

January 15, 2008

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 various commissions. The City Clerk will administer the oath of office to commissioners present.

**BACKGROUND / ANALYSIS**

Appointments are made annually to advisory bodies created by the City Council, according to Government Code Section 54970. The City held two commission certification classes in October and November 2007 to add to the number of certified individuals from 2006 certification classes.

Commissioners whose terms of appointment expire on January 15, 2008 were notified by mail in November 2007 on the status of their eligibility. Notices of vacancies were sent to all certified individuals. Public notices were posted on the City's notice boards and posted on the Torrance website. Announcements were also made at City Council meetings.

Terms on all commissions begin on January 16, 2008 and end on January 15, 2012 except for those noted in the attachments.

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, are serving on the commission applied for or completed the required Torrance Commissioner Certification training:

Bonnie Mae Barnard  
Don Barnard  
Jonathan Beutler  
Lynda Bunting  
Ed Candioly  
Barbara Cardella  
Clarence H. Chappell  
Ghislaine Davis  
Richard G. Dingman  
Lynn Frangos  
Jim Freeman  
Joe Galliani

Karen Galvin  
Scott E. Gobble  
Deane W. Haddon  
Eileen C. Hausmann  
Harvey Horwich  
Suzan Hubert  
Steve Krai  
Kenneth Lew  
Michael D. Lewis  
Hillary S. Meisels  
Keith Montoya  
Cliff Numark

Archie Phillips  
Gerry Rische  
Frank G. Rizzardi  
Steve Skoll  
Jonna D. Smoot  
Jim Stadler  
Sara Ann Thomas  
Rosalee M. Wood  
Jennifer Woodward

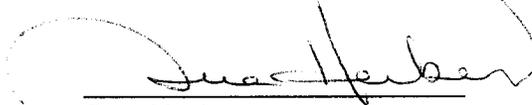
**DELAY OF APPOINTMENTS**

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.

Water Commissioner Frank Rizzardi resigned from the Water Commissioner on January 7, 2008. This resignation requires a ten working day notice per Government Code Section 54974 (a) before it can be filled. The City Clerk will be prepared to bring back an appointment item to the City Council meeting of February 26 or March 4 for this vacancy or any created by any action taken at this meeting.

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

Respectfully submitted,



Sue Herbers  
City Clerk

Noted:

*for*   
LeRoy J. Jackson  
City Manager

Attachment A: Application Charts  
Commission Applications (Limited distribution)

**AIRPORT COMMISSION****1 seat****Appointment expires 1/15/2012**

<b>NAME (alpha)</b>	<b>ELIGIBLE FOR RE-APPOINTMENT</b>	<b>Will attend Meeting</b>	<b>Nominate/ Vote</b>	<b>Appointee</b>
Dingman, Richard G.	YES	YES		
Phillips, Archie	N/A	YES		

**CABLE TELEVISION ADVISORY BOARD 2 seats****1 Appointment expires 1/15/2012****1 Appointment expires 1/15/2010**

<b>NAME (alpha)</b>	<b>ELIGIBLE FOR RE-APPOINTMENT</b>	<b>Will attend Meeting</b>	<b>Nominate/ Vote</b>	<b>Appointee</b>
Barnard, Bonnie Mae	N/A	YES		
Hausmann, Eileen	N/A	YES		

**CIVIL SERVICE COMMISSION 3 seats****2 Appointments expire 1/15/2012****1 Appointment expires 1/15/2009**

<b>NAME (alpha)</b>	<b>ELIGIBLE FOR RE-APPOINTMENT</b>	<b>Will attend Meeting</b>	<b>Nominate/ Vote</b>	<b>Appointee</b>
Barnard, Bonnie Mae	N/A	YES		
Meisels, Hillary S.	N/A	YES		
Rische, Gerry	N/A	YES		
Rizzardi, Frank G.	N/A	YES		
Stadler, Jim	N/A	YES		
Wood, Rosalee M.	YES	YES		

**COMMISSION ON AGING****2 seats****2 Appointments expire 1/15/2012**

<b>NAME (alpha)</b>	<b>ELIGIBLE FOR RE-APPOINTMENT</b>	<b>Will attend Meeting</b>	<b>Nominate/ Vote</b>	<b>Appointee</b>
Cardella, Barbara	YES	YES		
Davis, Ghislaine	N/A	YES		
Thomas, Sara Ann	N/A	YES		
Woodward, Jennifer	N/A	YES		

