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MEETING OF THE OCFEC BOARD OF DIRECTORS  
32nd DISTRICT AGRICULTURAL ASSOCIATION

Held on: Thursday, June 22, 2017

Reported by: Sara Kamberian

1 Meeting of the OCFEC Board of Directors, taken before Sara  
2 Kamberian, commencing at 9:00 a.m. and concluding at 12:16  
3 p.m. on Thursday, June 22, 2017, in the Administration  
4 Building, Orange County Fairgrounds, Costa Mesa, California.

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6

7 APPEARANCES OF BOARD MEMBERS:

8 Nick Berardino, Board Chair  
Barbara Bagneris, Vice Chair  
9 Ashleigh Aitken, Board Member  
Stanley Tkaczyk, Board Member  
10 Douglas La Belle, Board Member  
Sandra Cervantes, Board Member  
11 Robert Ruiz, Board Member  
Newton Pham, Board Member

12

STAFF:

13

Kathy Kramer, CEO  
14 Michele Richards, VP of Business Development  
Adam Carleton, VP of Finance & Administration  
15 Ken Karns, VP of Operations  
Summer Angus, Madam Secretary

16

APPEARANCE OF COUNSEL:

17

OFFICE OF THE CALIFORNIA ATTORNEY GENERAL

18

BY: JOSHUA CAPLAN, ESQ.  
600 West Broadway  
19 Suite 1800  
San Diego, California 92186-5266  
20 (619) 645-2070  
(619) 645-2271 Facsimile

21

PUBLIC SPEAKERS:

22

Evan La Belle, Conducted the Pledge of Allegiance  
23 Elle La Belle, Conducted the Pledge of Allegiance  
Reggie Mundekis  
24 Vince Pollmeier  
Beth Refakis  
25 Jay Humphrey

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Thursday, June 22, 2017  
Costa Mesa, California  
9:00 a.m. - 12:16 p.m.

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CHAIR NICK BERARDINO: Okay, everybody. Welcome. Good morning. Hope everybody is well this morning. I'm calling the meeting to order. If I could invite your attention to the mission statement behind me so you know what we're all about.

This morning we have a very, very special treat for the Pledge of Allegiance. We're very lucky this morning to have two young people, who are definitely fairgoers, one of which I would say be prepared to be voting for him in a Congressional race as soon as they lower the age limit to 10. The way these guys vote, though, I think they are already at -- probably at 8. But it's a pleasure to introduce Elle and Evan La Belle, who will lead us in the pledge.

Okay, guys.

(Pledge of Allegiance conducted)

Well, Elle and Evan, I've got to tell you that is the best Pledge of Allegiance we have had in at least the last 25 years. So thank you very much. And come back -- make sure you come back from the fair and swipe some oranges or anything that's back there. Okay. Thank you very much for the Pledge.

Madam Secretary, if you could please call the roll.

1 (Roll call conducted by Madam Secretary Summer Angus)

2 SECRETARY SUMMER ANGUS: Chair Berardino?

3 CHAIR NICK BERARDINO: Here.

4 SECRETARY SUMMER ANGUS: Vice Chair Bagneris?

5 VICE CHAIR BARBARA BAGNERIS: Here.

6 SECRETARY SUMMER ANGUS: Director Mouet? Director Aitken?

7 DIRECTOR ASHLEIGH AITKEN: Here.

8 SECRETARY SUMMER ANGUS: Director Tkaczyk?

9 DIRECTOR STANLEY TKACZYK: Here.

10 SECRETARY SUMMER ANGUS: Director La Belle?

11 DIRECTOR DOUGLAS LA BELLE: Here.

12 SECRETARY SUMMER ANGUS: Director Cervantes?

13 DIRECTOR SANDRA CERVANTES: Here.

14 SECRETARY SUMMER ANGUS: Director Ruiz?

15 DIRECTOR ROBERT RUIZ: Here.

16 SECRETARY SUMMER ANGUS: And Director Pham?

17 DIRECTOR NEWTON PHAM: Here.

18 CHAIR NICK BERARDINO: Thank you. Everyone is here except  
19 for Director Mouet. Now for the CEO's operational reports and  
20 announcements.

21 Madam CEO?

22 MS. KATHY KRAMER: Thank you and good morning.

23 BOARD MEMBERS: Good morning.

24 MS. KATHY KRAMER: I don't know about you, but it looks like  
25 the OC Fair Elves were busy last night bringing us some Farm

1 Fresh Fun. And in just 22 days, we open the 2017 OC Fair for the  
2 community to enjoy. Later in the meeting, the team will share  
3 with you some of the new and exciting things happening for this  
4 year's OC Fair.

5 On June 6th, we hosted our annual Centennial Farm Docent  
6 Volunteers' Lunch. We recognized several docents for their years  
7 of service. For 5 years of service, 9 volunteers; for 10 years  
8 of service, 4 volunteers; and 1 volunteer was recognized for  
9 15 years of service.

10 Throughout the season, we had a total of 111 volunteers who  
11 assisted in various areas, including our School Tours -- which, I  
12 believe Evan was at one of our school tours this year, weren't  
13 you, Evan? Absolutely -- Discovery Days, Ranch After-School  
14 Program, Oxen Team, Imaginology. Our docents contributed 5,550  
15 hours of service this past school year. If we had paid minimum  
16 wage to the Docent Program, it would have cost us over \$58,000.  
17 All the educational programs at Centennial Farm and support for  
18 our youth programs would not be possible without the dedication  
19 of Centennial Farm Docents.

20 I know they're not here, but let's give them a big round of  
21 applause. It is always one of my favorite -- my favorite lunches  
22 to attend. Our team grills -- the Farm Team grills the tri-tip,  
23 which is pretty decadent and they have the competition for  
24 desserts and it's my third fair here getting to know all of them.  
25 They are so personable and have such a passion for what we do.

1 So we're very fortunate to have that group.

2 On June 14th, which was Flag Day, we hosted a Future  
3 Soldiers' Enlistment Ceremony and Lunch. New Future Soldiers  
4 were inducted into the Army, and several others re-enlisted. It  
5 was a great celebration and over a hundred people attended to  
6 show their sport, and we were proud to host this celebration at  
7 Heroes Hall and look forward to many, many more.

8 Yesterday I attended the California State Assembly Veterans  
9 of the Year 10th Annual Luncheon held in Sacramento at the  
10 Convention Center. Over 500 people attended this luncheon  
11 recognizing veterans from all over California and their  
12 respective Assemblymember. We were honored to have a young man  
13 from Tustin who served in the Marine Corps in the Iraq War at our  
14 table. During his service, he received many commendations. He  
15 continues to serve and is very active in working with the  
16 homeless veteran community. Assemblymember Steven Choi from  
17 Irving was our table host.

18 As an event sponsor, we were able to promote Heroes Hall by  
19 giving brochures to all the attendees -- and I have to say, as  
20 people were leaving, their programs stayed on the table and those  
21 brochures went home with them. In addition, our event  
22 promoter -- he gave about a two-minute overview from a Diocese  
23 about Heroes Hall and encouraging folks to come and visit. So it  
24 was a great event. We're going to continue supporting it.

25 As we wind down the first half of the year, our year-round

1 events program finished strong. Through June, we've hosted 89  
2 events with a total of \$3.9 million in revenue, which is tracking  
3 at 6.5 percent over budget. Most notably, revenues in May were  
4 over \$916,000, and this was our best month of the year. And with  
5 just 18 days in June, revenues are projected to exceed  
6 \$884,000 -- a great performance by our Veterans sales, services,  
7 and operations team, who are finishing up a very robust  
8 year-round event program and moving right into an OC Fair.

9 Some of them are with us today, and I'd like to have them  
10 stand to be recognized and give them a big round of applause.

11 Thank you. Thank you.

12 Since this is the last board meeting before the OC Fair, I'd  
13 like to invite members of the public to join us on Friday, August  
14 4th, at 3:00 p.m., for the unveiling of the Agricultural Workers  
15 Memorial. We are inviting the public, fairgoers, and media as  
16 well. So save the date and join us then.

