

Notice of Meeting
Regular Meeting of the Board of Directors
#1-A District Agricultural Association
to be held
Tuesday, June 18, 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 May 21, 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. GNR/JGN Updates

VI. COMMITTEE REPORTS:

1. Budget and Finance Committee – Barbara Wanvig, Chair
 - i. Financial Statements for May 2019

VII. ACTION ITEMS

1. Consideration and possible approval of resolution stating intent to enter into a long-term development ground lease with SyWest Development for the Upper Parking Lot **and/or** a long-term development ground lease with DECA/Wildcat Capital Management Joint Venture Group, in conjunction with development of adjacent property owned by the City of Daly City, for a significant portion of the Cow Palace property.
2. Approval of Financial Statements for May 2019.

VIII. 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. Item: Discussion with Cow Palace negotiator regarding specific financial and other business terms involving the long-term lease(s) of the Cow Palace property referred to in Item VII 1 above. (Gov. Code Section 11126 (c) 7).

IX. MATTERS OF INFORMATION

1. CEO Comments
2. Director Comments
3. Next Board Meeting – Tuesday, July 16, 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