

January 09, 2007

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

SUBJECT: COMMISSION APPOINTMENTS

RECOMMENDATION

The City Clerk recommends that City Council review applications and make appointments to fill vacancies on the Airport, Cable TV Advisory Board, Civil Service, Cultural Arts, Environmental Quality & Energy Conservation, Library, Parks & Recreation, and Water Commissions. The City Clerk further recommends that the City Council confirm the Senior Club appointments to the Commission on Aging and that the City Clerk administer the Oath of Office to commissioners present at the meeting.

BACKGROUND / ANALYSIS

Appointments are made annually to advisory bodies created by the City Council, according to Government Code Section 54970. Commissioners whose terms of appointment expire on January 15, 2007 were notified by mail in November and December 2006 on the status of their eligibility. Notices of vacancies were sent to applicants on file and to homeowner associations, and the Torrance Area Chamber of Commerce. Vacancies were advertised in the Daily Breeze on December 17 and 27, 2006. Public notices were posted on the City's notice boards, at all City Libraries, posted on the Torrance website and on CitiCABLE Channel 3. Announcements were made at City Council meetings.

Terms on all commissions begin on January 16, 2007 and end on January 15, 2011 except for:

- Cable TV Advisory Board 1 seat expires in 2010
- Environmental Quality 1 seat expires in 2008
- Water 1 seat expires in 2009

Note that action was taken in 2006 to combine the Community Services Commission into the Parks & Recreation Commission. The "super" commission will be reduced to a seven member body through attrition. However, applicants who were members on either commission on the date of the change are eligible to seek reappointment to Parks & Recreation Commission.

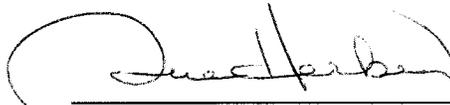
The following individuals have applied for seats on various commissions and boards and this office has verified that all meet the criteria of being electors in the City of Torrance and are serving on the commission applied for or completed the Torrance Commissioner Certification training:

Clark Adams	Karen K. Fitch	Gerry Rische
Don Barnard	Judith Gerber	R Thomas Rische
Richard T. Browning	Melvin Glass	Stephen Robbins
Steven M. Busch	Tom Hazell	Alex Meng-Tee See
Ed Candioly	VJ Hirsch	Sara Ann Thomas
Henry S. Carlson	Susan Jendrucko	William R. Tymczyszyn
Betty Chim	Steve Krai	Wendy Wang
Don Clouch	Charles Leone	Peter Warner
Carol Dean	Paul McCabe	Michael Wermers
Jackie Decker	Linden Nishinaga	Kay White
Peter A. Donnellan	Georgia Perkins	Rosalee M. Wood
Wallace M. Draper	Bronco Popovich	
Kathryn Endo-Roberts	Susan Rhilinger	

In the past, the City Council has delayed appointments if there were not enough applicants for any one Commission. The City Clerk is prepared to extend and re-notice should City Council find it necessary to postpone selection due to insufficient numbers of applicants.

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

Respectfully submitted,



Sue Herbers
City Clerk

Noted:



LeRoy J. Jackson
City Manager

for

Attachment A: Application Charts
Commission Applications (Limited distribution)

AIRPORT COMMISSION**2 seats****Appointments expire 1/15/2011**

NAME (alpha)	ELIGIBLE FOR RE-APPOINT MENT	Will attend Meeting	Nominate/ Vote	Appointee
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Clark Adams	N/A	YES		
Charles Leone	N/A	YES		
Susan Rhilinger	N/A	YES		
William Tymczyszyn	YES	YES		
Michael Wermers	N/A	YES		

CABLE TELEVISION ADVISORY BOARD 3 seats**2 Appointments expire 1/15/2011
1 Appointment expires 1/15/2010**

NAME (alpha)	ELIGIBLE FOR RE-APPOINT MENT	Will attend Meeting	Nominate/ Vote	Appointee
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Henry Carlson	YES	YES		
Kathryn Endo-Roberts	N/A	YES		
VJ Hirsch	N/A	YES		
Charles Leone	N/A	YES		
Georgia Perkins	YES	YES		
Susan Rhilinger	N/A	YES		

CIVIL SERVICE COMMISSION 2 seats**Appointments expire 1/15/2011**

NAME (alpha)	ELIGIBLE FOR RE-APPOINT MENT	Will attend Meeting	Nominate/ Vote	Appointee
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Carol Dean	N/A	YES		
Peter Donnellan	N/A	YES		
Wallace Draper	N/A	YES		
Karen Fitch	N/A	YES		
Gerry Rische	N/A	YES		
Sara Ann Thomas	N/A	YES		

COMMISSION ON AGING **1 seats**
Appointment being held at this time.

