

October 24, 2006

City Council Meeting  
November 28, 2006

Mayor and Members  
of the City Council

## **EXPIRATION OF TERMS – BOARDS AND COMMISSIONS – PUBLIC WORKS COMMISSION APPOINTMENTS**

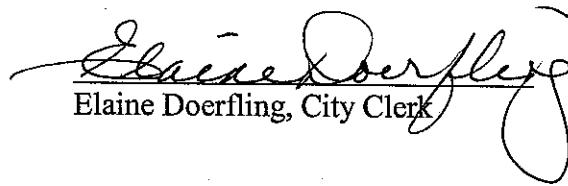
### **Recommendation:**

It is recommended that the City Council appoint from among the applicants to fill two seats on the Public Works Commission with terms ending October 31, 2010.

### **Background:**

At its meeting of October 10, 2006, the City Council scheduled a meeting for 6:15 p.m. Tuesday, November 28, 2006 for the purpose of interviewing Commission applicants for two terms that expired October 31, 2006, with appointments to be made at the regular October 31 meeting. The terms for both appointments will end October 31, 2010. The applicants are:

Julian Katz  
Brian Koch  
Sean Krajewski  
Victor Winnek



Elaine Doerfling  
City Clerk

Noted:



Stephen R. Burrell, City Manager

**PUBLIC WORKS**

**COMMISSION**

**APPLICANTS**

CITY OF HERMOSA BEACH  
BOARD/COMMISSION APPLICATIONNAME OF COMMISSION Public WorksName JULIAN KATZ Home Phone: 374-7405Address: 1125 NINTH STREETOccupation/Profession: Retired ENGINEER

Name of Employer \_\_\_\_\_ Bus. Phone: \_\_\_\_\_

Address of Employer \_\_\_\_\_

## REFERENCES:

Local: Laura Raymond 310-376-4405Professional: Paul Fishman 818-986-9325Other: 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 FOUNDATIONWhy 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. Page 1 of 2

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)

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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 UNI
- GRADUATE STUDIES IN ENGINEERING. UNIVERSITY OF NOTRE DAME
- BENDIX CORPORATION. AIRCRAFT STRUCTURAL ENGRS.
- GENERAL ELECTRIC. PROJECT 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

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

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How long have you lived in Hermosa Beach? 17 YEARS

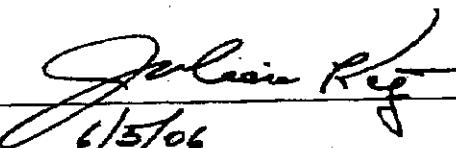
Comments: I look forward to serving

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Signed:



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  No (If yes, please explain)

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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  No

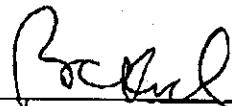
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How long have you lived in Hermosa Beach? Over 10 years

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&amp;P

2001 to 2004 - Power Engineering Manager - PT&amp;D System Planning, Budget &amp; Asset Management

1998 to 2001 - WSO Projects Design Manager (Civil/Structural &amp; 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



NAME OF COMMISSION

Public Works

Name Sean Krajewski Home Phone (310) 528-9455

Address: 46 10th St.

Occupation/Profession: Bar Manager / Business Owner

Name of Employer Blue 32 Bus. Phone (310) 376-2199

Address of Employer 1332 Hermosa Ave.

REFERENCES:

Local: Dan Marinelli / Public Works Commission <sup>(310)</sup> <sub>(607-638)</sub>

Professional: Michael DiVirgilio / Public Works Commission <sup>(310)</sup> <sub>(940-1162)</sub>

Other: Pat Love / Kiwanis President <sup>(310)</sup> <sub>(386-7478)</sub>

COMMUNITY PARTICIPATION AND SERVICE (past and present): Last year

I ran for city council of Hermosa Beach. I have also been involved with Leadership Hermosa and the Hermosa Moms neighborhood watch / disaster preparedness program.

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 council and other commission members with ongoing projects affecting the look, feel, and safety of Hermosa Beach, with the main goal of enhancing the infrastructure of this 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  No (If yes, please explain)

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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 spearheaded the Hermosa Moms neighborhood watch/disaster preparedness program. I also ran for city council which put me in contact with numerous people throughout the community. I wish to continue 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<sup>rd</sup> Wed at 7 p.m. Do you foresee any scheduling problems that might make you miss meetings?  Yes  No

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How long have you lived in Hermosa Beach? 10 years

Comments: I was raised to appreciate public service and focus 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:

Sean Xayavut

Date: 10/4/01

(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 Beach, CA 90254

Occupation/Profession: Attorney Hearing Representative Workers Compensation Detectors

Name of Employer Law office of Robert Whentley Bus. Phone: (714) 560-0199

Address of Employer 550 N. Golden Circle Dr. Santa Ana, CA 92705

REFERENCES:

Local: Mr. Larry Daniels (310) 491-2011

Professional: Hon. David Seymour (818) 414-3585

Other: Mr. Ron Washle (951) 833-2970

COMMUNITY PARTICIPATION AND SERVICE (past and present):

Public Works Commission (past & present)

California Football officials Association

Why do you wish to become a Commission member? I am a current member of the Public Works Commission - The only remaining original appointee to the Commission, and would like to continue serving the City of Hermosa Beach in the same capacity.

What do you feel are the duties and responsibilities of a Commission member? Serve as an extension of the City Council in a fact finding and decision making capacity concerning issues within the jurisdiction of the Public Works Department.

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)

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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 Commissioner.  
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 here to.

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This Board/Commission meets on Wed at 7:00 p.m. Do you foresee any scheduling problems that might make you miss meetings?  Yes  No

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How long have you lived in Hermosa Beach? circ. 1991

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Comments: \_\_\_\_\_

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Signed: 

Date: 9/30/06

(4/23/01)