

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

MARCH 4, 1980

A Regular meeting of the Governing Board of the Sacramento Community Center Authority was held at the Sacramento Community Center, Sacramento, March 4, 1980 at the hour of 3:32 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, Ed Combatalade, Roy Grimes, Thomas Kenny, Patricia Woods, Alfred Riolo (Alternate, County).

STAFF PRESENT: Don Sperling, Mike Stamper, Leonard Zerelli

Director Christensen moved to approve the minutes of March 6, 1979. Seconded by Director Combatalade and motion carried by the following vote:

AYES: Directors Christensen, Combatalade, Grimes, Kenny, Woods

Director Combatalade directed questions to staff re the Trustee Financial Status Report.

Director Kenny asked for a brief review of the History of the Governing Board and its relation to the Community Center.

After reply by staff and discussion, Directors Kenny and Woods requested the Secretary to send them copies of the Joint Powers Agreement and other pertinent information.

Leonard Zerelli presented the new Directors (Grimes, Kenny, Woods) with informational material re the Community Center and its operation.

Each of the Directors introduced themselves and gave a brief background of their work and interests.

City Manager Walter Slipe replied to questions by the Directors concerning new hotel construction in the downtown area.

Director Woods requested information re the investment practices of the Authority's Trustee (Security Pacific Bank). Staff replied, citing the Bond Resolution as restricting investments to government entities.

Director Kenny suggested the Board meet more often, perhaps on a quarterly basis. Director Woods requested information on election procedures for the Board. The Secretary will supply that information with the other material requested.

A tour of the Community Center was arranged for the new Directors. Director Kenny spoke to the need for hotels in the downtown area and commended the staff on the operation of the Community Center.

After general discussion, there being no further business, the meeting was adjourned at 4:23 p.m.


ACTING SECRETARY