



Board of Directors Meeting

February 27, 2020

Please take notice that this public meeting of the 32nd District Agricultural Association, a California state institution, is being recorded using video recording equipment. Please also take notice that the 32nd District Agricultural Association will release video recordings of its public meetings where required under California law.

Please silence your cell phones

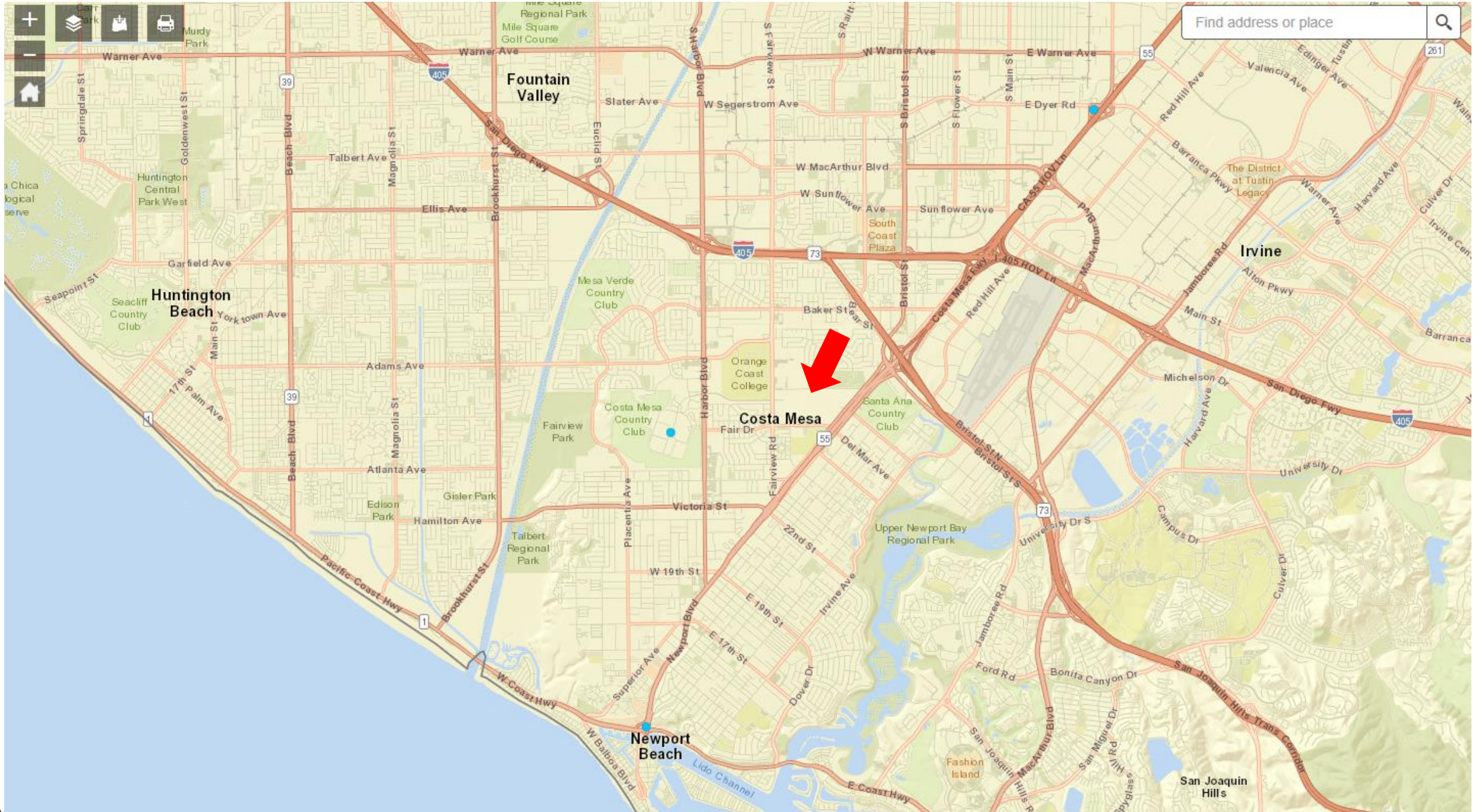
The Mission of OCFEC is...

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

(with results justifying resources expended)



5. CEO's Operational Announcements & Updates



5. CEO's Operational Announcements & Updates



5. CEO's Operational Announcements & Updates



Theme Program – Acres of Fun
Fair Logo – Acres of Fun
Innovative Technology – charging stations
New Exhibit – “Victory from Within”
Best New Maint. Idea – handwashing stations
New Animal Exhibit – Clean Barn Award



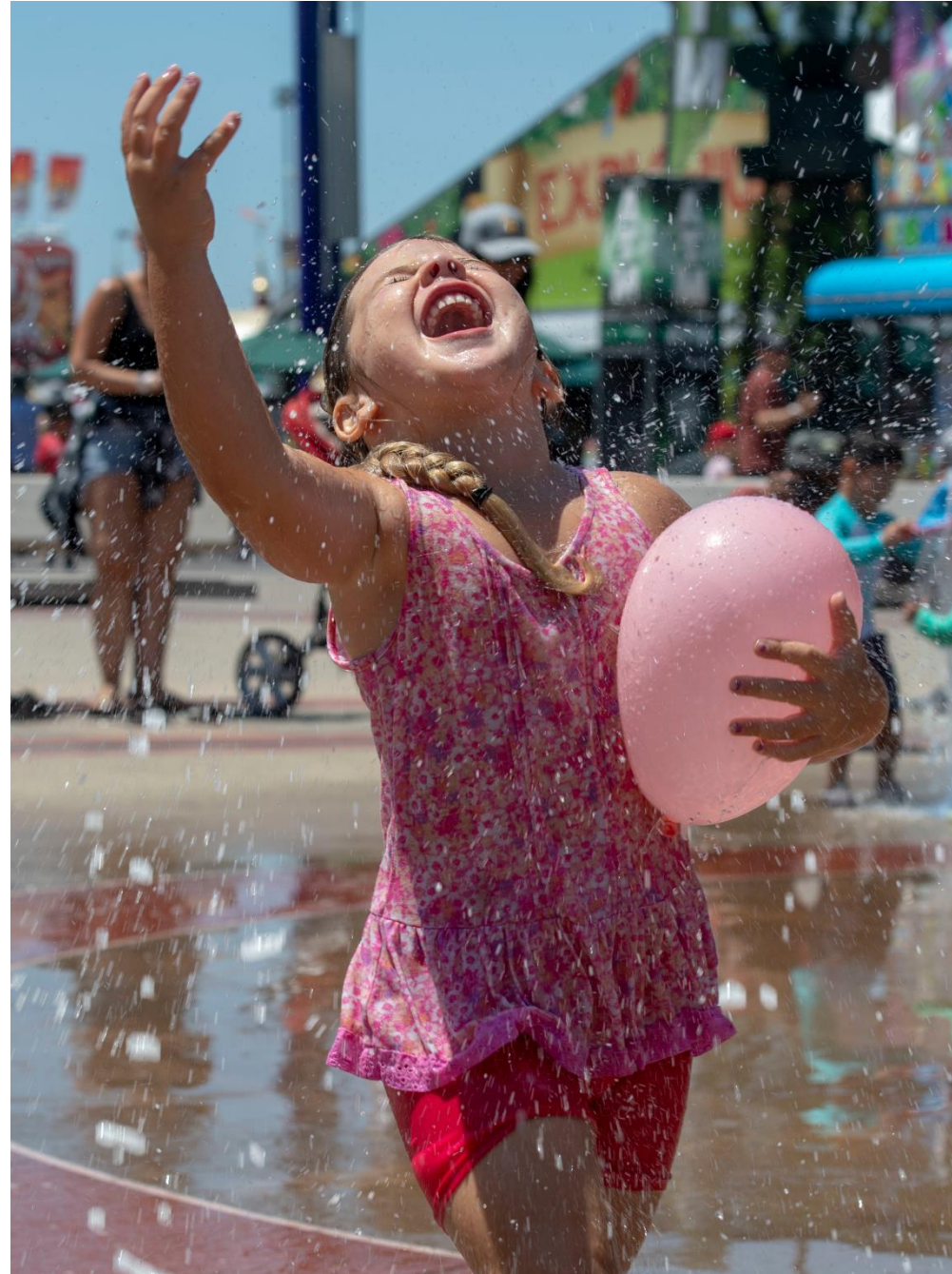
Fairtime Event – “Love is in the Fair”
Non-Fair Event – Boo Ha Ha Oktoberfest
Fair Pocket Schedule
Agricultural Programming – Ag Lounges



Fair Advertising Poster
Foreign Language Print Campaign
Digital Marketing Campaign
Fair Promo Items
Nonprofits – Big Brothers Big Sisters
And...



