

MINUTES OF SPECIAL MEETING

CITY PLANNING BOARD OF THE CITY OF SACRAMENTO

NOVEMBER 9th, 1926.

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The Honorable City Planning Board of the City of Sacramento met in Special Session on this date at hour of 8.15 o'clock P. M., Chairman Giffen presiding.

Following members were present- Bellhouse, Giffen, Miller, Mitau, Reynolds.

Call for the Meeting stating purpose to be the consideration of the employment of a Consultant, was ordered filed.

Member Reynolds introduced and moved the adoption of the following Resolution:-

RESOLUTION NO. 17, CITY PLANNING BOARD.

"DETERMINING THE NECESSITY OF SECURING THE SERVICES OF A CONSULTANT AND REQUESTING AUTHORITY OF THE CITY COUNCIL FOR HIS EMPLOYMENT.

"WHEREAS, the City Planning Board since appointment by the City Council has, before adoption of a permanent policy of procedure, devoted its time to a comprehensive study of City Planning, and for which purpose has conferred with several eminent authorities on the subject; and

"WHEREAS, the Board is cognizant of the fact that other City Plans have been drafted at considerable expense and submitted without definite steps for eventual realization, and believes that the publication of such a report is secondary in importance to actual accomplishments of planning along the lines of physical improvement of the City; and

"WHEREAS, in the judgment of the Board the solution of the various problems confronting the City at this time or in the future, specific recommendations for and putting into effect a method of procedure for expansion and general betterment of the City and outlying districts adjacent to the City will require a comprehensive study over a period of three years, altho the results of this study as same progresses will be carried out as promptly as may be practical, now waiting for the full period of three years to elapse; and

"WHEREAS, the Board now believes that sufficient information has been obtained to safely direct an initial step; namely, the employment of a Consultant, whose assistance to the City Planning Board will be invaluable in evolving and carrying out a program of development which will be worthy the Capital City of this State; that such employment will be the most economical method of completely and authoritatively realizing the ideals of the Board as well as the attainment of definite results with greater dispatch,

"NOW THEREFORE BE IT RESOLVED, under and by provisions of Section Two of Ordinance No. 288, Fourth Series, of the City of Sacramento, that the City Planning Board in Special Session duly called for purpose, does hereby after much deliberation deem it necessary to engage the assistance and guidance of a Consultant, estimating that such employment will cost approximately \$7,000.00 per annum for a period of three years; and

"BE IT FURTHER RESOLVED, that the City Planning Board hereby

submits such decision to the City Council for consideration, and requests action granting authority for the employment of such consultant."

Seconded by Member Bellhouse and carried by following vote:

AYES: Members Bellhouse, Giffen, Miller, Mitau, Reynolds.

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Invitation from Lions Club to hear address by Fred Reeson City Planning Programs at luncheon to be held at Elks Club on date of November 18th at hour of 12.10 o'clock P. M., was ordered filed and accepted and Secretary directed to forward copy to absent members.

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Board Adjourned at 8.25 o'clock P. M.

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