



City of Torrance

The Torrance Ethics and Integrity Committee is an advisory body to the City Council that meets at least once a quarter. Meetings will normally be held on the fourth Wednesday of the last month of the quarter 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.

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 addressing the meeting.

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

**HUMAN RESOURCES TRAINING ROOM
CITY HALL
3231 TORRANCE BOULEVARD
TORRANCE, CALIFORNIA 90503**

**October 21, 2009
6:30 P.M.**

A G E N D A

CALL TO ORDER

ROLL CALL

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.

1. Report of staff on posting of the agenda
2. Approval of Minutes, August 26, 2009
3. Approval of Minutes, September 23, 2009
4. Ethics Training provided by Torrance University
5. Discussion of priorities and work plan development to include remarks by Len Wood of Len Wood and Associates

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: Gallagher, Gotshall-Sayed, Montoya, Payne,