

June 12, 2012

Honorable Mayor and
Members of the City Council
City Hall
Torrance, California

SUBJECT: COMMISSION APPOINTMENTS

RECOMMENDATION

Recommendation of the City Clerk that City Council review applications and appoint members to fill vacancies on Cable TV Advisory Board, Commission on Aging, Cultural Arts Commission, Environmental Quality & Energy Conservation Commission, and Traffic Commission. The City Clerk will administer the oath of office to commissioners present.

BACKGROUND / ANALYSIS

At the February 28, 2012 City Council meeting, City Council made appointments to the Civil Service Commission and requested the City Clerk re-advertise the remaining vacancies on the Cable TV Advisory Board and the Traffic Commission after the May 9 Commissioner Certification training class due to the small number of applicants.

Additional vacancies were created on the Commission on Aging, Cultural Arts Commission, and Environmental Quality & Energy Conservation Commission in the interval and were added to the recruitment list for appointment. The appointment date was originally scheduled for May 22, 2012.

On May 8, the City Council considered the possible consolidation of the Cultural Arts Commission and the Cable Television Advisory Board. Due to citizen concerns, City Council tabled the matter until after the May 9, Commissioner Certification training to see if there would be a sufficient number of applicants for the Cable Television Advisory Board. The appointment date moved to June 12, 2012.

All current eligible certified individuals were notified of the vacancies. Public notices were posted on the City's notice boards and posted on the Torrance website in the Local Appointment List. Announcements were also made at City Council meetings.

Commission terms expiring in 2016* begin on February 1, 2012; those appointed to vacancies (partial terms) will begin on June 12, 2012 and end as noted:

| | |
|--|--|
| Cable TV Advisory Board | 2 appointments expire 1/31/2013 1 appointment expires 1/31/2014 *1 appointment expires 1/31/2016 |
| Commission on Aging | 1 appointment expires 1/31/2013 |
| Cultural Arts Commission | 1 appointment expires 1/31/2013 |
| Environmental Quality & Energy Conservation Commission | 1 appointment expires 1/31/2014 |
| Traffic Commission | 1 appointment expires 1/31/2015 *1 appointment expires 1/31/2016 |

The following have submitted applications. This office has verified that all meet the criteria of being electors in the City of Torrance and have completed required Torrance Commissioner Certification training:

Araceli Almazan
 Gary Jon Arneson
 Traci Ann Curtis-De Rago
 Ghislaine Davis
 John De Rago
 David DeWitt
 Lynn Frangos

Patrick Furey
 Timothy Goodrich
 Milton S. Herring, Sr.
 G. Lee Kellogg
 James D. Kemp
 Daniel Lee
 G. Rick Marshall

Omar Navarro
 William Pruvost
 Mike Sebastian
 Gary Seferian
 Bonnie Burka Shannon
 Asam Sheikh
 Dan Thomas

DELAY OF APPOINTMENTS

In the past, the City Council has delayed appointments if there were not sufficient applicants for any one Commission. The City Clerk is prepared to extend and re-notice for a future meeting should City Council find it necessary to postpone any selections at this date.

Charts are attached for your convenience in selecting individuals for appointment.

Respectfully submitted,



 Sue Herbers, CMC
 City Clerk

NOTED:



 LeRoy J. Jackson
 City Manager

Attachment A Application Charts
 Attachment B Commission Applications (Limited distribution)

ATTACHMENT A

CABLE TELEVISION ADVISORY BOARD 4 seats

2 Appointments expire 1/31/2013
1 Appointment expires 1/31/2014
***1 Appointment expires 1/31/2016**

| NAME (alpha) | ELIGIBLE FOR RE-APPOINTMENT | Will attend Meeting | Nominate/ Vote | Appointee |
|---------------------------|--------------------------------|------------------------|-------------------|-----------|
| Curtis-De Rago, Traci Ann | N/A | Yes | | |
| De Rago, John | N/A | Yes | | |
| Kellogg, G. Lee | N/A | Yes | | |
| Marshall, G. Rick | N/A | Yes | | |
| Navarro, Omar | N/A | Yes | | |
| Pruvost, William | N/A | Yes | | |
| Seferian, Gary | N/A | Yes | | |
| Sheikh, Asam | N/A | Yes | | |
| Thomas, Dan | N/A | Yes | | |

COMMISSION ON AGING 1 seat**Appointment expires 1/31/2013**

| NAME (alpha) | ELIGIBLE FOR RE-APPOINTMENT | Will attend Meeting | Nominate/ Vote | Appointee |
|---------------------------|--------------------------------|------------------------|-------------------|-----------|
| Arneson, Gary Jon | N/A | Yes | | |
| Curtis-De Rago, Traci Ann | N/A | Yes | | |
| Davis, Ghislaine | N/A | Yes | | |
| Herring, Milton S. | N/A | Yes | | |

CULTURAL ARTS COMMISSION 1 seat**Appointment expires 1/31/2013**

| NAME (alpha) | ELIGIBLE FOR RE-APPOINTMENT | Will attend Meeting | Nominate/ Vote | Appointee |
|---------------------------|--------------------------------|------------------------|-------------------|-----------|
| Curtis-De Rago, Traci Ann | N/A | Yes | | |
| Frangos, Lynn | N/A | No | | |
| Herring, Milton S. | N/A | Yes | | |
| Shannon, Bonnie Burka | N/A | Yes | | |

ENVIRONMENTAL QUALITY & ENERGY CONSERVATION COMMISSION 1 seat
Appointment expires 1/31/2014

| NAME (alpha) | ELIGIBLE FOR RE-APPOINTMENT | Will attend Meeting | Nominate/ Vote | Appointee |
|---------------------------|--------------------------------|------------------------|-------------------|-----------|
| Almazan, Araceli | N/A | Yes | | |
| Curtis-De Rago, Traci Ann | N/A | Yes | | |
| Davis, Ghislaine | N/A | Yes | | |
| De Rago, John | N/A | Yes | | |
| DeWitt, David | N/A | Yes | | |
| Furey, Patrick | N/A | Yes | | |
| Goodrich, Timothy | N/A | No | | |
| Navarro, Omar | N/A | Yes | | |
| Seferian, Gary | N/A | Yes | | |
| Sheikh, Asam | N/A | Yes | | |

TRAFFIC COMMISSION 2 seats 1 Appointment expires 1/31/2015
*1 Appointment expires 1/31/2016

| NAME (alpha) | ELIGIBLE FOR RE-APPOINTMENT | Will attend Meeting | Nominate/ Vote | Appointee |
|---------------------------|--------------------------------|------------------------|-------------------|-----------|
| Curtis-De Rago, Traci Ann | N/A | Yes | | |
| De Rago, John | N/A | Yes | | |
| Furey, Patrick | N/A | Yes | | |
| Herring, Milton S. | N/A | Yes | | |
| Kemp, James D. | N/A | Yes | | |
| Lee, Daniel | N/A | Yes | | |
| Navarro, Omar | N/A | Yes | | |
| Pruvost, William | N/A | Yes | | |
| Sebastian, Mike | N/A | Yes | | |
| Seferian, Gary | N/A | Yes | | |
| Thomas, Dan | N/A | Yes | | |