CALIFORNIA EXPOSITION & STATE FAIR EXPOSITION FACILITIES & OPERATIONS COMMITTEE

Notice of Regular Meeting

To Be Held

Friday, February 23, 2018 at 10:00 a.m.

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

COMMITTEE MEMBERS: Sonney Chong, Chair Dire

Director Tony Ortiz

Director Rina DiMare

MISSION STATEMENT

The mission of the Exposition Facilities & Operations Committee shall be to review and make recommendations to the Board on policy matters concerning rentals, shows & events, leases, and capital improvements and contracts that occur outside of the Annual State Fair event.

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.

MATTER OF INFORMATION

- a. Staff Review of 2017 Rental Events
- **b.** Review and Discussion of Draft Policies for Cannabis Events

<u>ADJOURNMENT</u>

Date of Notice: February 13, 2018

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.

CALIFORNIA EXPOSITION & STATE FAIR EXPOSITION FACILITIES & OPERATIONS COMMITTEE

Committee Meeting Minutes Friday, February 23, 2018 10:00 a.m.

MINUTES

Committee Members Present: Director Rina DiMare

Director Tony Ortiz

Committee Members Not Present Sonney Chong, Chair

Staff Present:

Chief Executive Officer (CEO)
Chief Deputy General Manager (CDGM)
Deputy General Manager-Administration (DGM)
Deputy General Manager-Business Development (DGM)
Programs Manager
Expo Events Director (AGM)
Recording Secretary

Rick Pickering
Tom Martinez
Samantha Brown
Margaret Mohr
Rachelle Weir
Marcia Shell
Sue O'Brien

Director Ortiz called the Exposition Facilities & Operations Committee Meeting to order at 10:01 a.m. Roll call was taken and a quorum was present. Director Chong was not present.

Matters of Information

schedule.

- **a.** Staff Review of 2017 Rental Events
 Assistant General Manager Shell reviewed the staff report. Mentioned several
 events that were multi-year events were up in attendance over prior years. The
 Sales report mentioned that Cal Expo was going to be used as overflow parking
 for the Sacramento Convention Center and California Careforce would be
 returning. Shell reviewed the draft March event calendar and the Sac Rep game
- **b.** Review and Discussion of Draft Policies for Cannabis Events
 Chief Deputy Director Martinez reviewed the staff report with the committee. He pointed out that the Board of Directors had voted not to allow the sale or consumption of Cannabis during the Annual California State Fair and directed staff to develop policies and guidelines for permitting/licensing of Cannabis events at Cal Expo for Medical and/or Adult use. After working closely with other State agencies staff developed formal policies for Cannabis events at Cal Expo for the Board of Directors consideration.

Motion:

It was moved by Director Ortiz and seconded by Director DiMare to recommend to the full Board adoption of the Cannabis Addendum. **All in favor, motion carried unanimously.**

ADJOURNMENT

The Exposition Facilities & Operations Committee meeting adjourned at 10:18 a.m.