

2nd District Agricultural Association

San Joaquin County Fairgrounds
1658 S. Airport Way, Stockton, Ca

Board Meeting Minutes

April 24, 2019 – 8:00 a.m.
Board of Directors Room

Board of Directors

Joe Bacchetti (President), Nikki Linnerman (Vice President), Joe Amen, Sam Fant, Brie Witt, Junette Lopez, Judy Rodriguez, Emma Fete, Jeff Wagner

Board President Bacchetti called the meeting to order at 8:03 AM. Roll call was taken and Pledge of Allegiance was read aloud.

Roll Call

Directors Present

Joe Bacchetti, Nikki Linnerman, Emma Brienne Witt, Junette Lopez, Judy Rodriguez, Emma Fete, Jeff Wagner

Directors Absent

Joe Amen

Others in Attendance

Steve Colangelo, Jazmine Hernandez, Christine Vana, John Quiroz, Brian May, Frank Lopez, Bob Gutierrez, Carlos De La Torre, Noe Perez, Joseph Zeiter, Yaqui Lopez

Consent Calendar:

- A. Minutes March 27, 2019
- B. Interim Agreements
- C. Bills Paid: March 2019

Motion to Approve the Bills, consent calendar and interim agreements.

Board Member	Approved (Yes Vote)	Not Approved (No Vote)
Brienne Witt (Made Motion)	X	
Emma Fete	X	
Jeff Wagner	X	
Joe Bacchetti	X	
Judy Rodriguez (Seconded Motion)	X	
Junette Lopez	X	
Nikki Linnerman	X	

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Old Business: *(Discussion/Action by Board)*

- A. Progress on electrical repairs and upgrades
- Paperwork has been submitted to RHA
 - Waiting on PG&E upgrades due to the fact of PG&E bankruptcy
- B. Update on insurance claim; gathering of info related to claim
- No resolution; everything was given to Toy Rice and John Sharpe
- C. Update by Strategic Planning Teams
- Director Fete, once the Fair is over we can shift over to new format of Committees
 - CEO, Fair Report update regarding sponsors for the 2019 Fair

Board Member	Approved (Yes Vote)	Not Approved (No Vote)
Brienne Witt	X	
Emma Fete	X	
Jeff Wagner (Made Motion)	X	
Joe Bacchetti	X	
Judy Rodriguez (Seconded Motion)	X	
Junette Lopez	X	
Nikki Linnerman	X	

D. Tesla Contract Update

- CEO, Condition of the parking is terrible due to the winter conditions
- Scrapping and grading have been done and it has been improved to a certain extent. Director Wagner advises against using cold patch to repair the damaged asphalt
- County Department of Public Works and CalTrans are getting in gear about getting material out in the parking lot in the next two weeks
- Issues in the neighborhood regarding Tesla employees parking outside B street Lot and causing congestion problems
- Tesla should be moved to the Infield so the parking lot can be redone

E. Noe Perez Demand for Payment

- As previously decided by the Executive committee (April 17, 2019) it has been recommended that this demand get declined
- Not enough information that has been presented as far as specific dates and substantiation for the demand

Board Member	Approved (Yes Vote)	Not Approved (No Vote)
Brienne Witt	X	
Emma Fete	X	
Jeff Wagner (Seconded Motion)	X	
Joe Bacchetti	X	
Judy Rodriguez (Made Motion)	X	
Junette Lopez	X	
Nikki Linnerman	X	

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F. Analysis of DAA positions

- No Update

G. Fundraiser Dinner-Recap of Event

- Director Rodriguez, said that the event went very well, this year it was a start for the First Annual. Gave thanks to all
- President Bacchetti, recommended that money that was made from the event be used to fix the gate coming onto the Grounds
- Director Linnerman made motion that money that was made at the Chicken & Rib Fundraiser to be allocated towards the work for the front and side gate

Board Member	Approved (Yes Vote)	Not Approved (No Vote)
Brienne Witt	X	
Emma Fete	X	
Jeff Wagner	X	
Joe Bacchetti	X	
Judy Rodriguez	X	
Junette Lopez (Seconded Motion)	X	
Nikki Linnerman (Made Motion)	X	

