



Notice of Meeting

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

AMENDED 09-19-2022

Friday, September 23, 2022, 9:30 a.m.

**In the Administration Building Boardroom at
California Exposition and State Fair**

1600 Exposition Boulevard
Sacramento, CA 95815

Jess Durfee, Chair
Rex Hime, Vice Chair

Rima Barkett, Director
Erin Choi, Director
Sonney Chong, Director
Rina DiMare, Director

Hannah Gbeh, Director
David Mallel, Director
Brian May, Director
Che Salinas, Director

EX OFFICIO MEMBERS

Governor Gavin Newsom

Senator Dr. Richard Pan
Senator Andreas Borgeas

Assembly Member Kevin McCarty
Assembly Member Robert Rivas

This notice is also available on the Internet at: www.CalExpoStateFair.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 should review the Public Participation Instructions on the front page of this agenda. 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 review the Public Participation Instructions on the front page of this agenda. 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 – Public Meeting

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. CLOSED SESSION

The Board will convene in closed session for purposes of discussing matters of 1) real property negotiations, and 2) personnel matters as authorized by Government Code Section §11126(c)(7) and 11126(a).

4. RESUME PUBLIC MEETING

a. Report out of Closed Session, if needed.

5. INTRODUCTION OF GUESTS & STAFF

6. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

In accordance with state law, the Board will not comment or otherwise consider Public Comment matters until and unless such item has been properly noticed for a future meeting.

7. CONSENT AGENDA

All items on the consent agenda are to be approved in one motion unless a Board Member requests a separate action on a specific item.

- a. Approval of Board Meeting Minutes for June 16, 2022.
- b. Service Contracts/Purchase Orders Requiring Board Notification/Approval

8. UNFINISHED BUSINESS

- a. Consideration of Options for the Year-round Sale of Food, Beverage and Alcohol at Cal Expo, tied to the December 31, 2022 Expiration of the Master Food and Beverage Concessionaire Agreement with Spectra/Oak View Group, Agreement No. 12-0281.
- b. Consideration of Options for the Year-round Operations of the Multipurpose Sports Field Facility at Cal Expo, tied to the Potential Expiration of the Revenue Generating Agreement with Spectra/Oak View Group, Agreement No. 13-0347.

9. STAFF REPORT

- a. Marketing and Advertising Recap

10. CORRESPONDENCE

- a. Letter from California Department of Food & Agriculture (CDFA) re: AB 1499 Employee Work Conditions Reminder
- b. Letter from CDFA Fairs and Expositions Branch – Fair CEO & Board of Directors Training

11. MATTERS OF INFORMATION

- a. Update on COVID-19 Emergency Support Provided by Cal Expo
- b. CEO Comments
- c. Directors Comments/Agenda Items for Future Meetings
- d. Next Board Retreat/Board Meeting **October 27 & 28, 2022** (Subject to change due to COVID-19 emergency)
- e. Other, if any

12. ADJOURNMENT

Date of Notice: September 19, 2022

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.