

I N D E XCity Council - June 10, 1977BUDGET WORKSHOP SESSION

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Ava Cripe
Minute Secretary

City Council
Budget Workshop Session
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MINUTES OF AN ADJOURNED REGULAR
MEETING OF THE TORRANCE CITY COUNCIL
(SECOND BUDGET WORKSHOP SESSION)

I. CALL TO ORDER:

The Torrance City Council convened in an Adjourned Regular Meeting (Budget Workshop Session) on Friday, June 10, 1977, at 4:30 P.M. in the Council Chambers at Torrance City Hall.

Present: Councilmembers Armstrong, Brown, Geissert, Rossberg, Wilson and Mayor Miller. Councilman Brewster arrived at the meeting at 4:50 P.M. It was necessary for Mayor Miller to leave the meeting at 5:25 P.M.

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

II. PRESENTATION BY COMMUNITY GROUPS.

A. TORRANCE ROSE FLOAT ASSOCIATION.

It was the request of Mr. Ed Enrietta, on behalf of the Torrance Rose Float Association, that the City's portion of the float cost in the 1977-78 budget be increased to \$10,000.

B. TORRANCE SISTER CITY ASSOCIATION.

Mrs. Mikko Haggott, President, Board of Directors, Torrance Sister City Association, reviewed the stringent financial circumstances of this Association, and requested an increase of \$200 in the City's appropriation to the Association.

C. TORRANCE SOUTH BAY FAMILY YMCA.

Mr. Frank Carusi, Nutrition Program Project Director, Torrance Family YMCA, requested a matching fund contribution from the City for a Senior Citizens' Nutrition Program per Federal grant application under Title II of the Older Americans Act. Clarification regarding the Program was provided by Mr. Carusi, with specific note of the fact that the requested amount is \$6,800 instead of \$8,000.

Representing the Senior Citizens Council, Mr. Lawrence Gittschier reported their awareness of the subject grant and its benefit to Torrance senior citizens -- Council approval of the requested matching funds was urged.

Ms. Angie Moore, Torrance Adult Club, described the current lunch program at Bartlett Center which cannot accommodate all Torrance senior citizens -- the lunch program proposed by the YMCA would be very beneficial to the community.

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(Mayor Miller left the meeting at this time - 5:25 P.M. - and leadership of the meeting was assumed by Councilman Rossberg, Mayor Pro Tem.)

Mr. Chuck Holmes, Beach Cities Council on Aging, spoke in support of the Nutrition Program and its value to senior citizens -- Council approval was requested.

A director of RSVP, Ms. Barbara Colbert, pointed out the human services the Program will provide, and urged Council support.

D. SENIOR CITIZENS COUNCIL.

Mr. Lawrence Gittschier, Chairman, Senior Citizens Council, reaffirmed their support of the YMCA Nutrition Program, and requested Council approval of same.

III. ADJOURNMENT.

At 6:05 P.M., Councilman Wilson moved to adjourn to Tuesday, June 14, 1977, at 7:00 P.M. The motion was seconded by Councilman Brown, and roll call vote was unanimously favorable (Mayor Miller absent).

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

APPROVED:



Mayor of the City of Torrance