



**Meeting Minutes of the  
California Exposition & State Fair  
Cultural Advisory Council**

Held

Thursday September 12, 2019 at 5:30 p.m.  
In the Administration Building Boardroom  
California State Fairgrounds  
1600 Exposition Blvd.  
Sacramento, California 95815

**Council Members Present**

Anita R. Johnson, Chair

Delgreta Brown, Member  
Denise Carter, Member  
Chris Mateo, Member  
Jag Nagendra, Member

Cat Nou, Member  
Cha Vang, Member  
Jerry Yamashita, Member  
Danny Vang, Alternate Member

**Council Members Absent**

Letitia P. Earl, Vice Chair  
Dorian Almaraz, Member  
David Banuelos, Member  
Debora Richardson-Brister, Member

Twiana Armstrong-Bryant, Member  
Stephanie Chavez, Member  
Indi Kallirai, Member  
Richard Pannell, Alternate Member

**Board and Staff Present**

Director Sonney Chong, Board Liaison  
Tom Martinez, Chief Deputy General Manager  
Sue O'Brien, Recording Secretary

This notice is also available on the Internet at: [www.calexpo.com](http://www.calexpo.com)

## MINUTES

- 1) **CALL TO ORDER** – The meeting was call to order at 5:39 p.m. by Chair Johnson.
- 2) **ROLL CALL** – Role was taken and a quorum was not present. Vice Chair Earl and Council Members Almaraz, Banuelos, Armstrong-Bryant, Chavez were not present and asked to be excused. Council Members Richardson-Brister and Kallirai were not present. Council Member Carter arrived after the meeting had adjourned.
- 3) **INTRODUCTION OF GUESTS & STAFF**
- 4) **APPROVAL OF PREVIOUS MEETING MINUTES**
  - a) Approval of Council Meeting Minutes of August 8, 2019.
- 5) **STAFF UPDATES**
  - a) Cal Expo Updates
- 6) **NEW BUSINESS**
  - a) Review of process to assist in recruiting Cultural Advisory Council Members
  - b) Review Process of the Annual Election of Chair and Vice Chair
- 7) **MATTERS OF INFORMATION**
  - a) Public Comments Matters not on the Agenda.
  - b) Members Comments not on the Agenda

After discussing the agenda for the September 12, 2019, Cultural Advisory Council meeting, no action was as there was not a quorum.

### **8) ADJOURNMENT**

At the request of Chair Johnson, the meeting was closed after moment of silent and in memory of Jackie Morris-Henderson, long-term member of the Cultural Advisory Council.

The Cultural Advisory Council Meeting was adjourned at 6:15 p.m.