

CITY OF PACIFIC GROVE

300 Forest Avenue, Pacific Grove, California 93950

AGENDA REPORT

TO: Honorable Mayor and Members of the City Council

FROM: Mayor Bill Kampe **MEETING DATE:** January 20, 2016

SUBJECT: Approve Appointments to Pacific Grove Boards and Commissions

CEQA: Does not constitute a "Project" under California Environmental

Quality Act (CEQA) Guidelines

RECOMMENDATION

Approve nominees to our Pacific Grove Boards and Commissions as listed in Attachment 1.

Provide feedback and direction on structure of selected boards

DISCUSSION

Appointment to our boards and commissions is by nomination approved by the City Council. Municipal Code sections 3.02 and 3.04 specify the process.

FISCAL IMPACT

No impact from the appointments. Staff provides ongoing support to most boards and commissions. Vacancies can cause delays and direct expense to the city and serious inconvenience and expense to applicants when votes are not sufficient to process an application fairly and continued meetings are required.

ATTACHMENT

- 1. Board and Commission Nominations
- 2. Applications for New and Continuing Nominations

| Respectfully submitted: | |
|-------------------------|--|
| BissKampe | |
| Bill Kampe, Mayor | |

Attachment 1

Board and Commission Nominations for Terms starting 2/1/2016

Names shown in **bold type** are the nominations for action. Names of board members with on-going terms are shown to give full context to each board's makeup.

CHARTER COMMISSIONS (4-year terms, not to exceed 3 terms)

| CHARTER COMMISSIONS (4 | year terms, not to | cacced 5 territory |
|--------------------------------------|-----------------------|--------------------|
| | | Term End |
| LIBRARY BOARD (5) | | |
| 2ND TUESDAY, 7:00PM, CITY MANAGE | RS CONFERENCE ROOM | |
| (STAFF: STEVEN SILVERIA) (CASEY LUCI | us-Liaison) | |
| Kristin Cushman | | 1/31/17 |
| Stephanie Herrick | | 1/31/17 |
| Golnoush Pak | | 1/31/17 |
| Carol Greenstreet (C) | | 1/31/19 |
| Nancy Enterline | | 1/31/19 |
| MUSEUM BOARD (5) | | |
| 2ND WEDNESDAY, 5:00PM, CITY MANA | AGER'S CONFERENCE ROO | M |
| (STAFF: THOMAS FRUTCHEY) (ROBERT | Huitt-Liaison) | |
| Tama Olver (S) | | 1/31/18 |
| John Pearse (C) | | 1/31/18 |
| Heidi Zamzow | | 1/31/19 |
| Karen Hewitt | New | 1/31/20 |
| Broeck Oder | New | 1/31/20 |
| PLANNING COMMISSION (7) | | |
| 3RD THURSDAY, 6:00PM, COUNCIL CHA | AMRERS | |
| (STAFF: MARK BRODEUR) (ROBERT HU | | |
| Bill Fredrickson (C) | , | 1/31/17 |
| Don Murphy | | 1/31/17 |
| Bill Bluhm (VC) | | 1/31/18 |
| Jeanne Byrne | | 1/31/18 |
| Mark Chakwin | | 1/31/18 |
| Robin Aeschliman | | 1/31/19 |
| Nicholas W. Smith | Continuing | 1/31/20 |
| DECREATION DOADD (E) | | |
| RECREATION BOARD (5) | · | |
| 2ND TUESDAY, 5:30PM, COMMUNITY C | | |
| (STAFF: DON MOTHERSHEAD) (DAN M | ILLER-LIAISON) | 1 /21 /17 |
| Joe Amelio | | 1/31/17 |
| Shelby Birch | | 1/31/18 |
| Christine Balog Calvin Tom | | 1/31/19 |
| | Continuis | 1/31/19 |
| Greg Marshall (S) | Continuing | 1/31/20 |

ORDINANCE COMMISSIONS (2-year terms; 8 year term limit)

ADMINISTRATIVE ENFORCEMENT HEARING OFFICER PANEL (7)

MEETS AS NEEDED

(STAFF: TERRI SCHAEFFER, DAVID LAREDO)

 Kim Murdock (C)
 1/31/17

 John Clifton
 1/31/17

 Carl Mounteer
 Continuing
 1/31/18

Vacant (4)

ARCHITECTURAL REVIEW BOARD (7)

2ND & 4TH TUESDAY, 4:00PM, COUNCIL CHAMBERS (STAFF: ASHLEY HOBSON) (RUDY FISCHER-LIAISON)

Michael Gunby 1/31/17
Jeff Edmonds 1/31/17
Rick Steres (VC) Continuing 1/31/18
Sarah Boyle Continuing 1/31/18
Lawrence Doocy Continuing 1/31/18

Vacant (2)

BEAUTIFICATION AND NATURAL RESOURCES COMMISSION (7)

3RD TUESDAY, 4:00PM, COUNCIL CHAMBERS

(STAFF: LAUREL O'HALLORAN) (BILL PEAKE-LIAISON)

 Frances Grate
 1/31/17

 Jean Anton
 1/31/17

 Dave Myers
 1/31/17

 Thom Akeman
 Continuing
 1/31/18

 Kelly Terry
 Continuing
 1/31/18

 Mary Flaig
 Continuing
 1/31/18

Vacant (1)

ECONOMIC DEVELOPMENT COMMISSION (10)

2ND THURSDAY, 3:00PM, CITY MANAGER'S CONF. ROOM (STAFF: MARC BRODEUR) (BILL KAMPE-LIAISON)

Marietta Bain (Downtown) 1/31/17
Michael Krokower (S) (Bus.) 1/31/17
Richard Stillwell (Prop Owner) 1/31/17
Jacquie Atchison (C) (at-large) 1/31/17
Ruth Matthews (S) (at-large) 1/31/17
Julie Vivilo Davis (Central) 1/31/17

Moe Ammar On-going by Ordinance

Alan Cohen (Bus.) Continuing 1/31/18
Dianna Addeman (Forest Hill) Continuing 1/31/18
Willy Nelson (Sunset) New 1/31/18

GOLF LINKS ADVISORY COMMISSION (7)

4TH WEDNESDAY, 6:00PM, COUNCIL CHAMBERS (STAFF: DANIEL GHO) (RUDY FISCHER-LIAISON)

| | 1/17 |
|------------|--------------------------|
| | 1/17 |
| | 1/17 |
| Continuing | 1/31/18 |
| Continuing | 1/31/18 |
| Continuing | 1/31/18 |
| New | 1/31/18 |
| | Continuing Continuing |

HISTORIC RESOURCES COMMITTEE (7)

4TH WEDNESDAY, 3:00PM, CITY COUNCIL CHAMBERS (STAFF: ANASTAZIA AZIZ, AICP) (KEN CUNEO-LIAISON)

| Mark Travaille | | 1/31/17 |
|--------------------------------|------------|---------|
| Maureen Mason (C) | Continuing | 1/31/18 |
| Claudia Sawyer (Heritage Soc.) | Continuing | 1/31/18 |
| David Hines | Continuing | 1/31/18 |
| Vacant (2) | | |

Vacant (3)

TRAFFIC SAFETY COMMISSION (7)

 $2\mbox{nd}$ Tuesday, $4{:}00\mbox{pm}$, Police Department Conference Room

(STAFF: RORY LAKIND) (KEN CUNEO-LIAISON)

| Charles Tope | | 1/31/17 |
|-----------------|------------|---------|
| Tony Prock | Continuing | 1/31/18 |
| George Shayne | Continuing | 1/31/18 |
| David Terry (C) | Continuing | 1/31/18 |
| Linda Petersen | Continuing | 1/31/18 |
| Andrew Kubica | New | 1/31/17 |
| 17 (4) | | |

Vacant (1)

Agenda No. 9B, Attachment 2

CITY OF PACIFIC GROVE www.ci.pacific-grove.ca.us

Application for Appointment to a Page 1 of 43 Public Board, Commission, or Committee

| Name: | | |
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| city: Montoreu | | State: ZIP Code: |
| Residence Telephone Number: | Work Telephone Number: | E-Mail Address: |
| Name of Board, Commission, or | Committee on which you would like to | serve: |
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CITY OF PACIFIC GROVE

www.city.pacific-grove.ca.us

Application for Appointment to a Public Board, Commission, or Committee

Persons interested in being appointed to serve on a board, commission, or committee of the City of Pacific Grove are invited to complete the following application.

| Name: | | |
|---------------------|--------|--------------------|
| Thom Akeman | | |
| Street Address: | | |
| | | |
| • | | |
| City: | State: | ZIP Code: |
| City: Pacific Grove | State: | ZIP Code: 93950 |

Name of Board, Commission, or Committee on which you would like to serve:

Beautification and Natural Resources Commission

Brief Description of Background and Qualifications (Additional Information May Be Attached on Separate Sheets and Attachment of Resume is Desirable):

Current member of BNRC applying for another term. Resident for 28 years, retired newspaper reporter, active volunteer with the Monterey Bay National Marine Sanctuary, retiring board member of the Monterey Bay Chapter of the American Cetacean Society, fan of wildlife and native trees.

