



Honoring the past, cultivating the present, empowering the future

AGENDA

Special Meeting

Board of Library Trustees – Altadena Library District

Community Room – Main Library

January 10, 2017 – 5:00 p.m.

PUBLIC REQUESTS FOR DOCUMENTS: The District provides a public inspection copy of all materials included in the agenda packet distributed to the Board members. Members of the public who wish to obtain a copy of any document may do so by completing a Request for Public Document form and submitting it to Administration who will arrange for the documents to be copied at a charge of 15¢ per page. Request forms are available at the District Administration offices.

1. **CALL TO ORDER**

2. **ROLL CALL:**

Gwendolyn McMullins
Adalila Zelada-Garcia, Secretary
John McDonald
Ira Bershatsky, President

3. **ADOPTION OF AGENDA**

Opportunity for Board members to delete items, re-order items, continue items or make additions to the agenda pursuant to Government Code Section 54954.2(b).

Recommended Action: The Board of Library Trustees hereby adopts the Agenda as presented.

4. **PUBLIC COMMUNICATION**

Citizens may address the Board regarding any item of Library business on or not on the agenda. Citizen comments are limited to 3 minutes per item. At the discretion of the President, citizens may be allowed a longer presentation. While all comments are welcome, the Brown Act does not allow the Board to take action on any item not on the agenda. If speaking before the Board, please give your name and address, and state the agenda item and/or issue you wish to address.

5. **NEW BUSINESS**

a) Board Member Interviews and Vote for Potential New Trustee (**INFORMATION/POSSIBLE ACTION**)

- a. Rene Amy
- b. Cynthia Carmona
- c. Roger Fennell
- d. Amy Jaffe
- e. Liesel Reinhart
- f. Armando Zambrano

b) Swearing in of New Trustee – Oath of Office Form Administered (**ACTION**)

6. **AGENDA ITEMS FOR FUTURE AGENDAS**

This is an opportunity for Board members to request that items be placed on future agendas.

7. **ADJOURNMENT**

Recommended Action: There being no further business to come before the Board, the meeting is adjourned.

December 14, 2016

Mindy Kittay,
Library Director
Altadena Library District
600 East Mariposa St.
Altadena, CA 91001

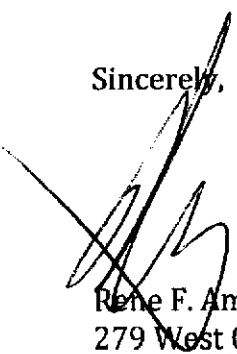
Dear Ms. Kittay,

Pursuant to the directions on your agency's website, with this letter and attached materials, I apply for the open position on the governing board of the Altadena Library District. Attached please find my C.V., and a completed Supplemental Questionnaire.

I believe that my education, business, and legal backgrounds qualify me for the position. More than that, I believe that my lifelong love of learning, and early adoption of the technologies now ubiquitous in our world have given me a sense of not only what is possible for public libraries, but what will be necessary for them to survive and remain relevant in the future. Additionally, as a vocal advocate for improving public education, I have spent years active in issues of concern to the Altadena community, including improving overall literacy.

I look forward to meeting with the governing board on January 10, 2017, to answer whatever questions its members might have of me.

Sincerely,



Rene F. Amy
279 West Calaveras Street
Altadena, CA 91001
(626)497-2279



ALTADENA LIBRARY DISTRICT

BOARD OF TRUSTEES VACANCY
SUPPLEMENTAL QUESTIONNAIRE

Name: Rene F. Amy

Please take one minute to fill out this Supplemental Questionnaire and attach it to your resume.

County Registrar rules require that candidates running for a seat on the Altadena Library District Board must be both a resident of Altadena and a registered voter in Altadena. The applicant accepted must agree to be willing to run in November 2017 for the 4-year term for this seat which expires in 2021. The current seat for which you are applying is for the unexpired term ending 12/2017.

1. Do you understand that you will be required to file for the 2017 election with the L.A. County Registrar/Recorder's office? Yes No

2. Do you understand that during the term of the appointment, you are required to be a resident of Altadena? Yes No

3. Are you currently a resident of Altadena? Yes No

4. Are you currently registered to vote in Altadena? Yes No

5. How long have you resided in Altadena? 7 years

6. Have you ever worked for a public library? If so, are you still employed by a public library system? Yes No

7. In your opinion, what is the role of the library in the community?
It is a part for personal growth and literacy, as well as a focal point of community unity and pride.

8. Please describe any Board or Commission experience you have had.
Please see attached C.V.

9. This position involves advocacy and representing the Board in a variety of venues such as meetings with State and Federal Representatives and Senators, Town Council, etc. Do you have any experience in a role like this? Are you comfortable giving a presentation in front of a group?

Yes - please see attached C.V. I am extremely comfortable in front of groups of all sizes.

Rene F. Amy

279 West Calaveras Street Altadena, CA 91001 (626)497-2279 sat9forum@earthlink.net

Experienced Attorney/Contractor/Activist with extensive knowledge of building standards development and implementation; k-12 education standards and reading acquisition; and community engagement

Professional Licenses

California General Building Contractor (#515111)
California Attorney-at-Law (#253934)

Professional Certifications

International Code Council (ICC) (#8295733)

- California Residential:
 - Building Inspector (J1); Electrical Inspector (J2); Plumbing Inspector (J3); Mechanical Inspector (J4)
- California Commercial:
 - Building Inspector (I1); Electrical Inspector (I2); Plumbing Inspector (I3); Mechanical Inspector (I4)
- CALGreen Inspector (CG)
- California Building Plans Examiner (I6)

Green Building Certification Institute (GBCI) (#10923680)

- LEED-AP Building Design & Construction
- LEED-AP Operations + Management
- LEED-AP Homes

California Association of Code Enforcement Officers (CACEO)

- Certified Code Enforcement Officer

Building Performance Institute (BPI) (#5032744)

- Building Analyst
- Rater

United States Department of Energy

- Home Energy Score Qualified Assessor

United States Environmental Protection Agency

- Renovation, Repair and Painting Contractor

Build It Green

- Certified Green Building Professional - Greenpoint Rater

Education

Indiana University - B.A., with Honors, 1980

Concord School of Law - J.D., 2006, *National Dean's List*

Additional Coursework:

Wharton School, University of Pennsylvania, via Coursera: Operations Management; Marketing; Gamification

New York Law School, Mental Disability Law

UCLA Extension, The Art of Fundraising

Professional Experience:

Amiable Construction Co. 1987-present; “A+” rated by the Better Business Bureau; “A” rated on Angie’s List; 5-star rated on Trustlink.org; referred by AAA, USAA, and several other major membership agencies.

