January 10, 2006

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, Commission on Aging, Community Services, Cultural Arts, Disaster Council, Environmental Quality & Energy Conservation, Library, Parks & Recreation, Planning, Traffic, 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, 2006 were notified by mail in November 2005 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 18 and December 28, 2005, and January 1, 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, 2006 and end on January 15, 2010 except for:

- Community Services 2 seats expire in 2008;
- Planning 1 seat expires in 2009;
- Traffic 1 seat expires in 2008.

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:

Adams, Carol A.
Clounch, Don
Cook, William
Craft, Chet
Dean, Carol L.
Drevno, Gene
Feldman, Robert E.
Galvin, Karen
Gibson, Judith C.
Godinez, Kenneth F.
Griffiths, Michael
Haddon, Deane W.
Haig, Jerome J.
Hicks, Rusty Dale
Korman, Dale A.
Krai, Steve
Leone, Charles C.
Matsuda, Kristin J.
Miranda, Benito M.
Numark, Cliff
Orpe, Howard G.
Pyles, Donald N.
Rizzardi, Frank G.
Santome, Jose A.
Shwarts, Marla
Simmons, Ken.
Smisek, Ann
Tookey, Morgan
Tsao, Richard Ji

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 renotice 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

Attachment A: Application Charts
Commission Applications (Limited distribution)

Attachment A

AIRPORT COMMISSION 2 vacancies Appointments expire 1/15/2010

NAME (alpha)		ELIGIBLE FOR RE-APPOINT MENT	Will attend Meeting	Nominate/ Vote		Appointee
Adams	Carol A.	N/A	Yes			
Haddon	Deane W.	N/A	Yes			
Pyles	Don	Yes	Yes			
Rizzardi	Frank G.	N/A	Yes			
Simmons	Ken	N/A	Yes			

CABLE TELEVISION ADVISORY BOARD 2 vacancies Appointments expire 1/15/2010

NAME (alpha)		ELIGIBLE FOR RE-APPOINT MENT	Will attend Meeting	Nominate/ Vote		Appointee
Korman	Dale	Yes	Yes			
Simmons	Ken	N/A	Yes			

CIVIL SERVICE COMMISSION 1 vacancy Appointment expires 1/15/2010

NAME (alpha)		ELIGIBLE FOR RE-APPOINT MENT	Will attend Meeting	Nominate/ Vote		Appointee
Adams	Carol A.	N/A	Yes			
Leone	Charles C.	N/A	Yes			
Shwarts	Marla	Yes	Yes			

COMMISSION ON AGING 2 vacancies Appointments expire 1/15/2010

NAME (alpha)		ELIGIBLE FOR RE-APPOINT MENT	Will attend Meeting	Nominate/ Vote		Appointee
Craft	Chet	N/A	Yes			
Dean	Carol L.	Yes	Yes			
Miranda	Benito M.	N/A	Yes			

Club representatives listed for confirmation purposes only

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

COMMUNITY SERVICES COMMISSION 3 vacancies One Appointment expires 1/15/2010 Two Appointments expire 1/15/2008

NAME (alpha)		ELIGIBLE FOR RE-APPOINT MENT	Will attend Meeting	Nominate/ Vote		Appointee
Adams	Carol A.	N/A	Yes			
Hicks	Rusty D.	N/A	Yes			
Miranda	Benito M.	N/A	Yes			
Numark	Cliff	N/A	Yes			
Orpe	Howard	Yes	No			

CULTURAL ARTS COMMISSION 2 vacancies Appointments expire 1/15/2010

NAME (alpha)		ELIGIBLE FOR RE-APPOINT MENT	Will attend Meeting	Nominate/ Vote		Appointee
Miranda	Benito M.	N/A	Yes			
Smisek	Ann	Yes	Yes			

DISASTER COUNCIL 1 vacancy Appointment expires 1/15/2010

NAME (alpha)		ELIGIBLE FOR RE-APPOINT MENT	Will attend Meeting	Nominate/ Vote		Appointee
Godinez	Kenneth F.	N/A	Yes			
Hicks	Rusty D.	N/A	Yes			
Matsuda	Kristin J.	N/A	Yes			
Numark	Cliff	N/A	Yes			

ENVIRONMENTAL QUALITY & ENERGY CONSERVATION 1 vacancy Appointment expires 1/15/2010

NAME (alpha)		ELIGIBLE FOR RE-APPOINT MENT	Will attend Meeting	Nominate/ Vote		Appointee
Griffiths	Michael	N/A	Yes			
Leone	Charles C.	N/A	Yes			

LIBRARY COMMISSION 1 vacancy Appointment expires 1/15/2010

NAME (alpha)		ELIGIBLE FOR RE-APPOINT MENT	Will attend Meeting	Nominate/ Vote		Appointee
Haig	Jerome J.	Yes	Yes			
Leone	Charles C.	N/A	Yes			

PARKS & RECREATION COMMISSION 2 vacancies Appointments expire 1/15/2010

NAME (alpha)		ELIGIBLE FOR RE-APPOINT MENT	Will attend Meeting	Nominate/ Vote		Appointee
Cook	William	Yes	No			
Griffiths	Michael	N/A	Yes			
Leone	Charles C.	N/A	Yes			
Simmons	Ken	N/A	Yes			
Tookey	Morgan	Yes	No			

PLANNING COMMISSION 2 vacancies

One Appointment expires 1/15/2010
One Appointment expires 1/15/2009

NAME (alpha)		ELIGIBLE FOR RE-APPOINT MENT	Will attend Meeting	Nominate/ Vote		Appointee
Drevno	Gene	Yes	Yes			
Feldman	Robert E.	N/A	Yes			
Gibson	Judith C.	N/A	Yes			
Griffiths	Michael	N/A	Yes			

TRAFFIC COMMISSION 3 vacancies

Two Appointments expire 1/15/2010
One Appointment expires 1/15/2008

NAME (alpha)		ELIGIBLE FOR RE-APPOINT MENT	Will attend Meeting	Nominate/ Vote		Appointee
Clounch	Don	N/A	Yes			
Feldman	Robert E.	N/A	Yes			
Galvin	Karen	N/A	Yes			
Godinez	Kenneth F.	N/A	Yes			
Griffiths	Michael	N/A	Yes			
Leone	Charles C.	N/A	Yes			
Santome	Jose	Yes	Yes			
Tsao	Richard Ji	Yes	Yes			

WATER COMMISSION 1 vacancy

Appointments expire 1/15/2010

NAME (alpha)		ELIGIBLE FOR RE-APPOINT MENT	Will attend Meeting	Nominate/ Vote		Appointee
Craft	Chet	N/A	Yes			
Hicks	Rusty D.	N/A	Yes			
Krai	Steve	N/A	No			
Rizzardi	Frank G.	N/A	Yes			
Tsao	Richard Ji	N/A	Yes			