

REGULAR MEETING

SACRAMENTO COMMUNITY CENTER AUTHORITY

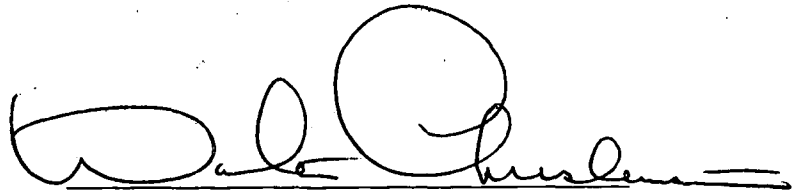
TUESDAY

MARCH 6, 1979

4:00 P.M.

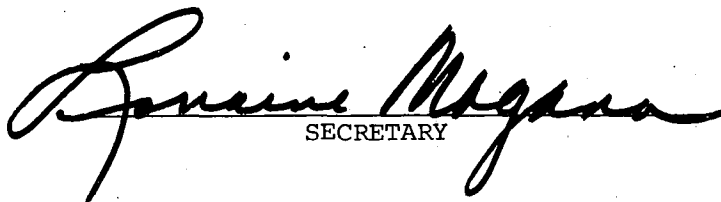
I HEREBY CALL a Regular Meeting of the Sacramento Community Center Authority to be held at the hour of 4:00 p.m., on Tuesday, March 6, 1979, in the conference room of the Community Center, 1100 - 14th Street, for the purpose of considering and acting upon the following subjects:

1. Approval of minutes, November 2, 1978.
2. Introduction of Thomas P. Friery, City Treasurer
3. Correction on Resolution No. 78-1



CHAIRMAN

ATTEST:



SECRETARY



CITY OF SACRAMENTO

OFFICE OF THE CITY CLERK

915 I STREET

CITY HALL ROOM 203

SACRAMENTO, CALIFORNIA 95814

TELEPHONE (916) 449-5426

LORRAINE MAGANA
CITY CLERK

HUBERT F. ROGERS
CHIEF DEPUTY CITY CLERK

March 15, 1979

Security Pacific National Bank
c/o Mr. Gary Nelson,
Asst. Corp. Trust Officer
P.O. Box 7762
San Francisco, CA 94120

Dear Mr. Nelson:

On March 6, 1979, the Sacramento Community Center Authority adopted Resolutions 79-1 and 79-2 relating to expenditure of funds from the Community Center Authority Construction and/or Surplus Funds.

The resolutions and attachments are enclosed for your information.

Sincerely,


Lorraine Magana
City Clerk

LM:td

Enclosure

APPLICATION FOR APPOINTMENT

Application for appointment to GOVERNING BOARD OF SACRAMENTO COMMUNITY CENTER AUTHORITY; the time and place of meetings are on call of the Chairman, Council Chambers; there is no compensation for meetings attended; members need not be residents of the City for appointment.

NAME: Jean Kauffman

AGE: _____

ADDRESS: Business: _____

~~Inside~~ / Outside City
(Cross out one)

Residence: 619 La Sierra Drive

~~Inside~~ / Outside City
(Cross out one)

TELEPHONE: Business: _____

Residence: 489-1478

COUNCILMANIC DISTRICT NO. _____

(If applicable)

If appointed, will you be able to attend meetings regularly and devote the time necessary to fulfill your duties as a member of this body? YES: XX NO: _____

EDUCATION: Master's Degree: Public School Administration

RECEIVED
CITY CLERK'S OFFICE
CITY OF SACRAMENTO
JUN 15 10 25 AM '76

PRESENT OCCUPATION: Consultant/Representative for Scholastic Publications

SPOUSE EMPLOYMENT:

RESUME: Brief resume of experience and qualifications that would be helpful to the Council in evaluating your application. Use additional sheets if necessary.