17 We've had a -- we've had a setback in our efforts to move  
18 SB741, the 50/50 Raffle Legislation, along the legislative  
19 process. Unfortunately, because of some of the issues with 2015  
20 legislation, which is SB549, which authorizes major league sports  
21 franchises to conduct 50/50 raffles, some of the stakeholders are  
22 showing opposition to the bill. Because of this opposition, the  
23 new Chair of the Senate GO Committee requested Senator Mendoza,  
24 who is bill's author, to pull the bill until January of 2018.  
25 While this is a timing setback, it is not a total loss. We will

1 utilize the next few months to work with all the stakeholders,  
2 and we fully expect to move the bill forward in January.

3 I'd now like to ask Adam Carleton, VP of Finance, to present  
4 the May financials.

5 MR. ADAM CARLETON: Thank you, Kathy. Thank you, Board.

6 All right. For May 2017, we have revenues of 4.2 million  
7 against the budget of 4.3 million. So year to date, we're behind  
8 by just 27,000. Total expenses, we're doing a little bit better.  
9 Year to date is 8.6 million, with budgeted 10.3. So we're ahead  
10 on expenses with 1.6 million. So year-to-date net proceeds are  
11 negative 4.3 million; budget was nearly 6 million. And so the  
12 variants were favorable: 1.6 million. And as Kathy mentioned,  
13 we're coming into Fair season, and we're doing a lot of  
14 improvements; we're spending money on the parking lots and that  
15 type of thing.

16 The next slide, Cash and Equivalent on hand as of May. We  
17 currently have \$38,524,698 cash on hand versus last year of this  
18 time of \$34,759,397. And as mentioned last month, we're taking  
19 in a lot of pre-fair deposits, and cash will be coming in as the  
20 fair starts.

21 The next slide, this month's -- well, over several months,  
22 we met with the Finance Committee, and we looked at the standard  
23 reports that we issued. We've updated a couple of them. So in  
24 the monthly packets that go out to the public -- in this report,  
25 you'll see couple of columns for the percentages, and it's a



1 percentage of the year to date versus budget. And then the  
2 second percentage near the end of the column -- that is the  
3 percentage of the prior year versus the current. So we hope that  
4 gives a bit better insight.

5 And in the last slide, in the monthly packets that get  
6 published, there is four Business-Unit Reports. This is an  
7 example of one of them. So corresponding with the column with  
8 each of those four, we've added a couple of columns, and that's  
9 the percent, the year-to-date budget of, you know, actual versus  
10 budget for the current year, and then the second set of percents  
11 are the percents prior to the budget. So you can kind of see how  
12 you're doing as you go through the year. We hope folks will look  
13 at those reports, and we'll continue going through the years to  
14 monitor them and update. Thank you.

15 MS. KATHY KRAMER: Does anybody have any questions for Adam?  
16 Okay. Thank you, Adam.

17 At last month's board meeting, staff was asked to share a  
18 process for selecting vendors and concessionaires for the annual  
19 OC Fair.

20 Part of the process to become a vendor is first you must  
21 fill out an application. We only do them on an annual basis. No  
22 one is guaranteed a space, even if they have been with us for a  
23 number of years. So regardless if you're new or an existing  
24 merchant concessionaire or in any one of our specialty -- you  
25 know, the marketplace, some of our platinum partners -- it's an

1 annual process. The process begins -- applications are typically  
2 available from mid-October until early March. As I said,  
3 returning vendors in good standing must fill out an application  
4 each year.

5 So how do they meet the requirements of being a vendor in  
6 good standing? We break it down to our commercial exhibits and  
7 our concessionaires, and we have a very robust evaluation process  
8 and set of criteria for each one of them. As you can imagine,  
9 some of the things are the commercials, for example. Are they  
10 properly staffed for the booth? Do they give customer service?  
11 Are the items sold listed on the rental agreement? So there are  
12 several factors that we evaluate them on, and they're evaluated  
13 twice during the fair.

14 Our concessionaire partners go through the same thing.  
15 Payments -- one of the things -- are their payments submitted in  
16 a timely manner; were the menu prices clearly stated;  
17 attractiveness of the booth; the food preparation; you know,  
18 proper -- meeting our health inspection; complying with our  
19 audits -- and the list goes on and on -- are they professionally  
20 dressed, et cetera.

21 When we have new vendors, it basically is the same process.  
22 The application is online as well as for all new vendors during  
23 that same time window. The application process is that it's  
24 not -- it's not a guarantee of space; it's for information only.  
25 As you can imagine, it's a giant jigsaw puzzle when we start to

1 put it all together. They're not guaranteed that same location.  
2 We always want to look at the product mix. We want to make sure  
3 it's something unique, something new. Does the vendor have a  
4 nice presentation for their booth? So we do that for both the  
5 commercial concessionaires and our commercial vendors.

6 Annually, two or three new vendors are potentially added;  
7 for example, this year, Eddie's Asian. We currently do not have  
8 any Asian-only food stand, so we're excited about that one. And  
9 a personal favorite of mine is Kathy's Cookies. They were not  
10 made by me, by the way. They were somebody that had been in the  
11 LA County Fair previously. So they'll be a new vendor as well.

12 So as you can imagine, it's a very delicate balance of mixed  
13 products, reputation. We want to put the best product forward we  
14 possibly can. It's also very important for us -- I thought it  
15 was very interesting. Again, this will be my third fair. Every  
16 year I visit the Guest Services and ask, what questions are  
17 people asking of the day? I happen to visit frequently the one  
18 on the main mall, and to the staff working there I said, "Okay.  
19 What's the question of the day today?" They said, "They wanted  
20 to know where the fish and chips were," because, historically,  
21 the fish and chips had been on that corner.

22 So you can see the importance of us trying to maintain a  
23 location where fairgoers, once a year, know exactly where their  
24 favorite food vendors are and doing that. So, again, we try to  
25 keep that maintained so we can keep the flow. We try to

1 integrate new programs with it and then have a very diverse --  
2 it's a very robust process. The team reviews their menus, their  
3 pricing, and, trust me, our team pushes back on them and says,  
4 "No, you're not going to serve that; no, you're not going to  
5 charge that," and doing that. So I'm -- I think we've got a  
6 great process to make sure we allow diversity in our fair and  
7 give new vendors an opportunity to participate.

8 Last, I want to report -- I'm sorry. Let me look at my  
9 notes here. I want to report at the Board's request the number  
10 of hours staff has spent fulfilling public records requests since  
11 last month's board meeting: A total of 66 hours at a cost of  
12 \$2,691.48. In addition, the board has asked for a report of  
13 total hours and total cost since we began tracking these. From  
14 June of 2016 through this month, we have logged 751 hours at a  
15 cost of over \$33,000.

16 That concludes my report.

17 CHAIR NICK BERARDINO: Thank you, Madam CEO. First, any  
18 directors have any questions? If not, we will now move on to  
19 public comment.

20 First, for public comment, we have Mr. Jay Humphrey.

21 MR. JAY HUMPHREY: Good morning, Board. And I'm looking  
22 forward to the fair this year. I think we're going to have a lot  
23 of fun enjoying that full event. My wife drags me there  
24 routinely and makes me eat. I don't know. It's something  
25 about that. I don't know. I've got a couple of issues that --

1 that I need to bring to you guys because I think it's important.

2 The first thing is, during the fair, which, you guys have  
3 put ambassadors out in the different neighborhoods, and I, for  
4 one, appreciate that fact. And that seems to have worked in  
5 certain ways, and in certain ways, it's actually caused a couple  
6 of problems. And the problem that's caused is by the ambassadors  
7 directing people to park on the street parking that is not  
8 necessarily posted. I refer to school districts, and  
9 what-have-you where the curb cannot be marked as a "Non-Parking."  
10 So what happens is not so much the problem with the parking  
11 there, the physical parking there, it's the people come back late  
12 at night multiple times, inebriated drunk; multiple times, loud;  
13 multiple times, you know, taking advantage of the neighborhood  
14 once again. And it's not -- it's not a problem that people  
15 park in public streets, so I don't have a problem with that, per  
16 se, but it does have to do with how they're directed to park in  
17 public streets as opposed to going to a parking lot that is set  
18 up specifically for the parking. Again, to control the egress  
19 back into neighborhoods that become somewhat of a problem --  
20 that's one.

