

# Blue Ribbon Committee on Ethics and Integrity

Agenda

\*\*\*\*\*City Hall\*\*\*\*\*

3<sup>rd</sup> Floor Assembly Room  
3031 Torrance Boulevard  
Torrance, California

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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.

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7:00 P.M.

July 11, 2007

1. Call Meeting to Order
2. Roll Call
3. Report of staff on the posting of the agenda.
4. Approval of Minutes – June 6, 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 preamble bullets
  - b. Discuss process for developing rules and procedures for those who do business with the City of Torrance
  - c. Review summary of Cities and their Ethics program(s)
  - d. Discuss implementation plan
  - e. Discuss "Letter's to the Editor" Daily Breeze July 3, 2007
6. Action Items
  - a. Appoint Sub-Committee to develop Preamble
  - b. Approve process for developing procedure for doing business with City of Torrance
  - c. Approve segments of implementation plan as appropriate
  - d. Develop potential response to "Letters to the Editor" Daily Breeze July 3, 2007
7. Oral Communications
8. Adjournment – August 8, 2007 7:00 P.M.  
Cultural Arts Center  
Garden Room  
3330 Civic Center Drive  
Torrance, California