

# COUNCIL COMMITTEE MINUTES

Concurrent Special Committee Meetings of the Sacramento City Council, Redevelopment Agency of the City of Sacramento, Housing Authority of the City of Sacramento and the Parking Authority of the City of Sacramento.

VOTING RECORD LEGEND	
MOV: MOVED	ABST: ABSTAIN
SEC: SECOND	ABS: ABSENT
M — MAYOR RUDIN	D5 — SERNA
D1 — SHORE	D6 — MUELLER
D2 — FERRIS	D7 — KASTANIS
D3 — POPE	D8 — ROBIE
D4 — CHINN	

**COMMITTEE NAME:** TRANSPORTATION AND COMMUNITY DEVELOPMENT COMMITTEE

**MEETING DATE:** Tuesday, December 6, 1988

**MEETING TIME:** 1:00 p.m.

**LOCATION:** 1231 I STREET, 1ST FLOOR, HEARING ROOM

HEREBY CALL Special Meetings of the Sacramento City Council, Redevelopment Agency of the City of Sacramento, Housing Authority of the City of Sacramento, and Parking Authority of the City of Sacramento to be conducted concurrently with the Council committee meetings listed below, which are incorporated herein by reference. The Special Meetings are called to permit Members who are not on the listed committees to attend the meetings and participate in the discussions. In the event five (5) or more members of the City Council are present at a Committee meeting, only those items listed on the agenda can be acted on or discussed.

This meeting was called to order at 1:16 p.m. by Chair Robie and roll call was as follows:

Present: Committee Members Robie (Chair), Shore, Ferris, Kastanis

1. Report regarding proposed Natomas Area Evacuation Plan. (D-ALL)

**RECOMMENDATION OF STAFF:** RECOMMEND APPROVAL AND FORWARD TO COUNCIL

**COMMITTEE ACTION:** WITHDRAWN

**REPORTS BACK:** NONE

**VOTING RECORD:** BY CONSENSUS

**MINUTES:**

The report regarding the proposed Natomas Area Evacuation Plan was withdrawn.

2. Various matters relating to the Sacramento Science Center: (D2)
- A. Sacramento Science Center Annual Report.
  - B. Resolution authorizing the Parks and Community Services Department to conduct public meetings to formalize the long range plan for the Sacramento Science Center.

**RECOMMENDATION OF STAFF:** A-B: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

**COMMITTEE ACTION:** APPROVED STAFF RECOMMENDATION

**REPORTS BACK:** NONE

**VOTING RECORD:** MOV: D-2 SEC: D-1  
AYES: UNANIMOUS


**MINUTES:**

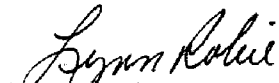
Mr. Bill Edgeworth, Sacramento Science Center, introduced Ms. Susan Kelley, Planning Committee. She introduced members of the Sacramento Science Center Board of Directors: Mr. Gary Orr, Mr. Bill Kline, Mr. Walter Horsting, Mr. James Mason, Mr. Bob Garrison, Ms. Pat McVican, and Ms. Anne Rewell. Mr. Gary Orr gave an oral presentation regarding expansion and development of the future "Sacramento Museum of Science and Technology" which will house a grand hall, laboratories, OMNI-MAX theatre and planetarium, nature/wildlife habitat areas, and expanded visitor services.

It was **MOVED** by Committee member Lyia Ferris and **SECONDED** by Committee member David Shore to approve staff recommendation.

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The meeting was adjourned at 2:47 p.m.

  
Secretary

  
CHAIR