CITY HANAGER'S OFFICE

| I hereby certify that I am a registered | voter of the City of Pacific Grove | (not required for EDC appointees. |
|---|--|-----------------------------------|
| Signature of Applicant: | THE OF PORT HERE STATE AND ADDITIONAL REPORT OF THE OWNER OWNER OF THE OWNER O | Date: |

Thom Akeman (via email)

Dec. 10, 2015

| FOR CITY USE ONLY Appointed to: | | Agenda No. 98 | 3, Attachment 2 |
|---------------------------------------|---------------------------------|---------------|-----------------|
| Appointment: | Expiration: _ End of Term: _ | | Date ofDate |
| Certification of Appreciation Awarded | !: | | |
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Application for Appointment to a Public Board, Commission, or Committee

| Street Address: | | | |
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| City: PACIFIC GLEVE | | State: | ZIP Code: |
| Residence Telephone Number: | Work Telephone Number: | E-Mail Add | |
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CITY OF PACIFIC GROVE

Application for Appointment to a Public Board, Commission, or Committee

| www.ci.pacihc-gro | VECTURECEIVED LY MANAGER'S OFFIC | Public Board, | Commission, | or Committee |
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| Persons interested in beginning Pacific | If grap pointed to say | ye on a board, cor o complete the foll | mmission, or co lowing applicati | mmittee of the City of |
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| Pacific an | OVE | | State: | ZIP Code: |
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ite Certification of Appreciation Awarded:



Application for Appointment 2 Application for Appointment to age 6 of 43 Public Board, Commission, or Committee

| Name: ALAN COHEN | | |
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| Street Address: | | |
| City: Pacific GROVE | State: | ZIP Code: |
| Residence Telephone Number: Work Telephone Number: | E-Mail Addr | |
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Agenda No. 9B, Attachment 2



Application for Appointment to a Page 7 of 43 Public Board, Commission, or Committee

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| Name: | CITY OF P | ACIFIC GROVE |
|--|---|------------------|
| LAWRENCE DOCCY | | |
| Street Address: | | |
| City: | State: | ZIP Code: |
| PACIFIC GIPOUE | CA | 93950 |
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| RESIDENT (6 YRL) | 1 | |
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| · PEGGY JUES (bues GROUP REALITY) 831-655 | -5050 | |
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| I hereby certify that I am a registered voter of the City of Pacific | | required for FDC |
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| Signature of Applicant: | Date | |
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| Date Certification of Appreciation Awarded: | | |

Resume of LAWRENCE J. DOOCY

Pacific Grove, California 93950

Professional Accuray Inc.

(11/08 - 11/10)

Experience: Manufacturing Consultant

Process improvement and new product development support for medical accelerators. Improve brazing, vacuum processing and microwave processes for accelerator final assemblies and sub-assembles including Rf Windows, targets, solenoid assembly and final test. Quality improvement and supplier management for system components; producability and project management for several product development efforts.

JDSU - Lightwave Electronics

Manager, Quality Assurance & Document Control

(9/03 - 12/07)

Establish and maintain an effective Quality Management System; oversee quality assurance efforts to ensure that company products conform to quality standards. Work with Operations and turnkey suppliers to ensure customer satisfaction; deploy product quality standards and specify requirements for materials and processes. Work with R&D to establish quality and reliability standards and product reliability testing. Coordinate all quality and reliability related root cause corrective actions. Manage the Document Control/Technical Publications group and all product data management activities.

Manager, Manufacturing Engineering & Document Control

Manage activities of the Manufacturing Engineering and Document Control groups at LWE, including manufacturing engineers, optical/laser engineers and tool designers and technicians, manufacturing diode pumped laser systems. Develop business systems, ERP structure, assembly and test processes for all company products, including laser heads, power supplies, electronic and mechanical subassemblies. Participate in the development and introduction of cost effective new products, manage the introduction of new products into manufacturing and improve yields of existing processes. Maintain the corporate product data base and configuration records, develop and maintain all product bills of material and planning information in the ERP system.

Hine Design, Inc., Sunnyvale, Ca.

Manager, Manufacturing Engineering

(9/95 - 9/97)

Manage activities of the Manufacturing Engineering group, including manufacturing engineers and tool designers, manufacturing wafer handling systems for the semi-conductor industry. Develop and implement demand flow assembly and test processes in a class 100 cleanroom environment for all company products, including wafer handling robots, wafer indexers and optical aligners. Define and document all business processes relating to manufacturing operations, to obtain and maintain ISO9001 certification.

Varian Associates, Oncology Systems Group, Palo Alto, Ca.

Manager, Process Engineering

(4/90 - 9/95)

Manage activities of the Process Engineering group, including manufacturing engineers, tool designer and engineering aids. Develop and define cost effective technical and business processes for all products produced in the business unit. Provide organizational leadership and technical support for production activities including precision machined parts, brazed vacuum components, electrical assemblies and clean assemblies for high vacuum Rf applications in medical accelerators. Plan and manage all production related capital and tool expenditures and manage production related capital and facility improvements. Participate in developing cost effective new product designs and coordinate introduction into routine production.

Manager, Production Engineering

(10/84 - 4/90)

Manage the activities of the Production Engineering group. Provide technical support and direction for the Fabrication, Special Components Assembly, Mechanical Assembly and Cable & Harness Departments. Responsible for all production documentation, MRP product structures, process definition and control. tooling and capital budgets.

Resume of LAWRENCE J. DOOCY

Professional Senior Production Engineer

(4/82 - 10/84)

Experience (Continued):

Manufacturing engineering support for various production departments and activities including machined components, fabricated components, brazed assemblies, vacuum and microwave assemblies.

Responsible for process definition, documentation, product structure and tooling.

FMC, Ordnance Division, San Jose, California

Project Engineer, Methods Department

(6/81 - 4/82)

Provide direction, control and project management to support various projects in the area of manufacturing technology. Manage the procurement, installation and start-up of a major new vehicle machining line. Technical support and direction in achieving functional, reliability, cost and schedule objectives in areas of manufacturing engineering, producibility, facilities and contract development.

Group Leader, Methods Department

(10/79 - 6/81)

Direct the activities of several manufacturing engineers in the Machining Methods Department. Supervise the preparation of process and tooling specifications, labor estimates and provide support for all machining activities. Project management for the installation of major machine tools.

Senior Industrial Engineer, Methods Department

(11/77-9/79)

Prepare detailed process sheets, tooling specifications and estimate for the machining and fabrication groups. Resolve manufacturing problems and coordinate design changes necessary for producibility and cost reductions. Prepare contract cost estimates for all machining labor and tooling.

Owens-Illinois, Inc., Oakland, California

Industrial Engineer/Programmer, Central Mold Shop

(7/73-10/77)

Prepare, maintain and administer department labor standard for the western region glass mold shop. Develop production methods, manufacturing procedures and tooling for the manufacture of mold equipment. Program numerically controlled machine tools using COMPACT II programming.

Supervisor, Quality and Specifications Department

(6/71-7/73)

Supervise the 24-hour operation of the Quality Control Laboratory in a glass container manufacturing plant. Responsible for the staff of hourly and professional employees. Determine production quality standards and maintain factory and customer specifications.

Industrial Engineer, Cost Control Department

(6/69-6/71)

Prepare departmental cost objectives, budgets and economic forecasts. Analyze, justify and plan major capital expenditures, implement department and cost improvement projects and maintain labor incentives for various departments of glass container manufacturing operation.