See attached

Jean Haggan
619 La Sierra Dr.
Sacramento, Calif. 95825

Probably my strongest qualification for this appointment is a strong desire to extend cultural offerings in Sacramento and, in so doing, to utilize fully our Community Center. The Center fills a long-felt need. Everybody's proud of it. But it's empty so much of the time. I have no magic solutions but I'd like to work with others on the board who are interested in finding one.

Having lived in Arden Park for 25 years I think the residents of suburban county areas like this no doubt outnumber city people in their attendance at cultural events. Thus you need input from this sector.

I have done a great deal of volunteer work for KVIE Channel 6.

I'm a member of the Sacramento Civic Theater Guild (formerly Eaglet Theater Auxiliary) and will serve as secretary during the ensuing year.

I work part-time in public relations.

I'll be glad to furnish references upon request.

Alan + Helen Post

HS 4711 - 445-4656

*might
be able
to get things done*

Benj. Frantz

Dr. Fred Schroeder -

Nick Floratos - Rio Linda
P.D. Dept.

991 1704

SCHEDULE OF FEES
FOR SERVICES AS
TRUSTEE AND/OR FISCAL AGENT, REGISTRAR AND PAYING AGENT
(SECURED ISSUES)

<u>1. AS TRUSTEE - ACCEPTANCE FEE (including review and execution of the Indenture and the authentication and delivery of the securities)</u>	
On the first \$ 5,000,000 principal amount -	\$ 500.00 per million
On the next \$ 20,000,000 principal amount -	350.00 per million
On the next \$ 75,000,000 principal amount -	200.00 per million
On each million in excess of \$100,000,000 principal amount -	100.00 per million
Minimum charge for each transaction -	1,000.00
<u>2. AS FISCAL AGENT - ACCEPTANCE FEE</u>	
Minimum charge - each issue	500.00
<u>3. AS TRUSTEE - ANNUAL CHARGE (for administrative services)</u>	
On the first \$ 5,000,000 principal amount -	300.00 per million
On the next \$ 5,000,000 principal amount -	200.00 per million
On the next \$ 25,000,000 principal amount -	100.00 per million
On each million in excess of \$35,000,000 principal amount -	50.00 per million
Minimum annual charge -	750.00
The annual charge is based on the principal amount of securities outstanding at the beginning of each annual period.	
<u>4. AS FISCAL AGENT - ANNUAL CHARGE (for administrative services - each issue)</u>	
* On the first \$ 5,000,000 principal amount -	250.00 per million
On the next \$ 5,000,000 principal amount -	150.00 per million
On each million in excess of \$10,000,000 principal amount -	50.00 per million
<u>5. FOR HANDLING MONEYS IN THE CONSTRUCTION FUND -</u>	
Each issue	1/10th of 1% of amt. involved
<u>6. FOR INVESTMENT OF FUNDS - (through purchase and/or exchange)</u>	
Each item -	10.00
<u>7. PAYMENT OF INTEREST -</u>	
Per coupon paid -	.15
Per check issued for registered interest -	.25
Minimum charge for each interest maturity (each issue) -	25.00
<u>8. PAYMENT OF PRINCIPAL-</u>	
At maturity or by call as a whole - each piece	2.50
Upon redemption in part by call or tender - each piece	3.25
Minimum charge for each principal payment -	25.00

9. CHARGE FOR HANDLING DEBENTURES (BONDS) & COUPONS PAID BY CO-AGENTS (2)

Annual charge - each issue \$ 100.00

NOTE: If more than 2 co-agents are required, an annual charge of \$50.00 per issue will be made for each additional co-agent.
ACTUAL FEES CHARGED BY CO-AGENTS NOT INCLUDED.

