

Notice of Meeting
Regular Meeting of the Board of Directors
#1-A District Agricultural Association
to be held
Tuesday, February 25, 2020 – 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
Leah Pimentel, Director

Tony Pantaleoni, 2nd VP
Al Perez, Director
Chris Corgas, Director

AGENDA

I. ROLL CALL

II. APPROVAL OF MINUTES OF BOARD MEETING – held January 21, 2020.

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. NOMINATING COMMITTEE REPORT

- a. Nomination and approval of 2020 Officers

V. PRESIDENTS REPORT

VI. FRIENDS OF THE COW PALACE

- a. Proposed Educational Programming for schools

VII. CEO REPORT

- a. Update on rental events and bookings: Staff Report.
- b. Projects/Programs/Facility project update

VIII. CONSENT AGENDA

Contract #: L19-38

Contractor: Baines-Nibbi JV

Event Type: Parking accommodation

Dates: January 27, 2020-July 31, 2021

Use: 60 parking spaces on the east side of Exhibit Bldg. #1.

Terms: Rental fee: \$2,990.00 per month.

Contract #: L20-20

Contractor: Driving Dynamics

Event Type: Corporate driver training

Dates: March 26-27, June 25-26, August 6, and October 26, 2020

Use: South Parking lot

Terms: Rental fee: \$1,875.00 per event day

Contract #: L20-22

Contractor: City & County of San Francisco-Department of Elections
Event Type: Daily shuttle service for voter precincts-Primary election
Dates: February 26-March 6, 2020
Use: Upper Parking lot/Paddock Room (March 3rd)
Terms: Rental fee: \$17,935.00

Contract #: L20-23

Contractor: Adobe Pictures, Inc.
Event Type: Stunt testing for feature film
Dates: January 30, 2020
Use: South Parking lot
Terms Rental fee: \$4,500.00

Contract #: L 20-24

Contractor: Adobe Pictures, Inc.
Event Type: Stunt testing for feature film
Dates Feb 6, 2020
Use: South Parking Lot
Terms Rental fee: \$4,500.00

Contract #: L 20-25

Contractor: San Francisco Fire Dept.
Event Type: Driver training
Dates: Feb 11-13, Feb 19-21, Mar 16-19, Mar 23-24, Mar 30-31-June 3-5, June 22-23,
June 29-30, July 6-7, 2020
Use: South Parking Lot
Terms: Trade Services

Contract #: L 20-27

Contractor: San Francisco Municipal Transportation Agency
Event Type: Muni Bus Driver Training
Dates: Feb 24-28, May 4-8, June 7-19, July 13-17, July 19-24, Aug. 23-28,
Sept. 20-Oct. 2, Nov. 30-Dec. 4, Dec. 7-11, 2020.
Use: South Parking Lot and portion of Upper Parking lot
Terms: Rental fee: \$174,525.00

IX. COMMITTEE REPORTS:

- a. Budget and Finance Committee – Barbara Wanvig, Chair
 - i. Financial Statements for January 2020
- b. Land Lease Development Committee – Tony Pantaleoni, Chair
- c. GNR/JGN Committee – Mara Kopp, Chair
 - i. Review of 2019 Grand National Rodeo

X. ACTION ITEMS

- a. Financial Statements for January 2020
- b. Staff Training at IAFE Managers Conference & IAFE Summit
- c. Salary Retention proposal to CDFA

XI. 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.

- a. Item: Discussion regarding appointment, employment, evaluation of performance of public employee(s) under Government Code Section 11126(a)(1)

XII. MATTERS OF INFORMATION

- a. CEO Comments
- b. Director Comments
- c. Next Board Meeting – Tuesday, March 17, 2020 at 10 am.

XIII. 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