

CALIFORNIA EXPOSITION & STATE FAIR
Long Range Planning Committee

Committee Meeting Minutes

Friday, June 3, 2016

11:00 a.m.

MINUTES

Committee Members Present:

Rex Hime, Chair
Rema Barkett, Director
David Mallel, Director
Mark Nelson, Director
Tony Ortiz, Director

Staff Present:

Chief Executive Officer (CEO)
Chief Deputy General Manager (DGM)
Deputy General Manager Administration
Expo Events Director (AGM)
Marketing Director
Interim Programs Director
Recording Secretary

Rick Pickering
Tom Martinez
Samantha Brown
Marcia Shell
Jennifer Castleberry
Jay Carlson
Sue O'Brien

Committee Chair Hime called the meeting to order at 11:00 a.m. and dispensed with reading the Mission Statement and Public Comment Statement.

UNFINISHED BUSINESS

1. Update on exploration of possible Rock & Brews Family Entertainment Facility.
CEO Pickering gave an update on a possible Rock & Brews Family Entertainment facility at Cal Expo. Staff had been instructed to and met with the principals of Rock & Brews. After several meetings a Letter of Understanding was formed. CEO Pickering reviewed and explained the items in the Letter of Understanding before the Committee for possible approval.
David Furano gave a summary of the history of Rock & Brews. Joe Johal explained the principals of R & B of the Pacific, Inc., LLC.
2. Consideration and possible approval of a Letter of Understanding with "Rock & Brews of the Pacific", a California Corporation.
Director Nelson moved a motion to approve the Letter of Understanding. Director Mallel seconded the motion. **All in favor, motion carried unanimously.**

ADJOURNMENT

The Long Range Planning Committee meeting was adjourned at 11:23 a.m.