

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

March 4, 1975

A Regular Meeting of the Governing Board of the Sacramento Community Center Authority was held at City Hall, Sacramento, March 4, 1975, at the hour of 4:00 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 and Alfred W. Riolo

Directors Absent: George Artz, Henry H. Fisher, David C. Rust

Chairman Christensen called the meeting to order at the hour of 4:00 p.m.

Director Riolo moved that the minutes of the Special Meeting of December 11, 1974, be approved as sent. Seconded by Director Combatalade and carried by the following vote:

AYES: Directors Christensen, Combatalade, Riolo

ABSENT: Directors Artz, Fisher, Rust

Trustees Financial Status Report for December 1974 and January 1975 and Community Center Authority Financial Statement for year ending June 30, 1974, were discussed and filed.

Assistant City Manager for Community Development, Walter Slipe, reviewed an organizational chart of the Community Convention Center and explained the operation of the Community Center and Convention Bureau. Mr. Slipe also reported on admissions tax income and Transit Occupancy Tax projection. Summary of Community Center organization and budget were filed.

Supervising Engineer Chris Delgado reported on the design and progress of the new Community Center garage.

Report of Community Center Manager, Sam Burns, was discussed and filed.

Following discussion, Director Combatalade moved to authorized the transfer of funds in the amount of \$113,792.00 from the Surplus Revenue Fund to the Construction Fund to finance changes, alterations and additions to the Community Center Project. Seconded by Director Riolo and carried by the following vote:

AYES: Directors Christensen, Combatalade, Riolo

ABSENT: Directors Artz, Fisher, Rust

The use of revenue saving funds to refurbish the Memorial Auditorium was discussed.

There being no further business to come before the Authority, the meeting was adjourned at the hour of 5:20 p.m.


ASSISTANT SECRETARY