

July 5, 2006

City Council Meeting
July 11, 2006

Mayor and Members
of the City Council

**APPOINTMENT TO PUBLIC WORKS COMMISSION TO FILL
UNEXPIRED TERM DUE TO UNSCHEDULED VACANCY**

Recommendation:

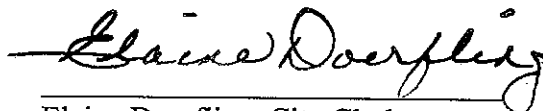
It is recommended that the City Council appoint from among the three applicants to fill an unexpired term ending October 31, 2008 on the Public Works Commission.

Background:

At its meeting of June 27, 2006, the City Council scheduled applicant interviews to take place at 6:30 p.m. July 11, 2006, with appointment to follow at the regular meeting. All of the applicants were notified by telephone and mail of the date, time and place of the scheduled interviews. Appointment is appropriate at this time.

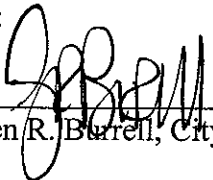
Applicants:

Janice Brittain
Julian Katz
Brian C. Koch



Elaine Doerfling, City Clerk

Noted:



Stephen R. Burrell, City Manager

PUBLIC WORKS

COMMISSION

APPLICANTS

CITY OF HERNOSA BEACH
BOARD/COMMISSION APPLICATION

NAME OF BOARD/COMMISSION PUBLIC WORKS

Name: Janice Brittain Home Phone: 310-318-2104

Address: 225 30th Street, Hermosa Beach, Ca. 90254
Or P.O. Box 872, Hermosa Beach, Ca, 90254

Occupation/Profession: Retired Educator - Adult School Principal

Name of Employer: Retired from Los Angeles Unified School District Bus. Phone: NA

Address of Employer: NA

REFERENCES:

Local: Peter Tucker, Mayor, Hermosa Beach City Council

Professional: Joan Ririe, Retired Staff Relations Coordinator, 1281 Carrillo Ave. #310
Torrance, Ca. 90501-2872

Other: Sam Edgerton, Councilman, Hermosa Beach City Council

COMMUNITY PARTICIPTION AND SERVICE (past and present):

Hermosa Beach Historical Society (Life Member), Kiwanis, Woman's Club of Hermosa Beach,
Hermosa Beach Garden Club, Centennial Committee of Hermosa Beach, including "100 Acts of
Beautification" - Sub Committee. Friends of the Parks, Hermosa Beach, Hermosa Beach
Neighborhood Watch ,Chamber of Commerce, and League of Woman Voters.

Why do you wish to become a Commission member?

Since I have retired I want to become more involved in city government. Commissions in our city
are the first step to hearing the concerns of the community and share information.

What do you feel are the duties and responsibilities of a Commission member?

As per the City statement, the duties of the Public Works Commission are to review and make
recommendations to the City Council on all capital improvement projects, assist in the
development and updating of design guidelines for public improvements and other matters
referred to the Commission by the City Council. Members must be qualified electors of the City.



Do you have any current obligations or responsibilities, which could be construed as a conflict of interest with your being a board/commission member? Yes **X** No (If yes, please explain)

Please give a resume of your education, employment, membership, past activities and other experience that you fee would qualify you as a Board Commission member.

See attachment

This Board Commission meets on **Third Wednesday** of every month at **7:00** p.m. Do you foresee any scheduling problems that might make you miss meetings? Yes **X** No

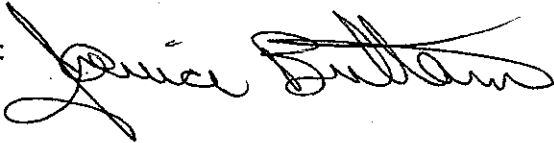
How long have you lived in Hemostat Beach? **16 years**

Comments:

Public Workers is an important Commission for our city government and

I am looking forward to taking this opportunity to participate in our city progress.

