Warriors half-time band, for a Super Bowl, and on the soundtrack to Monsters University). In 2019, I was inducted into the Drum Corps International Hall of Fame, and am also an inductee of the World Drum Corps Hall of Fame.

## I am including my resume with this application:

Please check one: Yes 🖌 No

Are you currently or have you ever been appointed to a Contra Costa County advisory board?

Please check one: Yes No If Yes, please list the Contra Costa County advisory board(s) on which you are **currently** serving:

If Yes, please also list the Contra Costa County advisory board(s) on which you have previously served:

List any volunteer and community experience, including any boards on which you have served.

**Do you have a familial relationship with a member of the Board of Supervisors?** (Please refer to the relationships listed under the "Important Information" section on page 3 of this application or Resolution No. 2021/234).

Please check one: 🔲 Yes	V No
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If Yes, please identify the nature of the relationship:

Do you have any financial relationships with the county, such as grants, contracts, or other economic relationships?

Please check one: Yes I No If Yes, please identify the nature of the relationship:

PAGE 2 of 3

Signed: John Meehan Date: September 23, 2022

Submit this application to: ClerkofTheBoard@cob.cccounty.us OR Clerk of the Board

1025 Escobar Street, 1st Floor Martinez, CA 94553

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BOARDS, COMMITTEES, AND COMMISSIONS APPLICATION         First Name       Middle Initial         Margot       Melcon	Print Form
Lossa       1025 Escelar         County       Margori         BOARDS, COMMITTEES, AND COMMISSIONS APPLICATION         First Name       Middle Initial         Margori       Melcon         Home Address - Street       City         San Francisco       941         Primary Phone (best number to reach you)       Email Address         First Name       Email Address         Primary Phone (best number to reach you)       Email Address         Resident of Supervisorial District (if out of County, please enter N/A):       N/A       District Locator Tool         Do you work in Contra Costa County?       Ves       No If Yes, in which District do you work?       Courrent Employer         Zellerbach Family Foundation       Eolerbach Family Foundation       6 years         How long have you lived or worked in Contra Costa County?       NA         Board, Committee, or Commission       Seat Name         Ad Hoc Arts Council Steering Commit       member         Have you ever attended a meeting of the advisory board for which you are applying?       Pease check one:       Yes         Phase check one:       Yes       No       If Yes, how many?       Certificate Awarded         Colleges or Universities Attended       Degree Type/Course of Study/Major       Pegree Awarded       Yes	
County       Ma or email to: ClerkofTheBoard@         BOARDS, COMMITTEES, AND COMMISSIONS APPLICATION         First Name       Middle Initial       Last Name         Marqot       Middle Initial       Last Name         Margot       MelCon       941         Primary Phone (best number to reach you)       Email Address       941         Primary Phone (best number to reach you)       Email Address       941         Primary Phone (best number to reach you)       Email Address       941         Courrent Employer       Job Title       Length of Empl         Courrent Employer       Job Title       Length of Empl         Zellerbach Family Foundation       Seat Name       6         Add Hoc Arts Council Steering Commit       member       9         Add Hoc Arts Council Steering Commit       member       9         Add Hoc Arts Council Steering Commit       G.E.D. Cert       9         Colleges or Universities Attended       Degree Type/Course of Study/Major       Pegree Awarded         COULD SUPPriversities Attended       Degree Type/Course of Study/Major       Pegree Awarded         Occupational Licenses Completed:       Yes       Yes       Yes         Other Trainings Completed:       Yes       Yes       Yes       Yes <td></td>	
BOARDS, COMMITTEES, AND COMMISSIONS APPLICATION         First Name       Middle Initial       Last Name         Marqot       Melcon         Home Address - Street       City       State       Posta         Primary Phone (best number to reach you)       Email Address       941         Primary Phone (best number to reach you)       Email Address       941         Resident of Supervisorial District (if out of County, please enter N/A):       N/A       District Locator Tool         Do you work in Contra Costa County?       Yes       No       If Yes, in which District do you work?       G         Current Employer       Job Title       Length of Empl         Zellerbach Family Foundation       Seat Name       6 years         How long have you lived or worked in Contra Costa County?       N/A       Board, Committee, or Commission       Seat Name         Ad Hoc Arts Council Steering Commit       Imember       Have you ever attended a meeting of the advisory board for which you are applying?       Pease check one:       Yes       No       If Yes, how many?       Certificate       G.E.D. Certificate         Colleges or Universities Attended       Degree Type/ Course of Study/Major       Degree Awarded       Yes       Yes       Yes       Occupational Licenses Completed:       Yes       Yes       Yes       Yes	rtinez, CA 94553
First Name       Middle Initial       Last Name         Marqot       Melcon         Home Address - Street       City       State       Posta         Primary Phone (best number to reach you)       Email Address       [941]         Primary Phone (best number to reach you)       Email Address       [941]         Resident of Supervisorial District (if out of County, please enter N/A):       N/A       District Locator Tool         Do you work in Contra Costa County?       Yes       No       If Yes, in which District do you work?	cob.cccounty.u
Marqot       Melcon         Home Address - Street       City       State       Posta         San Francisco       941         Primary Phone (best number to reach you)       Email Address         Resident of Supervisorial District (if out of County, please enter N/A):       N/A       District Locator Tool         Do you work in Contra Costa County?       Yes       No       If Yes, in which District do you work?	
Home Address - Street       City       State       Posta         San Francisco       941         Primary Phone (best number to reach you)       Email Address         Resident of Supervisorial District (if out of County, please enter N/A):       N/A       District Locator Tool         Do you work in Contra Costa County?       Yes       No If Yes, in which District do you work?	
San Francisco 941   Primary Phone (best number to reach you) Email Address   Resident of Supervisorial District (if out of County, please enter N/A): N/A   Do you work in Contra Costa County? Yes   Job Title Length of Empl   Zellerbach Family Foundation G years   How long have you lived or worked in Contra Costa County? N/A   Board, Committee, or Commission Seat Name   Ad Hoc Arts Council Steering Commit member   Have you ever attended a meeting of the advisory board for which you are applying?   Pbase check one: Yes   Yes No   If Yes, how many?   EDUCATION Check appropriate box if you possess one of the following:    High School Diploma CA High School Proficiency Certificate   Gorupational Licenses Completed: Yes   Occupational Licenses Completed: Yes   Do you have any obligations that might affect your attendance at scheduled meetings?   Yes / No	
Primary Phone (best number to reach you)       Email Address         Resident of Supervisorial District (if out of County, please enter N/A):       N/A       District Locator Tool         Do you work in Contra Costa County?       Yes       No       If Yes, in which District do you work?         Current Employer       Job Title       Length of Empl         Zellerbach Family Foundation       Zellerbach Family Foundation       6 years         How long have you lived or worked in Contra Costa County?       N/A	al Code
Resident of Supervisorial District (if out of County, please enter N/A):       N/A       District Locator Tool         Do you work in Contra Costa County?       Yes       No       If Yes, in which District do you work?         Current Employer       Job Title       Length of Empl         Zellerbach Family Foundation       6 Years         How long have you lived or worked in Contra Costa County?       N/A         Board, Committee, or Commission       Seat Name         Ad Hoc Arts Council Steering Commit       member         Have you ever attended a meeting of the advisory board for which you are applying?       Pease check one:         Pease check one:       Yes       No         If Yes, how many?       EDUCATION         Check appropriate box if you possess one of the following:       G.E.D. Certificate         Wigh School Diploma       CA High School Proficiency Certificate       G.E.D. Certificate         Colleges or Universities Attended       Degree Type/Course of Study/Major       Degree Awarded         CSU, CNICO       DA I Mealer Arts       Yes       Yes         Occupational Licenses Completed:	10
Do you work in Contra Costa County?       Yes       No       If Yes, in which District do you work?         Current Employer       Job Title       Length of Empl         Zellerbach Family Foundation       6       Years         How long have you lived or worked in Contra Costa County?       N/A         Board, Committee, or Commission       Seat Name         Ad Hoc Arts Council Steering Commit       Member         Have you ever attended a meeting of the advisory board for which you are applying?       Pease check one:       Yes         Pbase check one:       Yes       No       If Yes, how many?         EDUCATION       Check appropriate box if you possess one of the following:       G.E.D. Certificate         High School Diploma       CA High School Proficiency Certificate       G.E.D. Certificate         Colleges or Universities Attended       Degree Type/ Course of Study/Major       Degree Awarded         USU, CHICO       DA THEATER AITS       Yes       Yes         Occupational Licenses Completed:	
Do you work in Contra Costa County?       Yes       No       If Yes, in which District do you work?         Current Employer       Job Title       Length of Employer         Zellerbach Family Foundation       6 Years         How long have you lived or worked in Contra Costa County?       N/A         Board, Committee, or Commission       Seat Name         Ad Hoc Arts Council Steering Commit       member         Have you ever attended a meeting of the advisory board for which you are applying?       Pease check one:         Pease check one:       Yes       No         If Yes, how many?       EDUCATION         Check appropriate box if you possess one of the following:       G.E.D. Certificate         If High School Diploma       CA High School Proficiency Certificate       G.E.D. Certificate         Colleges or Universities Attended       Degree Type/ Course of Study/Major       Degree Awarded         USU, CNICO       DA TITERITE AITS       Yes       Yes         Occupational Licenses Completed:	
Current Employer       Job Title       Length of Empl         Zellerbach Family Foundation       6 Years         How long have you lived or worked in Contra Costa County?       N/A         Board, Committee, or Commission       Seat Name         Ad Hoc Arts Council Steering Commit       member         Have you ever attended a meeting of the advisory board for which you are applying?       Pease check one:         Pease check one:       Pts         Might School Diploma       CA High School Proficiency Certificate         Golleges or Universities Attended       Degree Type/ Course of Study/Major       Degree Awarded         CSU, CHICO       BA THEALER ATTIS       Yes         Occupational Licenses Completed:       Yes       Yes         Other Trainings Completed:       Yes       Yes         Do you have any obligations that might affect your attendance at scheduled meetings?       Yes No	
Zellerbach Family Foundation       Zellerbach Family Foundation       6 Years         How long have you lived or worked in Contra Costa County?       N/A         Board, Committee, or Commission       Seat Name         Ad Hoc Arts Council Steering Commit       member         Have you ever attended a meeting of the advisory board for which you are applying?       Pease check one:       Yes         EDUCATION       Pease check one:       Yes       No       If Yes, how many?         EDUCATION       CA High School Diploma       CA High School Proficiency Certificate       G.E.D. Cert         Colleges or Universities Attended       Degree Type/ Course of Study/Major       Degree Awarded         CSU, CHICO       BA THEATER ATTS       Yes         Occupational Licenses Completed:       Yes       Yes         Other Trainings Completed:       Yes       Yes         Do you have any obligations that might affect your attendance at scheduled meetings?       Yes No	
Zellerbach Family Foundation       Zellerbach Family Foundation       6 years         How long have you lived or worked in Contra Costa County?       N/A         Board, Committee, or Commission       Seat Name         Ad Hoc Arts Council Steering Commit       Imember         Have you ever attended a meeting of the advisory board for which you are applying?       Pease check one:       Yes         Pbase check one:       Yes       No       If Yes, how many?         EDUCATION       Check appropriate box if you possess one of the following:       G.E.D. Certificate         I High School Diploma       CA High School Proficiency Certificate       G.E.D. Certificate         Colleges or Universities Attended       Degree Type/ Course of Study/Major       Degree Awarded         U Yes       Yes       Yes       Imemicate Awarded         Occupational Licenses Completed:       Certificate Awarded       Yes         Other Trainings Completed:       Yes       Yes       Yes         Do you have any obligations that might affect your attendance at scheduled meetings?       Yes INO	oyment
How long have you lived or worked in Contra Costa County?   NA     Board, Committee, or Commission   Ad HOC Arts Council Steering Commit     Member     Have you ever attended a meeting of the advisory board for which you are applying?   Pease check one:   Yes     Pease check one:   Yes     Colleges or Universities Attended   Degree Type/ Course of Study/Major   Degree Awarded   Colleges or Universities Attended   Degree Type/ Course of Study/Major   Ves     Occupational Licenses Completed:     Certificate Awarded   Yes   Other Trainings Completed:     Do you have any obligations that might affect your attendance at scheduled meetings?     Yes	
Board, Committee, or Commission       Seat Name         Ad Hoc Arts Council Steering Commit       member         Have you ever attended a meeting of the advisory board for which you are applying?       Pease check one:       Yes         Pbase check one:       Yes       No       If Yes, how many?         EDUCATION       Check appropriate box if you possess one of the following:       G.E.D. Certificate         I High School Diploma       CA High School Proficiency Certificate       G.E.D. Certificate         Colleges or Universities Attended       Degree Type/ Course of Study/Major       Degree Awarded         U SU, UNICO       BA I Neater Arts       Yes         Ves       Ves       Ves         Occupational Licenses Completed:       Certificate Awarded         Ves       Yes       Yes         Other Trainings Completed:       Yes       Yes         Do you have any obligations that might affect your attendance at scheduled meetings?       Yes No	
Ad Hoc Arts Council Steering Commit       member         Have you ever attended a meeting of the advisory board for which you are applying?       Pease check one:       Yes         Pbase check one:       Yes       No       If Yes, how many?         EDUCATION       Check appropriate box if you possess one of the following:       G.E.D. Certificate         Image: High School Diploma       CA High School Proficiency Certificate       G.E.D. Certificate         Colleges or Universities Attended       Degree Type/ Course of Study/Major       Degree Awarded         USU, UNICO       DA I Meater Arts       Yes         Occupational Licenses Completed:       Yes       Yes         Other Trainings Completed:       Yes       Yes         Do you have any obligations that might affect your attendance at scheduled meetings?       Yes No	
Have you ever attended a meeting of the advisory board for which you are applying?         Pbase check one:       Yes       No       If Yes, how many?         EDUCATION         Check appropriate box if you possess one of the following:         Image: High School Diploma       CA High School Proficiency Certificate       G.E.D. Certificate         Colleges or Universities Attended       Degree Type/ Course of Study/Major       Degree Awarded         Image: Completed:       Image: Certificate       Yes         Occupational Licenses Completed:       Image: Certificate Awarded       Yes         Other Trainings Completed:       Image: Yes       Yes         Do you have any obligations that might affect your attendance at scheduled meetings?       Yes Image: No	
Pease check one: Yes No If Yes, how many?   EDUCATION Check appropriate box if you possess one of the following:   Image: Provide the determinant of the following:   Pease or Universities Attended Degree Type/ Course of Study/Major Degree Awarded   Colleges or Universities Attended Degree Type/ Course of Study/Major   Colleges or Universities Attended Degree Type/ Course of Study/Major   Colleges or Universities Attended Degree Type/ Course of Study/Major   Colleges or Universities Attended Degree Type/ Course of Study/Major   Colleges or Universities Attended Degree Type/ Course of Study/Major   Colleges or Universities Attended Degree Type/ Course of Study/Major   Colleges or Universities Attended Degree Type/ Course of Study/Major   Colleges or Universities Attended Degree Type/ Course of Study/Major   Colleges or Universities Attended Degree Type/ Course of Study/Major   Occupational Licenses Completed: Image: Certificate Awarded   Other Trainings Completed: Image: Certificate Awarded   Image: Do you have any obligations that might affect your attendance at scheduled meetings? Yes	
Pease check one: Yes No If Yes, how many?   EDUCATION Check appropriate box if you possess one of the following:   Image: Provide the determinant of the following:   Pease or Universities Attended Degree Type/ Course of Study/Major Degree Awarded   Colleges or Universities Attended Degree Type/ Course of Study/Major   Colleges or Universities Attended Degree Type/ Course of Study/Major   Colleges or Universities Attended Degree Type/ Course of Study/Major   Colleges or Universities Attended Degree Type/ Course of Study/Major   Colleges or Universities Attended Degree Type/ Course of Study/Major   Colleges or Universities Attended Degree Type/ Course of Study/Major   Colleges or Universities Attended Degree Type/ Course of Study/Major   Colleges or Universities Attended Degree Type/ Course of Study/Major   Colleges or Universities Attended Degree Type/ Course of Study/Major   Occupational Licenses Completed: Image: Certificate Awarded   Other Trainings Completed: Image: Certificate Awarded   Image: Do you have any obligations that might affect your attendance at scheduled meetings? Yes	
EDUCATION         Check appropriate box if you possess one of the following:         Image: Provide the set of the following:         Image: Provide the following:         Image	
Check appropriate box if you possess one of the following:   Image: High School Diploma   CA High School Proficiency Certificate   Colleges or Universities Attended   Degree Type/ Course of Study/Major   Degree Awarded   CSU, CNICO   BA INEATER ATTS   Image: Ves	
✓ High School Diploma □ CA High School Proficiency Certificate □ G.E.D. Certificate   Colleges or Universities Attended Degree Type/ Course of Study/Major Degree Awarded   USU, UNICO BA I Meater Arts ☑ Yes   Occupational Licenses Completed: □ Yes   Other Trainings Completed: □ Yes   Do you have any obligations that might affect your attendance at scheduled meetings? □ Yes ☑ No	
Colleges or Universities Attended Degree Type/ Course of Study/Major Degree Awarded   USU, UNICO BA I Meater Arts Yes   Yes Yes   Occupational Licenses Completed:   Other Trainings Completed: Certificate Awarded   Yes Yes   Do you have any obligations that might affect your attendance at scheduled meetings? Yes No	
CSU, CNICO       BA Theater Arts       Yes         Yes       Yes         Yes       Yes         Occupational Licenses Completed:       Certificate Awarded         Other Trainings Completed:       Yes         Yes       Yes         Do you have any obligations that might affect your attendance at scheduled meetings?       Yes	ificate
CSU, CNICO       BA Theater Arts       Yes         Yes       Yes         Yes       Yes         Occupational Licenses Completed:       Certificate Awarded         Other Trainings Completed:       Yes         Yes       Yes         Do you have any obligations that might affect your attendance at scheduled meetings?       Yes	
Occupational Licenses Completed:   Other Trainings Completed:   Yes	
Occupational Licenses Completed:   Other Trainings Completed:   Other Trainings Completed:	No
Occupational Licenses Completed:	
Other Trainings Completed:	
Other Trainings Completed:	
Other Trainings Completed:	for Training?
Do you have any obligations that might affect your attendance at scheduled meetings?  Yes Vo	🗌 No
	🗌 No
Nould you like to be considered for appointment to other advisory bodies for which you may be qualifie	d? Yes No
Are you a veteran of the U.S. Armed Forces? Yes 🔽 No	

PAGE 1 of 3

The Zellerbach Family Foundation (ZFF) has been working to advance positive social change in the Bay Area for over 65 years - the foundation's work supporting the arts has been consistent throughout. ZFF's arts funding in Contra Costa has been limited in the past, however the foundation recently went through a strategic planning process and with the new framework adopted in June 2021, has rededicated its investment in the arts and has made a deliberate, foundation-wide commitment to an increased funding presence in Contra Costa county.