21 Two, I'm aware that there's been a couple of events here  
22 recently that led to fights, one in the parking lot and one  
23 in-site, not to mention, originally, which you guys took action  
24 on, and I'm not faulting you, but took action on the Trump rally  
25 that also led to fights. And my concern here is that are we

1 doing things at the fair that are leading and promoting that kind  
2 of behavior that has now happening and happening at a time that  
3 it -- that it -- that we as public are -- are not necessarily  
4 aware of what might be going on.

5 To wit, oftentimes, there's an awful lot of alcohol  
6 consumed. Again, I'm not against drinking. I'm not against  
7 beer. I'm not against wine or hard liquor. I'm not against  
8 those things until those things impact the neighborhoods just  
9 like, as it spills into the parking lot as one of those fights  
10 happened; then it spills out onto the street as the Trump thing  
11 happens; then it spills into the neighborhood. And I see those  
12 kinds of progressions, and they concern me greatly because this  
13 institution is one of the institutions where I think absolutely  
14 needs to stay in Costa Mesa, be in Costa Mesa; it's an asset to  
15 Costa Mesa. And everything we can do to make this truly a  
16 celebration of this county's heritage. It's agriculture and  
17 everything is great.

18 The last thing is list the Master Plan Meetings. I can't --  
19 I can find one meeting for, quote, unquote, the public. I cannot  
20 find anything it tells me when other stakeholders are having  
21 meetings, and, to me, all those meetings should be open to public  
22 anyway per the Brown Act. So I can't find any listings. So we  
23 need those listings on the website so we can do that.

24 Thank you, sir. I appreciate the extra little bit of time.

25 CHAIR NICK BERARDINO: All right. Thank you very much.

1 Next, public member, Reggie Mundekis.

2 MS. REGGIE MUNDEKIS: Good morning, and thank you for the  
3 opportunity to address you this morning.

4 In the CEO's report, we have reported the amount of money  
5 that the public agency has spent on public records requests.  
6 This report was made at the request of the Chair and a member of  
7 the board. This request was made despite the fact that we both  
8 know under the law even those requests were costing more than a  
9 infinitesimal fraction of the tens of millions of dollars that  
10 this agency has thrown away. It would still be legally  
11 irrelevant. But I want to point out that while they may use the  
12 bully pulpits to chastise me and other members of the public for  
13 requiring them to be responsive to the fundamental public rights  
14 to know what this public agency is doing, they are ignoring the  
15 fact that these costs are ultimately not the cost of public  
16 records requests but the costs of secrecy.

17 This agency likes to do things in secret, and that means  
18 public records requests are necessary. For example, this week  
19 alone, we've learned from public records requests that for more  
20 than a year, this agency has spent State resources to develop and  
21 implement plans for installing new permanent grandstand seats in  
22 the Pacific Amphitheater: seats which fundamentally change the  
23 acoustics of the Pacific Amphitheater; seats that are not in  
24 accordance with the currently adopted Master Site Plan; seats  
25 which violate the governing EIR for the Fairgrounds; seats which

1 violate the legally binding settlement agreements; seats which  
2 they now initially denied existed and accused me of making it up;  
3 and seats which they now have to abandon.

4 All of this despite the fact that at last year's Fair, this  
5 agency gave away over 10,000 tickets to the Pacific Amphitheater  
6 shows, which cost at least a \$120,000, perhaps more. None of  
7 this has been disclosed to the public. We only know this because  
8 of public records requests. We have to use public records  
9 requests because of the secrecy of this public agency. If this  
10 board wants to save money on public records requests, all they  
11 have to do is be open. If they spend a \$100 a year on a public  
12 draft box account and published all of those budget detail  
13 documents on the Internet, made the planning documents public,  
14 published privacy-redacted copies of every contract that this  
15 agency enters into on the Internet, and generally open this  
16 public agency up to public view, they wouldn't face all of these  
17 requests.

18 And before you say "businesses have to run this way," I  
19 remind you, you are the public agency using publicly owned  
20 property. It's a privilege for you to be here. That is the  
21 logic of those who want to run -- who wanted to privatize the  
22 Fairgrounds. The math is simple: more secrecy leads to more  
23 public records requests and more costs. Less secrecy leads to  
24 fewer public document requests and lower costs. Thank you.

25 CHAIR NICK BERARDINO: Thank you. Next, Vincent Pollmeier.



1 MR. VINCE POLLMEIER: Thank you. Last month I had an  
2 opportunity to come to this meeting for the first time in a long  
3 time, and I was rather dumbfounded to hear the Chair of this  
4 board basically use his bully pulpit to chastise and to really  
5 attack the public for demanding responsiveness, and I was very  
6 much taken aback by that. And then, in fact, another member of  
7 this board made a point of asking, as the last speaker said, for  
8 an aggregate total of the amount of money that public records  
9 requests took. And, again, as the last speaker said, that's  
10 utterly irrelevant.

11 As someone who spent more than a dozen years working for a  
12 federal agency and someone who spent the last 18 years as a  
13 practicing attorney, I don't -- I can tell you from both sides of  
14 public information requests that, ultimately, costs aren't going  
15 to be the drivers to whether you have to respond to them.

16 But on the other hand, I do want to say, if you were really  
17 that concerned about costs and about waste, I applaud that. I  
18 applaud that sort of a fiscal responsibility. And consequently,  
19 I am assuming that each of you, Members of the Board, will be  
20 reimbursing the 32nd DAA for the costs of the lovely sorts of  
21 gifts that they have in front of here, for the artistically --  
22 that someone other than the State will be paying for that very  
23 artistically designed chocolate sculpture and for the employee  
24 time that was spent decorating this hall just for this meeting.

25 Moreover, I'm assuming that since you guys are cost

1 conscious, that responding to public inquiry is a problem that,  
2 during the Fair, the nightly dinners that you all have during the  
3 Fairs and the free tickets that you, as Board members, get, you  
4 will be reimbursing the 32nd DAA for those full costs, because I  
5 understand that you guys are that cost conscious. Thank you.

6 CHAIR NICK BERARDINO: Okay. Thank you. Let's move on  
7 to -- that concludes the public comments. So the minutes --

8 MS. BETH REFAKIS: Wait a minute. I submitted a speaker  
9 card.

10 CHAIR NICK BERARDINO: You have it for, I thought, the  
11 Master Site Planning.

12 MS. BETH REFAKIS: No, it's a general comment.

13 CHAIR NICK BERARDINO: Oh, Okay. So you don't want to go  
14 under Master Site Planning?

15 MS. BETH REFAKIS: I can. It's okay.

16 CHAIR NICK BERARDINO: Whatever is fine.

17 MS. BETH REFAKIS: No, that's fine. I'll wait.

18 CHAIR NICK BERARDINO: Okay. Your choice?

19 MS. BETH REFAKIS: No, I'll wait.

20 CHAIR NICK BERARDINO: Okay. Got you for Master Site  
21 Planning.

22 All right. Let's move on to the minutes. Please move up to  
23 the room and review them. Motion is in order.

24 VICE CHAIR BARBARA BAGNERIS: So moved.

25 DIRECTOR ROBERT RUIZ: I second.

1 DIRECTOR ASHLEIGH AITKEN: I have one question. In the  
2 public comment, the man that was the Mediterranean food vendor,  
3 it says that he was denied for the 2013 fair, but I thought he  
4 was denied for this fair. My memory could be faultily, but it  
5 says here he was denied for the 2013 fair and hopes to be  
6 considered for the 2018 fair.

