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

Supplemental Item(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
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

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

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 ☐ 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

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: ☐ YES ☐ NO

IF NO, NAME OF COUNTRY OF CITIZENSHIP:

ARE YOU A REGISTERED VOTER? ☐ 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.

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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 JUDICALLY DISMISSED, EXPUNGED OR ORDERED SEALED; INFORMATION CONCERNING REFERRAL TO AND PARTICIPATION IN ANY PRETRIAL OR POSTTRIAL 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: [Signature]

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

Date Received: ___________________________ Received by: ___________________________
Date referred: ___________________________ Deputy Clerk of the Board of Supervisors
To: □ BOS District 1 □ BOS District 2 □ BOS District 3 □ BOS District 4 □ BOS District 5
□ All BOS □ BCC Contact Person Name

Revised Date 06/22/22
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,

Kelly Golden
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

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