

MINUTES OF SPECIAL MEETING OF THE GOVERNING BOARD OF

SACRAMENTO COMMUNITY CENTER AUTHORITY

October 10, 1973

A Special Meeting of the Governing Board of Sacramento Community Center Authority was held at City Hall, Sacramento, October 10, 1973, at the hour of 4:35 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, David C. Rust, Henry H. Fisher.

Directors Absent: George Artz, Alfred W. Riolo, ~~Henry H. Fisher~~

Chairman Christensen called the meeting to order at the hour of 4:35 p. m.

Upon motion duly made, seconded and unanimously carried, the minutes of the meeting of July 11, 1973, were approved.

The Financial Status Report not having been received from Security Pacific National Bank, the Secretary was instructed to mail the report to members when available.

James Dodd, Sacramento Architects Collaborative, verbally reported on the progress of the project. Mr. Dodd explained the need for time between the completion of the project and the opening of the Center. Mr. Dodd further suggested that the south side entrance cover needs change in size of center beam, etc., and the exterior night lighting.

Director Riolo arrived at this time.

The Engineers Progress report was presented by Christopher Delgado, Project Engineer, was discussed and ordered filed.

The Engineers Certificate of Payments and Requisition for Payment, were discussed and ordered filed.

Copies of a letter from Mayor Marriott to Walter Christensen, Chairman of the Governing Board of Sacramento Community Center Authority, relative to the grand opening of the Community Center on date of July 1, 1974, was discussed at this time. ~~E. A. Combatalade~~

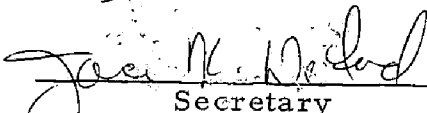
The Project Engineer presented Change Order No. 4, consisting of thirty-one items for an approximate \$15,000.00.

Following a general discussion and explanation of the change order, a motion was made, seconded and unanimously carried approving Change Order No. 4.

A motion was duly made, seconded and unanimously carried approving the following schedule of regular and special meetings of the Community Center Authority for the 1974 calendar year.

January	9	(Special)
March	25	(Regular)
July	10	(Special)
October	9	(Special)

There being no further business to come before the meeting, the meeting was adjourned at the hour of 5:18 p. m.

  
Secretary

SPECIAL MEETING

SACRAMENTO COMMUNITY CENTER AUTHORITY

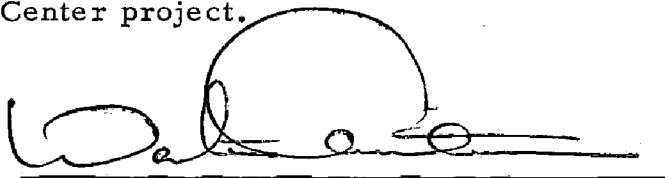
WEDNESDAY

October 10, 1973

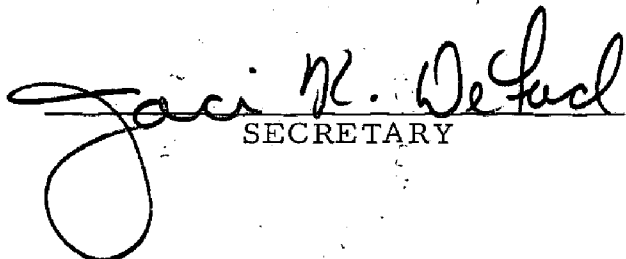
4:30 p. m.

I HEREBY CALL a Special Meeting of the Sacramento Community Center Authority to be held at the hour of 4:30 p. m., on Wednesday, October 10, 1973, in the Council Chamber of the City Hall, 915 I Street, for considering the following subjects:

1. Approval of minutes, Regular Meeting of July 11, 1973.
2. Trustee Financial Status Report.
3. Progress Report, Dave Cordova, Sacramento Architects Collaborative. (Verbal).
4. Engineers Progress Report.
5. Engineers Certificate of Payments.
6. Requisition for Payment.
7. Review of site lighting, Project Engineer.
8. Review of 13th Street, J to K Street Development, Project Engineer.
9. Review of Change Order No. 4.
10. Approval of meeting schedule for 1974 calendar year.
11. All other matters relating to the Sacramento Community Center project.

  
CHAIRMAN

ATTEST:

  
SECRETARY