Law Office of Rene F. Amy, 2008-present

Honors

Pasadena Weekly, Editor’s Pick Citizen of the Year, 2001, 2004

Professional Affiliations

- **California Contractors State License Board**, Participant, Industry Expert program, 2015-present
- **California Building Standards Commission**, Member, 2015 Triennial Code Adoption Cycle Health Facilities Code Advisory Committee, 2015-present
- **California Public Utilities Commission/California Energy Commission**, Participating Contractor, Energy Upgrade California program, 2012-present
- **California Earthquake Authority/Governor’s Office of Emergency Services**, Participating Contractor, Earthquake Brace + Bolt program, 2015-present
- **California State Board of Education**, Member, English Language Arts Instructional Materials Advisory Panel, 2001

Community Activities

- **Altadena Community Garden**, board member, 2014-present
- **Christmas Tree Lane Association**, board member, 2016-present
- **Keck Medical Center of USC**, Member, Patient & Family Advisory Council, 2014-2016
- **Nextdoor Janes Village**, founder, 2014
- **Bungalow Heaven Neighborhood Association**, founding vice-president
- **JPL/Caltech Toastmasters**, past president

CYNTHIA CARMONA

3376 MONTEROSA DRIVE, ALTADENA, CA 91001
PHONE (626) 290-4336 • CYNTHIA.REED@GMAIL.COM

September 16, 2016

Ms. Mindy Kittay
Altadena Library District Director
600 E. Mariposa Street
Altadena, CA 91001

Dear Ms. Kittay:

I am writing to express my interest in filling the position of Altadena Library District Trustee, recently vacated by Trustee Meredith McKenzie. I am eager to serve in the Altadena community and believe I have much to offer that could benefit the library and its efforts.

For the past eight years, I have represented Los Angeles County's community clinics and health centers as Director of Government & External Affairs for the Community Clinic Association of Los Angeles County (CCALAC). I represent 59 non-profit community clinics through advocacy to local, state and federal elected officials; collaboration with local health plans and LA County Departments of Health Services, Mental Health and Public Health; and consultation with funders who are developing grant opportunities that best assist clinics with their mission – providing quality health care to everyone regardless of their ability to pay.

In particular, I have significant experience not only in meeting with electeds, but in developing large-scale advocacy events and messaging that furthers the policy goals impacting clinics and the communities they serve. In reaching policy agreements, I am experienced in working with coalitions to develop innovative strategies that help to achieve common goals. Some of this work includes working with LA County to transition over 300,000 residents into California's Medicaid program as part of the Affordable Care Act, creation of LA County's first ever capitated health access program (My Health LA) and, more recently, working with the LA County Department of Mental Health for the first ever program to fund mental health services for indigent clinic patients.

I believe I can bring this experience to improve my own community and neighbors. I believe that the Altadena Library District is an amazing opportunity to implement innovative programming that can strengthen communities and bring them closer together to support one another. Attached are my resume and the supplemental questionnaire (with attachment). Thank you in advance for your consideration and I look forward to further discussing my qualifications.

Best,



Cynthia Carmona, MPA

CYNTHIA CARMONA

3376 MONTEROSA DRIVE, ALTADENA, CA 91001
PHONE (626) 290-4336 • CYNTHIA.REED@GMAIL.COM

EDUCATION

University of California, Davis

Bachelor of Arts, Political Science, June 2003
Bachelor of Arts, International Relations, June 2003

University of Southern California

Master of Public Administration, August 2006

EXPERIENCE

Community Clinic Association of Los Angeles County (CCALAC)

July 2011-Present

Director, Government & External Affairs

In 2011, CCALAC restructured and the Government & External Affairs Division reinforced its focus on the successful implementation of federal health reform, defending clinic programs against additional cuts and enhancing clinic visibility. To meet these objectives, the Director's duties include:

- Direct the development of CCALAC's government and public relations and advocacy program;
- Collaborate with the President & CEO and Membership on overall organization strategy and direction;
- Establish and maintain effective relationships with Members, electeds, government entities, funders and others;
- Oversee the coordination of events that raise CCALAC's visibility and advance CCALAC's mission;
- Identify and strategically address policy issues impacting Member clinics and the safety net;
- Oversee the development and implementation of a communications strategy to support CCALAC, and
- Oversee the data and information needs of CCALAC in collaboration with CCALAC's division directors.
- Oversee grantseeking and grant reporting for division, as well as division budget

Community Clinic Association of Los Angeles County (CCALAC)

April 2008-June 2011

Policy Specialist, Governmental Affairs

CCALAC represents 59 members that operate more than 300 clinics throughout Los Angeles County. The clinics serve nearly 1.4 million uninsured or underinsured patients every year. Member clinics provide quality health care through medical, dental, pharmacy and mental health services. Duties included:

- Conduct policy analysis on programs and proposals affecting clinics, recommending courses of action;
- Interact with the public, legislative staff, stakeholders and partners on issues affecting clinics;
- Develop and coordinate policy events and grassroots advocacy activities;
- Collaborate with coalitions and other partners on issues impacting clinics and public programs;
- Respond to member requests on policy issues and provide policy support at events and meetings;
- Coordinate member clinics' participation in the development of policy proposals and advocacy activities, and
- Supervise interns and Advocacy Coordinator to further CCALAC's policy and advocacy goals.

