

ORANGE COUNTY BOARD OF SUPERVISORS

A g e n d a R e v i s i o n s a n d S u p p l e m e n t a l s

Note: *This supplemental agenda is updated daily showing items that have been added, continued, deleted or modified. No new supplemental items will be added to the agenda following close of business on Friday immediately prior to a Board meeting.*

November 28, 2023

PRESENTATION (9:00 A.M.)

Supervisor Chaffee will be presenting a resolution congratulating Children and Families Commission, First 5 Orange County on their 25th Anniversary

THE FOLLOWING AGENDA ITEMS HAVE HAD CHANGES TO THEIR RECOMMENDED ACTIONS SINCE RELEASE OF THE AGENDA TO THE PUBLIC:

Item: None

S u p p l e m e n t a l I t e m (s)

S24A. **Supervisor Foley** - Orange County Waste Management Commission - Appoint Kelly Golden, Costa Mesa, for term concurrent with 5th District Supervisor's term of office

SCS2. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: John Doe (No. 0136) v. County of Orange, et al., Orange County Superior Court Case No. 30-2022-01286908



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2023 NOV 16 PM 4:53

CLERK OF THE BOARD
COUNTY OF ORANGE
BOARD OF SUPERVISORS

Memorandum

Date: November 16, 2023
To: Robin Stieler, Clerk of the Board
From: Katrina Foley, Fifth District Supervisor
Re: Supplemental Agenda Item for November 28, 2023 Board of Supervisors Meeting

S24A

Please add a supplemental item to the November 28, 2023 Board of Supervisors meeting to appoint Kelly Golden to the Orange County Waste Management Commission for a term concurrent with Supervisor Foley's term of office. Kelly Golden will fill a vacant seat on the commission, last held by Donald Froelich.



APPLICATION FOR COUNTY OF ORANGE BOARD, COMMISSION OR COMMITTEE

(FOR COUNTY USE ONLY)

Return to: Clerk of the Board of Supervisors 400 W. Civic Center Dr., 6th Floor Santa Ana, California 92701 Website: www.ocgov.com/gov/cob/

Instructions: Please complete each section below. Be sure to enter the title of the Board, Commission or Committee for which you desire consideration. For information or assistance, please contact the Clerk of the Board of Supervisor's Office at (714) 834-2206. Please print in ink or type.

NAME OF BOARD, COMMISSION, OR COMMITTEE TO WHICH YOU ARE APPLYING FOR MEMBERSHIP (SEE LIST AT HTTP://WWW.OCGOV.COM/GOV/COB/BCC/CONTACT):

Orange County Waste Management Commission

SUPERVISORIAL DISTRICT IN WHICH YOU RESIDE: [] First [] Second [] Third [] Fourth [x] Fifth

APPLICANT NAME AND RESIDENCE ADDRESS:

Kelly Marie Golden (First Name, Middle Name, Last Name)

Street Address, City, State, Zip Code

Home Phone Number, Cell Phone Number

Email Address

CURRENT EMPLOYER: Access Business Group

OCCUPATION/JOB TITLE: Senior Manager - Botanical Ingredient Development

BUSINESS ADDRESS:

BUSINESS PHONE NUMBER:

EMPLOYMENT HISTORY: Please attach a resume to this application and provide any information that would be helpful in evaluating your application.

ARE YOU A CITIZEN OF THE UNITED STATES: [x] YES [] NO

IF NO, NAME OF COUNTRY OF CITIZENSHIP:

ARE YOU A REGISTERED VOTER? [x] YES [] NO

IF YES, NAME COUNTY YOU ARE REGISTERED IN: Orange

~~LIST ALL CURRENT PROFESSIONAL OR COMMUNITY ORGANIZATIONS AND SOCIETIES OF WHICH YOU ARE A MEMBER.~~

<u>ORGANIZATION/SOCIETY</u>	<u>FROM (MO./YR.)</u>	<u>TO (MO./YR.)</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

