

I N D E X

Torrance City Council - June 8, 1987

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Adjournment was at 6:30 p.m.

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Peggy Laverty
Minute Secretary

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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 Monday, June 8, 1987, at 5:35 p.m., in the Council Chambers at Torrance City Hall for purposes of conducting the First Budget Workshop Session.

2. ROLL CALL:

Present: Councilmembers Hardison, Nakano, Walker, Wirth and Mayor Geissert. Councilman Applegate arrived at 5:36 p.m; Councilman Mock, at 6:15 p.m.

Absent: None.

Also present: City Manager Jackson, City Attorney Remelmeyer, and Staff representatives.

FIRST BUDGET WORKSHOP:

I. INTRODUCTION:

Mayor Geissert extended a warm welcome to all those present this evening, and provided an outline of the format for consideration of the 1987-89 budget.

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II. STAFF PRESENTATION:

A. City Manager's Overview.

The key elements of the proposed 1987-89 budget were highlighted by City Manager Jackson, who also presented an overview of the budget process itself.

Mr. Jackson's presentation, which was aided by transparencies, encompassed the following major points:

- The Budget Process
- The Proposed Budget
- Revenues
- Expenditures.

B. Council Action.

It was the City Manager's recommendation that Council act upon the following --

- The recommended Budget itself
- The recommendations for fee adjustments
- The recommended reserves.

III. QUESTIONS, COMMENTS, AND DISCUSSION:

Mayor Geissert invited Councilmembers to comment individually at this time.

Councilman Wirth: Requested additional written information regarding --

- Certificates of participation
- Minute secretarial service to Fine Arts and Human Resources Commissions.

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Councilwoman Hardison: Expressed concerns and requested information regarding --

- Certificates of participation/carry over
- Correlation of projected increases by year
- Materials and services increases
- Parks and Recreation fee increases
- Computer system update
- Update on City's communication system.

Verbal clarification was provided as practical, with staff to submit additional written information at the second budget workshop session scheduled for Wednesday, June 10.

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Councilman Applegate: Requested follow-up on --

- Alternate financing and certificates of participation

Expressed his personal disapproval of --

- Financing of large equipment purchases rather than paying for the equipment outright

and

Suggested staff investigate --

- A possible incentive program to interest employees in the "computer world."

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Councilman Nakano: Requested clarification regarding the following --

- Positions of Theatre Manager and Naturalist
- Rationale of personnel figures set forth in budget document.

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Mayor Geissert: Concurred in the need for additional information relative to --

- Certificates of participation

and

Personally requested further input regarding --

- Proposed increase in refuse fees
- Recreation and Library fees
- Identification Analyst in Police Department
- Vehicle to carry on Homeworks Program.

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Councilman Mock arrived at 6:15 p.m.

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Audience input was then invited by the Mayor.

Mr. Frank Rizzardi, 23544 Carlow Road, noted concerns of the Southwood Riviera Homeowners regarding soil problems in their area. Building and Safety Director Grippo advised that this matter is presently under study, and a report will be brought forward to the Council during this next year.

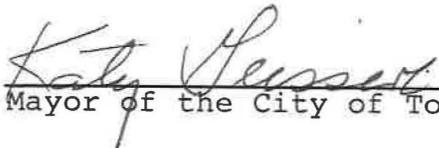
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IV. CLOSING REMARKS:

Mayor Geissert announced that the second budget workshop will be held on Wednesday, June 10, 1987, at 5:30 p.m., at which time comments from the public will be entertained.

At 6:30 p.m., the meeting was formally adjourned to Tuesday, June 9, 1987, at 6:00 p.m.

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Mayor of the City of Torrance



Clerk of the City of Torrance

Peggy Laverty
Minute Secretary

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