

MINUTES OF SPECIAL MEETING OF THE GOVERNING BOARD
OF
SACRAMENTO COMMUNITY CENTER AUTHORITY
February 9, 1972

A Special Meeting of the Governing Board of Sacramento Community Center Authority was held at City Hall, Sacramento, February 9, 1972, at the hour of 4:37 o'clock p. m., of said day, pursuant to notice received by all members of the Governing Board, fixing time and place of meeting.

DIRECTORS PRESENT: George Artz, Walter Christensen, E. A. Combatalade.

DIRECTORS ABSENT: Alfred W. Riolo, David C. Rust.

Chairman Christensen called the meeting to order at the hour of 4:37 o'clock p. m.

Upon motion duly made, seconded and unanimously carried, the minutes of the meeting of January 10, 1972, were approved.

City Treasurer West Dillon addressed the Authority stating that the trustee financial status report for January 1972, was in error and presented a statement that he had prepared and had verified by telephone with the Trustee. Following a general discussion and upon motion duly made and seconded, the following motion was unanimously carried:

Resolved that it is the sense of this Authority that the reporting of accounts so far presented by the bond trustee is unsatisfactory and that this displeasure be conveyed by the Chairman to the responsible officers.

A letter from David C. Rust addressed to Chairman Christensen, expressing his dissatisfaction concerning 24 to 48 hour notice of meetings, was considered and in addition to the regular meeting of March 27, 1972, the following schedule of special meetings was established for the balance of the 1972 calendar year, all meetings to be held at the hour of 4:30 o'clock p. m.

MARCH	8	AUGUST	9
APRIL	5	SEPTEMBER	6
MAY	10	OCTOBER	10
JUNE	7	NOVEMBER	8
JULY	5	DECEMBER	6

Christopher Del Gado, Project Engineer, reported that project schedule was being maintained.

Engineers Certificate No. 5 and Requisition No. 7 were approved.

On motion duly made, seconded and carried the following resolution was adopted:

RESOLUTION NO. 1-72

BE IT RESOLVED BY THE SACRAMENTO COMMUNITY CENTER AUTHORITY.

That approval is hereby granted for the payment of:

1. The sum of \$400.00 in Settlement and Compromise in the case of Morris vs. Sacramento Community Center Authority, Sacramento Municipal Court, and
2. The sum of \$200.00 in Settlement and Compromise in the case of Smith vs. Sacramento Community Center Authority, Sacramento Municipal Court.

The settlement and compromise shall be in a form approved by the Attorney of the Sacramento Community Center Authority. The above sums shall be paid from revenues received by the Sacramento Community Center Authority from rentals during the calendar year 1971

There being no further business to come before the meeting, the meeting was adjourned at the hour of 5:10 o'clock p. m.

Thomas W. Aldham
Secretary

SPECIAL MEETING

SACRAMENTO COMMUNITY CENTER AUTHORITY

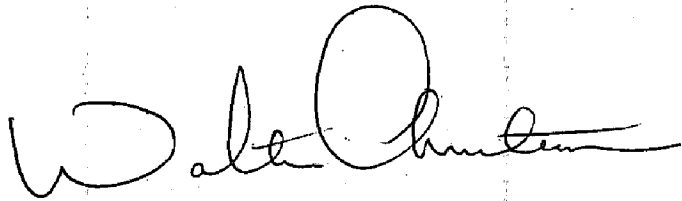
WEDNESDAY

February 9, 1972

4:30 p. m.

I HEREBY CALL a Special Meeting of the Sacramento Community Center Authority to be held at the hour of 4:30 o'clock p. m., on Wednesday, February 9, 1972, in the Council Chamber of the City Hall, 915 I Street, for considering the following subjects:

1. Approval of Minutes, Special Meeting of January 10, 1972.
2. Trustee Financial Status Report.
3. Engineers Progress Report.
4. Engineers Certificate of Payments.
5. All other matters relating to the Sacramento Community Center Project.



CHAIRMAN

ATTEST:

Thomas W. Aldham
CLERK