

I N D E XCity Council - June 8, 1970

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Adjourned at 6:30 P.M. to Tuesday, June 9, 1970, at
6:00 P.M.

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Ava Cripe
Minute Secretary

City Council
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MINUTES OF AN ADJOURNED REGULAR MEETING - TORRANCE CITY COUNCIL

OPENING CEREMONIES:

1. CALL TO ORDER:

The Torrance City Council convened in an Adjourned Regular Meeting on Monday, June 8, 1970, at 3:30 P.M. in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

Responding to roll call by City Clerk Coil were: Councilmen Brewster, Johnson, Sciarrotta, Surber, Uerkwitz, and Mayor Miller. Councilman Wilson arrived at 3:50 P.M.

Also present: City Manager Ferraro, Assistant City Manager Scharfman, City Clerk Coil, City Treasurer Rupert, Director of Finance Dundore, Asst. Director of Finance Rankin, and Budget Officer Ng.

3. DISPENSATION WITH REGULAR ORDER OF BUSINESS:

Councilman Sciarrotta moved to dispense with the regular order of business. His motion, seconded by Councilman Johnson, was unanimously approved by roll call vote (Councilman Wilson absent).

4. PURPOSE OF MEETING:

Mayor Miller advised that the Council has convened at this hour for the purpose of, first, interviewing applicants for the Citizens' Advisory Committee, to be followed by the first of a series of Budget Workshop Sessions.

Citizens' Advisory Committee applicants were invited by Mayor Miller to appear before the microphone at this time and briefly outline their qualifications.

Presentations were made by: Fred Henry, Jim Rahman, Robert Sussman, Doug Hedde, and Richard Rorex.

At 3:50 P.M. Councilman Sciarrotta moved that the Council recess for a Personnel Session for the purpose of reviewing the subject applications. His motion was seconded by Councilman Surber; there were no objections, and it was so ordered.

The Council reconvened at 4:30 P.M.

4A. BUDGET WORKSHOP SESSION:

City Manager Ferraro presented his 1970-71 Budget Message, generally outlining the contents therein and summarizing the manner in which a balanced budget has been accomplished.

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Verbal and visual presentation by Finance Director Dundore and Budget Officer Ng followed to provide clarification of the budget considerations now before the Council.

Mrs. Louis Lanzer, president of the League of Women Voters, reiterated the League's concern for the acquisition of park land (particularly noted was the Delthorne area) and the reflection thereof in the Capital Improvement Program.

On conclusion of the presentations, Mayor Miller directed that the Budget Session procedure be department by department consideration, starting on Wednesday, June 10th, with the following departments: City Manager's Office, Data Processing, Finance, and Personnel.

At 5:40 P.M. Councilman Sciarrotta moved to recess for a Personnel Session. His motion was seconded by Councilman Wilson, and there were no objections.

Mayor Miller advised that the Council would return to formally adjourn, but that no further business would be transacted this evening.

5. ADJOURNMENT:
The Council reconvened at 6:30 P.M. at which time Councilman Uerkwitz moved to adjourn to 6:00 P.M. Tuesday, June 9th, 1970. The motion was seconded by Councilman Brewster, and approval was unanimous.

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Vernon W. Coil

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

APPROVED BY:

Ken Miller

Mayor of the City of Torrance

Ava Cripe
Minute Secretary

2.

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