

MINUTES OF THE MEETING OF THE GOVERNING BOARD
OF
SACRAMENTO COMMUNITY CENTER AUTHORITY
June 8, 1970

A meeting of the Governing Board of the Sacramento Community Center Authority was held at the City Hall, Sacramento, on June 8, 1970, at the hour of 4:30 o'clock 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, David C. Rust, Tony Westra, Ed Combatalade, Alternate, and Alfred W. Riolo, Alternate.

Directors Absent: George W. Artz, Vincent M. Caselli.

Chairman Christensen called the meeting to order at 4:30 o'clock p. m.

Don Foley, Assistant to the City Manager, discussed ways to publicize the advantages of the downtown Community Center location. It was the feeling of the Board that aerial photo maps should be used to emphasize the central location and easy access to the Community Center.

The Board meeting was recessed at 4:50 o'clock p. m. to meet in executive session and reconvened at 5:07 o'clock p. m.

After discussion, upon motion duly made, seconded and unanimously carried, the following resolution was adopted:

"RESOLUTION NO. 16-70

RESOLUTION AUTHORIZING ACQUISITION OF REAL PROPERTY (PARCEL 006-114-06; THIRD CHURCH OF CHRIST, SCIENTIST)

BE IT RESOLVED BY THE SACRAMENTO COMMUNITY CENTER AUTHORITY:

That the Chairman and the Secretary are hereby authorized and directed to execute on behalf of the Sacramento Community Center Authority an agreement between the Third Church of Christ, Scientist, in Sacramento, California, a California corporation, and said Authority for the purchase of the parcel of property hereinafter described:

All that real property in the City of Sacramento, County of Sacramento, State of California described as follows:

The west 1/2 of Lot 5 and the East 1/2 of Lot 6 in the block bounded by "K" and "L" and 13th and 14th Streets of the City of Sacramento, according to the official plat thereof."

Upon motion duly made, seconded and unanimously carried, the Board authorized the preparation of a resolution commending the Third Church of Christ, Scientist, for its cooperative efforts in reaching an agreement with the Authority for the sale of Church property.

The Board meeting was recessed at 5:12 o'clock p. m. to meet in executive session and reconvened at 5:35 o'clock p. m.

Upon motion duly made, seconded and unanimously carried, the minutes of the meeting of May 11, 1970, were approved.

The next meeting of the Board was set for 4:30 o'clock p. m., on Monday, June 15, 1970, in City Hall.

There being no further business to come before the meeting, the meeting was adjourned at 5:37 o'clock p. m.

Edmer C. Cleveland
Secretary

MEETING NOTICE

SACRAMENTO COMMUNITY CENTER AUTHORITY

The next meeting of the SACRAMENTO COMMUNITY CENTER AUTHORITY will be held on Monday, June 8, 1970, at 4:30 o'clock p. m., in the Engineering Department Conference Room No. 207, at the City Hall, 915 I Street, Sacramento, California.

Elmer C. Cleveland
Secretary

MEETING NOTICE

SACRAMENTO COMMUNITY CENTER AUTHORITY

The next meeting of the SACRAMENTO COMMUNITY CENTER AUTHORITY will be held on Monday, June 1, 1970, at 4:30 o'clock p. m., in the Engineering Department Conference Room No. 207, at the City Hall, 915 I Street, Sacramento, California.

T. W. Oldham

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Assistant Secretary