



Notice of Meeting

California Exposition & State Fair
Meeting of the Board of Directors
To Be Held

AMENDED 03-05-2020

**Friday, March 13, 2020 at 12:30 p.m.
In the Administration Building Boardroom**

California State Fairgrounds
1600 Exposition Boulevard
Sacramento, California 95815

Jess Durfee, Chair
Rex Hime, Vice Chair

Rima Barkett, Director
Sonney Chong, Director

Rina DiMare, Director
David Mallel, Director

Brian May, Director

EX OFFICIO MEMBERS
Governor Gavin Newsom

Senator Dr. Richard Pan
Senator Cathleen Galgiani

Assembly Member Kevin McCarty
Assembly Member Susan T. Eggman

126 days to California State Fair (July 17-August 2, 2020)

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

Policy Statement

The Board shall serve as the policy-making body for the California Exposition & State Fair and shall have full responsibility for the year-round management and operation of all facilities of the California Exposition & State Fair.

Public Comment

Any member of the public wishing to address the Board on any matter listed for consideration on this agenda shall fill out a Speaker's Form and provide it to the Board's Recording Secretary. All speakers will be recognized by the Chair and be allowed a maximum of three minutes to address the Board at the time the agenda item is being considered by

the Board. If you wish to address the Board on a matter not listed on the agenda, you have that right. If you wish to exercise that right, please fill out a speaker's form and provide it to the Board's Recording Secretary. You will be allowed a maximum of three minutes to address the Board during the Public Comment item on the agenda.

AGENDA

1. CALL TO ORDER

All matters noticed on this agenda, in any category, may be considered for action as listed. Any items not so noticed may not be considered. Items listed on this agenda may be considered in any order, at the discretion of the Chair.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. INTRODUCTION OF GUEST & STAFF

5. PRESENTATIONS

6. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

In accordance with state law, the Board will not comment or otherwise consider Public Comment matters until and unless such item has been properly noticed for a future meeting.

7. CONSENT AGENDA

All items on the consent agenda are to be approved in one motion unless a Board Member request a separate action on a specific item.

- a.** Approval of Board Meeting Minutes for December 13, 2019.
- b.** Approval of Board Committee Minutes for December 13, 2019.
- c.** Accept Cultural Advisory Council Meeting Minutes for November 14, 2019.
- d.** Accept Cultural Advisory Council Meeting Minutes for January 9, 2020.
- e.** Accept Agricultural Advisory Council Meeting Minutes for June 8, 2019.
- f.** Accept Agricultural Advisory Council Meeting Minutes for December 17, 2019.
- g.** Accept Notification of Contracts/Purchases under \$100,000.
- h.** Approval of Contracts/Purchases over \$100,000.

8. COMMITTEE AND STAFF REPORTS

- a.** Annual State Fair
 - Marketing
 - Programs
 - Competitions & Exhibits
 - Commercial & Food Vendors
 - Exposition & Facilities

9. CORRESPONDENCE

None

10. OLD BUSINESS

- a. Cal Trans American River Bridge Widening. Request to use Cal Expo as possible staging site for the contractor.

11. NEW BUSINESS

- a. Review for Approval Agricultural Advisory Council's recommendation of the 2020 Agriculturalists of the Year.
- b. Presentation and Request by Professor Michelle Stevens for support of the Bushy Lake Conceptual Restoration Plan.
- c. Review and Consideration the use of Teleconference Board Meetings, as outlined in Bagley-Keene Open Meeting Laws.
- d. Review and Consideration of enhancing Board delegated authority for the Executive Committee to act on behalf of the Board in certain instances.

12. MATTERS OF INFORMATION

- a. CEO Comments
- b. Directors Comments/Agenda Items for Future Meetings
- c. Next Board Meeting – **Friday, April 24, 2020**
- d. Other, if any

13. ADJOURNMENT

Date of Notice: March 5, 2020

Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in any Cal Expo Board, Committee or any Advisory meetings, or in connection with other Cal Expo Activities, may request assistance at the Cal Expo Administration Building Offices, 1600 Exposition Boulevard, Sacramento, CA or by calling 916-263-3000, during normal business hours. Requests should be made one week in advance whenever possible