

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

December 11, 1974.

A Special Meeting of the Governing Board of Sacramento Community Center Authority was held at City Hall, Sacramento, December 11, 1974, at the hour of 4:00 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, Henry H. Fisher, Alfred W. Riolo

Directors Absent: George Artz, E. A. Combatalade, David C. Rust.

Chairman Christensen called the meeting to order at the hour of 4:10 p.m.

Director Riolo initiated a general discussion regarding the Community Center Authority's concern and obligation to see that the Community Center continues as a success both monetarily and culturally.

Director Riolo moved that staff provide this board with a quarterly financial report covering income, expenditures and the financial status of the Community Center beginning not more than 30 days after December 31, 1974.

Assistant City Manager Walter Slipe then made a statement regarding the City's obligation to operate the Community Center and the anticipated updating of the City's Central City Study. After further discussion, Director Fisher seconded the motion which was passed by the following vote:

AYES: Directors Christensen, Fisher, Riolo

ABSENT: Directors Artz, Combatalade, Rust

Director Riolo then discussed the compilation of a needs assessment list for the Community Center so the Authority could review and recommend to the City Council the Authority's preference in meeting needs. Director Riolo also discussed specific needs at the Community Center of which he was aware including possible additional restrooms and crowd control measures.

Director Riolo then moved that after a careful and professional assessment, the staff provide this board, semi-annually, with a list that describes items and services necessary to the Community Center for the purpose of achieving its full potential beginning not more than 30 days after December 31, 1974.

After further discussion concerning the motion and a proposed hotel facility at 18th, 19th, K and L Streets, Director Fisher seconded the motion which was passed by the following vote:

AYES: Directors Christensen, Fisher, Riolo

ABSENT: Directors Artz, Combatalade, Rust

Director Riolo then suggested that the Authority notify all relevant City and County offices and all known interested organizations and parties that it wishes to participate in matters concerning the development of hotel and parking facilities in Sacramento and invites notice of all meetings on this subject.

Chairman Christensen designated Director Riolo to attend all such meetings as the Authority's representative.

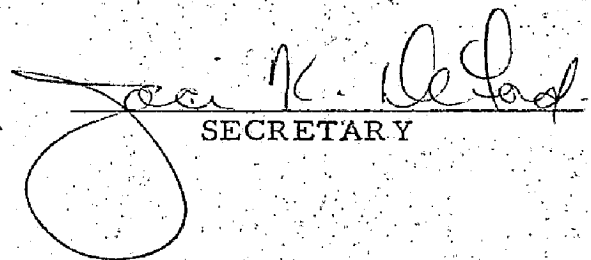
Chairman Christensen then reported on the "Let the People Decide" petition drive. The petition would place the name of the Community Center before the voters of the City to decide whether the facility would be called "Sacramento Community Center" or "Sacramento Earl Warren Community Center".

Director Riolo moved and Director Fisher seconded the approval of the minutes of the September 20, 1974 meeting of the Authority. The motion passed by the following roll call:

AYES: Directors Christensen, Fisher, Riolo

ABSENT: Directors Artz, Combatalade, Rust

There being no further business to come before the Authority, the meeting was adjourned at the hour of 5:12 p.m.


SECRETARY