

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

March 16, 1970

The first meeting of the Governing Board of Sacramento Community Center Authority was held at City Hall, Sacramento, California on March 16, 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 the time and place of meeting.

The following directors were present:

Directors: George W. Artz, Vincent M. Caselli, Walter Christensen, David C. Rust, Tony Westra, Ed Combatalade, Alternate, Alfred W. Riolo, Alternate.

Also present were: Sun G. Wong, City Councilman and Chairman of Community Development Committee.

Peter A. Franchi, City Councilman and member of Community Development Committee.

Richard L. Rathfon, City Manager

James P. Jackson, City Attorney

Elmer C. Cleveland, City Clerk

Cortez A. Kitchen, City Controller

West E. Dillon, City Treasurer

Wilma C. Briggs, Deputy City Collector

Ralph Vitiello, Representing SAC

Elmer C. Cleveland acted as temporary Chairman and temporary Secretary of the meeting pending the election of officers.

The temporary Chairman called the meeting to order and referred to copies of the Joint Exercise of Powers Agreement, County of Sacramento and City of Sacramento, for the reason for formation of the Authority, and the actions proposed to be taken by the Authority.

The temporary Chairman stated that it would be in order to elect a Chairman and other officers of the Authority. The following were then duly elected to hold the offices set forth opposite their respective names:

Walter Christensen, Chairman

George W. Artz, Vice Chairman

Elmer C. Cleveland, Secretary

Each of the officers elected then present entered into the performance of duties of his office.

Director Rust described the Authority as an independent body exercising independent judgement and authority to create a Community Center in the area between 13th and 14th Streets, J to L Streets, in the City of Sacramento, by land acquisition through negotiation or condemnation proceedings, by the purchase of plans and specifications presently being prepared by the joint architect group, and by submission of plans and specifications for open bids to construct the project on the site already determined.

The appointment of Cortez A. Kitchen, City Controller, as Controller of the Authority and of West E. Dillon, City Treasurer, as Treasurer of the Authority, as required by Section 9 (c) and Section 9 (b) of the Joint Exercise of Powers Agreement were duly confirmed.

Director Christensen suggested that the Authority open an information office in the site area as soon as possible.

General discussion followed, during which it was sensed that an informational meeting should be held with City staff, the Community-Development Committee of the City Council, and the project architects to delineate the responsibility and the scope of operation of the Authority and to determine the progress of plan preparation.

The next meeting of the Authority was set for Monday, March 23, 1970, at 4:30 o'clock p. m., in the City Hall Council Chamber.

The Chairman appointed Directors Artz and Rust as a committee to work with the City Attorney on the preparation of material for the aforementioned meeting.

It was thought that three or four meetings per month would be necessary to expedite the project and it was suggested that some of these meetings be held at Sacramento County facilities.

Pursuant to Section 8 (a) of the Agreement, after discussion, upon motion duly made, seconded, and unanimously carried, the following resolution was adopted:

"RESOLUTION NO. 1-70

RESOLVED, that regular meetings of the Governing Board of this Authority be held on the 4th Monday in the month of March of each year at Sacramento, California at 4:30 o'clock p. m. "

The Secretary presented a proposed seal of the Authority and after discussion, upon motion duly made, seconded, and unanimously carried, the following resolution was adopted:

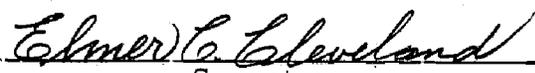
"RESOLUTION NO. 2-70

RESOLVED, that the seal herewith presented, an impression of which is made on the margin of this record, be and the same is hereby adopted as and for the seal of this Authority."

The selection of bond counsel and legal counsel for the Authority was deferred until the March 23rd meeting.

The City Attorney indicated that the City would arrange to file official bonds for the Chairman, Treasurer and Controller as required in Section 9 (d) of the Agreement.

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


Secretary