

REDEVELOPMENT AGENCY OF THE CITY OF SACRAMENTO, CALIFORNIA
MINUTES OF THE INITIAL AND ORGANIZATIONAL MEETING

For the purpose of organizing, a meeting of the Redevelopment Agency of the City of Sacramento, California was called by the Chairman and held on the 3rd Day of January, 1951, at 2:00 P.M. in Room 308, City Hall, in the City of Sacramento, California.

All members of the Agency were present, as follows: Mr. H. Harold Leavey, Chairman, presiding, Mrs. Pat Clark, Fred Grumm, Herbert H. Jaqueth, and Fred W. Read.

There were also present by invitation the following: Councilman H. H. Hendren, Chairman of the Council Capitol Mall and Urban Redevelopment Committee, Councilman E. A. Bahnfleth, H. G. Denton, City Clerk, Harold F. Wise, Economic Consultant, and Glenn Hall, City Planning Engineer.

A motion was made by Grumm that Glenn Hall, City Planning Engineer, be nominated as Secretary pro tem and Acting Secretary of the Agency and that a unanimous ballot be cast for his election; seconded by Clark, and carried by unanimous vote.

The Secretary pro tem read the call of the meeting, which was ordered spread upon the minutes, as follows:

NOTICE OF MEETING
OF THE REDEVELOPMENT AGENCY
OF THE CITY OF SACRAMENTO, CALIFORNIA

Sacramento, California

December 29, 1950

To: Mrs. Pat Clark
Herbert H. Jaqueth
Fred W. Read
Fred Grumm

You and each of you are hereby notified that I have called a meeting of the Redevelopment Agency of the City of Sacramento, California, to be held at Room 308, City Hall, in the City of Sacramento, California, at 2:00 P.M. on the 3rd Day of January, 1951, for the purpose of organizing said Redevelopment Agency, adopting by-laws and a seal therefor, electing officers, and to take such other action concerning the organization of said Redevelopment Agency as the members thereof may determine.

/s/ H. Harold Leavey
Chairman

I hereby certify that I caused the above and foregoing notice to be communicated to each of the Members of the Redevelopment Agency of the City of Sacramento, California before the time set for the above meeting.

H. Harold Leavey
Chairman

CONSENT TO MEETING

We, the undersigned Members of the Redevelopment Agency of the City of Sacramento, California hereby accept service of the foregoing call of meeting, waiving any and all irregularities in such service and such call, and consent and agree that said Members of the Redevelopment Agency of the City of Sacramento, California shall meet at the time and place therein mentioned, and for the purpose therein stated.

Pat Conner
F. W. Reed
H. H. J. Smith
Ed. H. H. H.

There was presented to the meeting a certified copy of Resolution No. 190 passed by the City Council of the City of Sacramento, California, on the 27th day of September, 1950, declaring the need for a Redevelopment Agency in the City of Sacramento and a certified copy of the Resolution of Appointment (Resolution No. 237) by the Mayor and approval of the City Council of the City of Sacramento, California, of the Members of the Agency showing the name, the date of appointment, the term of office and the date of the commencement thereof, of each Member and the designation of H. Harold Leavey to serve as the first Chairman of the Agency. It was directed that said documents be attached to the minutes of this meeting.

A calendar of the meeting, with attached check list of information on redevelopment supplied by the City Planning Commission was presented to all Members by the Secretary pro tem. The check list of information was ordered filed by the Chairman.

It was ascertained and reported that each member accepted appointment and duly filed his oath of office and the State Loyalty Oath and that same were on file in office of City Clerk and certified copies were ordered made a part of the record of this meeting.

It appearing that there were present all of the Members of the Redevelopment Agency of the City of Sacramento, California, so appointed, the following resolution was then introduced by Grumm, read in full by the Secretary pro tem and considered:

RESOLUTION No. 1

RESOLUTION DECLARING THAT THE
REDEVELOPMENT AGENCY OF THE
CITY OF SACRAMENTO IS
ORGANIZED AND ESTABLISHED.

WHEREAS, under authority of the following Resolutions of the City Council of the City of Sacramento, California the first meeting of the Redevelopment Agency of the City of Sacramento was duly called by the Chairman and held in Room 308, City Hall, on January 3, 1951 at 2:00 P.M.:

- (1) Resolution No. 190, adopted September 27, 1950 declaring a need for a redevelopment agency in the City of Sacramento, to be constituted under the provision of Section 19, of the California Community Redevelopment Act;
- (2) Resolution No. 237, adopted December 14, 1950, appointing five resident electors of the City of Sacramento as Members of the Redevelopment Agency of the City of Sacramento and designating the first Chairman, under the provision of Section 21 and 22 of the California Community Redevelopment Act, and

WHEREAS, all of the five Members of said Redevelopment Agency are present at the first meeting as follows:

Fred Read, Pat Clark, Herbert H. Jaqueth, Fred Grumm,
and H. Harold Leavey,

WHEREAS, H. G. Denton, City Clerk of the City of Sacramento, is present at the first meeting and informed the Chairman of the Agency that he had administered the oath of office to each Member and that said oaths are on file in his office.

BE IT RESOLVED, that the Redevelopment Agency of the City of Sacramento, California, is duly constituted and authorized to transact business and exercise its powers.

After discussion of the resolution, Member Grumm moved that said resolution be finally adopted as introduced and read. The motion was seconded by Member Read. The question being put upon the final adoption of said resolution, the roll was called with the following result:

AYES: Grumm, Read, Clark, Jaqueth, Leavey

NOES: None

The Chairman declared such motion carried and the resolution finally adopted.

After general discussion of redevelopment in Sacramento and the provisions of the State and Federal Redevelopment Laws by Members of the Agency with Mr. Harold F. Wise, Economic Consultant to the City Planning Commission in the preparation of their redevelopment reports on Sacramento and Mr. Glenn Hall, City Planning Engineer of the City Planning Commission, Grumm moved that the remaining items on the calendar, pertaining to the organization of the Agency be deferred until the next meeting of the Agency, and that all of the proposed resolutions be referred to the City Attorney for his approval; seconded by Jaqueth who also suggested that the City Attorney be asked for his opinion as to whether the powers and duties of the Agency should be stated in the proposed By-Laws. This amendment to the motion was acceptable to Grumm.

The question was put on the motion and the roll was called with the following results:

AYES: Clark, Grumm, Jaqueth, Leavey, and Read

NOES: None

The Chairman declared such motion carried.

After discussion as to the time of the next meeting the Chairman with the approval of all the Members present designated the next meeting to be held on Wednesday, January 17, 1951, at 2:00 P.M. in Room 308, in the City Hall.

It was moved by Grumm and seconded by Clark that the organizational meeting adjourn until January 17, 1951, at 2:00 P.M., in Room 308, City Hall.

Harold Leavey
H. Harold Leavey, Chairman

Glenn Hall
Glenn Hall, Acting Secretary