



May 28, 2014

TO: LOCSD Board of Directors

FROM: Kathy Kivley, General Manager

SUBJECT: **Agenda Item 12B – 6/5/2014 Board Meeting**
Appointment of Alternate Member to the Finance Advisory Committee (FAC)

President
Craig V. Baltimore

Vice President
R. Michael Wright

Directors
Leonard A. Moothart
Marshall E. Ochylski
Jon-Erik G. Storm

General Manager
Kathy A. Kivley

Interim District Accountant
Dale G. Flynn

Fire Chief
Robert Lewin

Battalion Chief
Phill Veneris

DESCRIPTION

Currently, there is an opening for an Alternate Member on the Finance Advisory Committee (FAC). According to the Board's Bylaws and Rules of Decorum, the President shall appoint the alternate public member for the committees. This term expires February 2015.

SUMMARY OF STAFF RECOMMENDATION

Staff recommends the Board adopt the following motion:

Motion: I move that the Board confirm the appointment of _____ as the Alternate Member to the Finance Advisory Committee.

DISCUSSION

Attached are two applications from members of the public who reside within the boundaries of the District for the FAC Alternate Member seat. Both applicants are interested in the issues facing the District, as well as a willingness and ability to participate constructively on the FAC.

FINANCIAL IMPACT

The recommended action will have no fiscal impact on the District.

Mailing Address:
P.O. Box 6064
Los Osos, CA 93412

Attachments

Offices:
2122 9th Street, Suite 102
Los Osos, CA 93402

Phone: 805/528-9370
FAX: 805/528-9377

www.locsd.org



RECEIVED
MAY 15 2014
BY: *askudart*

LOS OSOS COMMUNITY SERVICES DISTRICT
Application for Advisory Committee Appointment

COMMITTEE NAME: FINANCE ADVISORY COMMITTEE

NAME AL BARROW

PLACE OF RESIDENCE 4th LOS OSOS CA 93402

MAILING ADDRESS PO BOX LOS OSOS CA 93402

CITY LOS OSOS ZIP 93402

PHONE (H) _____ (W) _____ (C) _____

E-MAIL _____ BEST TIME TO CONTACT ?

EMPLOYMENT EXPERIENCE Retired Business cellular

COMMUNITY/VOLUNTEER/GRANT WRITING EXPERIENCE Coalition For Low

Income Housing

MY PRIMARY INTERESTS ARE Balanced Budget

MY QUALIFICATIONS/EXPERIENCE/INTERESTS INCLUDE 15 YEARS ATTENDING

meetings

I AM INTERESTED IN PARTICIPATING ON THE _____ ADVISORY COMMITTEE

FOR THE FOLLOWING REASONS to help keep it solvent

SIGNATURE Al Barrow DATE 05-15-14

Please Return to: Ann Kudart, LOCS D Committee Liaison
2122 9th Street, Suite 102, Los Osos, CA 93402
For more information, call 528-9370



RECEIVED
MAY 08 2014
BY: *hw*

LOS OSOS COMMUNITY SERVICES DISTRICT Application for Advisory Committee Appointment

COMMITTEE NAME: Finance Advisory Committee

NAME Louis G. Tornatzky

PLACE OF RESIDENCE Los Osos

MAILING ADDRESS 16th STREET

CITY Los Osos, CA ZIP 93402

PHONE (H) _____ (W) _____ (C) _____

E-MAIL ltornatzky@ BEST TIME TO CONTACT days

EMPLOYMENT EXPERIENCE see attached

COMMUNITY/VOLUNTEER/GRANT WRITING EXPERIENCE Dozens of federal, foundation or business proposals, over \$2 million in grants/contracts.

MY PRIMARY INTERESTS ARE Technology innovation processes.

MY QUALIFICATIONS/EXPERIENCE/INTERESTS INCLUDE see attached

I AM INTERESTED IN PARTICIPATING ON THE Finance ADVISORY COMMITTEE

FOR THE FOLLOWING REASONS Management of an organization's finances is key to its success; failure to do so is likewise key its potential demise and decline.

SIGNATURE *Louis G. Tornatzky* DATE May 7, 2014

Please Return to: Ann Kudart, LOCSO Committee Liaison
2122 9th Street, Suite 102, Los Osos, CA 93402
For more information, call 528-9370

LOUIS G. TORNATZKY (summary employment experience)

EDUCATION

Ph.D.	Psychology	1969	Stanford
Phi Beta Kappa		1965	
B.A.	Psychology	1964 (Cum Laude)	Ohio State

POSITIONS

Co-Director, University Innovation & Entrepreneurship Center	Cal Poly State University	2006-2013
Professor, Industrial Technology	Cal Poly State University	2006-2013
Area Chair, Industrial Technology	Cal Poly State University	2006-2011
VP for Planning/Academic Liaison	Select University Technologies	2003-2006
Senior Scholar/VP Research	Tomas Rivera Policy Institute	2001-2003
Senior Principal Associate	Battelle Memorial Institute	1999-2003
Senior Fellow, Southern Technology Council	Southern Growth Policies Board	1998-2000
Director, Southern Technology Council	Southern Growth Policies Board	1993-1998
Adjunct Professor, Psychology	North Carolina State University	1993-1998
Center Director and Fellow	Industrial Technology Institute	1984-1993
Adjunct Professor, Engineering	University of Michigan	1991-1992
Section Head, Innovation Processes Research	National Science Foundation	1979-1984
Professor, Departments of Urban and Metropolitan Studies and Psychology	Michigan State University	1978-1979
Associate Professor,	Michigan State University	1973-1978
Assistant Professor,	Michigan State University	1971-1973
Research Associate, Center for Urban Affairs	Michigan State University	1969-1971
Research Associate, Department of Psychology	Michigan State University	1969-1971
Clinical Intern	Palo Alto VA	1967-1968
Social Worker	Los Angeles County	1964-1965
Ground Radar Tech (Corporal, E4)	United States Marine Corps	1958-1961

PUBLICATIONS

34 books, monographs and longer reports
70 articles and chapters
61 papers presented