Signed:



Date June 14, 2006

JANICE R. BRITTAIN
RESUME FOR APPLICATION
FOR PUBLIC WORKS COMMISSION OF HERMOSA BEACH, CALIFORNIA
JUNE, 2006

CONTACT INFORMATION

310-318-2104 or 310- 944-1271

MisC98@yahoo.com

www: janicebrittain.com

225 30th Street Hermosa Beach, Ca. 90254

P.O. Box 872, Hermosa Beach, Ca. 90254

A resident and property owner in Hermosa Beach for 16 years and have lived in the South Bay area Since 1967.

PROFESSIONAL BACKGROUND

Recently retired after 40 years in public education in Los Angeles. I served as a School administrator (the last 20 years as a principal in Adult and Career Education for the Los Angeles Unified School District). My last assignment included the Venice Skills Center, a vocational education site that focuses of technology including CISCO Networking, Web Page Design, Graphic Arts, and other computer related professions. Prior to that I taught high school (Norwalk), adult school, and was an Adult School Counselor and an Assistant Principal of Operations.

EDUCATION

B.A. Degree from Hastings College, in Hastings, Nebraska. (1964)

M.A. Degree in Theatre Arts from UCLA (1971)

Completed administrative training at Loyola Marymont and counseling courses at UCLA Extension. (1976)

Graduated from Palmer High School in Colorado Springs, Colorado (1960)

LOCAL AND COMMUNITY PARTICIAPTION AND SERVICE

Hermosa Beach Historical Society (Life Member), Kiwanis, Woman's Club of Hermosa Beach, Hermosa Beach Garden Club, Centennial Committee of Hermosa Beach, including "100 Acts of Beautification" - Sub Committee, Friends of the Parks, Hermosa Beach, Chamber of Commerce, Hermosa Beach Neighborhood Watch, and League of Woman Voters.

PROFESSIONAL PARTICIPATION AND LEADERSHIP POSITIONS

South Central Family Health Clinic

Board members since 1991

Currently serving as Board Chair

The Hastings College Nebraska Alumni Associations for the Southern California

Served on board since 1980; Reunion chair for 15 years

California Council for Adult Education: (CCAEE)

Member since 1975 Centurion Member;

Served on the state board and was the State Board President

Association of California School Administrators (ACSA)
Member since 1984; served 5 years on the ASCA Adult Ed Committee,

Administrative Association of Los Angeles (AALA)
Charter member; Co-chaired various AALA Conferences

Women Educators
Member since 1975: Served as President in 1978-79; chaired numerous committees

Delta Kappa Gamma, Gamma Eta Chapter
(International Women Educator Organization)
Member since 1978; Served as Chapter President and currently Treasurer

Beverly-Fairfax Chamber of Commerce
Serve while Principal of Fairfax CAS (1978 -1984)
(Chaired the Hanukah Festival and the one and only "Chopped Liver Cook Off")

Foundation for the Academy of Performing and Visual Arts
Founding Member (1980 -1990)

Greater East Los Angeles Senior Citizen Organization (GELASCO)
Served on Board for 30 years including two years as President

I have also served on numerous other committees and Board in various communities in the Los Angeles area

AWARDS AND RECOGNITIONS

During my career in adult education I have received numerous certificates of recognition from political and community organizations (available for viewing if requested)

Just to list a few:

Received the *E Manfred Evans Award* as "Out standing Adult Educator" for California Council of Adult Education, The Los Angeles Metro Section.

Outstanding Alumni for Hastings College, in Hastings, Nebraska,

Certificates of Congratulation and recognition from President Bill Clinton, Major Richard Riordan, and Governor Gray Davis.

CITY OF HERMOSA BEACH BOARD/COMMISSION APPLICATION



NAME OF COMMISSION PUBLIC WORKS

Name JULIAN KATZ Home Phone: 574-7405

Address: 1125 NINTH STREET

Occupation/Profession: RETIRED ENGINEER

Name of Employer _____ Bus. Phone: _____

Address of Employer _____

REFERENCES:

Local: LAURA RAYMOND 310-376-4405

Professional: PAUL FISHMAN 818-986-9325

Other: ROBERT STERN 203-454-0752

COMMUNITY PARTICIPATION AND SERVICE (past and present): _____

VICE PRESIDENT, H.B. LAWN BOWLING CLUB

BOARD MEMBER, FRIENDS OF THE PARKS

PAST BOARD MEMBER, H.B. EDUCATION FOUNDATION

Why do you wish to become a Commission member? I LOVE THE CITY AND I AM FORTUNATE TO HAVE TIME AND MANAGEMENT/ENGINEERING SKILLS THAT I FEEL WOULD CONTRIBUTE TO THE OVERSIGHT RESPONSIBILITIES OF THE COMMISSION.