California Managed Risk Medical Insurance Board (MRMIB)

March 2007-April 2008

Legislative Analyst, Office of Legislation, External Affairs, and Health Policy

MRMIB formerly oversaw the Healthy Families Program (HFP), the Access for Infants and Mothers Program (AIM), and the Major Risk Medical Insurance Program (MRMIP), providing health insurance for low income pregnant women, children, and those who have been unable to obtain coverage in the individual market. Programs are now overseen by the California Department of Health Care Services (DHCS). Duties are as follows:

- Monitor and analyze federal legislation affecting the State Children's Health Insurance Program (SCHIP);
- Present to the Board and external groups on SCHIP legislation;
- Track and analyze state legislation; consult various divisions to determine impact on programs;
- Interact with the public, legislative staff, and stakeholders on matters of concern to MRMIB;
- Act as the MRMIB's media contact in the absence of the Deputy Director;
- Participate in analysis and meetings related to current health care reform proposals; and
- Assist the Executive Director with special projects regarding SCHIP, health reform, and budget matters.

ADDITIONAL INFORMATION

Volunteer: Young & Healthy Pasadena First Grade Dental Education Program – Longfellow Elementary

Awards: CCALAC Employee of the Year, 2008-09; CCALAC Employee of the Year, 2010-11; National Association of Community Health Centers (NACHC) 2012 Betsy K. Cooke Grassroots MVP Award

Internships: Office of Assembly Speaker Herb Wesson, Office of the Secretary for Education, Kerry Mazzoni; Capitol Focus Nonprofit; Office of Senator Tom Torlakson; Office of Assembly Speaker Robert Hertzberg



ALTADENA LIBRARY DISTRICT

BOARD OF TRUSTEES VACANCY
SUPPLEMENTAL QUESTIONNAIRE

Name: Cynthia Carmona

Please take one minute to fill out this Supplemental Questionnaire and attach it to your resume.

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2. Do you understand that during the term of the appointment, you are required to be a resident of Altadena? Yes No

3. Are you currently a resident of Altadena? Yes No

4. Are you currently registered to vote in Altadena? Yes No

5. How long have you resided in Altadena? 3 1/2 years

6. Have you ever worked for a public library? If so, are you still employed by a public library system? Yes No

7. In your opinion, what is the role of the library in the community?
Please see attached.

8. Please describe any Board or Commission experience you have had.
Please see attached.

9. This position involves advocacy and representing the Board in a variety of venues such as meetings with State and Federal Representatives and Senators, Town Council, etc. Do you have any experience in a role like this? Are you comfortable giving a presentation in front of a group?
Please see attached.

What is the role of the library in the community?

Libraries play critical roles for the community in a variety of ways.

Educational: One of the most basic functions that a library performs is the promotion of literacy. All community members benefit through free access so no child or adult is excluded from this due to their income. Libraries also promote lifelong learning, allowing individuals to benefit from reading and research on any number of topics throughout their lives. Libraries provide computer and internet access, which offer even more opportunities to learn and grow.

Social: Libraries create a safe space for individuals dealing with other community stressors. Libraries often provide social programming, which strengthens communities, enabling them to be healthier and prosperous. I know that the Altadena Library provides book clubs, Santa Claus visits, movie nights, guest speakers and classes, music events and much more. All of this contributes to a vibrant community of neighbors that know and can support one another.

Health: I would take it one step further and argue that libraries are, and will continue to increasingly become, important to the health of our communities. I work in health policy and the health world is abuzz with the term "social determinants of health." This concept suggests that more investment must be made in other things that factor into health outcomes like homelessness, foster youth, pollution, healthy food options, and more. This will require health stakeholders to become more involved in places that have not traditionally meant "health" to people. Libraries are optimal places for the collocation of services. I know some already offer opportunities for signing up for government programs, job search assistance, health education and more. All of these things fall under the social determinant umbrella and have the potential to have an even greater impact on improving the overall health of populations. Many of the clinics I represent already recognize this and partner with community organizations to create "reading corners" in clinic waiting rooms or programs that offer a book to every child that comes in to see the doctor.

So, as you can see, I believe that while libraries already create tremendous value for communities in a number of ways, the sky is the limit for what more can be done in today's libraries, given sufficient resources.

Please describe any Board or Commission experience you have had.

While I have not yet served on any Board or Commissions myself, my career requires that I often present to boards and commissions as a part of my work. I have presented to the boards of numerous community clinics and health centers on topics such as the Affordable Care Act and other topics concerning health policy and the political landscape affecting Los Angeles County. I have also presented to the Los Angeles Mental Health Commission and the Los Angeles HIV Commission. I was invited to join the Los Angeles HIV Commission but had to decline due to previously committing to a long-term leadership seminar program that would have conflicted with commission activities.

I have served on many panels, including those with a statewide audience. I would also note that I am a graduate of the Clinic Leadership Institute (CLI), which is sponsored by the Blue Shield of California Foundation and UCSF. The program selects approximately 28-30 individuals from the clinic community around the state to participate in this prestigious program. During the 18-month leadership seminar, I participated in intensive sessions on finance, operations, project management and more.

I do participate in a number of groups in my role representing community clinics and health centers including the Insure the Uninsured Project's (ITUP) Leadership Council, Los Angeles School Health Centers Association Steering Committee, California Oral Health Advisory Council (OHAC) Steering Committee, Help Me Grow – LA Leadership Council (run by First 5 LA), and recently, the California Campaign to Counter Childhood Adversity (4CA).

This position involves advocacy and representing the Board in a variety of venues such as meetings with State and Federal Representatives and Senators, Town Council, etc. Do you have any experience in a role like this? Are you comfortable giving a presentation in front of a group?

I have considerable experience advocating to State, Federal and County electeds, especially in my current role representing Los Angeles County's community clinics and health centers. In my role, I oversee the logistics, scheduling, messaging and member education for our federal lobby week that takes place in concert with the National Association of Community Health Centers' (NACHC) Policy and Issues Forum in Washington DC. This requires coordinating meetings with 16 congressional offices over three days. I coordinate logistics for approximately 60 attendees from LA County every year, including the development of talking points and messaging. I am the proud recipient of the NACHC Betsy K. Cooke Grassroots MVP Award, which I accepted at the Spring 2012 Washington DC meeting.

Every April, I do the same for our annual state lobby day, coordinating visits with 38 legislative offices in one day. I occasionally comment in support of legislation at legislative hearings in Sacramento. Over the course of the rest of the year, my role requires that I maintain relationships with these offices and be present at events where electeds are in attendance. I frequently comment at meetings of the Los Angeles County Board of Supervisors on behalf of the clinics I represent and I coordinate quarterly meetings between my member clinics and each office of the Board of Supervisors.