This opportunity to invest in the county - specifically to arts and culture organizations and individual artists - coincides with the new direction the county is taking in reforming the former AC5 arts commission. This moment provides a great opportunity for shared investment and partnership in creating a vision for supporting the arts in Contra Costa county in which ZFF wants very much to participate.

### Describe your qualifications for this appointment. (NOTE: you may also include a copy of your resume).

Margot Melcon (she/her) joined the Zellerbach Family Foundation six years ago and manages their arts and culture grantmaking portfolio, including the Community Arts program, where she works to create an equitable, responsive, and accessible relationship in community with Bay Area artists. Prior to joining the foundation, she worked with nonprofit arts organizations for 20 years as a dramaturg, producer, and arts administrator,. She is also a published and produced playwright (of Miss Bennet, The Wickhams, and Georgiana and Kitty, co-written with Lauren Gunderson). She is also, importantly, a parent.

### I am including my resume with this application:

Please check one: 🗌 Yes 🖌 No

### Are you currently or have you ever been appointed to a Contra Costa County advisory board?

Please check one: Yes No If Yes, please list the Contra Costa County advisory board(s) on which you are **currently** serving:

If Yes, please also list the Contra Costa County advisory board(s) on which you have previously served:

### List any volunteer and community experience, including any boards on which you have served.

Too numerous to name, but all arts and culture related.

Do you have a familial relationship with a member of the Board of Supervisors? (Please refer to	the relationships
listed under the "Important Information" section on page 3 of this application or Resolution No. 2	2021/234).

Please check one:	Yes	V No
-------------------	-----	------

If Yes, please identify the nature of the relationship:

Do you have any financial relationships with the county, such as grants, contracts, or other economic relationships?

Please check one: Yes I No If Yes, please identify the nature of the relationship:

PAGE 2 of 3

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Page 58 of 90

Signed: Margot Melcon Date: 09/28/22

Submit this application to: ClerkofTheBoard@cob.cccounty.us OR Clerk of the Board 1025 Escobar Street, 1st Floor Martinez, CA 94553

Questions about this application? Contact the Clerk of the Board at (925) 655-2000 or by email at ClerkofTheBoard@cob.cccounty.us

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5. Meeting dates and times are subject to change and may occur up to two (2) days per month.

6. Some boards, committees, or commissions may assign members to subcommittees or work groups which may require an additional commitment of time.

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PAGE 3 of 3

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Contra		Please return completed applications to
Costa		Clerk of the Board of Supervisor
County		1025 Escobar Street, 1st Floo Martinez, CA 9455
	or em	ail to: ClerkofTheBoard@cob.cccounty.u
<b>3OARDS, COMMITTEES, ANI</b>	COMMISSIONS APPLICATION	
First Name	Middle Initial Last Name	
Ben	Y Miyaji	
Home Address - Street	City	State Postal Code
	Pittsburg	CA 94565
Primary Phone (best number to rea	ach you) Email Address	
lesident of Supervisorial District (il	out of County, please enter N/A): 5	District Locator Tool
o you work in Contra Costa Count	γ? □ Yes  ☑ No If Yes, in which District d	
urrent Employer	Job Title	Length of Employment
ow long have you lived or worked	in Contra Costa County? 9 years	
loard, Committee, or Commission Arts Council Steering Committee	Seat Name Member	
<u>DUCATION</u> Theck appropriate box if you posses	ss one of the followina:	
✓ High School Diploma	CA High School Proficiency Certificate	G.E.D. Certificate
Colleges or Universities Attended	Degree Type/ Course of Study/Major	Degree Awarded
Allan Hancock Community College		Yes V No
University of Maryland	History	☐ Yes 🔽 No
Evergreen Valley College	General	I Yes □No
ccupational Licenses Completed:		
		Certificate Awarded for Training?
ther Trainings Completed:		
a na shi ka sa na sa shi kararar a sa sa sa sa		
way have any chlighting that m		
······	ight affect your attendance at scheduled meeti	ngs? 🗌 Yes 🗸 No
Yes, please explain:		
1		
ould you like to be considered for		
oura you inte to be considered for	appointment to other advisory bodies for whi	ch you may be qualified?
	appointment to other advisory bodies for whi	ch you may be qualified? √Yes N
re you a veteran of the U.S. Armed		ch you may be qualified? ☑Yes□N
re you a veteran of the U.S. Armec		ch you may be qualified? [∕]Yes□N

The arts are a very important part of our lives. Contra Costa County deserves an arts organization that can bridge the gap between the residents and county arts groups that will bring quality arts programming to the county. The Arts Council Steering Committee is a significant step in bringing needed cohesion to the county arts organizations. Contra Costa County is one of the few, if not the only county without a county-wide arts council in the Bay Area. The steering committee will provide input to the county to establish this needed organization by compiling community comments/suggestions and exploring best practices of existing arts councils throughout the country. I believe my experience serving on the San Jose Arts Commission (over 20 years), Palo Alto Public Art Commission (since 2013) and the Arts and Culture Commission of Contra Costa County (served as chair on each of these commissions) give me a unique view on commissions/councils. Also my serving on numerous grants panels on the local and state level also give me insight into the inner workings of arts organizations.

Describe your qualifications for this appointment. (NOTE: you may also include a copy of your resume).

Fieat	se see attached resume.
l am in	cluding my resume with this application:
	Please check one: 🖌 Yes 🗌 No
	currently or have you ever been appointed to a Contra Costa County advisory board?
	Please check one:
	Tres, please list the contra costa county advisory board(s) on which you are currently serving:
	If Yes, please also list the Contra Costa County advisory board(s) on which you have previously served:
	Arts & Culture Commission of Contra Costa County
ist any	volunteer and community experience, including any boards on which you have served.
	s Musical Theater of San Jose Board of Directors Arts Commission - Chair
alo Alto	Public Art Commission - Chair
	is California Arts Council/Silicon Valley Creates/San Jose Arts Commission grant panels is selection panels for public art projects in Bay Area counties
	ave a familial relationship with a member of the Board of Supervisors? (Please refer to the relationships
	der the "Important Information" section on page 3 of this application or Resolution No. 2021/234).
	Please check one: 🗌 Yes 🛛 🗹 No
	f Yes, please identify the nature of the relationship:
o you h	ave any financial relationships with the county, such as grants, contracts, or other economic relationship
	Please check one:  Yes  Yo

Signed: Date: 10/10/2022

Submit this application to: ClerkofTheBoard@cob.cccounty.us OR Clerk of the Board 1025 Escobar Street, 1st Floor Martinez, CA 94553

Questions about this application? Contact the Clerk of the Board at (925) 655-2000 or by email at ClerkofTheBoard@cob.cccounty.us

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granddaughter; (3) Husband, wife, father-in-law, mother-in-law, son-in-law, daughter-in-law, stepson, and stepdaughter; (4) Registered domestic partner, pursuant to California Family Code section 297; (5) The relatives, as defined in 1 and 2 above, for a registered domestic partner; (6) Any person with whom a Board Member shares a financial interest as defined in the Political Reform Act (Gov't Code §87103, Financial Interest), such as a business partner or business associate.

PAGE 3 of 3

I have over 30 years of experience in local government/non-profit sector in various positions including board member, staff positions and executive director. I have served on numerous grants panels for small, medium and large size organizations. I have also submitted grants proposals. I have a unique perspective as a funder and grantee. I believe my experiences would be a benefit as a member of the Arts Council Steering Committee for Contra Costa County.

- 7/1992 6/1996, 7/1999-6/2007, 7/2010-2/2015: City of San Jose Arts Commission (Chair 2003-2006). Served on numerous grants panels. Chair San Jose Mineta International Airport Public Art Steering Committee.
- 1992 1999. Children's Musical Theater of San Jose (CMTSJ) Largest children's musical theater organization in the United States. CMTSJ's mission is to train and educate today's youth so that they will become the artists, patrons and leaders of tomorrow. Co-President Parents Auxiliary and board of directors member.
- 1/1997 6/1999: Asian Heritage Council. Board President.
- 1/2004 6/2006: Founding member South Bay Arts Forum: First Voice, South Bay Arts Forum, builds opportunities for artists and arts organizations by providing a forum for multicultural arts communities to address issues of policy and equity through advocacy. Organized candidate forums for mayoral candidates.
- 6/2008 Present: Deputy Commissioner of Civil Marriages, performed over 6,400 marriage ceremonies.
- 6/2013 Present: City of Palo Alto Public Art Commission. Past Chair. Chair of the Palo Alto Public Art Master Plan Steering Committee.
- 2019 & 2020 Served on California Arts Council Veterans in Arts grants panel and the Silicon Valley Creates Local Arts Group grant panels.
- 6/2020 Palo Alto Public Art Commission approved a Black Lives Matter mural on Hamilton Avenue in from of Palo Alto city hall. An important piece of public art in our culture. Sixteen artists or artist teams were selected and assigned a letter. No better way to employ artists and make a beautiful statement.
- 12/2020 10/2021 Arts & Culture Commission of Contra Costa County (Chair)
- 7/2022 California Arts Council grants panel for California Youth Development.

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**Print Form** 

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Contra Costa County

Please return completed applications to: Clerk of the Board of Supervisors 1025 Escobar Street, 1st Floor Martinez, CA 94553 or email to: ClerkofTheBoard@cob.cccounty.us

# BOARDS, COMMITTEES, AND COMMISSIONS APPLICATION

First Name		Middle Initial Las	st Name		
Sharon		L	ossman	_	
Home Address - Street		City		State	Postal Code
REAL PROPERTY IN COMPANY		Oakley		Ca	94561
Primary Phone (best number to	reach you)	Email Address			
NAME AND ADDRESS OF		Colling and Colling and Colling	And And Street Street		
Resident of Supervisorial District	t (if out of Co	ounty, please enter N/A): 3	<u>D</u>	istrict Loca	tor Tool
Do you work in Contra Costa Co	unty? 🗹 Ye	s 🗌 No If Yes, in which	District do y	ou work?	
Current Employer		Job Title		Lengt	n of Employment
Kith & Kin Studio of Fine Ar	t	Kith & Kin Studio of	Fine Art	44	
low long have you lived or work	red in Contra	Costa Countu?	7		
low long have you lived of work	leu in contra				
Board, Committee, or Commissio	on	Se	at Name		
Arts Council			teering Co	mmittee	
lave you ever attended a meeti	ng of the adv	visory board for which you	are anniving	2	
Pease check one:	☐Yes		w many?		
rease check one.		E NO ITTES, NO			
DUCATION					
Check appropriate box if you pos	САН	igh School Proficiency Certif		The second se	.E.D. Certificate
Rose State College, Midwes		Degree Type/ Course of Stud Associate of Scien		Degree Awa	
Univ of San Francisc		Bachelor of Scien		✓ Yes ✓ Yes	No No
		Bachelor of Ocient		Yes	
Orementionel Linear Complete				Lifes	
Occupational Licenses Complete	a:				
				Certificate A	warded for Training
Other Trainings Completed:	Grumba	acher and Winsor-Newto	on	🖌 Yes	No No
5	Alexand	ler Art Teachers Cert.		🗹 Yes	No No
	1000				
o you have any obligations that	might affect	t your attendance at schedu	led meeting	s? □Yes	V No
Yes, please explain:					
Vould you like to be considered	for appointn	nent to other advisory bodi	es for which	you may be	e qualified? 🗸 Yes
re you a veteran of the U.S. Arm	ned Forces?	Yes V No			

PAGE 1 of 3

Art, and teaching others to express themselves via art, is my passion. I'd like to help with planning art exhibits, displays, and art related events for the county.

I provide demonstration of how to paint at the County Fair. My students participate each year and have never taken less than a "Blue" ribbon and have taken "Best of Show" for the last five years.

Describe your qualifications for this appointment. (NOTE: you may also include a copy of your resume).

I've been an art teacher for 45 years. I've been an artist since I was ten. I sold my first mural when I was twleve. I have enjoyed teaching children and adults since I moved to California.

I served on the Antioch Art Commission for three years. When the Antioch Gallery curator took a leave-of-absence, I performed the duties of the curator. I organized, prepared, and administered four events in the Gallery and out in the city of which one of the events included approximately 3300 pieces.

I am including my resume with this application:

Please check one:	Yes	~	No
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Are you currently or have you ever been appointed to a Contra Costa County advisory board?

Please check one: Yes No If Yes, please list the Contra Costa County advisory board(s) on which you are **currently** serving:

If Yes, please also list the Contra Costa County advisory board(s) on which you have previously served:

List any volunteer and community experience, including any boards on which you have served.

While serving on the Antioch Art Comm., I organized a Christmas Gala for the city of Antioch which included getting the store owners to decorate their stores, a roaming group of carolers to sing in various locations, and a decorated, horse-drawn carriage to transport visitors around the city. I also volunteered as an art teacher in the elementary school system in Antioch.

**Do you have a familial relationship with a member of the Board of Supervisors?** (Please refer to the relationships listed under the "Important Information" section on page 3 of this application or Resolution No. 2021/234).

Please check one: 🗌 Yes 🛛 🖌 No

If Yes, please identify the nature of the relationship:

Do you have any financial relationships with the county, such as grants, contracts, or other economic relationships?

Please check one: Yes No If Yes, please identify the nature of the relationship:

PAGE 2 of 3

Signed:	Sharon L Mossman	Date:	11/10/2022
signed:	Sharon L Mossman	Date:	11/10/2022

Submit this application to: ClerkofTheBoard@cob.cccounty.us OR Clerk of the Board 1025 Escobar Street, 1st Floor Martinez, CA 94553

Questions about this application? Contact the Clerk of the Board at (925) 655-2000 or by email at ClerkofTheBoard@cob.cccounty.us

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PAGE 3 of 3

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Page 66 of 90

**Print Form** 

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# Contra Costa County

Please return completed applications to: Clerk of the Board of Supervisors

1025 Escobar Street, 1st Floor Martinez, CA 94553 or email to: ClerkofTheBoard@cob.cccounty.us

## BOARDS, COMMITTEES, AND COMMISSIONS APPLICATION

First Name	Middle Initial Last Name S Nakanishi		
John	S Nakanishi		
Home Address - Street	City	State	Postal Code
	Pleasant Hill	CA	94523
Primary Phone (best number to reach yo	u) Email Address		
		District Loca	ator Tool
Resident of Supervisorial District (if out o	r County, please enter N/A): IV	District Loca	
Do you work in Contra Costa County? 📘	Yes 🗹 No If Yes, in which District do	you work?	
Current Employer	Job Title	Lengt	h of Employment
Retired	Retired		
How long have you lived or worked in Co	ntra Costa County? 27 years		
Board, Committee, or Commission	Seat Name		
Have you ever attended a meeting of the	advisory board for which you are applyi	ng?	
Pease check one: Ye	s If Yes, how many?		
	CA High School Proficiency Certificate		i.E.D. Certificate
Colleges or Universities Attended Hartford Art School, UofHartford	Degree Type/ Course of Study/Major Fine Arts Major	Degree Awa	arded V No
College of San Mateo	Chemistry	Ves Yes	
UofCalifornia, Berkeley	Chemical Engineering	I Yes	
Occupational Licenses Completed:		1 - 135	
		0	
			Awarded for Training
Other Trainings Completed:		Yes	□ No
		Yes	🗆 No
		No. Alexandre	
	ffect your attendance at scheduled meet	and the second se	the second
f Yes, please explain: As President of The	Concord Art Association, I must attend or	lead board ar	nd member meetings.
Would you like to be considered for appo	intment to other advisory bodies for whi	ich you may k	e qualified?
Are you a veteran of the U.S. Armed Forc	es? Yes 🗸 No		
	PAGE 1 of 3		

THIS FORM IS A PUBLIC DOCUMENT Page 67 of 90

I believe Contra Costa County needs a strong and vibrant arts council to bring art to the community. I would like to be a part of the process to develop this arts council in order to enrich the creative lives of local artists and Contra Costa County residents.

Describe your qualifications for this appointment. (NOTE: you may also include a copy of your resume).

My experience as president of the Concord Art Association has provided me with a view of the arts community in and around the Concord area.

I can also provide perspective based on my Japanese-American heritage.

### I am including my resume with this application:

Please check one: 🗌 Yes 🗹 No

Are you currently or have you ever been appointed to a Contra Costa County advisory board?

Please check one: Yes I No If Yes, please list the Contra Costa County advisory board(s) on which you are **currently** serving:

If Yes, please also list the Contra Costa County advisory board(s) on which you have previously served:

### List any volunteer and community experience, including any boards on which you have served.

Concord Art Association Boardmember and President; Past Session Member, Walnut Creek Presbyterian Church; Past Boardmember Pleasant Hill Martinez Soccer Association; Past Volunteer Art Teacher (Sequoia Elementary School, Monument Crisis Center, Wren Avenue Elementary School PTA); Columnist for the Clayton Concord Pioneer newspaper (Arts in Motion)

**Do you have a familial relationship with a member of the Board of Supervisors?** (Please refer to the relationships listed under the "Important Information" section on page 3 of this application or Resolution No. 2021/234).

Please check one: 🗌 Yes 🛛 🖌 No

If Yes, please identify the nature of the relationship:

Do you have any financial relationships with the county, such as grants, contracts, or other economic relationships?

