

MINUTES OF REGULAR MEETING OF THE GOVERNING BOARD

OF

SACRAMENTO COMMUNITY CENTER AUTHORITY

March 6, 1984

A regular meeting of the Governing Board of the Sacramento Community Center Authority was held at the Sacramento Community Center, Sacramento, March 6, 1984, at the hour of 4:39 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, Thomas Kenny, John P. Jones, Satoshi Matsuda, Linda Tochterman

STAFF PRESENT: Sam Burns, Leonard Zerelli, Community Center; Don Sperling, Treasurer Department; Jack Crist, Finance Department

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Minutes of the meeting of March 1, 1983 were approved by consensus.

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Sam Burns passed out annual report material.

Leonard Zerelli gave a verbal presentation on Center Anniversary Celebration, stated there may be a possible announcement of a hotel and center expansion during celebration and discussion followed.

Leonard Zerelli explained various items in Annual Report and fielded questions. Discussion on various events held at the Community Center.

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Discussion on transient occupancy tax and effect on the Community Center.

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Sam Burns gave a verbal presentation and stated several needs to be considered during expansion study.

Staff fielded questions from Board members.

Jack Crist gave a verbal presentation on the financial condition of the Community Center Authority.

Sam Burns explained approval process for expenditure of Community Center funds.

Sam Burns explained the roll-over procedure of approved items for purchase to approved unexpended funds.

Special meeting may be necessary to reconsider additional money for expenditures repairs approved on March 2, 1982.

Walter Christensen requested information on food quality and Sam Burns responded.

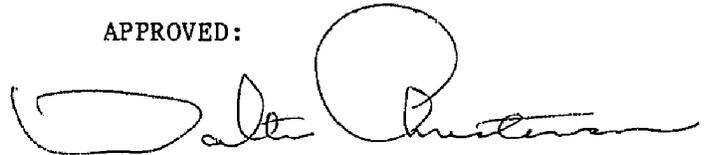
John P. Jones inquired if the Community Center was trying to keep up with any Special Center and Sam Burns responded regarding other comparable centers and explained.

Walter Christensen inquired if the new hotel will use the Center as an annex to hold conventions, and Sam Burns responded and explained intended policy.

Satoshi Matsuda asked about the bid process and Sam Burns explained.

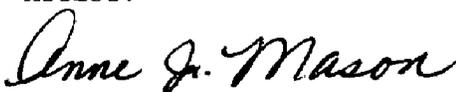
Meeting adjourned at the hour of 5:26 P.M.

APPROVED:

A handwritten signature in cursive script, appearing to read "Walter Christensen". The signature is written in black ink on a white background.

CHAIRMAN

ATTEST:

A handwritten signature in cursive script, appearing to read "Anne J. Mason". The signature is written in black ink on a white background.

SECRETARY