# CALIFORNIA EXPOSITION & STATE FAIR LONG RANGE PLANNING COMMITTEE

**Notice of Regular Meeting** 

To Be Held

## Friday, April 27, 2018 at 10:00 a.m.

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

COMMITTEE MEMBERS: Chair, Rex Hime Director Jess Durfee

Director David Mallel Director Mark Nelson

## **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  $21^{st}$  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.

#### **OLD BUSINESS**

**a.** Status update on the progress of Rock & Brews, Restaurant and Family Entertainment Facility.

#### **NEW BUSINESS**

- **a.** Presentation by Cal Trans on the potential State Route 51, Capital City Freeway improvement project, from J Street to east of Arden Way.
- **b.** Update on Exploration of Potential Drive Shack Family Entertainment Facility at Cal Expo.
- **c.** Consideration of Adoption of Letter of Understanding with Drive Shack Sacramento, LLC, on behalf of Drive Shack, Inc.

## **ADJOURNMENT**

Date of Notice: April 17, 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.