WITHIN THE LAST FIVE YEARS, HAVE YOU BEEN AFFILIATED WITH ANY BUSINESS OR NONPROFIT AGENCY(IES)? YES NO

DO YOU OWN REAL OR PERSONAL PROPERTY OR HAVE FINANCIAL HOLDING WHICH MIGHT PRESENT A POTENTIAL CONFLICT OF INTEREST? YES NO

HAVE YOU BEEN CONVICTED OF A FELONY OR MISDEMEANOR CRIME SINCE YOUR 18TH BIRTHDAY? YOU ARE NOT REQUIRED TO DISCLOSE ANY OF THE FOLLOWING: ARRESTS OR DETENTIONS THAT DID NOT RESULT IN A CONVICTION; CONVICTIONS THAT HAVE BEEN JUDICIALLY DISMISSED, EXPUNGED OR ORDERED SEALED; INFORMATION CONCERNING REFERRAL TO AND PARTICIPATION IN ANY PRETRIAL OR POSTRIAL DIVERSION PROGRAM; AND CERTAIN DRUG RELATED CONVICTIONS THAT ARE OLDER THAN TWO YEARS, AS LISTED IN CALIFORNIA LABOR CODE § 432.8 (INCLUDING VIOLATIONS OF CALIFORNIA HEALTH AND SAFETY CODE SECTIONS 11357(B) AND (C), 11360(C) 11364, 11365 AND 11550 – AS THEY RELATE TO MARIJUANA)?

YES NO

IF YES, PLEASE EXPLAIN AND ATTACH ADDITIONAL SHEETS, IF NECESSARY.

PLEASE BRIEFLY EXPLAIN WHY YOU WISH TO SERVE ON THIS BOARD, COMMITTEE, OR COMMISSION. ATTACH ADDITIONAL SHEETS, IF NECESSARY.

My professional, academic, & personal passions for sustainability will better our community w/ the OCWMC *see attached

DATE: 02/15/2023

APPLICANTS SIGNATURE: 

CLERK OF THE BOARD OF SUPERVISORS USE ONLY – DO NOT WRITE BELOW THIS LINE

Date Received: _____ Received by: _____
Deputy Clerk of the Board of Supervisors

Date referred: _____

To: BOS District 1 BOS District 2 BOS District 3 BOS District 4 BOS District 5
 All BOS BCC Contact Person Name _____

Dear Orange County Board of Supervisors,

Waste management is a central component of environmental and public health, and I am excited for an opportunity to contribute by applying for a District 5 seat on the Orange County Waste Management Commission. As a citizen of Orange County, I am motivated by the opportunity to secure a sustainable and equitable future for our neighbors by leveraging my unique combination of work experience, academic background, and personal passions for the climate and environmental justice.

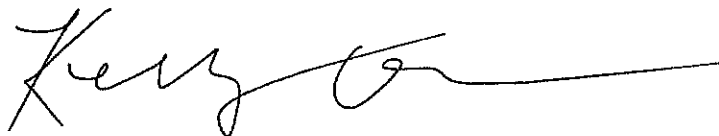
I have a strong passion for the climate. Orange County is diverse, and equity is necessary for communities and ecosystems to thrive together. We must address environmental justice issues head-on, and waste management is part of the solution. We are only as strong as our most underserved citizen; all solutions should consider the diversity of our neighbors. As members of a coastal county, our local ecosystems are relying on us; thus we have a tremendous responsibility to manage our waste effectively.

My work experiences have prepared me with the skills to execute OCWMC functions. My 10 years of work in the consumer product goods industry has given me experience with strategy development, implementing regulations, managing financial goals, and leading stakeholder engagement for collaborative development. This has resulted in implementation of successful corporate policies grounded in science, community, and industry best-practice.

Moreover, as a graduate student pursuing a master's degree in Sustainability, I have a strong background in best-in-class approaches for solid waste management and methods of thought. My academic experiences have focused on environmental management, policy, circularity, sustainable development, and food waste. The practice of assessing dynamic, multi-faceted environmental challenges is familiar to me, and I am comfortable facilitating meaningful dialogue around sustainability issues to apply these learnings practically.

I am excited about the opportunity to work with the OCWMC to make positive environmental and social change at a local level. Thank you for your time and consideration, and I look forward to the opportunity to discuss my qualifications further.

