



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

Held

Thursday, November 1, 2018 at 5:30 p.m.
In the Administration Building Boardroom
California State Fairgrounds
1600 Exposition Blvd.
Sacramento, California 95815

Council Members Present

Catherina Nou, Chair
Anita R. Johnson, Vice Chair

Debora Richardson-Bister, Member
Delgreta Brown, Member
Letitia P. Earl, Member

Indi Kallirai, Member
Jackie Morris Henderson, Member
Jag Nagendra, Member
Jerry Yamashita, Member

Council Members Absent

David Banuelos, Member
Twiana Armstrong-Bryant, Member
Denise Carter, Member
Dorian Almaraz, Alternate Member

Stephanie Chavez, Member
Chris Mateo, Member
Cha Vang, Member
Richard Pannell, Alternate Member

Board and Staff Present

Rick Pickering, CEO
Tom Martinez, Chief Deputy General Manger
Sue O'Brien, Recording Secretary

This notice is also available on the Internet at: www.calexpo.com

MINUTES

- 1) **CALL TO ORDER** – The meeting was call to order at 5:37p.m. by Chair Nou.
- 2) **ROLL CALL** – Role was taken.
Council Member Banuelos, Council Members Armstrong-Bryant, Council Member Carter, Council Member Mateo, Council Member Vang, Alternate Member Almaraz and Alternate Member Pannell were not present. Council Members Banuelos, Council Member Carter, Alternate Member Almaraz, Council Member Mateo, Council Member Vang had asked to be excused.
Motion:
It was moved by Vice Chair Johnson and seconded by Council Member Earl to excuse the absence of Council Member Banuelos, Council Member Cater, Alternate Member Almaraz, Council Members Mateo, and Council Member Vang. **All in favor, motion carried unanimously.**
- 3) **INTRODUCTION OF GUESTS & STAFF**
- 4) **APPROVAL OF PREVIOUS MEETING MINUTES**
 - a) Approval of Council Meeting Minutes of September 13, 2018.
As per Chair Nou the approval of the September 13, 2018 meeting minutes have been moved to January 10, 2019.
- 5) **STAFF UPDATES**
 - a) Cal Expo Update
CEO Pickering gave an update of programs and exhibits that are being planned for the 2019 State Fair. He reported that State Fair dates are July 12-28, 2019, new exhibits, programs and shows that are being considered. There were discussions regarding multicultural food vendors, multicultural entertainment and deferred maintenance funds.
- 6) **NEW BUSINESS**
 - a) Election of Chair
Chair Nou opened the floor for nomination of Board Chair.
Council Member Johnson was nominated for Board Chair by Council Member Kallirai and Council Member Johnson accepted the nomination.
As there were no further nominations Chair Nou closed nominations for Board Chair.
MOTION:
Chair Nou called for a vote to elect Council Member Johnson as Board Chair. **All in favor, motion unanimously.**
 - b) Election of Vice Chair
Chair Nou opened the floor for nomination of Board Vice Chair.
Council Member Morris Henderson nominated Council Member Earl and Council Member accepted the nomination. Council Member Brown nominated Council Member Nagendra and Council Member Nagendra declined the nomination.

As there were no further nominations Chair Nou closed nominations for Board Vice Chair.

MOTION:

Chair Nou called for a vote to elect Council Member Earl as Board Vice Chair. **All in favor, motion unanimously.**

c) Setting of January 10, 2019, Council Meeting

7) MATTERS OF INFORMATION

a) Public Comments Matters not on the Agenda.
None

b) Members Comments not on the Agenda
Council Member Johnson announced that she has opened a new school that will offer bookkeeping and Quick Book classes.

ADJOURNMENT

MOTION:

Council Member Morris Henderson moved to adjourn this meeting and was seconded by Council Member Kallirai. **All in favor, motion unanimously.**

The Cultural Advisory Council Meeting was adjourned at 6:16 p.m.