What do you feel are the duties and responsibilities of a Commission member? WORK WITH OTHER MEMBERS AND THE PUBLIC WORKS DEPARTMENT AND CITY COUNCIL TO ASSURE THAT IMPROVEMENTS ARE CONSISTANT WITH PRIORITIES, BUDGETS AND THE NEEDS OF THE COMMUNITY.

Do you have any current obligations or responsibilities, which could be construed as a conflict of interest with your being a board/commission member? Yes No (If yes, please explain)

Please give a resume of your education, employment, memberships, past activities and other experience that you feel would qualify you as a Board/Commission member.

- BACHELOR OF CIVIL ENGINEERING (CUM LAUDE) SYRACUSE UNIV
- GRADUATE STUDIES IN ENGINEERING. UNIVERSITY OF NOTRE DAME
- BENDIX CORPORATION. AIRCRAFT STRUCTURAL ENGR.
- GENERAL ELECTRIC. PROTECT AND GENERAL MANAGEMENT. SPACE SYSTEMS
- TRW. GOVERNMENT MARKETING. SPACE SYSTEMS
- PROFESSIONAL ENGINEER - INDIANA
- PAST MEMBERSHIPS IN ASCE, AFCEA
- US ARMY, CORPS OF ENGINEERS, KOREAN WAR, 2 YEARS

This Board/Commission meets on 3rd WED. at 7 p.m. Do you foresee any scheduling problems that might make you miss meetings? Yes No

How long have you lived in Hermosa Beach? 17 YEARS

Comments: I LOOK FORWARD TO SERVING

Signed: *Julian R...*
Date: 6/5/06

(4/23/01)

**CITY OF HERMOSA BEACH
BOARD/COMMISSION APPLICATION**



NAME OF COMMISSION Public Works Commission

Name: Brian C. Koch Home Phone: 310-410-0902

Address: 2450 Ozone Court, Hermosa Beach 90254

Occupation/Profession: Civil / Structural Engineer

Employer: City of Los Angeles/Dept. of Water & Power (LADWP) Bus. Phone: 213-367-0054

Address of Employer: 111 North Hope Street, Room 945, Los Angeles, CA 90012

REFERENCES:

Local: Rob & Carleen Beste, work phone (310) 781-6900

Professional: John Dennis, LADWP, work phone (213) 367-0881

Other: _____

COMMUNITY PARTICIPATION AND SERVICE (past and present):

For 2-1/2 years, from late 2000 until February 2003, I previously served on the Public Works Commission. For the first year, I was the Chair of the Commission. I believe our inaugural several years of the PWC was successful and provided valuable input to the City Council. I personally had excellent attendance at Commission meetings, missing very few meetings.

Why do you wish to become a Commission member?

I first moved to Hermosa Beach almost 15 years ago and have enjoyed the city spirit and culture; serving on a Commission again would provide me the opportunity to help improve the community. As a licensed engineer, my technical and professional expertise fits well within this Board. I believe I have provided valuable contributions into the decision making process for Public Works construction and procedures in the past, and would do so in the future.

What do you feel are the duties and responsibilities of a Commission member?

As the announcement states: the duties of this Commission are to review and make recommendations to the City Council on all capital improvement projects, assist in the development and updating of design guidelines for public improvements and other matters referred to the Commission by the City Council. I feel that the duties are to listen to public and staff input, evaluate projects/programs, and act in a responsible manner to make decisions. I can specifically provide input of a technical nature, regarding both specific project details, design options, and code requirements, as well as input into the contracting process. Engineering

expertise is valuable to review alternate proposals and make informed recommendations to the city Council. Public projects need to balance community needs, technical opportunities, and economic considerations.

Do you have any current obligations or responsibilities, which could be construed as a conflict of interest with your being a board/commission member? ___ Yes X No (If yes, please explain)

Please give a resume of your education, employment, memberships, past activities and other experience that you feel would qualify you as a Board/Commission member.

