

June 17, 1976

MINUTES OF AN ADJOURNED REGULAR
MEETING OF THE TORRANCE CITY COUNCIL
BUDGET WORKSHOP NO. 2

OPENING CEREMONIES:

1. CALL TO ORDER:

The Torrance City Council convened in an Adjourned Regular Meeting on Thursday, June 17, 1976, at 4:30 P.M. in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

Present: Councilmembers Armstrong, Geissert, Rossberg, Wilson, and Mayor Miller. Councilman Brewster arrived at 4:33 P.M.
Absent: Councilman Surber. (It was necessary for Councilman Brewster to leave the meeting at 5:45 P.M.; Councilman Wilson at 6:20 P.M.)

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

3. ORDINANCE re: Employment Compensation Provisions for Mid-Managers.

ORDINANCE NO. 2670

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE REPEALING PART IV OF CHAPTER 7, DIVISION 1 OF THE TORRANCE MUNICIPAL CODE GOVERNING EMPLOYMENT COMPENSATION PROVISIONS FOR MID-MANAGERS, ADDING A NEW PART IV TO CHAPTER 7, DIVISION 1 OF THE TORRANCE MUNICIPAL CODE RELATING TO THE SAME SUBJECT

Councilman Armstrong moved for the approval of Ordinance No. 2670 at its first reading. His motion, seconded by Councilman Wilson, was unanimously approved by roll call vote (Councilman Brewster had not yet arrived at the meeting; Councilman Surber absent).

4. CAPITAL IMPROVEMENT PROGRAM PRESENTATIONS.

Assistant City Manager Scharfman provided the introductory remarks regarding the format for Budget Workshop No. 2. Staff presentations were as follows:

A. Need for Fire Facilities Improvement.

Fire Chief Slonecker detailed the capital improvements proposed by the Fire Department.

B. Transportation Improvements:

1. Street Improvements:

Projected street improvements were outlined by City Engineer Weaver.

1.

City Council
Budget Workshop
June 17, 1976

A graphic presentation was made by Director of Transportation Horkay pertaining to:

2. Bikeways
3. Traffic Signals and Signs
4. Airport Improvements
5. Transit System Improvements

C. Need for Water System Improvement:

Water System Manager Borgwat clarified the requested Water System Improvements.

D. Park and Recreation Improvement Program.

The proposed Improvement Program for park and recreation facilities was reported by Director of Park and Recreation Van Bellehem.

It was the request of Councilwoman Geissert that the recommendations of the Park, Recreation and Community Development Committee regarding Capital Improvement Priorities (presented at Council meeting of May 18, 1976) be re-reviewed by the Council. Of specific concern to Mrs. Geissert is the fact that the alternative projects recommended by the Committee -- Improvement of vacant oil well property, La Romeria Park; and restrooms at DePortola Park -- are now presented as firm projects. An interest in reviewing the total revenue sharing funds was also indicated by Councilwoman Geissert.

E. Need for New Police Facility.

An enlightening movie of Police Department facilities was introduced by Police Chief Nash -- the need for new quarters was strongly stressed.

Discussion was directed to property acquisition for such a Police Facility -- clarification was provided by Assistant City Manager Scharfman. It was the request of Mayor Miller that Staff prepare a report indicating the amount of revenue sharing funds required to purchase the subject land. A further report as to the relationship between the Civic Center Authority, the Public Facilities Building Corporation, the leaseback approach, etc. in this project was requested by Councilman Armstrong. Councilwoman Geissert asked that background material on considerations re: the property north of the Civic Center (approximately one year ago) be provided.

F. Concluding Remarks:

Assistant City Manager Scharfman outlined the agenda for Budget Workshop No. 3, scheduled for June 18th.

5. ADJOURNMENT:

At 6:55 P.M., Councilman Armstrong moved to adjourn to Friday, June 18, 1976, at 4:30 P.M. The motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable (Absent: Councilmen Brewster, Surber, Wilson).

Ava Cripe
Minute Secretary

2.

City Council
Budget Workshop
June 17, 1976

APPROVED

Ken Miller

Mayor of the City of TORRANCE

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