Please check one: Yes No If Yes, please identify the nature of the relationship:

PAGE 2 of 3

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\*.\*\*\* \* **\$**\*\*\*;{

Signed:	Date	:[	10/7/2022	

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PAGE 3 of 3

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Page 69 of 90

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Cour	ntv		10.	25 Escobar Street, 1st Fl Martinez, CA 94
COUNTY COUNTY	)	or er	mail to: ClerkofT	heBoard@cob.cccounty
BOARDS, COMMITTEES	AND COM	<b>IMISSIONS APPLICATION</b>		
First Name		Middle Initial Last Name		
Charles		M Phalen		
Home Address - Street		City	State	Postal Code
And the second second		Martinez	CA	94553
Primary Phone (best number	to reach you	) Email Address		
			a second	
Resident of Supervisorial Dist	trict (if out of	County, please enter N/A):	District Loca	itor Tool
o you work in Contra Costa	County?	Yes 🔲 No If Yes, in which District d	lo you work?	
urrent Employer		Job Title	Lengt	h of Employment
Retired		Retired		
low long have you lived or w	orked in Con	tra Costa County? 59 years		
Board, Committee, or Commi	ssion	Seat Name		
And a state of the				
lave you ever attended a me	eting of the a	advisory board for which you are apply	ing?	
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Pease check one: DUCATION theck appropriate box if you Thigh School Diploma Colleges or Universities Atter Diablo Valley Communi SF State Deccupational Licenses Comple	Possess one of CA	☐ No If Yes, how many?          of the following:         High School Proficiency Certificate         Degree Type/ Course of Study/Major         Music/Drama         Music/Recording Industry	G Degree Awa Yes Yes Yes Certificate A	arded V No No No
Pease check one: DUCATION heck appropriate box if you Colleges or Universities Atter Diablo Valley Communi SF State Deccupational Licenses Comple	Possess one of CA	Ino       If Yes, how many?         If the following:       If Yes, how many?         High School Proficiency Certificate       If Yes, how many?         Degree Type/ Course of Study/Major       Music/Drama         Music/Recording Industry       Industry         monitor systems       Industry	☐ G Degree Awa ☐ Yes ☐ Yes ☐ Yes ☐ Yes Certificate A	Awarded for Training
Pease check one: DUCATION heck appropriate box if you C High School Diploma Colleges or Universities Atter Diablo Valley Communi SF State Occupational Licenses Completed: ther Trainings Completed:	Possess one o □ CA nded ty College eted: Shure Inline	No       If Yes, how many?         of the following:         High School Proficiency Certificate         Degree Type/ Course of Study/Major         Music/Drama         Music/Recording Industry         monitor systems         mixing consoles	☐ G Degree Awa ☐ Yes ☐ Yes ☐ Yes ☐ Yes ☐ Yes ☐ Yes ☑ Yes ☑ Yes	Awarded for Training
Pease check one: DUCATION Theck appropriate box if you High School Diploma Colleges or Universities Atter Diablo Valley Communi SF State Occupational Licenses Completed: Other Trainings Completed: Dyou have any obligations the	Ves	Ino       If Yes, how many?         If the following:       If Yes, how many?         If High School Proficiency Certificate       Industry         Image: Degree Type/ Course of Study/Major       Music/Drama         Music/Recording Industry       Industry         Image: monitor systems       Industry         Image: mixing consoles       Image: monitor systems         Image: mixing consoles       Image: monitor systems         Image: mixing consoles       Image: mixing consoles	□ G Degree Awa □ Yes □ Yes	Awarded for Training No
Pease check one: DUCATION Check appropriate box if you High School Diploma Colleges or Universities Atter Diablo Valley Communi SF State Occupational Licenses Completed: Other Trainings Completed: o you have any obligations the	Ves	No       If Yes, how many?         of the following:         High School Proficiency Certificate         Degree Type/ Course of Study/Major         Music/Drama         Music/Recording Industry         monitor systems         mixing consoles	□ G Degree Awa □ Yes □ Yes	Awarded for Training No

PAGE 1 of 3

THIS FORM IS A PUBLIC DOCUMENT Page 70 of 90

Please explain why	you would like to serve on	his particular board	, committee,	or commission.

Though I do not live within district 3, I am presently the Technical Director and board member for Ghostlight Theatre Ensemble in Brentwood. I would be pleased to represent east county.

Describe your qualifications for this appointment. (NOTE: you may also include a copy of your resume).

See	attac	hment
-----	-------	-------

I am including my resume with this application:

Please check one: 🗌 Yes 🗌 No

Are you currently or have you ever been appointed to a Contra Costa County advisory board?

Please check one: Yes No If Yes, please list the Contra Costa County advisory board(s) on which you are **currently** serving:

If Yes, please also list the Contra Costa County advisory board(s) on which you have previously served:

List any volunteer and community experience, including any boards on which you have served.

Ghostlight Theatre Ensemble Board - Technical Director

Do you have a familial relationship with a member of the Board of Supervisors? (Please refer to the relationships
listed under the "Important Information" section on page 3 of this application or Resolution No. 2021/234).

Please check one	: 🗌 Yes	No No
------------------	---------	-------

If Yes, please identify the nature of the relationship:

Do you have any financial relationships with the county, such as grants, contracts, or other economic relationships?

Please check one: Yes No If Yes, please identify the nature of the relationship:

PAGE 2 of 3

Signed:	Charles M. Phalen	Date:	11/11/2022

Submit this application to: ClerkofTheBoard@cob.cccounty.us OR Clerk of the Board 1025 Escobar Street, 1st Floor Martinez, CA 94553

Questions about this application? Contact the Clerk of the Board at (925) 655-2000 or by email at ClerkofTheBoard@cob.cccounty.us

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any of the following relationships: (1) Mother, father, son, and daughter; (2) Brother, sister, grandmother, grandfather, grandson, and granddaughter; (3) Husband, wife, father-in-law, mother-in-law, son-in-law, daughter-in-law, stepson, and stepdaughter; (4) Registered domestic partner, pursuant to California Family Code section 297; (5) The relatives, as defined in 1 and 2 above, for a registered domestic partner; (6) Any person with whom a Board Member shares a financial interest as defined in the Political Reform Act (Gov't Code §87103, Financial Interest), such as a business partner or business associate.

PAGE 3 of 3

THIS FORM IS A PUBLIC DOCUMENT

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Chuck (or Chuckie or Charlie) is a musical composer and arranger, recording artist, sound engineer and actor. He grew up thinking that singing before, during and after meals was something that all families did. Pop, his father Clint, was a country, western, and bluegrass picker while his mother, Mary was a pop jazz singer. Chuck began singing in children's choirs at age 8 which coincided with his first acting appearance on stage. He formed his first band in Wilton, Connecticut when he was twelve and accompanied his sister Suzie doing folk music.

Chuck didn't get back into acting until high school and college when his family moved back to the San Francisco Bay Area. He managed to cultivate a real love for the theatre while continuing his musical training. But it has been music that was always the focal point of Chuck's life. A music major in college, studying opera for five years under the tutelage of Virginia Blair, and Music/Recording Industry at S.F. State gave Chuck a solid knowledge he craved.

Realizing that he was not cut out for opera, Chuck opted for something else. He made the road his home for the next eight years traveling mainly west of the Mississippi with three bands. Tiring of the constant travel, he and two lifelong friends, songwriters Bill Jason and Jim Thompson, formed Avenue in 1985 performing in the San Francisco area with percussionist Tim Taylor, keyboardist Mark Sheppie ,and guitarist/vocalist Bruce Leino.

Chill Studio became Chuck's lifelong dream of having a recording studio in 1989. With longtime friends Bill Jason and Jim Thompson, the three composed and recorded for ten years as well as archiving the many hours of recordings from their years of playing music together.

In 2000, Chuck embarked on writing and composing a musical. The completion of this musical, "Friends Till the End", took seven years. Another musical is in the works. During this period, Chill Records was born. Through Chill Records, Chuck recorded, archived, and produced 29 albums and he has performed on numerous other recording projects as a studio musician.

The last decade has brought more challenges for Chuck. He sang with the John Muir Chorus for 9 years. Started performing with a folk/jazz trio called SideStreet with Sue Kiel and Sydney Stull. And maybe his most rewarding event was performing in a stage musical with his three eldest grandchildren, Abby, Eli and Chris.

Owner and operator of Chill Records

chillrecords1952.com

Technical Director for Ghostlight Theatre Ensemble, Brentwood, CA http://www.ghostlightte.org/

Bands: Connecticut 1966 The Subteranean 5 California 1967-1975 Wildlife Refuge Roadapple Appaloosa Lyndale Special Minnesota 1975-1978 Possum Road Sutter's Mill Foxfire California 1979-2021 Grace Band Rhythm on the Range Avenue Cruise Control (West Coast) Sourdough Boys SideStreet Discography: Brigadoon 1968 Acalanes District Honor Choir 1969 Short Bloom 1971 - Wildlife Refuge Bites the Dust - Roadapple 1972 Appaloosa 1973 - Appaloosa Holiday Inn 1974 - Lyndale Special The Mystic Possum 1975 - Possum Road **KBSB** Radio Presents 1975 - Possum Road

Sutter's Mill 1976 - Sutter's Mill Live at the Bronco 1977 - Foxfire Young Life 1983 - Grace Band The Myth 1987 - Avenue Party in the Moonlight 1988 - Avenue Oddities 1988 - Chuck Phalen From the Vaults 1990 - Avenue Chuck Phalen 2000 - Chuck Phalen Friends Till the End 2007 - Chill Studio Orchestra & Singers A Very Merry Christmas Charles 2008 - Chuck Phalen Making It Up As I Go Along 2010 - Isahrai Azaria with Charlie Phalen In The Beginning There Was Music: Songs of My Father 2010 - Chuck Phalen var Winter and Spring Concerts 2012-2017 - John Muir Chorus, Sandra Peter Director It's A Chill Christmas 2012 - Chuck Phalen w/ the Chill Studio Singers & Orchestra Just Dreamin' 2015 - Chuck Phalen Carols For a Yuletide 2016 - Sydney Stull & Chuck Phalen CD Release Party at the Berkeley Arthouse & Cultural Center 2017 - Josh Harris, Bill Jason, Jim Thompson, Lloyd Ferris, Chuck Phalen, Sydney Stull, Sue Kiel Appaloosa 43 Year Reunion Show at the Berkeley Arthouse & Cultural Center 2017 - Appaloosa Adrienne 2017 - Adrienne Tann Stark

All On a Winter's Night 2018
Sydney Stull & Chuck Phalen w/ Sue Kiel
Back On The Street Again 2021
SideStreet (Sydney Stull, Chuck Phalen, Sue Kiel)

Acting Credits:

The Troll - The Three Billy Goats Gruff

Joseph - Follow That Star

Freddy Eynsford Hill - Pygmalion

John Mayhew - Witness for the Prosecution

Morgan Evans - The Corn is Green

Haemon - Antigone

Cleant - The Miser

Charlie Dalrymple - Brigadoon

Curly - Oklahoma

Sky Masterson - Guys and Dolls

IF (Improvisational Family) Doug Dildine director

Greylag/Turkey - HONK!

Stubby Nuggets - Misdeeds at Mistletoe Mine

Juror #9 - 12 Angry Jurors

Arvide - Guys and Dolls

Michel - Murder on the Orient Express

Sound Engineer:

Live sound for bands

Chill Studio

The Dixie Swim Club

Ghostlight Theatre Ensemble production

Company

Ghostlight Theatre Ensemble,

Pittsburg Community Theatre,

**Pinole Community Players** 

A Chorus Line

**Pinole Community Players** 

Hope Rising

Kaleidascope Cancer Connection

Addams Family

Pittsburg Theatre Company

## **Print Form**



Contra Costa County

Please return completed applications to: Clerk of the Board of Supervisors 1025 Escobar Street, 1st Floor Martinez, CA 94553 or email to: ClerkofTheBoard@cob.cccounty.us

## BOARDS, COMMITTEES, AND COMMISSIONS APPLICATION

First Name			Middle Initial	Last Name		
Joel			D	Roster		
Home Address - Stre	et		City		State	Postal Code
			Martinez		CA	94509
Primary Phone (best	number to	reach you)	Email Address	in the second		
Resident of Supervise	orial Distric	<b>t</b> (if out of Cou	inty, please enter N,	(A): 5	District Loca	tor Tool
Do you work in Cont	ra Costa Co	unty? 🗹 Yes	🗌 No If Yes, in	which District do	you work?	5
Current Employer			Job Title			n of Employment
Executive Director	r		Executive Dire	ector	3.5 \	
How long have you li	und or wor	kad in Contra	Costa Countua 40 v			
How long have you h	veu or wor	keu in contra		5.		
Board, Committee, o	r Commissi	on		Seat Name		
Ad Hoc Arts Cour			e	Committee	Member	
Have you ever attend	ded a meeti	ing of the advi	sory board for whit	h you are applyi	ng?	
	eck one:	Yes		Yes, how many?	ъ.	
i cuse en	icen one.			res, now many. L		
High School Diplo     Colleges or Universit			gh School Proficienc		G Degree Awa	.E.D. Certificate
	lley College		egree Type/ Course Theatre		Yes	✓ No
					Yes	No
					Yes	No
Occupational License	es Complete	ed:				
					C	
		Grant Wr	iting-San Diego	State	Ves	Awarded for Training
Other Trainings Com	pleted:				Yes	
				COLORIDA D. DOL		- 178
Do you have any oblig					ngs?  Yes	No
f Yes, please explain:			esday of each month nmerce Meetingsfir		ch month fror	n 8:30AM-9:30AM
Nould you like to be	considered	for appointm	ent to other adviso	ry bodies for which	ch you may b	e qualified?  Yes
Are you a veteran of t	the U.S. Arr	ned Forces? 🗆				
	and orbit All					
			PAGE 1 of	3		

With the state of the arts in the Bay Area, the need for a committee of this nature is long overdue and greatly needed. I believe that with my administrative background in both theatre and arts education, my voice would be a solid addition to the representation that is sought for this committee from all representative districts in Contra Costa County.

#### Describe your qualifications for this appointment. (NOTE: you may also include a copy of your resume).

I have been involved in arts administration and arts education since 2002. I re-built the Diablo Valley College "College For Kids" theatre program at this time, and was recruited by Town Hall Theatre in Lafayette to help build their education program. After serving as a Teaching Artist for a few years, I was promoted to Director of Education for Town Hall Theatre, and restructured their entire program, renaming it to "Town Hall Education" and seeking qualified teaching artists to give their students a fully professional experience. I directed over 40 productions for young artists, and was then promoted to become Town Hall's Artistic Director. Over my tenure, Town Hall Theatre received more awards for their productions than any period in their 90-year history. I then served at Berkeley Playhouse for their educational programs, and in 2019 was invited to interview to become the Theatre Manager for El Campanil Theatre in Antioch. I steered the company through the pandemic, innovating new entertainment options (including streaming live concerts and developing virtual education classes), and in 2021 was promoted to become the foundation's Executive Director. Since the fall of 2020, I have secured over \$500,000 in grants for El Campanil, and I currently oversee a staff of 50+ employees. I create and execute the company's budget and oversee payroll, and have helped the organization back to hosting over 175 events per year, post-pandemic. I am a member of Actors Equity Association (the professional union for actors and stage managers in the United States), and am a lifelong student of the performing arts.

### I am including my resume with this application:

Please check one: Yes 🖌 No

#### Are you currently or have you ever been appointed to a Contra Costa County advisory board?

Please check one: Yes No If Yes, please list the Contra Costa County advisory board(s) on which you are **currently** serving:

If Yes, please also list the Contra Costa County advisory board(s) on which you have previously served:

#### List any volunteer and community experience, including any boards on which you have served.

Board Of Directors for the Chamber of Commerce, City Of Antioch Chairperson of Nonprofit Arts Committee, Chamber of Commerce, City of Antioch 20+ years of various events, fundraisers, and mixers for various organizations in Contra Costa County

Do you have a familial relationship with	a member of the Board of Supervisors?	(Please refer to the relationships
listed under the "Important Information"	section on page 3 of this application or	Resolution No. 2021/234).

Please check one: 🗌 Yes 🛛 🖌 No

If Yes, please identify the nature of the relationship:

Do you have any financial relationships with the county, such as grants, contracts, or other economic relationships?

Please check one: Yes No If Yes, please identify the nature of the relationship:

PAGE 2 of 3

Signed: Joel Roster

Date: 10/10/2022

Submit this application to: ClerkofTheBoard@cob.cccounty.us OR Clerk of the Board

1025 Escobar Street, 1st Floor Martinez, CA 94553

Questions about this application? Contact the Clerk of the Board at (925) 655-2000 or by email at ClerkofTheBoard@cob.cccounty.us

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PAGE 3 of 3

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DE SEAL OF				<b>Print Form</b>
Contra		P		completed applications to
Costa				of the Board of Supervisor: 25 Escobar Street, 1st Floo
County				Martinez, CA 94553
COUNCI COUNCI C		or emai	il to: ClerkofTl	heBoard@cob.cccounty.u
BOARDS, COMMITTEES, AI	ND COMMISSIONS APP	LICATION		
First Name	Middle Initi			
Najari		Smith		
Home Address - Street	City		State	Postal Code
	Richmo	nd	CA	94804
Primary Phone (best number to r	each you) Email Addr	ess		
<b>Resident of Supervisorial District</b>	(if out of County, please ent	er N/A): Yes	District Loca	itor Tool
Do you work in Contra Costa Cou	nty? 🗹 Yes 🗌 No If Ye	es, in which District do	you work?	West County
Current Employer	Job Title		Length	n of Employment
Founding Exec. Direc	tor Foundir	ng Exec. Direct		- years
How long have you lived or work				
now long have you need of work	ed in contra costa county:	TT years		
Board, Committee, or Commissio	n	Seat Name		
Arts Council Steering	Committee	Committ	ee Mem	nber
Have you ever attended a meetir	ng of the advisory board for	which you are applying	g?	
Pease check one:	Yes No	If Yes, how many?	-	
EDUCATION				
Check appropriate box if you pos	sess one of the following:			
High School Diploma	CA High School Profic	ciency Certificate	G	.E.D. Certificate
Colleges or Universities Attended		urse of Study /Major	Degree Awa	arded
NYC College of Lech			Yes	✓ No
School of the visua		S OT FINE ART	Yes	No
United Bicycle Inst	itute e iviecn. &	Snop Operation	Ves	No
Occupational Licenses Completed	d:			
			Cortificato	Awarded for Training?
	DAWI Cooperative Bu	isiness Developer	Ves Yes	
Other Trainings Completed:	b, thi ocoperative b		Yes	No
Do you have any obligations that	might affect your attendan	ce at scheduled meetin	<b>gs? ┌</b> Yes	No
f Yes, please explain: Everything space.	depends on scheduling. I do	n't have a lot of availabl	e time howe	ver I am willing to make
		hilaami ka dha ƙara da 1		
Would you like to be considered f	or appointment to other ad	visory bodies for which	i you may b	e quaimed?
Are you a veteran of the U.S. Arm	ed Forces? Yes 🔽 No			

PAGE 1 of 3

In 2014, I served as an Arts and Culture Commissioner for the City of Richmond. I took this on because I understand how important art is uplifting culture.

