

**CALIFORNIA EXPOSITION & STATE FAIR  
LONG RANGE PLANNING COMMITTEE**

Committee Meeting Minutes  
Friday, April 27, 2018  
10:00 a.m.

**MINUTES**

Committee Members Present:

Rex Hime, Chair  
Director Durfee  
Director Mallel  
Director Nelson

Staff Present:

Chief Executive Officer (CEO)	Rick Pickering
Chief Deputy General Manager (CDGM)	Tom Martinez
Deputy General Manager Administration	Samantha Brown
Deputy General Manager Business Development & Marketing	Margaret Mohr
Programs Manager	Rachelle Weir
Expo Events Director (AGM)	Marcia Shell

Committee Chair Hime called the meeting to order at 10:02 a.m. and read the Mission and Public Comments Statements.

**OLD BUSINESS**

- a. Status update on the progress of Rock & Brews, Restaurant and Family Entertainment Facility.  
CEO Pickering explained that Mr. Johal or his representative had planned to address the committee however they are not in attendance. Committee Chair Hime asked for a staff report and CEO Pickering reviewed the staff report with the committee.

**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.  
Larry Brohman, Project Outreach and Soka Soka North Region, District 3 Project Development were present and Soka Soka presented a power point presentation of the Cap City Freeway Expansion. It explained the reason for the project, need for the project, timeline, expectation with regulations, 2023 start date and need of storage for equipment.

- b.** Update on exploration of potential Drive Shack Family Entertainment Facility at Cal Expo.  
CEO Pickering reviewed the staff report. Ted Heilbron, Vice President of Real Estate Development for Drive Shack, Scott Carruth, CBRE Real Estate Broker and Mark Nobili, Mark Nobili & Associates were present to give an overview of Drive Shack, LLC followed by questions from the Board.
- c.** Consideration of Adoption of Letter of Understanding with Drive Shack Sacramento, LLC, on behalf of Drive Shack, Inc.  
CEO Pickering reviewed the LOU with this committee.

**Motion:**

Director Durfee moved that this committee recommend to the full Board adoption of the LOU. The motion was seconded by Director Mallel. **All in favor, motion carried unanimously.**

**ADJOURNMENT**

Committee Chair Hime asked for a motion to adjourn. It was move by Director Mallel and seconded by Director Durfee. **All in favor, motion carried unanimously.**

The Long Range Planning Committee meeting adjourned at 11:17 a.m.