



## **Notice of Meeting**

**Special Meeting of the Board of Directors**

**#1-A District Agricultural Association**

**to be held**

**Wednesday, July 23, 2024 - 10:00 AM**

**In the Paddock Room at the**

**Cow Palace, 2600 Geneva Avenue, Daly City, California**

Leah Pimental, President  
Chris Corgas, Director  
Mara Kopp, Director

Al Perez, 1<sup>st</sup> Vice President  
Tyrone Evans, Director  
Tony Pantaleoni, Director

Leo Ma, 2<sup>nd</sup> Vice President  
Ken Flower, Director

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](http://www.cowpalace.com)

# AGENDA

## Special Meeting of the Board of Directors

### #1-A District Agricultural Association

Tuesday, July 23, 2024 - 10:00 AM

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

#### I. ROLL CALL

#### II. 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.

#### III. CEO Report

1. Facilities: Barrel Roof Repairs
2. Lease Agreements – Bay Club

#### IV. Action Items

1. Review and approval of bid to repair Cow Palace Barrel Roof.
2. Review and approval of Bay Club lease extension.

#### V. 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.

1. Discussion with consultant/negotiator Joe Barkett and consultant Jerry Ramiza, as authorized under Gov. Code Section 11126(c)(7), regarding the negotiation of possible Master Development Agreement with Deca/Catellus pursuant to Exclusive Negotiating Agreement.

#### VI. ADJOURNMENT