

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

November 2, 1978

A Special Meeting of the Governing Board of the Sacramento Community Center Authority was held at the Community Center, Sacramento, November 2, 1978, at the hour of 4:12 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, Georgia Mikacich, Alfred W. Riolo

Directors Absent: Henry H. Fisher, Jean Kauffman

Chairperson Christensen asked that staff members present introduce themselves: Walter Slipe, City Manager; John Thompson, Senior Management Analyst; Don Sperling, Assistant City Treasurer; Jack Crist, Finance Director; Frank Mugartegui, Assistant Finance Director; Leonard Zerilli, Assistant Community Center Director; Sam Burns, Community Center Director; Lorraine Magana, City Clerk and Secretary to the Governing Board, and Jim Jackson, City Attorney.

Director Mikacich moved to approve the minutes of the March 7, 1978 regular meeting. Seconded by Director Combatalade and motion carried by the following vote:

AYES: Directors Christensen, Combatalade, Mikacich, Riolo

ABSENT: Directors Fisher, Kauffman

Following presentation by Sam Burns and questions by the Directors, Director Combatalade moved to accept the "Year 4" Annual Report. Seconded by Director Riolo and motion carried by the following vote:

AYES: Directors Christensen, Combatalade, Mikacich, Riolo

ABSENT: Directors Fisher, Kauffman

Jack Crist spoke briefly to the report regarding proposed construction funds expenditures.

Sam Burns answered questions of the Directors regarding the expenditures.

Following discussion, Director Combatalade moved that the following resolution be adopted:

RESOLUTION NO. 78-1

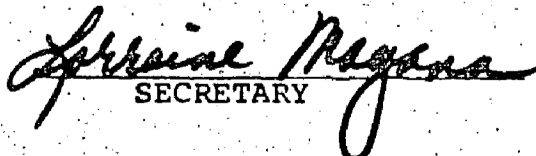
RESOLUTION AUTHORIZING THE DIRECTOR OF FINANCE TO EXPEND \$108,800 FROM THE COMMUNITY CENTER AUTHORITY CONSTRUCTION AND/OR SURPLUS FUND(S)

Seconded by Director Riolo and motion carried by the following vote:

AYES: Directors Christensen, Combatalade, Mikacich, Riolo

ABSENT: Directors Fisher, Kauffman

There being no further business to come before the Board, the meeting was adjourned at the hour of 4:40 P.M.


SECRETARY