5. CEO's Operational Announcements & Updates



5. CEO's Operational Announcements & Updates



www.ocfair.com



Units sold +29%

Gross \$ +17%



**Written Committee Reports
Now Available at Back of Room**



For the One Month Ended January 31, 2020

	Actual	Budget	Variance Favorable (Unfavorable)
YTD Revenue	\$1,046,679	\$874,652	\$172,027
YTD Expenses	<u>\$1,824,608</u>	<u>\$2,887,071</u>	<u>\$1,062,464</u>
YTD Net Proceeds (Deficit)	<u>\$(777,928)</u>	<u>\$(2,012,419)</u>	<u>\$1,234,491</u>



Cash and Cash Equivalents

	<u>January 31, 2020</u>	<u>January 31, 2019</u>
Cash on Hand	\$2,855,565	\$873,734
Investments	<u>\$51,255,686</u>	<u>\$48,250,159</u>
Total Cash and Cash Equivalents	<u>\$54,111,251</u>	<u>\$49,123,893</u>
Year over Year Increase	<u>\$4,987,358</u>	
Year over Year % Increase	<u>10%</u>	





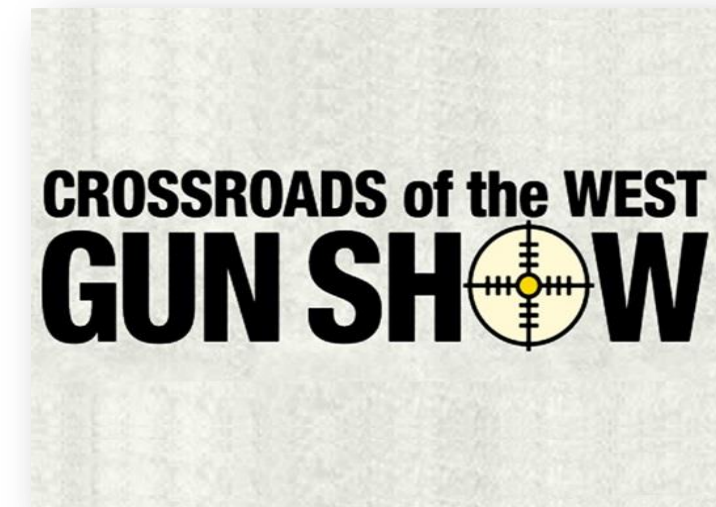
Discovery Day at the Farm
Fri, March 6 & March 16



Four Wheeler Adventure Expo
Sat, March 7 – Sun, March 8



VOLTA by Cirque du Soleil
March 19 – April 19



Crossroads of the West Gun Show
Sat, March 21 – Sun, March 22





**OC Science & Engineering Fair
+ STEAM Showcase
Tues, March 24 – Thurs, March 26**



**AAOC Trade Show & Conference
Thurs, March 26**



**The Mom Made Market
Sat, March 28 – Sun, March 29**



**Flying Miz Daisy Vintage Market
Sat, March 28 – Sun, March 29**



**California Bridal & Wedding Expo
Sunday, March 29**





Monday-Friday: 1pm - 4pm
Saturday-Sunday: 9am - 4pm



Wednesday – Sunday: 11am - 5pm



Saturday - Sunday: 8am - 4pm



Thursday, 9am - 1pm



TO THE HONOR, COURAGE AND COMMITMENT OF ALL MARINES, ESPECIALLY THOSE WHO
SERVED AT MARINE CORPS AIR STATION EL TORO AND TUSTIN



"SEMPER FIDELIS"

MCDOUGALL DOUGLAS A-4 "SKYHAWK" - THE A-4 SKYHAWK FIRST FLEW IN 1954 AND ENTERED
SERVICE WITH THE MARINE CORPS AT MCAS EL TORO IN SEPTEMBER 1956. A TOTAL OF 2,960 WERE
BUILT EITHER AS SINGLE SEAT ATTACK AIRCRAFT OR AS DUAL-SEATED ADVANCED TRAINERS THAT
WERE ALSO USED IN FORWARD AIR CONTROLLING MISSIONS. THE A-4M MODEL ON DISPLAY HERE FIRST
FLEW IN APRIL 1979. THE A-4 SKYHAWK PLAYED A MAJOR ROLE DURING THE COLD WAR AND THE
VIETNAM WAR PROVIDING CLOSE AIR SUPPORT FOR MARINES WHILE FLYING FROM
EXPEDITIONARY AIRFIELDS AND FROM AIRCRAFT CARRIERS.

A-4M SPECIFICATIONS:

WING SPAN: 27'3"

LENGTH: 41'4"

HEIGHT: 11'0"

MAX SPEED: 490 MPH

RANGE: 1,850 NAUTICAL MILES

THE BONDIG COMPANY SALUTES THE DEDICATED MEN AND WOMEN OF THE UNITED STATES MARINE CORPS
WHO SERVED AT MARINE CORPS AIR STATION EL TORO AND MARINE CORPS AIR STATION TUSTIN IN ORANGE
COUNTY, CALIFORNIA. NOW PART OF THE BONDIG HERITAGE, THE DOUGLAS A-4 SKYHAWK WAS DESIGNED BY
THE LEGENDARY ENGINEER, ED BONDIG. THE SKYHAWK WAS FIRST FLOWN ON JUNE 22, 1954, AND DURING
ITS SERVICE LIFE, 2,960 SKYHAWKS WERE BUILT IN EL SEGUNDO AND LONG BEACH, CALIFORNIA,
FOR THE U.S. NAVY, U.S. MARINES AND FOREIGN AIR FORCES.

DANIEL G. MCCOY - THIS MONUMENT SYMBOLIZES THE FULFILLMENT OF THE DREAM OF CAPTAIN MCCOY,
DEVELOPED HUSBAND, FATHER, U.S. MARINE AND SANTA ANA POLICE CAPTAIN WHO DEEPLY BELIEVED IN THE
VIRTUES OF THE UNITED STATES OF AMERICA. MAY THIS MONUMENT REMAIN AND CONTINUE TO INSPIRE THE
ACTIONS OF ALL YOUNG MARINES AND POLICE OFFICERS.

VMA-211 (TOMCATS)

EL TORO - CHU LAI 1965-1966

LT. COL. BERNARD STENDER MAJ. JACK PARSON MAJ. "SPED" SHEA MAJ. DONALD ROWE
CAPT. LEONARD FRESTON CAPT. GEORGE PHAROS CAPT. CARY WALKINS CAPT. MILES MIXSON
CAPT. TONY CAPOZZA 1ST LT. BOB DALEY 1ST LT. DICK NORRIS 1ST LT. GERRY MADISON
1ST LT. "MAC" GIBBLEY 1ST LT. TOM GRIFFITH 1ST LT. BOY STICKING
1ST LT. BOB POLKMANUS 1ST LT. MONTE DOWEL 1ST LT. LYLE FROUSE 1ST LT. KIRBY SCHNELL
1ST LT. STEVE SEWELL 1ST LT. GENE SHEA 1ST LT. TOM ELKINS 1ST LT. RICHARD JOHNSON 1ST LT. BILL BURG
1ST LT. "GUS" XAVIER 1ST LT. TOM HAMPTON 1ST LT. J.T. "BUDIE" BERTRAND 1ST LT. E.B. "DICK" JARRELL
1ST LT. DON STONE 1ST LT. ARAM NAJARIAN 1ST LT. ROBERT NEWMAN C.W.O. WILLIAM WENGLARE
NAVY LT. LOWELL T. NEBRASCA - FLT. SURGEON

LARRY DODGE, USMC FIRST MARINE AIRCRAFT WING 1957-1961 "SEMPER IT"

MAJOR GENERAL FRANK D. WEIR, USMC (RET) BRIGADIER GENERAL KENNETH H. WEIR, USMC (RET)
MAJOR GENERAL KENNETH W. WEIR, USMC (RET)

BERTEA FAMILY FOUNDATION JEANETTE BERTEA HENNINGS FOUNDATION
"SEMPER FIDELIS"

UNITED STATES CONGRESSWOMAN LORETTA SANCHEZ

GEORGE AND JULIA ARONSON

THE VINCE FERRAGAMO FAMILY
VINCE, JODI, VENESSA, CARA AND JENNA

6. Minutes

A. Board meeting held January 16, 2020

Action Item



7. 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.



