

MINUTES OF SPECIAL MEETING OF THE GOVERNING BOARD  
OF  
SACRAMENTO COMMUNITY CENTER AUTHORITY

January 28, 1987

A special meeting of the Governing Board of the Sacramento Community Center Authority was held at the Sacramento Community Center, Sacramento, January 28, 1987, at the hour of 12:25 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, E. A. Combatalade, Linda Tochterman, Ted Hansen, and Satoshi Matsuda

DIRECTORS ABSENT: None

STAFF PRESENT: Solon Wisham, Jr., Jack Crist, Sam Burns

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The meeting was called to order by Walter Christensen, Chairman, at 12:25 p.m.

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General discussion ensued on City management's proposal to expand the existing Community Center to the east along J and K Streets and the future plans for the Memorial Auditorium.

Mr. Combatalade moved to accept the staff report, Mr. Hansen seconded and the motion carried unanimously.

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Linda Tochterman moved and Ted Hansen seconded the motion to approve the minutes of the March 4, 1986, special meeting and the minutes of the December 9, 1986 minutes and the motion carried unanimously.

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Chairman Christensen congratulated staff on the report.

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DIRECTORS PRESENT: Walter Christensen, B. A. Combs, Linda Tochterman, Ted Hansen, and Sharon Matilda

DIRECTORS ABSENT: None

STAFF PRESENT: Solon Wiseman, Jr., Jack Crist, Sam Burns

\*\*\*\*\*

The meeting was called to order by Walter Christensen, Chairman, at 12:25 p.m.

\*\*\*\*\*

General discussion ensued on City management's proposal to expand the existing Community Center to the east along J and K Streets and the future plans for the Memorial Auditorium.

Mr. Combs moved to accept the staff report. Mr. Hansen seconded and the motion carried unanimously.

\*\*\*\*\*

Linda Tochterman moved and Ted Hansen seconded the motion to approve the minutes of the March 4, 1986, special meeting and the minutes of the December 9, 1986 meeting and the motion carried unanimously.

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Chairman Christensen congratulated staff on the report.

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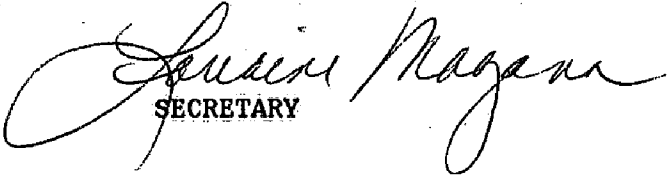
Chairman Christensen moved to adjourn the meeting, Mr. Matsuda seconded, and the meeting adjourned at 1:15 p.m.

APPROVED:



CHAIRMAN

ATTEST:



SECRETARY

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Chairman Christensen moved to adjourn the meeting, Mr. Matsuda seconded, and the meeting adjourned at 1:15 p.m.

APPROVED:

CHAIRMAN

ATTEST:

SECRETARY