

Council Meeting of
March 4, 2008

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

SUBJECT: CITY CLERK - COMMISSION APPOINTMENTS

RECOMMENDATION

Recommendation of the City Clerk that City Council review applications and make appointments to fill one vacancy on the Airport Commission, and one vacancy on the Water Commission. The City Clerk will administer the Oath of Office to the commissioners if present at the meeting.

BACKGROUND / ANALYSIS

The City Council last made commission appointments on January 15, 2008. Two vacancies were created, one the Airport Commission and one on the Water Commission as a result of resignations. Both terms expire on January 15, 2010.

A notice was posted on the City's Public Notice boards, and on the Torrance website. An announcement was made at a City Council meeting. Notice was given to those who are currently certified.

The following individuals have submitted applications for these seats, and this office has verified that all have completed the required *Certification Training* and are electors in the City of Torrance:

Don Barnard
Jim Freeman

Steve Krai
Archie Phillips

A chart is attached for your convenience in selecting individuals for appointment. Also noted is projected attendance at the meeting as of February 27, 2008.

Respectfully submitted,



Sue Herbers
City Clerk

Noted:



LeRoy J. Jackson
City Manager

Attachment A Commission applicants
Commission applications/Supplemental Letters (Limited distribution)

AIRPORT COMMISSION 1 vacancy Appointment expires 1/15/2010

NAME (alpha)		CERTIFICATION TRAINING	Will attend Meeting	Nominate/ Vote	Appointee
Barnard	Don	Yes	Yes		
Phillips	Archie	Yes	Yes		

WATER COMMISSION 1 vacancy Appointment expires 1/15/2010

NAME (alpha)		CERTIFICATION TRAINING	Will attend Meeting	Nominate/ Vote	Appointee
Barnard	Don	Yes	Yes		
Freeman	Jim	Yes	Yes		
Krai	Steve	Yes	Yes		