

MINUTES OF SPECIAL MEETING OF THE GOVERNING BOARD
OF

SACRAMENTO COMMUNITY CENTER AUTHORITY

April 17, 1985

A special meeting of the Governing Board of the Sacramento Community Center Authority was held at the Sacramento Community Center, Sacramento, April 17, 1985, at the hour of 4:00 P.M., of said day, pursuant to notice received by all members of the Governing Board, fixing time and place of meeting.

DIRECTORS PRESENT: Walter Christensen, E. A. Combatalade, Linda Tochterman, Satoshi Matsuda

DIRECTORS ABSENT: Ted Hansen, John P. Jones

STAFF PRESENT: Sam Burns, Director of Community Center; Jim Jackson, City Attorney; Jack Crist, Finance Director; Leonard Zerilli, Assistant Director of Community Center

The meeting was called to order by Walter Christensen, Chairman, at 4:10 P.M., and tape recorded.

Minutes of regular meeting of March 5, 1985 were approved by consensus.

Sam Burns gave a verbal presentation regarding acquisition of the Scofield Building (1401 K Street). He stated, a Resolution approving the purchase of the Scofield Building has been adopted by the Sacramento County Board of Supervisors. In addition, an informational report was presented to the Council on April 16, 1985 and the transaction was approved.

Jack Crist provided financial data.

Questions from Board members regarding the proposed uses of the building and financial status of the Community Center Authority were answered by staff.

It was moved by Combatalade and seconded by Matsuda to adopt Resolution No. CA85-001 by the Sacramento Community Center dated April 17, 1985, recommending and supporting the purchase of real property located at 1401 K Street, Sacramento, California. All Board members present voted aye, and the resolution was adopted.


Meeting was adjourned at 4:30 P.M.

APPROVED:



CHAIRMAN

ATTEST:



SECRETARY

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