10. AUTHENTICATION OF COUPON PIECES each .25

11. REGISTRATION AND DISCHARGE FROM REGISTRATION

Per piece registered - .75

Per piece discharged from registration - .25

Minimum annual charge for registration & deregistration services - 150.00

12. FOR MAILING SECURITIES - each package .30

13. FOR DELIVERING SECURITIES AGAINST RECEIPT - per item .10

14. FOR PROCESSING ADDRESS CHANGES - each .50

15. FOR MAINTAINING STOP TRANSFER ORDERS - each, per annum 1.00

16. FOR RESEARCHING INQUIRIES AND COMMUNICATING WITH SECURITY HOLDERS

Per inquiry - 3.00

17. FOR PROCESSING IRREGULAR TRANSFER & BONDS OF INDEMNITY - each item 3.00

18. MAINTENANCE OF ACCOUNTS - each issue

For each account maintained (based on number of accounts at beginning of year and all accounts opened during the year) - .50

Minimum annual charge for account maintenance - 10.00

19. FOR EACH ITEM POSTED (DEBIT OR CREDIT) - .20

20. CONVERSIONS OF SECURITIES -

Per \$1,000 principal amount converted - 1.00

Minimum annual charge, beginning with the date of the first conversion - 25.00

21. CERTIFIED LISTS OF SECURITY HOLDERS

Per 1,000 accounts - 30.00

Additional copies of lists, per 1,000 accounts - 5.00

22. DELIVERY OF REGISTERED PIECES IN EXCHANGE FOR COUPON PIECES & VICE VERSA - per transaction

For the first 100 pieces - each .50

For pieces in excess of 100 - each .10

23.	<u>EXAMINATION AND RECORDING OF PIECES SURRENDERED FOR CANCELLATION WITHOUT PAYMENT (including pieces converted other than through us)</u>	
	For the first 1,000 pieces - each	\$.20
	For each piece in excess of 1,000	.10
24.	<u>REPORTS TO SECURITY HOLDERS</u>	
	For each 1,000 reports (or fraction thereof) -	50.00
	Minimum charge for each report prepared -	50.00
25.	<u>RELEASES, EXCHANGES AND SUBSTITUTIONS OF PROPERTY</u>	
	Based on the value of the property being released -	1/10th of 1%
	Minimum charge -	25.00
26.	<u>CUSTODY OF UNISSUED "BEARER" PIECES</u>	
	For each \$1,000 principal amount of unauthenticated pieces -	.0125
	For each \$1,000 principal amount of authenticated pieces -	.025
27.	<u>FOR MAINTENANCE "LIVE" OF COUPON PIECES SURRENDERED FOR REGISTERED PIECES</u>	
	For each piece - per annum	.10
	Minimum annual charge -	50.00
28.	<u>FOR MAINTENANCE "LIVE" OF SERIES OF COUPONS (IF DETACHABLE) APPLICABLE TO A SPECIFIC PIECE</u>	
	For each coupon sheet - per annum	.025
	Minimum annual charge	10.00
29.	<u>DESTRUCTION OF DEBENTURES (BONDS) AND COUPONS</u>	
	Per 1,000 Debentures (Bonds) -	25.00
	Per 1,000 coupons -	10.00
	Minimum charge per destruction -	10.00
30.	<u>SOLICITING AND REPORTING TAX INFORMATION</u>	
	Compiling tax information data (per account per disbursement) -	.02
	Preparing and filing Federal 1099 forms (per account) -	.05
	Preparing and filing California 599 forms (per account) -	.05
	Preparing and mailing Payee Copy of form 1099 showing amount of interest paid to security holders - each	.05
	Minimum charge per annum for above services -	50.00
	(Above charges include fees for filing reports to other states unless special forms are required by such state.)	
31.	<u>CLOSING FEE</u>	
	Will be based on an appraisal of the work and responsibility involved.	
	Minimum charge - Trustee	500.00
	Minimum charge - Fiscal Agent	250.00

32. SPECIAL SERVICES

Charges for any services not contemplated herein will be based on an appraisal of the work and responsibility involved.

33. OUT-OF-POCKET EXPENSES

Charges for postage, insurance, telephone calls, etc., will be in addition to the foregoing and will be charged for at cost.

