



**Board of Directors Meeting
March 22, 2018**

Please silence your cell phones

The Mission of OCFEC is...

Celebration of Orange County's
Communities, Interests,
Agriculture and Heritage

(with results justifying resources expended)



5. CEO's Operational Announcements & Updates



HATCH LAB CULINARY



SÍ, SE PUEDE

YES, IT CAN BE DONE

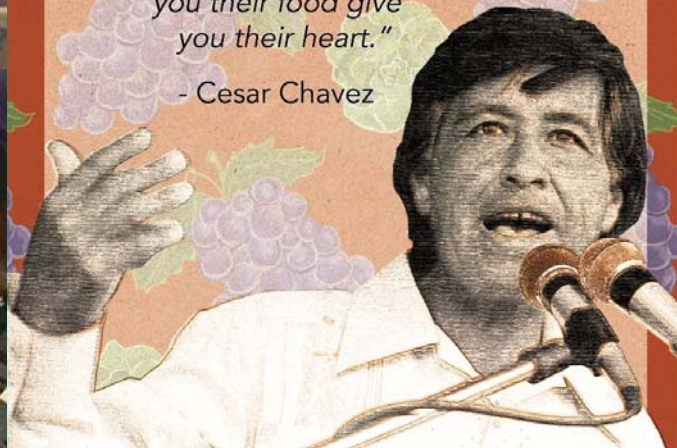
Cesar Chavez

March 31, 1927 – April 4, 1993

Co-founder of the National Farm Workers Association, later known as the United Farm Workers Union. Originally a Mexican American farm worker, Chavez became the best known Latino American civil rights activist. His birthday, March 31, is a California state holiday.

"If you really want to make a friend, go to someone's house and eat with him... the people who give you their food give you their heart."

- Cesar Chavez



SÍ, SE PUEDE

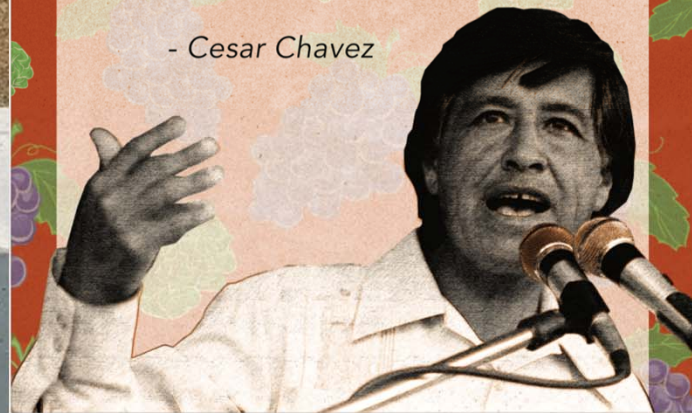
Cesar Chavez

31 de marzo 1927 – 23 de abril 1993

Cofundador de la Asociación Nacional de Trabajadores Agrícolas, más tarde conocida como United Farm Workers Union. Originalmente un trabajador agrícola mexicanoamericano, Chávez se convirtió en el activista de derechos civiles latinoamericano más conocido. Su cumpleaños, el 31 de marzo, es feriado estatal de California.

"Si realmente quiere hacer un amigo, vaya a la casa de alguien y coma con él ... las personas que le dan su comida le dan su corazón."

- Cesar Chavez



February 2018

	Actual	Budget	Variance
YTD Revenue	\$ 1,761,018	\$ 1,548,618	\$ 212,400
YTD Expenses	\$ 3,241,017	\$ 4,281,983	\$ 1,040,966
YTD Net Proceeds	\$ (1,479,998)	\$ (2,733,365)	\$ 1,253,367



CASH & EQUIVALENT

February 28, 2018

February 28, 2017

\$ 43,324,256

\$ 36,460,006



5. CEO's Operational Announcements & Updates





Fight Club OC
Thursday, April 5



Centennial Farm: Food Preservation Class
Saturday, April 7



Sand Sports Super Swap
Sunday, April 8



The Inflatible Run
Saturday, April 21

Imaginology
Friday-Sunday, April 13-15



America's Family Pet Expo
Friday-Sunday, April 27-29



Monday-Friday: 1p.m.-4p.m.
Saturday-Sunday: 9a.m.-4p.m.



