

MINUTES OF THE MEETING OF THE GOVERNING BOARD  
OF  
SACRAMENTO COMMUNITY CENTER AUTHORITY  
November 13, 1970

A meeting of the Governing Board of Sacramento Community Center Authority was held at the City Hall, Sacramento, on November 13, 1970, at the hour of 4:30 o'clock 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 W. Artz, Walter Christensen, David C. Rust, Tony Westra  
E. A. Combatalade, Alternate.

Directors Absent: Vincent M. Caselli, Alfred W. Riolo, Alternate.

Chairman Christensen called the meeting to order at the hour of 4:30 o'clock p. m.

Upon motion duly made, seconded and unanimously carried, the minutes of the meeting of October 5, 1970, were approved.

Authority Controller, C. E. Rhodes, presented Report of Financial Transactions for Fiscal Year 1969-70, and Statement of Receipts and Disbursements, through October 31, 1970, which were discussed and ordered filed.

The Board was recessed at 4:45 o'clock p. m., to meet in executive session and reconvened at 5:25 o'clock p. m.

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

"RESOLUTION NO. 29-70

RESOLUTION AUTHORIZING ACQUISITION OF CERTAIN REAL PROPERTY FOR  
THE SACRAMENTO COMMUNITY CENTER (BLOOMBERG AND KAUFFMAN PARCEL)

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 all agreements and documents relating to the purchase of the property described as follows:

All that real property in the City of Sacramento, County of Sacramento,  
State of California, described as follows:

Lot 8 in the block bounded by 13th and 14th, "J" and "K" Streets of the  
City of Sacramento, according to the official plat thereof.

According to a Preliminary Title Report, dated May 18, 1970, said property is owned by Lazarus Bloomberg as to an undivided one-half interest and Joseph H. Bloomberg and Norman D. Kauffman, as trustees under the Testamentary Trust of Rebecca Bloomberg, deceased."

"RESOLUTION NO. 30-70

RESOLUTION AUTHORIZING ACQUISITION OF CERTAIN REAL PROPERTY FOR THE SACRAMENTO COMMUNITY CENTER (BLUMENFELD; BLOOMBERG AND BRASLER PARCEL)

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 all agreements and documents relating to the purchase of the property owned by Charles M. Blumenfeld, Joseph E. Bloomberg and Josephine Brasler and further described as follows:

All that real property in the City of Sacramento, County of Sacramento, State of California, described as follows:

The west 30 feet of Lot 7 in the block bounded by 13th and 14th, and "J" and "K" Streets of the City of Sacramento, according to the official plat thereof."

There being no further business to come before the meeting, the meeting was adjourned at the hour of 5:30 o'clock p. m.

Elmer C. Cleveland  
Secretary

MEETING NOTICE CHANGE

SACRAMENTO COMMUNITY CENTER AUTHORITY

Confirming telephone notice on November 12, 1970, the next meeting of the SACRAMENTO COMMUNITY CENTER AUTHORITY will be held on Friday, November 13, 1970, at 4:30 o'clock p. m., in the Engineering Department Conference Room No. 207, at the City Hall, 915 I Street, Sacramento, California.

THE MEETING CALLED FOR NOVEMBER 16, 1970, HAS BEEN CANCELLED.

Elmer C. Cleveland  
Secretary

SACRAMENTO COMMUNITY CENTER AUTHORITY  
MEETING - NOVEMBER 13, 1970

SUGGESTED AGENDA: (In whatever order you wish).

1. Approve minutes of October 5th meeting.
2. Report of Financial Transactions - Fiscal Year 1969-70.
3. Statement of Receipts and Disbursements through October 1970.
4. Executive Session.
5. Approve land acquisition documents.
6. Committee Reports.