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.



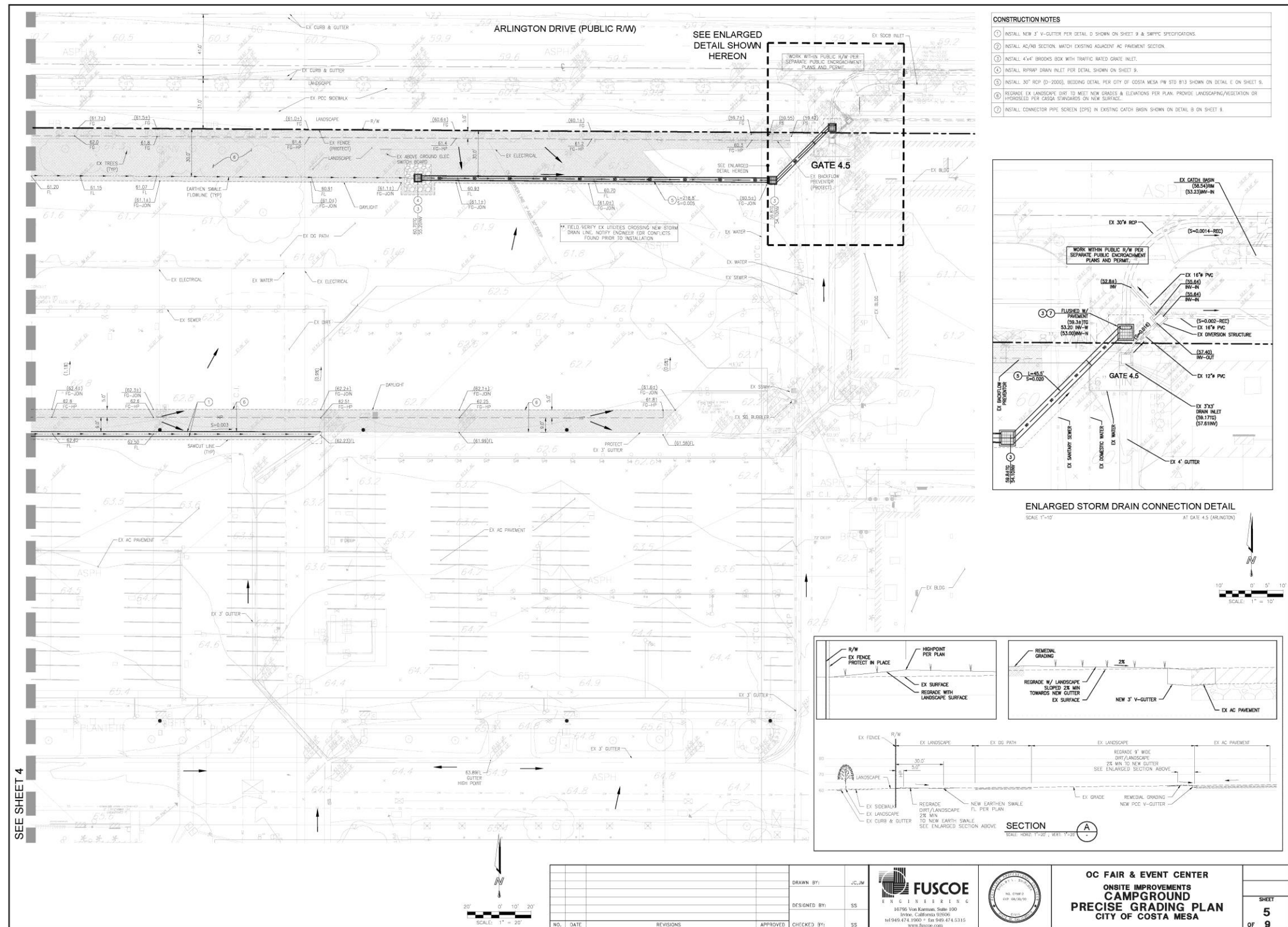
9A. Committee/Ad Hoc Committee/Liaison Reports

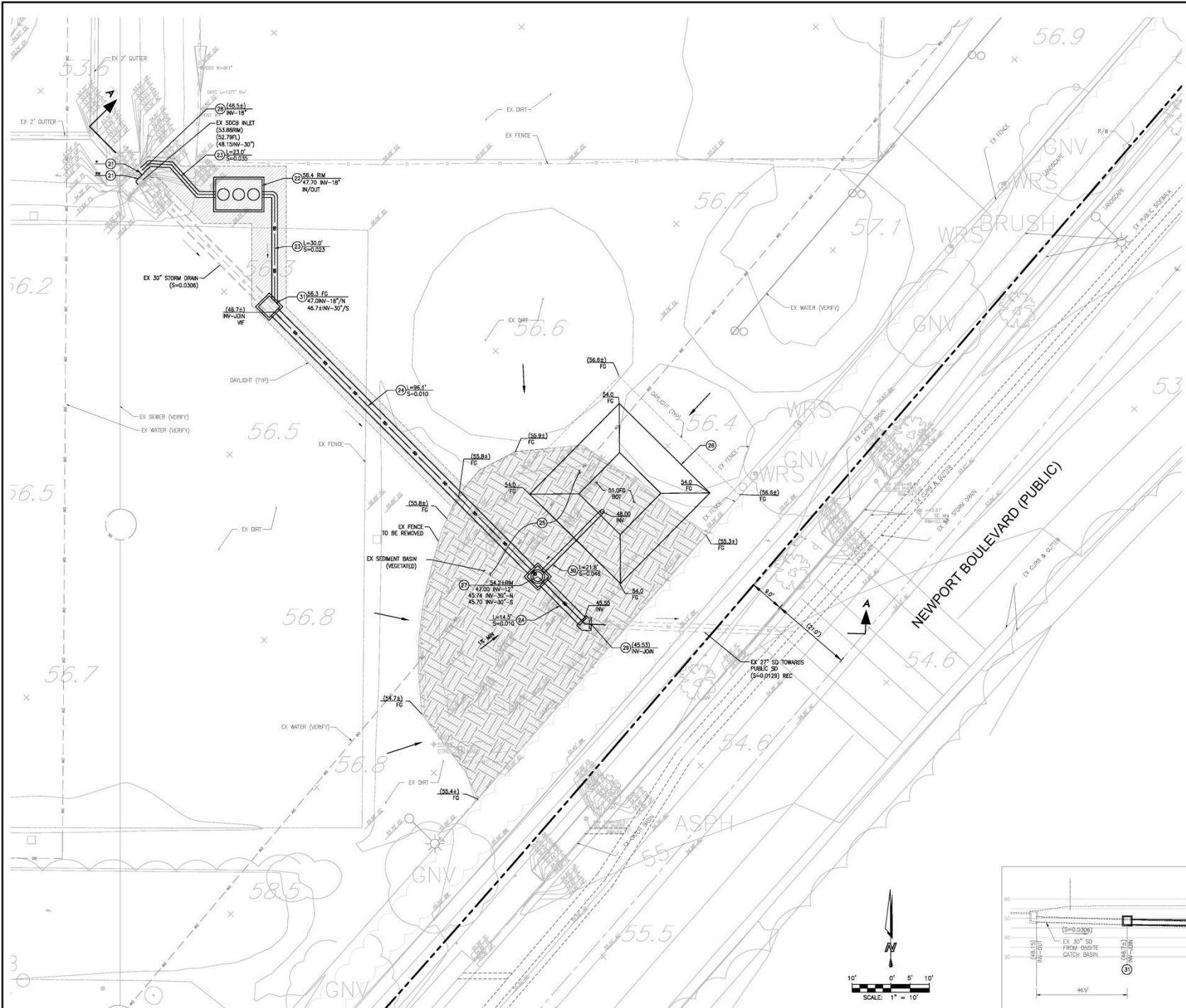
INFORMATION ITEM:

To assure compliance with the Bagley-Keene Act, Committee reports are only for the purpose of the Committee chair, Ad Hoc Committee 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.