Part of my role also includes a quarterly breakfast event called CCALAC's Policy Café. I direct this event that brings important speakers in front of our members and partners. Guests have included Director of CA Department of Health Care Services Jennifer Kent; Assembly Member Matt Dababneh; LA County Supervisors Yaroslavsky, Keuhl, Solis, Ridley-Thomas, Molina and Congressman Xavier Becerra. Our next event on October 7th will feature Senator Ed Hernandez and Professor David Hayes-Bautista of UCLA in a discussion about the future of the health care workforce. We are also in the planning stages for events that will focus on federal funding for health centers and the community clinic's role in addressing gun violence and trauma.

I have also done interviews and been quoted in the media (e.g. 89.3 KPCC, LA Daily News).

2133 Mar Vista Avenue
Altadena, California 91001
August 29, 2016

Altadena Library District
600 East Mariposa Street
Altadena, California

I welcome your invitation to apply to serve on the board of the Altadena Library District. As a Rotarian for the past twenty-three years, I have provided international service in developing countries on five continents. While I have had to step back from that avenue of service, my desire to serve has not lessened. Rotary also encourages community service of the type that the Altadena Library is seeking.

Sir Francis Bacon tells us that knowledge is power. That power is greatest and most effective when knowledge is catalogued and disseminated throughout the community. My life and profession bear witness to that. Libraries have sustained me.

Sincerely

A handwritten signature in cursive script that reads "Roger G. Fennell". The signature is written in black ink and is positioned above the printed name.

Roger G. Fennell, M.D.

Curriculum Vitae

Roger G. Fennell, MD, Anesthesiologist
California medical license: G87648

Address 2133 North Mar Vista Avenue
Altadena, California, 91001, USA
+1 626-765-6868 **(home)**
+1 610-203-4084 **(cell)**
Email: Tiresias@netscape.com

D.O.B. November 26, 1946

Place of Birth St. Louis, Missouri, U.S.A

Married Kathleen Anne Fennell
May 19, 1971

EDUCATION

St. Mary's Seminary, Perryville, Mo.	1964-1966
Trenton State College, Trenton, NJ.	1967-1968
Villanova University, Villanova, Pennsylvania	1970-71 (summer)
St. Benedict's College, Atchison, KS	1969-1971 B.S. cum Laude
University of Missouri Columbia School of Medicine	1971-1975 Doctor of Medicine (M. D.)

POST-GRADUATE EDUCATION

Reading Hospital, West Reading Pennsylvania	1975-1976
Internship (10 mos. Medicine and 2 mos. Obstetrics)	
University of Pennsylvania Residency in Anesthesiology	1975-1978
University of Pennsylvania Fellowship Obstetrics, Anesthesiology.	1978-1979

MILITARY SERVICE

U.S Army	1966-1969
Served in Viet Nam	1968-1969
U.S. Army Medical Corps (served in Germany)	1978-1981

MILITARY AWARDS

Bronze Star, Army Commendation Medal, Expert M-16 rifle

FACULTY APPOINTMENTS

Lecturer in Anesthesia 1978-1979
University of Pennsylvania
Assistant Professor 1982-1984
University of Pennsylvania
School of Medicine

HOSPITAL APPOINTMENTS

Booth Maternity Centre August- January, 1978-79
Overbrook, Pa.
Sacred Heart Hospital
Chester, Pa.
John F. Kennedy Hospital,
Philadelphia, Pa.
Philadelphia Psychiatric Center
Philadelphia, Pa.
Deborah Heart & Lung Ctr. 1979, January-July
Browns Mills, NJ

U.S. Army Medical Corps, 1978 September-1982 August
97th General Hospital
Frankfurt, Germany

Pennsylvania Hospital, Philadelphia, Pa. 1982 August-1984 August
St. Ann's Hospital, Westerville, Oh 1984 August-1987 December
Medical Ctr. of Delaware, Newark, De 1988 January-1999 November
Veterans' Affairs Hospital, Philadelphia, Pa 1999 July-2000 September
Al du Pont Children's Hospital 2000 September February 2001
Wilmington, De.

Veterans Affairs Hospital Philadelphia, PA 2001 February-May 2001
Tyler Memorial Hospital, Tunkhannoc PA May-June 2001
Atlantic City Medical Center Atlantic City NJ July 2001 February 2002
Veterans' Affairs Hospital, Memphis, TN February 2002
Carey Medical Center Caribou, ME 2002 March
Davis Memorial Hospital, Elkins WV 2002 March-April

John F. Kenney University Hospital Stratford, NJ. 2002 May-July 2005
 j
 Hannover Hospital, Hannover, Pa August 2005-July 2006
 Lodi Memorial Hospital, Lodi, Pa 2006 July-Sept
 Enloe Medical Ctr. Chico, Ca 2006 Oct-Nov

Community Hospital, Fresno, Ca 2006 December
 Apple Valley Hospital, Victorville, Ca 2007 January-February
 Pioneers Memorial Hospital, Brawley, Ca February, 2007-September, 2010
 Reynolds Army Hospital, Ft. Sill, Ok October, 2010 – February, 2011
 King Khalid Hospital June, 2011 – December, 2012
 Ha'il, Kingdom of Saudi Arabia
 Professional Performance 2013 January-July
 Development Group
 Medical Evaluation Board,
 Madigan Army Medical Center,
 Tacoma, Wa
 Censeohealth, Dallas, Tx 2013 November-2014 Present

American Addiction Centers, Murrieta, CA June 2015 Present

PROFESSIONAL ORGANIZATIONS/CERTIFICATION/AWARDS

Certification American Board of Anesthesiology #9305 Oct. 1979
 Recertification by ABA #9305 Dec. 2009

Academic Awards St. Benedict's College 1971
 Philadelphia Society of Anesthesiology Scientific Session, May 10, 1979, 3rd Prize

Professional Societies Rotary, ASA, IARS, SOAP

Administrative Experience Quality Assurance Committee Pennsylvania Hospital
 Interviewer of Applicants University of Pennsylvania
 School of Medicine 1983-1984
 Obstetric Anesthesia section head at
 Medical Center of Delaware 1988-1990
 Pharmacy Committee Medical Society of Delaware
 1995-1996

