

AGENDA

SPECIAL MEETING JUNE 5, 1984

SACRAMENTO COMMUNITY CENTER AUTHORITY

1. Approval of Minutes, Regular Meeting of March 6, 1984
2. Construction Fund Updates (Burns)

MEETING DATE: 06-05-84

PAGE NO.: 1 of 1



CITY OF SACRAMENTO

OFFICE OF THE CITY CLERK

915 I STREET

CITY HALL ROOM 203

SACRAMENTO, CALIFORNIA 95814

TELEPHONE (916) 449-5428

LORRAINE MAGANA
CITY CLERK

MEMORANDUM

TO: SACRAMENTO COMMUNITY CENTER AUTHORITY MEMBERS AND CITY STAFF

FROM: ANNE MASON, SECRETARY *Am*

SUBJECT: REVIEW OF BOARD MINUTES

DATE: JUNE 28, 1984

Attached for your review are the minutes of the June 5, 1984 special meeting of the Governing Board of the Sacramento Community Center Authority.

Please submit any corrections you feel are needed to this office not later than Friday, July 13, 1984.

AM/rr

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

March 6, 1984

A regular meeting of the Governing Board of the Sacramento Community Center Authority was held at the Sacramento Community Center, Sacramento, March 6, 1984, at the hour of 4:39 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, Thomas Kenny, John P. Jones, Satoshi Matsuda, Linda Tochterman

STAFF PRESENT: Sam Burns, Leonard Zerelli, Community Center; Don Sperling, Treasurer Department; Jack Crist, Finance Department

Minutes of the meeting of March 1, 1983 were approved by consensus.

Sam Burns passed out annual report material.

Leonard Zerelli gave a verbal presentation on Center Anniversary Celebration, stated there may be a possible announcement of a hotel and center expansion during celebration and discussion followed.

Leonard Zerelli explained various items in Annual Report and fielded questions. Discussion on various events held at the Community Center.

Discussion on transient occupancy tax and effect on the Community Center.

Sam Burns gave a verbal presentation and stated several needs to be considered during expansion study.

Staff fielded questions from Board members.

Jack Crist gave a verbal presentation on the financial condition of the Community Center Authority.

Sam Burns explained approval process for expenditure of Community Center funds.

Sam Burns explained the roll-over procedure of approved items for purchase to approved unexpended funds.

Special meeting may be necessary to reconsider additional money for expenditures repairs approved on March 2, 1982.

Walter Christensen requested information on food quality and Sam Burns responded.

John P. Jones inquired if the Community Center was trying to keep up with any Special Center and Sam Burns responded regarding other comparable centers and explained.

Walter Christensen inquired if the new hotel will use the Center as an annex to hold conventions, and Sam Burns responded and explained intended policy.

Satoshi Matsuda asked about the bid process and Sam Burns explained.

Meeting adjourned at the hour of 5:26 P.M.

APPROVED:

CHAIRMAN

ATTEST:

SECRETARY

RESOLUTION NO. 84-001

ADOPTED BY THE COMMUNITY CENTER AUTHORITY

RESOLUTION AUTHORIZING THE DIRECTOR OF
FINANCE TO EXPEND \$1,065,800.00 FROM THE
COMMUNITY CENTER AUTHORITY CONSTRUCTION
AND/OR SURPLUS FUND(S).

BE IT RESOLVED BY THE SACRAMENTO COMMUNITY CENTER AUTHORITY:

WHEREAS, the Community Center has demonstrated a need for
miscellaneous building modifications and equipment replacement; and,

WHEREAS, adequate funds are available in the Community Center
Authority Construction and/or Surplus Fund(s);

NOW, THEREFORE, BE IT RESOLVED BY THE SACRAMENTO COMMUNITY CENTER AUTHORITY:

SECTION 1. That the Director of Finance is hereby authorized
and directed to expend up to the sum of \$1,065,800.00 from the Community Center
Authority Construction and/or Surplus Fund(s); and,

SECTION 2. That the \$1,065,800.00 be expended in accordance with
the detail budget as outlined in Attachment I - a letter to the Authority
from Sam Burns, Community Center Director, dated May 29, 1984.