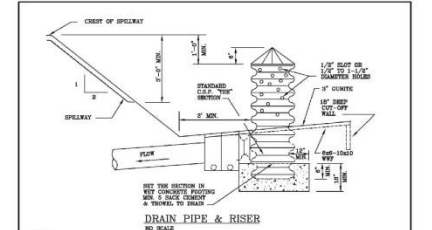
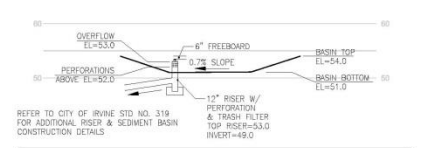
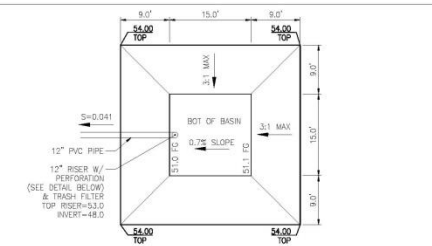
- i. Community Engagement Committee (Director Rubalcava-Garcia, Committee Chair; Director Ruiz)
- ii. Heroes Hall Veterans Foundation Board (Director La Belle, Chair Cervantes)
- iii. Centennial Farm Foundation (Chair Cervantes)
- iv. Financial Monitoring Committee (Director Pham, Committee Chair; Director La Belle)
- v. Legislative Monitoring Committee (Director Aitken, Committee Chair; Director Ruiz)
- vi. Governance Committee (Vice Chair Meyer, Committee Chair; Director Bagneris)
- vii. Safety & Security Committee (Chair Cervantes, Committee Chair; Vice Chair Meyer)
- viii. Facilities Committee (Director Aitken, Committee Chair; Director Rubalcava-Garcia)
- ix. Audit and Compliance Committee (Director Rubalcava-Garcia, Committee Chair; Director La Belle)
- x. Branding Project Ad Hoc Committee (Vice Chair Meyer, Committee Chair; Director Aitken)
- xi. Storage, Parking and Traffic Ad Hoc Committee (Director La Belle, Committee Chair; Director Bagneris)





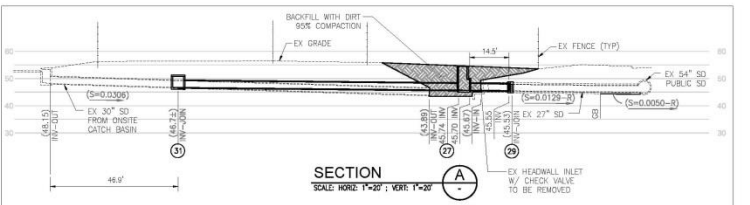


- CONSTRUCTION NOTES**
- 21. INSTALL CONNECTOR PIPE SCREEN (CPS) IN EXISTING CATCH BASIN SHOWN ON DETAIL B ON SHEET 9.
 - 22. INSTALL STORMWATER FILTRATION UNIT (BIOCLEAN 8'x12' DSBB OR APPROVED EQUAL) SHOWN ON DETAIL A ON SHEET 9.
 - 23. INSTALL 18\"/>
 - 24. REMOVE EX STORM DRAIN & INSTALL 30\"/>
 - 25. INSTALL EARTH BACKFILL WITH 95% COMPACTION.
 - 26. INSTALL NEW SEDIMENT BASIN PER CAGSA SE-3 & DETAIL SHOWN HEREON.
 - 27. INSTALL 4'x4' PRECAST CONCRETE BOX W/ RISER & MANHOLE COVER PER DETAIL 7\"/>
 - 28. CORE DRILL EX CATCH BASIN SIDEWALL AND CONNECT NEW 18\"/>
 - 29. JOIN TO EX STORM DRAIN & INSTALL CONCRETE COLLAR WATER TIGHT SEAL CONNECTION, PER SPPWC STD 380-4 SHOWN ON DETAIL H/SHEET 9.
 - 30. INSTALL 12\"/>
 - 31. INSTALL 4'x4' PRECAST CONCRETE BOX W/ SEALED SOLID LID AND BACKFILL OVER BOX.

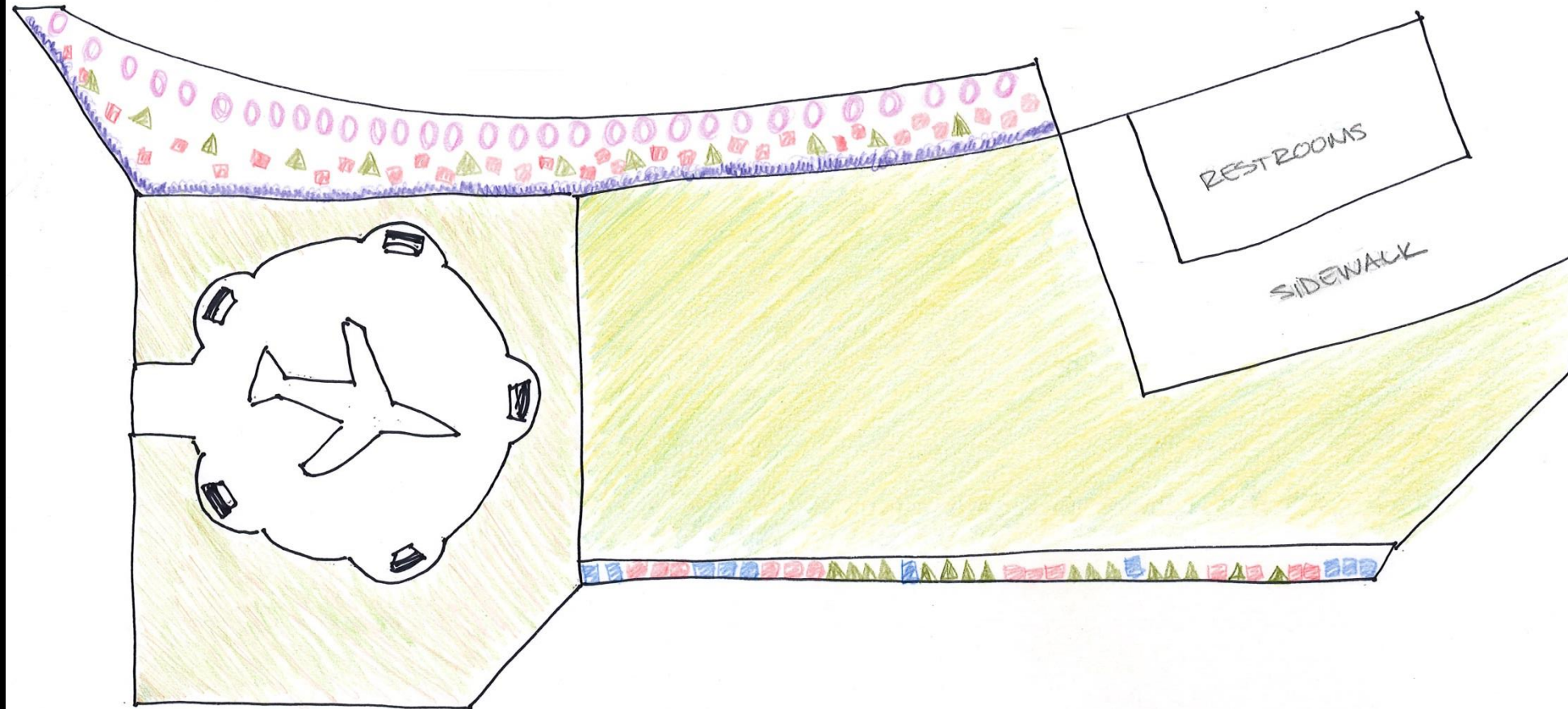


- NOTES**
1. SEDIMENT BASIN SHALL BE CONSTRUCTED IN ACCORDANCE WITH CITY OF IRVINE STANDARD PLAN NO. 319. SEDIMENT BASIN SHALL HAVE A CROSS-SECTIONAL AREA AT LEAST 1.5 TIMES THE CROSS-SECTIONAL AREA OF THE SEDIMENTAL DRAIN PIPE.
 2. THE MINIMUM DRAIN PIPE SHALL BE A 12\"/>
 3. THE UPPER MOST ELEVATION OF THE BASIN SHALL BE SUCH THAT FULL FILL WILL BE GENERATED BEFORE THERE IS DISTURBANCE FROM THE INLET AND AT LEAST ONE FOOT BELOW THE TOP OF THE SPECIFIED DRAIN PIPE.
 4. THE DRAIN PIPE SHALL BE PLACED ON A FIRM FOUNDATION.
 5. THE BASIN SHALL HAVE A BASE ATTACHED WITH A WATERPROOF CONNECTION AND SHALL HAVE SUFFICIENT TO SUPPORT PLATING OF THE BASIN AND WITHSTAND WITHOUT SETTLING.
 6. A SQUARE CONCRETE BASE 18\"/>
 7. DISTANCE SHALL BE TO A PAVED STREET, CHANNEL, OR APPROVED DRAINAGE COURSE WITH GROUDED SWAMP. SWAMP SHALL BE WITHIN 6 FEET SIDE SLOPE.

