

CALIFORNIA EXPOSITION & STATE FAIR
LONG RANGE PLANNING COMMITTEE

Committee Meeting Minutes
Friday, September 23, 2016
9:30 a.m.

MINUTES

Committee Members Present:

Rex Hime, Chair
Director Barkett
Director Mallel
Director Ortiz

Committee Member Absent:

Director Nelson

Staff Present:

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

Rick Pickering
Tom Martinez
Samantha Brown
Jaime Campbell
Rachelle Weir
Marcia Shell
Jay Carlson
Sue O'Brien

Committee Chair Hime called the meeting to order at 9:37 a.m. and dispensed with the reading of the Mission and Public Comments Statements.

UNFINISHED BUSINESS

1. Review and Approval of Revenue Generating Agreement with Rock & Brews of the Pacific, Inc., for the operations of a Rock & Brews family entertainment facility and restaurant at the Northeast corner of Cal Expo (Exposition Boulevard, Arden Way and Ethan Way).
2. Review and Approval of the Rock & Brews family entertainment and restaurant Project, including compliance with the California Environmental Quality Act (CEQA).

Committee Chair Hime reported that the committee had reviewed all documents including the set with Department of General Services' (DGS) additions. Scott Hubbard from Rock and Brews stated that he and Joseph Barkett, a consultant for Cal Expo, had

been negotiating for the past 2 months and is satisfied with the language from DGS. Mr. Barkett stated that the negotiations had covered a variety of topics and this appears to be a good solid contract for Cal Expo.

Motion:

Committee Chair Hime asked for a motion to approve item #1 under Unfinished Business. The motion was moved by Director Mallel and seconded by Director Barkett.

All in favor, motion carried unanimously.

ADJOURNMENT

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

The Long Range Planning Committee meeting adjourned at 10:01 a.m.