

February 1, 2011

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 held each year since the inaugural year of 2006. There are currently over 165 qualified individuals eligible to submit applications for commission positions.

Notices were mailed to seated commissioners including those whose terms of appointment expire on January 31, 2011 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 February 1, 2011 and end on January 31, 2015 except as noted where filling a specific vacancy.

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:

Varo Asorian  
Robert J. Baxter  
Lynn Brennan  
Richard Browning  
Steven M. Busch  
Henry S. Carlson  
Betty Chim  
Gary Cho  
Don Clouch  
Carol Dean  
Marella D. Diokno  
Peter Donnellan  
Tracey Dunn

Kathryn Endo-Roberts  
Jason Frantz  
Melvin Glass  
Kathleen Green  
Karen Greenberg  
Craig Kessler  
Geneva Martin  
Paul McCabe  
John McGee  
Kenneth McKay  
Linden Nishinaga  
Georgia Perkins  
Steven Polcari

Gerry Rische  
Geoffrey Rizzo  
Stephen A. Robbins  
Sue Siani  
Reva Skoll  
Jacob Volkert  
Gavin Hachiya Wasserman  
Wendy Wengrow  
Melissa Wright

**PREVIOUS ACTION - DISASTER COUNCIL AND ETHICS & INTEGRITY COMMITTEE**

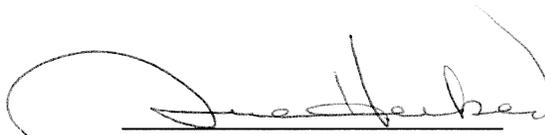
The City Council took action on January 25, 2011 to discontinue the Disaster Council as a result of role alignments through federal changes to emergency preparedness regulations. The Ethics & Integrity Committee was also dissolved and restructured as an ad hoc committee with defined terms and goals with members appointed by the mayor.

**DELAY OF APPOINTMENTS**

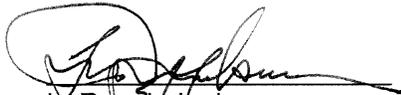
In the past, the City Council has delayed appointments if there were not sufficient applicants for any one Commission. The City Clerk is prepared to extend and re-notice for a future meeting should City Council find it necessary to postpone any selections at this date.

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)

## ATTACHMENT A

**AIRPORT COMMISSION**                      **2 seats**                      **Appointments expire 1/31/2015**

<b>NAME (alpha)</b>	<b>ELIGIBLE FOR RE-APPOINTMENT</b>	<b>Will attend Meeting</b>	<b>Nominate/ Vote</b>	<b>Appointee</b>
Asorian, Varo	N/A	Yes		
Carlson, Henry	N/A	Yes		
Donnellan, Peter	YES	Yes		
Frantz, Jason	N/A	Yes		
Glass, Melvin	N/A	Yes		
Green, Kathleen	N/A	Yes		
Volkert, Jacob (Jake)	N/A	Yes		

**CABLE TELEVISION ADVISORY BOARD**    **2 seats**                      **Appointments expire 1/31/2015**

<b>NAME (alpha)</b>	<b>ELIGIBLE FOR RE-APPOINTMENT</b>	<b>Will attend Meeting</b>	<b>Nominate/ Vote</b>	<b>Appointee</b>
Brennan, Lynn	N/A	Yes		
Cho, Gary	N/A	Yes		
Frantz, Jason	N/A	Yes		

**CIVIL SERVICE COMMISSION**    **3 seats**                      **2 appointments expire 1/31/2015**  
**1 appointment expires 1/31/2013**

<b>NAME (alpha)</b>	<b>ELIGIBLE FOR RE-APPOINTMENT</b>	<b>Will attend Meeting</b>	<b>Nominate/ Vote</b>	<b>Appointee</b>
Brennan, Lynn	N/A	Yes		
Dean, Carol	YES	Yes		
Frantz, Jason	N/A	Yes		
Green, Kathleen	N/A	Yes		
Rische, Gerry	N/A	Yes		
Rizzo, Geoffrey	N/A	Yes		
Siani, Sue	N/A	No		
Skoll, Reva	N/A	Yes		
Wright, Melissa	N/A	Yes		

**CULTURAL ARTS COMMISSION 1 seat Appointment expires 1/31/2015**

<b>NAME (alpha)</b>	<b>ELIGIBLE FOR RE-APPOINTMENT</b>	<b>Will attend Meeting</b>	<b>Nominate/ Vote</b>	<b>Appointee</b>
Endo-Roberts, Kathryn	YES	Yes		
Frantz, Jason	N/A	Yes		