Art provides a sense of pride for self, family, and place, Art adds beauty, energy, and value to place and attracts people to come and see what else is happening where that new art piece was installed.

Describe your qualifications for this appointment. (NOTE: you may also include a copy of your resume).

Najari is chair emeritus and long time member of the Bicycle and Pedestrian Advisory Committee for the City of Richmond.

Najari is the founding executive director of Rich City Rides, a community bicycle organization established to increase bicycle access, reduce the cost of living, and create resident-owned cooperatives and community assets.

I am including my resume with this application:

Please check one: 🖌 Yes

Are you currently or have you ever been appointed to a Contra Costa County advisory board?

No

Please check one: Yes No If Yes, please list the Contra Costa County advisory board(s) on which you are **currently** serving:

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List any volunteer and community experience, including any boards on which you have served.

Human Rights and Human Relations Commission, Commissioner Jan. 2021 - Present Our Power Richmond Coalition, Founding Organizational Rep. Jan.

**Do you have a familial relationship with a member of the Board of Supervisors?** (Please refer to the relationships listed under the "Important Information" section on page 3 of this application or Resolution No. 2021/234).

Please check one: 🗌 Yes 🛛 🖌 No

If Yes, please identify the nature of the relationship:

Do you have any financial relationships with the county, such as grants, contracts, or other economic relationships?

Please check one: Yes I No If Yes, please identify the nature of the relationship:

PAGE 2 of 3

Signed: NAJARISMITH 10/10/2022 Date:

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PAGE 3 of 3

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# Najari K. Smith

Richmond CA 94804 | Cell:

Community Work

Human Rights and Human Relations Commission, Commissioner Our Power Richmond Coalition, Founding Organizational Rep. Climate Justice Alliance, Convener for the Western Region of the US Seed Commons Nat'l Financial Cooperative, Sustainability Comm. Member Richmond Bicycle/Pedestrian Advisory Committee, Member Richmond Bicycle/Pedestrian Advisory Committee, Chair Person The City of Richmond, Arts & Culture Commission, Commissioner

## Work Experience

**Rich City RIDES** 

Founder/Executive Director, Richmond, California

I founded a fiscally sponsored nonprofit organization to create opportunities for the most vulnerable members of society to use cycling to improve health, economic stability, and individual and collective capacity while increasing the use of bikes for all community members as a sustainable social green mode of transportation. For the past 9 years, I have developed and grown innovative programs that established youth advocacy, park transformation and nurture a culture of social, environmental, and eco-justice.

🕑 email:

## Rich City Rides Bike Skate Cooperative Shop

Co-Founder/Shop Manager, Richmond, California

I established a team of 100% local Black and P.O.C residents to create a business that provided job ownership and democratic governance.

## The realRICH ♥

# Co-Founder/Art Director/Admin Manager, Richmond, California

I co-founded a community-based Facebook group of over 2,500+ highly active members to increase civic pride in Richmond, CA.

## National Reprographics Inc.

Regional Manager, New York and San Francisco

Managed production at the western region headquarters. Coordinated across time zones with multiple locations to meet client needs and exceed expectations.

## Fedex Office

**Night Production Manager**, New York I managed the 3rd shift production team at one of the busiest FedEx branches in NYC.

## I:AM:NAJ

Freelance Graphic Artist, Brooklyn, New York

Established a freelance graphic design business and co-developed a collective network of Brooklyn-based visual artists who work together to accomplish design orders for our clients.

## **African Studios Artist Collective**

Artist member of a collective consisting of practitioners of different disciplines, skills, and abilities. We worked together and independently provided digital media designs, photography, videography, and animation for clients.

## August 2012 - Present

## August 2012 - Present

Sept. 2014 - Present

## Jan. 2006 – April 2012

Jan. 2002-2006

## Jan 2001 - 2009

## 1997 - 2009

Jan. 2021 - Present Jan. 2019 - Present Sept. 2018 - Present Sept. 2017 - Present Aug. 2011 - Present Mar. 2014 - Mar. 2017 Jan. 2014 - Jan. 2015

Educ	ation United Bicycle Institute Mechanics Certification & Professional Bicycle Repair and Shop Operat	April 2014 ion
	<b>School of the Visual Arts</b> BA Fine Arts	2006 - 2008
	<b>New York City College of Technology</b> AAS Graphic Arts Advertising Production Management	2004 - 2006

		Attachment A
IL SEAL		Print Form
Contra		Please return completed applications to:
Costa		Clerk of the Board of Supervisors
County		1025 Escobar Street, 1st Floor Martinez, CA 94553
COST COUNTING	or em	nail to: ClerkofTheBoard@cob.cccounty.us
BOARDS, COMMITTEES, AND CO	MMISSIONS APPLICATION	
First Name	Middle Initial Last Name	
Terri	TOB	.ey
Home Address - Street	City	State Postal Code
	WALNUT CREEK	CA 44595
Primary Phone (best number to reach yo	u) Email Address	1
Resident of Supervisorial District (if out o	f County please enter N/A)	District Locator Tool
	/	
Do you work in Contra Costa County?		
Current Employer	Job Title	Length of Employment
Diable Valley fermantin A	lying Usinnizer Manager	4 9F3
How long have you lived or worked in Co	ntra Costa County? 4 4 75.	
Board, Committee, or Commission	Seat Name	
	eing Committee	
Have you ever attended a meeting of the	advisory board for which you are applyi	ng?
Pease check one:		and the second
		For ming Now.
EDUCATION		
Check appropriate box if you possess one		
High School Diploma	A High School Proficiency Certificate	G.E.D. Certificate
Colleges or Universities Attended	Degree Type/ Course of Study/Major	Degree Awarded
WASHINGTON UNINOS ity	BA - Performing apts	Ves No
Webster University J	MAT- teaching	Ves No
webster University	MA-Gerantalogy	
Occupational Licenses Completed: Ge	nontology, CPT, St	5
	4	Certificate Awarded for Training?
Other Trainings Completed:		Yes □ No
		Yes ' No
Do you have any obligations that might a	ffect your attendance at scheduled meet	ings? Yes No
If Yes, please explain:		
Would you like to be considered for appo	intment to other advisory bodies for whi	ch you may be qualified? Yes No
	1	
Are you a veteran of the U.S. Armed Force	es: Yes 1/ No	
	PAGE 1 of 3	

THIS FORM ISPAGP BERLIC DOCUMENT

Please explain why you would like to serve on this particular board, committee, or commission.

In an LOBTR Servicer artist, and a member of the Reservoor ant association, and have shown my work in Juried oxhibitions. In alcuoted my professional life as a Gerontologist to helping Services optimize their lives, and I strongly believe creativity (arts) is a central element of that work.

Describe your qualifications for this appointment. (NOTE: you may also include a copy of your resume).

The been involved in community organizations of CO, CA, this and worked collaboratively with postportions of government agencies, + corporations in the healthcare field. My possion & offering creative onthets to Seriors of-home are in facilities to more their well being. I have are in facilities to more their well being. I have presented at SF. Costers, Local + Statewise +NATIONal aging conferences I am including my resume with this application: Please check one: Yes No Are you currently or have you ever been appointed to a Contra Costa County advisory board? Please check one: Vyes No CCC If Yes, please list the Contra Costa County advisory board(s) on which you are currently serving: Advisory Council on Aging Member at Large Since 2019-Curtent (1) If Yes, please also list the Contra Costa County advisory board(s) on which you have previously served: CCC List any volunteer and community experience, including any boards on which you have served. member I started a NON-profit for women in summit Conty, CO. I sub-contracted with Dept. of Senii. Glaser, alloquere NM Juing "bruis games" including art projects with Participants at Serier Centers Do you have a familial relationship with a member of the Board of Supervisors? (Please refer to the relationships listed under the "Important Information" section on page 3 of this application or Resolution No. 2021/234). Please check one: Yes No

If Yes, please identify the nature of the relationship:

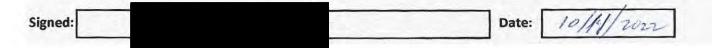
Do you have any financial relationships with the county, such as grants, contracts, or other economic relationships?

Please check one: Yes 1. No If Yes, please identity the nature of the relationship:

PAGE 2 of 3

THIS FORM IS A PUBLIC DOCUMENT

I CERTIFY that the statements made by me in this application are true, complete, and correct to the best of my knowledge and belief, and are made in good faith. I acknowledge and understand that all information in this application is publicly accessible. I understand and agree that misstatements and/or ommissions of material fact may cause forfeiture of my rights to serve on a board, committee, or commission in Contra Costa County.



Submit this application to: ClerkofTheBoard@cob.cccounty.us OR Clerk of the Board 1025 Escobar Street, 1st Floor Martinez, CA 94553

Questions about this application? Contact the Clerk of the Board at (925) 655-2000 or by email at ClerkofTheBoard@cob.cccounty.us

#### Important Information

1. This application and any attachments you provide to it is a public document and is subject to the California Public Records Act (CA Government Code §6250-6270).

2. All members of appointed bodies are required to take the advisory body training provided by Contra Costa County.

3. Members of certain boards, commissions, and committees may be required to: 1) file a Statement of Economic Interest Form also known as a Form 700, and 2) complete the State Ethics Training Course as required by AB 1234.

4. Meetings may be held in various locations and some locations may not be accessible by public transportation.

5. Meeting dates and times are subject to change and may occur up to two (2) days per month.

Some boards, committees, or commissions may assign members to subcommittees or work groups which may require an additional commitment of time.

7. As indicated in Board Resolution 2021/234, a person will not be eligible for appointment if he/she is related to a Board of Supervisors' member in

any of the following relationships: (1) Mother, father, son, and daughter; (2) Brother, sister, grandmother, grandfather, grandson, and granddaughter; (3) Husband, wife, father-in-law, mother-in-law, son-in-law, daughter-in-law, stepson, and stepdaughter; (4) Registered domestic partner, pursuant to California Family Code section 297; (5) The relatives, as defined in 1 and 2 above, for a registered domestic partner; (6) Any person with whom a Board Member shares a financial interest as defined in the Political Reform Act (Gov't Code §87103, Financial Interest), such as a business partner or business associate.

PAGE 3 of 3

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Attachment A

IN SEAL OF				Print Form
	Contra Costa County		1025 Escol	oard of Supervisors oar Street, 1st Floor Martinez, CA 94553
BOARDS, COMM	ITTEES, AND COMMIS	SIONS APPLICATION		
First Name Randall Home Address - Stre Primary Phone (best	eet number to reach you)	Middle Initial Last Nar Wigh City Martinez Email Address	nt State <u>Po</u>	stal Code 1553
Resident of Supervis	orial District (if out of Cour	nty, please enter N/A): Yes	District Locator To	<u>ol</u>
Current Employer E5 Managem	ra Costa County?	No If Yes, in which Distr Job Title E5 Management Costa County? 32 years	rict do you work? Mitchof Length of En 13 year	ployment
Have you ever atten	Steering Commit	sory board for which you are a	pplying?	
EDUCATION Check appropriate b	o <b>ox if you possess one of th</b> oma □CA Hig	ne following: sh School Proficiency Certificate	e □ G.E.D. C	ertificate
	The second second		Dennes Augerdad	
Colleges or Univers	ities Attended De DIALE EAST BAY	egree Type/ Course of Study/M Bachelor of Scienc	ajor Degree Awarded Ce Ves Yes Yes Yes	No No No
Occupational Licens	ses Completed:			
Other Trainings Con	npleted:		Certificate Award	ed for Training?
Do you have any ob If Yes, please explain		your attendance at scheduled	meetings? 🏾 Yes 🗹 No	
Would you like to be	e considered for appointm	ent to other advisory bodies f	or which you may be qua	lified? ☑Yes  No
	f the U.S. Armed Forces? [			

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Please explain why you would like to serve on this particular board, committee, or commission.

I would like to provide a perspective that would allow the committee to have a broader and more diverse view of what may be considered as an art form and venues that play host to those art forms. As an advisory member of a local non-profit that works with both educational and performance art forms, it may serve the committee's stated charge.

Describe your qualifications for this appointment. (NOTE: you may also include a copy of your resume).

Stand up Comedy, Community Theater, Long and Short Form Improv, Accomplished Speaker (Toastmasters), Corporate Facilitator, Author, Inventor

Currently – General Manager Act II improv Special Events Coordinator - Martinez Campbell Theater Chief Jesting Officer/Producer – Funny Bone Productions

I am including my resume with this application:

Please check one: Yes No

Are you currently or have you ever been appointed to a Contra Costa County advisory board?

Please check one: Yes No If Yes, please list the Contra Costa County advisory board(s) on which you are **currently** serving:

If Yes, please also list the Contra Costa County advisory board(s) on which you have previously served:

List any volunteer and community experience, including any boards on which you have served.

Martinez Unified School District Advisory Board Martinez Campbell Theater Advisory Board, Special Events

Do you have a familial relationship with a member of the Board of Supervisors? (Please refer to the relationships listed under the "Important Information" section on page 3 of this application or Resolution No. 2021/234).

Please check one: Yes Vo

If Yes, please identify the nature of the relationship:

Do you have any financial relationships with the county, such as grants, contracts, or other economic relationships?

Please check one: Yes No If Yes, please identify the nature of the relationship:

PAGE 2 of 3

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I CERTIFY that the statements made by me in this application are true, complete, and correct to the best of my knowledge and belief, and are made in good faith. I acknowledge and understand that all information in this application is publicly accessible. I understand and agree that misstatements and/or ommissions of material fact may cause forfeiture of my rights to serve on a board, committee, or commission in Contra Costa County.

Signed: Randall Wight Date: 10/3/2022

Submit this application to: ClerkofTheBoard@cob.cccounty.us OR Clerk of the Board 1025 Escobar Street, 1st Floor Martinez, CA 94553

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PAGE 3 of 3

THIS FORM IS A PUBLIC DOCUMENT

Page 90 of 90

## Applicants for the Ad Hoc Arts Council Steering Committee

		Resident				Employment		
	<u>Name</u>	District	<u>City</u>	<b>Education</b>	Current Employer	District	Volunteer/Activity/Affiliation	Experience/Interest
1	Janet Berckefeldt	2	Ləfayette	University of Southern California, MA Public Administration; University of Redlands, BA Government	Maybeck Foundation	2	Board of Trustees, University of Redlands, Redlands, CA; Board of Directors, John Muir Land Trust, Martinez, CA; Board of Directors, Museum of the San Ramon Valley, Danville	My career in non-profit arts and culture organizations has spanned more than 50 years. More than half of that time has been in public- private partnerships for museums, historic preservation, and wildlife conservation organizataions. I have served on several theater and museum boards of directors. As a consultant, I have worked with theaters, museums, and other arts and culture organizations. I am a descendant of pioneer ranching families in Danville (Baldwin) and San Ramon (Cox) and am committed to ensuring that Contra Costa County is a vibrant and healthy place to live.
2	Marija Bleier	2	Danville	UC Santa Cruz, BA Art History	Town of Danville, Visual Arts Coordinator	2	SRVUSD (San Ramon Valley Unified School District), Contra Costa Midrasha	I am very interested in helping foster arts in my community, and serving on a steering committee for the Arts for the County would be a postive way to contribute. I have a robust background in the arts and know a lot of artists in Contra Costa and surounding Bay Area communities. I have served on the arts advisory board in the past (Arts and Culture Commission of Contra Costa County). Aadditionally, I am a member of NorCalPaan (Northern California Public Art Administrators Network) and work in the arts for the Town of Danville as the Visual Arts Coordiantor. I have also volunteered as an arts judge for SRVUSD art competitions.
3	Kristen Cumings	5	Pittsburg	Wheaton College, Wheaton Illinois, BFA/French Horn performance	Self Employed/Cumings Consulting	5	I have working with Pittsburg Arts and Community Foundation since 2012 in both volunteer and paid positions, as an instructor, program supervisor, and grant writer. I have also volunteered for other non arts- related organizations such as food banks, schools, and local businesses.	I would like to serve on the steering committee for our county as we work together to develop a cohesive plan for the arts, because I believe the arts are necessary in order for people to experience the full spectrum of human existence, and the more people who have access to the opportunity to participate in the arts on every level, the better all of our lives will be in Contra Costa County. I am a working visual artist who has lived in Contra Costa county for the past 25 years. I started building my art career in 2009 while living in Martinez, as artist in residence for Jelly Belly Candy Company. Since 2009, I've made over 100 large scale works for Jelly Belly at events around the U.S. and the world, as well as numerous private commissions and a large body of work in various other visual media. Since moving to Pittsburg in 2012, I have become involved with Pittsburg Arts and Community Foundation. I am interested in scaling up my own involvement in support of the arts, and I would bring a grassroots experiential perspective of being a working artist in the county for the past 25 years to the committee if selected.

