

Notice of Meeting
Regular Meeting of the Board of Directors
#1-A District Agricultural Association
to be held
Tuesday, February 16, 2021 – 10:00 AM
Cow Palace, 2600 Geneva Avenue, Daly City, California

Mara Kopp, President
Ken Flower, Director
Leah Pimentel, Director

Barbara Wanvig, 1st VP
Tyrone Evans, Director
Chris Corgas, Director

Tony Pantaleoni, 2nd VP
Al Perez, Director
Leo Ma, Director

This regular Board meeting of the 1-A District Agricultural Association is called in accordance with Governor Gavin Newsom's Emergency Proclamation (March 4, 2020) and Shelter at Home Order (March 19, 2020) as a result of the COVID-19 pandemic. The Board, its staff, and the California Department of Food and Agriculture may attend this meeting virtually or telephonically without notice of or public access to their location. (March 12, 2020, Executive Order N-25-20). Members of the public may attend the meeting and provide public comment via internet or telephone by following the "Meeting Instructions" below. However, there will be no physical location open to the public. (March 16, 2020, CDPH Gathering Guidance).

Meeting Instructions

1. To join the meeting via computer, tablet, or smart phone go to: <https://us02web.zoom.us/j/83094308364>
2. To join via Phone, **Call-In Number:** 669-900-9128 **Meeting ID:** 830 9430 8364

For questions regarding these instructions, please contact:
Lori Marshall, lmarshall@cowpalace.com 415-404-4121

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 January 19, 2021

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. PRESIDENTS REPORT

1. Strategic Planning Review

V. NOMINATING COMMITTEE REPORT

1. Nomination and approval of 2021 Board Officers

VI. EXCLUSIVE NEGOTIATING AGREEMENT

1. Progress report by Land Use Committee on exclusive negotiating agreement negotiations with DECA/CATELLUS
2. Discussion of land use and policy issues for potential long-term development lease of Cow Palace property

VII. 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 negotiators Joe Barkett & Claude Gruen regarding the pending negotiation of the Exclusive Negotiating Agreement between the 1-A DAA and Deca/Catellus. Said negotiation includes terms and conditions affecting potential development ground lease terms and transactions of 1-A DAA real property and is also referred to in Item VI above (Gov. Code Section 11126(c)(7))

VIII. CEO REPORT

1. Projects/Programs/Facility Updates
2. Schedule of Events
3. Event/Standard Contracts

IX. COMMITTEE REPORTS:

1. Budget and Finance Committee – Barbara Wanvig, Chair
Financial Statements for January 2021

X. ACTION ITEMS

1. Financial Statements for January 2021
2. Contract Renewal with Centerplate
3. Extension of ARE/SF Bay Club Rental Contract
4. Extension of Exclusive Negotiating Agreement with Deca/Catellus

XI. MATTERS OF INFORMATION

1. CEO Comments
2. Director Comments
3. Next Board Meeting – Tuesday, March 16, 2021, 10 am

XII. 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 Lori Marshall 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