SEDIMENT BASIN DETAIL B
SCALE: HORIZ. 1\"/>








NO.		DATE	REVISIONS	APPROVED	CHECKED BY:	SS
DRAWN BY:		JC/M		DESIGNED BY: SS		
FUSCOE ENGINEERING		16755 Von Karman, Suite 100 Irvine, California 92606 Tel 949.474.1960 • Fax 949.474.5315 www.fuscoe.com		OC FAIR & EVENT CENTER ONSITE IMPROVEMENTS EQUESTRIAN AREA PRECISE GRADING PLAN CITY OF COSTA MESA		
SHEET 6 OF 9						



NEW ARTIFICIAL TURF
(TO BE INSTALLED)

(ALREADY INSTALLED)
- ARTIFICIAL TURF

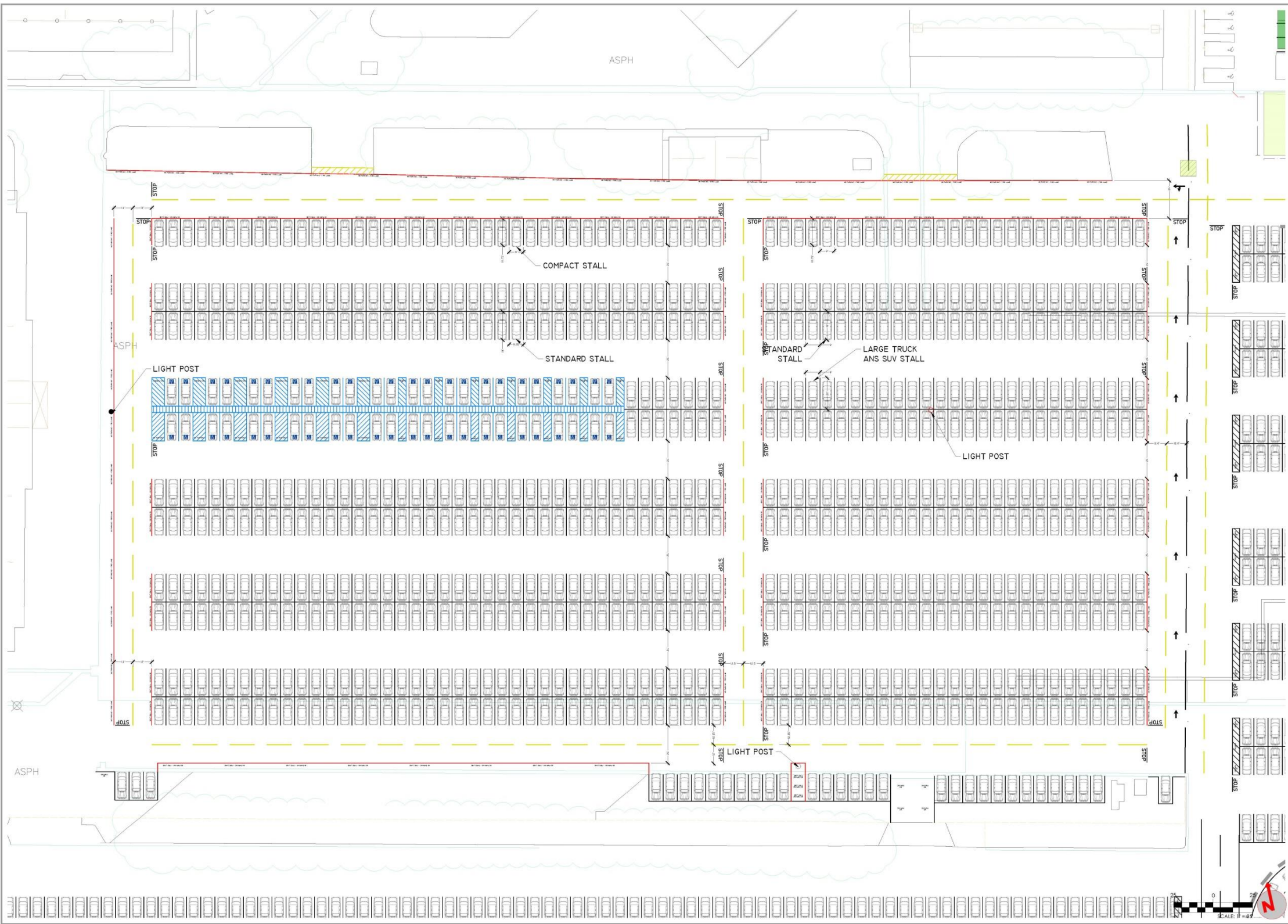
LEGEND

-  - ERIGERON GLAUCUS x WAYNE RODECK
-  - CALICANTHUS OCCIDENTALIS
-  - MUHLENBERGIA RIGENS
-  - MIMULUS CARDINALIS
-  - SALVIA 'AMISTAD'

Lot I



Lot I



NOTES

ALL DIMENSIONS ARE IN FEET

CURRENT COUNT:
660 ABLEBODY
50 ADA

PROPOSED COUNT:
703 ABLEBODY

48 ADA SPACES WHICH ARE EXCEEDING THE MINIMUM REQUIREMENTS OF 14 SPACES, THAT ARE DICTATED UNDER THE CALIFORNIA CODE OF REGULATIONS (TITLE 24) OF THE CALIFORNIA BUILDING CODE (CHAPTER 11B) FOR ACCESSIBLE PARKING STANDARDS.

