

I N D E XCity Council - June 23, 1977BUDGET WORKSHOP SESSION

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Ava Cripe  
Minute Secretary

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

I. CALL TO ORDER:

The Torrance City Council convened in an Adjourned Regular Meeting (Budget Workshop Session) on Thursday, June 23, 1977, at 4:30 P.M. in the Council Chambers at Torrance City Hall.

Present: Councilmembers Armstrong, Geissert, Rossberg, Wilson and Mayor Miller. Councilman Brown arrived at 4:45 P.M.; Councilman Brewster, 5:35 P.M. Absent: None.

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

II. PRESENTATION BY COMMUNITY GROUPS:

A. VISTA BAHIA PROPERTY OWNERS ASSOCIATION.

MIRAMAR PARK DEVELOPMENT.

Mr. Russ Thor, Association representative, verbally presented their written request, of record, for "greening" of Miramar Park.

B. DELTHORNE HOMEOWNERS ASSOCIATION.

DELTHORNE PARK DEVELOPMENT.

Presentation was provided by Park and Recreation Director Milkovich, it being his recommendation that the Council accept bids for the total project to complete Delthorne as planned, and transfer \$203,273 from Revenue Sharing Funds scheduled for Columbia Park, per communication of June 23, 1977, of record.

There was unanimous concurrence by the Council (Councilman Brewster had not yet arrived at the meeting) with the above depicted arrangement, it being understood that the City Manager would follow through re: procedure requirements.

III. CITY MANAGER'S PRIORITIES ON PROPOSED BUDGET CHANGES.

A. ALTERNATIVE BUDGET CONSIDERATIONS.

1. Programs considered by City Manager during budget preparation.
2. Program requests proposed by community groups after submittal of proposed budget.
3. Program expenditure items included in the proposed budget which may be considered by the City Council for trade-off.

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The above material, of record, was reviewed at length by the Council, and their action is reflected below:

Delete from budget:

Legislative Liaison	\$ 2,000.00
Newsletter	13,200.00

Add to budget:

Library film replacement	\$ 2,000.00
Torrance Area Youth Band	1,300.00
Torrance Rose Float Association	2,000.00
Independent Cities Membership	800.00
Civic Center Marquee	3,488.00
YMCA Senior Citizen Nutrition Program	6,800.00

Assigned to City Manager:

Sister City Program	200.00
Fine Arts Commission - youth bus excursions	350.00
Fine Arts Commission - juried Art Show	600.00

Not approved:

Showmobile - Stage Trailer (too much money)	\$16,256.00
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IV. BUDGET WORKSHOP SCHEDULE.

It was agreed to hold the next Budget Workshop on Wednesday, June 29, 1977, at 4:30 P.M.

V. EXECUTIVE SESSION:

City Manager Ferraro requested an Executive Session at this time for the purpose of discussing hours, wages and working conditions, the hour being 6:00 P.M.

VI. ADJOURNMENT:

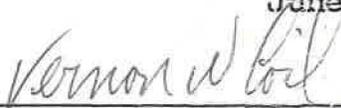
The Council returned at 6:05 P.M.; no action was taken. Councilman Wilson moved to adjourn to Tuesday, June 28, 1977, at 7:00 P.M. The motion was seconded by Councilman Armstrong, and approval was unanimous.

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Ava Cripe  
Minute Secretary

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

APPROVED:

  
Mayor of the City of Torrance