



Notice of Meeting

AMENDED 09-25-19

California Exposition & State Fair
Meeting of the Board of Directors
To Be Held

**Friday, September 27, 2019 at 1:00 p.m.
In the Clubhouse located at the Miller Lite
Racing Grandstands**

California State Fairgrounds
1600 Exposition Boulevard
Sacramento, California 95815

Rina V. DiMare, Chair
Jess Durfee, Vice Chair

Rima Barkett, Director
Sonney Chong, Director

Rex Hime, Director
David Mallel, Director

Tony Ortiz, Director

EX OFFICIO MEMBERS

Governor Gavin Newsom

Senator Dr. Richard Pan
Senator Cathleen Galgiani

Assembly Member Kevin McCarty
Assembly Member Susan T. Eggman

**287 days to California State Fair (July 10-26, 2020) or
294 days to California State Fair (July 17-Aug. 2, 2020)**

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

Mission Statement

The California Exposition & State Fair mission is to create a State Fair experience reflecting California including its industries, agriculture, and diversity of its people, traditions and trends shaping its future supported by year-round events.

Policy Statement

The Board shall serve as the policy-making body for the California Exposition & State Fair and shall have full responsibility for the year-round management and operation of all facilities of the California Exposition & State Fair.

Public Comment

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 at the time the agenda item is being considered by the Board.

If you wish to address the Board on a matter not listed on the agenda, you have that right. If you wish to exercise that right, please fill out a speaker's form and provide it to the Board's Recording Secretary. You will be allowed a maximum of three minutes to address the Board during the Public Comment item on the agenda.

AGENDA

1. CALL TO ORDER

All matters noticed on this agenda, in any category, may be considered for action as listed. Any items not so noticed may not be considered. Items listed on this agenda may be considered in any order, at the discretion of the Chair.

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. MOMENT OF SILENCE

- a. In memory of Jackie Morris-Henderson – Longtime member of our California State Fair Cultural Advisory Council

5. INTRODUCTION OF GUESTS & STAFF

6. MINUTES OF MEETINGS

- a. Accept Agricultural Advisory Council Meeting Minutes of April 16, 2019.
- b. Accept Cultural Advisory Council Meeting Minutes of May 9, 2019.
- c. Approve Board Committee Meeting Minutes of May 31, 2019.
- d. Approve Board Meeting Minutes of May 31, 2019.

7. COMMITTEE AND STAFF REPORTS

- a. Finance Committee
- b. Annual State Fair Committee

8. FINANCIAL REPORTS

- a. Service Contracts/Purchase Orders Requiring Notification/Approval
- b. 2019 2nd Quarter Financials
- c. Aged Receivable Report
- d. Cash Flow

9. CORRESPONDENCE

10. UNFINISHED BUSINESS

- a. Ongoing Status update of Deferred Maintenance Projects
- ~~b. Continuance of the discussion regarding the request of the City of Sacramento to enter into negotiations 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. **This item has been removed from the agenda.**~~

11. NEW BUSINESS

- a. Recommended extension of Agreement with Watch & Wager, LLC for operations of Harness Racing at Cal Expo.
- b. Recommended 1 year extension of Agreement with un/common (Glass Agency) for Marketing and Advertising services for the 2020 California State Fair

12. MATTERS OF INFORMATION

- a. Public Comment on Matters not on the Agenda
- b. CEO Comments
- c. Directors Comments/Agenda Items for Future Meetings
- d. Next Board Meeting – **Board Retreat October 24 & 25, 2019**
- e. Other, if any

13. ADJOURNMENT

Date of Notice: September 25, 2019

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