

I N D E XAdjourned Regular MeetingCity CouncilSeptember 30, 1976

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September 30, 1976

MINUTES OF AN ADJOURNED REGULAR
MEETING OF THE TORRANCE CITY COUNCIL

OPENING CEREMONIES:

1. CALL TO ORDER:

The Torrance City Council convened in an Adjourned Regular Meeting on Thursday, September 30, 1976, at 5:00 P.M. in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

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

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

In the absence of Mayor Miller, Mayor Pro Tem Wilson conducted the meeting.

3. DISPENSE WITH REGULAR ORDER OF BUSINESS:

MOTION: Councilman Armstrong moved to dispense with the regular order of business. His motion, seconded by Councilman Rossberg, was unanimously approved by roll call vote (Mayor Miller absent).

FISCAL MATTERS:

4. GENERAL LIABILITY POLICY QUOTATIONS.

** RECOMMENDATION OF CITY MANAGER:

1. City Council not extend current insurance coverage for fifteen days;
2. City Council authorize the City to self-insure to a level of \$250,000 for single incident;
3. City of Torrance accept the proposal of Cal-Surance on the following schedule:

Admiral Insurance - \$250,000 - \$500,000

Mutual Fire and Inland Marine Insurance Company
1 million excess of \$500,000

The September 30th communication from Assistant to the City Manager Jackson was reviewed by the Council, following which detailed clarification was provided by Mr. Jackson.

** The above recommendation was revised, at a late hour today, per Mr. Jackson as follows: "Cover Cal-Surance for the first million, per their offer, and turn to Lund Company to see

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what they can do above a million, all the way up to \$20 million -- returning to Council with a report as soon as possible."

Messrs. Mike Boldin, Cal-Surance, and George Crawford, Lund Company, were present to affirm the foregoing and to review the critical insurance marketplace.

MOTION: Councilman Armstrong moved to concur with the recommendation of the Assistant to the City Manager, as revised. The motion was seconded by Councilman Brewster, and roll call vote was unanimously favorable (Mayor Miller absent).

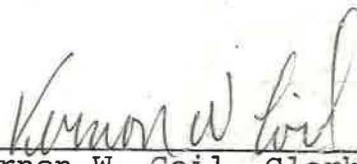
It was the further request of Assistant to the City Manager Jackson that the Council concur with binding the City for insurance to \$300,000 on the Civic Center liability insurance, a separate policy. Councilman Armstrong so MOVED; the motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable (Mayor Miller absent).

Pointed out by Mr. Jackson as well was the necessity of returning to the Council with budget changes in order to make up the differences in premium costs.

ADJOURNMENT:

The meeting was regularly adjourned at 5:35 P.M.

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

APPROVED:



 Mayor of the City of Torrance

Ava Cripe
 Minute Secretary

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