

MINUTES OF THE MEETING OF THE GOVERNING BOARD
OF
SACRAMENTO COMMUNITY CENTER AUTHORITY
September 14, 1970

A meeting of the Governing Board of Sacramento Community Center Authority was held at the City Hall, Sacramento, on September 14, 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 the time and place of meeting.

Directors present: George W. Artz, Vincent M. Caselli, Walter Christensen, Alfred W. Riolo, Alternate.

Directors absent: David C. Rust, Tony Westra, and E. A. Combatalad, Alternate.

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

Upon motion duly made, seconded and unanimously carried, the minutes of the meeting of June 29, 1970 were approved.

Authority Controller, C. E. Rhodes, presented Community Center Authority statements of Revenue and Disbursements for July 1, 1965 through June 30, 1970 and for July 1, 1970 to August 31, 1970, which were discussed and ordered filed.

The Board meeting was recessed at 4:45 o'clock p. m., to meet in executive session and reconvened at 5:05 o'clock p. m.

Edwin C. Cole, representing the Third Church of Christ Scientist, appeared and requested a letter of intention from the City Planning Commission relating to use permit requirements for proposed church location at 14th and K Streets. Mr. Cole was advised to confer with the City Attorney on the matter.

Communication from Richard C. Salladin, Bond Counsel, indicating that he feels that no financing problems would arise from a campaign to obtain private donations for amenities to the Sacramento Community Center providing that donations be deposited in a special account and a record kept of those making donations, was received, discussed and ordered filed.

General discussion followed relating to a program for securing memorial donations. It was suggested that the Project Architects prepare a list of desirable amenities and the estimated cost of each for presentation to the Board.

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

"RESOLUTION NO. 24-70

RESOLUTION AUTHORIZING ACQUISITION OF CERTAIN REAL PROPERTY FOR THE SACRAMENTO COMMUNITY CENTER (ELLIOTT)

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 an agreement with Elizabeth Elliott and said Authority for the purchase of the parcel of property hereinafter described:

RESOLUTION NO. 24-70, CONTINUED:

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

Lot 1 in the block bounded by 13th and 14th, "K" and "L" Streets of the City of Sacramento, according to the official plat thereof.

Said Chairman and Secretary are also authorized to execute an abstract of the above agreement and to accept on behalf of the Authority the Grant Deed for the above described property. "

" RESOLUTION NO. 25-70

RESOLUTION AUTHORIZING ACQUISITION OF REAL PROPERTY FOR THE SACRAMENTO COMMUNITY CENTER (WRIGHT)

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 necessary documents relating to the acquisition of the parcel of property described as follows:

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

Lot 4 and the East 1/2 of Lot 3, in the block bounded by 13th and 14th, "J" and "K" Streets of the City of Sacramento, according to the official plat thereof.

Said documents include an Agreement for the Purchase of the Property, an Abstract of Agreement and a Grant Deed executed by William P. Wright and Edward M. Wright, as trustees under the Testamentary Trust of William Charles Wright, deceased; and Quit Claim Deeds executed by Heald's Business College, a corporation; and Heald College Land Development Corporation, a corporation."

" RESOLUTION NO. 26-70

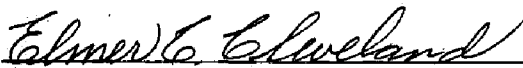
RESOLUTION AUTHORIZING APPROVAL OF QUIT CLAIM DEEDS (RENETTI & DREW)

BE IT RESOLVED BY THE SACRAMENTO COMMUNITY CENTER AUTHORITY:

That the Chairman and Secretary are hereby authorized to accept on behalf of the Authority the Quit Claim Deeds relating to the property to be acquired by the Authority for the Sacramento Community Center and further described as follows:

1. Quit Claim Deed, dated July 1, 1970, from Margaret H. Renetti to Sacramento Community Center Authority.
2. Quit Claim Deed, dated August 10, 1970, from John Drew to Sacramento Community Center Authority."

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


Secretary

MEETING NOTICE

SACRAMENTO COMMUNITY CENTER AUTHORITY

The next meeting of the SACRAMENTO COMMUNITY CENTER AUTHORITY will be held on Monday, September 14, 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.

Elmer C. Cleveland
Secretary

SACRAMENTO COMMUNITY CENTER AUTHORITY
MEETING - SEPTEMBER 14, 1970

SUGGESTED AGENDA: (In whatever order you wish).

1. Approve minutes of June 29th meeting.
2. Statement of Revenue and Disbursements.
3. Executive Session.
4. Approve land acquisition documents.
5. Committee Reports.