Attached is a Resume. As an engineer in a local municipal department, I have extensive experience in Public Works construction projects, including building projects, site improvements/roadways, and utility work. I deal with both in-house designers and contractor design firms, working on permitting, specifications, design documents/drawings, and contract administration.

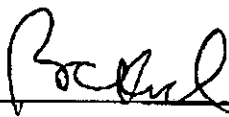
I also had a previous opportunity to serve on another public board, as an elected member of the LADWP Retirement Board, which provided experience in the workings of a publicly noticed oversight group.

This Board/Commission meets on the third Wednesday of the month at 7 p.m. Do you foresee any scheduling problems that might make you miss meetings? ___ Yes X No

How long have you lived in Hermosa Beach? Over 10 years

Comments:

My technical and professional experience and long term involvement in Hermosa Beach provides a solid base to serve on the Public Works Commission. I enjoyed my past years on the PWC, and serving again would be a great way to give back to our community. This commission allows me to use my engineering expertise and working knowledge of public works projects to provide support to our elected officials.

Signed: 

Date: 6/20/06

Please return completed application to the City Clerk's Office
1315 Valley Drive, Hermosa Beach, CA 90254
(310) 318-0204 or FAX to (310) 372-6186

BRIAN C. KOCH

JFB Room 945
work phone (213) 367-0054

Profile:

Over 23 years of diversified, in-depth experience in management, administration & engineering, including technical, business, resource & strategic planning; technical & administrative supervision; budgeting and asset management; project design and management; and contract administration, with education and experience in business/finance skills, planning, computer applications, leadership, recruitment, and administrative issues. A results-oriented team player with excellent problem solving, analytical, and communication skills.

Professional Experience: City of Los Angeles, Department of Water and Power

- 2004 to present - Manager of Power System Planning, PSP&P
- 2001 to 2004 - Power Engineering Manager - PT&D System Planning, Budget & Asset Management
- 1998 to 2001 - WSO Projects Design Manager (Civil/Structural & Electrical/Mechanical Groups)
- 1997 to 1998 - FEMA Project Management Engineer
- 1995 to 1997 - Executive Office Staff Engineer - Power System
- 1991 to 1995 - Structural Engineer (Structural Design Supervisor)
- 1988 to 1991 - Senior Structural Engineering Associate
- 1982 to 1988 - Structural Engineering Associate / Civil Engineering Assistant

Current responsibilities: Power System Planning, including Distribution, Transmission and Integrated Resource / Generation Planning, and Capital Project Prioritization, Budget & Schedule Tracking. Includes directing preparation of the Integrated Resource Plan and 10-year Transmission Assessment, encompassing demand & production forecasts, resource planning, & capital program development.

Past PT&D responsibility: Manager for PTDBU Budget (Capital \$225M, O&M \$173M), Distribution System Planning, General Facility/Architectural and Claims Groups. Preparation of PTDBU Business Plan, Coordination of Reliability & Benchmarking Studies, Performance Tracking Reports, & FEMA Project Documentation.

Past WSO responsibility: Projects Design Group Manager for Water Engineering & Technical Services, leading the Civil/Structural & Electrical/Mechanical Groups. The almost 50 employee group designs reservoirs; tanks; pump stations; buildings; groundwater, chlorination, & fluoridation treatment facilities; and control systems.

Previous Power System responsibilities: strategic planning related to Energy Services reorganization, developing budget & staffing targets, managing industry restructuring implementation teams, crafting organizational structure, ensuring employee communication/goal development, and evaluating budget/schedule performance.

- Education:**
- 1988 - 1993 Master of Business Administration (MBA)
University of Southern California Magna Cum Laude
 - 1982 - 1984 Master of Science, Civil Engineering (MSCE)
University of Southern California Magna Cum Laude.
 - 1977 - 1982 Bachelor of Science, Engineering (BSE)
University of California, Los Angeles Cum Laude.

Registration and Professional Affiliations:

- Structural Engineer - State of California #S3144
- Civil Engineer - State of California #C39670
- Past Member of ASCE, ICBO, and Structural Engineers Association of Southern California

Other Activities:

- DWP Retirement Board Member, 1999-2000
- Public Works Commissioner, City of Hermosa Beach, 2000 - 2003