Teaching Responsibilities Obstetrics 200 University of Pennsylvania School of
 Medicine Anesthesia lectures (1979)

- Extracurricular Lectures** 1980, Hazards of Aspiration in the Obstetric Patient.
 Given at the Professional Conference of the 7th Medical Command at Garmisch-Partenkirchen, May, 1980
- 1986 Lecture to the nurse anesthesia students at the Ohio State University
- Publications** Bogard, TD, Fennell, RG,, Gutsche BB, Marshall, B: *Differential Toxicity of Emulsified and Soluble Antacids.*, Annual Meeting Of the American Society of Anesthesiologists, Oct., 1979

VOLUNTEER EXPERIENCE

Operation Smile	Danang, Viet Nam	1993 November
	Buchuresti, Romania	1994 September
	Lucena City, Philippines	1995 February
	Duitama, Colombia	1995 August
	Santo Domingo, Ecquador	1995 October
	Lucena City, Philippines	1996 February
	Bac thai, Viet Nam	1996 November
	Managua, Nicaragua	1997 January
	Mombasa, Kenya	1997 October
	Rotoplast International	Santiago del Estero, Argentina
La Oroya, Peru		2000 June
Lima, Peru		2001 June
Cochabamba, Bolivia		2002 March
Tacna, Peru		2003 June
Oaxaca, Mexico		2004 May
Santa Cruz, Bolivia		2005 November
Thousand Smiles.org	Ensenada, Mexico	2007 May 4
	Ensenada, Mexico	2008 February 5



ALTADENA LIBRARY DISTRICT

BOARD OF TRUSTEES VACANCY SUPPLEMENTAL QUESTIONNAIRE

Name: ROGER G. FENNEL

Please take one minute to fill out this Supplemental Questionnaire and attach it to your resume.

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1. Do you understand that you will be required to file for the 2017 election with the L.A. County Registrar/Recorder's office? Yes [X] No []

2. Do you understand that during the term of the appointment, you are required to be a resident of Altadena? Yes [X] No []

3. Are you currently a resident of Altadena? Yes [X] No []

4. Are you currently registered to vote in Altadena? Yes [X] No []

5. How long have you resided in Altadena? since 2008, August 8yrs

6. Have you ever worked for a public library? If so, are you still employed by a public library system? Yes [] No [X]

7. In your opinion, what is the role of the library in the community? I have worked at library on Army Base Cataloging and dissemination of knowledge to empower the community

8. Please describe any Board or Commission experience you have had. Anesthesia Services P.A.

9. This position involves advocacy and representing the Board in a variety of venues such as meetings with State and Federal Representatives and Senators, Town Council, etc. Do you have any experience in a role like this? Are you comfortable giving a presentation in front of a group? Rotary Club of Altadena can attest to my speaking ability

December 30th, 2016

Altadena Library District
600 E. Mariposa, Altadena, CA 91001

Re: Open Board Position

Dear Board Members:

It is with pride and positive vision that I submit my name for consideration for the Altadena Library Board of Trustees position. As an Altadena neighbor for 4 years, and mother of two young children, I have a particular investment in supporting the Library within the community. I would like to take that investment with me as a member of the Board.

In my position at the Academy for Professional Excellence, a program of the School of Social Work at San Diego State University, I create and present workshops across Southern California to child welfare social workers and administrators to assist them as they work to protect our children. Though all ages value library services, programs that give attention to children's education, creativity, and love of reading is the best way to support life-long learning.

Additionally, in my previous work I have had to advocate in front of the Nevada State Legislature and County Board of Supervisors to lobby for funds for services to protect children as well as had to regularly speak in court on behalf of at risk children. I would be honored to represent and advocate for Altadena Libraries.

Apart from my own experience of using libraries, and introducing my daughter and son to the Altadena Library as they are growing, I have also volunteered in my daughter's school library. My commitment is generational as my Mother is a librarian.

As you go through the important process of inviting a new Board member, I welcome the opportunity to meet face-to-face. I know that we will continue to value and use the library, both as adults and as parents teaching our children to use the services and programs.

Sincerely,

Amoreena "Amy" Jaffe
449 Alameda Street,
Altadena, CA 91001
702-499-6052



ALTADENA LIBRARY DISTRICT

BOARD OF TRUSTEES VACANCY SUPPLEMENTAL QUESTIONNAIRE

Name: Amoreena "Amy" Jaffe

Please take one minute to fill out this Supplemental Questionnaire and attach it to your resume.

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4. Are you currently registered to vote in Altadena? Yes [checked] No []
5. How long have you resided in Altadena? 4 Years
6. Have you ever worked for a public library? If so, are you still employed by a public library system? Yes [] No [checked]

7. In your opinion, what is the role of the library in the community? See attached

8. Please describe any Board or Commission experience you have had. I was a member of the Clark County Committee to End Homelessness Evaluation Workgroup

9. This position involves advocacy and representing the Board in a variety of venues such as meetings with State and Federal Representatives and Senators, Town Council, etc. Do you have any experience in a role like this? Are you comfortable giving a presentation in front of a group? See attached

Supplemental Questionnaire Cont.

7. In your opinion, what is the role of the library in the community?

The role of the library is vast and can touch all spectrums of a community. From assisting the individual with personal and professional development, to increasing literacy for all members of the community, to being a safe and welcoming space for those who are vulnerable, and being a center for cultural and civic engagement, libraries have often been seen as enhancing overall quality of life in the community.

9. This position involves advocacy and representing the Board in a variety of venues such as meetings with State and Federal Representatives and Senators, Town Council, etc. Do you have any experience in a role like this? Are you comfortable giving a presentation in front of a group?

I have had to regularly present in court, in front of the Clark County Board of Commissioners, and the State Legislature in Nevada. I also regularly convene and facilitate large learning collaborative of child welfare social work administrators from Southern California.