Sincerely,

A handwritten signature in black ink, appearing to read 'Kelly Golden', with a long horizontal flourish extending to the right.

Kelly Golden

Kelly Golden

A strong leader with a passion for sustainability, circularity, food waste, and environmental justice. Leads with a blend of creative insight, strategic foresight, and big-picture orientation. Proven experience building collaborative global teams, streamlining inefficiencies, and implementing effective policies in a multi-billion-dollar, multi-national CPG company.



[Redacted]



[Redacted]



[Redacted]



[Redacted]



Neuroscience, University of Southern California, 2013



Sustainability, Master of Liberal Arts in Extension Studies, Harvard University, Expected Grad 2025

EXPERIENCE

October 2022–Present

Senior Manager • Botanical Ingredient Development • Amway

Leading a cross-functional team of Formulators, Process Engineers, and Clinical Investigators to identify and develop innovative botanical ingredients from vertically integrated or partner farms for use in nutrition, beauty, personal care, and home care products.

Developing strategy for overall corporate sustainability by influencing leadership support, benchmarking industry best-practices, designing governance structures, developing roadmaps and KPIs, and transforming product development processes.

August 2018–October 2022

Manager • Product Solutions • Amway

Directed planning, prioritization, development, organizational change, communications, training, analytics, and KPIs for global deployment of business processes and Siemens PLM software using Agile methodology.

Recruited, hired, and managed a global team of PLM system Configuration Managers, who activated product launches by capturing raw material, formula, product, and package data.

Continually drove efforts to improve system utility by reviewing business processes, and aligning with partners to identify opportunities to automate, streamline, or standardize global processes and systems.

May 2016–August 2018

Supervisor • Product Quality Assurance • Amway

Managed a diverse team of engineers and technicians responsible for operations at internally owned manufacturing facilities, including interpreting, implementing, and enforcing global regulations and cultural certifications.

Decreased disposals due to quality issues \$1.02M in 2017 (96% reduction). Proposed, designed, and implemented automated system which employed statistical models to flag potential failures.

September 2013–May 2016

Engineer • Research and Development • Amway

Engineer for FDA registered production facility responsible for packaging dietary supplements in cartons, bottles, vacuum sealed foils, and rigid plastic trays.

Lead engineer on project which transferred Packaging equipment and quality testing operations to a new facility. Proactively problem-solved and improved performance from 95% right first time (RFT) to 98% RFT.

CERTIFICATIONS AND SKILLS

Top Talent Program (2015-2023), ISO 9001:2008 Certified Auditor, NSF GMP Certified, CFR 111/117, Certified HACCP Manager, Beach Volleyball, Animal Rescue Volunteer, Sustainability Consultant



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CLEARANCE OF THE BOARD
COUNTY OF ORANGE
BOARD OF SUPERVISORS

OFFICE OF THE COUNTY COUNSEL
COUNTY OF ORANGE

400 West Civic Center Drive, Suite 202
Santa Ana, California 92701
Direct No.: (714) 834-3303
E-Mail: leon.page@coco.ocgov.com

LEON J. PAGE
COUNTY COUNSEL

Agenda Item No. SCS- 2
November 28, 2023

MEMORANDUM

November 16, 2023

TO: Robin Stieler, Clerk of the Board of Supervisors
FROM: Leon J. Page, County Counsel
SUBJECT: Request for Supplemental Closed Session

I am requesting a supplemental closed session on Tuesday, November 28, 2023, to discuss with the Board the status of existing litigation, pursuant to Government Code section 54956.9(d)(1).

Accordingly, please prepare the Agenda Item to read:

“CONFERENCE WITH LEGAL COUNSEL --
EXISTING LITIGATION Pursuant to Government Code Section
54956.9(d)(1).
Name of Case: *John Doe (No.0136) v. County of Orange, et al.*,
Orange County Superior Court Case No. 30-2022-01286908.

RECOMMENDED ACTION: Conduct Closed Session.”

Thank you.

LJP:vl

cc: Members of the Board of Supervisors
Frank Kim, CEO