7 MS. KATHY KRAMER: He never submitted an application for  
8 2017, and I met with the tenant liaison and provided a history of  
9 infractions, if you would, over several years --

10 DIRECTOR ASHLEIGH AITKEN: Okay. So the 2013 one was  
11 correct?

12 MS. KATHY KRAMER: Correct. Yes.

13 DIRECTOR ASHLEIGH AITKEN: Okay. I just wanted to double  
14 check because I thought, for some reason, it was 2017.

15 MS. KATHY KRAMER: Yes.

16 DIRECTOR ASHLEIGH AITKEN: Okay. Thank you.

17 CHAIR NICK BERARDINO: You're welcome. Okay.

18 Do we have a motion and a second to approve the minutes?  
19 Any discussion? If not, Madam Secretary, please call the roll.

20 SECRETARY SUMMER ANGUS: Chair Berardino?

21 CHAIR NICK BERARDINO: Yes.

22 SECRETARY SUMMER ANGUS: Vice Chair Bagneris?

23 VICE CHAIR BARBARA BAGNERIS: Yes.

24 SECRETARY SUMMER ANGUS: Director Aitken?

25 DIRECTOR ASHLEIGH AITKEN: Yes.

1 SECRETARY SUMMER ANGUS: Director Tkaczyk?  
2 DIRECTOR STANLEY TKACZYK: Yes.  
3 SECRETARY SUMMER ANGUS: Director La Belle?  
4 DIRECTOR DOUGLAS LA BELLE: Yes.  
5 SECRETARY SUMMER ANGUS: Director Cervantes?  
6 DIRECTOR SANDRA CERVANTES: Yes.  
7 SECRETARY SUMMER ANGUS: Director Ruiz?  
8 DIRECTOR ROBERT RUIZ: Yes.  
9 SECRETARY SUMMER ANGUS: And Director Pham?  
10 DIRECTOR NEWTON PHAM: Sustained.  
11 CHAIR NICK BERARDINO: Motion passes. We'll move on to the  
12 Consent Calendar.  
13 First, fellow directors, do any directors have any items on  
14 which they would like to pull from the Consent Calendar?  
15 If not, motion is in order.  
16 DIRECTOR SANDRA CERVANTES: So moved.  
17 VICE CHAIR BARBARA BAGNERIS: So moved.  
18 CHAIR NICK BERARDINO: Moved by Director Cervantes and  
19 seconded by Vice Chair Bagneris.  
20 Any discussion?  
21 Madam Secretary, please call the roll.  
22 SECRETARY SUMMER ANGUS: Chair Berardino?  
23 CHAIR NICK BERARDINO: Yes.  
24 SECRETARY SUMMER ANGUS: Vice Chair Bagneris?  
25 VICE CHAIR BARBARA BAGNERIS: Yes.

1 SECRETARY SUMMER ANGUS: Director Aitken?

2 DIRECTOR ASHLEIGH AITKEN: Yes.

3 SECRETARY SUMMER ANGUS: Director Tkaczyk?

4 DIRECTOR STANLEY TKACZYK: Yes.

5 SECRETARY SUMMER ANGUS: Director La Belle?

6 DIRECTOR DOUGLAS LA BELLE: Yes.

7 SECRETARY SUMMER ANGUS: Director Cervantes?

8 DIRECTOR SANDRA CERVANTES: Yes.

9 SECRETARY SUMMER ANGUS: Director Ruiz?

10 DIRECTOR ROBERT RUIZ: Yes.

11 SECRETARY SUMMER ANGUS: And Director Pham?

12 DIRECTOR NEWTON PHAM: Yes.

13 CHAIR NICK BERARDINO: Minutes are approved. We have moved  
14 to the Governance Process, and we will start with the Centennial  
15 Farm Foundation.

16 Any report this month, Director Cervantes?

17 DIRECTOR SANDRA CERVANTES: No report.

18 CHAIR NICK BERARDINO: We move on to Heroes Hall Veterans  
19 Foundation.

20 Any report -- well, Director La Belle, is there -- I'll do  
21 it. We had, as we mentioned, a marvelous opportunity to host the  
22 United States Army swearing in. There were approximately 50  
23 brave young men and women who stood before the Flag and took  
24 their Oath of Service to serve in the United States Army as well  
25 as an opportunity to celebrate the Army's birthday, and it was --

1 it was a very moving and heartwarming ceremony, getting  
2 enormously positive feedback about the Heroes Hope Foundation,  
3 and it is just -- it's just heartwarming to see how we are taking  
4 it and the cooperation from the City, too, of making this really  
5 a beacon of democracy and learning and education to teach young  
6 people. So that's going very well.

7 Financial Monitoring Committee, Vice Chair Bagneris?

8 VICE CHAIR BARBARA BAGNERIS: Yes. We did meet on the 9th  
9 and, unfortunately, I was out of town, so Director Pham sat in on  
10 that meeting.

11 CHAIR NICK BERARDINO: Director Pham?

12 DIRECTOR NEWTON PHAM: Yeah, so we did meet. As you can  
13 see, we rolled up a modest update to the financial recording. I  
14 think Vice Chair and I have a lot of asks and demands, but rather  
15 than wait for -- to get all of it together and get it all out at  
16 once, and people kind of decided, let's just get something out  
17 and continually improve over time. That way, we actually have  
18 some action items that get implemented rather than just delaying  
19 it, delaying it, delaying it.

20 I think this modest change actually is really helpful in  
21 terms of seeing the percentages and kind of seeing trends over  
22 time. And another thing we might implement over time is common  
23 sizing percent and compare it to revenues so you can kind of see  
24 apples to apples and helping to see how things change over time  
25 as well. It increases transparency and an increase of our

1 personal understanding of what's going on historically, and then  
2 we'll move on to performance and future analysis as well.

3 CHAIR NICK BERARDINO: Excellent. Thank you very much,  
4 Director Pham.

5 Workers Memorial Task Force. Director Aitken, anything to  
6 report?

7 DIRECTOR ASHLEIGH AITKEN: Not at this time. I just have  
8 another announcement of our opening on August 4th. So we're  
9 looking forward to that and getting those plans in place.

10 CHAIR NICK BERARDINO: Wonderful. Then OC Fair City Liaison  
11 Committee. Director La Belle and Director Cervantes, anything to  
12 report?

13 DIRECTOR DOUGLAS LA BELLE: I'll defer to Michele.

14 MS. MICHELE RICHARDS: Yes. Invitations have gone out to  
15 city officials to participate in the weekday Community Flag  
16 Raising Ceremonies that we have during the fair honoring various  
17 cities in Orange County, so we're waiting for those RSVP's to  
18 come back, and it should be a good year. Every year it gets  
19 bigger and bigger with more participation.

20 CHAIR NICK BERARDINO: Thank you.

21 Mr. Pollmeier, if you would please -- if you have  
22 something for this podium --

23 MR. VINCE POLLMEIER: I was again on the list for the public  
24 comment on this agenda item.

25 CHAIR NICK BERARDINO: On which item, sir?

1 MR. VINCE POLLMEIER: Agenda Item 9, 9-A.

2 CHAIR NICK BERARDINO: You did. I apologize. We'll go  
3 through it --

4 MR. VINCE POLLMEIER: That's fine.

5 CHAIR NICK BERARDINO: -- and then get back to you.

6 MR. VINCE POLLMEIER: That's fine. Thank you.

7 CHAIR NICK BERARDINO: Thank you. Legislative Monitoring  
8 Task Force had the report, and I'm optimistic. I think what  
9 happened is it became a two-year bill. Big surprise; right?  
10 Bills become two-year bills, but I think we're in very good  
11 shape. I think there's some things that we have to obviously  
12 iron out, but I think we'll do well in January.

13 The Master Site Plan Task Force. Director La Belle and  
14 Director Ruiz, anything to report?

15 DIRECTOR ROBERT RUIZ: Yes, I think we're going to turn it  
16 over to Ken. We had a meeting on the 13th, and we made a lot of  
17 progress, so I think Ken's going to give that report.

18 MR. KEN KARNS: Thank you. On behalf of the Committee, we  
19 are glad to be providing the following update.

20 On June 2nd, we held the fifth of our stakeholder meetings.  
21 This was with our community partners, folks like Orange Coast  
22 College, Stansbury University, FFA, 4-H, Newport Mesa Unified  
23 School District have joined us. This was a great meeting, and we  
24 had a really robust input from all stakeholders.