Wed.-Sun., 11a.m.-5p.m.



Saturdays/Sundays, 8a.m.-3p.m.



Thursday, 9a.m.-1p.m.



CEAIR

IMAGINOLOGY

• POWER YOUR •
IMAGINATION



5th ANNUAL





“This event changed my kids’ path several years ago! They fell in love with STEAM and it has changed everything for them. My oldest is a Junior now in HS and looking at Biomedical Engineering. The triplets are Sophomores and they want to study Architecture, Engineering and Graphic Arts. The youngest is an 8th Grader and he wants to study Computer Engineering with a minor in Business... and it all started at Imaginology!”



WHAT'S NEW IN 2018?

DIA DEL NINO



WHAT'S NEW IN 2018?



**VANGUARD
UNIVERSITY**





OCFAIR

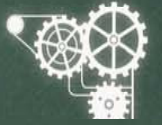
FREE YOUR INNER FARMER

JULY 13-AUG 12, 2018

OPEN WEDNESDAY-SUNDAY



OCFAIR.COM

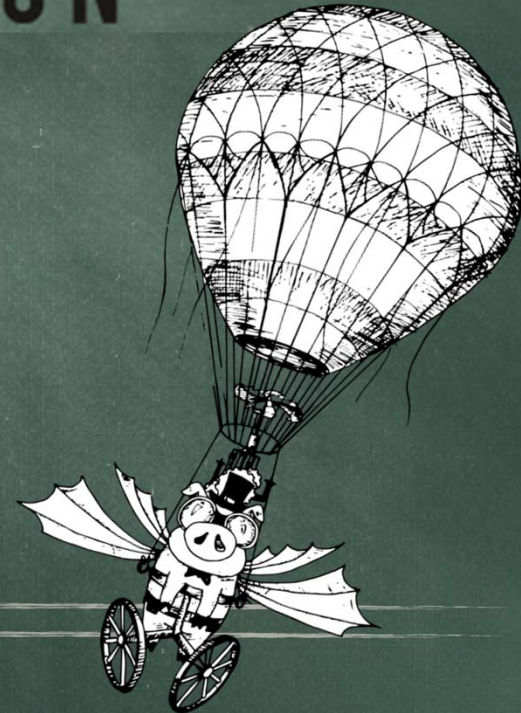


FAIR

IMAGINOLOGY

• POWER YOUR •
IMAGINATION

SEE YOU ALL
THERE!



5. CEO's Operational Announcements & Updates



Meeting Timeline

9:00 a.m. – 10:30 a.m.	Agenda items 1-9D
10:30 a.m. – 10:45 a.m.	Short recess for room re-set
10:45 a.m. – 12:30 p.m.	Training to commence (Agenda Item 9E)
12:30 p.m. – 12:45 p.m.	Short recess as boxed lunches are delivered for Board of Directors and members of the public
12:45 p.m. – 2:00 p.m.	Workshop/Training to continue through working lunch
2:00* p.m. – 2:15 p.m.	Wrap up of final Agenda items (Board of Directors Matters of Information and Adjournment)

**2:00 p.m. break if meeting is running longer than expected.*



6. Matters of Public Comment

Speakers are requested to sign in prior to the start of the meeting and are limited to three minutes. Public comment is allowed on issues NOT on the current Agenda. However, no debate by the Board shall be permitted on such public comments, and no action will be taken on such public comment items at this time, as law requires formal public notice prior to any action on a docket item.

Comments will be accepted on Agenda items during the meeting. Speakers wishing to address the Board on items on the agenda are requested to sign in prior to the start of the meeting and identify the agenda item[s] on which you desire to address the Board. Speakers are limited to three minutes.



7. Minutes

A. Board Meeting held February 22, 2018
Action Item



8. Consent Calendar: (Policy Reference: 4.3.4)

All matters listed under Consent Calendar are operational matters about which the Board has governing policies, implementation of which is delegated to the CEO. They will be enacted in one motion by category in the order listed below. There will be no discussion of these items prior to the time the Board of Directors votes on the motion, unless members of the board, staff or public request specific items to be discussed separately and/or removed from this section.

Any member of the public who wishes to discuss Consent Calendar items should notify the Chair of the Board, at the time requested and be recognized by invitation of the Chair to address the Board.



