

Council Meeting of
August 21, 2007

**SUPPLEMENTAL MATERIAL #1
TO AGENDA ITEM NO. 10 A**

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

Members of the Council:

SUBJECT: Community Development—Strategic Plan Committee

BACKGROUND AND ANALYSIS

On this evening's agenda is Item 10A, appointing the members of the Strategic Plan Committee. Questions have arisen as to the make-up of the Committee and its charge.

Strategic Plan Committee

The Committee itself is composed of eight members from various interests within the community, including Homeowners Associations, Large and Small businesses, Seniors, Youth, and the School District, as well as seven members appointed at large by the Council. The Committee members are intended to represent the interests and bring the perspectives of the organizations they represent to the process. For example, the representative designated by the School District will bring the perspective and special knowledge of the school district to the process; as will the small and large business representatives. While the majority of the Committee members will also be residents of Torrance, it is not necessary for them to be residents if they have been selected by their organization to represent the interests and concerns of that organization in the Strategic Plan process.

The Strategic Plan Committee will be an ad hoc committee, created for the sole purpose of renewal of the City's Strategic Plan, and will expire upon the creation of the new Strategic Plan. Meetings of the Strategic Plan Committee will be public and subject to the Brown Act. Action minutes will be taken at the meetings.

Each member of the Strategic Plan Committee will be expected to bring their subject area knowledge to the process of updating the Strategic Plan for the City, as well as their understanding of the City as a whole and the place that their organization occupies within the City. For some members this will be a general knowledge of the City, for others it will include specialized knowledge of their organization or demographic. The common goal will be to bring back to the City Council an updated Strategic Plan that

reflects the needs and concerns of all members of the Community looking forward for the next ten years.

Respectfully Submitted,

JEFFERY W. GIBSON
Community Development Director

By 
Linda Cessna
Deputy Community Development Director

CONCUR:


JEFFERY W. GIBSON
Community Development Director


LeROY J. JACKSON
City Manager