25 On the evening of June the 5th, we had a full public



1 stakeholder meeting. This was well attended, and we had  
2 approximately 131 people in the hanger that evening. We carried  
3 out live surveys and series of workshops. We received positive  
4 feedback, and the results of the evening will be posted on our  
5 website under the Master Site Plan.

6 On June 13th, we had a committee meeting where we reviewed  
7 the progress made to date and next steps. As part of the "Next  
8 Steps," the Committee asked me to make it clear and remind  
9 everyone that at the end of this process of developing and  
10 approving the Master Site Plan in principal. We will then have  
11 to engage in the CEQA and the IR process. Our consultants will  
12 be assessing all the information gathered to date and putting  
13 together what we would call "assumptions." This is concepts  
14 based on all the feedback we've gathered.

15 On July 27th, the Master Site Planing Committee will be  
16 holding a workshop with the consultants on various concepts  
17 providing feedback to the team.

18 On August 24th, we are looking to schedule a full Board of  
19 Directors Workshop, again, to review concepts. This will be a  
20 fully posted Public board meeting, and we are targeting an  
21 evening session.

22 The Committee asked for a snapshot of the upcoming months.  
23 In September, the Master Site Planning Consulting Group will be  
24 working on all the information and direction provided during the  
25 workshops and also start the process of -- of demand of financial

1 analysis and construction cost, ranges, marrying to the direction  
2 of the concepts.

3 In October, we will hold a Master Site Planning Committee  
4 Workshop with the consultants on various concepts providing  
5 feedback to the team. This will allow the team to reflect on  
6 their input and refine their analysis.

7 In November, we will look to schedule a full Board Workshop  
8 to review concepts. This will, again, be a fully posted Public  
9 board meeting, which will lead us to December where we will  
10 present final reports to the full Board of Directors and a  
11 workshop, again, to review concepts, phases, financial forecast,  
12 et cetera. And, again, a fully posted public board meeting.

13 And then, as we lead into 2018, the CEQA EIR process will,  
14 again, be analyzed and what those steps and meetings will be.  
15 And, again, those are loosely-laid plans. We've been a bit  
16 flexible, and we've added more stakeholder meetings. So, again,  
17 that's how we've rounded it out with the Committee's input. I'd  
18 be happy to answer any questions, and I look forward to Doug and  
19 Robert for their input.

20 DIRECTOR DOUGLAS LA BELLE: No, I think you've covered it  
21 very well, Ken. Robert and I did meet with Ken and go through  
22 the process to date. I think what's important to emphasize,  
23 again, as Ken said, this will be a very public process over the  
24 next 4 to 6 months leading up to this Board's policy-making  
25 decision, which will occur probably late this year in accordance

1 with our budget process.

2 Right now they are assembling all of the information --  
3 they, being the consultants, for the information that has been  
4 provided through stakeholder meetings. And there will be ample  
5 opportunity, over the next number of months, to get additional  
6 input as the board reaches their final decision later this year.

7 DIRECTOR ROBERT RUIZ: I just have a quick question. How  
8 soon will these meeting be posted, Ken, so that the public is  
9 aware as to when?

10 MR. KEN KARNS: I guess they will be posted as part of the  
11 regular board posting as the board meetings, I'm assuming. I  
12 will --

13 CHAIR NICK BERARDINO: Well, let's be sure. I think, you  
14 know, we'll just get them up on the website and make sure that  
15 they're available.

16 MS. KATHY KRAMER: Robert, will you -- for clarification,  
17 were you referring to the public meeting --

18 DIRECTOR STANLEY TKACZYK: The public, yes.

19 CHAIR NICK BERARDINO: -- those results?

20 DIRECTOR STANLEY TKACZYK: Correct. Yes. We -- we  
21 anticipate tying them to the same day as the board meetings but  
22 yet to be vetted through the committee and the full board, so I'm  
23 not sure. And, absolutely, once we have set dates, I'm assuming  
24 we'll post them, absolutely.

25 CHAIR NICK BERARDINO: The results of the public meeting. I

1 know the consultant is on --

2 DIRECTOR STANLEY TKACZYK: Oh, I'm sorry. I thought meeting  
3 dates.

4 CHAIR NICK BERARDINO: The public -- the public comments  
5 and --

6 DIRECTOR STANLEY TKACZYK: So --

7 CHAIR NICK BERARDINO: -- all of the surveys, information  
8 from that.

9 DIRECTOR STANLEY TKACZYK: I'm not anticipating that being  
10 on the -- from the last -- for the last stakeholder meeting  
11 should be up by the end of this week, early next week.

12 CHAIR NICK BERARDINO: Very good. I've had the opportunity  
13 to attend all of the stakeholders' meetings, except for the staff  
14 one. I think all the others, I've attended, and I -- I found  
15 them to be very informative. I had an opportunity to speak to a  
16 lot of members of the public, kinda, hanging around after the  
17 meeting, some before the meetings, and I just want to pass on to  
18 you other directors that -- from the folks that I've talked to,  
19 being very, very encouraged. They've been very -- extremely  
20 supportive, extremely supportive of our programming, extremely  
21 supportive of our educational programs. I have heard nothing but  
22 constant comments, and I think one of things, the theme that I  
23 heard, with particularly when it comes to the educational part,  
24 has been that there is a feeling that we are achieving what many  
25 wanted to see, which is more public use for the property and

1 using the property for the public as opposed for the, kinda, the  
2 traditional revenue-generating types of activities. So it is --  
3 it's been very positive. Next is Tenant Liaison Committee,  
4 Director Tkaczyk.

5 DIRECTOR STANLEY TKACZYK: Yes, we met this week, and we are  
6 in the process of gathering information so we can bring it back  
7 to this board and set some type of procedure that will allow us  
8 to look at the consent calendar items that come before us, and  
9 instead of having them on the consent calendar, we would put them  
10 on the agenda. It's a process that we're looking at now, and we  
11 hope to come back with some definitive understanding of what will  
12 qualify to not be on the consent calendar, and that's the  
13 direction we're -- we're looking at and then the information we  
14 hope to put together to deliver to you.

15 CHAIR NICK BERARDINO: Thank you, Director Tkaczyk.

16 Agricultural Consumer Initiatives Task Force, Vice Chair  
17 Bagneris or Director Tkaczyk, anything to add?

18 DIRECTOR STANLEY TKACZYK: Nothing.

19 CHAIR NICK BERARDINO: Agricultural Committee, Director  
20 Mouet or Director Cervantes, any report this month?

21 DIRECTOR SANDRA CERVANTES: No report. It's been  
22 rescheduled, so we will give a report next month.

23 CHAIR NICK BERARDINO: Okay. Thank you very much.

24 Equestrian Center Task Force, Director Aitken?

25 DIRECTOR ASHLEIGH AITKEN: Nothing to report.

1 CHAIR NICK BERARDINO: Okay. Thank you very much. Discuss  
2 -- now we'll move to Item B -- no, we won't. We're going to  
3 public comment is what we're doing. I apologize for that, move  
4 on to so -- Mr. Pollmeier.

5 MR. VINCE POLLMEIER: Thank you. This board just heard  
6 reports under this agenda item from two independent  
7 organizations: the Heroes Hall Veterans Foundation and  
8 Centennial Farms Foundation. Now, I want to be clear before I go  
9 on to make any other comments. I have no problem with either of  
10 these two foundations and principals, it's like their -- their  
11 goals while more -- I find their efforts praiseworthy.

12 Unfortunately, that creates a serious problems, and that  
13 serious problem is created because this agency did not put any  
14 rules in place to prevent members of this board and leadership of  
15 the -- of the Fair Administration from also holding positions  
16 within these foundations, and that creates a serious conflict of  
17 interest. As I might point out, Vice Chair Bagneris pointed this  
18 out when the Heroes Hall Foundation was set up initially.

19 This public agency has entered into agreements with these  
20 independent foundations which grant those foundations access to  
21 state resources and facilities that are not granted to other  
22 organizations. That's very problematic when there is overlapping  
23 leadership between this board and those organizations which are  
24 receiving those state benefits.

