

I N D E XCity Council - June 18, 1971

<u>SUBJECT:</u>	<u>PAGE</u>
1. Call to Order	1
2. Roll Call	1
3. 1971-72 Budget	1,2
4. Request for Executive Session	2
5. Adjournment	2

* * * *

Adjourned at 6:40 P.M. to Monday, June 21, 1971, at
6:30 P.M.

Ava Cripe
Minute Secretary

City Council
June 18, 1971

June 18, 1971

MINUTES OF AN ADJOURNED REGULAR
MEETING OF THE TORRANCE CITY COUNCIL

1. CALL TO ORDER:

The Torrance City Council convened in an Adjourned Regular Meeting on Friday, June 18, 1971, at 4:10 P.M. in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

Present were Councilmen Johnson, Surber, Uerkwitz, and Mayor Miller. Absent: Councilmen Brewster (illness) and Wilson (business). Councilman Sciarrotta arrived at 4:50 P.M.

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

3. 1971-72 BUDGET:

The Council resumed the consideration of sources of revenue for financing the 1971-72 budget.

Additional data and analysis were presented, with oral clarification by Assistant City Manager Scharfman, Finance Director Dundore, and License Supervisor Hill -- Mr. Hill detailed the Finance Committee-recommended gross receipts business license tax and the administration thereof.

Verbal presentations, on behalf of the Torrance Area Chamber of Commerce, were made by Messrs. Ted Baciu, Phil Lisman, John Rice, Ed Beecher, and Jack Schmidt. The formal written report by this organization will be furnished at the June 21st Budget Workshop.

Tentative conclusions reached by the Council were:

- Approval of the 1% tax on non-residential construction;
- Approval of increase in the utility contribution from City water revenues for one year only;
- Approval of increase in the rates of various service charges to meet the cost of performing the service;
- Approval of an excavation tax to cover quarry operations
- Approval of a nuisance tax on swap meet operations at a rate of 50¢ per day to be paid by the swap meet participants; and
- Opposed a property tax increase as well as the levy of a sewer use tax, municipal occupational tax, or services tax.

Held for further discussion: Elimination of the industrial exemption to the utility users' tax; the 10% entertainment tax; and the change to a gross receipts business license tax (and the creation of a formula therefor).

1. City Council
June 18, 1971

4. REQUEST FOR EXECUTIVE SESSION:

Assistant to the City Manager Jackson advised that an Executive Session is necessary, and it was agreed to schedule same for 6:30 P.M. on Monday, June 21st, immediately preceding the Budget Workshop Session.

5. ADJOURNMENT:

At 6:40 P.M. Councilman Sciarrotta moved to adjourn to Monday, June 21, 1971, at 6:30 P.M. His motion was seconded by Councilman Uerkwitz, and roll call vote was unanimously favorable. (Absent: Councilmen Brewster, Wilson).

* * * *

Vernon W. Coil

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

Ken Miller

Mayor of the City of Torrance