



Notice of Meeting

AMENDED 12-08-2020

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

Friday, December 11, 2020

Closed Session at 12:30 p.m.

Public Meeting at 1:00 p.m. Public Meeting

The meetings will be held via teleconference

Due to Executive Order N-29-20, California Exposition & State Fair will provide a teleconference option for its upcoming public meeting. Public and members of the California Exposition & State Fair Board of Directors may participate via teleconference to minimize the spread of COVID-19. No physical location will be provided.

Register in advance for this meeting:

<https://us02web.zoom.us/j/86015095418?pwd=WFjWdTU4N25NSVZvUnRYNFFCckhNdz09>

After registering, you will receive a confirmation email containing information about joining the meeting.

PLEASE MUTE YOUR PHONE IF NOT SPEAKING (*6)

Call In Number: 408-638-0968

Meeting ID: 860 1509 5418

Password: 842401

PUBLIC PARTICIPATION INSTRUCTIONS:

To comply with social distancing requirements and the stay at home order from Governor Newsom, the Board Room at Cal Expo will be closed to members of the public and all public participation will be handled remotely. If you are joining the meeting via zoom and wish to make a comment on an item, please enter your name and the item number in the "Chat Box" and the Board Chair will call on you at the appropriate time. If you are joining the meeting by phone, press *9 to indicate a desire to make a comment. The clerk will call you by the last three digits of your phone number when it is your turn to comment. Speakers will be limited to 3 minutes. By participating in this meeting, you acknowledge that you are being recorded.

Jess Durfee, Chair
Rex Hime, Vice Chair

Rima Barkett, Director
Erin Choi, 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 Robert Rivas

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

Mission Statement

The California Exposition & State Fair mission is to create a State Fair experience reflecting California including its industries, agriculture, and diversity of its people, traditions and trends shaping its future supported by year-round events.

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 should review the Public Participation Instructions on the front page of this agenda. 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 review the Public Participation Instructions on the front page of this agenda. You will be allowed a maximum of three minutes to address the Board during the Public Comment item on the agenda.

AGENDA

1. CLOSED SESSION

The Board will convene in closed session as authorized by Government Code Section 11126(e), (2), and (B), to confer with and receive advice from legal counsel regarding potential litigation involving the California Exposition and State Fair. Based on existing facts and circumstances, there is significant exposure to litigation against California Exposition & State Fair.

2. CALL TO ORDER – Public Meeting

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.

3. ROLL CALL – Report out of Closed Session if any

4. INTRODUCTION OF STAFF

5. 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.

6. CONSENT AGENDA

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

- a. Approval of Board Strategic Planning Meeting Minutes for October 30, 2020.
- b. Approval of Board Meeting Minutes for October 30, 2020.
- c. Accept Cultural Advisory Council Meeting Minutes for August 20, 2020, as presented.
- d. Accept Cultural Advisory Council Meeting Minutes for September 10, 2020, as presented.
- e. Service Contracts/Purchase Orders Requiring Board Notification/Approval.

7. COMMITTEE AND STAFF REPORTS

Financial Committee

- a. Review and Update of Cash Flow
- b. 2021 Revenue Budget-Proposed
- c. 2021 Expense Budget Proposed
- d. Approval of Proposed 2021 Annual Budget
- e. Relief of Accountability

8. NEW BUSINESS

- a. Review and Approval of the Board Liaison’s Recommendations of New Members of the 2021 Cultural Advisory Council

9. OLD BUSINESS

- a. Cal Expo’s continued Emergency Support of the Community during the COVID-19 Pandemic
 - 1. Recommended Review and Approval the County of Sacramento’s request for an extension until June 30, 2021, of the License Agreement for the continued emergency use of Cal Expo to support the County of Sacramento’s COVID-19 Drive-through Testing Program.
 - 2. Recommended Review and Approval of the City of Sacramento’s request for a temporary extension of the License Agreement for the continued emergency use of Cal Expo to support the City’s 63 FEMA RV Trailers.

10. ELECTION OF OFFICERS

- a. Nominations Received to Date
 - 1. Chair – Jess Durfee
 - 2. Vice Chair - Rex Hime
 - 3. Open Nominations from the Floor
 - 4. Close Nominations
 - 5. Hold Election of 2021 Officers of the Board
- b. Office of Secretary-Treasurer/General Manager – Rick Pickering

11. MATTERS OF INFORMATION

- a. Update on COVID-19 Emergency Support Provided by Cal Expo
- b. CEO Comments
- c. Directors Comments/Agenda Items for Future Meetings
- d. Next Board Meeting – **January 29, 2021** (Subject to change due to COVID-19 emergency)
- e. Other, if any

12. ADJOURNMENT

Date of Notice: December 8, 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, or by calling 916-263-3247, during normal business hours. Requests should be made one week in advance whenever possible.