City Council Meeting October 10, 2006

Mayor and Members of the City Council

# VACANCIES - BOARDS AND COMMISSIONS - EXPIRATION OF TERMS – PUBLIC WORKS COMMISSION

#### **Recommendation:**

It is recommended that the City Council schedule a meeting prior to the regular meeting of Tuesday, October 24, 2006, for the purpose of interviewing applicants, with appointments to be made that evening at the regular meeting.

#### Background:

Two terms on the Public Works Commission will expire October 31, 2006. At its meeting of September 12, 2006, the City Council directed that the City Clerk advertise for applicants for the two seats. Notice was posted at City Hall and published in the Easy Reader September 21 and 28, with an October 4 deadline for submitting applications. Both appointments will be for full four-year terms ending October 31, 2010.

Four applications are on file at this time for the two seats (see attached). The applicants are:

Julian Katz Brian Koch Sean Krajewski Victor Winnek

Noted:

Stephen R. Burrell, City Manage

# PUBLIC WORKS COMMISSION APPLICANTS

# 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: KETIRED ENGINGER Bus. Phone: \_\_\_\_\_ Name of Employer Address of Employer \_\_ REFERENCES: Local: LAURA RAYMOND 310-376-4405 Professional: PAUL FISHMAN BIB- 986-9325 Other: ROBERT STEEN 203- 454-0752 COMMUNITY PARTICIPATION AND SERVICE (past and present): VICE PRESIDENT, H.B. LAWN BOWLING CLUB BOARD MOMBER, FRIENDS OF THE PARKS PAST BOARD NOUBER, H. B. EDUCATION FOUNDATION Why do you wish to become a Commission member? I Love THE CITY AND I AM FECTUNATE TO HAVE TIME AND MANAGEMENT/CHGINEERING SKILLS THAT I FEEL WOULD CONTRIBUTE TO THE OVERSIGHT.
RESPONSIBILITHES & THE COMMISSION. What do you feel are the duties and responsibilities of a Commission member? WOLK WITH OTHER MEMBERS AND THE PUBLIC WORKS DEPARTMENT AND CITY COUNCIL TO ASSURG THAT IMPROVENENTS ARE CONSISTANT WITH PRIORITIES, BUDGETS Page 1 of 2 AND THE NEEDS OF

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This Board	Commission meets on 3 wero. at 7 p.m. Do you for	resee
ıny schedu	ling problems that might make you miss meetings? Yes X No	
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How long h	nave you lived in Hermosa Beach? 17 Years	
. TOW IONE		
Comments	I LOOK FORWARD TO SERVING	
<u> </u>		
Signed: _	Jan Reg	

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

Public Works Commission NAME OF 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:

Other:

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

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

### 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. 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



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?YesX_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 _XNo
How long have you lived in Hermosa Beach? Over 10 years
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: Schul
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