**ENVIRONMENTAL QUALITY & ENERGY CONSERVATION 2 seats**  
1 appointment expires 1/31/2015  
1 appointment expires 1/31/2012

<b>NAME (alpha)</b>	<b>ELIGIBLE FOR RE-APPOINTMENT</b>	<b>Will attend Meeting</b>	<b>Nominate/ Vote</b>	<b>Appointee</b>
Chim, Betty	YES	Yes		
Dunn, Tracey	N/A	Yes		
Frantz, Jason	N/A	Yes		
Glass, Melvin	N/A	Yes		
Greenberg, Karen	N/A	No		
McKay, Kenneth	N/A	Yes		
Robbins, Stephen A.	N/A	Yes		
Siani, Sue	N/A	No		

**LIBRARY COMMISSION 3 seats**  
1 appointment expires 1/31/2015  
1 appointment expires 1/31/2012  
1 appointment expires 1/31/2011

<b>NAME (alpha)</b>	<b>ELIGIBLE FOR RE-APPOINTMENT</b>	<b>Will attend Meeting</b>	<b>Nominate/ Vote</b>	<b>Appointee</b>
Chim, Betty	N/A	Yes		
Cho, Gary	N/A	Yes		
Frantz, Jason	N/A	Yes		
Glass, Melvin	N/A	Yes		
Kessler, Craig	N/A	Maybe		
Martin, Geneva	N/A	Yes		
Perkins, Georgia	N/A	Yes		
Siani, Sue	N/A	No		
Wasserman, Gavin H.	YES	Yes		
Wengrow, Wendy	N/A	Yes		

**PARKS & RECREATION COMMISSION 2 seats Appointments expire 1/31/2015**

<b>NAME (alpha)</b>	<b>ELIGIBLE FOR RE-APPOINTMENT</b>	<b>Will attend Meeting</b>	<b>Nominate/ Vote</b>	<b>Appointee</b>
Asorian, Varo	N/A	Yes		
Baxter, Robert	YES	No		
Carlson, Henry S.	N/A	Yes		
Chim, Betty	N/A	Yes		
Frantz, Jason	N/A	Yes		
Greenberg, Karen	N/A	No		
Kessler, Craig	N/A	Maybe		
Perkins, Georgia	N/A	Yes		
Wright, Melissa	N/A	Yes		

**PLANNING COMMISSION 2 seats Appointments expire 1/31/2015**

<b>NAME (alpha)</b>	<b>ELIGIBLE FOR RE-APPOINTMENT</b>	<b>Will attend Meeting</b>	<b>Nominate/ Vote</b>	<b>Appointee</b>
Browning, Richard T.	YES	Yes		
Busch, Steven M.	YES	Yes		
Diokno, Marella D.	N/A	Yes		
Polcari, Steven	N/A	Yes		
Rizzo, Geoffrey	N/A	Yes		
Volkert, Jacob (Jake)	N/A	Yes		
Wasserman, Gavin H.	N/A	Yes		

**TRAFFIC COMMISSION 2 seats 2 appointments expire 1/31/2015**

<b>NAME (alpha)</b>	<b>ELIGIBLE FOR RE-APPOINTMENT</b>	<b>Will attend Meeting</b>	<b>Nominate/ Vote</b>	<b>Appointee</b>
Asorian, Varo	N/A	Yes		
Brennan, Lynn	N/A	Yes		
Clouch, Don	YES	Yes		
Frantz, Jason	N/A	Yes		
Green, Kathleen	N/A	Yes		
McKay, Kenneth	N/A	Yes		
Siani, Sue	N/A	No		
Volkert, Jacob (Jake)	N/A	Yes		

**WATER COMMISSION 2 seats****2 appointments expire 1/31/2015**

<b>NAME (alpha)</b>	<b>ELIGIBLE FOR RE-APPOINTMENT</b>	<b>Will attend Meeting</b>	<b>Nominate/ Vote</b>	<b>Appointee</b>
Carlson, Henry S.	N/A	Yes		
Frantz, Jason	N/A	Yes		
Glass, Melvin	N/A	Yes		
Greenberg, Karen	N/A	No		
Kessler, Craig	N/A	Maybe		
McCabe, Paul	N/A	Yes		
McGee, John	YES	Yes		
Nishinaga, Linden	N/A	Yes		
Robbins, Stephen A.	N/A	Yes		