Amoreena "Amy" Jaffe
449 Alameda St Altadena, CA 91001
amoreena_brown@hotmail.com

Employment:

The Academy for Professional Excellence, San Diego, CA
County Consultant: September 2014 - Present

Department of Family Services, Las Vegas, NV
Manager: June 2012 – December 2012
Assistant Manager: May 2008 – June 2012
Social Work Supervisor: September 2004 – May 2008
Social Worker: April 2003 – September 2004

iBuilding, San Francisco, CA
Human Resources Manager: June 2000 – July 2001

Bank of America Securities, San Francisco, CA
Assistant Vice President Human Resources: March 1998 – June 2000

Summary of Skills and Achievements:

- **Highly adept at supervising and managing** multiple teams who perform difficult and complex casework to achieve high performance measures.
- **Strong record of mentoring and evaluating work of staff**, coaching for performance improvement, issuing discipline and conducting employee relation investigations, as well as developing recognition programs to reward outstanding performance by individuals and teams.
- **Created and executed multiple special studies** that included comprehensive research and analysis, which resulted in written recommendations for staff recruitment strategies as well as training and staff development for the Clark County Department of Family Services.
- Experience in providing workforce development consultation including **developing and delivering training, coaching to support transfer of learning and using implementation science** to support change management within organizations.
- **Extensive budget management experience**, including \$6.4M payroll budget and \$1.8M grant management. Experience with contract management including employee benefit programs and external services providers for child welfare services.
- **Strong experience negotiating with various Labor Management Committees** that includes conflict resolution between staff and executive management.
- **Created a Practice Advancement Committee** that served as a facilitation vehicle to address and improve child welfare practice in the agency.
- Experience working with various legislative bodies including **the Nevada Assembly, Senate and the Clark County Commission** with regard to funding for Child Welfare services.
- Experience as a working member of the **Clark County Committee on Homeless Evaluation Working Group**, setting community funding priorities and evaluating grant applications.

Education:

Master's in Public Administration: University of Nevada Las Vegas - June 2006
Bachelors in Social Work Cum Laude: California State University Los Angeles - December 2002
Human Resources Certificate: San Diego State University - December 1997

December 10, 2016

Dear Reader:

I'm pleased to submit myself as a candidate for the open board seat on the Altadena Library District board. I'm a college professor and long-time resident of Altadena who is familiar with board service, libraries, and the Altadena community. I'm looking for an opportunity to be more involved in our community and believe this board seat might be just the right fit.

Like many people my age, I began my public library experiences in a world of card catalogs and Dewey decimals. Unlike some my age, I remain current with changes in library technology and function because of my regular work in my profession as a college educator. In my various campus roles I work with our librarians directly at least two days a week in a variety of settings. I participated in discussions about our library facilities during a major remodel, partnered with librarians to teach multiple courses, work with librarians on campus-wide information literacy initiatives, and serve with librarians and library staff on a variety of governance committees across campus.

Before all this, one of my first real jobs was working in a library – specifically the medical library at the University of Colorado. I developed a strong understanding of the back-end side of libraries in that position, along with its many functions well beyond the circulation of books. As a long-time debater and debate coach, I have also done my time as a library user and continue to teach my own students about library database searching and even manage a small literature library in our department area with about 2000 volumes.

I have some experience in Altadena community organizations like the historical society and Altadena Heritage. Through my academic service and work on the GMCLA board for 8 years I also understand the role and function of board membership and would not be a meddler in areas that are not my purview or give lots of uninformed opinions (both of which I have sadly observed). I would value and rely on the expertise of the professionals who run the library day-to-day. I am also a moderately knowledgeable parliamentarian and know how to comply with the Brown Act.

I do have one unfortunate challenge in applying for this position: I will be out of town for a long-planned vacation from January 10-16 and unable to be interviewed at your special 1/10 meeting. If you would happen to advance me to that step, I will be on a plane at 5pm that night and unable to attend or Skype in. If you would be willing to do a pre-interview with me or meet upon my return, I'd be grateful for the opportunity.

Thank you and I look forward to hearing from you!



Liesel Reinhart
Altadena



ALTADENA LIBRARY DISTRICT

BOARD OF TRUSTEES VACANCY SUPPLEMENTAL QUESTIONNAIRE

Name: Lieselott (Liesel) Reinhart

Please take one minute to fill out this Supplemental Questionnaire and attach it to your resume.

County Registrar rules require that candidates running for a seat on the Altadena Library District Board must be both a resident of Altadena and a registered voter in Altadena. The applicant accepted must agree to be willing to run in November 2017 for the 4-year term for this seat which expires in 2021. The current seat for which you are applying is for the unexpired term ending 12/2017.

1. Do you understand that you will be required to file for the 2017 election with the L.A. County Registrar/Recorder's office? Yes [checked] No []

2. Do you understand that during the term of the appointment, you are required to be a resident of Altadena? Yes [checked] No []

3. Are you currently a resident of Altadena? Yes [checked] No []

4. Are you currently registered to vote in Altadena? Yes [checked] No []

5. How long have you resided in Altadena? 16 years

6. Have you ever worked for a public library? If so, are you still employed by a public library system? Yes [] No [checked]

7.

8.

(see attached for items 7-9)

9.

7. In your opinion, what is the role of the library in the community?

My first job in college was working in the campus library and I quickly realized its function was so much more than just providing reading materials and information – it was a community space constantly evolving to meet the unmet needs of our campus community. Public libraries today must provide a vast range of services – especially in a community as diverse as Altadena. Beyond providing access to books, magazines, and media, a library provides teaching and training, access to technology the Internet, a space for social and cultural gathering, and acts as a hub for civic and community activity. Our library is vital!

8. Please describe any Board or Commission experience you have had.

Mt. San Antonio College Academic Senate Executive Board (2008-2011, 2012-present)
American Readers' Theater Association, 2003-present (President)
Altadena Heritage, 2007-2009
Altadena Historical Society, 2006-2008
Gay Men's Chorus of Los Angeles, 2007-2016

9. This position involves advocacy and representing the Board in a variety of venues such as meetings with State and Federal Representatives and Senators, Town Council, etc. Do you have any experience in a role like this? Are you comfortable giving a presentation in front of a group?

