

**CALIFORNIA EXPOSITION & STATE FAIR
LONG RANGE PLANNING COMMITTEE**

Committee Meeting Minutes
Friday, February 21, 2019
11:00 a.m.

MINUTES

Committee Members Present:

Rex Hime, Chair
Director Durfee
Board Chair DiMare

Committee Members Not Present:

Director Barkett
Director Chong

Staff Present:

Chief Executive Officer (CEO)
Chief Deputy General Manager (CDGM)
Deputy General Manager Administration
Deputy General Manager Business Development & Marketing
Programs Manager
Expo Events Director (AGM)
AG Programs Manager
Acting Chief of Police
Recording Secretary

Rick Pickering
Tom Martinez
Samantha Brown
Margaret Mohr
Rachelle Weir
Marcia Shell
Jay Carlson
Everest J. Robillard
Sue O'Brien

Guest Present:

Susan Peters, Supervisor, Sacramento County
Christopher C. Conlin, City of Sacramento, Interim Asst. City Manager
Richard Sanders, City of Sacramento, Facilities & Real Property Superintendent
Amy Marie Smith, City of Sacramento, Senior Architect
Emily Halcon, City of Sacramento, Homeless Services Coordinator
Ross Tolbert, Ethan Conrad Properties

Committee Chair Hime called the meeting to order at 11:00 a.m. Roll call was taken. Director Hime read the Mission and Public Comments Statements.

NEW BUSINESS

- a. Presentation by the City of Sacramento and request by 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.

Assistant City Manager Conlin introduced himself and City staff. Mr. Conlin and City staff proceeded to give a presentation that explained the City's homeless program and how it works and how it would work at Lot P on Ethan Way. Once the presentation was completed the Committee asked questions.

Supervisor Susan Peters spoke in opposition to this proposal. She offered several additional meetings or notifications suggestions that needed to take place as she and local businesses were not aware of this proposal.

Ross Tolbert of Ethan Conrad Properties -1010 Hurley Way, 1111 Howe Avenue and 1440 Ethan Way spoke in opposition and shared his concerns.

Committee Chair Hime made a motion to recommend to the full Board to direct staff to:

- Continue good faith discussions with the City of Sacramento in an effort to best determine how the State Fairgrounds may assist with addressing the pressing issue of homelessness.
- Specifically dialogue with the City and appropriate State Agencies to prudently develop safeguards to ensure that Cal Expo and the State would not be responsible to continue to shelter individuals into the future if funding to the shelter triage program is reduced or eliminated.
- Specifically dialogue with the County of Sacramento.
- Specifically dialogue with members of the Cal Expo and State Fair "family" including business partners, vendors, neighbors, local businesses, American River Parkway, etc.
- Continue to seek input and guidance from other pertinent State Agencies that Cal Expo routinely consults with regarding the use of State lands.

Director Durfee seconded motion. **All in favor, motion carried unanimously.**

ADJOURNMENT

The Long Range Planning Committee meeting adjourned at 12:12 p.m.