



Notice of Meeting

California Exposition & State Fair
Meeting of the Board of Directors
To Be Held

Thursday, February 21, 2019 at 12:30 p.m.
The Board will meet in closed session from 12:30 p.m. to 1:00 p.m.
Public Board Meeting will resume at 1:00 p.m.

In the Administration Building Boardroom

California State Fairgrounds
1600 Exposition Boulevard
Sacramento, California 95815

Rina V. DiMare, Chair
Jess Durfee, Vice Chair

Rima Barkett, Director
Sonney Chong, Director
Corny Gallagher, Director

Tony Ortiz, Director

Rex Hime, Director
David Mallel, Director
K. Mark Nelson, Director

EX OFFICIO MEMBERS

Governor Gavin Newsom

Senator Dr. Richard Pan
Senator Cathleen Galgiani

Assembly Member Kevin McCarty
Assembly Member Susan T. Eggman

141 days to California State Fair (July 12-28, 2019)

This notice is also available on the Internet at: www.calexpo.com

Mission Statement

The California Exposition & State Fair mission is to create a State Fair experience reflecting California including its industries, agriculture, and diversity of its people, traditions and trends shaping its future supported by year-round events.

Policy Statement

The Board shall serve as the policy-making body for the California Exposition & State Fair and shall have full responsibility for the year-round management and operation of all facilities of the California Exposition & State Fair.

Public Comment

Any member of the public wishing to address the Board on any matter listed for consideration on this agenda shall fill out a Speaker's Form and provide it to the Board's Recording Secretary. All speakers will be recognized by the Chair and be allowed a maximum of three minutes to address the Board at the time the agenda item is being considered by the Board. If you wish to address the Board on a matter not listed on the agenda, you have that right. If you wish to exercise that right, please fill out a speaker's form and provide it to the Board's Recording Secretary. You will be allowed a maximum of three minutes to address the Board during the Public Comment item on the agenda.

AGENDA

1. CALL TO ORDER

All matters noticed on this agenda, in any category, may be considered for action as listed. Any items not so noticed may not be considered. Items listed on this agenda may be considered in any order, at the discretion of the Chair.

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. CLOSED SESSION

The Board will convene in closed session as authorized by Government Code Section 11126(e)(2)(B) to confer with legal counsel regarding a matter that presents a significant exposure to litigation against California Exposition & State Fair, based on the facts and circumstances.

- a.** Pursuant to Government Code section 11126(e)(1), the Board will meet in closed session. The purpose of the closed session is to confer with and receive legal advice from counsel regarding pending litigation to which California Exposition and State Fair is a party. *Lozada v. Sacramento County Sheriff's Department, et al.*, United States District Court, Eastern District of California, Case Number: 2:10-CV-01102-JAM-KJN.
- b.** Pursuant to Government Code section 11126(e)(1), the Board will meet in closed session. The purpose of the closed session is to confer with and receive legal advice from counsel regarding pending litigation to which California Exposition and State Fair is a party to. *Roat v. California Exposition & State Fair, et al.*, United

5. PUBLIC BOARD MEETING

- a. Report out of Closed Session if needed.

6. INTRODUCTION OF GUEST & STAFF

7. PRESENTATION

8. MINUTES OF MEETINGS

- a. Accept Cultural Advisory Council Meeting Minutes of September 13, 2018, as presented.
- b. Accept Cultural Advisory Council Meeting Minutes of November 1, 2018, as presented.
- c. Accept Agricultural Advisory Council Meeting Minutes of December 18, 2018, as presented.
- d. Approve Board Committee Minutes for December 14, 2018, as presented.
- e. Approve Board Meeting Minutes for December 14, 2018, as presented.

9. COMMITTEE AND STAFF REPORTS

- a. Annual State Fair – Board Vice Chair Durfee
- b. Long Range Planning – Director Hime
 - o Report on request of the City of Sacramento to enter into negotiations for the use of Parking Lot “P”, a roughly 1 acre parcel of land located at the southeast end of Ethan Way, to assist the City in providing local homeless services.
- c. Finance Committee – Director Gallagher

10. FINANCIAL REPORTS

- a. Profit & Loss Statement for December 2018
- b. Balance Sheet for 2018
- c. Cash Flow Statement and Chart of 2018
- d. Request for Relief of Accountability
- e. Account Receivable Report
- f. Contracts/Purchases Requiring Board Notification/Approval

11. CORRESPONDENCE

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. Review for Approval Agricultural Advisory Council’s recommendation of the 2019 Agriculturalists of the Year.

14. MATTERS OF INFORMATION

- a. Public Comment on Matters not on the Agenda
- b. CEO Comments
- c. Directors Comments/Agenda Items for Future Meetings
- d. Next Board Meeting – **Friday, March 22, 2019**
- e. Other, if any

15. CLOSED SESSION

- a. The Board will convene in closed session as authorized by Government Code Section 11126(c)(7) to confer with and advise its negotiators regarding a potential real estate transaction related to the proposed Drive Shack Family Entertainment and Innovative Golf Facility at Cal Expo, as requested by Drive Shack LLC, on behalf of Drive Shack, Inc.
- b. The Board will convene in closed session as authorized by Government Code Section 11126(c)(7) to confer with and advise its negotiators regarding a potential real estate transaction related to the southeast end of Ethan Way, (known as Parking Lot P) as proposed by the City of Sacramento.

16. PUBLIC BOARD MEETING

- a. Report out of Closed Session if needed.

17. ADJOURNMENT

Date of Notice: February 8, 2019

Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in any Cal Expo Board, Committee or any Advisory meetings, or in connection with other Cal Expo Activities, may request assistance at the Cal Expo Administration Building Offices, 1600 Exposition Boulevard, or by calling 916-263-3247, during normal business hours. Requests should be made one week in advance whenever possible.