

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

Members of the Council:

SUBJECT: City Manager – Adopt RESOLUTION amending the Council Rules of Order governing standing committees of the City Council Expenditure: N/A

RECOMMENDATION

Recommendation of the City Manager that City Council adopt a RESOLUTION amending the Council Rules of Order governing standing committees of the City Council.

Funding

N/A

BACKGROUND AND ANALYSIS

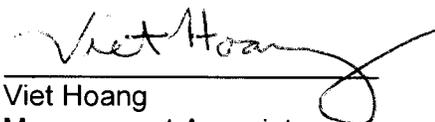
At the City Council meeting of July 20, 2010, Council voted to combine the Public Safety and Employee Relations committees and to create a standalone Strategic Plan committee.

Attached is a draft resolution that modifies section 9.1 of the Council Rules of Order. The proposed language combines the Public Safety and Employee Relations committees and creates a new Strategic Plan committee.

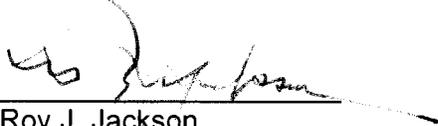
In preparing this item, it was noted that jurisdiction of the committees has not been formally incorporated into Council's Rules of Order. As such, this item also proposes to incorporate jurisdiction of Council's standing committees into the Council Rules of Order.

Respectfully submitted,

LeROY J. JACKSON
CITY MANAGER

By 
Viet Hoang
Management Associate

CONCUR:



LeRoy J. Jackson
City Manager

- Attachment A) Resolution
 B) Redlined resolution

RESOLUTION NO. 2010-**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING SECTION 9.1 OF THE COUNCIL RULES OF ORDER GOVERNING STANDING COMMITTEES**

- WHEREAS, the City Council adopted the Council Rules of Order on January 6, 1987; and
- WHEREAS, the Council Rules of Order have been amended from time to time by Resolution Nos. 89-45, 90-92, 90-229; 2001-02; and 2002-28; and
- WHEREAS, the Council Rules of Order were repealed and restated as of August 8, 2006, by way of Resolution 2006-61; and were again repealed and restated as of August 15, 2006, by way of Resolution 2006-65; and
- WHEREAS, the City Council now wishes to amend the rules further to modify Section 9.1 governing standing committees.

NOW, THEREFORE, THE CITY COUNCIL DOES HEREBY RESOLVE AS FOLLOWS:

1. That Section 9.1 of the Council Rules of Order is amended to read in its entirety as follows:

SECTION 9.1 STANDING COMMITTEES

The standing committees of the City Council shall be as follows:

- 1) Citizen Development and Enrichment: Has jurisdiction over matters related to library services, parks, recreation, cultural enrichment programs, educational systems and school district liaison, community relations, senior citizen and youth programs, and employment opportunities.
- 2) Community Planning and Design: Has jurisdiction over General Plan review and implementation, redevelopment, zoning and land use matters and environmental matters relating thereto.
- 3) Employee Relations and Public Safety: Has jurisdiction over matters related to Civil Service methods of employment, affirmative action goals and employer/employee relations, including wages, hours, and working conditions of City employees. Also has jurisdiction over crime prevention and law enforcement, fire protection and rescue, fire prevention and suppression, building safety and code enforcement, oil safety matters, solid waste collection and disposal, street trees and maintenance thereof, street cleaning, and animal control.
- 4) Finance and Governmental Operations: Has jurisdiction over matters related to accounting, auditing, budget procedures, disbursement of City funds, franchises, licensing, alternative revenue and taxation matters, capital improvements, and efficiency of municipal operations.
- 5) Transportation: Has jurisdiction over matters related to air and ground transportation systems, street circulation and environmental consequences thereof.

- 6) Strategic Plan: Has jurisdiction over policy matters related to the Strategic Plan implementation and accomplishments, and oversight of Plan updates as defined in the adopted Strategic Plan.

INTRODUCED, APPROVED AND ADOPTED this 3rd day of August 2010.

Frank Scotto, Mayor

APPROVED AS TO FORM:
JOHN FELLOWS III, City Attorney

ATTEST:

by _____
Patrick Q. Sullivan, Assistant City Attorney

City Clerk of the City of Torrance

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Deleted: (1) Citizen Development and Enrichment, (2) Community Planning and Design, (3) Employee Relations, (4) Finance and Governmental Operations, (5) Public Safety, and (6) Transportation.

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