I speak frequently to boards, government officials, and also to the media. As a 20-year communication faculty member at Mt. San Antonio College I teach persuasion and public speaking, among other courses. I won my first individual national collegiate championship in speech and debate in 1988 and went on to coach 10 college teams to national titles. I'm comfortable with ceremonial speaking duties, event hosting, press statements, teaching and training, hearings, and advocacy. I am also familiar with leading public meetings governed by the Brown Act and am knowledgeable about parliamentary procedure. I would be appreciative of the opportunity to use my skills to support the Library District.

Curriculum Vitae

Liesel Reinhart

Department of Communication, Mt. San Antonio College
2739 Santa Rosa Ave. Altadena, CA 91001
626-676-0313 lreinhart@mtsac.edu

PROFESSIONAL EXPERIENCE:

Mt. San Antonio College Walnut, CA

Professor of Speech Communication, 1997-present
Chair, Department of Communication, 2001-2004; 2006-2013
Director of Forensics, 1997—2010
Interim Chair, Department of Foreign Languages, 2002-2004
Assistant Dean, Humanities and Social Sciences (interim position), 2000-2001

Communication Excellence Institute

Consultant (freelance), 1998-2007

College of DuPage, Glen Ellyn, IL

Assistant Professor of Speech, 1994-1996
Co-director of Forensics, 1995-1997

North Central College, Naperville, IL

Instructor, Communication, 1995-1996

Cornell University, Ithaca, NY

Instructor of Speech Communication, 1992-1993
Graduate Teaching Assistant, 1990-1992
Director of Individual Events, 1991-1993

EDUCATION:

University of La Verne

Doctoral Program in Organizational Leadership (A.B.D.)

Cornell University

M.P.S. Communication, Summa Cum Laude

Thesis: *Organizational Identification and Commitment Variables in the ICA Communication Audit*

University of Colorado, Boulder

B.S. Journalism and Mass Communication, Summa Cum Laude

Concentration: *Broadcast Production Management*

ACADEMIC SERVICE AND LEADERSHIP:

Mt. San Antonio College

Faculty Professional Development Coordinator (2016-present)
New Faculty Seminar Coordinator (2016-present)
Faculty Coordinator, LGBT Center (2015)
Vice President, Academic Senate, 2010-2011
Senator at Large, Academic Senate 2011-2014; 2016-present)
Faculty Coordinator, Speech and Sign Language Success Center (2012-2014)
Director, Academic Senate 2008-2010
Faculty Coordinator, Honors Program (2010-2011)
Member, President's Advisory Council, 2010-2014
Chair, Campus Mission Statement Task Force (2006)
Chair, Speech Instruction Committee, 2004-2010
Member, Faculty Association Scholarship Committee, 2009-present
Member, Curriculum and Instruction Council, 2010-2011
Member, Program Review Committee, 2002-2004
Member, Core Values Design Team, 2000-2001
Measure RR Bond Planning Team (multiple bond measures)
Member, Facilities Advisory Group (three new buildings)

PARTICIPATION IN CIVIC AND PROFESSIONAL ORGANIZATIONS:

American Readers Theater Association

Co-founder, 2000
Board Chairperson, 2003-present

Gay Mens' Chorus of Los Angeles

Board Member, 2007-2016
Writer and Director, *it gets better*, a nationally touring anti bullying production

Altadena Heritage

Board Member, 2007-2009

Altadena Historical Society

Newsletter Editor, 2006-2008

Pacific Southwest Regional Forensics Association

President, 2005-2007
Vice President & Ombudsperson, 2004-2005
Championship Tournament Host, 2000, 2001, 2004, 2009, 2010

American Forensics Association

District 7 Chairperson, 1992-1994
District 1 Committee Member, 2002-2004

HONORS AND AWARDS:

- Mt. San Antonio College Eternal Flame Award, (given by the president of Mt. San Antonio College), 2016
- Gay Men's Chorus of Los Angeles Ally Voice Award, 2014
- Graduate Student Merit Award from the Organizational Leadership Program University of La Verne, 2015
- PSCFA Liesel Reinhart Spring Championship Tournament (named in my honor), 2014
- ASCCC Stanback-Stroud Award, the top state-wide faculty award for service to diversity in higher education, 2013
- Adelante California Award for service to undocumented students and families, University of Southern California, 2007.
- Educator of Distinction, Mt. San Antonio College, 2001, 2003, 2005, 2011
- California Community College Forensics Association, 2004.
- Inductee, National Forensics Hall of Fame, National Forensics Association, 2003.
- Honoree, San Gabriel Valley Women of Distinction, 2002.
- National Speaker of the Year, DSR-TKA National Honor Society, 1990.
- National Collegiate Champion, Performance of Poetry, National Forensics Association, 1988

POST-GRADUATE EDUCATION AND TRAINING:

- Active Shooter Response Training
- CERT Emergency Response Training
- Accommodating Students with Disabilities Training
- Cultural Competence Training (multiple)
- Western Association of Schools and Conferences Level II Assessment Workshop, 2008.
- University of Southern Maine Readers Theater Institute, Summer 2007.
- UCLA Extension Online Teaching Certificate Program, 2003.

PUBLICATIONS AND CONFERENCE PRESENTATIONS:

Bridging Difference: The Arts & Civic Engagement. Special plenary session. Key presenter. Western Arts Alliance Conference August 2013.

From Forensics Competition to Public Performance: Building a Bridge. Panel presentation at the National Communication Association Conference, San Diego, CA, 2008.

From Fright to Might: Overcoming the Fear of Public Speaking. (New York: Thomson, 1999) Editor and co-author. Currently in 7th edition.

Nothing Funny About It: Solving the Problem of Speech to Entertain. Paper presented at the Pacific Southwest Collegiate Forensic Association Conference, Palm Springs, 2006.

Unformalized versus Formalized Rules: The Constrictive Tension of Performative Norms in Individual Events Competition. Paper presented at the National Communication Association Conference, Seattle, 2000.

The Value of Readers Theater as a Communication Device that Creates, Liberates, and Constrains. Paper presented at the Western States Speech Communication Association Conference, Long Beach, CA, 2002.

