



A Tradition of Stewardship
A Commitment to Service

September 18, 2024

Marc C. Frankenstein

Napa, CA 94559

Via:

County Executive Office

1195 Third Street, Suite 310
Napa, CA 94559

Main: (707) 253-4580

Neha Hoskins
Clerk of the Board

Re: **Napa County Commission on Aging**

Dear Marc:

You have been a valued member of the **Napa County Commission on Aging** representing Organization Concerned with Older Adults. The term of your position will expire September 30, 2024. If you wish to request reappointment for another 2-year term, please check the following box:

Yes, I would like my name, this letter and application forwarded to the Board of Supervisors for possible reappointment to the **Napa County Commission on Aging** for the term commencing immediately and expiring September 30, 2026.

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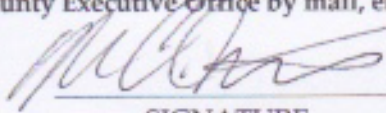
If you have chosen to request reappointment, please check one of the two boxes below regarding your last application.

I confirm that all the information on my last application is current.

Some of the information on my last application is no longer current or is five (5) years old or older. I will submit a new or revised application.

(To complete a new application form either contact the Napa County Executive Office or go to the following link to complete your application online:

After checking the appropriate box, **sign and date on the lines below and return this letter to the County Executive Office by mail, email, or fax.**



SIGNATURE

9-19-24
DATE

Application for Appointment to Board, Commission, Committee, Task Force or Position

Applicants appointed by the Board of Supervisors will be required to take an oath of office. All applications will be kept on file for one year from the date of application.

Public Records Act

Applications are public records that are subject to disclosure under the California Public Records Act. Information provided by the applicant is not regarded as confidential except for the addresses and phone numbers of references and the applicant's personal information including home and work addresses, phone numbers and email address.

Form 700 Conflict of Interest Code

[California Fair Political Practices Website](#)

Please note that appointees may be required by state law and county conflict of interest code to file financial disclosure statements.

Which Boards would you like to apply for?

Napa County Napa County Commission on Aging: Submitted

Category of Membership for Which You Are Applying

Organization Concerned with Older Adults representative

Profile

Marc C. Frankenstein
First Name Middle Initial Last Name

[Redacted] Email Address

[Redacted] Home Address Suite or Apt

Napa CA 94559
City State Postal Code

Which supervisorial district do you reside in? *

District 5

To find your supervisorial district go to <https://www.countyofnapa.org/2051/Find-my-supervisor-and-district> and enter your address.

[Redacted] Primary Phone

Retired

Employer

Not applicable

Job Title

active as a community
volunteer, grandfather and
avid bicyclist

Occupation

Education/Experience

PROFESSIONAL EXPERIENCE: Simon Property Group (NYSE:SPG), Indianapolis, Indiana (June 1998 to December 2012) - Senior Development Attorney Commonwealth Land Title Insurance Company (NYSE:FNF), Indianapolis, Indiana (April 1993 to May 1998) - AVP & Indiana State Counsel [See attached resume for prior employment as counsel] EDUCATION: The University of Chicago Law School, Chicago, Illinois, Juris Doctor, June 1979 Indiana University, Bloomington, Indiana, B.A. with distinction in Psychology, May 1976

Name and occupation of spouse within the last 12 months, if married. (For conflict of Interest purposes)

Not married within the last 12 months

Resume

Upload a Resume

Letter of Recommendation or Supplemental Attachments

Professional or occupational license, date of issue, and expiration including status

Admitted to practice law in Indiana 1976, Massachusetts 1982, and Iowa 1993, all of which being licenses currently on retirement status.

References: Provide names and phone numbers of 3 individuals who are familiar with your background.

See prior application for my original appointment to the Commission on Aging, this application being for a reappointment.

Community Participation

Please explain your reasons for wishing to serve and, in your opinion, how you feel you could contribute.

I feel an obligation to do things utilizing my experience and skills to make the world a better place while able. Having served an initial two year term on the Commission on Aging (COA), and recently becoming Vice Chairperson for the COA and Chairperson of the COA's Ad Hoc Transportation Committee, I would like to continue to contribute to activities already undertaken.

