



## **Notice of Special Meeting**

California Exposition & State Fair

Meeting of the Board of Directors

To Be Held

**AMENDED 11-10-2022**

**Thursday, November 17, 2022 3:00 p.m.- Closed Session  
3:20 p.m. – Public Meeting**

**The meeting will be held via teleconference**

**Register in advance for this meeting:**

<https://us02web.zoom.us/j/82370370046?pwd=d1ZVaVh0SHROQnNGZGZNMGkxdnpHdz09>

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: 669-900-6833**

**Meeting ID: 823 7037 0046**

**Password: 983916**

### **PUBLIC PARTICIPATION INSTRUCTIONS:**

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

Hannah Gbeh, Director  
David Mallel, Director  
Brian May, Director  
Che Salinas, Director

#### EX OFFICIO MEMBERS

Governor Gavin Newsom

Senator Dr. Richard Pan  
Senator Andreas Borgeas

Assembly Member Kevin McCarty  
Assembly Member Robert Rivas

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

### **2. ROLL CALL**

### **3. CLOSED SESSION**

The Board will convene in closed session for purposes of discussing personnel matters as authorized by Government Code Section 11126(a)(1), (2).

### **4. RESUME PUBLIC MEETING**

a. Report out of Closed Session if needed.

### **5. UNFINISHED BUSINESS**

a. Report from Scoring Committee re: Master Food and Beverage Concessionaire Services RFP No. CSF-22-1186 for Boards discussion and approval.

### **6. MATTERS OF INFORMATION**

- a. Palace Entertainment aka Raging Waters
- b. Next Board Meeting **December 9, 2022**

### **7. ADJOURNMENT**

Date of Notice: November 7, 2022

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.