		Resident				Employment		
	<u>Name</u>	District	<u>City</u>	Education	Current Employer	District	Volunteer/Activity/Affiliation	Experience/Interest
4	Leonardo Ding	2	Orinda	Miramonte High School		NA	Boy Scouts Troup 237, California Association of Student Councils, Stop Asian Hate Youth Campaign, Xenophon Therapeutic Riding Center, Aegis Living (Senior Memory Care Volunteer), Debate Coach at Orinda Intermediate School, Media Production Team at Miramonte High School	Serving on the Steering Committee is of interest to me because of my passion for the arts and my desire to make it more accessible. I wouldn't say I'm the best drawer or painter, but I've been involved with the arts ever since I could remember. I play the piano, perming at many venues, including the Baroque Festival of the Contra Costa branch, and am heavily invested in photography and videography. I am lucky to be a part of a community that supports the arts, and envision similar programs across the county. The arts
5	Joan D'Onofrio	4	Concord	Pratt Institute, BFA	MICHELANGELO D'ONOFRIO ARTS FOUNDATION, Founder & President;	N/A	ART IN A BOX: I am currenlty assembling art supplies in boxes to be distributed to unhouse/unsheltered/homeless students in grads one through 12 in the Mt Diablo Unified School District. I edit and publish the weekly Clayton Valley/Concord Rotary newsletter. I am also an award winning graphic designer, painter and illustrator.	I consider serving on this particular committee due to unfinished business with the Arts and Culture Commission. My resume listed my employment history as follows: 2014 to present: Rotary International, Newsletter Editor, Secretary of the Board of Directors, Rotarian of the Year 2020; 2008 to present, MICHELANGELO D'ONOFRIO ARTS FOUNDATION, Founder & President; 2008 to 2022: H&R Block, Inc. Customer Service Professional/Office Marketing Coordinator; 2018-2021: Arts and Culture Commission of Contra Costa County, Commissioner; 2017- 2018 and 2016-2017: Superior Court of the State of California, Memeber of the Civil Grand Jury; 2002-2008: Curves for Women, Franchise Owner; 1989-2002: EMC Publishing, Inc, Art Director/Production Manager/Marketing Design Coordinator; 1973- 1989: Oceana Publications, Inc. Vice President/Managing Editor
6	Nilofar Gardezi	N/A		Yale College, B.A. African American Studies; UC Berkley, Ph.D. English	Dean & Margaret Lesher Foundation, Program Officer & Grants Manager	4		As the Arts & Culture Program Officer at the Dean & Margaret Lesher Foundation, I am committed to supporting the development of a more equitable, diverse, and representative Arts Council for all of Contra Costa County. The Lesher Foundation will support the process for creating the Arts Council and I am applying to the steering committee to remain engaged and uphold our strong commitment.

	<u>Name</u>	Resident District	<u>City</u>	<u>Education</u>	Current Employer	Employment District	Volunteer/Activity/Affiliation	Experience/Interest
7	Arlene Kikkawa-Nielsen	4	Clayton	Mt. San Antonio College, Associate of Science - Liberal Arts Studies; Mt. San Antonio College, Associate of Arts - Design	Curves Health and Fitness Center, Circuit Coach	4	Clayton Community Library Foundation, Creekside Artists Guild; Diablo Taiko Drumming; Jsei, Diablo JA Religious and Cultural Center & Club; Cancer Support Community; NorCal Gagaku; Diablo Valley Hui O'Aloha	To further expand over 25 years of diverse experience providing service in the public, private, non-profit, and health related sectors towards a career that utilizes my collaborative, organizational and project managerial skills to benefit and enrich communities.
8	Tari Loring	4	Walnut Creek	Chapman University, Performing Arts Major/Business Minor	Local Edition Creative	4	Currently serve as the Secretary & Treasurer as well as the COO for a nonprofit arts organization, Three Thirty Three Arts.	As a resident of Contra Costa County for 10 years and as a business owner of a public art & creative placemaking company, I've witnessed the lack of public arts & culture investment in many areas of the County. Through my business, we're making a concentated effort to change that by adding more diverse public artworks to cities that don't have much publi art and also by building cultural experiences that igninte inspiration & excitement in our county. I'm well-versed in creating strategies for public arts projects that are realistic for each unique setting. I've also co- founded a nonprofit arts organization that focuses on providing artists opportunities to build their experience with public art and directly work on projects that benefit the community.
9	Christy Mack	2	Lafayette	University of Iowa, BA Chemistry	Bess Brand Studio LLC, Studio Founder	N/A	Art Committee (Member, 2022 - present); Art Moves Project (Past President/Board, 2016 - present); Lamorinda Arts Council (Board, 2017 2018); 100 Plus Women Who Care Contra Costa County (Founding Member/Grant Maker, 2016 - present); Lafayette Juniors (Past President/Board 2012 - 2018); San Luis Obispo Children's Museum (Board, 2008 - 2010); San Luis Obispo County Community Foundation + Women's Legacy Fund (Founding Member/Grant Maker 2009 - Present)	I have lived in Contra Costa County for 12 years and want to help define the future of arts and culture here. I have seen firsthand the benefits of collaborative planning and the positive outcomes of establishing arts councils. I welcome the opportunity to work in partnership to ensure accessible, diverse arts and culture experiences for everyone who lives in, works in, or visits Contra Costa County. have contributed to the arts and culture sector for almost 15 years as a City public art committee member, arts non- profit co-founder, arts council board member, museum board member, consultant, and grant maker. I have also served on non- profit boards, issuing \$1M in grants to facilitate the creation of more equitable communities.
10	Wyatt Mathews	4	Pleasant Hill	Diablo Valley College, Art; Sacramento State University, Art (Ceramics)	Claypeople, Business Manager	1		I have been a long time resident of Contra costa county and a member of the art community for that last decade or so. I believe I posess a signifiant amount of knowledge on art with a specifica conentration is ceramics. As well as good understanding of the costs and of arts programs in the area. I have worked and currently work for art and community centered buisness in the East bay. I have worked in art full time for the last 12 years or so. I have managed several groups and hundreads of people both in the east bay and at Sacramento State. I have managed art studios and currently mannage an art supply store that gives a lot back to the local ceramics community.

		Resident				Employment		
	Name	District	City	Education	Current Employer	District	Volunteer/Activity/Affiliation	Experience/Interest
11	Germaine McCoy	3	Brentwood	University of Neada- Reno, BA/Criminal Justice; SFSU, MA/Behaviorial and Women's Studies	Retired	N/A		I am interested in working with others toward a common goal of beautifying our shared environment through cultural arts. This is also an opportunity to expose myself to and learn from local artists and cultural organizations within the county. I have no specfic education or experience within the field of Arts. However, I have worked as an adult probation officer over 20 years for the City and County of San Francisco. I understand working through process in order to achieve a specific end. I have learned how to work within large diverse groups of people, problem solve, manage expectations and outcomes, to advocate and listen. In my opinion, these are great skills to have when working with various organizations in an effort to reach planned goals/outcomes, and I would greatly appreciate an opportunity to use these skills within this committee.
12	Alison McKee	4	Concord	San Jose State University, Master of Library and Information Science; San Francisco Conservotary of Music, Bachelor's of Music Performance; Indiana University, Bachelor's of Music Performance	Contra Costa County, County Librarian	5	Economic Opportunity Council	I am an art and music lover and I am especially interested in the cross section of the arts and public libraries. I am the County Librarian for Contra Costa County and I have a music degree and worked as a musician for professionally for 10 years prior to moving on to a different career.
13	John Meehan	5	Martinez	Diablo Valley Collee, Music	BD Performing Arts	5		<ul> <li>While I have been an active designer and educator for The Blue Devils (BD Performing Arts) in the Contra Costa area for almost 30 years, it was only recently I moved into a role where I oversee all of our community programs (Director of Community Arts Programs). This past year has been a lot of learning, and starting to network and engage in our community in ways we haven't before. I have a deep understanding of the arts (primarily music), and am extremely motivated to find new ways to engage our non-profit into our community as much as possible, and help our community thrive with the arts in general.</li> <li>I have performed clinics as well as arranged and composed music for groups around the United States and World. I've also coordinated and performed in many ensembles (including Niner Noise, the Warriors half-time band, for a Super Bowl, and on the soundtrack to Monsters University). In 2019, I was inducted into the Drum Corps International Hall of Fame, and am also an inductee of the World Drum Corps Hall of Fame.</li> </ul>

		Resident				Employment		
	<u>Name</u>	<b>District</b>	<u>City</u>	<b>Education</b>	Current Employer	<b>District</b>	Volunteer/Activity/Affiliation	Experience/Interest
14	Margot Melcon	N/A	San Francisco	CSU Chico, BA Theater Arts	Zellerbach Family Foundation	N/A	Too numerous to name, but all arts and culture related.	Margot Melcon (she/her) joined the Zellerbach Family Foundation six years ago and manages their arts and culture grantmaking portfolio, including the Community Arts program, where she works to create an equitable, responsive, and accessible relationship in community with Bay Area artists. Prior to joining the foundation, she worked with nonprofit arts organizations for 20 years as a dramaturg, producer, and arts administrator,. She is also a published and produced playwright (of Miss Bennet, The Wickhams, and Georgiana and Kitty, co-written with Lauren Gunderson). She is also, importantly, a parent.
15	Ben Miyaji	5	Pittsburg	Allan Hancock Community College, General; University of Maryland, History; Evergreen Valley College, General		N/A	Children's Musical Theater of San Jose Board of Directors; San Jose Arts Commission - Chair; Palo Alto Public Art Commission - Chair; Numerous California Arts Council/Silicon Valley Creates/San Jose Arts Commission grant panels; Numerous selection panels for public art projects in Bay Area counties	The arts are a very important part of our lives. Conta Costa County deserves an arts organization that can bridge the gap between the residents and county arts groups that will bring quality arts programming to the county. The Steering Committee is a significant step in bringing needed cohesino to the county arts organizations. I believe my experience serving on the San Jose Arts Commission (over 20 years), Palo Alto Public Art Commission (since 2013) and the Arts and Culture Commission of Contra Costa County give me a unique view on commissions/councils. Also my serving on numerous grants panels on the local and state level also give me insight into the inner workings of arts organizations.
16	Sharon Mossman	3	Oakley	Rose State College, Associate of Science; University of San Francisco, Bachelor of Science	Kith & Kin Studio of Fine Art	3	While serving on the Antioch Art Commission, I organized a Christmas Gala for the city of Antioch which included getting the store owners to decorate their stores, a roaming group of carolers to sing in various locations, and a decorated, horse- drawn carriage to transport visitors around the city. I also volunteered as an art teacher in the elementary school system in Antioch.	
17	John Nakanishi	4	Pleasant Hill	Hartford Art School, Fine Arts Major; College of San Mateo, Chemistry; UC Berkeley, Chenical Engineering	Retired	N/A	Concord Art Association Boardmember and President; Past session Member, Walnut Creek Presbyterian Church; Past Boardmember Pleasant Hill Martinez Soccer Association; Past Volunteer Art Teacher (Sequoia Elementary School, Monument Crisis Center, Wren Avenue Elementary School PTA); Columnist for the Clayton Concord Pioneer newspaper (Arts in Motion)	I believe Contra Costa County needs a strong and vibrant arts council to bring art to the community. I would like to be a part of the process to develop this arts council in order to enrich the creative lives of local artists and county residents. My experience as president of the Concord Arts Association has provided me with a view of the arts community in and around the Concord area. I can also provide perspective based on my Japanese-American heritage.

		Resident				Employment		
18	<u>Name</u> Charles Phalen	<u>District</u> 5	<u>City</u> Martinez	Education DVC, Music/Drama; SF State, Music/Recording Industry	<u>Current Employer</u> Retired	<u>District</u> N/A	<u>Volunteer/Activity/Affiliation</u>	Experience/Interest Though I do not live in District 3, I am presently the Technical Director and board members for Ghostlight Theatre Ensemble in Brentwood. I would be pleased to represent east county.
19	Joel Roster	5	Martinez	Diablo Valley College, Theater Arts	Executive Director, El Campanil Theater	5	Board Of Directors for the Chamber of Commerce, City Of Antioch Chairperson of Nonprofit Arts Committee, Chamber of Commerce, City of Antioch 20+ years of various events, fundraisers, and mixers for various organizations in Contra Costa County	I have been involved in arts administration and arts education since 2002. I re-built the Diablo Valley College "College For Kids" theatre program, and was recruited by Town Hall Theatre in Lafayette to help build their education program. After serving as a Teaching Artist for a few years, I was promoted to Director of Education for Town Hall Theatre, and restructured their entire program, renaming it to "Town Hall Education" and seeking qualified teaching artists to give their students a fully professional experience. I directed over 40 productions for young artists, and was then promoted to become Town Hall's Artistic Director. Over my tenure, Town Hall Theatre received more awards for their productions than any period in their 90-year history. I then served at Berkeley Playhouse for their educational programs, and in 2019 was invited to interview to become the Theatre Manager for El Campanil Theatre in Antioch. I steered the company through the pandemic, innovating new entertainment options, and in 2021 was promoted to become the foundation's Executive Director. Since the fall of 2020, I have secured over \$500,000 in grants for El Campanil, and I currently oversee a staff of 50+ employees.
20	Najari Smith	1	Richmond	NYC College of Technology, Graphic Art & Media; School of the Visual Arts, Bachelors of Fine Art	Rich City RIDES, Founder/Executive Director	1	Human Rights and Human Relations Commission, Commissioner; Our Power Richmond Coalition; Climate Justice Alliance; Sustainability Comm.; Richmond Bicycle/Pedestrian Advisory Committee, Richmond Bicycle/Pedestrian Advisory Committee;The City of Richmond, Arts & Culture Commission	In 2014, I served as an Arts and Culture Commissioner for the City of Richmond. Najari is chair emeritus and long time member of the Bicycle and Pedestrian Advisory Committee for the City of Richmond. Najari is the founding executive director of Rich City Rides. In 2014, 2-years after founding Rich City Rides, Najari co- founded the Rich City Rides Bike Skate Shop Cooperative, a Black Worker-owned cooperative for-profit business. Najari is a former member of the Sustainability Committee for Seed Commons. Najari is a founding steering committee member of Cooperation Richmond. Cooperation Richmond builds community-controlled wealth through worker-owned and community-owned cooperative businesses and enterprises by and for low-income communities and communities of color in Richmond whose wealth has been extracted.

		Resident				Employment		
	<u>Name</u>	District	<u>City</u>	<b>Education</b>	Current Employer	<u>District</u>	Volunteer/Activity/Affiliation	Experience/Interest
21	Terri Tobey	2	Walnut Creek	Washington University, BA - Performing Arts; Webster University, MAT - Teaching; Webster University, MA - Gerontology	Diablo Valley Foundation Aging, Volunteer Manager	all	Started a nonprofit for women in Colorado; subcontracted with Department of Senior Affairs, Albuquerque, NM; "brain games" including arts projects with participants of 9 senior centers	I'm an LGBTQ senior artist, and a member of he Rossmoor Art Assoication, and hve shown my work in juried exhibitions. I've devoted my professional life as a Gerontologist to help seniors optimize their lives, and I strongly believe creativity (arts) is a central element of that work. I've been involved in community organizations in CO, CA, NM and worked collaboratively with nonprofits, government agencies, and corporations in the healthcare field. My passion is offering creative outlets to seniors at home and in facilities to improve their well- being. I have presented at Senior Centers, local and statewide and national aging conferences.
22	Randall Wight	5	Martinez	California State East Bay, Bachelor of Science	E5 Management	4	Martinez Unified School District Advisory Board; Martinez Campbell Theater Advisory Board, Special Events	I would like to provide a perspective that would allow the committee to have a broader and more diverse view of what may be considered as an art form and venues that play host to those art forms. As an advisory member of a local non-profit that works with both educational and performance art forms, it may serve the committee's stated charge. Stand up Comedy, Commnity Theater, Long and Short Form Improv, Accomplished Speaker (Toastmasters), Corporate Facilitator, Author, Inventor Currently - General Manager Act II impro Special Events Coordinator - Martinez Campbell Theater Chief Justing Officer/Producer - Funny Bone Productions



# Contra Costa County Board of Supervisors

# Subcommittee Report

INTERNAL OPE	RATIONS COMMITTEE			6.
Meeting Date:	11/21/2022			
<u>Subject:</u>	RECOMMENDATION FOR APPOINTMEN PARK ADVISORY COMMITTEE	IT TO	THE EAST BAY REGIONAL PARKS DIS	STRICT
Submitted For:	Monica Nino, County Administrator			
Department:	County Administrator			
<b>Referral No.:</b>	IOC 22/5			
<b>Referral Name:</b>	Advisory Body Recruitment			
Presenter:	Julie DiMaggio Enea Contact	:	Julie DiMaggio Enea (925) 655-2056	

# **Referral History:**

On December 12, 2000, the Board of Supervisors approved a policy on the process for recruiting applicants for selected advisory bodies of the Board. This policy requires an open recruitment for all vacancies to At Large seats appointed by the Board. The Board also directed that the IOC personally conduct interviews of applicants for At Large seats on several boards, committees, and commissions including the East Bay Regional Parks District (EBRPD) Park Advisory Committee (PAC).

## **Referral Update:**

The Park Advisory Committee (PAC) is a 21-member citizens' advisory group appointed by the East Bay Regional Park District Board of Directors. Candidates are nominated by individual Park District Board members and a variety of other public entities, such as the Mayors' Conference, Board of Supervisors, and Special District Chapters of Alameda and Contra Costa Counties.

The PAC studies issues and makes recommendations and comments on a spectrum of policy issues, such as grazing, dogs, horses and bikes in parks, the Park District budget, naming park facilities, park land use plans, new concessions, and more. Members are appointed for two-year terms and may serve a total of four consecutive terms, or eight years. Meetings are held monthly in Oakland.

In May 2017, Neil Tsutsui (El Cerrito) was appointed to the Board of Supervisors Appointee seat to complete the unexpired term of the seat vacated by Colin Coffey, when Mr. Coffey was appointed to the EBRPD Board of Directors. Mr. Tsutsui was reappointed to a second term on January 1, 2019 and a third term on January 1, 2021.

Staff initiated a four-week recruitment with the attached press release on September 26, 2022. Two applications, attached, were received.

# Recommendation(s)/Next Step(s):

INTERVIEW applicants for the Board of Supervisors Appointee seat on the East Bay Regional Parks District Park Advisory Committee for the two-year term of January 1, 2023 through December 31, 2024:

- Chad Follmer, (Lafayette)
- Neil Tsutsui, incumbent (El Cerrito)

# Fiscal Impact (if any):

None. EBRPD Park Advisory Committee members are not compensated.