H. Restaurant Status

- The Board was advised that the four yard bin is supplied by the DAA
- Requesting on site DGS inspection for ADA compliance

New Business: *(Discussion/Action by Board)*

A. Security Contract

- CEO, Security companies will always be a challenge
- Hammer Head has been brought on, but they are \$2 more per hour
- How do we stay within budget and how do we provide security to these critical areas primary being Winners facility and Tesla Lot
- It was suggested that the security costs could be a stand-alone reimbursable expense incurred by Tesla and not lumped in as part of the rent

B. Pre Fair Report

- CEO, would like to make the Board aware that not everything was documented in the report
- Asphalt contractor has been contacted, he has given a price per square foot of asphalt repair
- Cost for asphalt repair will be presented to the Finance Committee then to full board

C. ATM Contract

- Waiting for financial comparisons

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D. Homeless Relocation Proposal

- Ralph White would like a response to his proposal
- Unless we get a more in depth financial analysis to the cost and what revenue is available the DAA is not willing to proceed
- Director Witt, if he can come to the Board with actuals

E. 2018-2019 State Allocations

Board Member	Approved (Yes Vote)	Not Approved (No Vote)
Brienne Witt	X	
Emma Fete (Made Motion)	X	
Jeff Wagner	X	
Joe Bacchetti	X	
Judy Rodriguez (Seconded Motion)	X	
Junette Lopez	X	
Nikki Linnerman	X	

F. Board Compliance with FPPC form 700 & Training

- CEO, mentioned that a few Board Members have not filled out form 700

Standing Committee Reports:

A. Finance/Executive

- Director Witt, Financials looked good and staff is working to get financials sooner

B. Marketing

- No meeting has taken place

C. Policy and By Laws

- Director Lopez will be meeting with Director Amen

President's Report

- No Report

CEO's Report

- Bingo in Alameda closed down and Frank Lopez has more to discuss
- Frank Lopez he has several tv's that he will not be using any longer and would like to sell to the DAA
- Brian May, CDFG mentioned that DAA should check in with CARF before making a purchase
- CEO, will reach out to CARF

Correspondence

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Public Comment

- Bob Gutierrez, mentioned that Cal Water is waiting for a response from Fair regarding participation in their water conservation program
- CEO mentioned he will reach out to them
- Gutierrez also expressed his frustration with the Fair regarding its denial of a request from a non-profit he represents for an ABC permit to serve liquor at an upcoming event on the Fairgrounds. The CEO responded that original group was the SJC Hispanic Chambers of Commerce and Mr. Gutierrez changed it at the last minute without the promoter's knowledge. The CEO could not verify the non-profit status of the group with such late notice. It was decided, with the promoter, to use Paz Negrete who has a long relationship with the Fairgrounds.
- Joseph Zeiter, discussed he is a supporter the Yaqui Lopez Fight 4 Cause. Fight 4 Cause would like the support of the San Joaquin County Fairgrounds to hold their event at no charge

Matters of Information (*No Discussion/Action by Board*)

A. Director Comments

- Director Rodriguez presented to the Board Farm to Fork form regarding a fundraiser

B. Next Board Meeting Information

- a. Date: May 22, 2019
- b. Future Agenda Items: Items for discussion and/or action to be listed on the next regularly scheduled board meeting agenda.

Closed Session:

The Board is authorized to meet in Closed Session with CDFA Legal for the purpose of considering: Pending Litigation—Noceti Group, Inc. v. 2nd District Agricultural Association, et al. (Gov. Code § 11126(e)(1))

-Went into closed session at 8:11AM

Reconvene Into Open Session:

Report of consultation with CDFA Legal regarding Noceti Group, Inc. v. 2nd District Agricultural Association

-Closed Session ended at 8:35AM

Adjournment

Director Rodriguez made the motion to adjourn and Director Fete seconded. The meeting was adjourned at 09:46 AM.

Respectfully submitted by,
Jazmine Hernandez