

Notice of Meeting
Regular Meeting of the Board of Directors
#1-A District Agricultural Association
to be held
Tuesday, May 16, 2023 - 10:00 AM
In the Paddock Room at the
Cow Palace, 2600 Geneva Avenue, Daly City, California

Chris Corgas, President
Mara Kopp, Director
Tyrone Evans, Director

Leah Pimentel, 1st Vice President
Tony Pantaleoni, Director
Leo Ma, Director

Al Perez, 2nd Vice President
Ken Flower, Director

AGENDA

Any item not so noticed on this agenda will not be considered or discussed.

I. ROLL CALL

II. APPROVAL OF MINUTES OF BOARD MEETING – held April 18, 2023.

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 act on any matter raised under this item unless the matter is specifically otherwise noticed in this agenda.

IV. PRESIDENT’S REPORT

1. CEO Performance Appraisal

V. CLOSED SESSION – Discussion with consultant/negotiator Joe Barkett, and consultant/negotiator Gerald Ramiza, as authorized under Gov. Code Section 11126(c)(7), regarding the discussion and possible approval of Term Sheet for development of Cow Palace property, negotiated with Deca/Catellus, dba CowPalace DC, LLC

VI. CEO/DM REPORT

1. Calendar Review
2. Historical Society of San Mateo County Update and Asset Digitization Request
3. Playing the Palace Review
4. Facility Projects Update
5. Measure K/Emergency Preparedness

VII. COMMITTEE REPORTS:

1. Finance, Budget, and Audit Committee – Chris Corgas, President
 - A. Financial Statements: March 2023 Final
2. Land Development – Director Pantaleoni
3. Grand National Rodeo – 2nd Vice President, Al Perez

VIII. ACTION ITEMS

1. Financial Statements – March 2023
2. Term Sheet – Land Development: Discussion and possible approval of Term Sheet for development of Cow Palace grounds, negotiated with Deca/Catellus, dba CowPalace LLC
3. Digitizing Cow Palace Historical Assets with “California Revealed”

4. Emergency Authority to CEO Keaney to remediate arena emergency lighting.

IX. MATTERS OF INFORMATION

1. CEO Comments
2. Director Comments
3. Next Board Meeting – June 20, 2023, 10:00 am

X. 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 Allison Keaney at the office of the 1-A District Agricultural Association (415)404-4100. 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. 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