

I N D E XCity Council - June 7, 1976SPECIAL MEETING

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Ava Cripe  
Minute Secretary

City Council  
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June 7, 1976

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 Monday, June 7, 1976, at 6:00 P.M. in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

Present: Councilmembers Armstrong, Brewster, Geissert, Rossberg, Wilson and Mayor Miller. Absent: Councilman Surber.

Also present: City Manager Ferraro, City Attorney Remelmeyer, and City Clerk Coil.

3. DISPENSE WITH REGULAR ORDER OF BUSINESS:

MOTION: Councilman Brewster moved to dispense with the regular order of business. His motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable (Absent: Councilman Surber).

REAL PROPERTY:

4. RESOLUTION authorizing the purchase of Halstead Property.

RECOMMENDATION OF CITY MANAGER:

Adoption of subject Resolution authorizing purchase of said Hillside parcels, per June 4, 1976 communication of record, using the funds from the Federal Revenue Sharing unappropriated balance.

Staff presentations were provided by City Attorney Remelmeyer and City Manager Ferraro.

Council discussion was directed to Lot B and agreement of record. Councilman Rossberg MOVED to approve the subject agreement. His motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable (Councilman Surber absent).

Next considered were Lots, 37,38,39,40, as well as Lots 52,53,54,55,56,57, and the agreements pertaining thereto. Councilman Armstrong MOVED for approval of the subject agreements. The motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable (Councilman Surber absent).

At the request of Mayor Miller, City Clerk Coil assigned a number and read title to:

1. City Council  
Special Meeting -  
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RESOLUTION NO. 76-109

A RESOLUTION OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST THOSE THREE (3) AGREEMENTS DATED JUNE 7, 1976 FOR THE PURCHASE OF CERTAIN PARCELS OF REAL PROPERTY LOCATED NORTHERLY OF PASEO DE LAS TORTUGAS IN THE CITY OF TORRANCE AND APPROPRIATING \$87,000 FROM THE FEDERAL REVENUE SHARING FUND FOR THE PURCHASE THEREOF

It was the recommendation of Councilman Rossberg, prior to taking action on the above Resolution, that the second paragraph be revised to state ".....desirous of purchasing said real property for open space purposes; and....." (deleting the words "and recreation".) There were no objections, and it was so ordered. It was the direction of the Council that this revision be reviewed by Director of Recreation Van Bellehem.

MOTION: Councilman Armstrong moved for the adoption of Resolution No. 76-109, as above revised. The motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable (Councilman Surber absent).

5. ADJOURNMENT:

The hour being 7:00 P.M., Councilman Armstrong moved to adjourn to Monday, June 14, 1976, at 4:30 P.M. The motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable (Councilman Surber absent).

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APPROVED:

Ken Miller  
Mayor of the City of Torrance

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

Ava Cripe  
Minute Secretary

2.

City Council  
Special Meeting -  
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