Education:

B.S. Industrial Technology - Drafting & Design

California State University, Fresno, California

(1969)

Postgraduate courses in business and technical subjects including, accounting, quantitative analysis, NC programming and microwave theory.

Don Bosco Technical High School

Four year technical program in Metallurgy, including casting practices, welding, destructive and nondestructive testing, metalography, chemical and spectra analysis.

Military:

U.S. Army. Honorably discharged as 1st. Lieut.

Affiliations:

American Institute of Industrial Engineers, Society of Manufacturing Engineers

Agenda No. 9B, Attachment 2 Page 10 of 43

ACCOMPLISHMENTS LAWRENCE J. DOOCY

JDSU - LIGHTWAVE ELECTRONICS

- Organized and implemented Quality Assurance and Document Control functions for business unit after JDSU acquired LWE. Created the business unit QMS and obtain ISO 9001-2000 registration for the JDSU business unit.
- Established customer satisfaction metrics & improved customer satisfaction levels at key JDSU accounts.
- Managed supplier quality for offshore turnkey production of gas lasers.
- Lead the Manufacturing Engineering department, assuming full responsibility for continuing product support, while championing a strong concurrent engineering approach to new product introduction at LWE.
- o Implemented a new MIS system, transferring all existing product documentation into JDEdwards, trained staff and developed all operating procedures for product configuration, product costing and shop floor control.
- o Implemented process methodology in all product lines, with process metrics and DFT style documentation.
- Prepared Standard Operating Procedures for Manufacturing to current ISO standards.
- Implemented Root Cause Corrective Action system, significantly improving product quality and reducing warranty
 costs associated with key products. Directly Improved customer satisfaction with key accounts.

HINE DESIGN

- Organized the Manufacturing Engineering department, developed an effective, professional team leading manufacturing operations and the introduction of new products.
- Implemented a new MIS system, transferring all existing product bills into 4th Shift, trained staff and developed all operating procedures.
- Implemented basic product configuration control, DFT process documentation and material control procedures in a start-up environment.
- Lead Manufacturing efforts and prepared Operations documentation for successful ISO Certification.

VARIAN

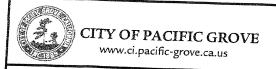
- Provided leadership and direction in transitioning the accelerator manufacturing group to "world class manufacturing;" implemented demand flow manufacturing and process control concepts (including SPC) in a GMP environment. Completed manufacturing requirements for ISO9000 certification.
- Built a progressive Process Engineering staff, improving the level of engineering expertise, production support, quality of new products and process control during a period of rapid organizational change.
- Directed problem solving teams which resolved major interdisciplinary technical and business system problems and reengineered several major production and business processes.
- o Introduced the concept of cellular production in the division machine shop and provided leadership in the introduction of JIT, DFT and SPC production techniques.

FMC

- Provided the initial concept for the machining of a new generation of vehicles and directed successful implementation.
- Participated in the successful bid effort for major contracts, providing key concepts and cost estimates for machined components and tooling. Introduced a variety of fabrication and production methods.

OWENS ILLINOIS

- o Improved labor relations in the Central Mold Shop through the resolution of production standard Issues.
- o Championed the introduction of NC machining methods to the production of mold equipment.

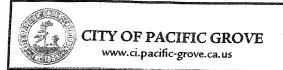


Application for Appointment to a

Persons interested in being appointed to serve on a board, commission.

Pacific Grove are invited to complete the following application.

| Name: | | CITY OF PACIFIC GROVE |
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| Street Address: | 16/11 | |
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| City: | | State: |
| Pasidones Tolonto | OROVE | State: ZIP-Code: |
| Residence Telephone Number: | Work Telephone Number: | E-Mail Address: |
| Name of Board, Commission, or Co | mmittee on which you would like to | |
| | | * · · · · · · · · · · · · · · · · · · · |
| Brief Description of Background and Sheets): ATTACHMENT OF A RESUME | d Qualifications (Additional Informati | ion May Po Attached |
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| I hereby certify that I am a regis | tered voter of the City of Pacif | ic Grove (not required for EDC |
| Signature of Applicant: | | |
| Jerry Fresh | | Date: |
| | | 10/29/2015 |
| | FOR CITY USE ONLY | |
| Appointed to: | | |
| of Appointment: | Expiration: | |
| Date of Reappointment: | | |
| Date Certification of Appreciation Awarded | d: | |



Agenda No. 9B, Attachment 2 Application for Appointment 10 a 12 of 43 Public Board, Commission, or Committee

| Street Address: | | | |
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| Olicet Address. | | | |
| City: Pacific Grove | | State: CA | ZIP Code: 9395 |
| Residence Telephone Number: | Work Telephone Number: | E-Mail Addre | ess: |
| Name of Board, Commission, of Beautification and Natural Resource | r Committee on which you would like to sees Commission | erve: | |
| Brief Description of Background Sheets): ATTACHMENT OF A RESU | d and Qualifications (Additional Information IS DESIRABLE. | on May Be Attache | ed on Separate |
| I joined the commission in late 2013 | and will serve a second two-year term if reappoint | ted. I currently serve | as Vice-Chair, and |
| served as Secretary III 2014. For ba | ckground and qualifications, please see previous | application. | |
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| | | CITY OF PACIFIC GROVE | 3 3 3 |
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| | | Á | OFFICE 2: 42 |
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| hereby certify that I am a : | registered voter of the City of Pacif | ic Grove (not r | equired for EDC |
| nature of Applicant: May | | Date: | |
| Mary | Haix | \$ | 6.15 |
| | FOR CITY USE ONLY | | |
| ointed to: | | | |
| of Appointment: | Expiration: | | |
| | | | |



Application for Appointment to age 13 of 43 Public Board, Commission, or Committee

| Name: Karen Hewitt | | 017 2017 017 |
|---|---|---|
| Street Address: | | S NON AR |
| City: Pacific Grove | | State: ZIP-Gode C |
| | | E-Mail Address: ℧ ∽ 🖰 |
| Name of Board, Commission, or Committee Museum Board | ee on which you would like to serve: | FICE 25 |
| Brief Description of Background and Qual Sheets): ATTACHMENT OF A RESUME IS DES | ifications (Additional Information Ma | y Be Attached on Separate |
| I hereby submit my application for a poserving on working boards for non-pro Krannert Art Museum at the University Museum of Natural History, the universindependent entity. The museum recei accountable to the Dean of the School linois. | fit organizations, and I am a form of Illinois at Urbana-Champaign sity art museum was an accredite ved support from and was finance | ner Deputy Director of the . Much like the Pacific Grove ed museum but not an cially and administratively |
| I currently am a docent at the Museum and Exhibition Curator, Annie Holdren, participated in a focus group discussion assessment of the Museum. | with writing grant and funding pr | oposals. In addition, I |
| I have a broad interest in natural history on the California State Parks committee and related state park properties. At Powhich is a PGMNH program. | e to develop a new Interpretive M | laster Plan for Point Lobos |
| In addition to being familiar with the wor with a particular interest in community e worked with non-profit organizations and opportunities. I hereby certify that I am a registered | ngagement and research-based d schools to identify collaborative | service learning, and I have educational programming |
| Signature of Applicant: | | Date: [[//8/15 |
| pointed to: | FOR CITY USE ONLY | |
| Date of Appointment: | Expiration: | |
| Date of Reappointment: | End of Term: | |
| Date Certification of Appreciation Awarded: _ | | |

Karen Hewitt

CA 93950

Education

M.S. Library and Information Science · University of Illinois at Urbana-Champaign · 2009 B.A. Comparative Literature · University of California at Berkeley · 1982

Work Experience

Writer · Agency Training and Support Services

Country Financial · 2014

- · Write procedural articles and training documents that correspond to online policy quoting system
- · Collaborate with training staff, IT, and management to refine content
- · Assist Knowledge Management Director with developing information architecture for support articles

Outreach Coordinator · Center for Global Studies

University of Illinois · 2007 - 2014

- · Develop outreach activities, including workshops, lectures, and conferences for K-12 teachers, university faculty and students, media, and community audiences
- Teach global studies undergraduate seminars, organize international service-learning programs for K-12 teachers and students, facilitate civic engagement collaborations
- · Collaborate nationally and internationally with area study centers, university departments, schools, and organizations to develop new initiatives and disseminate information pertinent to global studies
- · Represent the Center for Global Studies at conferences, planning meetings, and in electronic venues
- · Oversee student assistants, write grant proposals, assist with Title VI reporting, edit publications and website

