

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

November 2, 1976

A Special Meeting of the Governing Board of the Sacramento Community Center Authority was held at City Hall, Sacramento, November 2, 1976, at the hour of 4:05 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, Jean Kauffman, Georgia Mikacich

Directors Absent: Henry H. Fisher, Alfred W. Riolo

Staff Present: Sam Burns, Jack Crist, Chris Delgado, Jim Jackson and John Whitehead

Chairman Christensen reviewed the history of the Authority for the new members of the Authority and staff: Director Jean Kauffman (city appointee); Director Georgia Mikacich (county appointee-alternate) and Jack Crist, City Finance Director.

The minutes of the Regular Meeting of March 2, 1976, were approved as sent by consensus.

Mr. Whitehead presented a report giving balances in various funds.

Following comments and discussion by the members, a report was requested regarding the total income from the hotel/motel tax.

Mr. Burns summarized the Community Center Progress Report - Year 2 Annual Report. There then followed comments and discussion by the members especially regarding food and catering at the Center.

Mr. Crist supplied more information on the financial statements.

Mr. Delgado commented regarding functioning of building - everything functioning as expected. An award was given to the Recreation and Parks Department for landscape maintenance.

Mr. Jackson commented regarding state requirement for Conflict of Interest Code for the Authority. Authority members asked Mr. Jackson to prepare such a code and keep them informed. Mr. Jackson said would contact County Counsel to work on code as joint city-county authority.

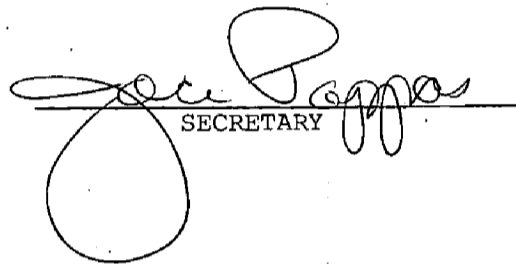
Mr. Whitehead commented regarding necessity for transfer of funds from the Surplus Revenue Fund to the Construction Fund, \$104,653. There then followed comments and discussion regarding key system expenditure and other items.

Director Combatalade moved to approve the transfer of funds as recommended. Seconded by Director Mikacich and motion carried by the following vote:

AYES: Directors Christensen, Combatalade, Kauffman, Mikacich

ABSENT: Directors Fisher, Riolo

There being no further business to come before the Authority, the meeting was adjourned at the hour of 4:55 p.m.


SECRETARY