GAIN TOTAL:
43 ABLEBODY SPACES
11 VAN ACCESSIBLE ADA
37 STANDARD ADA

PARKING AREA

CDCAIR & EVENT CENTER

20.01.29 - PS.NB

LOT I - PARKING

1:25 2:1/4 P-1

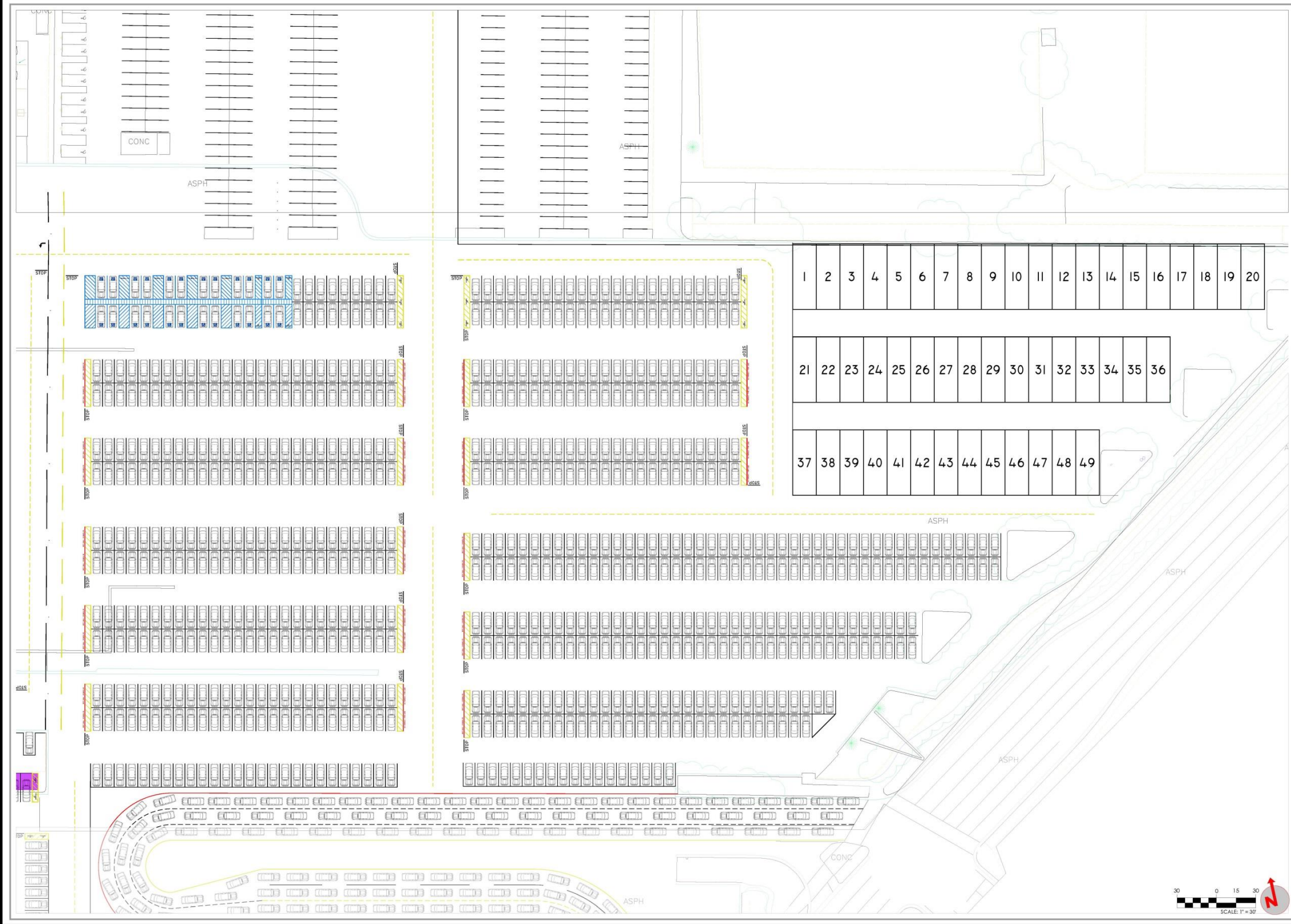
SCALE: 1" = 40'

2020.01.29

Lot G



Lot G



NOTES

PREVIOUS COUNT:
618 ABLEBODY
24 ADA

PROPOSED COUNT:
686 ABLEBODY
20 PARKING ENDCAPS
9 VAN ACCESSIBLE
15 STANDARD ADA

24 ADA SPACES WHICH ARE EXCEEDING THE MINIMUM REQUIREMENTS OF 13 SPACES, THAT ARE DICTATED UNDER THE CALIFORNIA CODE OF REGULATIONS (TITLE 24) OF THE CALIFORNIA BUILDING CODE (CHAPTER 11B) FOR ACCESSIBLE PARKING STANDARDS.

4.9 CARNIVAL
BACK OF HOUSE

GAIN TOTAL:
68 STALLS
8 VAN ADA
16 STANDARD ADA

G N G
N G
I I
K I
S T
R S
A E
O

OCFAIR & EVENT CENTER

20.02.24 - PS.NB

LOT G - PARKING

1:30 2:30 P-G

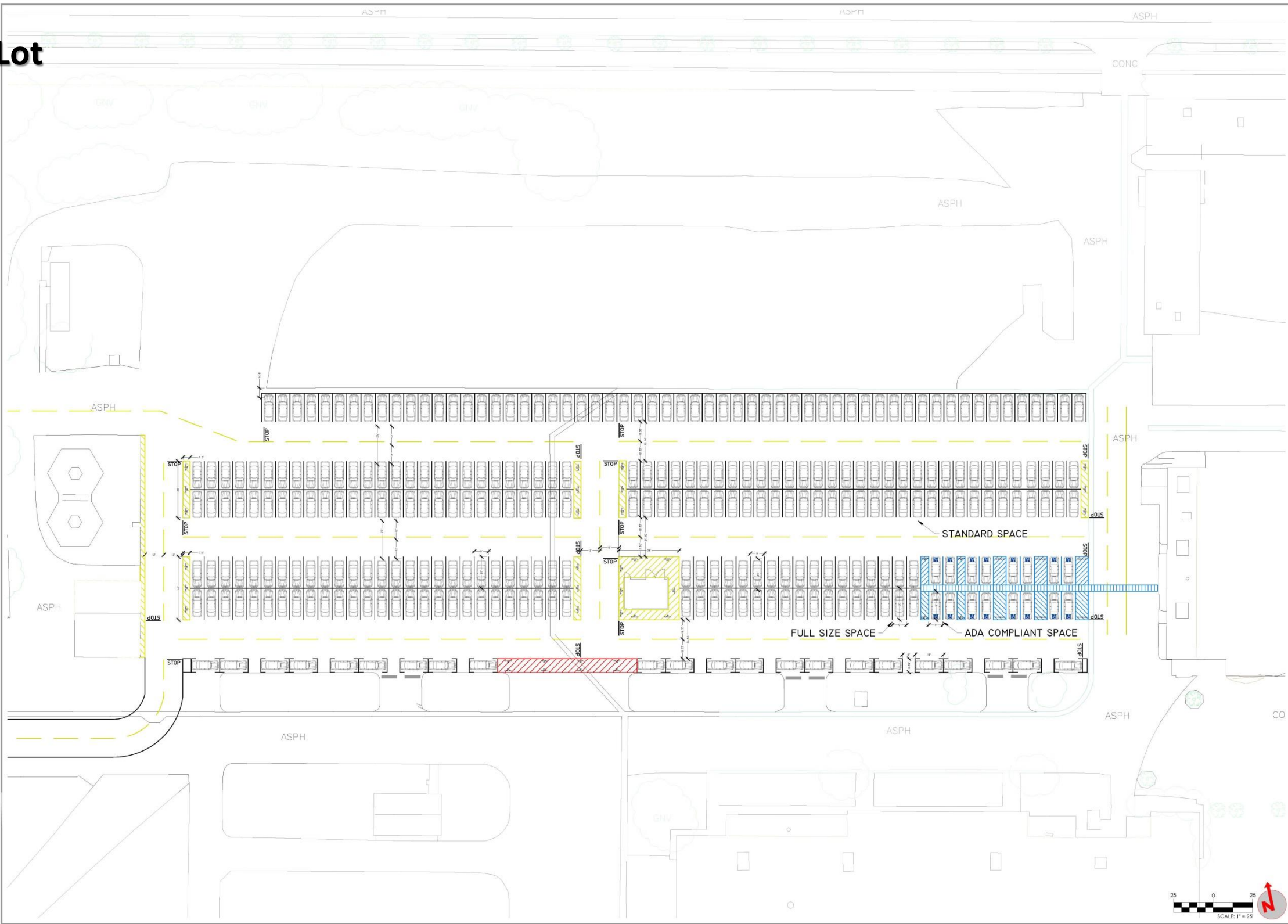
2020.02.24



Festival Lot



Festival Lot



NOTES
ALL DIMENSIONS ARE IN FEET
PREVIOUS COUNT:
242 ABLEBODY
5 ADA
PROPOSED COUNT:
286 ABLEBODY
16 ADA SPACES WHICH ARE EXCEEDING THE MINIMUM REQUIREMENTS OF 7 SPACES, THAT ARE DICTATED UNDER THE CALIFORNIA CODE OF REGULATIONS (TITLE 24) OF THE CALIFORNIA BUILDING CODE (CHAPTER 11B) FOR ACCESSIBLE PARKING STANDARDS.
GAIN TOTAL:
44 ABLEBODY STALLS
5 VAN ACCESSIBLE ADA
11 STANDARD ADA

P D F
A R K I N G
A E S I N
F U N
Z O N E
F A M I L Y



DATE	20.01.29	PS.NB
PROJECT	F.F.Z. - PARKING	
SCALE	1" = 25'	
DATE	2020.01.29	







BACK SIDE

PROPOSED NEW D/F GATE SIGN

Scale: 1/4"=1'-0"

ALUMINUM ROOF W/ FABRICATED FAUX FLAGS

ALUMINUM FABRICATED ROOF, SUPPORTS POLE TO BE BLACK ENAMEL FINISH, FAUX FLAGS TO BE TWO COLOR (TO MATCH PROJECT COLORS, ALWAYS SHOULD FACE NORTH)

