

Joint Meeting of the Torrance City Council  
Citizen Development and Enrichment Committee  
and the Torrance Unified School District Board Committee

**AGENDA**

**DATE:** Tuesday, October 24, 2017  
**TIME:** 4:00 P.M.  
**PLACE:** West Annex Commission Meeting Room  
3031 Torrance Boulevard  
Torrance, CA 90503

**COMMITTEE MEMBERS:** Councilman Mike Griffiths, Chair Terry Ragins, T.U.S.D Board of Education  
Councilman Milton Herring I, Member Martha Deutsch, T.U.S.D. Board of Education  
Councilman Kurt Weideman, Member

**STAFF:** Dr. George Mannon, T.U.S.D. Superintendent  
Dr. Tim Stowe, Deputy Superintendent  
Dr. Kati Krumpe, Chief Academic Officer  
Dr. Mario Liberati, Senior Director - Human Resources  
Dr. Nisha Dugal, Senior Director - Secondary Schools  
Dr. E Don Kim, Senior Director - Elementary Schools  
Gil Mara, Chief Educational Technology and Information Services Officer  
Jorge Gutierrez, Director – Maintenance and Operations

Mary K. Giordano, Assistant City Manager  
Brian Sunshine, Assistant to the City Manager  
John Jones, Community Services Director  
Sheryl Ballew, General Services Director  
Shant Megerdichian, Facility Operations Manager  
Michael Browne, Acting Police Chief  
Jeff Gibson, Community Development Director  
Rob Beste, Public Works Director  
Craig Bilezerian, Deputy Public Works Director/City Engineer  
Matthew Knapp, Deputy Public Works Director/Operations

- I. Call Meeting to Order**
- II. Roll Call:\_\_\_ Griffiths \_\_\_ Herring \_\_\_ Weideman \_\_\_ Lee \_\_\_ Deutsch**
- III. Flag Salute**
- IV. Update on TUSD Construction - Completion dates - TUSD**
- V. Update on Joint Use Agreement**
  - a. Discussion of overage related to TUSD softball tournament at Wilson Park – John Jones
  - b. Discussion on reassessing the current Joint Use Agreement based on new TUSD facilities becoming available. RE: City Facilities and TUSD Aquatic Center, auditoriums and gymnasiums – Will bringing these facilities online reduce needs covered in Joint Use Agreement? John Jones/Brian Sunshine

- VI. Report from the Police Department on the current status of the Crossing Guard program – Acting Police Chief Michael Browne**
- VII. Discussion of Open Space impact regarding possible development of Hamilton School site – TUSD/COT**
- VIII. Communication with TUSD in advance of city street improvement projects –TUSD - Public Works/Community Development**
- IX. Oral Communications**
- X. Adjournment**