Deputy Director · Krannert Art Museum

University of Illinois · 2001-2005

- · Acting Director, January 2004 August 2004
- · Provided creative and strategic direction for exhibitions, educational and outreach programming, public relations, web presence, and fundraising
- · Wrote and edited content, and oversaw design and production of award-winning exhibition catalogues and museum publications
- · Wrote successful grant proposals -- over \$500,000 received from federal and state arts agencies, arts foundations, and university funding sources
- · Developed cohesive and high-energy environment of teamwork among departments
- · Managed museum budget of \$1.2 million, human resources, and physical facility

Executive Acquisitions Editor · University of Illinois Press

University of Illinois · 1989-2000

- · Published well-respected list of twenty scholarly and general interest books annually in diverse fields, including women's studies, history, social issues, American studies, ethnic studies, African-American studies, media and communications
- · Evaluated manuscripts and proposals for scholarly merit and market potential; collaborated with scholars and series editors; advised authors on revisions
- · Developed proposals for budgeting, scheduling, and manufacturing
- · Wrote successful grant proposals
- · Supervised and editorial assistants and interns

Assistant to the Dean for Publications · Graduate School of Library and Information Science University of Illinois · 1987-1989

· Managed publications program that included monographs, conference proceedings, journals, and newsletters; collaborated with scholars and series editors

- · Created marketing and promotional program, including direct mail and advertising; wrote and redesigned alumni newsletter; oversaw redesign of quarterly journal; supervised staff assistants
- · Administered budget, eliminated deficit; established sound financial procedures
- · Developed computerized order processing system; streamlined fulfillment operations

Developmental Editor · Sunset Books, Lane Publishing Company

Menlo Park, CA · 1986-1987

- · Generated new book concepts and evaluated market potential for books in core areas: cooking, gardening, travel, and home remodeling
- · Developed new project proposals for marketing, sales, and editorial departments
- · Project management, including overseeing teams of writers, designers, illustrators, and photographers

Production Editor · Aris Books

Berkeley, CA · 1984-1985

- · Oversaw editorial, design, and production for publisher of specialty cookbooks
- · Solicited bids for design and printing
- · Coordinated editorial, design, and production schedules
- · Evaluated manuscripts, assisted with book and recipe development
- · Wrote and produced sales catalog

Sales, Subsidiary Rights, and Editorial Assistant · Schocken Books

New York, NY · 1983-1984

- · Assisted Sales Manager with mail-order accounts, customer service, and co-op advertising, provided support to sales representatives, coordinated sales conference and convention displays, sales visits to selected accounts
- Assisted Subsidiary Rights Manager and Editor with selling book club, paperback, and foreign rights, developed and maintained rights information database, prepared editorial reports and publication documents, correspondence

Continuing Education

Radcliffe Publishing Procedures Course (certificate, 1983, Harvard University)
Principles of Copyediting (certificate, 1985, University of California)
Intensive German Language Course (intermediate level, 1992, 1999, Goethe Institut, Berlin)
Intensive Spanish (advanced beginner, IFLIP, University of Illinois, 2006, 2007)

Freelance and personal interests

Freelance/Consulting: writer, copyeditor, project manager, grants, marketing, publishing, course instructor.

Areas of specialization include grants, instructional materials, cookbooks, travel writing

Docent: Point Lobos State Natural Reserve; Pacific Grove Museum of Natural History

Berlinwalks: co-author with Peter Fritzsche (Henry Holt & Co., 1994)

Education Justice Project: instructor of book publishing and editing seminar for 20 students at Danville Correctional Center

40 North/88 West: Arts, Culture & Entertainment Council: former member of Board of Directors, publicity committee

University YMCA: Board of Governors, committee member: Budge, Donor Development, Student Leadership, Art @ the Y

Amasong: former choir member and member of Board of Directors

Center for Women in Transition: former member Board of Directors; newsletter committee

Literacy tutor: Urbana Adult Education

Urbana School District, Strategic Plan Action Team for Community Partnerships: service learning committee

Sports: Competitive sailing: Flying Scot—jib crew; Santana 22 – crew; biking

International travel: Austria, Bahamas, British Virgin Islands, Bolivia, Canada, Costa Rica, Crete,

Czechoslovakia, Denmark, Dominican Republic, Egypt, England, Estonia, Finland, France, Germany, Greece, Hungary, Indonesia, Ireland, Israel, Italy, Japan, Martinique, Mexico, Morocco, Netherlands, Norway, Peru,

Poland, Portugal, Russia, Spain, Sweden, Switzerland, Tunisia, Turkey



Application for Appointment to a Public Board, Commission, or Committee

| Name: ANDREW KUB | * 8/0 A | | |
|--|-------------------------------------|--|--|
| Street Address: | 7.071 | | |
| | | | |
| City: FACIFIC GRUYE | | State: | 1 |
| Residence Telephone Number: | Work Telephone Number: | | I Address: - |
| | • | | |
| Name of Board, Commission, or Committee | | | * |
| PLANNING COMMISSION, ECO | | | |
| Brief Description of Background and Qual Sheets): ATTACHMENT OF A RESUME IS DES | lifications (Additional Information | May Be A | Attached on Separate |
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| Sheets): ATTACHMENT OF A RESUME IS DES EXPERIENCE IN SYS SCHEDULING, CON RISK MANAGEMEN | |) ANI | 1 MONITURING |
| SCHEDULING, CON | TRACT EVALUATION | | 11 = 17 |
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| Thomas continues that The amount to | of makes of the Gibes of Best Ci | * . * ? | |
| I hereby certify that I am a registere | ed voter of the City of Pacifi | c Grove | (not required for EDC |
| appointees) Signature of Applicant: | | | Date: |
| andle Kulseg | | | 4/3/2015 |
| | FOR CITY USE ONLY | | por transport from the second process and selection of the second process and the second process and the second |
| Ann sindad das | | | |
| Appointed to: | | | |
| Date of Appointment: | Expiration: | D-100-1000 Communicação de Com | |
| Date of Reappointment: | End of Term: | | |
| Date Certification of Appreciation Awarded: | | | ndensättäninäänäänäänäänäänäänäänäänäänäänäänään |

ANDREW KUBICA

Pacific Grove, Ca 93950

System Engineering Professional

Accomplished system engineering and project management professional with broad knowledge and expertise including Planning and Scheduling, Test Group Management, Operational Support Group, Risk Management Team, and Anomaly Team. Provide Technical Lead experience in an operational environment and requirements group evolving into a design environment. Perform independently and in a collaborative team environment producing results within tight time frames. Strengths include:

- Requirements definition
- Operational environment
- Complex problem solving
- Vendor management

- Test planning and execution
- · Long and short term scheduling
- Accuracy and Detail Driven
- Solid judgment and decision making

PROFESSIONAL EXPERIENCE

LOCKHEED MARTIN SPACE SYSTEMS, Sunnyvale, CA

Systems Engineering, 2007 – 2014

- Interface with Subcontractor/ Customer in the design and development part of Program for early planning, scheduling, and test plan review for engineering unit hardware, risk reduction process, and Technology Readiness Assessment (TRA) status.
- Wrote entrance, exit, and waivers sections of various proposals for product definitions.
- Interfaced with Subcontractor on test plans and delivery of hardware.

Design Integration at Lockheed Martin, 2003 - 2007

- Wrote SOW for vendor for Parallel Development.
- LMSS lead for Failure Review Board (FRB) at vendor facility..
- Reviewed and evaluated change orders for change board evaluations.

HOSV HEO System Engineering, 1997 - 2003

- CPE for the hardware (HEO Payload) integration and delivery. Led a team of 5 LMSS engineers responsible for requirements verification, waivers, technical anomaly reports, and failure review boards (FRB's). Concurred with closure of over 300 FRB items at subcontractor.
- Developed and implemented the SOW for hardware built at the vendor.
- Approved Test Readiness Review (TRR) for Thermal Vacuum 1 & 2 reviews at vendor.

Mutiple Other Positions:

Operational environment (on orbit flight operations), design environment, and interface with Customer and vendor.

