

MINUTES OF THE MEETING OF THE GOVERNING BOARD
OF
SACRAMENTO COMMUNITY CENTER AUTHORITY
May 11, 1970

A meeting of the Governing Board of Sacramento Community Center Authority was held at the City Hall, Sacramento, on May 11, 1970, at the hour of 4:35 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.

Directors present: Vincent M. Caselli, Walter Christensen, David C. Rust, Tony Westra, Ed Combatalade and Alfred W. Riolo, Alternates.

Chairman Christensen called the meeting to order at 4:35 o'clock p. m.

Upon motion duly made, seconded and unanimously carried, the minutes of the meeting of April 27, 1970, were approved.

After discussion, upon motion duly made, seconded and unanimously carried, the following resolutions were adopted:

RESOLUTION NO. 14-70

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN SACRAMENTO COMMUNITY CENTER AUTHORITY, CITY OF SACRAMENTO, AND PARKING AUTHORITY OF THE CITY OF SACRAMENTO

BE IT RESOLVED BY THE SACRAMENTO COMMUNITY CENTER AUTHORITY:

That the Chairman and Secretary are hereby authorized and directed to execute on behalf of the Sacramento Community Center Authority the Agreement, dated May 7, 1970, between the City of Sacramento, the Parking Authority of the City of Sacramento and the Sacramento Community Center Authority, relating to an integrated development in the downtown area.

RESOLUTION NO. 15-70

RESOLUTION OF PUBLIC INTEREST AND NECESSITY AUTHORIZING ACQUISITION OF REAL PROPERTY IN THE BLOCKS BOUNDED BY 13TH, 14TH, J & L STREETS AND THE SITE OF THE SACRAMENTO COMMUNITY CENTER COMPLEX AND RELATED USES IN CONNECTION WITH AN INTEGRATED PROJECT FOR THE DEVELOPMENT OF THE CENTRAL CITY AREA OF THE CITY OF SACRAMENTO.

WHEREAS, the Sacramento Community Center Authority, a public corporation and public agency duly constituted under Sections 6500 et seq. of the California Government Code, in coordination with the City of Sacramento, the Parking Authority of the City of Sacramento and the County of Sacramento, is engaged in the planning and implementation of an integrated development in the Central City Area of the City of Sacramento consisting of the following facilities:

1. The Sacramento Community Center Complex to be located within the blocks of 13th and 14th Streets and "J" to "L" Streets;
2. The Downtown Shopping Plaza pedestrian mall, now being constructed within the "K" Street right-of-way from 7th to 13th Streets;
3. Parking facilities located so as to provide off-street parking for the Community Center Complex and Downtown Shopping Plaza, said locations to include, but not be limited to, sites within the blocks bounded

RESOLUTION NO. 15-70 CONTINUED:

by "J", "K", 11th and 12th Streets, "J", "K", 8th and 9th Streets, "K", "L", 10th and 11th Streets, "K", "L", 12th and 13th Streets, and "I", "J", 12th and 13th Streets; and

WHEREAS, it has been at all times and is the intention of the Sacramento Community Center Authority, the City of Sacramento and the Parking Authority of the City of Sacramento that these facilities be developed as one integrated project; and

WHEREAS, on May 11, 1970, the Sacramento Community Center Authority entered into an Agreement with the City of Sacramento and the Parking Authority of the City of Sacramento which provided for the development of the above mentioned facilities as one integrated project.

WHEREAS, it is intended that the financing for the construction of the "K Street Mall" will be provided pursuant to the Assessment District Laws of this State, and administered by the City of Sacramento; and that the financing for the development of the Sacramento Community Center Complex shall be performed through an Authority created under a Joint Exercise of Powers Agreement between the City of Sacramento, the County of Sacramento, with the land to be acquired therefor by the Sacramento Community Center Authority; and that land acquisition and development of the aforesaid parking facilities to serve the Sacramento Community Center Complex and the "K Street Mall" shall be financed by the Parking Authority of the City of Sacramento, the City of Sacramento or the Sacramento Community Center Authority; and

WHEREAS, the construction of the "K Street Mall" to be located primarily within the K Street right-of-way from 13th to 7th Street is almost completed.

NOW THEREFORE BE IT RESOLVED BY THE SACRAMENTO COMMUNITY CENTER AUTHORITY TWO-THIRDS OF ALL MEMBERS VOTING IN FAVOR THEREOF:

That the public interest and necessity requires the acquisition, construction and completion by the Sacramento Community Center Authority, of public improvements consisting of one or more public buildings necessary for the purpose of providing public assembly and convention halls for public assembly and convention purposes; including theater, meeting rooms, exhibition hall for exhibition of arts, crafts, and industrial exhibits, parking facilities, restaurants, and shopping areas incidental to or to be used in connection therewith, lands, easements, rights-of-way, sewage and drainage utilities, landscaping, and all other works, property or structures necessary or convenient for a community and cultural center for public assembly and convention purposes, to be located in the blocks bounded by 13th, 14th, J & L Streets in the City of Sacramento.

That said public interest and necessity requires the taking in fee simple for said public improvement of the real property hereinafter described.

That said proposed improvements are planned and located in a manner which is most compatible with the greatest public good and the least private injury and that the public use described herein is a public use which is authorized by law.

BE IT FURTHER RESOLVED that the Sacramento Community Center Authority, its appropriate officers, employees and agents, are hereby authorized and empowered:

RESOLUTION NO. 15-70 CONTINUED:

To acquire in fee simple in the name of the Sacramento Community Center Authority the real property hereinafter described, by condemnation in accordance with the provisions of the Code of Civil Procedure, and of Article I, Section 14, of the Constitution of the State of California, relating to eminent domain.

To prepare, file and prosecute in the appropriate court, such proceedings in eminent domain as are necessary for the acquisition of the interest described herein.

The parcels of real property location within the City of Sacramento, County of Sacramento, State of California, which the Sacramento Community Center Authority of the City of Sacramento is, by this resolution, authorized to acquire for said public use described as follows:

All of those parcels of real property situated within the blocks bounded by 13th, 14th, J & L Streets in the City of Sacramento.

The Board meeting was recessed at 4:55 o'clock p. m., to meet in executive session and reconvened at 5:05 o'clock p. m.

A general discussion ensued concerning the need for an educational campaign regarding advantages of downtown location of the Community Center.

There being no further business to come before the meeting, the meeting was adjourned at the hour of 5:10 o'clock p. m.


Assistant Secretary

MEETING NOTICE

CHANGE

SACRAMENTO COMMUNITY CENTER AUTHORITY

The next meeting of the SACRAMENTO COMMUNITY CENTER AUTHORITY will be held on Monday, May 11, 1970, at 4:30 o'clock p. m., in the Engineering Department Conference Room 207, at the City Hall, 915 I Street, Sacramento, California.

Elmer C. Cleveland
Secretary

MEETING NOTICE

SACRAMENTO COMMUNITY CENTER AUTHORITY

The next meeting of the SACRAMENTO COMMUNITY CENTER AUTHORITY will be held on Monday, May 11, 1970, at 4:30 o'clock p. m., in the Council Chamber at the City Hall, 915 I Street, Sacramento, California.

T. W. Oldham
Assistant Secretary