

June 14, 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 on Wednesday, June 14, 1972, at 4:00 P.M. for the purpose of a Budget Workshop Session, in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

Present were Councilmen Armstrong, Sciarrotta, Wilson, and Mayor Miller. Other arrivals were as follows: Councilman Brewster, 4:25 P.M.; Councilman Surber, 4:28 P.M.; and Councilman Uerkwitz, 4:50 P.M. Absent: None.

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

3. BUDGET PRESENTATIONS:

In line with agenda format, the following budget presentations were made -- in each case there was clarification and justification of the requests. It was understood that Council approval at this time would be tentative in nature, subject to change, with all final decisions reserved until completion of the Budget Workshop Sessions.

Fire Chief Lucas:

Approved by Council were the Paramedic Program and the 9 personnel required for Fire Station 6.

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At this point in the meeting, and at the request of Mayor Miller, City Manager Ferraro and Assistant to the City Manager Jackson provided a detailed report on the PEP program in the City of Torrance. It was the Mayor's request that there be an in-depth report regarding these employees and their achievements in the departments using them.

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Police Chief Nash:

Police Department requests were accepted by the Council for the time being -- a review relative to possible cuts was suggested.

Officer Joseph, representing TPOA, voiced objections to the proposed hiring of service officers rather than policemen, and was advised that there is a formal process ("meet and consult") for this objection.

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Building and Safety Director McKinnon:

There was Council approval of the Building Maintenance and Custodial requests at this time.

Assistant City Manager Scharfman:

The requests of the Data Processing Department were clarified by Mr. Scharfman, and tentative approval was indicated by the Council.

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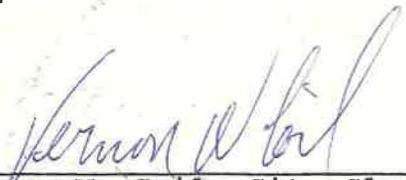
City Manager Ferraro advised the Council of the Civil Service Commission's request to make a special presentation regarding their budget -- it was agreed that such presentation be scheduled for a session next week.

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4. ADJOURNMENT:

At 6:05 P.M. Councilman Sciarrotta moved to adjourn to Saturday, June 17, 1972, at 8:00 P.M. The motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

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



Mayor of the City of Torrance