

Notice of Meeting
Regular Meeting of the Board of Directors
#1-A District Agricultural Association
to be held
Tuesday, January 25, 2021 – 10:00 AM
In the Paddock Room at the
Cow Palace, 2600 Geneva Avenue, Daly City, California

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

Tony Pantaleoni, 2nd VP
Tyrone Evans, Director
Chris Corgas, Director

Al Perez, Director
Leo Ma, 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 December 7, 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. Committee Structure and Update
2. Process for Board Officers/Election on February 15, 2022

V. EXCLUSIVE NEGOTIATING AGREEMENT

1. Progress report by Land Development Committee on exclusive negotiating agreement negotiations with DECA/CATELLUS

VI. 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 V above (Gov. Code Section 11126(c)(7))

VII. CEO REPORT

1. Projects/Programs/Facility Updates
2. CEO Search/Recruiting Efforts
3. Schedule of Events
4. Event/Standard Contracts

VIII. COMMITTEE REPORTS:

1. Finance, Budget and Audit Committee – Ken Flower
 - A. Financial Statements for November 2021 and Preliminary December 2021

IX. ACTION ITEMS

1. Financial Statements for November 2021
2. Extension of Exclusive Negotiating Agreement with DECA/Catellus

X. MATTERS OF INFORMATION

1. CEO Comments
2. Director Comments
3. Next Board Meeting – February 15, 2022, 10am

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 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