CALIFORNIA EXPOSITION & STATE FAIR

LONG RANGE PLANNING COMMITTEE

Notice of Regular Meeting

To Be Held

Thursday February 21, 2019 at 11:00 a.m.

In the Administration Building Boardroom
California Exposition & State Fair
1600 Exposition Blvd., Sacramento, CA 95815

COMMITTEE MEMBERS:	Chair, Rex Hime	Director Rima Barkett
	Director Sonney Chong	Director Jess Durfee

MISSION STATEMENT

The mission of the Long Range Planning Committee shall be to review and make recommendations to the Board on policy matters related to maintaining the continuity and attention to the forward outlook of the 21st century California State Fair facility.

PUBLIC COMMENTS

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.

AGENDA

All matters noticed on this agenda, in any category, may be considered for action as listed. Any item not so noticed may not be considered.

NEW BUSINESS

a. Presentation by the City of Sacramento and request by the City to enter into negotiation 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.

ADJOURNMENT

Date of Notice: February 8, 2019

Pursuant to the American 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 office, 1600 Exposition Boulevard, or by calling 916-263-3247, during normal business hours. Requests should be made one week in advance whenever possible.