CHAIRMAN

ATTEST:

SECRETARY

APPROVED AS TO FORM:

CITY ATTORNEY

Community Center Authority
Sacramento, California

Members in Session:

PROPOSED CONSTRUCTION FUND EXPENDITURES

Since the opening of the Community/Convention Center in 1974, certain features of the facility and equipment have posed operational deficiencies that need correction. Several projects of this nature have been financed by the Construction Fund and are completed. Below is a compilation of current projects previously authorized by the Community Center Authority, but with revised cost estimates. Following that is a list of proposed projects for which Community Center Authority authorization for expenditure from the Construction Fund is sought, as well as request justifications (contained in Attachment II).

Completion of these projects, if authorized, will permit the Convention Center to increase its level of service to the community and greatly enhance its appearance.

Previously Authorized Projects

Project No.	Description	Estimated Cost
10	Roof Flashing	\$100,000
35	Movable Partition Modifications (Exhibit Hall)	\$180,000
44	Movable Partition Modifications (Activities Building)	\$ 20,000
45	Service Entrances, Metro Room	\$ 14,000
47	Folding Chair Covers	\$ 75,000
52	Carpet Replacement (Activities Building)	\$ 65,000
57	HVAC Modification to Concessions Office	\$ 20,000
58	Installation of Dish Antenna	\$ 20,000
61	Consultation Fees	\$ 50,000
62	Expansion of Box Office	\$100,000
63	Security System	\$ 50,000
65	Risers for Exhibit Hall	\$220,000
		<u>\$914,000</u>

Proposed Projects.

Description	Estimated Cost
Recarpet Theater	\$ 45,000
Replace Drapery Rods (First floor Activities Building)	\$ 4,800
Expansion of Stage Loft/Stage Equipment Storage	\$ 25,000
Modification to Exhibit Hall Perimeter Lighting	\$ 12,000
Audio Enhancements for Theater and Exhibit Hall	\$ 50,000
Electrical Distribution System	\$ 15,000
	<u>\$ 151,800</u>
	<u>\$1,065,800</u>

These modifications and purchases will be made as quickly as possible. The Convention Center Director requests authorization from the Authority to reallocate savings on a specific project to another project that has been under estimated.

Respectfully Submitted

Mr. Sam J. Burns
Community Center Director

Recommendation Approval:

Walter J. Slipe
City Manager

Justifications for Proposed Construction Fund Projects

Recarpeting of Theater:

The Theater carpet is failing. The backing has lost its flexibility and consequently has become very brittle resulting in excessive seam failure and delamination of the primary and secondary backings. The brittleness makes repairs futile as the seams will not hold. The seam failures and delaminations are causing trip hazards in addition to the aesthetic concerns.

Replace Drapery Rods:

The drapery rods on the first floor of the Activities Building are failing and parts are no longer available. Drapes are scheduled for replacement in FY 84-85, but cannot be hung until the rods are replaced because the special drape hooks utilized by the existing rods are also no longer available.

Expansion of Stage Loft/Stage Equipment Storage:

The storage space available for stage related equipment is inadequate with the result that storage security is lost increasing the potentials of theft and damage.

Modification to Exhibit Hall Perimeter Lighting:

Three areas in the Exhibit Hall have no perimeter lighting creating dark areas when minimal lighting is utilized. The low light levels pose problems for bars or other activities operating in these areas.

Audio Enhancements for Theater and Exhibit Hall:

Replacement of aging amplifiers and upgrading the speakers in these areas will greatly enhance the quality of sound and equipment reliability.

Electrical Distribution System:

This will permit the Center to reduce its use of power carts, enhancing the appearance of portable stage areas in the Exhibit Hall, and will also be utilized for providing electrical service to small scale events in the Exhibit Hall.

FUN RUN

FOR THE BENEFIT OF
BIG BROTHERS/BIG SISTERS
OF THE GREATER SACRAMENTO AREA, INC.



A
CELEBRATION
FOR THE
SACRAMENTO COMMUNITY CONVENTION CENTER

SPONSORED BY:

CITY OF SACRAMENTO



IMPORTED FROM THE NAPA VALLEY



A FUN RUN TO CELEBRATE "AN EVENTFUL 10 YEARS"

SATURDAY, JUNE 30, 1984

In celebration of the 10th Anniversary of the Sacramento Community/Convention Center, the Fun Run will kick off the weekend's festivities.

Distance: 1/2 mile for kids
5K and 10K (approximately 3 and 6 miles)

Where: Sacramento Community/Convention Center, 13th & K Streets

Starting Times: 1/2 mile run: 8:30 a.m.
5K and 10K: 8:45 a.m.

