

I N D E X

City Council - June 9, 1977

BUDGET WORKSHOP SESSION

<u>SUBJECT:</u>	<u>PAGE</u>
I. Introduction	1
II. Opening Remarks and Budget Highlights	1
III. Where City Resources Come From	1
IV. How are City Resources Allocated	1
V. Concluding Remarks	2
VI. Presentations by City Commissions	2
VII. Budget Discussion and Questions	2,3
VIII. Adjournment	3

* * * * *

Ava Cripe
Minute Secretary

City Council
Budget Workshop
Session
June 9, 1977

June 9, 1977

MINUTES OF AN ADJOURNED REGULAR MEETING OF THE TORRANCE CITY COUNCIL (FIRST BUDGET WORKSHOP SESSION)

The Torrance City Council convened in an Adjourned Regular Meeting for its First Budget Workshop Session on Thursday, June 9, 1977, at 4:30 P.M. in the Council Chambers at Torrance City Hall.

Present: Councilmembers Armstrong, Brewster, Brown, Geissert, Rossberg, Wilson and Mayor Miller. Absent: None.

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

I. INTRODUCTION.

City Manager Ferraro formally initiated the First Budget Workshop Session -- the scheduled procedures for the budget workshop sessions were delineated by Mr. Ferraro, as were the aims, purpose and format of the 1977-78 budget.

II. OPENING REMARKS AND BUDGET HIGHLIGHTS.

A presentation by Assistant City Manager Scharfman encompassed the budget highlights.

III. WHERE CITY RESOURCES COME FROM:

Finance Director Dundore's remarks covered the following topics:

- (1) Current and projected economic outlook.
(2) City's financial position and surplus balances.
(3) Projected revenue trends.

IV. HOW ARE CITY RESOURCES ALLOCATED:

Budget Officer Ng provided clarification in the following:

- (1) Brief explanation on how to use budget document.
(2) The big picture - general budget overview.
(3) Where emphasis lies and increases occur.
(4) Federal Revenue Sharing Fund Allocation and Federal Housing and Community Development Project Application.

1. City Council
Budget Workshop Session
June 9, 1977

V. CONCLUDING REMARKS:

On the conclusion of the foregoing presentations, City Manager Ferraro announced that the second budget workshop would occur on Friday, June 10th, at 4:30 P.M.; the third budget workshop session to be held on Monday, June 20th, at 4:30 P.M.

VI. PRESENTATION BY CITY COMMISSIONS:

Fine Arts Commission - Proposed Commission budget:

Commissioner Robert Dye offered the following budget requests:

- (1) Continuation of present concerts in the Civic Center.
- (2) An increase in bus excursions for young people to attend various cultural events in the Los Angeles area (\$350)
- (3) Purchase of a 38 ft. Wenger showmobile or stage trailer (\$16,255)
- (4) A Civic Center marquee (\$3,488)
- (5) Funding for a juried art show this coming year (\$600)

It was the direction of Mayor Miller that the above request be taken under advisement by the Council until all presentations have been made.

VII. BUDGET DISCUSSION AND QUESTIONS.

Councilman Armstrong requested that Staff investigate the possibility of relief for the old Narbonne Water District; the status of the new Police Facility, and the relationship of this project and some of the earlier capital improvement commitments.

Of interest to Councilman Brown is the impact of the HUD action in terms of future budgets, as well as the impact on the 1977-78 Airport budget if the proposed 17% increase in tiedown and transient fees is deferred.

Councilwoman Geissert questioned the feasibility of providing Senior Citizens an exemption from dog license fees.

Information was desired by Councilman Brewster regarding the number of Senior Citizens riding Torrance buses on a daily basis, as well as the total average daily passenger count. Further questioned by Councilman Brewster was the effect on the Torrance Transit System of the recent increase in UMTA Section 5 funding.

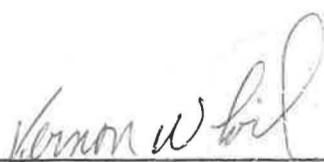
Mayor Miller asked that Staff advise regarding the anticipated use for the \$1,792,362 general operating reserve.

City Manager Ferraro stated that Staff response to the above questions would be available for the June 10th Budget Workshop Session.

VIII. ADJOURNMENT.

At 6:05 P.M., Councilman Wilson moved to adjourn to Friday, June 10, 1977, at 4:30 P.M. The motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable.

* * * * *



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

APPROVED:



 Mayor of the City of Torrance

Ava Cripe
 Minute Secretary

3.

City Council
 Budget Workshop Session
 June 9, 1977