

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

March 1, 1977

A Regular Meeting of the Governing Board of the Sacramento Community Center Authority was held at City Hall, Sacramento, March 1, 1977, 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, Jean Kauffman, Georgia Mikacich

Directors Absent: E. A. Combatalade, Henry H. Fisher, Alfred W. Riolo

Staff Present: Sam Burns, Jack Crist, Jim Jackson, Don Sperling and John Whitehead

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Director Kauffman moved to approve the minutes of the Special Meeting of November 2, 1976. Seconded by Director Mikacich and motion carried by the following vote:

AYES: Directors Christensen, Kauffman, Mikacich

ABSENT: Directors Combatalade, Fisher, Riolo

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Don Sperling and Jack Crist spoke to the Trustee Financial Status Reports for period ending December 31, 1976. During the presentation, Director Fisher arrived.

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In accordance with recommendation of the Board Attorney, Director Fisher moved to adopt the following resolution:

RESOLUTION NO. 1-77

RESOLUTION DESIGNATING SECRETARY FOR SACRAMENTO COMMUNITY CENTER AUTHORITY  
(Repealing Resolution No. 1-73 adopted July 11, 1973)

Seconded by Director Mikacich and motion carried by the following vote:

AYES: Directors Christensen, Fisher, Kauffman, Mikacich

ABSENT: Directors Combatalade, Riolo

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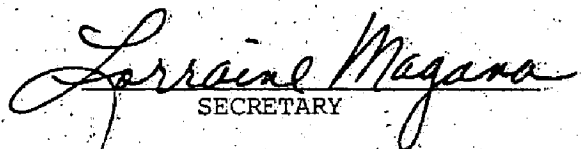
Sam Burns gave a verbal report regarding the operation of the Community Center regarding catering and complaints regarding location of the Community Center Garage and the need for better directional signs.

The staff was directed to determine if the next meeting of the Board could be held at the Community Center Conference Room.

Chairman Christensen complimented Mr. Burns on the good job he is doing for the Community Center.

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There being no further business to come before the Board, the meeting was adjourned at the hour of 5:13 p.m.

  
SECRETARY