EDUCATION / PROFESSIONAL DEVELOPMENT

B.S., Aerospace Engineering, University of Notre Dame, South Bend, Indiana

Graduate Courses at George Mason University, University of Santa Clara, and George Washington University

Lockheed Martin

Contract and Account Management (CAM) class Certified Product Engineer (CPE) class, Lockheed Institute at Santa Clara University

SECURITY CLEARANCES

EBI / SCI (current)
DOD secret (current)

Page 20 of 43



Application for Appointment to a Public Board, Commission, or Committee CITY MANAGER'S OFFICE

Persons interested in being appointed to spray on a hoard, commission, or committee of the City of

| 1 acinc Gro | CITY OF PACIFIC GRUVE | lowing applicat | ion. |
|--|--|---|--------------------------------------|
| Name: ANDREW KUBI | | | |
| Street Address: | <u> </u> | | |
| City: PACIFIC GROVE | | State: | ZIP Code: |
| Residence Telephone Number: | Work Telephone Number: | E-Mail Ad | dress: |
| PLANNING COMMISSION Brief Description of Background and Sheets): ATTACHMENT OF A RESUME I am applying for an appointm Economic Development Commiskills and enthusiasm to this be | d Qualifications (Additional Informat | ion May Be Attaching Commission want to contribute the background in the contribute the background in | sion, bute my ound in |
| several homes and worked wi have attended planning meetil educate myself about Pacific (| ion including city and state reguith planning and permitting so I ungs as well as multiple city coure Grove issues. I feel that I can a sant community as well as the "lation" | inderstand the icil meetings ir issist the city a | process. I order to chieve and |
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| | gistered voter of the City of Pa | cific Grove (no | ot required for EDC |
| ignature of Applicant: Cardle Lule | entandrasion artista con contra la strònometra una primi accura es com un accura con contrado estrata encontrad P | D | ate: 1/245 |
| | FOR CITY USE ONLY | | |
| ppointed to: | | | |
| ate of Appointment: | Expiration: | | |
| ate of Reappointment: | | | |
| ate Certification of Appreciation Awa | | | |

ANDREW KUBICA

Pacific Grove, Ca 93950

System Engineering Professional

Accomplished system engineering and project management professional with broad knowledge and expertise including Planning and Scheduling, Test Group Management, Operational Support Group, Risk Management Team, and Anomaly Team. Provide Technical Lead experience in an operational environment and requirements group evolving into a design environment. Perform independently and in a collaborative team environment producing results within tight time frames. Strengths include:

- Requirements definition
- Operational environment
- · Complex problem solving
- Vendor management

- Test planning and execution
- Long and short term scheduling
- Accuracy and Detail Driven
- Solid judgment and decision making

PROFESSIONAL EXPERIENCE

LOCKHEED MARTIN SPACE SYSTEMS, Sunnyvale, CA

Systems Engineering, 2007 - 2014

- Interface with Subcontractor/ Customer in the design and development part of Program for early planning, scheduling, and test plan review for engineering unit hardware, risk reduction process, and Technology Readiness Assessment (TRA) status.
- Wrote entrance, exit, and waivers sections of various proposals for product definitions.
- Interfaced with Subcontractor on test plans and delivery of hardware.

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- Wrote SOW for vendor for Parallel Development.
- LMSS lead for Failure Review Board (FRB) at vendor facility...
- Reviewed and evaluated change orders for change board evaluations.

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- CPE for the hardware (HEO Payload) integration and delivery. Led a team of 5 LMSS engineers responsible for requirements verification, waivers, technical anomaly reports, and failure review boards (FRB's). Concurred with closure of over 300 FRB items at subcontractor.
- Developed and implemented the SOW for hardware built at the vendor.
- Approved Test Readiness Review (TRR) for Thermal Vacuum 1 & 2 reviews at vendor.

Mutiple Other Positions:

Operational environment (on orbit flight operations), design environment, and interface with Customer and vendor.

EDUCATION / PROFESSIONAL DEVELOPMENT

B.S., Aerospace Engineering, University of Notre Dame, South Bend, Indiana

Graduate Courses at George Mason University, University of Santa Clara, and George Washington University

Lockheed Martin

Contract and Account Management (CAM) class Certified Product Engineer (CPE) class, Lockheed Institute at Santa Clara University

SECURITY CLEARANCES

EBI / SCI (current)
DOD secret (current)

Agenda No. 9B, Attachment 2



Application for Appointment to a 23 of 43 Public Board, Commission, or Committee

| Street Address: | | | |
|---|--|-------------------|--|
| City: Pacific Grove | | State: CA | ZIP Code : 93950 |
| Residence Telephone Number: | Work Telephone Number: | E-Mail Add | Iress: |
| Name of Board, Commission, or C Administrative Enforcement Hea | Committee on which you would like to saring Officer Panel | serve: | |
| Brief Description of Background a Sheets): ATTACHMENT OF A RESUMI | and Qualifications (Additional Informati E IS DESIRABLE. | on May Be Attac | hed on Separate |
| I have practiced crimina | l and civil litigation as a member of the | e State Bar of Ca | alifornia for over 24 |
| | istrative Hearing Officer for the City of | | |
| • | served as an arbitrator for attorney-cl | | |
| 1 4 | e Monterey County Bar Association si | | |
| | | 2 . | |
| | esume for further information describing | ng my profession | nal qualifications to |
| | | | |
| serve the City of Pacific Grove a | as an Administrative Hearing Officer. | | |
| · | as an Administrative Hearing Officer. | | the City Council |
| I would feel honored to c | | | ope the City Council |
| I would feel honored to c | as an Administrative Hearing Officer. | | ppe the City Council |
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| I would feel honored to cwill permit me to do so. hereby certify that I am a repointees) | es an Administrative Hearing Officer. | capacity and I ho | ZOIS NOV I 2 F |
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| I would feel honored to c will permit me to do so. hereby certify that I am a r | es an Administrative Hearing Officer. | capacity and I ho | ZOTY MANAGER'S OF FOR THE CENTRAL CENT |
| I would feel honored to convil permit me to do so. hereby certify that I am a repointees) nature of Applicant: | es an Administrative Hearing Officer. Scontinue my service to the City in that of the City of Pace. The Company of the City of Pace. | capacity and I ho | ZOTY MANAGER'S OF FOR THE CENTRAL CENT |
| I would feel honored to c | ens an Administrative Hearing Officer. continue my service to the City in that of the City of Pace of the City of Pace of City USE ONLY | capacity and I ho | ZOTY MANAGER'S OF FOR EDC 2015 NOV 1 2 P 2 2 2 3 5 te: |

Carl A. Mounteer Attorney at Law

Pacific Grove, California 93950

EDUCATION

B.A. History [Chemistry minor], University of Southern California

M.A. History [Philosophy minor], University of Southern California

Ph.D. History, University of Southern California

J.D. Monterey College of Law

PROFESSIONAL EXPERIENCE

Attorney at Law (June 14, 1988 to the August 31, 2012; retired as of September 1, 2012) This experience consists of civil litigation (50%) with an emphasis on employment law; also criminal law (50%).

Member of the California State Bar since June 14, 1988
Law Clerk for Monterey County Superior Court Appellate Department, 1986.
Certified mediator by the Mediation Center of Monterey County.
Arbitrator for the Monterey County Bar Association, 2013 to the present.
Arbitrator for the State Bar of California, 2012 to the present.
Administrative Hearing Officer for the City of Pacific Grove, 2012 to the present.

I have over 24 years of litigation experience in civil and criminal matters. In addition I have researched and written many memoranda of points and authorities in in both criminal and civil litigation.

I have practiced law in Monterey County for over 24 years and as a sole practitioner for over 22 years. My work has been divided between criminal and civil litigation. In both of these areas I have done many writs and appeals. These include practice before the Appellate Department of the Superior Court of Monterey County and the 5th and 6th District Court of Appeals, and the California Supreme Court.

My criminal law experience has been primarily in handling misdemeanors. I have handled five felony cases, two of which were classified as three-strike cases. I have done two jury trials 2 non-jury trials, three probation revocation hearings, five parole revocation hearings, six motions to suppress evidence, two petitions for writs of habeas corpus, and 40 life-sentence parole hearings.

Civil law has comprised 50% of my law practice until about 2008 when it became 100% of my practice. This is primarily in employment law litigation. I have done 13 court

trials or other evidentiary hearings, three juvenile cases, defended five motions for summary judgment, 4 parole revocation hearings, and defended 13 unemployment insurance appeals.

