

Meeting Minutes of the

California Exposition & State Fair Cultural Advisory Council

Held

Thursday May 9, 2019 at 5:30 p.m.
In the Administration Building Boardroom
California State Fairgrounds
1600 Exposition Blvd.
Sacramento, California 95815

Council Members Present

Cat Nou, Past Chair

Dorian Almaraz, Member David Banuelos, Member Stephanie Chavez, Member

Debora Richardson-Brister, Member Chris Mateo

Delgreta Brown, Member Cha Vang, Member

Twiana Armstrong-Bryant, Member Jerry Yamashita, Member

Council Members Absent

Letitia P. Earl, Vice Chair Jag Nagendra, Member

Anita R. Johnson, Chair Jackie Morris-Henderson, Member Indi Kallirai, Member Richard Pannell, Alternate Member

Danny Vang, Alternate Member

Board and Staff Present

Director Sonney Chong, Board Liaison
Rick Pickering, CEO
Tom Martinez, Chief Deputy General Manger
Margaret Mohr, Deputy General Manager, Marketing & Business Development
Chief Everest "Joe" Robillard, Police Department
Sue O'Brien, Recording Secretary

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

MINUTES

- 1) CALL TO ORDER The meeting was call to order at 5:33p.m. by former Chair Nou.
- 2) ROLL CALL Role was taken and a quorum was present.

Chair Johnson and Vice Chair Earl and Member Kallirai, Morris-Henderson, Nagendra, Pannell and D. Vang were not present and asked to be excused.

Motion:

It was moved by Council Member C. Vang and seconded by Member Almaraz to excuse the absence Chair Johnson and Vice Chair Earl and Member Kallirai, Morris-Henderson, Nagendra, Pannell and Vang. **All in favor, motion carried unanimously.**

3) INTRODUCTION OF GUESTS & STAFF

Guests: Susan Knudson

4) APPROVAL OF PREVIOUS MEETING MINUTES

a) Approval of Council Meeting Minutes of April 11, 2019.

Motion:

Councilmember Chavez made the motion to approve the meeting minutes from April 11, 2019, as amended and Councilmember Armstrong-Bryant seconded the motion. **All in favor, motion carried unanimously.**

5) STAFF UPDATES

a) Community Stage

Melissa Lamont was unable to attend the meeting but asked to report that every group that was ID as cultural group was offered a slot on the Community Stages and that she has a long waiting list. The Council asked for a list of all the groups that would be preforming once everything was final.

- **b)** State Fair Credentials
 - Executive Secretary O'Brien asked that everyone pick up a concert sheet and choose which concert they would attend with their plus 1 and which concerts they would like to host. Once the tickets and credential are in O'Brien stated she would send out an email with details about pickup and filling out the Megan's Law form.
- c) Cal Expo Updates

CEO Pickering asked Deputy General Manager Mohr to review the new events at the State Fair. Deputy General Manager Mohr talked about the new Food Festival pass, the Bear Cup Esports gaming tournament, the Drone Light Show on weekends, the Selfie Experience, Goat Mountain and the Incredible Me exhibit. She mentioned Out at the Fair will be July 14th and SMUD Giving Monday is back. Chief Deputy General Manager Martinez gave a brief over view of the Youth Mariachi Competition that is coming back this year and verified that Mariachi Vargas had been confirmed as the entertainment. Deputy General Manager Mohr reviewed all of the events that will being returning to State Fair this year.

6) NEW BUSINESS

- a) Introduction of Acting State Fair Police Chief CEO Pickering introduced Chief Robillard to the Council as the new Acting Chief of Police. Chief Robillard reviewed his background with the Council, explained, and reviewed the Police Department's new Mission Statement. With the new direction that the Police Department is, going arrests have been down. He commented that there is now MOU's with SPD, CA Highway Patrol and Sacramento County Sheriff. Chief explained how he looking for a Community Observer to walk along with him at night.
- b) Walk A-Long Program The Walk A-Long Program is back and will be run by Sgt. Scott Smith.

7) OLD BUSINESS

a) Opening Day

Councilmember Chavez has agreed to be the contact person for Opening Day and will work with Darla Givens from Media.

b) CAC Parade

Councilmember Chavez and Councilmember Nou are still working on planning Parade and getting act/groups. Date of the Parade is July 21-12-1 pm.

c) Cultural Advisory Kitchen

Councilmember Banuelos will be coordinating with Staff the Kitchen time for the Cultural Advisory Council's demonstration. Councilmembers Nagendra, Yamashita, Pannell and Banuelos will be chefs for that day, which is July 27 11-2pm. Recipes must include peaches and honey.

8) MATTERS OF INFORMATION

- a) Public Comments Matters not on the Agenda.
- b) Members Comments not on the Agenda Councilmember Banuelos gave an update on donations he is working on for the CA State Fair Gala. After a brief discussion about making a monetary donation to the Friends of the Fair Scholarship Program it was suggested that if you wanted to make a donation on behalf of the CAC, Councilmember Armstrong-Bryant would collect the money and a donation would be made the to the Ca State Fair Friends of the Fair Scholarship Program.

9) ADJOURNMENT

MOTION:

Council Member C. Vang moved to adjourn this meeting and was seconded by Council Member Yamashita. **All in favor, motion unanimously.**

The Cultural Advisory Council Meeting was adjourned at 6:24 p.m.