25 Last month, I spoke about another manifestation of this

1 conflict, mainly, the confusion created among third parties as to  
2 whether Chair Berardino, who wears two hats, one is the head of  
3 Heroes Hall Foundation and one is the Chair of this board,  
4 whether he was representing this board or that foundation when he  
5 solicited -- successfully solicited donation from the City of  
6 Irvine. I've been informed subsequent to that, that folks on  
7 behalf of Chair Berardino are soliciting donations for the Heroes  
8 Hall Foundation from vendors to the fairgrounds, which puts them  
9 in a very awkward situation of having -- of -- of, basically,  
10 being asked for a donation from the person that they have to do  
11 business with.

12 The fact that missions of these foundations are aligned with  
13 the mission of the 32nd DAA is not sufficient to eliminate the  
14 conflict. For example, I asked, what would this board do if  
15 another organization, like the American Legion or BFW or the DAB,  
16 came to you and said, "We'd like to take over for what the Heroes  
17 Hall Foundation does and provide those veterans services, and  
18 those services instead of the Heroes Hall Foundation." Do you  
19 honestly think that you could consider that -- a request like  
20 that, independently, given the overlapping leadership?

21 Several years ago, a previous incarnation of this board got  
22 into serious difficulty because members of that board created an  
23 independent non-profit agency in a -- foundation, rather, to  
24 attempt to assume operations for fairgrounds. There is no  
25 difference other than scope, between what you're doing with these

1 two foundations, which are seeking to augment and provide  
2 operation support for portions of the fair function than what  
3 that group was trying to do for all of fair function.

4 So I encourage the members of these -- the members of this  
5 board, who also serve on the leadership of one of these  
6 foundations, to take a hard look at where their first loyalties  
7 lie and step down from one position or the other. If your  
8 initial reaction to that suggestion is "That makes no sense. I  
9 can do so much more to benefit my foundation if I stay on the  
10 board," whether you realize it or not, you've just identified  
11 where your loyalties lie. Thank you.

12 CHAIR NICK BERARDINO: Thank you, Mr. Pollmeier. You  
13 brought this issue up before, so you know.

14 MR. VINCE POLLMEIER: And I will continue to bring it up.

15 CHAIR NICK BERARDINO: All right. Well, we'll talk with our  
16 council. Thank you.

17 MS. REGGIE MUNDEKIS: I had a card in on the Master Site  
18 Plan.

19 CHAIR NICK BERARDINO: Yes.

20 MS. REGGIE MUNDEKIS: Yes. Okay.

21 CHAIR NICK BERARDINO: I -- Master Site Plan as it relates  
22 to --

23 MS. REGGIE MUNDEKIS: Relates to this -- the committee, I  
24 know.

25 CHAIR NICK BERARDINO: Right.



1 MS. REGGIE MUNDEKIS: Right. Because that's the agenda of  
2 the public.

3 CHAIR NICK BERARDINO: Correct.

4 MS. REGGIE MUNDEKIS: So good morning and thank you to be  
5 back addressing you. This month, the Master Site Plan Task Force  
6 held a public meeting in hanger to report the feedback from the  
7 public about the definition of the Master Site Plan concept. I  
8 want to thank the Master Site Plan Task Force and the contractors  
9 who ran the program for developing the site plan for a smooth and  
10 professionally run meeting for this substantial turnout and the  
11 many people who express their views about how the Master Site  
12 Plan could be developed to make the fairgrounds more useful,  
13 responsive, and friendly to the community in which it resides and  
14 to the public in general.

15 I hope that the Master Site Plan Task Force will give great  
16 weight and consideration of the concerns of the public and their  
17 neighbors. Doing so will be of great benefit, both to the public  
18 and to the smooth development of the Master Site Plan, beyond  
19 this concept stage. There is a long way to go in this process.  
20 We are just -- we are just beginning.

21 The development of the Master Site Plan is currently only in  
22 the concept definition and must still go through CEQA, which Mr.  
23 Karns noted, including the evaluation of the baseline plan and  
24 alternatives and that the document publication and adoption of an  
25 Environmental Impact Report before it can be adopted as the

1 official Master Site Plan.

2 In the past, this process has been wrought with problems.  
3 The -- the development of the 1977, 1991, and 2003 Master Site  
4 Plans all led to litigation. The greater the community  
5 involvement in this process and the more that this process  
6 results in a product which reflects the desires of this community  
7 and the public, the less likely that history will repeat itself  
8 once more. Thank you.

9 CHAIR NICK BERARDINO: Thank you.

10 Beth, would you like to speak now on that issue?

11 MS. BETH REFAKIS: Yes.

12 CHAIR NICK BERARDINO: All right.

13 MS. BETH REFAKIS: Beth Refakis, Costa Mesa resident, and I  
14 wanted to speak on the Master Site Plan community meeting. I  
15 attended that. I was one of the 130 people that attended. It  
16 was a -- a very good turnout, and I think that -- from the  
17 various stations that I went through -- I think that a lot of the  
18 concerns that some of residents have raised with the Fair Board,  
19 concerning the noise, the parking, and some of the other issues  
20 that the neighborhood faced, were raised, and some residents. I  
21 think there was also a lot of input as to suggestions for how to  
22 solve some of those problems as well as a lot of additional use  
23 for community programming and educational programming as well.

24 I wanted to thank everyone that was there. I saw Chair  
25 Berardino, I believe was there, and I think it was a great

1 meeting to source some input from all the surrounding  
2 communities.

3 I did have some concerns, I -- I asked this question as  
4 towards the end of the meeting, and there was no -- no comment.  
5 I was told they didn't take questions. My concern is that, since  
6 this is an Orange County Fairground, that you're not soliciting  
7 input from a lot of the other cities surrounding in Orange  
8 County. I think there's, like, 22 cities in Orange County, so I  
9 have a concern that you're soliciting input from the -- the  
10 cities. I think that there may be a lot of opportunities there  
11 for -- to get additional activities here and additional  
12 programming, and I would like to know what the other cities see  
13 as what a county fair should be. And I think just narrowing your  
14 input to Costa Mesa, while Costa Mesa is important because it is  
15 located here, and we, you know, have the benefit or bear the  
16 brunt of some of the issues, I think that you also need to -- to  
17 solicit input, because I believe the cities in the county are  
18 also stakeholders as well.

19 I would also like to see, I think Mr. Humphrey mentioned, a  
20 list of the stakeholder meetings because they really should be  
21 public meetings, and if any of the public members would like to  
22 attend, I think that it's only fair that they should be aware,  
23 and I think it has more openness. And, again, you also need to  
24 make sure that all the comments and everything at these various  
25 stakeholder meetings are available to the public online because,

1 otherwise, you're going to windup having more public record  
2 requests.

3 So thank you for the time, and I'm looking forward to  
4 another great fair. Thank you.

5 CHAIR NICK BERARDINO: Thank you. Okay. Before we resume  
6 all the reports, any comments from any of the directors?

7 Well, again, getting back to everybody, great job on  
8 everything that took place. You know, as we mentioned, we had a  
9 series of great meetings on a -- on the Plan, and we did actually  
10 have all the cities come. They were all invited and had great  
11 input from them and the college across the street, Orange Coast  
12 College, great job done by them. So thank you very much.

13 Discussion to establish board policy to define Terms of  
14 Service Agreement Contracts. I would, please, ask the board to  
15 table this item. As you heard from the Committee Report, the  
16 Committee is continuing its work on this, and so if we could have  
17 the pleasure to table this item, if there's no objection, we do  
18 need a motion.