* * * * *

SCHEDULE OF FEES FOR OPTIONAL SERVICES

ACCOUNTING, STORAGE AND DESTRUCTION OF DEBENTURES (BONDS) AND COUPONS

Coupons - each	\$.025
Debentures (Bonds) - each	.10

NOTE: Storage for 1 year is included in the above rates. An additional charge of \$0.02 per debenture (bond) and \$0.0025 per coupon per annum will be made if longer storage is required.

The above rates also contemplate that coupons destroyed will be listed only by quantity and maturity date (no serial numbers of debentures (bonds) will be shown).

Minimum annual charge for accounting, storage and destruction services -	50.00
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COMMUNITY/CONVENTION CENTER
CITY OF SACRAMENTO
SAM J. BURNS, GENERAL MANAGER

March 6, 1979

Community Center Authority
Sacramento, California

Members in Session:

CORRECTION OF RESOLUTION NO. 78-1
November 2, 1978

Resolution No. 78-1 authorizing the Director of Finance to expend \$108,800.00 from the Community Center Authority Construction and/or Surplus Fund(s) was in error of the calculated total.

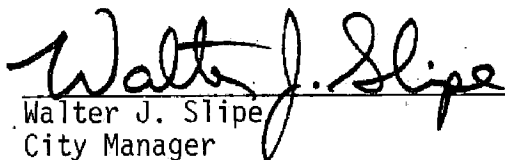
The Resolution which gave the Director of Finance the authority to expend \$108,000.00, should have been in the amount of \$201,800.00, and should have been reflected in the Resolution as that amount.

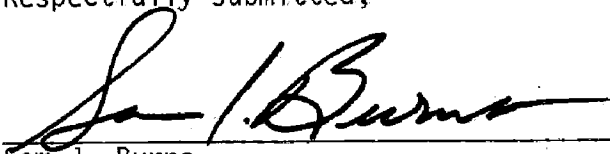
In researching this mistake we cannot determine if this was a typographical error or an addition error. The Community Center administration apologizes for this mistake and requests at this time that the Authority rescind the original Resolution and pass a new Resolution to reflect the total amount.

I must point out that there are no changes in the per item requests but rather in the grand total.

Recommendation approved,

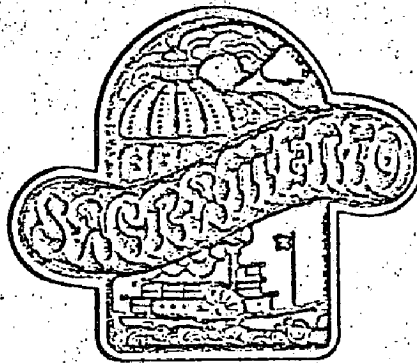
Respectfully submitted,


Walter J. Slipe
City Manager


Sam J. Burns
Community Center General Manager

SJB/bjt





**COMMUNITY/CONVENTION CENTER
CITY OF SACRAMENTO
SAM J. BURNS, GENERAL MANAGER**

November 2, 1978

Community Center Authority
Sacramento, California

Members in Session:

PROPOSED CONSTRUCTION FUND EXPENDITURES

Since the opening of the Community Center, June 29, 1974, there have been certain items that have either failed or have been found to be inadequate for the type of events staged in the facility. Management has found, after four years of operation, there are certain modifications and equipment purchases that will make the Community Center safer, more economic, and more versatile.

The three factors stated above have prompted us to request that the Community Center Authority fund the following projects out of the Community Center Construction Fund.

Projects that were approved by the Sacramento Community Center Authority October 14, 1976, and are being instituted:

Correct House Curtain Movement	\$ 6,000.00
Correct Freezer System	unknown
Modify South Elevator	1,000.00
Modification of all locks	18,000.00
Handrail, Activity Building	3,500.00
Power Cart Modification	6,500.00
Communication System (\$20,000.00)	
Central Paging System (\$ 6,000.00)	26,000.00
Steel Gates, Patio	3,000.00
(less Freezer)	<u>\$74,153.00</u>

- more -

SACRAMENTO, CALIFORNIA 95814 • (916) 449-5291



Projects that have come up since October, 1976, and Community Center Administration feels should be done.