#### **Attachments**

Media Release EBRPD PAC 2022 Candidate Application Chad Follmer EBRPD PAC Candidate Application Neil Tsutsui EBRPD PAC

# **Minutes Attachments**

No file(s) attached.

-



Contra Costa County

County Administrator's Office • 1025 Escobar St. • Martinez, CA 94553 • www.contracosta.ca.gov

# Media Release

FOR IMMEDIATE RELEASE Monday, September 26, 2022 Contact: Julie DiMaggio Enea Phone: (925) 655-2056 Email: julie.enea@cao.cccounty.us

# WOULD YOU LIKE TO SERVE ON THE

# EAST BAY REGIONAL PARKS DISTRICT PARK ADVISORY COMMITTEE?

The Contra Costa County Board of Supervisors is seeking an individual who is interested in park land use to represent the County on the East Bay Regional Parks District Park Advisory Committee (PAC). The PAC is a 21-member citizens' advisory group that studies issues and makes recommendations and comments on myriad policy issues, such as grazing, dogs, horses and bikes in parks, the Park District budget, naming of park facilities, park land use plans, new concessions, and more.

Members are appointed for two-year terms and may serve a total of four consecutive terms, or eight years. The term of office for this appointment will be January 1, 2023-December 31, 2024. Service is voluntary and members receive no compensation. Meetings are held virtually from 4 PM to 6 PM on the fourth Monday of each month via Zoom.

Application forms for the Contra Costa County seat can be obtained from the Clerk of the Board of Supervisors by calling (925) 655-2000, or the application can be completed online by visiting the County website at <a href="https://www.contracosta.ca.gov/3418">https://www.contracosta.ca.gov/3418</a>. Applications should be submitted to the Clerk of the Board of Supervisors, County Administration Building, 1025 Escobar St., Martinez, CA 94553, no later than 5:00 p.m. on Friday, October 21, 2022.

Applicants should plan to be available for public interviews virtually via Zoom on Monday, November 14, 2022.

More information about the Park Advisory Committee can be obtained by calling Erich Pfuehler at the East Bay Regional Parks District at (510) 544-2006.

# **Application Form**

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First Name Middle Initial Last Name     Home Address     Lafayette   City      Primary Phone   Email Address     District Locator Tool   Resident of Supervisorial District:   Image: District 2     Woodruff Sawyer   Employer     Bisk Management Consultant -   Insurance Broker   Job Title   29 years Do you work in Contra Costa County?	Suite or Apt CA State	94549 Postal Code
Lafayette City Primary Phone Email Address District Locator Tool Resident of Supervisorial District: District 2 Moodruff Sawyer Employer Employer Length of Employment 29 years	CA	
Lafayette City Primary Phone Email Address District Locator Tool Resident of Supervisorial District:	CA	
City Primary Phone Email Address District Locator Tool Resident of Supervisorial District:  District 2 Woodruff Sawyer Employer Employer Length of Employment 29 years		
Primary Phone Email Address District Locator Tool Resident of Supervisorial District:		
Email Address District Locator Tool Resident of Supervisorial District:		
District Locator Tool   Resident of Supervisorial District:   District 2   Woodruff Sawyer   Employer   Length of Employment   29 years		
Resident of Supervisorial District:   District 2   Woodruff Sawyer   Employer   Length of Employment   29 years		
District 2   Woodruff Sawyer Risk Management Consultant -   Insurance Broker Job Title   Length of Employment 29 years		
Woodruff Sawyer       Risk Management Consultant -         Insurance Broker       Job Title         Length of Employment       29 years		
Woodruff Sawyer       Insurance Broker         Employer       Job Title         Length of Employment       29 years		
29 years		
Do you work in Contra Costa County?		
⊙ Yes ⊖ No		
If Yes, in which District do you work?		
District 2		
How long have you lived or worked in Contra Costa County?		
15 years		
Are you a veteran of the U.S. Armed Forces?		
⊙ Yes ⊙ No		
Board and Interest		
Which Boards would you like to apply for?		

East Bay Regional Park District's Park Advisory Committee - BOS Appointee: Submitted

# Chad M Follmer

Have you ever attended a meeting of the advisory board for which you are applying?

⊙ Yes ⊙ No

If Yes, how many meetings have you attended?

#### Education

Select the option that applies to your high school education \*

☑ High School Diploma

College/ University A

Name of College Attended

University of Georgia

Degree Type / Course of Study / Major

BBA

**Degree Awarded?** 

⊙ Yes ⊙ No

College/ University B

Name of College Attended

Wake Forest University

Degree Type / Course of Study / Major

MBA

**Degree Awarded?** 

⊙ Yes ⊖ No

College/ University C

Name of College Attended

Degree Type / Course of Study / Major

## **Degree Awarded?**

⊙ Yes ⊙ No

**Other Trainings & Occupational Licenses** 

**Other Training A** 

Associate of Risk Management

**Certificate Awarded for Training?** 

⊙ Yes ⊖ No

Other Training B

**Certificate Awarded for Training?** 

⊙ Yes ⊙ No

**Occupational Licenses Completed:** 

#### **Qualifications and Volunteer Experience**

Please explain why you would like to serve on this particular board, commitee, or commission.

I am an avid park user and hiker / mountain biker. I back up to Briones but I have covered many of the trails in most of the EB Regional Parks

Describe your qualifications for this appointment. (NOTE: you may also include a copy of your resume with this application)

I would bring a valuable perspective as a risk management, real estate and environmentally experienced risk management professional. I am very familiar with liability, contractual and insurance related risks

Upload a Resume

Would you like to be considered for appointment to other advisory bodies for which you may be qualified?

⊙ Yes ⊖ No

Do you have any obligations that might affect your attendance at scheduled meetings?

○ Yes ⊙ No

Are you currently or have you ever been appointed to a Contra Costa County advisory board?

⊙ Yes ⊙ No

If Yes, please list the Contra Costa County advisory board(s) on which you are currently serving:

If Yes, please also list the Contra Costa County advisory board(s) on which you have previously served:

List any volunteer or community experience, including any advisory boards on which you have served.

# **Conflict of Interest and Certification**

Do you have a familial or financial relationship with a member of the Board of Supervisors? (Please refer to the relationships listed under the "Important Information" section below or Resolution No. 2021/234)

⊙ Yes ⊙ No

If Yes, please identify the nature of the relationship:

Do you have any financial relationships with the County such as grants, contracts, or other economic relationships?

○ Yes ⊙ No

If Yes, please identify the nature of the relationship:

# Please Agree with the Following Statement

I CERTIFY that the statements made by me in this application are true, complete, and correct to the best of my knowledge and belief, and are made in good faith. I acknowledge and undersand that all information in this application is publicly accessible. I understand that misstatements and/or omissions of material fact may cause forfeiture of my rights to serve on a board, committee, or commission in Contra Costa County.

✓ I Agree

# Important Information

- 1. This application and any attachments you provide to it is a public document and is subject to the California Public Records Act (CA Government Code §6250-6270).
- 2. All members of appointed bodies are required to take the advisory body training provided by Contra Costa County.
- 3. Members of certain boards, commissions, and committees may be required to: (1) file a Statement of Economic Interest Form also known as a Form 700, and (2) complete the State Ethics Training Course as required by AB 1234.
- 4. Meetings may be held in various locations and some locations may not be accessible by public transportation.
- 5. Meeting dates and times are subject to change and may occur up to two (2) days per month.
- 6. Some boards, committees, or commissions may assign members to subcommittees or work groups which may require an additional commitment of time.
- As indicated in Board Resolution 2021/234, a person will not be eligible for appointment if he/she is related to a Board of Supervisors' member in any of the following relationships: (1) Mother, father, son, and daughter;
  - (2) Brother, sister, grandmother, grandfather, grandson, and granddaughter;
  - (3) Husband, wife, father-in-law, mother-in-law, son-in-law, daughter-in-law, stepson, and stepdaughter;
  - (4) Registered domestic partner, pursuant to California Family Code section 297;
  - (5) The relatives, as defined in 1 and 2 above, for a registered domestic partner;

(6) Any person with whom a Board Member shares a financial interest as defined in the Political Reform Act (Gov't Code §87103, Financial Interest), such as a business partner or business associate.

# Chad Follmer SVP & Partner - Healthcare & Life Science Practice Leader

For 20 years, Chad has been bringing unique and proactive solutions to clients in the healthcare & life science industry. A leader in his field, Chad has a deep understanding of the complex risks facing these organizations and knows how to create & deliver the optimal risk management solutions to protect their assets, people and reputations. Chad specializes in the risks modern organizations in the healthcare and Life Science industry face, including:

- Products & Professional Liability
- •Regulatory risks
- •Data Privacy & Cyber Risks
- •Alternative risk finance structures such as captives, RRGs, SIRs & Trusts
- •Global Risk Management Programs

These insurance and risk management solutions have created tremendous value for clients in volatile markets and is particularly applicable today as companies explore new business models to succeed under healthcare reform's increased regulatory and financial pressures.

Chad has led several practices around this specialty and was most recently managing director, health care and life science practice leader for the western region of Marsh. Chad is a "Risk and Insurance" Power Broker award recipient and is member of and frequent presenter at leading industry associations such as ASHRM, CAHF and HFMA. He authors the blog "The Virtual Housecall: Healthcare Trends and Risks."

Chad completed the Executive Education course on Exotic Risk Management at the Wharton School, received his MBA from Wake Forest University and completed his bachelor's degree in Risk Management at the University of Georgia.

# **Application Form**

Profile				
Neil	D	Tsutsui		
First Name	Middle Initial	Last Name		
Home Address			Suite or Apt	
El Cerrito			CA	94530
City			State	Postal Code
Primary Phone	-			
Email Address				
District Locator Tool				
Resident of Supervisorial Dis	strict:			
District 1				
UC Berkeley	Professor			
Employer	Job Title			
Length of Employment				
15 years				
Do you work in Contra Costa	County?			
⊂ Yes ⊙ No				
If Yes, in which District do yo	ou work?			
How long have you lived or w	vorked in Cor	ntra Costa County	?	
13 years				
Are you a veteran of the U.S.	Armed Force	es?		
ර Yes ල No				
Board and Interest				
Which Boards would you like	to onnly for	0		

East Bay Regional Park District's Park Advisory Committee - BOS Appointee: Submitted

⊙ Yes ⊖ No

If Yes, how many meetings have you attended?

I have attended nearly every meeting since my appointment to this board in June 2017

#### Education

Select the option that applies to your high school education \*

☑ High School Diploma

College/ University A

Name of College Attended

**Boston University** 

Degree Type / Course of Study / Major

Biology, specialization in Marine Science

**Degree Awarded?** 

⊙ Yes ∩ No

College/ University B

Name of College Attended

UC San Diego

Degree Type / Course of Study / Major

Ecology, Behavior, and Evolution

#### **Degree Awarded?**

⊙ Yes ⊙ No

College/ University C

Name of College Attended

Degree Type / Course of Study / Major

## **Degree Awarded?**

⊙ Yes ⊙ No

**Other Trainings & Occupational Licenses** 

**Other Training A** 

**Certificate Awarded for Training?** 

⊙ Yes ⊙ No

**Other Training B** 

**Certificate Awarded for Training?** 

○ Yes ○ No

**Occupational Licenses Completed:** 

#### **Qualifications and Volunteer Experience**

Please explain why you would like to serve on this particular board, commitee, or commission.

During the past five years, it has been my great pleasure to represent Contra Costa County as the Board of Supervisors appointee to the EBRPD Parks Advisory Committee (PAC). As you know, these years have been filled with great challenges and difficulty, as well as renewal and opportunity. I am proud of my work on the PAC, helping to steer the Park District through these events, I am excited at the possibility of continuing for another term as the BOS appointee to the PAC. As a professor of Environmental Science, Policy, and Management at UC Berkeley, I am keenly aware of the environmental challenges that we face today, and I am well-versed in a variety of topics related to ecology and global change. In my professional life, I have previously served on many committees related to personnel, instruction, research, budgets, etc. at the levels of department, college, campus, and UC-wide. I believe that effective engagement with a variety of different user groups is crucial for the continued support of the parks, and that this engagement benefits society generally. In particular, I am interested in continuing to support and develop collaborations between the parts and student groups (university and K12), research scientists, and individuals from underrepresented groups. I have extensive experience collaborating on complex projects, and achieving measurable results within budgetary guidelines and on time.

# Describe your qualifications for this appointment. (NOTE: you may also include a copy of your resume with this application)

As mentioned above, I have served as the Contra Costa County BOS appointee to the Park District PAC since 2017. In this time, I have been actively engaged in meetings of the committee as well as the regular Board field trips and site visits. This past year, I'm proud that my colleagues on the PAC elected me as their Vice-chair. I believe that this long and deep experience in the East Bay Parks as uniquely prepared me to serve as the BOS appointee to the Parks Advisory Committee. Outside of my PAC service, I have extensive experience in management of natural areas. This year, after a campuswide search, I was selected as the Faculty Director of UC Berkeley's five Central Sierra Field Research Stations. In this capacity, I manage staff, oversee the budgets, raise external funds, and guide programmatic and capital projects for these field stations and their thousands of acres of Sierra Nevada lands. More locally, I recently served for two years on the UC Berkeley Long Range Development Plan committee, focusing on the future use and preservation of the largely undeveloped Hill Campus in the Berkeley hills. Third, I have also served as a member of the Sagehen Creek Field Station Advisory Committee, helping to guide the this heavily-used UC Natural Reserve through the difficulties of a COVID-19 associated closure and the hiring and onboarding of a new station manager. Fourth, I am a faculty affiliate of the UC Berkeley Institute for People, Parks, and Biodiversity, and have twice served on the search committee for a new Executive Director. Finally, as a professor and scientist, I study ecology and evolution for a living, and am recognized as a world expert on invasive species and insect behavior. I am deeply immersed in the scientific literature, with expertise in a wide range of fields - from genetics, genomics, and molecular biology up to organismal behavior and evolutionary theory. I oversee a medium-sized research lab at UC Berkeley I have been funded continuously with competitive federal and state grants. I teach and mentor students in ecology, evolution, and environmental science, including undergraduates, PhD graduate students, and post-doctoral researchers.

Upload a Resume

Would you like to be considered for appointment to other advisory bodies for which you may be qualified?

⊙ Yes ⊙ No

Do you have any obligations that might affect your attendance at scheduled meetings?

⊙ Yes ⊙ No

If Yes, please explain:

Are you currently or have you ever been appointed to a Contra Costa County advisory board?

⊙ Yes ⊙ No

If Yes, please list the Contra Costa County advisory board(s) on which you are currently serving:

EBRPD Parks Advisory Committee

If Yes, please also list the Contra Costa County advisory board(s) on which you have previously served:

EBRPD Parks Advisory Committee

List any volunteer or community experience, including any advisory boards on which you have served.

EAST BAY REGIONAL PARK DISTRICT, Parks Advisory Committee. Appointed by Contra Costa County Board of Supervisors. June 2017–present. Sierra Club, West Contra Costa Chapter. Vice-chair, May 2020-May 2022. El Cerrito Environmental Quality Committee (2017-present; Vice-chair, 2019-2020; Chair, 2020-2022).

# **Conflict of Interest and Certification**

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⊙ Yes ⊙ No

If Yes, please identify the nature of the relationship:

Do you have any financial relationships with the County such as grants, contracts, or other economic relationships?

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If Yes, please identify the nature of the relationship:

Please Agree with the Following Statement

I CERTIFY that the statements made by me in this application are true, complete, and correct to the best of my knowledge and belief, and are made in good faith. I acknowledge and undersand that all information in this application is publicly accessible. I understand that misstatements and/or omissions of material fact may cause forfeiture of my rights to serve on a board, committee, or commission in Contra Costa County.

I Agree

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  - (2) Brother, sister, grandmother, grandfather, grandson, and granddaughter;
  - (3) Husband, wife, father-in-law, mother-in-law, son-in-law, daughter-in-law, stepson, and stepdaughter;
  - (4) Registered domestic partner, pursuant to California Family Code section 297;
  - (5) The relatives, as defined in 1 and 2 above, for a registered domestic partner;
  - (6) Any person with whom a Board Member shares a financial interest as defined in the Political Reform Act (Gov't Code §87103, Financial Interest), such as a business partner or business associate.

# CURRICULUM VITAE (abbreviated)

# NEIL DURIE TSUTSUI Professor and Michelbacher Chair

University of California, Berkeley Department of Environmental Science, Policy & Management 130 Mulford Hall, #3114 Berkeley CA 94720-3114

# **EDUCATION**

PhD in Biology, September 2000 University of California, San Diego – Department of Biology

BA in Biology, specialization in Marine Science. Boston University, September 1994

# **PROFESSIONAL APPOINTMENTS**

University of California, Berkeley

Department of Environmental Science, Policy & Management

- Faculty Director, Central Sierra Field Research Stations, 2022-present
- Michelbacher Endowed Chair in Systematic Entomology, 2017-present
- Full Professor, 2014-present
- Affiliate Faculty, Essig Museum of Entomology, 2007-present
- Vice Chair for Instruction, 2010-2012, 2014-2015
- Associate Professor, 2009-2014
- Assistant Professor, 2007-2009

<u>University of California, Irvine</u> Department of Ecology and Evolutionary Biology - Assistant Professor, 2003-2007

University of California, Davis

Section of Evolution and Ecology, Center for Population Biology - Post-doctoral Associate, 2000-2003

# **10 MOST RECENT PEER-REVIEWED PUBLICATIONS**

(of 73 total)

- Tonione, M. A., K. Bi, R. R. Dunn, A. Lucky, and **N. D. Tsutsui**. 2022. Phylogeography and population genetics of a widespread cold-adapted ant, *Prenolepis imparis*. MOLECULAR ECOLOGY **31**(18):4884-4899.
- van Wilgenburg, E., M. Mariotta, and **N. D. Tsutsui**. 2022. The effect of diet on colony recognition and cuticular hydrocarbon profiles of the invasive Argentine ant, *Linepithema humile*. INSECTS **13**(4):335.
- Maccaro, J. J., B. A. Whyte, and **N. D. Tsutsui**. 2020. The ant who cried wolf? Short-term repeated exposure to alarm pheromone reduces behavioral response in Argentine ants. INSECTS **11**(12):871.
- Tonione, M. A., K. Bi, and N. D. Tsutsui. 2020. Transcriptomic signatures of cold adaptation and heat stress in the thermally sensitive winter ant (*Prenolepis imparis*). PLOS ONE 15(10):e0239558.

