

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

September 20, 1974

A Special Meeting of the Governing Board of Sacramento Community Center Authority was held at City Hall, Sacramento, September 20, 1974, 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: George Artz, Walter Christensen, Alfred W. Riolo

Directors Absent: E. A. Combatalade, Henry H. Fisher, David C. Rust

Chairman Christensen called the meeting to order at the hour of 4:05 p.m.

Director Artz moved that the minutes of the Special Meeting of July 25, 1974 be approved as sent. Seconded by Director Riolo and carried by the following vote:

AYES: Directors Artz, Christensen, Riolo

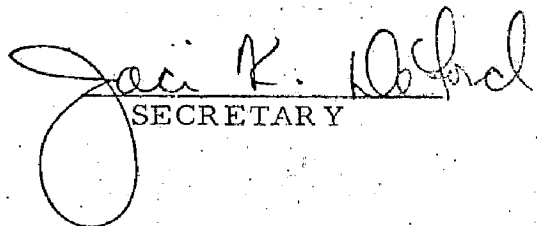
Following discussion, Director Artz moved that Change Order No. 6 be approved contingent on confirmation of cost figures by Chris Delgado, Project Engineer. Seconded by Director Riolo and carried by the following vote:

AYES: Directors Artz, Christensen, Riolo

By consensus, Requisition No. 38 was approved.

Director Riolo initiated discussion regarding changing the name from the Sacramento Earl Warren Community Center back to Sacramento Community Center. Director Christensen discussed Opinion of City Attorney regarding initiative to change the name.

There being no further business to come before the meeting, the meeting was adjourned at the hour of 4:45 p.m.


SECRETARY