

**TORRANCE CITY COUNCIL  
STRATEGIC PLAN COMMITTEE**

**AGENDA**

**DATE:** Tuesday, March 1, 2016

**TIME:** 4:00 p.m.

**PLACE:** Torrance City Hall  
City Council Chamber  
3031 Torrance Boulevard, Torrance

**COMMITTEE MEMBERS:** Councilman Tim Goodrich, Chair  
Councilman Gene Barnett, Member  
Councilman Kurt Weideman, Member

**STAFF:** Mary Giordano, Assistant City Manager  
Aram Chaparyan, Assistant to the City Manager  
Jennica Chaparro, Management Aide  
Jesus Martinez Ramirez, Management Aide

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- I. Welcome and Introductions *Chair Goodrich*
- II. Strategic Plan Update Presentation Mary Giordano  
*Assistant City Manager*
- 2015 Quarter 4 Interim Web Report
  - Funding Action Plan Review
  - 2014-2015 Community Report
  - Request to modify and designate certain Key Performance Indicators (KPI's) as Operational Aram Chaparyan  
Assistant to the City Manager
- III. Discussion *Committee*
- IV. Committee Recommendation to City Council: *Committee*
- Modification of KPI #34 and #131
  - Designation of 14 KPIs as Operational Performance Measures
  - Direct staff to develop new 3 Year Action Plan funding
  - Change semi-annual Strategic Plan and City Council review to annual
- V. Closing/Adjournment *Chair Goodrich*

(Agenda Items may be viewed in their entirety at <http://www.torranceca.gov/21988.htm>.)