

January 13, 2009

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 Council made a Commissioner Certification Training Program mandatory for new appointments to a City commission (Resolution 2006-90). The City has published and otherwise given notice of two trainings each year since the inaugural year of 2006. There are currently over 200 qualified individuals eligible to submit applications for commission positions.

Notices were mailed to seated commissioners including those whose terms of appointment expire on January 15, 2009 and all current eligible 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, 2009 and end on January 15, 2013 except as noted in the attachment.

The following have submitted applications. This office has verified that all meet the criteria of being electors in the City of Torrance and have completed required Torrance Commissioner Certification training:

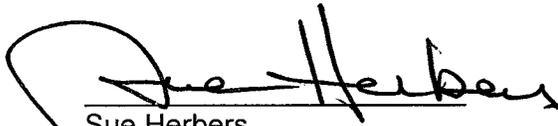
Kathie Baldwin	Keri Gilbert	Harry Ross
Bruce Ballard	Tim Goodrich	Kellie Rountree Farajpour
Jonathan Beutler	Rebecca Hernandez	David Sargent
Linda Brown	Paul S. Jacobsen	John W. Schumann
Ed Candioly	Leilani A. Kimmel-	Alex MengTee See
Christopher P. Cima	Dagostino	Jim Sheldon
Lisa Correa	Lynda L. Kraemer	Flo Stapleton
Charles M. Deemer	Steve Krai	Dr. John Stecker
Peter A. Donnellan	Phan Lam	Marianne E. Strehler
Thomas L. Doty	Jeremy Libertor	Stuart Sunshine
Wallace M. Draper	John S. McGee	Hazel Taniguchi
Debra Edmonds	Michael C. Ning	Ray Uchima
Karen K. Fitch	Linden Nishinaga	Gavin H. Wasserman
Kathleen Galbasin	David Ouwerkerk	Jamie Ruth Watson
Joe Galliani	Andrea Reilly	Michael Wermers
Jim Gates	Tony A. Rizk	Merla J. Wilson
Judith C. Gibson	Frank G. Rizzardi	

DELAY OF APPOINTMENTS

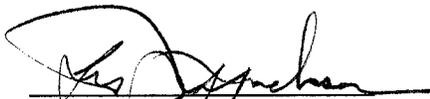
In the past, the City Council has delayed appointments if there were not sufficient applicants for any one Commission. The City Clerk is prepared to extend and re-notice should City Council find it necessary to postpone selection due to insufficient numbers of applicants.

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
Attachment B Commission Applications (Limited distribution)

AIRPORT COMMISSION**2 seats
1 seat****Appointments expire 1/15/2013
Appointment expires 1/15/2011**

NAME (alpha)	ELIGIBLE FOR RE-APPOINTMENT	Will attend Meeting	Nominate/ Vote	Appointee
Baldwin, Kathie	N/A	YES		
Ballard, Bruce	N/A	YES		
Cima, Christopher P.	N/A	YES		
Donnellan, Peter A.	N/A	YES		
Draper, Wallace	N/A	YES		
Fitch, Karen	YES	YES		
Gates, Jim	YES	YES		
Jacobsen, Paul J.	N/A	YES		
Ross, Harry	N/A	YES		
Wasserman, Gavin H.	N/A	YES		

CABLE TELEVISION ADVISORY BOARD 2 seats**Appointments expire 1/15/2013**

NAME (alpha)	ELIGIBLE FOR RE-APPOINTMENT	Will attend Meeting	Nominate/ Vote	Appointee
Hernandez, Rebecca	N/A	YES		
Nishinaga, Linden	YES	NO		
Sunshine, Stuart	YES	YES		
Wermers, Michael	N/A	YES		

CIVIL SERVICE COMMISSION 2 seats**Appointments expire 1/15/2013**

NAME (alpha)	ELIGIBLE FOR RE-APPOINTMENT	Will attend Meeting	Nominate/ Vote	Appointee
Doty, Thomas L.	YES	YES		
Hernandez, Rebecca	N/A	YES		
Ouwerkerk, David	N/A	YES		
Rizzardi, Frank	YES	YES		

COMMISSION ON AGING**3 seats****Appointments expire 1/15/2013**

NAME (alpha)	ELIGIBLE FOR RE-APPOINTMENT	Will attend Meeting	Nominate/ Vote	Appointee
Draper, Wallace M.	N/A	YES		
Kimmel-Dagostino, Leilani A.	N/A	YES		
Kraemer, Lynda L.	N/A	YES		
Rountree Farajpour, Kellie	N/A	YES		
Wilson, Merla J.	N/A	YES		

