

JOINT TRANSPORTATION AND COMMUNITY DEVELOPMENT AND
BUDGET AND FINANCE MINUTES

January 20, 1986

LOCATION: City Council Chambers
915 I Street
Sacramento, California

Meeting was called to order at the hour of 2:45 p.m. by Chairperson Lynn Robie and roll was answered as follows:

PRESENT: Committee Members Robie, Smallman, Shore, Kastanis, Chinn

ABSENT: Committee Members Serna, Pope

P020000 R010000 P070000 C040050 02 05 of 10
1. Various matter regarding 100,000 square foot expansion of exhibition facilities for the Sacramento Community/Convention Center complex.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

REPORTS BACK:

A: REPORT DUE TO COMMITTEE ON FEBRUARY 10, 1986 ON ALTERNATIVES FOR COMMERCIAL SPACE WITHIN THE EXHIBIT HALL AND A MORE REFINED CONCEPT OF THE EXHIBIT HALL EXPANSION.

COMMITTEE ACTION: DIRECT STAFF TO BRING BACK REFINED PIECES OF THE PROPOSAL PRIOR TO FORWARDING TO COUNCIL.

A: REQUESTED REPORT

VOTING RECORD: MOV: D1 SEC: D4
AYES: D1, D4, D6, D7, D8
ABSENT: D3, D5

MINUTES:

Solon Wisham, Assistant City Manager, gave a brief overview of this item. He said that it was basically a question and answer session on the expansion of the Exhibit Hall Facility. He explained that Phase I would be to acquire the land and title.

Sam Burns, Director of the Community Center, stated that the Center was at its saturation point. He said that 100,000 square feet of expansion would be enough until the year 2000.

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COMMITTEE ACTION SHEET

Councilmember Chinn wanted to see if it were possible to accomodate some small businesses on the 1st floor.

Councilmember Robie emphasized that this structure would not be soley used for out of town needs.

The Committee said that it would like to hear both Memorial Auditorium and the Exhibit Hall Expansion at the same time.

Tim Holt, a citizen, stated that he would like stronger support and priority given to small businesses and the future needs for small business people.

Moved by Committee Member Shore to direct staff to bring this project back in a more refined package at the same time as the Memorial Auditorium reuse issue. Staff was also directed to look at incorporating small business in the design of the building.

Meeting adjourned at 4:05 p.m.



LYNN ROBIE
COMMITTEE CHAIRPERSON

ATTEST:


COMMITTEE SECRETARY

TRANSPORATION AND COMMUNITY DEVELOPMENT COMMITTEE AND
BUDGET AND FINANCE COMMITTEE
JANUARY 20, 1987

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