Legal research and writing is my strongest skill as an attorney.

My appellate law experience is as follows:

Appellate Division of the Superior Court of Monterey County:

- 3 appeals as appellant.
- 4 petitions for writ of mandate/prohibition
- 1 petition for writ of supersedeas.

California Courts of Appeal:

14 appeals as appellant 1 appeal as respondent 1 petition for rehearing

California Supreme Court:

- 2 Petitions for Review
- 2 Answers to Petitions for Review



Date Certification of Appreciation Awarded:

Agenda No. 9B, Attachment 2 Application for Appointment to 2 26 of 43 Public Board, Commission, or Committee

| Persons interested in bei Pacific | ng appointed to serve on a board, Grove are invited to complete the | commission, or committee of the City following application. P 2: 27 |
|---|---|---|
| Name: BROECK | N. ODER | CITY OF PACIFIC GROVE |
| Street Address: | | • |
| City: PACIFIC GR | OVE | State: ZIP Code: 93950 |
| Residence Telephone Number | Work Telephone Number: | E-Mail Address: |
| Brief Description of Backgroun Sheets): - 37 YEAR - IN 7 TH - ED VCATA | RESIDENT OF PEN VEAR OF LIVING IN OR IN LOCAL SCHO EE ATTACHED FOR | PATURAL HISTORY mation May Be Attached on Separate INSULA. I PACIFIC GROVE. POL FOR 37 YEARS. |
| ignature of Applicant: | ger in agent announces in the community of the community | Date: |
| | | 11/8/15 |
| | FOR CITY USE ONLY | |
| pointed to: | | |
| te of Appointment: | Expiration: | |
| ate of Reappointment: | | |

Heidi Zamzow

240 Walcott Way Pacific Grove, CA 93950

CITY MANAGER'S OFFICE

2015 DEC -2 P 2: 27

CITY OF PACIFIC GROVE

30 November 2015

Dear Mayor Kampe,

It is with great enthusiasm that I recommend Broeck Oder for membership on the City Board of the Pacific Grove Natural History Museum.

I have had the honor and pleasure of serving alongside Broeck in our Pacific Grove Community Emergency Response Team (CERT) for the past several years. Since assuming the role of team lead, Broeck has transformed our unit by expanding and improving recruitment, inventory, logistics, communications and training opportunities. He has a talent for creative problem solving in collaborative settings and has a proven record of successful engagement with leadership and management at many levels in both the public and private sector. I believe the Museum Board would benefit greatly from his willingness to embrace challenges with a positive attitude, as well as his ability to apply his diverse skill set and many years of experience in the pursuit of the public good.

Thank you for considering Mr. Oder's application. He is a valuable asset to the City of Pacific Grove.

Sincerely,

Heidi Zamzow

Board Member, Pacific Grove Natural History Museum

Broeck N. Oder

Education

- 1980: California Community College Credential (Lifetime)
- 1979: Ph.D. candidate, University of New Mexico, History (major field: U.S; minor field: medieval; auxiliary field: Early Modern Europe; specialized field: antebellum South, Civil War, Reconstruction Era, with emphasis on African-American History), GPA 4.0.
- 1975: Master of Arts, University of San Diego, History (specializations in U.S. West, Spanish Borderlands/Latin America), GPA 3.9.
- 1974: Bachelor of Arts, University of San Diego; major: History (specialization in Modern European History); minor: anthropology; magna cum laude.
- 1971: Diploma, University High School, San Diego, CA, magna cum laude.

Professional Affiliations

Organization of American Historians, Phi Alpha Theta History Honorary Society, National Council on History Education, and Society for History Education.

Honors and Awards, History and Teaching

| 1971 | Honors at Entrance, University of San Diego |
|--------------|--|
| 1973 | Inducted as member Phi Alpha Theta International History Honorary Society |
| 1972-1974 | Class Honors (top 10% class ranking, University of San Diego) |
| 1974 | Departmental Honors at Graduation (3.7 GPA in major), Department of History, |
| 1075 | University of San Diego |
| 1975 | Award for Outstanding Paper, Old San Diego Historians |
| 1975 | Best Paper, Graduate Division, San Diego Institute of History |
| 1975 | Award of Merit for Distinguished Historical Achievement, San Diego Historical |
| | Society |
| 1977 | First runner-up. Dabney Award for outstanding paper by a graduate student, |
| | Department of History. University of New Mexico |
| 1978 | Finalist, Popejoy Award for outstanding paper by a graduate student at the |
| | University of New Mexico. 1978 |
| 1979 | Author's Prize, for best article of 1978, Civil War Times Illustrated |
| 1985 | Outstanding High School Teacher Award. University of Chicago |
| 1988 | Monterey Peninsula Jaycees Outstanding Young Educator |
| 1988 | California State Senate Rules Committee Resolution of Commendation |
| 1990 | Certificate of Commendation for contributions to the teaching of History. |
| | National Council for History Education |
| 1996-2006 | Who's Who Among America's Teachers (4th-10th editions, inclusive) |
| 1994-present | Who's Who in American Education (all editions) |
| 1997-present | Who's Who in America (all editions) |
| 1998 | Award of Excellence in High School Teaching, UC San Diego |
| 1998 | Outstanding Secondary School Teacher Award, Tufts University |
| 2001-2002 | Outstanding Teacher of American History, California State Society of the Daughters of the American Revolution. |
| | |

| 2005 | Award of Excellence in High School Teaching. UC San Diego (second award) |
|------|--|
| 2006 | National Honor Roll "Outstanding American Teacher" award |
| 2010 | Bronze Medal for contributions in raising public awareness and knowledge of |
| | American History. Sons of the American Revolution |
| 2011 | Certificate of Recognition for teaching excellence, University of California at |
| | Santa Barbara |
| 2015 | National History Club award as one of six national "Advisor/History Educators of |
| | the Year." |

Honors and Awards, School Emergency Planning and Management

| 1988-2011 | 46 Certificates of Achievement, Federal Emergency Management Agency |
|-----------|--|
| 1991 | National Certificate of Achievement, Federal Emergency Management Agency |
| 1991 | Certificate of Commendation, Governor's Office of Emergency Services |
| 1991 | Addressed national session of state/territorial emergency directors at Emergency |
| | Management Institute, Emmitsburg, Maryland |
| 2011 | Certificate of Achievement for Professional Development Series, FEMA. |
| 2012-2015 | 6 Certificates of Training (total 100 hours), California Emergency Management |
| | Agency/California Governor's Office of Emergency Services. |
| 2012-2015 | 3 Certificates of Training, Columbia University National Center for Disaster |
| | Preparedness. |

Teaching Experience at Santa Catalina School

1979-present Teacher of History @ 1.0 FTE--37 years

Extracurricular Activities at Santa Catalina School

| 2011 | Western Association of Schools and Colleges (WASC) Health and Safety |
|--------------|--|
| | Committee |
| 2008-2009 | Faculty Chair. Discipline Committee |
| 2007-2008 | Member. Discipline Committee |
| 2006 | Chair, WASC Ĥealth and Safety Committee |
| 2000 | Chair. WASC Health and Safety Committee |
| 1999 | Member, Y2K Preparedness Committee |
| 1998-2003 | Member. Administrative Executive Team |
| 1998-1999 | Faculty Chair. Discipline Committee |
| 1997-1998 | Alternate Faculty Representative, Discipline Committee |
| 1997-2011 | Member, Safety Committee |
| 1994 | Chair, WASC Health and Safety Committee |
| 1994-1996 | Chair, Faculty Forum |
| 1994-2010 | Director of Security |
| 1992-1994 | Member. Upper School Writing Committee |
| 1991-1994 | Member, Santa Catalina Leadership Team |
| 1991-1994 | Dean of Campus Affairs |
| 1990-1994 | Administrator-in-charge of Transportation |
| 1988 | Co-chair, School WASC accreditation report |
| 1988-1996 | Administrative Chair. Discipline Committee |
| 1986-present | Coordinator. Women's Self-Defense Course |
| 1986-2011 | Director of Emergency Planning |
| 1985-1987 | Administrative representative to Board of Trustees Education Committee |

| 1983-1991 | Dean of Students |
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| 1982-1986 | Resident Faculty. Santa Catalina Summer Program |
| 1982 | Co-chair, School WASC accreditation report |
| 1981-1983 | Assistant Dean of Students |
| 1981-1995 | Director of Independent Study/Senior Seminars |
| 1981-1994 | Member, Upper School Administrative Group |
| 1980-1981 | Head coach, junior varsity softball team |
| 1979-1994 | Member, Student-Faculty Senate |
| 1979-2011 | History Department Chair |

