

**Torrance City Council Meeting - July 15, 2008
Excerpt of ACTION Minutes**

**12. ADMINISTRATIVE MATTERS
SUPPLEMENTAL**

**12A. Recommendation of the City Manager that appointments be made to
City Council Committees and Boards:**

1) Standing Committees;

Committee	Chair	Members (2)
Citizen Development and Enrichment	Brewer	Furey Barnett
Community Planning and Design	Furey	Sutherland Barnett
Employee Relations	Rhilinger	Numark Furey
Finance and Governmental Operations	Sutherland	Numark Rhilinger
Public Safety	Barnett	Sutherland Brewer
Transportation	Numark	Brewer Rhilinger

It has been the policy of the City Council that members are appointed by the Mayor to various regional boards and agencies. Some of these organizations require Council action to appoint a voting delegate and an alternate. The representatives hold their appointment for a one-year period, unless otherwise noted. The Mayor has appointed the following:

2) Outside Regional Boards and Agencies;

Board	Voting Delegate	Alternate
South Bay Cities Council of Governments (SBCCOG)	Susan Rhilinger	Tom Brewer
South Bay Economic Development Partnership (SBEDP)	Cliff Numark	Gene Barnett
Independent Cities Association	Tom Brewer	Susan Rhilinger
Municipal Area Express (MAX)	Tom Brewer	Bill Sutherland
LA County Sanitation District	Mayor Scotto	Cliff Numark

LA County West Vector Control District	Pat Furey	
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****ACTION:** Appointed Councilmember Furey as representative to the Los Angeles County West Vector Control District for the balance of former Councilmember Witkowsky's term through December 31, 2008. (Brewer/Rhilinger)

****ACTION:** Appointed Councilmember Furey to represent the City on the West Vector Control District for the term commencing in January 2009. (Brewer/Rhilinger)

So. Calif. Association of Governments (SCAG)	Approved by Council Action Mayor Scotto	Approved by Council Action Tom Brewer
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****ACTION:** Appointment approved by City Council action. (Sutherland/Barnett)

League of California Cities – LA Division	Approved by Council Action Bill Sutherland	Approved by Council Action Cliff Numark
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****ACTION:** Appointment approved by City Council action. (Brewer/Barnett)

3) Ad hoc Committees

The Mayor has appointed the following Councilmembers to the **Armed Forces Day** Committee for the next term:

Special Ad hoc Committee	Chair	Members
Armed Forces Day	Bill Sutherland	Tom Brewer Gene Barnett

The Mayor has appointed the following Councilmembers to the **Naming of Facilities Ad Hoc Committee** for the next term:

Committee	Chair	Members
Naming of Facilities Ad Hoc	Gene Barnett	Bill Sutherland Pat Furey

4) City Council Liaisons

The Mayor has appointed the following Councilmembers as liaisons to the Sister City Association for the next term:

Organization	Liaison	Alternate
Sister City Association	Gene Barnett	Pat Furey