Nature of activity and community location

Former Board Member and Volunteer Driver - Molly's Angels of Napa Valley, (Board Member September 2019 to January 2022). Former Board Member and President - Oak Creek Village Homeowners Association, Napa, CA Volunteer for Molly's Angels, Napa Wildlife Rescue Songbird Clinic, Napa Election Division and various charitable fundraising events

Marc C. Frankenstein

Other County Board/Commission/Committee on Which You Serve/Have Served

Napa County Civil Grand Jury 2022-23 - Grand Juror

Public Actions that may impact Credit Rating (List all court or other public administration actions impacting your credit rating within the past ten (10) years)

None

Electronic Signature Agreement

I meet the criteria required to serve in this position.

Yes No

I declare under penalty of perjury that the foregoing is true and correct.

Yes No

Please Agree with the Following Statement

By checking the "I agree" box below, you agree and acknowledge that 1) your application will not be signed in the sense of a traditional paper document, 2) by signing in this alternate manner, you authorize your electronic signature to be valid and binding upon you to the same force and effect as a handwritten signature, and 3) you may still be required to provide a traditional signature at a later date.

I Agree

Electronic Signature (First M. Last)

Marc C. Frankenstein

Date

September 16, 2022

MARC C. FRANKENSTEIN

Napa, California 94559

Retired Corporate Attorney active in the Napa community as a member of the 2022-23 Napa County Civil Grand Jury, former Board Member of Molly's Angels of Napa Valley, former President of Oak Creek Village Homeowners Association, past and present volunteer for various charitable organizations and events (including Molly's Angels, Napa Wildlife Rescue, Napa County Election Division and various bicycle fundraising events), active grandfather and bicyclist.

PROFESSIONAL EXPERIENCE:

Simon Property Group, Indianapolis, Indiana (*June 1998 - December 2012*)

An S&P 100 company (NYSE:SPG) engaged in the ownership of premier shopping, dining, entertainment and mixed-use destinations

Senior Development Attorney (*May 2001 - December 2012*)

Staff Attorney (*June 1998 – May 2001*)

- Documented major redevelopment projects valued in excess of \$1.6 billion in 20 states
- Delivered legal advice on an aggregate of 130 regional malls and community centers in 30 states
- Supported executive and senior officers; Worked in collaboration with architects, engineers, construction managers, property management, leasing, external partners, lenders, surveyors and title companies

Commonwealth Land Title Insurance Company, Indianapolis, Indiana (*April 1993 - May 1998*)

Founded in 1876, a member of Fidelity National Financial, Inc. (NYSE: FNF)

Assistant Vice President & Indiana State Counsel

- Delivered title insurance, escrow and closing services, and advice to real estate brokers, buyers, sellers, lenders, attorneys, title insurance agents and co-workers in Indiana and to National and Regional offices
- Supervised underwriting for Indiana agency and direct operations; Managed title insurance claims

Aegon USA Realty Advisors, Inc., Cedar Rapids, Iowa (*January 1993 - April 1993*)

Legal Counsel

Commonwealth Land Title Insurance Company, Boston, Massachusetts, (*April 1984 - November 1992*)

Title Attorney

Association with David W. Pyne, P.C., Hyannis, Massachusetts (*September 1982 - April 1984*)

Attorney-At-Law

Ice Miller Donadio & Ryan, Indianapolis, Indiana, (*June 1979 - May 1982*)

Associate

EDUCATION:

The University of Chicago Law School, Chicago, Illinois, Juris Doctor, June 1979

Indiana University, Bloomington, Indiana, Bachelor of Arts with distinction in Psychology, May 1976

PROFESSIONAL AFFILIATIONS AND OTHER ACHIEVEMENTS:

Admitted: U.S. District Court for the Southern District of Indiana and Supreme Court of Indiana, 1979
Supreme Judicial Court of Massachusetts, 1982
Supreme Court of Iowa, 1993

Board Member: King Park Area Development Corporation, Indianapolis, Indiana, 1999-2005
Molly's Angels of Napa Valley, 2019 - 2022