ALUMINUM CABINET

.090 ALUMINUM CABINET PAINTED SATIN BLACK. OC FAIR PANEL: #7328 WHITE PLEX BACKGROUND OVERLAID WITH DIGITALLY PRINTED TRANS. VINYL GRAPHICS. GATE NUMBERS: .090 ALUMINUM BACKGROUND W/ROUTED OUT NUMBERS/LETTERING BACKED WITH #7328 WHITE PLEX. INTERIOR ILLUMINATED W/ LOW VOLTAGE WHITE LED SYSTEM.
13.25 SQ. Ft per face = 26.50 SQ. Ft for both sides

D/F ELECTRONIC MESSAGE BOARD

- 12MM LEDS PIXEL PITCH, 100 X 200 MATRIX FULL COLOR RGB 281 TRILLION LEVELS-M MANUFACTURER: OPTEC DISPLAY, INC.
32 SQ. Ft per face = 64 SQ. Ft for both sides

ALUMINUM CABINET

.090 ALUMINUM CABINET PAINTED SATIN BLACK. WITH DIGITALLY PRINTED VINYL GRAPHICS. NON-ILLUMINATED.

ALUMINUM CABINET

.090 ALUMINUM CABINET PAINTED SATIN BLACK. COSTA MESA CITY LOGO: .090 ALUMINUM BACKGROUND PAINTED SATIN BLACK W/ROUTED LETTERING/LOGO BACKED WITH #7328 WHITE PLEX. INTERIOR ILLUMINATED W/ LOW VOLTAGE WHITE LED SYSTEM.
3.75 SQ. Ft per face = 7.5 SQ. Ft for both sides

STONE VENEER

TO MATCH EXISTING VENEER AND TOP CAP ON EXISTING PROJECT SIGNS.

△	
△	
△	
△	
△	

OCFEC wayfinding sign locations and recommended styles



9B. Information About the Business Development Program During the Annual OC Fair

INFORMATION ITEM:

Since 2012, the Board and staff of the OC Fair & Event Center have hosted business development dinners during the annual fair to attract new potential business partners to the organization and to show appreciation to various groups who contribute to the annual fair and year-round operations.

In the last four years, the organization has hosted 6,210 guests. This includes:

- 3,477 current and potential business partners
- 820 members of staff
- 996 Board members and their allowable family members
- 917 paid guests of Board members



9B. Information About the Business Development Program During the Annual OC Fair

INFORMATION ITEM:

Some of the groups typically invited include:

- Past Board Directors
- Centennial Farm Foundation /Heroes Hall Veterans Foundation Board members
- 4H and FFA leaders
- Orange County educators
- OC City and County officials and Chambers
- Orange County business associations
- Current and potential event promoters
- OC Fair merchants – for Merchant of the Year awards
- OC Fair concessionaires – for Concessionaire of the Year awards
- Key contractors
- First Responders and public agencies
- OC Fair sponsors



9B. Information About the Business Development Program During the Annual OC Fair

INFORMATION ITEM:

The cost for these hosted dinners includes food provided by Spectra and rentals for tables/chairs/umbrellas, fencing, and portable restrooms.

The business development area is also rented out at a cost to the public for private parties, company picnics and family reunions during the day.

Staff has done an outstanding job of implementing the business develop program. Opportunities exist for expanding that program during the annual fair at both the evening dinners and during the day. Director La Belle recommends that following Board discussion, this item be scheduled as an action item for the March Board meeting. This will provide staff time to prepare specific recommendations for Board consideration and action at the March meeting.



9C. Consideration of and Vote on Whether or Not to Direct Staff to Contact Orange County Construction and Project Management Firms to Apply for Approval through the California Department of General Services (DGS)

Food & Agriculture Code Section 4051, subdivision (a)(1)(c), provides, in part, that District Agricultural Associations, including the 32nd DAA, are subject to all applicable provisions of the Public Contract Code. The California State Contract Act (Public Contract Code, Sections 10100, et. seq.) provides that DGS has authority over state construction projects conducted on state property managed by the District Agricultural Associations, including overseeing project management of construction projects that exceed \$250,000 (adjusted for inflation). (Cal. Pub. Contract Code § 10105(a)(6)).

While DGS may elect to delegate that authority to the 32nd DAA, the selection of a private-company as project manager on any state construction project would need to be authorized by DGS.



9C. Consideration of and Vote on Whether or Not to Direct Staff to Contact Orange County Construction and Project Management Firms to Apply for Approval through the California Department of General Services (DGS)

The Board will consider whether or not to give staff direction to contact Orange County construction and project management firms, as well as others in the area, to encourage them to apply for approval through DGS.

Various capital projects are pending and others will be identified upon completion of the infrastructure audit. To move forward in a timely manner, it will be helpful to have a number of DGS-approved firms with project management and cost estimating experience to work with staff to complete projects in an expedited fashion.

RECOMMENDATION:

At the Board of Directors' discretion.



9D. Consideration of and Vote on Whether to Approve of a Resolution and Policy Recognizing February as Black History Month and Direction for OC FEC to fly Pan-African Flag on the Fairgrounds for the Month of February as Well as a Permanent Mural Representing the Full Diversity of Orange County

PROCLAMATION AND RESOLUTION OF THE BOARD OF DIRECTORS OF THE 32ND DISTRICT AGRICULTURAL ASSOCIATION REGARDING BLACK HISTORY MONTH AND THE EQUAL REPRESENTATION OF DIVERSITY PRESENTED AT THE ORANGE COUNTY FAIRGROUNDS

WHEREAS, the mission of the 32nd District Agricultural Association (the “District”) is the celebration of Orange County’s communities, interests, agriculture and heritage;

WHEREAS, the District recognizes and affirms the Black/Afro-American community as one of the communities that make up the fabric and heritage of Orange County;

WHEREAS, in fulfilling its mission, the District is proud to celebrate the Black/Afro-American community;

WHEREAS, February is observed across the United States as a month to recognize, educate, and celebrate the history of Black/Afro-American contributors to American history, infrastructure, politics, entertainment, education, business/entrepreneurship, science/technology/engineering/math, anthropology/culture, and global civil/human rights movements; and



9D. Consideration of and Vote on Whether to Approve of a Resolution and Policy Recognizing February as Black History Month and Direction for OC FEC to fly Pan-African Flag on the Fairgrounds for the Month of February as Well as a Permanent Mural Representing the Full Diversity of Orange County

WHEREAS, the Board of Directors of the District recognizes the Pan-African/Black Liberation flag as a symbol of welcoming and inclusiveness of the Black/Afro-American community specifically and of all ethnically diverse communities generally;

NOW, THEREFORE, the Board of Directors of the District hereby proclaims February as Black History Month at the OC Fair & Event Center;

FURTHER RESOLVED, that the Board of Directors of the District hereby reaffirms the principles of diversity, inclusion, and nondiscrimination as core institutional values of the District and the OC Fair & Event Center;

FURTHER RESOLVED, that the Board of Directors hereby reaffirms its policy prohibiting discrimination by the District on the basis of any characteristic protected by law, and, in proclaiming Black History Month at the OC Fair & Event Center, expressly notes that this prohibition applies to discrimination against any person on the basis of their race, ethnicity, or nationality; and



9D. Consideration of and Vote on Whether to Approve of a Resolution and Policy Recognizing February as Black History Month and Direction for OC FEC to fly Pan-African Flag on the Fairgrounds for the Month of February as Well as a Permanent Mural Representing the Full Diversity of Orange County

FURTHER RESOLVED, that the Board of Directors hereby directs that the Pan-African flag be flown every February henceforth alongside all official flags that are displayed on the District's property, as a symbol of the District's belief in the equal dignity of all persons who visit the Fair's grounds and of the District's commitment to welcoming and including people of all backgrounds and identities to the OC Fair & Event Center; and

WHERE AS there are only two days left in this year's Black History Month, the Pan-African flag will be flown during the 2020 OC Fair; and

FURTHER RESOLVED, that the Board of Directors, in the continued belief in the equal dignity of all persons who visit the Fair's grounds and commitment to welcoming and including people of all backgrounds and identities to the OC Fair & Event Center, hereby directs staff to research commissioning a public art project to include a mural, representing all of the diversity existent in Orange County, California to proclaim that no community member be left in the dark, unrepresented by the OC Fair & Event Center.