Teaching Experience at Other Institutions

| 1976-1979 | Graduate Assistant, Department of History, University of New Mexico; 0.4 FTE |
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| 1978 | Reader, Summer Session, Department of History, University of New Mexico |
| 1979 | Reader, Summer Session, Department of History, University of New Mexico |

Professional Development/Enrichment

1979-present Extensive historical research in various locations such as Tulane University, Louisiana State University, Museum of the Confederacy (New Orleans), U.S. Army Jackson Barracks (New Orleans), U.S. National Archives (Washington, D.C.), Colonial Williamsburg (Virginia), College of William and Mary, New Mexico State Archives, Monterey Maritime Museum, Fort Rosecrans National Cemetery (San Diego), Mansfield State Battle Park and Museum (Louisiana), Gettysburg (Pennsylvania), Presidio of Monterey, U.S. Naval Postgraduate School, University of California (Berkeley and Santa Cruz campuses), University of San Diego, New Mexico State University, Fort Ord, San Diego Historical Society. Metro State University (Denver, CO), Serra Museum (San Diego), Mission San Diego and Mission Carmel, San Diego Maritime Museum. Chalmette Battlefield (Louisiana), Valverde Battlefield (New Mexico), and others.

> Numerous seminars/workshops sponsored by Carney Sandoe, ISM, Monterey County Office of Education, United Nations Association (San Francisco, Monterey). Monterey Peninsula College, the College Board Advanced Placement Program. and other regional organizations.

> Wide reading in historical journals including The American Historical Review. The Journal of American History. The History Teacher, History Matters, The Concord Review, Teaching History, Education Week, Teacher Magazine. Reviews in American History, American Heritage, Civil War Tiimes Illustrated, Independent School. African-American Legacy, OAH Magazine of History, the Journal of Southern History, and American School Board Journal.

> Visited Notre Dame High School for Girls. Salinas. CA. attended classes and held extensive discussions with all members of the History Department. Also visited and held discussions with faculty at York School in Monterey. Hosted history instructor from York School and developed meetings with her for all members of the Santa Catalina History Department.

Extensive study in the Developing the Effective Teacher program.

Consulted American Textbook Council for review/feedback on self-developed classroom materials Interviewed a dozen survivors of the Bataan Death March.

Summer on-campus workshops on technology use in the classroom, by SCS staff.

Publications

Historical

- "Get History Right Before Re-writing It," *Monterey County Herald* (guest column), January 22, 2013.
- "An Interview with Broeck N. Oder: Teaching History; Reading History and Writing History," *EdNews*, February 21, 2008; http://ednews.org/articles/23158/1/An-Interview-with-Broeck-NOder-Teaching-History-Reading-History-and-Writing-History/Page1.html
- Interview subject/historical consultant, "A Monumental Loss," by John Wilkens, *San Diego Union*, July 17, 2005.
- Contributor of multiple entries to *Encyclopedia of the American Civil War*, five volumes, published by ABC-Clio, 2001. Also published by Random House in 2002; main selection of the History Book Club, November, 2002. *EACW* earned the Society for Military History's Distinguished Book Award, the American Library Association award for Outstanding Reference Work, and Honorable Mention for the Dartmouth Medal.
- Contributor to "Opening Day," *History Matters!*, National Council on History Education, September, 1998.
- Contributor of multiple entries to *American National Biography*, twenty volumes, published by Oxford University Press. 1998; *American National Biography* earned the American Library Association's Dartmouth Medal for outstanding reference source (1999) as well as the American Historical Association's Waldo G. Leland Prize (2001).
- "Teaching the Meaning of the Second Amendment," Organization of American Historians *Magazine of History*, Fall, 1998.
- "Firearms and the Second Amendment." essay for Monterey County Herald, May 21, 1995.
- "FDR and the Gallup Poll, 1937-1941." (with Patricia Ham Ghiozzi), New England Journal of History, Winter, 1995.
- Co-author, connective narrative, World History Videodisc, Instructional Resource Corporation, Annapolis, MD, 1991.
- "When Students Write History." *History Matters!*. National Council on History Education, December, 1990.
- "The Louisiana Brigade." *America's Civil War*, November, 1988.

- Review of Henry Hopkins Sibley: Confederate General of the West; in Civil War Times Illustrated. December, 1987.
- Contributor of multiple articles to Patricia L. Faust (editor), *The Historical Times Illustrated Encyclopedia of the Civil War*, Random House, 1986; main selection of History Book Club. Contributor of multiple entries, Civil War Reference Set, *Civil War Times Illustrated*, 1982.
- "Andrew Johnson and Illinois Voting. 1866." *Journal of the Illinois State Historical Society*, Autumn. 1980.
- "Sibley's New Mexico Campaign," Civil War Times Illustrated, August, 1978.
- "San Diego's Naval Disaster: The Explosion of the Bennington," The Journal of San Diego History, Summer, 1976.
- "Liberty at Fiddler's Green," *The Mason Street Papers*, published by the Old San Diego Historians. Fall, 1975.

Emergency Planning and Management

- Pandemic Flu. "Sample Plans: Boarding School." Multnomah County [Portland], Oregon Public Health Department, 2006.
- "Evacuating the Campus" (with James R. Morton), in *Safety and Security Administration in School Facilities*, second edition, 2004.
- "Fallen Aircraft" (with James R. Morton), in *Safety and Security Administration in School Facilities*, second edition. 2004.
- "Evacuating Your Campus: Some Planning Considerations" (with James R. Morton), *The Campus Safety Journal*, Fall. 1998.
- "The Troublesome Fallen Aircraft Emergency: Some Shared Considerations" (with James R. Morton). *The Campus Safety Journal*. December. 1995.

Publications by students

(*The Concord Review*, an international English-language journal, publishes the best historical articles by high school students.)

- Catherine M. Haueter, "Union Prisons in the Civil War." The Concord Review, Fall. 2007.
- Cassandra Cappuccio, "The Fighting Sullivans in Life and Memory," *The Concord Review*. Winter, 2005.
- Alexandra Irving: "The First Marine Division at the Chosin Reservoir, 1950." *The Concord Review*, Winter 2001.
- Emily Muscio-Donohue. "Alvin Cullum York: America's Greatest Hero of World War I." *The Concord Review*, Winter, 1998.
- Lauren Parks, "John James Audobon: Pioneering Naturalist and Environmentalist." *The Concord Review*, Summer, 1997.
- Martina Vejlupkova, "The Battle of the Coral Sea." The Concord Review, Fall, 1994.

- Ellen McGlynn. "Jackie Robinson and the Desegregation of Baseball," The Concord Review, Winter, 1993.
- Marie-Corinne Gilbert, "Czar and Commissar: Peter the Great, Mikhail Gorbachev, and the Modernization of Russia," The Concord Review. Summer. 1990.
- Patricia Carroll Ham. "The Triumph of the Moderates: Law, Economy, and Culture in Early National America." *The Concord Review*. Winter, 1989.
- Patricia Carroll Ham, "The Founding Fathers and Responsible Citizenship: Some Bicentennial Reflections," *The Concord Review*, Fall, 1988.

Additional Note: Marie-Corinne Gilbert's article re-published as model paper in Strong, Lester, et. al., Writer's Choice: Composition and Grammar, Glencoe Division of Macmillan/McGraw-Hill, Lake Forest, IL, 1993. (Ms. Gilbert now holds a Ph.D in Russian History/Culture.)