CULTURAL ARTS COMMISSION 2 seats**Appointments expire 1/15/2013**

NAME (alpha)	ELIGIBLE FOR RE-APPOINTMENT	Will attend Meeting	Nominate/ Vote	Appointee
Candioly, Ed	YES	YES		
Rountree Farajpour, Kellie	N/A	YES		
Sheldon, Jim	N/A	YES		
Strehler, Marianne	YES	NO		
Wermers, Michael	N/A	YES		

DISASTER COUNCIL 1 seat**Appointment expires 1/15/2013**

NAME (alpha)	ELIGIBLE FOR RE-APPOINTMENT	Will attend Meeting	Nominate/ Vote	Appointee
Galbasin, Kathleen	YES	YES		
Rountree Farajpour, Kellie	N/A	YES		
Wermers, Michael	N/A	YES		

ENVIRONMENTAL QUALITY & ENERGY CONSERVATION**2 seats****Appointments expire 1/15/2013**

NAME (alpha)	ELIGIBLE FOR RE-APPOINTMENT	Will attend Meeting	Nominate/ Vote	Appointee
Baldwin, Kathie	N/A	YES		
Draper, Wallace	N/A	YES		
Galliani, Joe	N/A	YES		
Hernandez, Rebecca	N/A	YES		
Lam, Phan	N/A	YES		
Reilly, Andrea	YES	YES		
Stecker, Dr. John	N/A	YES		
Watson, Jamie Ruth	YES	YES		
Wermers, Michael	N/A	YES		

LIBRARY COMMISSION 4 seats**3 Appointments expire 1/15/2013****1 Appointment expires 1/15/2011**

NAME (alpha)	ELIGIBLE FOR RE-APPOINTMENT	Will attend Meeting	Nominate/ Vote	Appointee
Baldwin, Kathie	N/A	YES		
Ballard, Bruce	N/A	YES		
Beutler, Jonathan	N/A	YES		
Cima, Christopher P.	N/A	YES		
Draper, Wallace M.	N/A	YES		
Edmonds, Debra	N/A	YES		
Goodrich, Tim	N/A	YES		
Ross, Harry	N/A	YES		
Sheldon, Jim	N/A	YES		
Stapleton, Flo	N/A	YES		
Wermers, Michael	N/A	YES		

PARKS & RECREATION COMMISSION 3 seats**Appointments expire 1/15/2013**

NAME (alpha)	ELIGIBLE FOR RE-APPOINTMENT	Will attend Meeting	Nominate/ Vote	Appointee
Gilbert, Keri	YES	YES		
Ning, Michael	YES	YES		
Taniguchi, Hazel	YES	NO		

****Note:** The Parks & Recreation Commission is a "super" commission that was created by the merger of the Community Service Commission into the Parks & Recreation Commission. Only applications for reappointment should be honored at this time.

Gilbert, Keri	YES	YES		
Ning, Michael	YES	YES		
Taniguchi, Hazel	YES	NO		

PLANNING COMMISSION 2 seats**Appointments expire 1/15/2013**

NAME (alpha)	ELIGIBLE FOR RE-APPOINTMENT	Will attend Meeting	Nominate/ Vote	Appointee
Gibson, Judith	YES	YES		
Hernandez, Rebecca	N/A	YES		
Ouwerkerk, David	N/A	YES		
Uchima, Ray	YES	YES		

TRAFFIC COMMISSION 1 seat**Appointment expires 1/15/2013**

NAME (alpha)	ELIGIBLE FOR RE-APPOINTMENT	Will attend Meeting	Nominate/ Vote	Appointee
Ballard, Bruce	N/A	YES		
Beutler, Jonathan	N/A	YES		
Draper, Wallace M.	N/A	YES		
Goodrich, Tim	N/A	YES		
Libertor, Jeremy	N/A	YES		
Ross, Harry	N/A	YES		
Sargent, David	N/A	YES		
Stecker, Dr. John	N/A	YES		
Wermers, Michael	N/A	YES		

WATER COMMISSION 3 seats**2 Appointments expire 1/15/2013****1 Appointment expires 1/15/2011**

NAME (alpha)	ELIGIBLE FOR RE-APPOINTMENT	Will attend Meeting	Nominate/ Vote	Appointee
Beutler, Jonathan	N/A	YES		
Brown, Linda	N/A	YES		
Correa, Lisa	N/A	YES		
Deemer, Charles	YES	YES		
Galliani, Joe	N/A	YES		
Goodrich, Tim	N/A	YES		
Krai, Steve	N/A	YES		
McGee, John S.	N/A	YES		
Nishinaga, Linden	N/A	NO		
Rizk, Tony A.	N/A	YES		
Schumann, John W.	N/A	YES		
See, Alex MengTee	YES	YES		
Stecker, Dr. John	N/A	YES		
Wasserman, Gavin H.	N/A	YES		
Wermers, Michael	N/A	YES		