19 DIRECTOR DOUGLAS LA BELLE: So moved.

20 DIRECTOR SANDRA CERVANTES: Second.

21 CHAIR NICK BERARDINO: Moved by Director La Belle. Seconded  
22 by Director Cervantes.

23 Madam Secretary, please call the roll.

24 SECRETARY SUMMER ANGUS: Chair Berardino?

25 CHAIR NICK BERARDINO: Yes.

1 SECRETARY SUMMER ANGUS: Vice Chair Bagneris?

2 VICE CHAIR BARBARA BAGNERIS: Yes.

3 SECRETARY SUMMER ANGUS: Director Aitken?

4 DIRECTOR ASHLEIGH AITKEN: Yes.

5 SECRETARY SUMMER ANGUS: Director Tkaczyk?

6 DIRECTOR STANLEY TKACZYK: Yes.

7 SECRETARY SUMMER ANGUS: Director La Belle?

8 DIRECTOR DOUGLAS LA BELLE: Yes.

9 SECRETARY SUMMER ANGUS: Director Cervantes?

10 DIRECTOR SANDRA CERVANTES: Yes.

11 SECRETARY SUMMER ANGUS: Director Ruiz?

12 DIRECTOR ROBERT RUIZ: Yes.

13 SECRETARY SUMMER ANGUS: And Director Pham?

14 DIRECTOR NEWTON PHAM: Yes.

15 CHAIR NICK BERARDINO: Okay. Motion passes. The item is  
16 tabled.

17 "What's new at the OC Fair" will be moved to the end of the  
18 agenda. Moving on to the review and approve of board records  
19 Governance Policy pertaining to the annual fair. I would like to  
20 "T" that up. Basically, what -- I think one of the things that,  
21 you know, as we progress, both as a fair and, of course, as the,  
22 you know, the community progresses and as all of us do, and more  
23 importantly the issue of security becomes increasingly important.  
24 It seems like every week, you know, but it is an important issue.  
25 And I believe it's an issue that requires policy and, of course,

1 certainly the appointees to be completely aware, knowing  
2 everything about that ought to know, not necessarily that anybody  
3 ought to know the specific security plans because I really --  
4 it's, kind of, the wrong way to handle that situation, and we  
5 don't want any leaks about specific plans.

6 But, you know, ultimately, I think what -- what is important  
7 in -- in, I think, is a reminder -- anything that happens here is  
8 the ultimate responsibility of this board, you know, I mean it is  
9 not the staff that are ultimately responsible. It's this board  
10 that's ultimately responsibility for everything that goes on  
11 here, and I think we have to formalize an inclusion of  
12 representatives from this board in the security process so that  
13 we know and we're comfortable that it's being handled in a way  
14 that, we, who are responsible for the property, are comfortable  
15 with the way it's handle.

16 And so to, kind of, memorialize this, what this policy will  
17 do is memorialize the policy, so we don't forget and move on for  
18 next year will be that two policy members, primarily the chair  
19 and vice chair, each year of the fair, will meet with the  
20 security personnel and all the security providers before the fair  
21 begins and once, approximately, midway during the operation of  
22 the fair, and then, of course, any time that's necessary.

23 And so I wanted to bring this before the board so we  
24 memorialize it, the security policy, and that we board members  
25 and the trustees who are ultimately responsible, are fully aware

1 and integrated into the process. So that is the proposal that's  
2 before you. We can entertain a motion, then have discussion or  
3 however you want to proceed.

4 VICE CHAIR BARBARA BAGNERIS: I can move.

5 DIRECTOR SANDRA CERVANTES: Second.

6 CHAIR NICK BERARDINO: It's moved by Vice Chair Bagneris and  
7 seconded by Director Cervantes.

8 Any discussion?

9 CHAIR NICK BERARDINO: Without any discussion, we'll call  
10 for a vote. Madam Secretary.

11 SECRETARY SUMMER ANGUS: Chair Berardino?

12 CHAIR NICK BERARDINO: Yes.

13 SECRETARY SUMMER ANGUS: Vice Chair Bagneris?

14 VICE CHAIR BARBARA BAGNERIS: Yes.

15 SECRETARY SUMMER ANGUS: Director Aitken?

16 DIRECTOR ASHLEIGH AITKEN: Yes.

17 SECRETARY SUMMER ANGUS: Director Tkaczyk?

18 DIRECTOR STANLEY TKACZYK: Yes.

19 SECRETARY SUMMER ANGUS: Director La Belle?

20 DIRECTOR DOUGLAS LA BELLE: Yes.

21 SECRETARY SUMMER ANGUS: Director Cervantes?

22 DIRECTOR SANDRA CERVANTES: Yes.

23 SECRETARY SUMMER ANGUS: Director Ruiz?

24 DIRECTOR ROBERT RUIZ: Yes.

25 SECRETARY SUMMER ANGUS: And Director Pham?

1 DIRECTOR NEWTON PHAM: Yes.

2 CHAIR NICK BERARDINO: Thank you. Motion is approved.

3 Next is the sponsorship update on the educational programs  
4 for Heroes Hall and Centennial Farms and Imaginology.

5 Madame CEO Kramer, do you want to --

6 MS. KATHY KRAMER: I'd like to turn it over to Michele  
7 Richards to provide that update, please.

8 CHAIR NICK BERARDINO: Okay --

9 MS. MICHELE RICHARDS: Hap- --

10 CHAIR NICK BERARDINO: -- Michele.

11 MS. MICHELE RICHARDS: Happy to do that. As reported in  
12 last month's board meeting, sponsorship for Imaginology has  
13 experienced significant growth since the Youth Expo was  
14 re-branded into Imaginology. I wanted to give some additional  
15 details. So the first year of Imaginology was 2014. There were  
16 \$1,500 in sponsorship that year. This year, with Imaginology, we  
17 generated 27 times the amount of sponsorship and cash and trade  
18 for a total of over \$40,000 in sponsorship. So in that four-year  
19 period, you can see the support of that program has grown  
20 tremendously.

21 Sponsorship deals for Heroes Hall are nearing completion in  
22 2017, which will be the first year that we're able to activate  
23 Heroes Hall during the Fair. We will welcome three sponsors.  
24 The Los Angeles Times has signed on as media partner at a trade  
25 value of \$67,000. The second sponsor -- it says, "Professional



1 Sports," but I'm happy to announce that as of this morning, that  
2 the Los Angeles Chargers will be supporting Heroes Hall. Players  
3 and Cheerleaders will be coming out to meet fair guests on  
4 Friday, July 21, on Costa Mesa day at the OC Fair, and they will  
5 be meeting and greeting, signing autographs, et cetera. So  
6 that's a great connection for Heroes Hall. And then we'll also  
7 welcome, for a couple of days, the US Marine Corps recruiting  
8 team who will be out at Heroes Hall with their activation. And,  
9 again, they're very pleased to be connected with Heroes Hall.

10 Centennial Farms sponsorship this year will include, once  
11 again, our year-round sponsor is made -- Mesa Water District, and  
12 they will have some educational exhibits during the fair as well.  
13 We are also welcoming Fair Life Milk, a great connection for  
14 Heroes Hall, and a "to be announced" third deal that has not yet  
15 closed. We're still working on that from a fresh-food restaurant  
16 that we hope will close.

17 I also wanted to report that since the last sponsorship  
18 update that we gave in May at the board meeting, for the list of  
19 2017 OC Fair sponsors, has increased to 23. Last month we  
20 reported 7 sponsors, so you can see it's been very active over  
21 the last several weeks with a total cash and trade value of over  
22 a million dollars, with additional deals still pending.

23 And that completes my report.

24 CHAIR NICK BERARDINO: Okay. Thank you very much. I think  
25 that is, you know, a really great start, and I'm very happy to

1 see the progress we're making on that, so thank you.

2 Okay. So now we will move to Item C -- 9-C, "What's New At  
3 the OC Fair."

4 MS. KATHY KRAMER: All right. I'm going to once again ask  
5 Michele to share with us what's going to be happening at Farm  
6 Fresh Fun in 2017.

7 MS. KATHY KRAMER: All right. We are geared up for a whole  
8 lot of Farm Fresh Fun at the fair this year. In fact, it's all  
9 about Farm Fresh Fun. It's the first of three fairs that will  
10 highlight agriculture and how important it is to our daily lives  
11 and our family tables. So please sit back and relax as we  
12 present what's new for the 2017 OC Fair.

13 (Whereupon, presentation of Ready for Some Farm Fresh Fun  
14 was conducted)

15 CHAIR NICK BERARDINO: Okay. Excellent presentation.  
16 Wonderful. And I will now open it up to any directors that have  
17 any questions.

