

**MINUTES OF ANNUAL MEETING OF THE GOVERNING BOARD
OF
SACRAMENTO COMMUNITY CENTER AUTHORITY**

March 3, 1987

The annual meeting of the Governing Board of the Sacramento Community Center Authority was held at the Sacramento Community Center, Sacramento, March 3, 1987, at the hour of 4:30 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, and Satoshi Matsuda

DIRECTORS ABSENT: Ted Hansen

STAFF PRESENT: Leonard Zerilli, Don Sperling (Treasurer's Office), Nancy Flagg (Budget Office), Diane Balter (Attorney's Office)

The meeting was called to order by Walter Christensen, Chairman, at 4:30 p.m.

E. A. Combatalade moved and Satoshi Matsuda seconded the motion to approve the minutes of the special meeting of January 28, 1987, and the motion carried unanimously.

Leonard Zerilli distributed copies of the Sacramento Community/Convention Center Annual Report covering the period from July 1, 1985 to June 30, 1986. Mr. Zerilli gave a verbal presentation regarding the Exhibit Hall expansion for the Community Center. He stated he will be meeting with the architect on March 4th to discuss plans. He also informed the Board that the City Council will receive testimony regarding the expansion at a special meeting on April 9, 1987, at 7:30 p.m.

Mr. Christensen asked about the Memorial Auditorium progress and Mr. Zerilli responded. Mr. Christensen inquired about incorporating the Memorial Auditorium into the financing package with the Community Center expansion; Mr. Zerilli responded and explained why staff recommended the theater concept over multi-use. Mr. Christensen requested staff to discuss the issue with Councilmembers prior to the April 9th meeting.

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DIRECTORS PRESENT: Walter Christensen, E. A. Comptalade, Linda Hochstetman, and Satchai Matsuda

DIRECTORS ABSENT: Ted Hansen

STAFF PRESENT: Leonard Zetilli, Don Spiering (Treasurer's Office), Nancy Wigg (Budget Office), Diane Bailer (Attorney's Office)

The meeting was called to order by Walter Christensen, Chairman, at 4:30 p.m.

E. A. Comptalade moved and Satchai Matsuda seconded the motion to approve the minutes of the special meeting of January 28, 1987, and the motion carried unanimously.

Leonard Zetilli distributed copies of the Sacramento Community Convention Center Annual Report covering the period from July 1, 1985 to June 30, 1986. Mr. Zetilli gave a verbal presentation regarding the Exhibit Hall expansion for the Community Center. He stated he will be meeting with the architect on March 4th to discuss plans. He also informed the Board that the City Council will receive testimony regarding the expansion at a special meeting on April 9, 1987, at 7:30 p.m.

Mr. Christensen asked about the Memorial Auditorium progress and Mr. Zetilli responded. Mr. Christensen inquired about incorporating the Memorial Auditorium into the financing package with the Community Center expansion; Mr. Zetilli responded and explained why staff recommended the theater concept over multi-use. Mr. Christensen requested staff to discuss the issue with Councilmembers prior to the April 9th meeting.

Mr. Combatalade asked how many people were on the original Memorial Auditorium Committee; Mr. Zerilli responded that there were 19. Mr. Combatalade asked the results of the vote on converting Memorial Auditorium to theater concept; Mr. Zerilli responded that the vote was 13 to 6.

Leonard Zerilli reviewed the Annual Report with the Board members and gave a verbal presentation. Mr. Combatalade asked why there was a decline in the number of events and Mr. Zerilli responded that it was due to the closure of Memorial Auditorium and the Sacramento City Symphony labor dispute.

Mr. Zerilli stated that the Community/Convention Center will prepare an RFP for the Exhibit Hall expansion project and will award the bid from respondents.

Linda Tochterman moved and Satoshi seconded the motion to accept the Annual Report and the motion carried unanimously.

Chairman Christensen adjourned the meeting at 5:00 p.m.

APPROVED:

CHAIRMAN

ATTEST:

SECRETARY

Mr. Comataide asked how many people were on the original Memorial Auditorium Committee; Mr. Zerilli responded that there were 18. Mr. Comataide asked the results of the vote on converting Memorial Auditorium to theater concept; Mr. Zerilli responded that the vote was 13 to 5.

Leonard Zerilli reviewed the Annual Report with the Board members and gave a verbal presentation. Mr. Comataide asked why there was a decline in the number of events and Mr. Zerilli responded that it was due to the closure of Memorial Auditorium and the Sacramento City Symphony Labor dispute.

Mr. Zerilli stated that the Community Convention Center will prepare an RFP for the Exhibit Hall expansion project and will award the bid from respondents.

Blinda Tocherian moved and Satoshl seconded the motion to accept the Annual Report and the motion carried unanimously.

Chairman Christensen adjourned the meeting at 8:00 p.m.

APPROVED:

CHAIRMAN

ATTEST:

SECRETARY