

Council Meeting of
November 10, 2009

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

SUBJECT: CITY CLERK – APPOINTMENT TO ETHICS & INTEGRITY COMMITTEE

RECOMMENDATION

Recommendation of the City Clerk that City Council review applications and make an appointment to fill a vacancy on the Ethics and Integrity Committee. The City Clerk will administer the Oath of Office to the member if present at the meeting.

BACKGROUND / ANALYSIS

A vacancy was created by the resignation of a member in September 2009. The term will begin on appointment and expire on January 15, 2011. A request was made by the City Council on October 20 by concurrence to advertise and fill the vacancy in order to allow the Ethics & Integrity Committee to establish and work towards their goals in a timely manner.

A notice was posted on the City's Public Notice boards, and on the Torrance website. Announcements were made at City Council meetings. Notice was given by mail to those who are currently certified.

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

Mark Bente
Todd R. Hays
Michael D. Lewis

Kristin Matsuda
Marla Shwartz

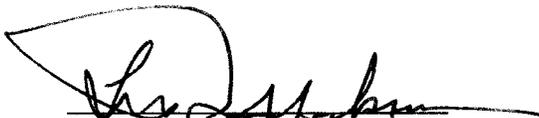
A chart is attached for your convenience in selecting individuals for appointment. Also noted is projected attendance at the meeting as of November 5, 2009.

Respectfully submitted,



Sue Herbers
City Clerk

Noted:


LeRoy J. Jackson
City Manager

Committee Appointment

November 10, 2009

ETHICS & INTEGRITY COMMITTEE

Number to appoint 1

APPLICANTS

NAME (alpha)	ELIGIBLE FOR RE-APPOINT	ALSO APPLIED FOR COMMENTS
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Bente	Mark	
Hays	Todd	
Lewis	Michael	
Matsuda	Kristin	
Shwartz	Marla	