Course: A scenic course through downtown Sacramento:
Start at 13th & K Streets, down to I Street,
I Street into Old Sacramento (Front Street),
Front Street to N Street,
N Street to Capitol Park, finishing at 13th & K Streets.

Due to the nature of the event, official times will not be provided. A race clock at the finish line will provide you with your time.

Prizes: Your entry fee entitles you to a FREE BREAKFAST which includes:
Variety of Fresh Fruit and Lemonade courtesy of Carl's Jr.
Crystal Geyser Water and Coors Beer courtesy of Capitol Coors Co.
Teem courtesy of Pepsi-Cola Bottling Co.
Knudsen Yogurt and Yogurt Push-Ups
Bran Muffins courtesy of The Good Earth Restaurant

Your entry fee also entitles you to a prize drawing following the run in the Convention Center Exhibit Hall. (Must be present to win.) Prizes include:
San Francisco Giants tickets courtesy of KGO Radio
Oakland A's tickets courtesy of KGO Radio
Ice chests and barbeque pits courtesy of Pepsi-Cola Bottling Co.
A day of food and fun in Old Sacramento courtesy of Old Sacramento Merchants Association

GRAND PRIZE: Recreational weekend for two in the Bay Area, including accommodations courtesy of Greater San Francisco Bay Area Vacation Council

Registration: Nominal entry fee is tax deductible:
\$2 Pre-Registration
\$3 Day of Race, beginning at 7:30 a.m.
Kids 10 years and under are free

Those who do not wish to run may enter the event and will be entitled to the breakfast and prize drawing. (Limited number.)

FREE SURPRISE ENTERTAINMENT will add to the festive mood of the celebration.
Contact Big Brothers/Big Sisters Office for further information: (916) 482-9300

Official Entry Form & Waiver

Name _____ Telephone _____ Age _____ Sex _____

Address _____ City _____ Zip _____

☐ 5K ☐ 10K ☐ 1/2 Mile

In consideration of your accepting my entry, I intending to be legally bound, do hereby for myself, my heirs, executors and administrators, waive and release any and all rights and claims I may have against the persons and organizations affiliated with the race, the officials, volunteers, for any and all injuries suffered by me while traveling to and from and participating in this event. I attest and verify that I am physically fit and have sufficiently trained for the completion of this run.

Signature _____

Mail your tax deductible check payable to:
BIG BROTHERS/BIG SISTERS, 2856 Arden Way, Suite 150, Sacramento, CA 95825



CITY OF SACRAMENTO

OFFICE OF THE CITY CLERK

915 I STREET
CITY HALL ROOM 203

SACRAMENTO, CALIFORNIA 95814
TELEPHONE (916) 449-5428

LORRAINE MAGANA
CITY CLERK

MEMORANDUM

TO: SACRAMENTO COMMUNITY CENTER AUTHORITY MEMBERS AND CITY STAFF

FROM: ANNE MASON, SECRETARY *(Am)*

SUBJECT: SPECIAL MEETING, SACRAMENTO COMMUNITY CENTER AUTHORITY

DATE: MAY 18, 1984

Attached is a Special Meeting Call for a meeting of the Sacramento Community Center Authority, to be held on Tuesday, June 5, 1984, at the request of Sam Burns, Director, Community Center.

Please make a note of this meeting on your calendar.

AM/rr

SPECIAL MEETING

SACRAMENTO COMMUNITY CENTER AUTHORITY

JUNE 5, 1984

TUESDAY

4:30 P.M.

I HEREBY CALL a Special Meeting of the Sacramento Community Center Authority to be held at the hour of 4:30 P.M., on Tuesday, June 5, 1984, in the Community Center Conference Room, Fourteenth and K Streets, for the purpose of considering and acting upon Construction Fund updates.

ISSUED: This 18th Day of May, 1984

CHAIRMAN

ATTEST:

SECRETARY

May 23, 1984

Walter Christensen
1770 9th Avenue
Sacramento, CA 95818

Dear Mr. Christensen:

A Special Meeting Call for the Sacramento Community Center Authority meeting of June 5, 1984 is enclosed. Please sign it and return to our office.

Thank you.

Sincerely,

Anne Mason
Assistant City Clerk

AM/rr

Enclosure