

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

AGENDA

DATE: Tuesday, February 4, 2020
TIME: 3:30 P.M.
PLACE: Torrance Unified School District Board Room
2336 Plaza del Amo
Torrance, CA 90501

COMMITTEE MEMBERS: Councilman Tim Goodrich, Chair James Han, T.U.S.D Board of Education
Councilman Mike Griffiths, Member Betty Lieu, T.U.S.D. Board of Education
Councilman Aurelio Mattucci, Member

STAFF: George Mannon, Ed.D., Superintendent
Tim Stowe, Ed.D., Deputy Superintendent

John Jones, Community Services Director
Viet Hoang, Assistant to the City Manager

- I. Call Meeting to Order**
- II. Roll Call:___ Goodrich ___ Griffiths ___ Mattucci ___ Han ___ Lieu**
- III. Flag Salute**
- IV. Introductions**
- V. Joint Meeting of the Torrance City Council Citizen Development and Enrichment Committee and Members of the Board of Education of the Torrance Unified School District on the Reciprocal Joint Use Agreement**

Recommendation of the Community Services Director that the Torrance City Council Citizen Development and Enrichment and Board Members of the Torrance Unified School District:

- 1. Modify the existing Reciprocal Joint Use Agreement by removing the labor fees for the High School Facility Use for youth basketball; track, wrestling, and tennis programs for use of those facilities; remove the labor fees for the Community Services Department Facility Use for the Torrance High School Softball Tournament; and remove the entirety of the General Services Department Facility Use for TUSD programs; and
- 2. Direct City and TUSD staff to develop a Facility Use Agreement to charge the labor costs for the City youth basketball and track programs; and the School District Torrance High Girls Softball Tournament (TNT); and execute this agreement with each respective agency; and
- 3. Direct City and TUSD staff to continue working together for the overall benefit of the community.

- VI. Oral Communications**
- VII. Adjournment**