

I N D E X

CITY COUNCIL - MAY 24, 1976

Adjourned Regular Meeting

SUBJECT:

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Adjournment at 6:30 p.m.

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Peggy Lavery  
Minute Secretary

City Council  
May 24, 1976

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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, May 24, 1976, at 5:30 p.m., in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

Present: Councilmembers Armstrong, Brewster, Rossberg, Surber and Mayor Miller. Councilwoman Geissert arrived during the executive session -- Absent: Councilman Wilson.

Also present: Assistant City Manager Scharfman, City Attorney Remelmeyer, and City Clerk Coil.

3. FLAG SALUTE:

City Attorney Remelmeyer led in the salute to the flag.

4. EXECUTIVE SESSION REQUESTED BY CITY ATTORNEY RE LITIGATION:

At 5:34 p.m., Councilman Armstrong moved to recess for the purpose of an Executive Session to discuss pending litigation (a proper subject matter, per City Attorney Remelmeyer). The motion was seconded by Councilman Surber, and roll call vote was unanimously favorable (Councilwoman Geissert had not as yet arrived at the meeting; Councilman Wilson, absent).

The Council returned at 6:30 p.m., and the following action was taken:

MOTION: Councilman Armstrong moved to authorize the City Attorney to make a further counter offer to Fujita Corporation for the acquisition of 235th Street and Madrona Avenue, as recommended by the City Attorney. His motion was seconded by Councilman Surber, and roll call vote proved unanimously favorable (Councilman Wilson absent).

The meeting was regularly adjourned at 6:32 p.m.

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Peggy Laverty  
Minute Secretary

1. City Council  
May 24, 1976

APPROVED:

*Ken Miller*

Mayor of the City of Torrance

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