

Blue Ribbon Committee on Ethics and Integrity

Agenda

*****Cultural Arts Center*****

Garden Room

3330 Civic Center Drive

Torrance, California

All Committee meetings are open to the public.

It is requested that people who wish to speak on any matter, please complete a "Request to Speak" card (available at back of meeting room) and submit with city staff before addressing the Committee.

7:00 P.M.

May 2, 2007

1. Call Meeting to Order
2. Roll Call
3. Report of staff on the posting of the agenda.
4. Approval of Minutes – April 4, 2007
5. Discussion Items which may involve review of such issues as gifts and gratuities, campaign finances, conflicts of interest, statements of economic interest, misuse of public funds; revolving door issues (post employment lobbying), meals, and staging photos for elections involving city vehicles and uniformed employees.
 - a) Review and discuss Laws and Regulations regarding ethical conduct
 - b) Review and discuss implementation strategies for Ethics and Integrity Standards
 - c) Develop Implementation Plan
 - d) Discuss information to be included in Second Quarter Update to City Council
 - e) Calendar for July and August 2007
 - f) Instructions to Staff
6. Action Items
 - a. Approve implementation strategies
 - b. Approve implementation plan
 - c. Select date for Second Quarter Update to City Council
 - i. Approve information for report
 - d. Selection of date for July 2007 meeting and confirmation of date for August 2007 meeting
 - e. Instructions to staff
7. Oral Communications
8. Adjournment – June 6, 2007 7:00 P.M.

Adelsman, Benoit, Furey, Gallagher, Gottshall-Sayed, Mayeda, McCabe, Montoya, Payne, Skoll, Hardison