# CITY OF HERMOSA BEACH BOARD/COMMISSION APPLICATION

BUARD/CUIVINISSIUN AFFLICATION //
CATY OF HERMOSA BEACH
NAME OF COMMISSION Public Works
Name Sean Krajewski Home Phone (316) 528-9455
Address: 46 10th St.
Occupation/Profession: Bar Manager Business Owner
Name of Employer Blue 37 Bus. Phone (310) 376-2199
Address of Employer 1332 Hermosa Ave.
REFERENCES:
Local: Dan Marinelli/Public Works Commission/617-638
Professional: Michael Livirgilio/ Aublic Works Commission (310)
Other: Pat Love/Kiwani's Assident/(310) 3860-7478
COMMUNITY PARTICIPATION AND SERVICE (past and present): Last year
I ran for city council of Hermosa Black. I have also been involved with Leadership Hermosa and
the Hermosa Moms neighborhood watch / disaster Asquiredne
Arodian.
Why do you wish to become a Commission member? I enjoy working with
the community and its members to improve
the look and feel of Hermosa Beach. It allows you
to directly help individual residents issues.
What do you feel are the duties and responsibilities of a Commission member? Working with
ouncil and other Commission members with ongoing Argiects
ouncil and other Commission members with angoing projects affecting the look, feel, and Safety of Hermosa Beach, with
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Do you have any current obligations or responsibilities, which could be construed as a conflict of interest with your being a board/commission member?YesNo (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.  I have been a resident of Hermosa Beach for the past
Ten years. Throughout this time I have worked and
lived in Hermosa, been involved with Leadership
Hermosa, the Chamber of Commerce, the Hermosa
Historical Society, and searheaded the Hermosa Mours
neighborhood watch/ disaster preparedness program.
I also ran for city council which sut me in
Contact with numerous people throughout the community.
I wish to cartime to be involved as a direct
Conduit between residents and the city to be able to
Solve any issues that may arise with residents.
This Board/Commission meets on 3 day 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? Uears
Comments. I was raised to appreciate public service and forme
On giving back. The family has always her involved in
Consult Service Corne satisface and this is a natural
Comments: I was raised to appreciate public service and forms on giving back. My family has always been involved in Community Service organizations and this is a natural progression to be a Service to a city that I love.
Signed: Sear Lycust
Date: 10/4/0Le
(4/23/01)

# CITY OF HERMOSA BEACH BOARD/COMMISSION APPLICATION



NAME OF COMMISSION Public Works
Name Victor C. WINNEK Home Phone: (310) 376-8169
Address: 2007 AVA Ave Hermosa Bench, CA 90254
Occupation/Profession: Attorney Heaving Representive Workers Compensation Detens
Name of Employer Law office of Robert Whenthey Bus. Phone: (714) 560-0199
Address of Employer 550 N. Golden Civele Dr. Santa Ang eA 92705
REFERENCES:
Local: Mr. Larry Daniels (310) 491-2011
Professional: Hon. David Saymour (818) 414-3585
Other: Mr. Ron Washle (951) 833-2970
COMMUNITY PARTICIPATION AND SERVICE (past and present):
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Public Works Commission (pasts present)
Public Works Commission (pasts present)  Califernia Football officials Association
Public Works Commission (pasts present)
Public Works Commission (pasts present)  California Football officials Association  Why do you wish to become a Commission member? I am a Covred Member of the Public Works Commission - The only remaining original
Public Works Commission (pasts present)  California Football officials Association  Why do you wish to become a Commission member? I am a Covred Member of the Public Works Commission - The only remaining original
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California Football officials Association  Why do you wish to become a Commission member? I am a Covard Member of the Public Works Commission - The only remaining original appointer to the Commission, and would like to Continue Serving The city of Hermosa Beach in the Same Capacity.
Public Works Commission (pasts present)  California Football officials Association  Why do you wish to become a Commission member? I am a Covard Member of the Public Works Commission - The only remaining original appointer to the Commission, and would like to Continue Serving The city of Hermusa Beach in the Same Capacity.  What do you feel are the duties and responsibilities of a Commission member? Serve as
California Football officials Association  Why do you wish to become a Commission member? I am a Covard Member of the Public Works Commission - The only remaining original appointer to the Commission, and would like to Continue Serving The city of Hermosa Beach in the Same Capacity.

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 You (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.
I am the only remaining Original Public Works Commissione
My experience in the evolution of this Commission makes me
Tam the only remaining Original Public Works Commissione My experience in the evolution of this Commission makes me well suited for Continued Service as a Commission member I incorporate my prior Application responses hereto.
I incorporate my prior Application responses hereto.
4 / A
This Board/Commission meets on at 9:00 p.m. Do you foresee
any scheduling problems that might make you miss meetings? Yes XNo
How long have you lived in Hermosa Beach?
Comments:
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0/10/1//
Signed:
Date: $\frac{9/3^{\circ}/\circ \mathcal{L}}{}$