PRESENTATIONS AND SPEAKING ENGAGEMENTS:

American Association for Women in Community Colleges
Regional Conference, Keynote Speaker

Academic Senate of California Community Colleges Plenary
Featured Guest and Panel Presenter

El Camino College, California, Guest Lecturer
Guest Lecturer

Evergreen College, Olympia, WA
Guest Lecturer

Longwood College Summer Forensics Institute, Longwood Virginia
Featured lecturer and keynote speaker

Miami University, Oxford, Ohio
Guest Lecturer

Mt. San Antonio College Foundation
Emcee, Hot Blues and Cool Jazz

Pacific Southwest Collegiate Forensic Association Demonstration Seminar
Presenter, Communication Analysis and Informative Speaking

Professional and Organizational Development Trainer, Mt. San Antonio College
Original course: Building the College Community
Original course: Exploring Innovation Abstracts
Original course: Presentation Skills for Teachers
Original course: Leading for Equity
Original course: Safe Space Training for LGBTQIA Students

December 30, 2016

Altadena Library Board of Trustees
c/o Library Director Mindy Kittay
600 E Mariposa Street
Altadena, CA 91001

Dear Library Director Mindy Kittay:

Please accept my application for the Altadena Library Board of Trustee vacancy. I'm willing to serve on the Board for the remainder of the 2017 term, as well as willing to run in the 2017 election for the 4-year term that expires in 2021.

As I mentioned in my previous application, I purchased a single-family home on Marathon Road in Altadena in March 2015 that I share with my wife and two sons. We are very familiar with Altadena because we lived in nearby Sierra Madre for six years. My wife Ana was formerly employed at the Sierra Madre Public library so I have familiarity with public library issues. My two sons attended both public and private schools and extensively benefited from public libraries.

I work for the California Department of Justice, Office of the Attorney General in downtown Los Angeles as a Supervising Deputy Attorney General. I earned my JD at the University of California, Hastings College of the Law in San Francisco, CA. Prior to law school, I worked as a Financial Analyst for a corporate division of the Walt Disney Company and I have advanced knowledge of budgets and finance as well as an undergraduate degree in Business.

I believe I would bring a unique perspective to the Board and I'm interested in helping to find solutions and work through its challenges. I believe our local library opens the door to a completely new way of understanding ideas.

Enclosed is a copy of my resume. I appreciate the opportunity to discuss my qualifications or answer any questions. I may be reached by telephone at 323.594.9090 or by email at axzambrano@gmail.com. Thank you for your consideration.

Sincerely,



Armando Zambrano

ARMANDO ZAMBRANO
P.O. Box 1653 Sierra Madre, CA 91025
323.594.9090 axzambrano@gmail.com

EDUCATION **University of California, Hastings College of the Law, J.D.**
Scholar, American Bar Association, Section of Business Law
Fellow, American Bar Association Fund for Justice and Education
California State University, Los Angeles, B.S. Business Administration / Finance

LEGAL EXPERIENCE

- 03/2013 – Present **Supervising Deputy Attorney General**, CA Department of Justice, Office of the Attorney General, Civil Division, Licensing Section
- Supervise a team of attorneys. Responsible for all phases of civil litigation including client communication, discovery, negotiations, and court hearings
 - Liaison role with the California State Athletic Commission and the California District Attorneys Association
- 06/2010 – 03/2013 **Deputy Attorney General III**, CA Department of Justice, Office of the Attorney General, Civil Division, Licensing Section
- Litigated administrative law cases involving professional license discipline
 - Responsible for all phases of litigation including discovery and court hearings
 - Designated as lead attorney on complex and multi-respondent cases
- 09/2009 – 05/2010 **Staff Counsel III**, Dept. of Industrial Relations, Div. of Labor Standards Enforcement
- Litigated civil cases involving labor code violations and consumer protection issues
- 09/2003 – 09/2009 **Deputy District Attorney / Special Prosecutor**
Office of the District Attorney, County of Amador
- Designated as a Special Prosecutor for three northern California counties (Placer, Amador, and Calaveras) as part of a grant funded program that prosecuted workers' compensation insurance fraud cases.
 - Responsible for all phases of criminal prosecution including assessment, requests for supplemental investigation and search warrants. Conducted preliminary examinations, evidentiary hearings, and jury trials.
 - Prosecuted felony cases including complex financial crimes involving major fraud
 - Prepared and presented annual requests for funding to the California Fraud Assessment Commission in Sacramento, CA.

PROFESSIONAL EXPERIENCE

- 09/1996 – 06/1999 **Financial Analyst II**, Disney Worldwide Services, Inc., Burbank, CA
- Performed complex financial analysis for 23 Corporate I.S. Departments
 - Advised senior executives regarding budget variances, recommended solutions
 - Assisted with the preparation of a \$45 million dollar annual budget

ACTIVITIES Former Board of Trustees Member, University of California Hastings Foundation
Instructor, CA Department of Insurance Fraud Division, Basic Investigator Academy
Presenter, California District Attorneys Association, Insurance Fraud Seminar
Hiking and Running with the Pasadena Pacers running group. Marathon Runner.
Fluent in Spanish.



ALTADENA LIBRARY DISTRICT

**BOARD OF TRUSTEES VACANCY
SUPPLEMENTAL QUESTIONNAIRE**

Name: _____

Please take one minute to fill out this Supplemental Questionnaire and attach it to your resume.

County Registrar rules require that candidates running for a seat on the Altadena Library District Board must be both a resident of Altadena and a registered voter in Altadena. The applicant accepted must agree to be willing to run in November 2017 for the 4-year term for this seat which expires in 2021. The current seat for which you are applying is for the unexpired term ending 12/2017.

1. Do you understand that you will be required to file for the 2017 election with the L.A. County Registrar/Recorder's office? Yes _____ No _____

2. Do you understand that during the term of the appointment, you are required to be a resident of Altadena? Yes _____ No _____

3. Are you currently a resident of Altadena? Yes _____ No _____

4. Are you currently registered to vote in Altadena? Yes _____ No _____

5. How long have you resided in Altadena? _____

6. Have you ever worked for a public library? If so, are you still employed by a public library system? Yes _____ No _____

7. In your opinion, what is the role of the library in the community?

8. Please describe any Board or Commission experience you have had.

9. This position involves advocacy and representing the Board in a variety of venues such as meetings with State and Federal Representatives and Senators, Town Council, etc. Do you have any experience in a role like this? Are you comfortable giving a presentation in front of a group?

