

MINUTES OF THE MEETING OF THE GOVERNING BOARD  
OF  
SACRAMENTO COMMUNITY CENTER AUTHORITY  
March 30, 1970

A meeting of the Governing Board of Sacramento Community Center Authority was held at the City Hall, Sacramento, California, on March 30, 1970, at the hour of 4:40 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, Walter Christensen, David C. Rust, Ed Combatalade, Alternate, Alfred W. Riolo, Alternate.

Directors absent: Tony Westra.

Chairman Christensen called the meeting to order at 4:40 o'clock p. m.

Upon motion duly made, seconded and unanimously carried, the minutes of the meeting of March 16th and March 23rd, were approved.

Consideration was given to obtaining official bonds for the Chairman, Controller and Treasurer as required by Sec. 9 (d) of the Joint Powers Agreement. After discussion, the matter was deferred until the next meeting, pending receipt of additional information from the Controller relating to present bond coverage for the Controller and Treasurer under City of Sacramento bonds.

Committee report of project review and submission program was deferred one week.

The Board meeting was recessed at 4:50 o'clock p. m. to meet in executive session and reconvened at 5:25 o'clock p. m.

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

"RESOLUTION NO. 12-70

RESOLUTION ACCEPTING ASSIGNMENT OF CONTRACT BETWEEN CITY OF SACRAMENTO AND McDONOUGH, HOLLAND, SCHWARTZ, ALLEN & WAHRHAFTIG

BE IT RESOLVED BY THE COMMUNITY CENTER AUTHORITY:

That the Authority hereby accepts the assignment hereof and agrees to the provisions of the contract between the City of Sacramento and the law firm of McDonough, Holland, Schwartz, Allen & Wahrhaftig providing for legal services in connection with the acquisition of the property for the Sacramento Community Center project."

"RESOLUTION NO. 13-70

RESOLUTION ACCEPTING ASSIGNMENT OF CONTRACT BETWEEN CITY OF SACRAMENTO AND DAVID E. LANE

BE IT RESOLVED BY THE COMMUNITY CENTER AUTHORITY:

That the Authority hereby accepts the assignment of, and agrees to the provisions of, the contract between the City of Sacramento and David E. Lane, providing for land acquisition services in connection with the Sacramento Community Center Project. Said assignment is accepted subject to the provisions and limitations contained in Resolution No. 107, adopted by the Sacramento City Council on March 26, 1970."

Board members agreed that the provisions of contracts assigned were fair and equitable.

David E. Lane was asked to report to the Committee (Rust and Christensen) from time to time on the progress of land acquisition and to the full Board in thirty (30) days, after which the attorney should be prepared to initiate condemnation proceedings if necessary.

The City Manager was asked to arrange a meeting between the Committee (Rust and Christensen) and Blyth & Company, Inc., financial consultants.

There being no further business to come before the meeting, the meeting was adjourned at the hour of 5:30 p. m.

Edmund Cleveland  
Secretary

MEETING NOTICE

SACRAMENTO COMMUNITY CENTER AUTHORITY

The next meeting of the SACRAMENTO COMMUNITY CENTER AUTHORITY will be held on Monday, March 30, 1970, at 4:30 o'clock p. m., in the Council Chamber at City Hall, 915 I Street, Sacramento, California.

Elmer C. Cleveland  
Secretary