

Notice of Meeting
Regular Meeting of the Board of Directors
#1-A District Agricultural Association
to be held
Tuesday, December 18, 2018 – 10:00 AM
In the Paddock Room
Cow Palace, 2600 Geneva Avenue, Daly City, California

Mara Kopp, President
Ken Flower, Director
Al Perez, Director

Barbara Wanvig, 1st VP
William Nack, Director
Nancy Atkinson, Director

Tony Pantaleoni, 2nd VP
Tyrone Evans, Director
Lori Marshall, CEO

AGENDA

I. ROLL CALL

II. APPROVAL OF MINUTES OF BOARD MEETING – held November 27, 2018.

III. PUBLIC COMMENT FOR MATTERS NOT ON AGENDA

Speakers are limited to three minutes unless modified by the Chair. The Board of Directors will not take action on any matter raised under this item unless the matter is specifically otherwise noticed in this agenda. This is for items not listed on the Agenda.

IV. PRESIDENTS REPORT

V. CONSENT AGENDA

Contract #: L18-42
Contractor: GM Cruise, LLC
Event Type: Parking Lot rental for test driving of (2) autonomous vehicles.
Dates: November 28, 2018
Use: South Parking lot
Terms: \$1,875.00
Projections: N/A Merchandise: N/A Parking Revenue: N/A Food and Beverage: N/A

Contract #: L19-13
Contractor: San Francisco Municipal Transportation Agency (SFMTA)
Event Type: Muni bus driver training
Dates: January 14-24, 2019, May 5-10, 2019, May 12-17, 2019, August 26-September 6, 2019, October 28-November 1, 2019, December 16-20, 2019 and December 23-27, 2019
Use: South Parking Lot (driver training)/Upper Parking lot for (8) stationary busses for trouble shooting assessment.
Terms: Minimum Rental fee: \$150,675.00 (minimum increase in lot rental rate from \$1,800.00 per day to \$1,875.00 per day for 2019).
\$1,875.00 per day-South Parking Lot plus \$150.00 x 8 buses x active training dates.
Projections: Admissions: N/A Merchandise: N/A Parking Revenue: N/A
Food and Beverage: N/A

Contract #: L19-14
Contractor: associated Obedience Clubs of Northern California (AOCNC)
Event Type: Dog obedience training
Dates: February 10, 2019
Use: Lower exhibit Bldg. 31, Bays B & C
Terms: Minimum Rental fee: \$2,500.00 flat fee Projections: Admissions: N/A
Merchandise: N/A Parking Revenue: N/A Food and Beverage: N/A

VI. CEO REPORT -

- A. Update on rental events and bookings: Staff Report.
- B. Update of Emergency Site visit from OES/Red Cross
- C. General Update

VII. COMMITTEE REPORTS:

- A. Budget and Finance Committee – Barbara Wanvig, Chair
 - i. Financial Statements for November 2018

VIII. ACTION ITEMS

- A. Approval of Financial Statements for November 2018
- B. Approval of Agreement with Calco Commercial
- C. Delegation of Authority 2019
- D. Approval to provide Workers Compensation for Volunteers 2019

IX. CLOSED SESSION – Closed Session may be held for the purpose of receiving advice of counsel, considering pending litigation, considering the appointment, employment, evaluation of performance or dismissal of a public employee or for the purpose of negotiating lease terms and transactions of real property, as authorized under Government Section 11126.

Item: Discussion regarding appointment, employment, evaluation of performance of public employee(s) under Government Code Section 11126(a)(1).

X MATTERS OF INFORMATION

- A. CEO Comments
- B. Director Comments
- C. Next Board Meeting – Tuesday, January 15, at 10 am.

XI. ADJOURNMENT

Those persons wishing to attend the meeting and who may require special accommodations pursuant to the provisions of the Americans with Disabilities Act are requested to contact the office of the 1-A District Agricultural Association (415)404-4100, at least five working days prior to the meeting to insure the proper arrangements can be made. At the discretion of the Board of Directors, all items appearing on this Agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board of Directors. The Board may convene to closed session pursuant to Government Code Section 11126, subdivisions (a) and (e) to consider personnel evaluation and/or possible litigation. Items may not necessarily be taken up in the order shown on this Agenda. This agenda, and all notices required by Bagley-Keene Open Meeting Act are available on the Internet at: www.cowpalace.com