

I N D E XTORRANCE CITY COUNCILSpecial Meeting - June 29, 1973

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Adjourned at 8:45 AM.

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Sandra Sedwarft
Minute Secretary

City Council
Special Meeting
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MINUTES OF A SPECIAL MEETING OF
THE TORRANCE CITY COUNCIL

OPENING CEREMONIES:

1. CALL TO ORDER:

The Torrance City Council convened in a Special Meeting on Friday, June 29, 1973, at 8:30 AM in the Council Chambers, Torrance City Hall.

2. ROLL CALL:

Present: Councilmen Armstrong, Brewster, Sciarrotta, Uerkwitz, Wilson and Mayor Miller. Absent: Councilman Surber.

Also present: City Manager Ferraro, City Attorney Remelemeyer, and City Clerk Coil. Absent: Assistant City Manager Scharfman and City Treasurer Rupert.

3. DISPENSE WITH REGULAR ORDER OF BUSINESS

Councilman Sciarrotta moved to dispense with the regular order of business. Councilman Wilson seconded the motion which carried unanimously. (ABSENT: Councilman Surber)

4. PURPOSE OF MEETING:

RESOLUTION NO. 73-136

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE CITY ATTORNEY AND CITY MANAGER TO FILE AND PROSECUTE AN APPLICATION ON BEHALF OF THE CITY BEFORE THE STATE PUBLIC UTILITIES COMMISSION FOR AN ORDER AUTHORIZING THE CITY TO CONSTRUCT A GRADE SEPARATION OF PRAIRIE-MADRONA AVENUE OVER THE TRACKS OF THE ATCHISON, TOPEKA AND SANTA FE RAILWAY

Councilman Wilson moved for the adoption of Resolution No. 73-136. Councilman Sciarrotta seconded the motion.

Clarification of the purpose of subject resolution was provided by City Attorney Remelmeyer who also noted the need for expediting the matter. A brief presentation by C. E. Associate Bourbonnais followed.

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The method of financing was next reviewed, it being noted that State funding in this regard is available.

Roll call vote on the motion was then taken and proved unanimously favorable as is shown:

AYES: Councilmen: Armstrong, Brewster, Sciarrotta, Uerkwitz, Wilson and Mayor Miller

NOES: Councilmen: None

ABSENT: Councilmen: Surber

5. ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:45 AM.



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

APPROVED:



Mayor of the City of Torrance

Sandra Sedwarft
Minute Secretary

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