9D. Consideration of and Vote on Whether to Approve of a Resolution and Policy Recognizing February as Black History Month and Direction for OCFEC to fly Pan-African Flag on the Fairgrounds for the Month of February as Well as a Permanent Mural Representing the Full Diversity of Orange County

RECOMMENDATION:

At the Board of Directors' discretion.



9E. Review of and Vote on Whether or Not to Approve the Group 1 Board Governance Policies

On January 9, 2020, the Governance Committee conducted an open public meeting to review and gather feedback regarding the first group of Board governance policies:

- 0.00 – Introduction
- 1.01 – Policy Framework
- 2.01 – Institutional Values
- 2.02 – Code of Ethics
- 2.03 – Conflicts of Interest
- 2.04 – Discrimination and Harassment
- 2.05 – Reporting Wrongdoing



9E. Review of and Vote on Whether or Not to Approve the Group 1 Board Governance Policies

Final edits based on the Committee's final review, input from the public, legal review and recommendations from the project contractor (Moss Adams) were made to those policies at a Committee meeting held on February 13, 2020.

RECOMMENDATION:

At the Board of Directors' discretion.



9F. Review of and Vote on Whether or Not to Approve the Application, Criteria and Evaluation Process for the New Community Engagement Program

The Community Engagement Committee met via phone conference on January 13, 2020 to provide staff with direction for developing the new Community Engagement Program structure. The purpose of the Community Engagement program funds is to provide qualified nonprofits and community groups the opportunity to apply for sponsorships using the budgeted and Board-approved community engagement fund of \$150,000 for 2020. The Board approved this in the budget at the December, 2019 Board meeting.

Following this call, a group of ten staff members volunteered to serve on the panel to develop program materials and to make recommendations to the Committee for granting sponsorship requests for 2020.



9F. Review of and Vote on Whether or Not to Approve the Application, Criteria and Evaluation Process for the New Community Engagement Program

The Committee met with the employee panel on February 13 to review the draft application process and materials which are now being brought before the full Board for consideration, discussion and vote.



Community Engagement Fund

Background

- **November 2019:** \$150,000 Community Engagement Fund proposed as part of the 2020 operating budget
- **December 2019:** Fund is approved and Board Chair appoints a Community Engagement Committee (Directors Rubalcava-Garcia and Ruiz)
- **January 2019:** Community Engagement employee panel is formed to help evaluate requests for support and make recommendations to the Committee:
 - **Arnold Duong**, Information Technician
 - **Joan Hamill**, Exhibits & Education Director
 - **Evelyn Hernandez**, HR Specialist
 - **Thane Hollman**, Guest Experience Supervisor
 - **Jason Jacobsen**, Technology & Production Director
 - **Terry Moore**, Communications Director
 - **Jennifer Olvera**, Event Services Supervisor
 - **Carol Singleton**, Heroes Hall Supervisor
 - **Jeff Willson**, Entertainment Supervisor
 - **Evy Young**, Centennial Farm Supervisor

Community Engagement Fund

Approval Criteria

OC Fair & Event Center provides the opportunity for community groups, nonprofit organizations and public agencies to apply for Community Engagement programs and funds to support projects and events in line with OC FEC values.

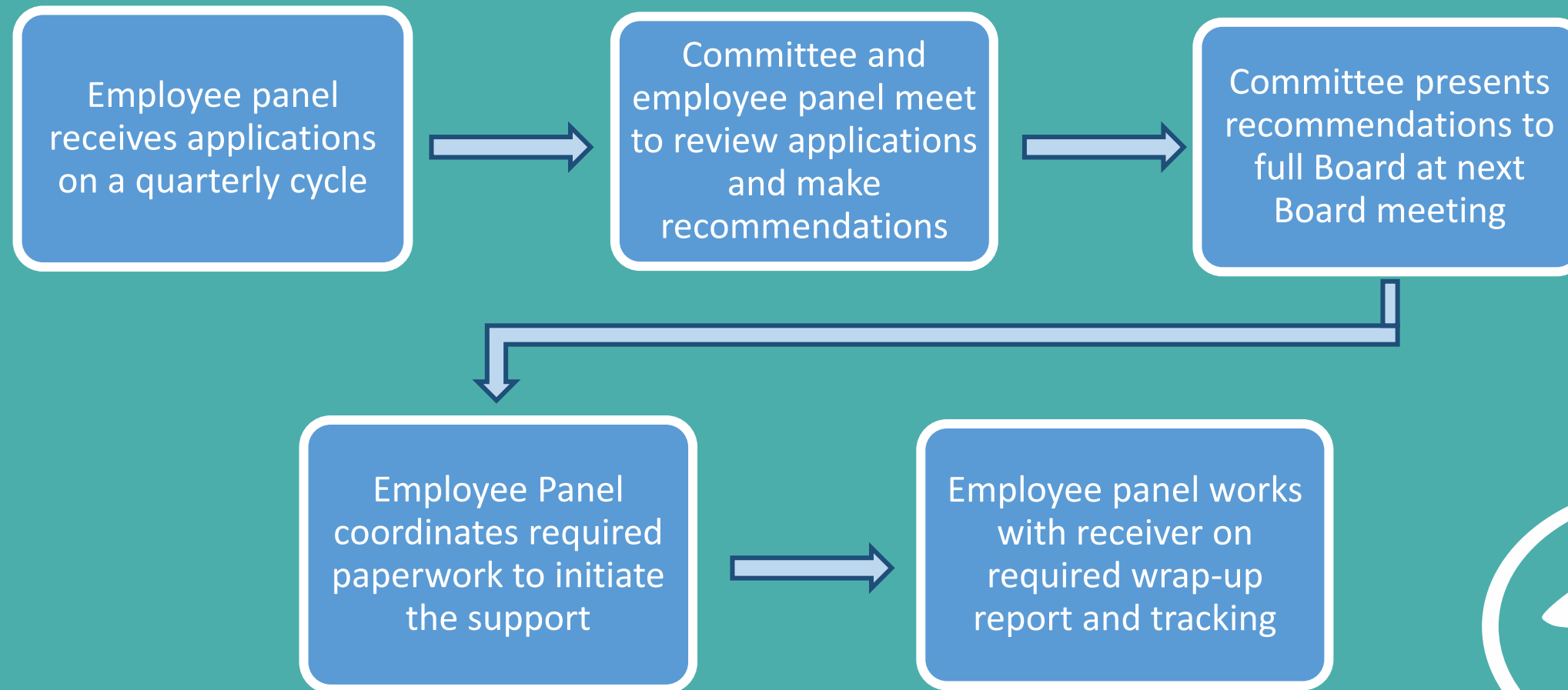
Support will be based on:

- How well the organization, project or event helps Orange County's diverse communities
- The extent of overall community benefit the organization, project or event will have
- How closely the organization, project or event matches OC FEC's mission
- Providing trade value comparable to amount of funding provided (if approved)
- Nondiscriminatory practices: The recipient shall not discriminate against any person on the basis of race, religious creed, color, national origin, ancestry, physical disability, mental disability, medical condition, genetic information, marital status, sex, gender, gender identity, gender expression, age, sexual orientation, or military and veteran status, nor shall they discriminate unlawfully against any employee or applicant for employment because of these factors.



Community Engagement Fund

Fund Process Map



Community Engagement Fund

Website Plan

- Update Community Programs page on ocfair.com
 - List information on Community Engagement Fund and the other community programs
 - Criteria, mission alignment, nondiscrimination information
- Post the following documents:
 - Community Meetings Program Application
 - Community Rental Program Application
 - Community Engagement Fund Application
 - Community Engagement Fund Application Evaluation Form
 - Community Engagement Fund Application Checklist
- Auto-reply message thanks submitter for application and provides an estimated response time

9F. Review of and Vote on Whether or Not to Approve the Application, Criteria and Evaluation Process for the New Community Engagement Program

RECOMMENDATION:

At the Board of Directors' discretion.



11. 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. (Govt. Code, § 11126, subd. (e).)
 - 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. (Govt. Code, § 11126, subd. (e).)



11. Board of Directors' Matters of Information

Next Board Meeting
March 26, 2020





OC Fair & Event Center – Costa Mesa, California