

June 17, 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 Saturday, June 17, 1972, at 8:00 A.M. in the Council Chambers at Torrance City Hall for the purpose of a Budget Workshop Session.

2. ROLL CALL:

Present were Councilmen Armstrong, Sciarrotta, Wilson, and Mayor Miller. Councilman Uerkwitz arrived at 8:45 A.M. Absent: Councilmen Brewster and Surber.

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

3. BUDGET PRESENTATIONS:

Traffic Engineer Horkay:

Departmental needs were outlined by Mr. Horkay, and tentative Council approval was indicated.

Manufacturers Council, Torrance Area Chamber of Commerce:

Verbal presentation of their extensive report, a matter of record, was made by Messrs. Meyer, Böeher, and Schmidt.

Requested by the Council were reports on possible alternate revenues, to be furnished by both Staff and the Chamber. Further requested was a report showing cost of operation of the same plant in Los Angeles as in Torrance.

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It was the request of Mayor Miller that the City Manager prepare a report reflecting maximum and minimum priorities for deletion from the budget in the amount of \$600,000 -- such report to be made available at the Monday Budget Session.

It was the Mayor's further request that the Finance Department report on the merits of instituting a professional service tax and the revenue to the City that would be represented thereby.

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4. CIVIL SERVICE COMMISSION:

City Manager Ferraro's communication of June 14, 1972, reflecting the adjustments to the Civil Service Commission's budget was read aloud by Assistant to the City Manager Jackson. Executive Officer Donovan indicated the Commission's concurrence with this action.

5. ADJOURNMENT:

At 10:00 A.M. Councilman Sciarrotta moved to adjourn to Monday, June 19, 1972, at 4:30 P.M. The motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable (Absent: Councilmen Brewster, Surber).

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Vernon W. Coil

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

Ken Miller

Mayor of the City of Torrance