Appointment expires 1/15/2009

Club representatives listed for confirmation purposes only

NAME (alpha)	ELIGIBLE FOR RE-APPOINT MENT	Will attend Meeting	Nominate/ Vote	Appointee
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Sea-Aire Golf Club				
Callen	Art	YES		
Walteria Senior Club				
Breaker	Charles	YES		

CULTURAL ARTS COMMISSION **1 seats**

Appointment expires 1/15/2011

NAME (alpha)	ELIGIBLE FOR RE-APPOINT MENT	Will attend Meeting	Nominate/ Vote	Appointee
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Ed Candioty	N/A	YES		
Kathryn Endo-Roberts	N/A	YES		
Charles Leone	N/A	YES		
Alex M. See	N/A	YES		
Rosalee Wood	N/A	YES		

DISASTER COUNCIL **1 seat**

Appointment expires 1/15/2011

NAME (alpha)	ELIGIBLE FOR RE-APPOINT MENT	Will attend Meeting	Nominate/ Vote	Appointee
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Wallace Draper	N/A	YES		
Melvin Glass	YES	YES		
Susan Rhilinger	N/A	YES		

ENVIRONMENTAL QUALITY & ENERGY CONSERVATION**3 seats****2 Appointments expire 1/15/2011****1 Appointment expires 1/15/2008**

NAME (alpha)	ELIGIBLE FOR RE-APPOINT MENT	Will attend Meeting	Nominate/ Vote	Appointee
Henry Carlson	N/A	YES		
Betty Chim	YES	YES		
Jackie Decker	N/A	YES		
VJ Hirsch	N/A	YES		
Susan Jendrucko	N/A	YES		
Charles Leone	N/A	YES		
Paul McCabe	YES	YES		
Susan Rhilinger	N/A	YES		
Michael Wermers	N/A	YES		
Rosalee Wood	N/A	YES		

LIBRARY COMMISSION 2 seats**2 Appointments expire 1/15/2011**

NAME (alpha)	ELIGIBLE FOR RE-APPOINT MENT	Will attend Meeting	Nominate/ Vote	Appointee
Wendy Wang	YES	YES		
Judith Gerber	N/A	YES		
Steve Krai	N/A	YES		
Charles Leone	N/A	YES		
Rosalee M. Wood	N/A	YES		

PARKS & RECREATION COMMISSION 2 seats**Appointments expire 1/15/2011**

NAME (alpha)	ELIGIBLE FOR RE-APPOINT MENT	Will attend Meeting	Nominate/ Vote	Appointee
Tom Hazell	YES	NO		
Stephen Robbins	YES	YES		

PLANNING COMMISSION 2 seats**Appointments expire 1/15/2011**

NAME (alpha)	ELIGIBLE FOR RE-APPOINT MENT	Will attend Meeting	Nominate/ Vote	Appointee
Don Barnard	N/A	YES		
Richard Browning	YES	YES		
Steven Busch	YES	YES		
Wallace Draper	N/A	YES		
Susan Rhilinger	N/A	YES		
Gerry Rische	N/A	YES		

TRAFFIC COMMISSION 2 seats**Appointments expire 1/15/2011**

NAME (alpha)	ELIGIBLE FOR RE-APPOINT MENT	Will attend Meeting	Nominate/ Vote	Appointee
Don Clouch	N/A	YES		
Wallace Draper	N/A	YES		
R. Thomas Rische	YES	YES		

WATER COMMISSION 3 seats**2 Appointments expire 1/15/2011
1 Appointment expires 1/15/2009**

NAME (alpha)	ELIGIBLE FOR RE-APPOINT MENT	Will attend Meeting	Nominate/ Vote	Appointee
Clark Adams	N/A	YES		
Henry Carlson	N/A	YES		
Kathryn Endo-Roberts	N/A	YES		
VJ Hirsch	N/A	YES		
Steve Krai	N/A	YES		
Charles Leone	N/A	YES		
Linden Nishinaga	N/A	YES		
Bronco Popovich	N/A	YES		
Susan Rhilinger	N/A	YES		
Alex M. See	N/A	YES		
Peter Warner	YES	YES		
Kay White	YES	YES		