Tsutsui, Neil D. Curriculum Vitae

- Sánchez-Restrepo, A. F., L. Chifflet, V. A. Confalonieri, N. D. Tsutsui, M. A. Pesquero, and L. A. Calcaterra. 2020. Species delimitation and molecular phylogenetics of South American fire ant decapitating flies (Diptera: Phoridae: *Pseudacteon*). PLoS ONE 15(7):e0236086.
- Adams, S. A. and N. D. Tsutsui. 2020. The evolution of species recognition labels in insects. PHILOSOPHICAL TRANSACTIONS ROYAL SOCIETY LONDON B. 375: 20190476.
- Tonione, M. A., S. Cho, G. Richmond, C. Irian, N. D. Tsutsui. 2020. Thermal acclimation ability differs between high- and low- elevation populations of the winter ant, *Prenolepis imparis*. ECOLOGY & EVOLUTION 8:11385-11398.
- Naughton, I., C. Boser, N. D. Tsutsui, and D. A. Holway. 2020. Direct evidence of native ant displacement by the Argentine ant in island ecosystems. BIOLOGICAL INVASIONS 22:681-691.
- Felden, A., C. I. Paris, D. G. Chapple, A. V. Suarez, N. D. Tsutsui, P. J. Lester, and M. A. M. Gruber. 2019. Native and introduced Argentine ant populations are characterised by distinct transcriptomic signatures associated with behaviour and immunity. NEOBIOTA. 49:105-126.
- Buellesbach, J., B. A. Whyte, B., E. Cash, J. D. Gibson, K. J. Scheckel, R. Sandidge, and N. D. Tsutsui. 2018. Desiccation resistance and micro-climate adaptation: Cuticular hydrocarbon signatures of different Argentine ant supercolonies across California. JOURNAL OF CHEMICAL ECOLOGY 44:1101-1114.

# **GRANT SUPPORT**

# **Currently active grants:**

- NATIONAL SCIENCE FOUNDATION, LONG-TERM RESEARCH IN ENVIRONMENTAL BIOLOGY (LTREB), Holway, D. A. (lead), Tsutsui as co-PI. "LTREB Collaborative Proposal: Large-scale removal of introduced ants as a test of community reassembly" (renewal). Aug. 2022 – April 2027. **\$599,997** (UCB **\$300,002**).
- NATIONAL SCIENCE FOUNDATION, DIVISION OF BIOLOGICAL INFRASTRUCTURE (DBI), "Collaborative Research: Digitization TCN: Extending Anthophila research through image and trait digitization (Big-Bee)", Seltmann, K. (lead), Tsutsui and eight others as co-PI. Sept. 2021 – Aug. 2024. **\$1,288,241** (UCB **\$235,963**).
- CALIFORNIA CONSERVATION GENOMICS PROJECT, "Conservation genomics of three California ant species", Tsutsui, N.D. (lead) and P.S. Ward. Nov. 2020 July 2022, **\$78,298** (UCB **\$45,645**).
- US DEPT. OF DEFENSE, STRATEGIC ENVIRONMENTAL RESEARCH AND DEVELOPMENT PROGRAM (SERDP), "*RNAi development for invasive ant eradication*", Tsutsui, N. D. (lead), and B. Hoffmann, T. Walsh. May 2021 – Jan. 2023. **\$592,433** (UCB **\$316,763**).

# **Previous grants:**

~\$5 million in grants from federal and state agencies and private foundations.

# **TEACHING EXPERIENCE & MENTORSHIP**

GRADUATE STUDENTS ADVISED: - 12 PhD students since 2003. POST-DOCTORAL RESEARCHERS ADVISED: - 12 since 2003. PHD STUDENT COMMITTEE MEMBER - 42 since 2003. UNDERGRADUATES MENTORED: >100 since 2003. Tsutsui, Neil D. Curriculum Vitae

# **COURSES TAUGHT:**

<u>UC-Berkeley</u>

- Insect Behavior (ESPM150, ESPM142), 11 times since 2008.
- Molecular Approaches to Environmental Problem Solving (ESPM 192), 4 times.
- Advanced Topics in Chemical Ecology, Behavior (ESPM290), 6 times.
- Senior Seminar-Conservation & Resource Studies (ESPM194), 3 times.
- Environmental Science Forum (ESPM 201C), 1 time.

<u>UC-Irvine</u>

- Graduate Core in Evolution, 1 time.
- Advanced Evolutionary Biology (BS168), 3 times.
- Freshman Seminar (BS2B), "Social behavior of ants", 4 times.

# **PRESENTATIONS & PROFESSIONAL MEETINGS**

- 76 departmental seminars and conference talks since 2003. Includes two graduate student invited talks and one keynote presentation.

# SERVICE

# **COMMITTEE MEMBER**

- EAST BAY REGIONAL PARK DISTRICT, Parks Advisory Committee. Appointed by Contra Costa County Board of Supervisors. June 2017–present (Vice chair, April 2022–present).
- SIERRA CLUB, West Contra Costa Chapter. Vice-chair, May 2020–May 2022.
- El Cerrito Environmental Quality Committee (2017– present; Vice-chair, 2019–2020; Chair, 2020–2022).

# **CO-FOUNDER**

- BACKYARD BIODIVERSITY PROJECT. 2016–present.
- BAY AREA ANT GROUP (BAAG). 2007- present.

# **EDITORIAL BOARDS:**

- BMC ECOLOGY. Associate Editor, 2011–present.
- BIOLOGICAL INVASIONS. Associate Editor, 2011-present.
- PLoS GENETICS. Guest Editor, 2013.
- AUSTRALIAN JOURNAL OF ZOOLOGY. Associate Editor, 2007–2012.

# **COMMITTEE MEMBER:**

- NATIONAL ECOLOGICAL OBSERVATORY NETWORK (NEON) DESIGN CONSORTIUM, Invasive Species subcommittee. 2004–2005.

# **<u>REVIEWER</u>** (manuscripts and grant proposals):

Several hundred from 2003-present

<u>Journals, including:</u> The American Naturalist, Animal Behaviour, Annals of the Entomological Society of America, Behavioral Ecology, Behavioral Ecology & Sociobiology, Biology Letters, BMC Ecology, Conservation Biology, Diversity & Distributions, Ecological Entomology, Ecology, Ecology Letters, eLife, Evolution, Evolutionary Applications, Evolutionary Ecology Research, Genetics, Insectes Sociaux, Journal Chemical of Ecology, Naturwissenschaften, Molecular Ecology, Oecologia, PLoS One, Proceedings of the National Academy of Sciences, Scientific Reports. <u>Funding agencies, including:</u> The National Science Foundation, US Department of Agriculture, National Institute for Climate Change Research (US Dept of Energy), Natural Environment Research Council.

# **SERVICE TO UC SYSTEM:**

Tsutsui, Neil D. Curriculum Vitae

> Member – Faculty advisory committee, UC Education Abroad Program (UCEAP). 2013– present.

# **SERVICE TO CAMPUS** (past four years):

- Faculty Director UC Berkeley Central Sierra Field Research Stations (includes Central Sierra Snow Lab, Sagehen Creek Field Station, Onion Creek Experimental Forest, Chickering-American River Reserve, and the North Fork Association Lands). July 2022–present.
- Member UC BERKELEY, Hill Campus, Long Range Development Plan Committee, 2019–present.

Member – Committee on Courses of Instruction (COCI). 2014–2018.

# **SERVICE TO SCHOOL/COLLEGE** (past four years):

- Member Search Committee, Executive Director for UC Berkeley Institute for People, Parks, and Biodiversity. June 2022–present.
- Member Search Committee, Executive Director for UC Berkeley Institute for People, Parks, and Biodiversity. Nov 2021–April 2022.
- Member Executive Committee, Šept 2019–Oct. 2021.

# **SERVICE TO THE DEPARTMENT** (past four years):

- Member Graduate Student Admission Committee, Organisms & the Environment. Fall 2022.
- Member Student Endowment Allocation Committee. 2022-present.
- Chair Diversity, Equity, and Inclusion (DEI) committee, Mentoring working group. 2020–2021.
- Member DEI Committee. 2019–2021.



# Contra Costa County Board of Supervisors

# Subcommittee Report

INTERNAL OPERATIONS COMMITTEE				7.
Meeting Date:	11/21/2022			
<u>Subject:</u>	2021/22 Animal Benefit Fund Report			
Submitted For:	Beth Ward, Animal Services Director			
Department:	Animal Services			
<u>Referral No.:</u>	IOC 22/8			
<u>Referral Name:</u>	Animal Benefit Fund PY Review			
Presenter:	Beth Ward	<u>Contact:</u>	Beth Ward (925) 608-8472	

#### **Referral History:**

In 1988, the Animal Services Department created the Animal Benefit Fund. The purpose of the Animal Benefit Fund (ABF) is to allow the Animal Services Department to receive donations from individuals, animal welfare organizations and businesses, to support animal health and welfare projects.

On April 21, 2015, during fiscal year 2015/16 budget hearings, the Board of Supervisors formally referred to the Internal Operations Committee (IOC) a review of the Animal Benefit Fund. On April 19, 2016, The Board of Supervisors approved, at the recommendation of the IOC, expansion of the Animal Benefit Fund approved uses (see attached Archived Board Order dated 4/19/16) and directed the Animal Services Director to report annually to the IOC about the impact of the Animal Benefit Fund on the community and families, creating a new standing referral. The IOC has previously received three such reports for FYs 2016/17, 2017/18, 2018/19, 2019/20, and 2020/21.

Since the creation of the Animal Benefit Fund more than 30 years ago, monetary contributions and donations for services and supplies for animal welfare have provided additional support for unfunded needs of the animals impounded at the shelter and in our community. These donations have come in the form of grants or "soft ask" gifts over the counter or from the Animal Services Department website.

On December 8, 2020, the Board of Supervisors approved Resolution No. 2020/329. This authorized the Department Director to implement the following programs within the Animal Benefit Fund:

- 1. <u>Medical Assistance Program</u>: This program is for medical assistance and emergency veterinary care for animals that are in the County's jurisdiction and/or have been accepted into the County shelter's care. Funds will be used for medical care over and above the mandated medical care for animals in the care of the shelter and who need further assistance to be made available for adoption or released to a transfer agency. Funds may also be used to provide necessary medical care to an animal to help keep the animal out of the shelter.
- 2. <u>Humane Education Program</u>: This program helps to support humane education services in our county either by bringing people into County shelter or taking County education programs "on the road" into the community. Humane Education support may also be used to help pet owners resolve behavioral problems that might otherwise cause them to give up their pet, to help shelter animals with behavioral issues that might keep them from being easily adopted, and to create humane education programs for school age children.
- 3. <u>Shelter Intervention Program</u>: Often, families in a crisis turn to surrendering their pet to a shelter due to lack of financial resources. The intervention program helps to provide resources to keep animals in their homes. Examples of intervention tools: spay/neuter, behavior/training assistance, fence repair and grooming. This program may also be used to help domestic violence victims or seniors on limited incomes to keep their pets in their lives when they may otherwise have had to consider relinquishment due to lack of funds for basic daily needs or medical concerns.
- 4. <u>Spay Neuter and Wellness Program</u>: This program would make spay/neuter, vaccinations, and microchips more affordable and accessible in Contra Costa County. Contra Costa Animal Services will accomplish this by establishing partnerships and developing mobile programs to reach into the areas of our county in greatest need, targeting the species/breeds of animals most likely to be found in our shelter, and supporting healthy community cats through TNR/RTF (trap-neuter-return / return- to-field) and Working Cat Adoptions.

#### Referral Update: ANNUAL REPORT

For FY 2021/22, the Department allocated \$210,000 for Animal Benefit Fund (ABF) Programs. The ABF funds are not intended to replace General Funds, rather they are to supplement and enhance our care for animals and support of the public. The table below details the allocation, adjustment, and balances for each ABF program for FY 2021/22:

ABF Fund 133200	Amount
Beginning balance	\$350,381
21/22 Expenditures	\$126,140
21/22 Revenue	<u>(\$323,727)</u>
Ending Balance:	\$547,968

Org	ABF Program	Appropriation	Expenditures	<b>Remaining Balance</b>
3349	General	\$100,000	\$35,701	\$64,299
3350	Medical Assistance Program	\$10,000	\$7,766	\$2,234
3351	Humane Education Program	\$0	0	\$0
3352	Shelter Intervention Program	\$10,000	\$8,899	\$1,101
3354	Spay and Neuter Program	<u>\$90,000</u>	<u>\$73,774</u>	<u>\$16,226</u>
	Total:	\$210,000	\$126,140	\$83,860
Org	Type of Funding	Estimated Revenue	Collected	Variance
9181	<b>Pooled Earned Interest</b>	\$0	\$2,662	\$2,662
9965	Donations	\$160,000	\$153,735	(\$6,265)
9965	Spay and Neuter	\$0	\$65,280	\$65,280
9966	Grants	<u>\$100,000</u>	<u>\$102,050</u>	<u>\$2,050</u>
	Totals:	\$260,000	\$323,727	\$63,727

The key factors that affected the FY 2021/22 ABF budget were:

- 1. Underutilization of community partners spay/neuter contracts have continued to impact our service delivery. This is due to the COVID-19 pandemics strain on availability of medical supplies.
- 2. The Department did not meet its donation revenue goal estimated at \$160,000 by less than \$7,000 for FY 2021/22. The FY 2021/22 ABF donations did exceed our FY 2019/20 donation goal of \$150,000. We do expect to receive a higher donation pool for FY 2022/23.
- 3. The Animal Benefit Fund (ABF) received \$65,280 in allocations for the Spay and Neuter program. These funds were transferred from the Animal Services Department budget.

#### Recommendation(s)/Next Step(s):

ACCEPT the 2021/22 Animal Benefit Fund Report.

#### Fiscal Impact (if any):

No fiscal impact. This is an informational report with recommendations that will not affect the amount of funds allocated for animal services and programs, but rather how donated funds can be expended.

Attachments	
FY 2021/22 Animal Benefit Fund Presentation	
ARCHIVED DOCUMENT: April 2016 Board Order Expanding Animal Benefit Fund Program	1
Minutes Attachments	

No file(s) attached.

#### Attach

CONTRA COSTA COUNTY ANIMAL SERVICES

# ANIMAL BENEFIT FUND PRESENTATION FISCAL YEAR 2021/2022

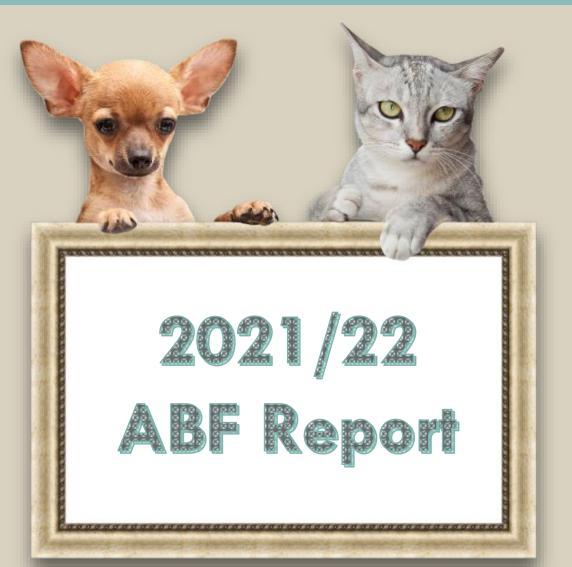


# The Animal Benefit Fund (ABF)

The ABF was established by the Contra Costa Board of Supervisors in 1988 as a way to accept donations from compassionate individuals who want to help our shelter animals. All funds are used to enhance the care and well-being of animals in our shelters and to enhance programs of humane welfare and education for the residents of Contra Costa County.

In FY 21/22, ABF funds were allocated to a range of projects and focused on three primary funding areas:

- Medical Assistance Program
- Spay/Neuter & Wellness Program
- Shelter Intervention Program



## **Medical Assistance Program**

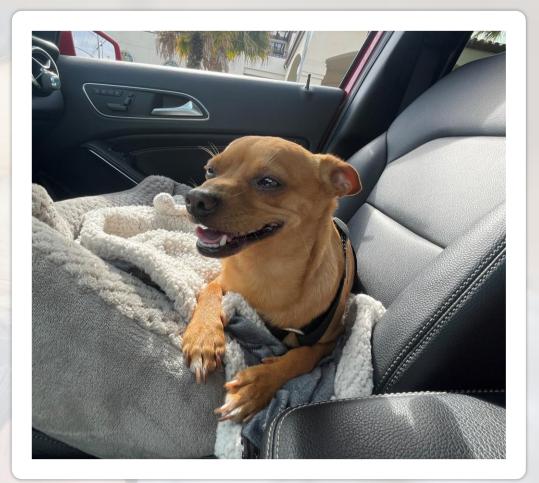
The Panda's Gift Program was created to provide medical services to animals in need that have conditions beyond CCAS' ability to treat. In partnership with East Bay SPCA, CCAS applied \$10,000 in Medical Assistance funding to help pets with advanced medical needs beyond our shelter's ability to treat.

In FY 21/22, Medical Assistance funds were utilized to help treat numerous pets and a variety of medical conditions, including orthopedic injuries, enucleations, and amputations, among others.



### **Medical Assistance Program**

Joe-Joe came to CCAS in March of 2022 with a severely fractured pelvis. He needed surgery to repair his pelvis and to prevent chronic pain. Thanks to the Medical Assistance Fund and a local veterinary hospital, Joe-Joe was able to get the advanced surgery he needed. He was then transferred to a local rescue group to recover. Since then, Joe-Joe has been adopted and is living his best life in the Monterey Bay area!



