



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

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.**

Torrance Ethics and Integrity Committee

**WEST ANNEX COMMISSION MEETING ROOM
3031 TORRANCE BOULEVARD
TORRANCE, CALIFORNIA 90503**

**August 25, 2010
6:30 P.M.**

A G E N D A

CALL TO ORDER

ROLL CALL / MOTIONS FOR EXCUSED ABSENCE

FLAG SALUTE

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 on the posted agenda.

CONSENT CALENDAR

Disposed of by a combined motion unless separate consideration is requested by the Committee of audience

1. Motion to accept and file affidavit of posting
2. Approval of Minutes: June 23, 2010
3. Approval of Minutes: July 28, 2010

WORKSHOP

The Ethics and Integrity Committee will conduct a public workshop to create a complete package that can be used by candidates for elective office

Workshop Agenda:

- Identify components to be included in package
- Create policy statements
- Create a code of conduct
- Design a training component
- Identify next steps in implementing an ethics program for candidates

ORAL COMMUNICATIONS #2

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 on or engaging in the discussion of any item not on the posted agenda.

ADJOURNMENT

ROLL CALL: Gottshall-Sayed, Matsuda, Payne, Montoya