

June 12, 1972

MINUTES OF AN ADJOURNED REGULAR MEETING
OF THE TORRANCE CITY COUNCIL (BUDGET WORKSHOP SESSION)

1. CALL TO ORDER:

The Torrance City Council convened in an Adjourned Regular Meeting to hold its 1st Budget Workshop Session on Monday, June 12, 1972, at 4:10 P.M. in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

Present were Councilman Armstrong, Sciarrotta, Uerkwitz, and Mayor Miller. Councilman Wilson arrived at 4:15 P.M.; Councilman Surber at 4:25 P.M. Absent: Councilman Brewster.

Also present: City Manager Ferraro, Assistant City Manager Scharfman, City Clerk Coil, City Treasurer Rupert, Finance Director Dundore, Budget Officer Ng, and Asst. Finance Director Rankin.

3. 1972-73 BUDGET:

Formal Staff presentations by City Manager Ferraro, Assistant City Manager Scharfman, and Finance Director Dundore delineated the contents of the 1972-73 City Manager's Proposed Budget. Specifically outlined were Expenditures, Revenues, Present Level of Service Increases (Salaries and Benefits; Materials, Supplies, and Services), Program Additions and Revenue Projections.

Finance Director Dundore responded (per his communication of record dated June 12, 1972) to the June 6th Chamber of Commerce presentation to the Council.

4. BUDGET WORKSHOP MEETING SCHEDULE:

Workshop meeting dates, as follows, were established:

Wednesday, June 14th, at 4:00 P.M.
Saturday, June 17th, 8:00 A.M.
Monday, June 19th, at 4:30 P.M.

It was the request of Mayor Miller that the Wednesday, June 14th, session encompass department head justification of the 34.9 additional employees requested, and, hopefully, to permit discussion pertaining to the park land acquisition.

5. ADJOURNMENT:

At 5:45 P.M. Councilman Uerkwitz moved to adjourn to Tuesday, June 13, 1972, at 7:00 P.M. The motion was seconded by Councilman Surber, and roll call vote was unanimously favorable (Councilman Brewster absent).

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Ava Cripe
Minute Secretary

City Council
Budget Workshop Session
June 12, 1972

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Ken Miller

Mayor of the City of Torrance

Vernon W. Coil

Vernon W. Coil, City Clerk of the
City of Torrance, California