**CULTURAL ARTS COMMISSION 3 seats****2 Appointments expire 1/15/2012****1 Appointment expires 1/15/2009**

<b>NAME (alpha)</b>	<b>ELIGIBLE FOR RE-APPOINTMENT</b>	<b>Will attend Meeting</b>	<b>Nominate/ Vote</b>	<b>Appointee</b>
Barnard, Bonnie Mae	N/A	YES		
Beutler, Jonathan	N/A	YES		
Bunting, Lynda	N/A	YES		
Candioly, Ed	N/A	YES		
Frangos, Lynn	N/A	YES		
Hubert, Suzan	N/A	YES		
Rische, Gerry	N/A	YES		
Woodward, Jennifer	N/A	YES		

**DISASTER COUNCIL 1 seat****Appointment expires 1/15/2012**

<b>NAME (alpha)</b>	<b>ELIGIBLE FOR RE-APPOINTMENT</b>	<b>Will attend Meeting</b>	<b>Nominate/ Vote</b>	<b>Appointee</b>
Beutler, Jonathan	N/A	YES		
Davis, Ghislaine	N/A	YES		
Lew, Kenneth	N/A	YES		

**ENVIRONMENTAL QUALITY & ENERGY CONSERVATION****2 seats****2 Appointments expire 1/15/2012**

<b>NAME (alpha)</b>	<b>ELIGIBLE FOR RE-APPOINTMENT</b>	<b>Will attend Meeting</b>	<b>Nominate/ Vote</b>	<b>Appointee</b>
Barnard, Bonnie Mae	N/A	YES		
Decker, Jackie	YES	NO		
Galliani, Joe	N/A	YES		
Gobble, Scott E.	YES	YES		
Montoya, Keith	N/A	YES		

**LIBRARY COMMISSION 1 seat****Appointment expires 1/15/2012**

<b>NAME (alpha)</b>	<b>ELIGIBLE FOR RE-APPOINTMENT</b>	<b>Will attend Meeting</b>	<b>Nominate/ Vote</b>	<b>Appointee</b>
Beutler, Jonathan	N/A	YES		
Chappell, Clarence H.	YES	YES		
Woodward, Jennifer	N/A	YES		

**PARKS & RECREATION COMMISSION 2 seats****Appointments expire 1/15/2012**

NAME (alpha)	ELIGIBLE FOR RE-APPOINTMENT	Will attend Meeting	Nominate/ Vote	Appointee
Montoya, Keith	N/A	YES		
Numark, Cliff	YES	YES		
Phillips, Archie	N/A	YES		
Smoot, Jonna D.	YES	NO		

**PLANNING COMMISSION 2 seats****Appointments expire 1/15/2012**

NAME (alpha)	ELIGIBLE FOR RE-APPOINTMENT	Will attend Meeting	Nominate/ Vote	Appointee
Barnard, Don	N/A	YES		
Horwich, Harvey	YES	YES		
Lewis, Michael D.	N/A	YES		
Rische, Gerry	N/A	YES		
Skoll, Steve	N/A	YES		
Stadler, Jim	N/A	YES		

**TRAFFIC COMMISSION 2 seats****Appointments expire 1/15/2012**

NAME (alpha)	ELIGIBLE FOR RE-APPOINTMENT	Will attend Meeting	Nominate/ Vote	Appointee
Beutler, Jonathan	N/A	YES		
Candioly, Ed	N/A	YES		
Galvin, Karen	YES	YES		
Lewis, Michael	YES	YES		
Phillips, Archie	N/A	YES		
Stadler, Jim	N/A	YES		

**WATER COMMISSION 2 seats***This vacancy (1 seat) to be brought back for action***2 Appointments expire 1/15/2012****1 Appointment expires 1/15/2010**

NAME (alpha)	ELIGIBLE FOR RE-APPOINTMENT	Will attend Meeting	Nominate/ Vote	Appointee
Barnard, Bonnie Mae	N/A	YES		
Freeman, Jim	N/A	YES		
Haddon, Deane W.	N/A	YES		
Krai, Steve	N/A	YES		
Lew, Kenneth	YES	YES		
Stadler, Jim	N/A	YES		