Replace all roof flashing	\$70,000.00
Replace valves destroyed by electrolysis	2,000.00
A-C5, Theatre Box Office heating/cooling	2,500.00
Theatre ticket window lights	6,000.00
Stainless steel wall covering and brazier	7,500.00
Corridor 145 security doors	5,000.00
Mechanical Room airway louvers	9,000.00
Exhibit Hall temperature controls	5,000.00
Kitchen automatic door operating equipment	6,000.00
Stage rail lowering(Theatre)	3,000.00
Dock leveling device or ramp	7,500.00
Raceway for stage controls	6,000.00
Chair cart modification	4,500.00
Convertomatic ZOE Electric Floor Scrubber	1,200.00
Re-roof cooling tower (Theatre)	4,000.00
Re-design wall lights (under trees)	1,500.00
Boiler, safety devices(required)	600.00
Modification stage risers (safety)	5,000.00
Chiller - condenser water surging	3,500.00
Low voltage system	1,500.00
Electrical systems (trade show hook-ups)	40,000.00
Electrical truck to move equipment	2,500.00
Two (2) strong super troopers (\$4,000.00 @)	8,000.00

~~\$108,800.00~~

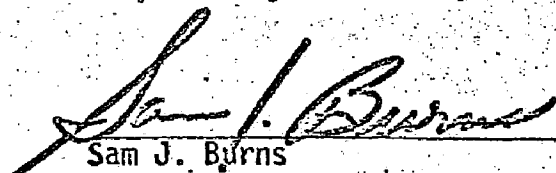
These modifications and equipment will be made within the next six months. ~~201,800.00~~
Management would like the latitude of transferring any savings on specific items that savings are made to items where possible under-estimates are made.

Recommendation Approved:

Respectfully submitted,



Walter J. Slipe
City Manager



Sam J. Burns
Community Center General Manager

SJB/bjt



COMMUNITY/CONVENTION CENTER

CITY OF SACRAMENTO
SAM J. BURNS, GENERAL MANAGER

March 6, 1979

Community Center Authority
Sacramento, California

Members in Session:

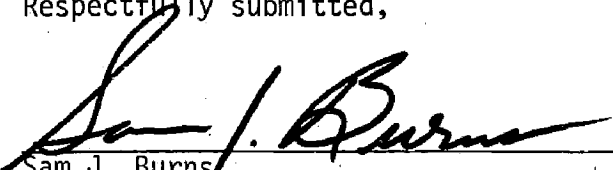
PROPOSED CONSTRUCTION FUND EXPENDITURES

Since the committee meeting of November 2, 1978, further evaluation of the Community Center facility has been made by the maintenance and operations staff of the Community Center.

As we had stated in our November communication, there were certain modifications and equipment purchases which will make the Community Center facility safer, more economical and versatile. The list of items with their justifications is attached to this proposal and we are requesting of the Community Center Authority that these additional expenditures be made to enhance the flexibility and safety of the Community Center facility.

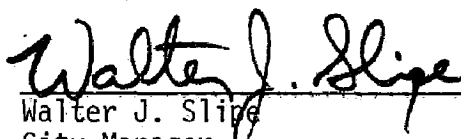
Some of these modifications are determined by OSHA, while others are an extension of the original design of the building that we have found inadequate creating undue operational costs.

Respectfully submitted,



Sam J. Burns
General Manager

Recommendation approved,



Walter J. Slive
City Manager

SJB/bjt
Attachment

SACRAMENTO, CALIFORNIA 95814 • (916) 449-5291



(ATTACHMENT SHEET)

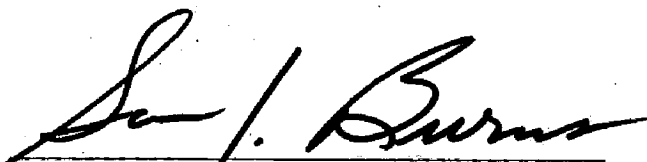
CONSTRUCTION FUND PROJECTS

Projects that have come up since November 2, 1978, and that the Community Center administration feels should be done.

