

June 2, 1975

MINUTES OF A BUDGET WORKSHOP SESSION  
OF THE TORRANCE CITY COUNCIL

OPENING CEREMONIES:

1. CALL TO ORDER:

The Torrance City Council convened in a Budget Workshop Session on Monday, June 2, 1975, at 5:00 P.M. in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

Present: Councilwoman Geissert; Councilmen Armstrong, Uerkwitz, Wilson, and Mayor Miller. Councilman Brewster arrived at 5:20 P.M.; Councilman Surber at 5:25 P.M. Absent: None.

Also present: City Manager Ferraro, Assistant City Manager Scharfman, City Attorney Remelmeyer, Deputy City Clerk Moss, Finance Director Dundore, and Budget Officer Ng.

3. FLAG SALUTE:

Mrs. Polly Watts led in the salute to the flag.

4. OPENING REMARKS:

Assistant City Manager Scharfman provided the Opening Remarks regarding the overall contents of the City Manager's Proposed 1975-76 Budget.

5. CITY RESOURCES:

On the subject - Where City Resources Come From - Finance Director Dundore reported on:

The current economic condition of the City;  
The City's financial position and surplus balances;  
Projected revenue trends.

6. BUDGET FORMAT AND GENERAL BUDGET OVERVIEW:

An explanation of the budget format and use of the budget document was provided by Budget Officer Ng. His presentation also encompassed the services provided by the City; dollar emphasis; and clarification re: increases.

7. BUDGET HIGHLIGHTS, CUTBACKS AND RELATED IMPACTS.

Assistant City Manager Scharfman reviewed:

Revenues:

The Principles of revenue transfers.

Water rate increase --It was the direction of the Council that Staff return with more up-to-date and definitive

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figures, as well as a report on possible risks involved re: reservoir capacities, for the June 4th meeting.

Also reviewed by Mr. Scharfman:

Allocation of Resources

Revenue Sharing Funds  
Ocean Avenue land

Transit System Grant -- there was added clarification provided by Director of Transportation Horkay.

Employee Salaries and Benefits.

8. CONCLUDING REMARKS - AGENDA AND SCHEDULES FOR SUBSEQUENT WORKSHOPS.

City Manager Ferraro concluded the Budget Workshop Session. It was the direction of the Council that the Wednesday, June 4th, Session be devoted to input from interested citizens, groups, and Commissions.

9. ORAL COMMUNICATIONS:

Mayor Miller advised that a letter had been received this date from the Torrance Police Officers Association regarding the desire of retired TPOA members for a salary adjustment, and requesting a meeting of the Finance Committee in order that necessary information may be provided. City Attorney Remelmeyer indicated his desire to check this matter out, and the communication was referred to him.

10. ADJOURNMENT:

The meeting was regularly adjourned at 7:25 P.M., it being noted that the Regular Council meeting would convene at 5:30 P.M. on Tuesday, June 3rd, and the next Budget Workshop Session would occur on Wednesday, June 4th at 5:00 P.M.

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

APPROVED:  
Ken Miller  
Mayor of the City of Torrance

Ava Cripe  
Minute Secretary

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