9A. Committee/Task Force/Liaison Reports

INFORMATION ITEM:

To assure compliance with the Bagley-Keene Act, Committee reports are only for the purpose of the Committee chair, Task Force members or Liaison to provide a verbal update. Should the Board want to discuss any Committee work item not already on the agenda; those would need to be agendized for a future Board meeting.

- i. Centennial Farm Foundation Board (Director Cervantes)
- ii. Heroes Hall Veterans Foundation Board (Director Berardino, Director La Belle)
- iii. Financial Monitoring Committee (Director Pham, Director Mouet)
- iv. Legislative Monitoring Task Force (Director Berardino, Director Aitken)
- v. Master Site Plan Task Force (Director La Belle, Director Ruiz)
- vi. Tenant Liaison Committee (Director Tkaczyk, Director Berardino)
- vii. Equestrian Center Task Force (Director Aitken, Director Tkaczyk)
- viii. Pacific Amphitheatre Operation Evaluation & Review Task Force (Director Berardino, Director Tkaczyk)



9B. Spectra Contract Amendment and OC Market Place Update

OC Market Place Update:

Spectra Management will provide an update on the OC Market Place grand re-opening happening on Saturday March 31, 2018.



9B. Spectra Contract Amendment and OC Market Place Update

Spectra Contract Amendment:

The Orange County Market Place (OCMP) is operated by Spectra and under the current contract there is the ability to carry out additional events during Market Place operating dates and times along with provisions to operate events outside traditional Market Place dates and times.

The amendment would change this notification process to 45 days instead of 90 days' notice. This would give the ability to be flexible to book short term or unforeseen opportunities.

RECOMMENDATION:

Staff is requesting an amendment to the contract relating to the timing of additional events from a 90 day to 45 day request process.



9C. Centennial Farm Foundation Memorandum of Understanding (MOU)

Staff presented the OCFEC Board's final feedback to the Centennial Farm Foundation Board at its September 23, 2017 meeting with a request from the OCFEC Board that the MOU be finalized and signed by the Foundation.

The Foundation proposed the following two changes that were not accepted by the OCFEC Board:

1. Change the word "may" to "will" with regard to the District providing annual fair passes and Lot F parking hang tags.
2. Adding the following statement: The Foundation will continue to use 88 Fair Drive as its mailing address.

RECOMMENDATION:

At the Board of Directors' discretion.



9D. California Assembly Bill AB 2396 Discussion

At the February 22nd Board of Directors meeting, staff was directed to work with Gonsalves & Sons to get an analysis of Assembly Bill AB 2396:

Current law provides that specified contracts entered into by any state agency for goods, services, or other specified activities, whether awarded through competitive bidding or not, are void unless and until approved by the Department of General Services, and requires denial of approval if the contract does not meet the required specifications of the bidding process. Under current law, certain transactions, contracts, and persons are exempt from that law. This bill would additionally exempt an officer or employee of a district agricultural association, except as otherwise provided in existing law and subject to the approval of the board of directors of the association.

We have asked Gonsalves & Sons to get further clarification on the language highlighted above, the Bill's definition of "an officer" and who from the association would or would not be considered an "officer" related to this proposed legislation.

RECOMMENDATION:

At the Board of Directors' discretion.



9E. Board of Directors Training Workshop

INFORMATION ITEM:

Bill Kelly from Kelly Associates Management Group will facilitate the Board of Directors' Training Workshop.

There will be a short break to
reset room for the
Board Training Workshop



10. Closed Session

- A. Pending Litigation – The Board will meet in closed session to consult with legal counsel regarding the following pending litigation. [Gov. Code section 11126(e).]
- i. To confer with and receive advice from legal counsel regarding potential litigation involving the 32nd District Agricultural Association. Based on existing facts and circumstances, the Board of Directors will decide whether to initiate litigation.
 - ii. To confer with and receive advice from legal counsel regarding potential litigation involving the 32nd District Agricultural Association. Based on existing facts and circumstances, there is significant exposure to litigation against the 32nd District Agricultural Association.



11. Board of Directors' Matters of Information

Next Board Meeting

April 26, 2018





OC Fair & Event Center – Costa Mesa, California