18 First, I want to say that this looks great, and, you know,  
19 I've been -- I've been a boxer for 65 years in July, and I'll  
20 tell you -- you know, I want to say to you guys something that  
21 every trainer has ever said to me in the corner, okay: I want  
22 you guys to know we got our money on you guys. That's No. 1.  
23 And, No. 2, don't pork around. Go in and beat somebody up.  
24 We'll be watching you.

25 Okay. So any other comments?

1 Well, marvelous presentation. This is going to be exciting.  
2 It's gonna be fun. Everybody, I don't know, don't eat -- how  
3 many days do we have until the fair?

4 DIRECTOR ROBERT RUIZ: Twenty-two.

5 CHAIR NICK BERARDINO: Okay. So that's 22 times 3 -- it's  
6 66 meals. I suggest you guys try to get in about 6 meals, and  
7 the rest of it, save for the gelato donut sandwich accompanied by  
8 fried octopus and a fried ravioli on a stick. My Italian  
9 grandmother would be -- my mother would be like, "Dominic, what  
10 kind of crazy people" -- "stand down. What is this? Slap in our  
11 face." But that should be -- that should be a lot of fun.

12 Okay. We are going to now adjourn into closed session. We  
13 will not have anything to report out of closed session, so -- but  
14 those of you who, you know, want to hang around and wait, there  
15 is food here. I'm -- there's food there for you, the public, and  
16 there's oranges and other kinds of food back there. Feel free,  
17 like I said, I'm starting my 66-meal fast here, so feel free to  
18 come up here and grab any of this food, and we will be back when  
19 we're finished. With that -- I'm sorry?

20 MS. MICHELE RICHARDS: I was going to say, we would like to  
21 invite the public to come and share some of this Fair food as  
22 well.

23 CHAIR NICK BERARDINO: All right. So everybody dig in, and  
24 we will now adjourn to closed session.

25 ////

1 (Whereupon, board members adjourned into closed session at  
2 10:26 a.m.)

3 CHAIR NICK BERARDINO: Okay. As mentioned, the closed  
4 session has completed, and so I will say to -- to the public and  
5 to counsel, there's nothing to report back out of closed session.

6 Next item is Board of Directors' matters of information, and  
7 we will begin with Director Ruiz.

8 DIRECTOR ROBERT RUIZ: Yes. Looking forward to the fair, 22  
9 days and counting. This is my 24th consecutive fair, and I'm  
10 looking forward to it. Thank you.

11 And I just want to thank Kathy and the entire staff for the  
12 effort that goes into this. That puts a smile on everybody's  
13 face when it comes to this fair, and that puts a big smile on my  
14 face as well. So thank you for that.

15 CHAIR NICK BERARDINO: Director Pham?

16 DIRECTOR NEWTON PHAM: Yeah. The year's flown by really  
17 fast. I think last year I started going two months before the  
18 fair, my first fair. This is going to be my second go-around.

19 So hopefully, you know, this evening will provide some --  
20 some additional detail, yeah.

21 DIRECTOR SANDRA CERVANTES: Yes. And also a thank you for  
22 the entire staff and Kathy, and I'm excited and looking forward  
23 to the fair. I know my grandchildren are just counting days.

24 CHAIR NICK BERARDINO: Wonderful. Vice Chair Bagneris?

25 VICE CHAIR BARBARA BAGNERIS: I'm looking forward to the

1 fair. I appreciate the presentation, always, it was beautifully  
2 decorated. It just gives you that feeling of "Here it comes.  
3 It's almost here." And so I appreciate that, and thanks for all  
4 that you do, and thanks, Kathy.

5 This is her third fair with us. Oh, my gosh, so thank you  
6 for all that you do. I want to thank our Chair for how he moves  
7 us efficiently through the our meetings.

8 CHAIR NICK BERARDINO: Oh, thank you.

9 VICE CHAIR BARBARA BAGNERIS: Appreciate that.

10 CHAIR NICK BERARDINO: Thank you. Director Tkaczyk?

11 DIRECTOR STANLEY TKACZYK: Thank you. Staff, thank you so  
12 much for decorating the room. Thank you. There's a sculpture,  
13 the chocolate --

14 Josh, I think you can take that back.

15 MR. JOSH CAPLAN: No, thank you. It will melt on the way  
16 home, I'm sure.

17 DIRECTOR STANLEY TKACZYK: But -- but -- this is one meeting  
18 that I really, really look forward to every year because of the  
19 presentation that staff makes, and you kick it off. And  
20 unfortunately, I did hear some comments, as we all did, but this  
21 is what we do and this what you do -- don't stop. It's  
22 beautiful. Thank you. I look forward to the fair.

23 Josh, are you going to be here?

24 MR. JOSH CAPLAN: I will be coming down to the fair, yes.

25 DIRECTOR STANLEY TKACZYK: Wonderful. I'd like to see you

1 here.

2 MR. JOSH CAPLAN: I will be here with two or three of my  
3 children.

4 DIRECTOR STANLEY TKACZYK: Oh, great.

5 MR. JOSH CAPLAN: See if I can figure out a way to --

6 CHAIR NICK BERARDINO: And Stan will be here for sure.

7 MR. JOSH CAPLAN: You're here every day, so I'll find you.

8 CHAIR NICK BERARDINO: Director La Belle?

9 DIRECTOR DOUGLAS LA BELLE: Yes. Ditto to everything that  
10 has been said. This is outstanding. Stan said it very well.  
11 This is, you know, this is why you're all here, you know,  
12 basically, it's the -- it's the fun time of year, and I really  
13 appreciate all the hard work that everyone has gone to make this  
14 a very special day.

15 I want to thank the Chair, personally, for recognizing my  
16 two grandchildren -- two of my grandchildren -- to do Pledge of  
17 Allegiance. They are, to say the least, looking forward to the  
18 fair, and Evan has -- when -- when I asked him if they would like  
19 do this after speaking with -- with Nick, Evan gets me aside, he  
20 says, "I've got three questions, poppa," and those three  
21 questions turn into 5 and 10 and 15. So anyway, they -- they  
22 really appreciate it. I thank you very much, and see everybody  
23 at the fair.

24 CHAIR NICK BERARDINO: All right. Well, very good. Thank  
25 you. Ditto to all the remarks, you know. The room looked

1 beautiful here and inspiring for some Farm Fresh Fun. Let me  
2 know the day you're bringing your three kids, so as long as  
3 you're here, if you could watch my five grandchildren. I mean,  
4 it would give your kids somebody to play with, you know, it's  
5 fine. They love that.

6 If there are no other comments, we will adjourn this board  
7 meeting upon a motion for a time certain, August 24th, 2017.

8 DIRECTOR ROBERT RUIZ: So moved.

9 DIRECTOR SANDRA CERVANTES: Second.

10 CHAIR NICK BERARDINO: It's moved. It's been seconded. It  
11 does not require a roll-call vote.

12 All those in favor, just reply by saying "Aye."

13 BOARD OF DIRECTORS: Aye.

14 CHAIR NICK BERARDINO: We're adjourned. Thank you.

15 (Whereupon, board meeting adjourned at 12:16 p.m.)  
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CERTIFICATE  
OF  
CERTIFIED SHORTHAND REPORTER

I, the undersigned, Sara Kamberian, do hereby certify:

That the foregoing proceedings were taken before me at the time and place therein set forth; that any witnesses in the foregoing proceedings, prior to testifying, were placed under oath; that a verbatim record of the proceedings was made by me using machine shorthand which was thereafter transcribed under my direction; further, that the foregoing is an accurate transcription thereof.

I further certify that I am neither financially interested in the action nor a relative of employee of any attorney of any of the parties.

IN WITNESS WHEREOF, I have this date subscribed my name

Dated: July 2, 2017.



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[& - agricultural]

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[agriculture - beautiful]

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[beautifully - chair]

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[forget - heritage]

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[heroes - kinda]

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[kinds - memorial]

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[memorialize - okay]

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[okay - praiseworthy]

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[pre - reflects]

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[regardless - secretary]

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[security - suggestions]

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[suite - typically]

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[ultimate - young]

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**[youth - youth]**

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