## **Medical Assistance Program**



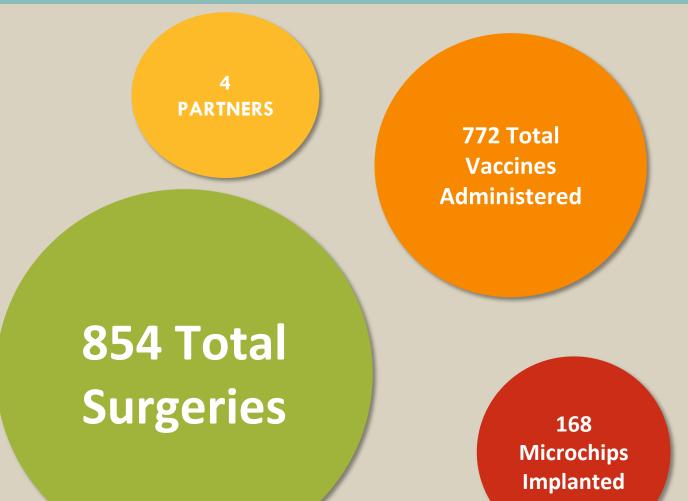
The Spay/Neuter Assistance Program was created to increase opportunities for low-cos spay and neuter services in Contra Costa County.

Working with our collaborative partners Animal Fix Clinic, Paw Fund, Cat Support Network and Pawsitively SAFE, ABF funds were utilized to support low-cost spay and neuter surgeries across the County through local clinics, Trap, Neuter, Release (TNR) programs, and mobile spay/neuter events.



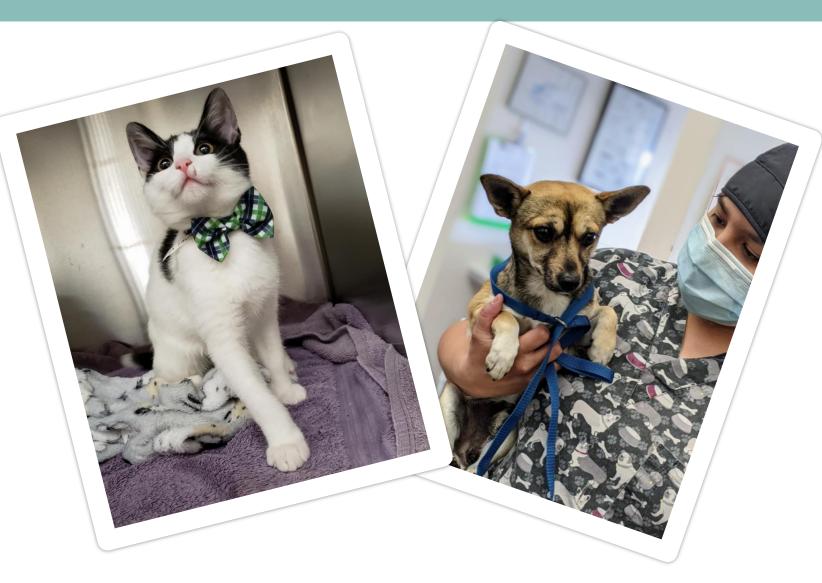
## Spay/Neuter & Wellness Program

In FY 21/22, the Spay & Neuter Assistance fund helped over 800 residents of Contra Costa County receive low-cost spay and neuter surgeries for pets and community cats. In addition to spay and neuter surgeries, animals were also provided vaccines and microchips, if they were needed.



## Spay/Neuter & Wellness Program

In FY 21/22, Animal Fix Clinic utilized Spay & Neuter Assistance funding to provide free and lowcost spay and neuter services to 165 pets and community cats. Every animal also received vaccines, microchips, and flea medication, if needed, to ensure they can live their happiest and healthiest lives.



## Spay/Neuter & Wellness Program

Pawsitively S.A.F.E. utilized Spay & Neuter Assistance funding in FY 21/22 to spay and neuter 272 cats and kittens in Contra Costa County!

In addition to the spay and neuter assistance they provide, Pawsitively S.A.F.E. administered over 400 vaccines to cats in Contra Costa County and helped local communities address community cat overpopulation through services and education.



### **Shelter Intervention**

The Shelter Intervention Fund was created to assist Contra Costa County residents who want to keep their pets out of the shelter and at home where they belong. The fund is administered though the CCAS Pet Support Program.

The program focuses on providing resources and assistance, such as free or low-cost spay/neuter surgeries, vaccinations, temporary boarding and much more, to County residents who are at risk of surrendering their pet. During FY 21/22, Pet Support funding was able to help County residents keep pets out of the shelter and in safe, loving homes.

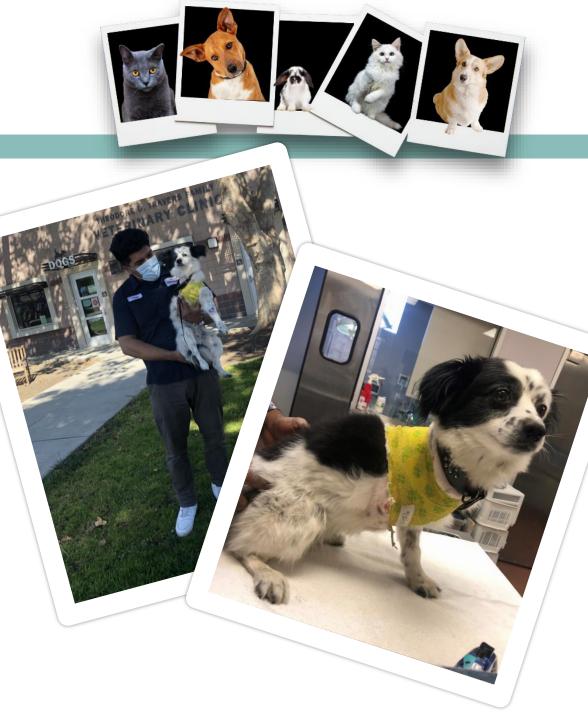
The real measure of the Pet Support Program's success can be found in the stories, photos and thank you cards we receive from people whom we've helped keep their pet in their family.



## **Shelter Intervention**

Pablo came to the CCAS Pet Support Program with complications from a broken pelvis after being attacked by another dog. The owner had taken Pablo to the veterinarian after the attack, but the needed amputation surgery was much more than the owner could afford. The owner desperately wanted to keep Pablo but was at risk of surrendering Pablo because they could not afford the surgery.

Utilizing the CCAS Pet Support Program, Pablo was able to receive the amputation surgery provided through Pet Support Program partner East Bay SPCA and remains happily in his loving home today.



## What Our Partners Say



"Animals in Contra Costa County, and their owners and caregivers, are lucky to have the Animal Benefit Fund. We have seen more and more people - who all want to do the right thing for their animals - struggle with finances in the post-pandemic economy. The support Animal Fix Clinic receives through the ABF means we can help more of those people help their animals. Seeing the animals return to the community happy and healthy is what motivates us, pandemic or not."

- Dr. Jean Goh, DVM, Animal Fix Clinic Medical Director

"We very much appreciate the subsidy assistance from Contra Costa County. The cost of our spay and neuter program, with the administration and outreach costs, as well as the veterinary costs is the largest program expenditure for PAW Fund. The subsidy truly enables us to focus on the tremendous impacts and outcomes we see and takes just a bit of pressure off."

- Jill Posener, PAW Fund Executive Director

"We are grateful that the Animal Benefit Fund has provided significant resources toward our efforts."

- Pawsitively S.A.F.E. Executive Director, Julie Rasmussen

## Thank You To Our Donors!

The Animal Benefit Fund has allowed CCAS to put ideas into action, the results of which were highlighted in this presentation.

To our donors, we say, "Thank You" for believing in us and for providing us the tools necessary to impact and touch even more lives.

CCAS is grateful for each and every contribution, funding that has allowed us to save and transform lives in ways we could have never imagined. We simply could not do this without you!





















# Questions



C.48

To:Board of SupervisorsFrom:INTERNAL OPERATIONS COMMITTEEDate:April 19, 2016

Subject: ANIMAL BENEFIT FUND

### **RECOMMENDATION(S):**

- 1. ACCEPT report from the Animal Services Director on the Animal Benefit Fund;
- CONSIDER recommendations of the Animal Services Director and PROVIDE direction to staff regarding next steps:
- authorize the Animal Services Director to accept any monetary donation, gift, bequest, or devise made to or in favor of the Contra Costa County Animal Services Department as allowed under Government Code section 25355 (NOTE: County policy requires Department Heads to notify the CAO regarding donations exceeding \$1,000 and obtain Board of Supervisors approval for donations exceeding \$10,000);
- approve the continued use of the Animal Benefit Fund;
- establish new programs that receive assistance under that Fund;
- authorize the Animal Services Director to solicit donations for the benefit of shelter animals;
- direct the Animal Services Director to file a report with the Board of Supervisors every quarter that describes the source and value of each gift; and

V A	APPROVE	OTHER
☐ RECOMMENDATION OF CNTY ADMINISTRATOR		
Action of Board On: 04/19/2016 APPROVED AS RECOMMENDED OTHER		
Clerks Notes:		
VOTE OF SUPERVISORS		
	John Gioia, District I Supervisor Candace Andersen, District II Supervisor Mary N. Piepho, District III Supervisor Karen Mitchoff, District IV Supervisor Federal D. Glover, District V Supervisor act: Beth Ward (925)	I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown. ATTESTED: April 19, 2016 David J. Twa, County Administrator and Clerk of the Board of Supervisors By: Stephanie Mello, Deputy
335-8370		

Contra Costa County • direct the Animal Services Director to submit a report annually to the Internal Operations Committee regarding the impact of the Animal Benefit fund on our community animals and families.

## ARCHIVED DOCUMENT

### RECOMMENDATION(S): (CONT'D)

#### >

### FISCAL IMPACT:

No impact to the General Fund. The Animal Benefit Fund is the repository for community donations that help to fund unmet needs of animals impounded at County shelters. The Animal Services Department anticipates that approximately \$150,000 will be received annually in donations. This estimate is based on the amount of donations received by the animal shelter over the last 3 years.

#### BACKGROUND:

On April 21, 2015, the Board of Supervisors received several comments regarding the Animal Benefit Fund from members of the public during fiscal year 2015/16 budget hearings. As part of budget deliberations, the Board directed staff to include a review of the Animal Benefit Fund to a Board Standing Committee for further review.

On May 12, 2015, the Board of Supervisors adopted the fiscal year 2015/16 budget. Included in the Board's action was the formal referral of this issue to the Internal Operations Committee.

On September 14, 2015, the CAO reported to the IOC on the history of the Animal Benefit Fund (**report attached hereto for reference**). With the retirement of former Animal Services Director Glenn Howell, further study on this referral was suspended until the new department director, Beth Ward, could review the history and provide input and advice to the Committee. Following is the report and recommendations presented Ms. Ward to the Internal Operations Committee, and which the IOC approved, on March 28, 2016.

I. BACKGROUND ON THE CONTRA COSTA COUNTY ANIMAL SHELTER

The Contra Costa County Animal Shelter (CCCAS) receives approximately 12,000 live domestic and livestock animals annually. CCCAS' budget is designed to cover the basic needs of incoming stray, abandoned, and homeless animals and our County licensing and field services departments. The basic needs include food, prophylactic medical care (spay/neutering), antibiotics and general veterinary supplies, emergency veterinary treatment, sterilization, microchips, and collars/travel boxes for animals.

As an open-door agency, the CCCAS accepts animals suffering from medical or behavioral conditions that while treatable, may initially disqualify the animal from placement into a new home. CCCAS' operating budget is currently not designed to fund extended medical rehabilitation for injured/ill animals, behavior management, foster care supplies for orphaned animals, supplies designed to enhance animal enrichment in the shelter environment, or marketing and outreach efforts aimed at increasing adoptions.

### II. THE ESTABLISHMENT OF THE ANIMAL BENEFIT FUND

In 1988, the CCCAS created the Animal Benefit Fund. The original purpose of the Animal Benefit Fund was to allow the Animal Services Department to receive donations from individuals, animal welfare organizations and businesses, to support animal health and welfare projects that are not funded by departmental or general County revenue. Since the creation of the Animal Benefit Fund, monetary contributions and donations for services and supplies for animal welfare have provided for unfunded needs of the animals impounded in CCCAS. These donations have come in the form of grants or "soft ask" gifts over the counter or from our website.

### III. PROPOSAL TO EXPAND THE 1988 AUTHORIZATION

In order to increase our ability to create more funding opportunities and clarity around how funds will be used, the CCCAS is requesting that the Board increase the authority of the Animal Services Director to accept any monetary donation, gift, bequest, or devise made to or in favor of the Contra Costa County Animal Services Department as allowed under Government Code section 25355, approve the continued use of the Animal Benefit Fund, establish new programs that receive assistance under that Fund, authorize the Animal Services Director to solicit donations for the benefit of shelter animals, and require the Animal Services Director to provide an annual report to the Internal Operations Committee.

The following are the program descriptions:

Animal Benefit Fund: Animals have a variety of needs, and CCCAS does not always have the funds to address those needs. The Animal Benefit Fund may be used for such needs as medical treatment of a sick/injured dog, orthopedic repair for a damaged limb, veterinary diagnostic tests, kennel enrichment in the form of toys and beds, upgraded dog training supplies for volunteers such as training collars/harnesses, nutritional supplies for orphaned puppies and kittens, print or radio advertising to promote adoptions, and spay/neuter efforts. In addition to monetary donations to the Animal Benefit Fund, wish lists, in-kind gifts, Amazon Smile gifts, and gift cards to pet stores, home improvement stores, and other big box stores can also help us with these needs.

The Animal Benefit Fund would support the following seven new programs:

(1) Panda's Gift Program: This program is for emergency vet care and goes to help animals like Panda, a dog who was brought to us in distress, in labor with a deceased puppy stuck inside, an old injury to her left eye and in overall poor condition. Our medical team acted quickly, rushing her into surgery, removed the puppy from the birth canal, performed an Ovariohysterectomy, and did a third eyelid flap to protect her injured eye. Panda quickly recovered from her surgery and acted like a new pup, snuggling with her foster family and learning what it felt like to be safe and loved. A family met and fell in love with Panda and took her home to join their household. Without donations to this fund, happy endings like Panda's would not be possible.

(2) Education Program: This program is to help pet owners resolve behavioral problems that might cause them to give up their pet, to help shelter animals with behavioral issues that might keep them from being easily adopted, and to create education programs for school age children. CCCAS will be creating a program where local trainers will work with pet owners, shelter dogs, volunteers and foster homes on reducing various behavioral problems, resulting in fewer surrenders and more successful adoptions. This program can also help to support humane education in our communities.

(3) Shelter Intervention Program: Often times families get into a crisis situation where they turn to surrendering their pet to a shelter. Our intervention program would help to provide resources to keep animals in their homes. Examples of intervention tools: spay/neuter, behavior/training assistance, and grooming.

(4) **Transfer Partner Assistance Program:** This program would provide support to our smaller transfer partners, who help save the lives of animals with medical concerns or basic Spay/Neuter support for animals pulled from CCASD.

(5) Spay and Neuter Program: This program would make spay and neuter more affordable and accessible in our County by establishing a donation subsidized voucher program to provide free or low cost spay/neuter surgeries in collaboration with local veterinarians.

(6) Pets for Seniors Program: A pet is sometimes the only companion our community's elders have, and the health and psychological benefits of having a pet are well-documented. This program pays a portion of the adoption fee for qualifying seniors, allowing them to use the money they saved to help pay for the initial items necessary for keeping a pet. This program may also be used to help seniors on limited incomes to keep animals in their lives when they may have had to give up their furry companion due to lack of money for basic daily needs or medical concerns.

(7) **Discounted Adoption Program:** Sometimes, we are critically full of pets waiting for new homes. Rather than euthanize healthy adoptable or treatable animals, CCCAS discounts the adoption of pets to give people even more of an incentive to adopt. CCCAS also participates in national adoption events, promoting the placement of shelter animals. We are only able to offer reduced-fee adoptions when we have donated funding available.

### IV. OTHER PROPOSALS COVERED IN THE EXPANDED AUTHORIZATION

In addition to approving the formation of the new programs described above, the expanded authorization would delegate to the Animal Services Director the power to accept any gift, bequest, or devise made for the benefit of animals in the shelter through programs such as a car donation and planned giving programs pursuant to Government Code section 25355. In keeping with this code section, the Director will file a report with the Board every quarter that describes the source and value of each gift. An annual report will also be provided that shares the impact of the Animal Benefit fund on our community animals and families. As is required by statute, any gifted funds or assets will be used for those purposes as are prescribed in the terms of the gift, bequest, or devise. The monies in these funds are not intended to replace General Funds, rather they are intended to supplement and enhance our care for animals and support of the public.

CCCAS is also requesting that the Director be authorized to solicit monetary contributions through methods such as request forms included in dog license mailing, website information, and adopters and owners surrendering pets being given the opportunity to assist other shelter animals by contributing at the time of their transaction. Donations will be tax-deductible and acknowledged in writing to the donor.

Gifts by donors may be designated directly to a specific gift fund or program. Gifts received with no instruction as to the use for a specific area or program or funds donated for "general animal welfare" will be considered as part of the general Animal Benefit Fund. Monies raised through in-house donations, and/or general fund raising activities shall be considered undesignated gift funds.

The Director will utilize these funds in a manner that is consistent with the specific purpose for which they were donated. It is also important to recognize that these are donated funds and as such the use of the funds to pay businesses, organizations and fund voucher programs for various services to support the CCCASD programs would not be considered "gifts of County funds".

Each year, the Director will recommend expenditures from the Animal Benefit Fund through the budgetary process. Grants and designated funds shall be expended according to the grant or designated gift. Designated balances of \$50 or less will be rolled back into the undesignated gift funds.

Should the CCCAS wish to expend more than \$25,000 per purchase order, CCCAS must submit a request in writing for approval by the Board of Supervisors.

The CCCAS anticipates that approximately \$150,000 will be received annually in donations. This estimate is based on the amount of donations received by the animal shelter over the last 3 years.

### **ATTACHMENTS**

Public Comment Received at the 3/28/16 IOC Meeting 9/14/15 Archived Report to IOC on the Animal Benefit Fund

## ARCHIVED DOCUMENT