Council Meeting of
February 23, 2010

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 Cable TV Advisory Board, one on the Commission on Aging, three on the Library Commission, and two on the Traffic Commission and give the City Clerk direction on action to fill the vacancy on the Civil Service Commission.

The City Clerk will administer the Oath of Office to commissioners appointed and present at the meeting

BACKGROUND / ANALYSIS

The City Council last made commission appointments on January 19, 2010. Due to a lack of candidates for some positions, the City Council asked for another recruitment. The positions will to be filled are:

one seat on the Cable TV Advisory Board expiring January 15, 2014;
one seat on the Commission on Aging expiring January 15, 2014;
three seats on the Library Commission (different expiration dates)
January 15, 2014, January 15, 2012 and January 15, 2011;
two seats on the Traffic Commission (different expiration dates)
January 15, 2014 and January 15, 2011.

Mailed notice was given to those who are currently certified individuals. The last certification class was held on November, 2, 2009. A notice was posted on the City's Public Notice boards, and on the City of Torrance website. Announcements were made at City Council meetings.

The one seat on the Civil Service Commission, expiring January 15, 2014 has received no applicants. The City Clerk is prepared to re-notice for applicants or follow other directions given by the City Council.

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

Gary L. Cho
Wyllette 'Billie' Finn
Tim Goodrich
Kris Koga
Geneva Martin
Gail S. Morgan
Allen Ravine
Judith Robelotto
Robert Rudolph
Toni Sargent
John Stecker
Doug Walter
Gavin H. Wasserman
Merla J. Wilson
Melissa Wright

A chart is attached for your convenience in selecting individuals for appointment. Also noted is projected attendance at the meeting as of February 18, 2010.

Respectfully submitted,

Sue Herbers
City Clerk

Noted:

LeRoy J. Jackson
City Manager

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

ATTACHMENT A

CABLE TELEVISION ADVISORY BOARD 1 seat Appointment expires 1/15/2014

NAME (alpha)	ELIGIBLE FOR RE-APPOINTMENT	Will attend Meeting	Nominate/ Vote		Appointee
Cho, Gary L.	N/A	Yes			

COMMISSION ON AGING 1 seat Appointment expires 1/15/2014

NAME (alpha)	ELIGIBLE FOR RE-APPOINTMENT	Will attend Meeting	Nominate/ Vote		Appointee
Cho, Gary L.	N/A	Yes			
Robelotto, Judith	N/A	Yes			
Wilson, Merla J.	N/A	Did not state			

LIBRARY COMMISSION 3 seats

1 Appointment expires 1/15/2014
1 Appointment expires 1/15/2011
1 Appointment expires 1/15/2012

NAME (alpha)	ELIGIBLE FOR RE-APPOINTMENT	Will attend Meeting	Nominate/ Vote		Appointee
Cho, Gary L.	N/A	Yes			
Goodrich, Tim	N/A	Yes			
Koga, Kris	N/A	Yes			
Martin, Geneva	N/A	Did not state			
Ravine, Allen	N/A	Yes			
Sargent, Toni	N/A	Yes			
Wasserman, Gavin H.	N/A	Yes			
Wright, Melissa	N/A	Yes			

TRAFFIC COMMISSION 2 seats

1 Appointment expires 1/15/2011
1 Appointment expires 1/15/2014

NAME (alpha)	ELIGIBLE FOR RE-APPOINTMENT	Will attend Meeting	Nominate/ Vote		Appointee
Finn, Wyllette 'Billie'	N/A	Yes			
Morgan, Gail S.	N/A	Yes			
Rudolph, Robert	N/A	Yes			
Stecker, John	N/A	No			
Walter, Doublas C.	N/A	Yes			