

MINUTES OF THE MEETING OF THE GOVERNING BOARD
OF
SACRAMENTO COMMUNITY CENTER AUTHORITY
June 29, 1970

A meeting of the Governing Board of Sacramento Community Center Authority was held at the City Hall, Sacramento, on June 29, 1970, at the hour of 4:45 o'clock p. m., of said day, pursuant to notice received by all members of the Governing Board, fixing the time and place of meeting.

Directors present: George W. Artz, Vincent M. Caselli, and Alfred W. Riolo, Alternate..

Directors absent: Walter Christensen, David C. Rust, Tony Westra, and Ed Combatalade, Alternate.

Vice Chairman Artz called the meeting to order at 4:45 o'clock p. m.

Upon motion duly made, seconded and unanimously carried, the minutes of the meeting of June 15, 1970, were approved.

Authority Controller, Cortez A. Kitchen and Assistant City Controller, C. E. Rhodes, were present and the Authority Controller submitted Community Center Authority Statement of Revenue and disbursements, July 1, 1969 through May 31, 1970, which was discussed and ordered filed.

Director Caselli reported concerning plans and drawings for proposed theater.

Director Rust arrived.

Vice Chairman Artz stating that it was time to seriously consider some sort of memorial program and Director Rust questioning, the legality of solicitation of funds before issuance of bonds, the City Attorney was requested to obtain guide lines from the Bond Counsel with regard to fund solicitations.

The Board meeting was recessed at 4:55 o'clock p. m., to met in executive session and reconvened at 5:18 o'clock p. m.

After discussion, upon motion duly made, seconded and unanimously carried, the following resolutions were adopted:

"RESOLUTION NO. 19-70

RESOLUTION AUTHORIZING ACQUISITION OF CERTAIN REAL PROPERTY FOR
THE SACRAMENTO COMMUNITY CENTER (LEONARD AND KING)

BE IT RESOLVED BY THE SACRAMENTO COMMUNITY CENTER AUTHORITY:

That the Chairman and the Secretary are hereby authorized and directed to execute on behalf of the Sacramento Community Center Authority the agreements between (1) Suzanne H. Leonard, Velma H. King, and the said Authority, and (2) Mario L. Velo, Giuseppe M. Luchini, Marisa Luchini and the said Authority, relating to the purchase of the parcel of property hereinafter described:

All that real property in the City of Sacramento, County of Sacramento, State of California, described as follows:

The West 1/2 of Lot 3 in the Block bounded by 13th and 14th and "J" and "K" Streets of the City of Sacramento, according to the official plat thereof. "

" RESOLUTION NO. 20-70

RESOLUTION AUTHORIZING ACQUISITION OF CERTAIN REAL PROPERTY
FOR THE SACRAMENTO COMMUNITY CENTER (J.D.LAUPPE INVESTMENT
CO.)

BE IT RESOLVED BY THE SACRAMENTO COMMUNITY CENTER AUTHORITY:

That the Chairman and the Secretary are hereby authorized and directed to execute on behalf of the Sacramento Community Center Authority the agreements between (1) J. D. Lauppe Investment Co., a corporation, and the said Authority, and (2) Lauppe Co., a corporation and the said Authority, relating to the purchase of the parcel of property hereinafter described:

All that real property in the City of Sacramento, County of Sacramento, State of California, described as follows:

The West three-quarters of Lot 6 and the East 70 feet of Lot 7, in the block bounded by 13th and 14th, "J" and "K" Streets of the City of Sacramento, according to the official plat thereof."

"RESOLUTION NO. 21-70

RESOLUTION AUTHORIZING ACQUISITION OF CERTAIN REAL PROPERTY
FOR THE SACRAMENTO COMMUNITY CENTER (COMPOGINIS AND LEGAKIS)

BE IT RESOLVED BY THE SACRAMENTO COMMUNITY CENTER AUTHORITY:

That the Chairman and the Secretary are hereby authorized and directed to execute on behalf of the Sacramento Community Center Authority an agreement between Steven J. Compoginis, James D. Compoginis and Matina Legakis, and said Authority for the purchase of the parcel of property hereinafter described:

All that real property in the City of Sacramento, County of Sacramento, State of California, described as follows:

The East 1/4 of Lot 6 in Block bounded by 13th and 14th and "J" and "K" Streets of the City of Sacramento, according to the official plat thereof."

"RESOLUTION NO. 22-70

RESOLUTION AUTHORIZING ACQUISITION OF CERTAIN REAL PROPERTY FOR
THE SACRAMENTO COMMUNITY CENTER (CLEMENTS).

BE IT RESOLVED BY THE SACRAMENTO COMMUNITY CENTER AUTHORITY:

That the Chairman and the Secretary are hereby authorized and directed to execute on behalf of the Sacramento Community Center Authority an agreement between John R. Clements, and said Authority for the purchase of the parcel of property hereinafter described:

All that real property in the City of Sacramento, County of Sacramento, State of California, described as follows:

The West 1/2 of Lot 2 in the Block bounded by "K" and "L" and 13th and 14th Streets of the City of Sacramento, according to the official plat thereof."

"RESOLUTION NO. 23-70

RESOLUTION AUTHORIZING ACQUISITION OF CERTAIN REAL PROPERTY FOR
THE SACRAMENTO COMMUNITY CENTER (DINAPOLI)

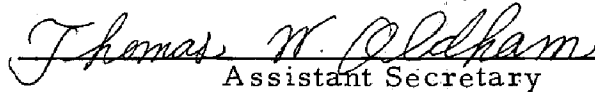
BE IT RESOLVED BY THE SACRAMENTO COMMUNITY CENTER AUTHORITY:

That the Chairman and the Secretary are hereby authorized and directed to execute on behalf of the Sacramento Community Center Authority an agreement between Frank L. DiNapoli, and said Authority for the purchase of the parcel of property hereinafter described:

All that real property in the City of Sacramento, County of Sacramento, State of California, described as follows:

The West 1/2 of Lot 7 and all of Lot 8 in the block bounded by 13th and 14th, "K" and "L" Streets of the City of Sacramento, according to the official plat thereof."

There being no further business to come before the meeting, the meeting was adjourned at the hour of 5:25 o'clock p. m.


Assistant Secretary

MEETING NOTICE

SACRAMENTO COMMUNITY CENTER AUTHORITY

The next meeting of the SACRAMENTO COMMUNITY CENTER AUTHORITY will be held on Monday, June 29, 1970, at 4:30 o'clock p.m., in the Engineering Department Conference Room No. 207, at the City Hall, 915 I Street, Sacramento, California.

Elmer C. Cleveland
Secretary