

Notice of Meeting

**Land Development Committee Meeting
#1-A District Agricultural Association
to be held
Friday, November 19, 2021 – 8:00 AM
In the Paddock Room
Cow Palace, 2600 Geneva Avenue, Daly City, California**

Tony Pantaleoni- Chair

Leo Ma, Director

Chris Corgas, Director

AGENDA

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. REQUEST of SAN FRANCISCO SPORTS & RECREATION GROUP TO ADDRESS THE LAND DEVELOPMENT COMMITTEE

IV. EXCLUSIVE NEGOTIATING AGREEMENT

1. Progress report by Negotiating Team on the exclusive negotiating agreement negotiations with DECA/CATELLUS

- 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 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 III above (Gov. Code Section 11126(c)(7))

VI. 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