



## City of Torrance

The Torrance Ethics and Integrity Committee is an advisory body to the City Council. Meetings will normally be held on the fourth Wednesday of the month at 6:30 p.m. in the West Annex Commission Meeting Room. There may be occasions; however, when the Committee adjourns to a special meeting that will deviate from the above notations concerning date and/or location.

The Committee welcomes public comment; however, the current ordinance establishing this Committee does not empower the Committee to investigate or act on public complaints. The staff liaison can provide a resource sheet with contact information for addressing specific concerns.

Direct any other questions or concerns to Laura Lohnes, Staff Liaison to the Torrance Ethics and Integrity Committee, at 310.618.2967. Agendas are posted on the City of Torrance Home Page [www.torranceCA.gov](http://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.

# JOINT MEETING OF THE TORRANCE CITY COUNCIL AND THE ETHICS AND INTEGRITY COMMITTEE

TOYOTA MEETING ROOM  
3330 CIVIC CENTER BOULEVARD  
TORRANCE, CALIFORNIA 90503  
Tuesday, May 25, 2010  
5:00 P.M.

## AGENDA

- 1) **Call to Order**
- 2) **Roll call/motions for excused absence**
- 3) **Flag salute**
- 4) **Report of staff on posting of the agenda – City Clerk Herbers**
- 5) **Presentation of Ethics and Integrity Committee proposed work plan**
  - a) **Introduction of the work plan documents by Ethics and Integrity Committee Chairman, Charles Payne**
  - b) **Presentation of work plan documents by Committee Members**
- 6) **Public Comments on work plan**
- 7) **Council Discussion on issues presented in Ethics Committee Proposed work plan**
- 8) **Council Direction to Ethics and Integrity Committee**
- 9) **Oral Communications**

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 and/or Council is prohibited from taking action on or engaging in the discussion of any item not on the posted agenda.
- 10) **Adjournment**
  - a) **The Torrance City Council will recess to continue at 7:00 p.m. on May 25, 2010 in the Torrance City Council Chambers**
  - b) **The Torrance Ethics and Integrity Committee will adjourn to its next regularly scheduled meeting on Wednesday, June 23, 2010 at 6:30 p.m. at the West Annex Commission Meeting Room**