



CENTENNIAL COMMITTEE

The Centennial Committee is established to plan and recommend fun-filled and educational events in the City to celebrate the City's first 100 years. Full committee and Sub-Committee meetings are held on the fourth Monday of each month at 7:00 p.m. at the Torrance Chamber of Commerce. All meetings are open to the public. Those who wish to speak on any matter on the agenda are asked to complete a "Speaker Information" card (available at the meeting) and relay it to the staff before leaving the meeting.

Staff reports are available for review in the City Clerk's Office. Direct any other questions or concerns to staff liaisons, Fran Fulton or Eleanor B. Jones at 310-618-5880. Agendas are posted on the City of Torrance web site www.TorranceCA.Gov.

In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in this meeting, please call 310-618-2967. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR 35.102-104 ADA Title II] HOURS OF OPERATION

**Monday through Friday from
7:30 a.m. to 5:30 p.m.**

**Offices are closed alternate
Fridays.**

CITY OF TORRANCE CENTENNIAL EXECUTIVE COMMITTEE

TORRANCE AREA CHAMBER OF COMMERCE
3400 TORRANCE BOULEVARD
TORRANCE, CALIFORNIA 90503

Monday, April 23, 2012
5:00 p.m.

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **FLAG SALUTE**
4. **ORAL COMMUNICATIONS #1 (Limited to a 30-minute period)**
Comments on this portion of the agenda are limited to items not on the agenda and to no longer than three (3) minutes per speaker. Under the provisions of the Brown Act, the Committee is prohibited from taking action or engaging in discussion on any item not appearing on the posted agenda.
5. **INTRODUCTIONS**
6. **CHAIR'S REMARKS**
7. **EXECUTIVE COMMITTEE WORK**
 - A. Time Capsule (5:00pm – 6:00pm)
 1. Contents – review
 2. Timeline - review
 - a. Time Capsule to company to fill and seal by August 1st
 - b. Items prepped by June 1st
 - c. Lid engraving decision by May 1st
 - d. Marker at Plaza decision by May 1st
 - e. All Time Capsule items collected by May 1st
 - B. Brick Sales Update
 - C. Advertising/Marketing Update
 - D. Plaza Update
 - E. Budget Review – Stephanie Yee
 - F. Reports from Sub-Committee Chairs
 - G. Discussion
 1. Meeting Dates
 2. Calendar Review
 - H. Agenda planning for next meeting – date to be determined
 1. Full Committee
 2. Executive Committee
8. **ORALS**
 - A. Comments from Committee Members
 - B. Announcements/Updates
9. **ADJOURNMENT**