1. Exhibit Hall B Panic Hardware	\$ 3,250.00
2. Exhibit Hall C Service Access	5,000.00
3. Exhibit Hall and Activities Building Movable Partition Modification	54,240.00
4. Activities Building Exit Door Modification	7,231.00
5. Theater Box Office Sound Soak Paneling	2,700.00
6. Theater Catwalks Modifications	2,000.00
7. Theater Ceiling Lights	7,500.00
8. Theater Chandelier Modifications	12,120.00
9. Electric Battens. (Relocate Junction Boxes, Theater)	<u>10,000.00</u>

Total: \$104,041.00

Your favorable consideration will be appreciated. Justifications are attached.



Sam J. Burns
Community Center General Manager

SJB/bjt

(ATTACHMENT SHEET)

JUSTIFICATIONS FOR CONSTRUCTION FUND PROJECTS

1. Exhibit Hall B Panic Hardware

Install panic hardware on 12 doors leading from the J Street Lobby to Exhibit Hall B to provide greater security during events.

2. Exhibit Hall C Service Access

A service access to the patio area from Exhibit Hall C would give greater flexibility of use to the building.

3. Exhibit Hall and Activities Building Movable Partition Modifications

The movable partitions are presenting a safety hazard as evidenced by the third failure of a trolley wheel assembly. Should an employee be struck by the falling defective parts, it would easily result in serious injury. There are 226 panels in the facility, all of which may be subject to this failure.

The damage occurs to the wheel assembly when the partitions are switched from the operating track to the storage track. Since the partitions weigh approximately 900 pounds each, it is difficult to switch tracks without the wheel assembly being placed under severe stress.

An inspection of 26 partitions in the Exhibit Hall was conducted February 20, 1979, revealing that 33% of the partitions were about to suffer trolley wheel assembly failure, and the remaining partitions showed failure warning signs.

4. Activities Building Exit Door Modification

The exit doors from the Activities Building towards the Theater do not close properly because of weak doors and framing, posing a security problem. Correction will require installation of a heavy duty door frame that is wider and higher than the existing one, with balanced doors or floor mounted closures designed to withstand rough use.

5. Theater Box Office Sound Soak Paneling

Sound soak acoustical paneling is needed to reduce noise levels.

6. Theater Catwalks Modification

When stage lights are hung from either the canopy or glass catwalks, the mid-rail must be removed, leaving a large gap through which a person might fall. A portable barrier is needed to close the gap, and must comply with CAL-OSHA regulations.

7. Theater Ceiling Lights

There are 15 lights which may only be changed by walking across a suspended plaster ceiling which is neither intended for nor capable of supporting a person's weight. This is a serious CAL-OSHA violation, and before any of these lights may be changed, a series of catwalks must be designed and installed.

8. Theater Chandelier Modifications

The Theater chandelier was designed with an insufficient number of supporting cables resulting in it sagging under its own weight. The factory has provided additional cables, but refuse to specify where the cables should be placed and to provide any assistance with the job.

9. Electric Battons. (Relocate Junction Boxes, Theater)

The power supply lines for the 5 electric battons in the Theater were improperly suspended resulting in damage to these cables. One has completely shorted out, and two others have lost several circuits. The replacement cost for the cable runs \$1,000.00 for each two cable set. However, replacement of the cables is not the answer as they will be subject to the same stresses.

The proposed solution is to relocate the junction boxes from the grid area to the loading bridge intercepting the existing raceway leading to the grid and then run horizontally to the respective pipes. This would shorten the cable run by approximately 50 feet each and would subject the cables to less strain from flexing.

A handwritten signature or set of initials, possibly 'J.B.', written in black ink on the right side of the page.