

Notice of Meeting
Regular Meeting of the Board of Directors
#1-A District Agricultural Association
to be held
Tuesday, July 16, 2019 – 10:00 AM
In the Paddock Room
Cow Palace, 2600 Geneva Avenue, Daly City, California

Mara Kopp, President
Ken Flower, Director
Nancy Atkinson, Director

Barbara Wanvig, 1st VP
Tyrone Evans, Director

Tony Pantaleoni, 2nd VP
Al Perez, Director

AGENDA

I. ROLL CALL

II. APPROVAL OF MINUTES OF BOARD MEETING – held June 18, 2019.

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

V. CEO REPORT -

1. Update on rental events and bookings: Staff Report.
2. Projects/Programs/Facility project update
3. Friends of Cow Palace, 501c3
4. GNR/JGN Updates

VI. CONSENT AGENDA

Contract #: L19-24

Contractor: JAMZ American Spirit Connection, Inc. dba JAMZ Cheer & Dance

Event Type: Cheerleading event

Dates: December 6-7, 2019 (inclusive of move-in/move-out).

Use: Main Arena

Terms: Min. Rent: \$11,000 or 12% of Box Office receipts, whichever is greater plus reimbursable expenses.

Projections: Admissions: \$52,000.00 Merchandise: \$750.00 Buyout Fee

Parking Revenue: \$15,000.00 Food and Beverage: \$5,500.00

Contract #: L19-27

Contractor: GM Cruise, LLC

Event Type: Autonomous vehicle fleet training

Dates: May 20, 2019 through May 24, 2019

Use: South Parking Lot

Terms: Minimum Rental fee: \$9,375.00, plus reimbursable expenses.

Projections: Admissions: N/A Merchandise: N/A Parking Revenue: N/A Food and Beverage: N/A

Contract #: L19-28

Contractor: Driving Dynamics

Event Type: Corporate Driver Training

Dates: June 26-27, 2019

Use: South Parking Lot

Terms: Minimum Rental fee: \$3,750.00 plus reimbursable expenses as applicable

Projections: Admissions: N/A Merchandise: N/A Parking Revenue: N/A Food and Beverage: N/A

Contract #: L19-29
Contractor: Driving Dynamics
Event Type: Corporate Driver Training
Dates: September 9-10, 2019
Use: South Parking Lot
Terms: Minimum Rental fee: \$3,750.00 plus reimbursable expenses as applicable
Projections: Admissions: N/A Merchandise: N/A Parking Revenue: N/A Food and Beverage: N/A

Contract #: L19-30
Contractor: Driving Dynamics
Event Type: Corporate Driver Training
Dates: December 4-6, 2019
Use: South Parking Lot
Terms: Minimum Rental fee: \$5,625.00 plus reimbursable expenses as applicable
Projections: Admissions: N/A Merchandise: N/A Parking Revenue: N/A Food and Beverage: N/A

Contract #: L19-31
Contractor: GM Cruise, LLC
Event Type: Autonomous vehicle testing
Dates: June 4, 2019
Use: South Parking Lot
Terms: Minimum Rental fee: \$1,875.00 plus reimbursable expenses as applicable
Projections: Admissions: N/A Merchandise: N/A Parking Revenue: N/A Food and Beverage: N/A

Contract #: L19-32
Contractor: Scotty Labs, Inc.
Event Type: Autonomous vehicle testing
Dates: June 26, 2019
Use: South Parking Lot
Terms: Minimum Rental fee: \$1,875.00 plus reimbursable expenses as applicable
Projections: Admissions: N/A Merchandise: N/A Parking Revenue: N/A Food and Beverage: N/A

Contract #: L19-33
Contractor: Scotty Labs, Inc.
Event Type: Autonomous vehicle testing
Dates: July 8, 2019
Use: South Parking Lot
Terms: Minimum Rental fee: \$1,875.00 plus reimbursable expenses as applicable
Projections: Admissions: N/A Merchandise: N/A Parking Revenue: N/A Food and Beverage: N/A

Contract #: L19-34
Contractor: Scotty Labs, Inc.
Event Type: Autonomous vehicle testing
Dates: July 3, 2019
Use: South Parking Lot
Terms: Minimum Rental fee: \$1,875.00 plus reimbursable expenses as applicable
Projections: Admissions: N/A Merchandise: N/A Parking Revenue: N/A Food and Beverage: N/A

VII. COMMITTEE REPORTS:

1. Budget and Finance Committee – Barbara Wanvig, Chair
 - i. Financial Statements for June 2019
2. Outreach Committee – Al Perez, Chair

VIII. ACTION ITEMS

1. Approval of Financial Statements for June 2019

IX. MATTERS OF INFORMATION

1. CEO Comments
2. Director Comments
3. Next Board Meeting – Tuesday, August 20, 2019 at 10 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 the office of the 1-A District Agricultural Association (415)404-4100, at least five working days prior to the meeting to insure the proper arrangements can be made. 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. The Board may convene to closed session pursuant to Government Code Section 11126, subdivisions (a) and (e) to consider personnel evaluation and/or possible litigation. 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