Personal Interests and Experience

| 2013- | Captain/Team Leader of Pacific Grove unit of Monterey Fire Department's Community Emergency Response Team. Served in storm mobilization of December. 2014, and in search for missing autistic child, March, 2015. |
|-----------|--|
| 2012 | Completed Federal Emergency Management Agency sponsored training for Monterey Fire Department's Community Emergency Management Team; assigned to Pacific Grove unit. |
| 2011 | Completed Professional Development Series coursework, Emergency Management Institute of Federal Emergency Management Agency. |
| 2009 | Main session speaker, national conference of the National Board of Boiler and Pressure Vessel Inspectors, in San Diego, California. |
| 2005 | Historical Consultant, USS Bennington Centennial Memorial. |
| 2002 | Interviewed a dozen survivors of the Bataan Death March. |
| 1998-2000 | Consultant, National Writing Board. |
| 1991-95 | Member. Board of Teachers. The Concord Review. |
| 1991-1995 | Chair. Diocese of Monterey. School Disaster Preparedness Committee. |
| 1990- | Consultant on emergency planning and management issues to many schools and institutions, including York School, the Kobe Girls' School in Kobe, Japan, Villa Duchesen School (St. Louis, MO), All Saints School, Robert Louis Stevenson School, the Monterey International School, Cate School, and U.S. Navy Fleet Numerical Meteorology and Oceanography Center in Monterey, CA. |
| 1988-1996 | Member, Executive Committee, Monterey County Office of Education's Disaster Preparedness Committee. |
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Application for Appointment to a

CITY OF PACIFIC GROVE

www.ci.pacific-grove.ca.us

Application for Appointment to a

Public Board, Commission, or Committee

CITY IN COMMISSION

CITY OF PACIFIC GROVE

Persons interested in being appointed to serve on a board, commission, Commiss

| Name: | | GROVE |
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| City | State: | ZIP Code: |
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| Residence Telephone Number: Work Telephone Number: | E-Mail Add | dress: |
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Agenda No. 9B, Attachment 2

CITY OF PACIFIC GROVE

www.ci.pacific-grove.ca.us

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Application for Appointment to a Page 35 of 43 Public Board, Commission, or Committee

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Agenda No. 9B, Attachment 2 Application for Appointment 1898 36 of 43 Public Board, Commission, or Committee

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Application for Appointment to a RECPWblic Board, Commission, or Committee

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| Name: Nicholas W. Smith | | | |
| Street Address: | | | |
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| City: Pacific Grove | | State: CA | ZIP Code: 93950 |
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| I have served on the Pacific Grov | e Planning Commission since Od | ctober 2014. I | am excited at the |
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NICHOLAS W. SMITH

Pacific Grove, California 93950 |

EXECUTIVE SUMMARY

- Civil litigator advising and defending public entities on the Monterey Peninsula.
- Former Deputy District Attorney with 7 years of excellence in prosecution and public service.
- Member of the State Bar of California since 2006.

PROFESSIONAL EXPERIENCE

4/15- Lozano Smith, Monterey, California

present Attorney

—Focus on litigation aspects of public agency law including development of legal strategies for public entities dealing with legal issues and disputes; Matters include federal court litigation, hearings before governmental bodies, and proceedings related to employees.

- Research and draft pleadings and briefs in state and federal courts, appellate courts, and for hearing before governmental bodies.
- Handle all aspects of employee disciplinary proceedings including case preparation, investigation and hearing.

6/13- Kennedy, Archer & Giffen, Monterey, California

3/15 Litigation Attorney

—Civil litigation with an emphasis in governmental defense, commercial and real property disputes for high-profile companies and public entities on the Monterey Peninsula; Handled all aspects of litigation including client partnership, file management, and overall litigation strategy and trial practice.

- Researched and drafted pleadings and briefs in state and federal court including trial briefs, pre-trial motions, and motions for summary judgment; argued law and motions matters.
- Handled all aspects of discovery including the taking of depositions, production of documents, and meet and confer processes.

8/06 - Office of the District Attorney, Santa Barbara County, Santa Maria, California

5/13 Deputy District Attorney

—Prosecuted hundreds of criminal cases including narcotics and theft-related offenses, domestic violence, sexual assault, and major crimes; Handled all stages of criminal litigation, from charging and investigations to hearings and jury trials on felony, misdemeanor, and juvenile matters.

- Handled numerous jury trials through verdict including serious felony matters; examined hundreds of witnesses in court, performed pre-trial interviews, and assisted victims throughout the process of a criminal case.
- Prosecuted cases and conducted investigations with media attention, drafted internal policy memoranda on officer-involved incidents, and provided legal guidance and counsel to officers in the field.
- Served on the executive committee of the Deputy District Attorneys Association (2008-2013); held the office of Secretary/Treasurer.

NICHOLAS W. SMITH

Pacific Grove, California 93950 |

Summer Office of the District Attorney, Alameda/San Mateo County, S.F. Bay Area, Calif.

2004 / Law Clerk

Spring —Litigated hearings, examined witnesses, and presented evidence in court as a student law clerk in two Bay Area 2005 District Attorney's Offices; Selected for paid, second-year summer clerkship with Alameda County DA's Office;

Researched, wrote, and argued numerous criminal court motions.

Summer The Honorable Oliver W. Wanger, United States District Court, Fresno, California Judicial Extern

—Researched and drafted judicial opinions and bench memoranda regarding writs of habeas corpus, civil motions, and civil rights actions.

EDUCATION

- 2005 University of California, Hastings College of the Law, San Francisco, California Juris Doctor
 - Served as External Managing Editor, published second-year note, and awarded scholarly
 journal prize for outstanding contributions to the editorial board of Hastings Constitutional
 Law Quarterly, Vol. 32 (2003-05)
 - Hastings La Raza Law Students Association (Member, 2002-05)
 - Hastings Criminal Practice Clinic (2005)
- 2002 University of California, Santa Barbara, Santa Barbara, California

Bachelor of Arts (with Honors): Political Science

- Dean's List for six quarters (2000-02); Elected to the Phi Beta Kappa Society (2002)
- Student Life: Associated Students Business Services Committee (Chair, 2000-02); University Center Governance Board (2001-02); Resident Assistant (2000-01), received Most Valuable Team Player award and hon. mention for Best RA award
- 1998 **Kingsburg High School**, Kingsburg, California Diploma
 - Valedictorian; Student Body President
 - Varsity football team captain; American Legion Boys' State Representative (1996)

COMMUNITY INVOLVEMENT

October City of Pacific Grove, Planning Commission

2014 – Planning Commissioner

Present Preside over structural variance and use permit applications; Make recommendations to the City Council in matters pertaining to the physical development of the City.

NICHOLAS W. SMITH

cific Grove, California 93950

October Monterey County Bar Association

2014 - Board of Directors

Present Serve as Treasurer of the Board in 2015 with responsibilities including financial oversight, budgeting and long-

term planning and strategy.

2012-13 Santa Maria Valley Discovery Museum

Board of Directors

Served as non-profit children's museum board member with responsibilities including budgeting, fundraising, and

human resource management.

PUBLICATIONS

- Note, Evidence and Confrontation in the President's Military Commissions, 32 Hastings Con. L.Q. 83 (2006).

PRESENTATIONS

- "The CCP 998 Offer . . . What Is It Good For?", Continuing Legal Education course given at Community Justice Center, Seaside, California, November 18, 2015.
- "Setting Appropriate Bail," given several times at Lompoc Police Department in May and October 2012.
- "Domestic Violence Update," given several times at the Santa Maria Police Department, Santa Barbara County Sheriff's Department, and Guadalupe Police Department in July 2011. Training resulted in the purchase of digital recorders for Santa Maria patrol officers to record initial domestic violence victim statements.
- "Tackling DUI Defenses," given at the Superior Court Jury Assembly Room, Santa Maria, California on February 17, 2009 and February 20, 2009 for county law enforcement agencies.
- "Constitutional Speedy Trial Analysis in California State Criminal Court," given at the Superior Court
 Jury Assembly Room, Santa Maria, California on January 25, 2008 and Office of the District Attorney,
 Santa Barbara, California on January 30, 2008.

OTHER INTERESTS & FACTS

- Finalist in selection process for Santa Barbara County Court Commissioner (Dec. 2012).
- Extensive Spanish language study and experience communicating in Spanish at work.



Date Cartification of Appreciation Awarded:

CITY OF PACIFIC GROVE

www.ci.pacific-grove.ca.us

Agenda No. 9B, Attachment 2 Page 41 of 43 Application for Appointment to a Public Board, Commission, or Committee

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Agenda No. 9B, Attachment 2



Application for Appointment to a 42 of 43 Public Board, Commission, or Committee

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Application for Appendicate Page 43 of 43 Public Board, Commission, or Committee

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