

MINUTES OF REGULAR MEETING OF THE GOVERNING BOARD  
OF  
SACRAMENTO COMMUNITY CENTER AUTHORITY

MARCH 6, 1979

A Regular Meeting of the Governing Board of the Sacramento Community Center Authority was held at the Sacramento Community Center, Sacramento, March 6, 1979, at the hour of 4:03 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, Ed Combatalade, Jean Kauffman

Directors Absent: Henry Fisher, Georgia Mikacich, Alfred Riolo

Staff Present: Sam Burns, Christopher Delgado, Phil Ezell, Jim Jackson, Leonard Zerilli

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Director Combatalade moved to approve the minutes of November 2, 1978. Seconded by Director Kauffman and motion carried by the following vote:

AYES: Directors Christensen, Combatalade, Kauffman

ABSENT: Directors Fisher, Mikacich, Riolo

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Thomas P. Friery, City Treasurer, was introduced and Mr. Friery gave a brief report.

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Sam Burns, Community Center Manager, spoke to the resolution amending Resolution No. 78-1 which corrects the grand total to be expended from \$108,000.00 to \$201,800.00.

Director Combatalade moved that the following resolution be adopted:

RESOLUTION NO. 79-1

RESOLUTION AUTHORIZING THE DIRECTOR OF FINANCE TO EXPEND \$93,000 FROM THE COMMUNITY CENTER AUTHORITY CONSTRUCTION AND/OR SURPLUS FUND(S) (Amends Resolution No. 78-1)

Seconded by Director Kauffman and motion carried by the following vote:

AYES: Directors Christensen, Combatalade, Kauffman

ABSENT: Directors Fisher, Mikacich, Riolo

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Sam Burns then spoke to the need for additional expenditures for modifications to the Community Center.

Following discussion, Director Combatalade moved that the following resolution be adopted:

RESOLUTION NO. 79-2

RESOLUTION AUTHORIZING THE DIRECTOR OF FINANCE TO EXPEND \$104,041.00 FROM THE COMMUNITY CENTER AUTHORITY CONSTRUCTION AND/OR SURPLUS FUND(S)

Seconded by Director Kauffman and motion carried by the following vote:

AYES: Directors Christensen, Combatalade, Kauffman  
ABSENT: Directors Fisher, Mikacich, Riolo

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Secretary Lorraine Magana announced the terms of Directors Fisher, Mikacich and Riolo had expired March 3, 1979 and that the County Board of Supervisors would make nominations March 8, 1979.

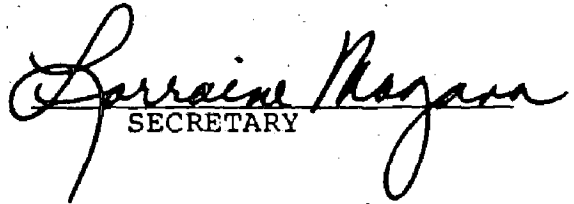
Also Directors Christensen, Combatalade and Kauffman's terms would be expiring July 13, 1979 and the application period would be announced shortly by the Sacramento City Council.

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Christopher Delgado, Supervising Engineer, gave a brief report on the progress on the renovation of the Memorial Auditorium.

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There being no further business, the meeting was adjourned at the hour of 4:25 p.m.

  
SECRETARY