



32nd District Agricultural Association
OC Fair & Event Center
88 Fair Drive, Costa Mesa, CA 92626
(714) 708-1500
www.ocfair.com

The mission of OCFEC is...

Creating Equitable Community Access To Agriculture, Entertainment, Cultural and Educational Experiences.

NOTICE OF MEETING

32ND District Agriculture Association, OC Fair & Event Center Board of Directors will be holding a regular board meeting on **Friday, November 15, 2024 at 9:30 a.m.**
(Meeting held in-person and via Zoom)

Community Room – Costa Mesa City Hall
77 Fair Drive, Costa Mesa, CA 92626
(see map and parking instructions on next page)

Join Zoom Meeting

<https://us02web.zoom.us/j/81162658373?pwd=RmFYQXBNV1dFeFhwMXRXUG1kVmZ5QT09>

Meeting ID: 811 6265 8373

Passcode: 2024

Dial in option: 1-669-900-9128

All meeting notices, agendas and materials considered by the Board during the meeting will be available online, in advance of the meeting at:
<https://ocfair.com/public-information/public-meetings/>

Board of Directors

Nick Kovacevich, Board Chair
Barbara Bagneris, Vice Chair
Newton Pham, Member
Doug La Belle, Member
Natalie Rubalcava-Garcia, Member
Robert Ruiz, Member
Tanya Bilezikjian, Member
Dimetria Jackson, Member

Secretary-Treasurer
Michele Richards
Chief Executive Officer

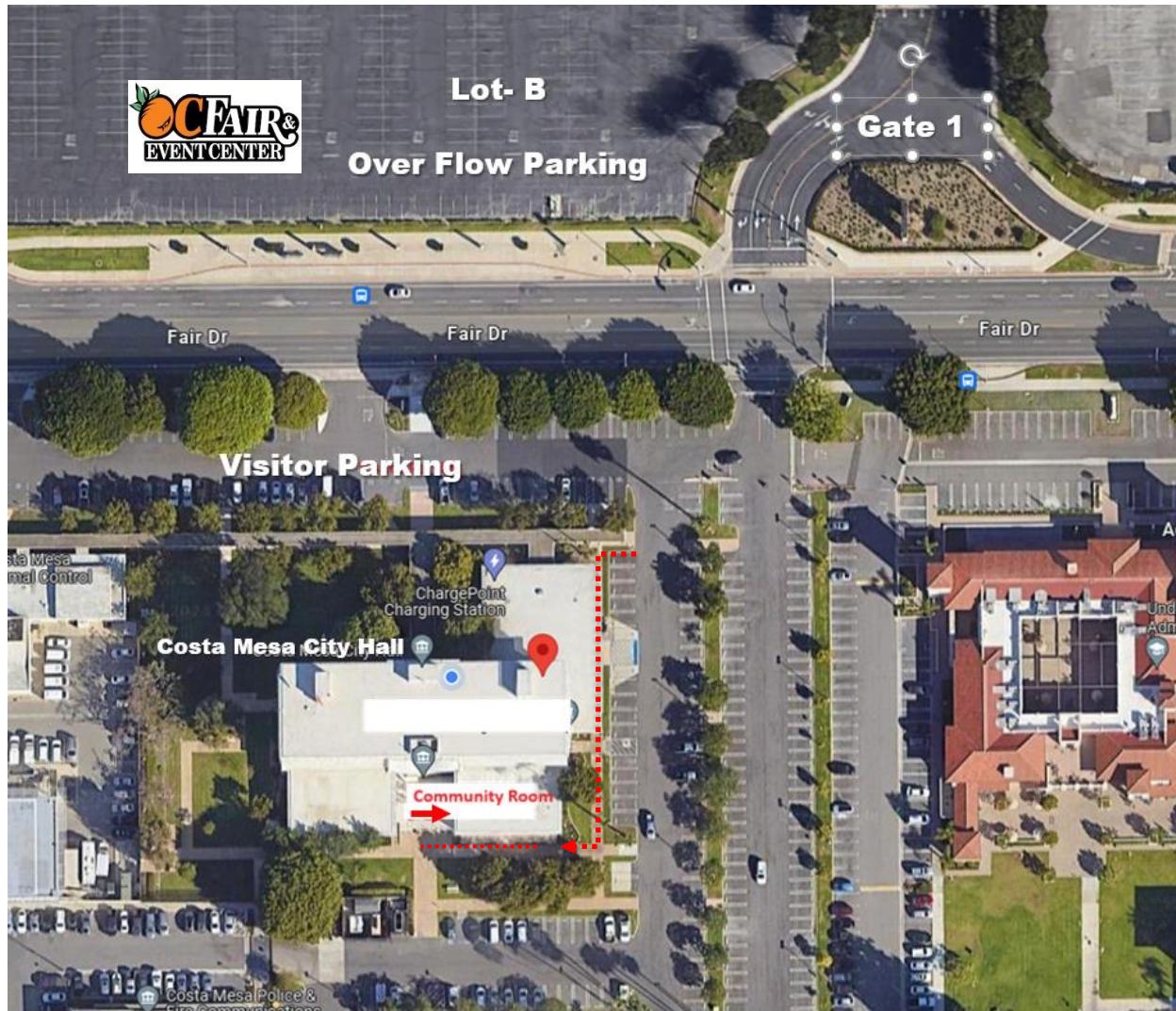
32nd DAA Counsel
Josh Caplan
Office of the California Attorney General

Meeting Location
Community Room – City of Costa Mesa City Hall
77 Fair Drive, Costa Mesa, CA 92626
(entrance is identified by red arrow)

Parking

Parking is available at City Hall in the Visitor Parking spaces (*identified below*).

Overflow parking is available directly across Fair Drive at the OC Fair & Event Center (88 Fair Drive) at Gate 1 in Lot-B (*identified in below*).



PUBLIC PARTICIPATION

Members of the public are encouraged to provide comment to the Board on each agenda item and may suggest items to be placed on the agenda for discussion at the next Board meeting. While the Board values the participation of the public, the Board chair reserves the right to limit the time for public comment to a maximum of three (3) minutes per speaker in order to proceed with the agenda. Public comment must be related to fair jurisdiction and placement of items on a future agenda is within the discretion of the Board.

AMERICANS WITH DISABILITIES ACT

All Board meetings must be accessible to the physically disabled. Any person needing a disability-related accommodation or modification in order to attend or participate in any Board or Committee meetings or other Fair activities may request assistance. Those persons wishing to attend the meeting and who may require special accommodations pursuant to the provisions of the Americans with Disabilities Act are requested to contact Guest Experience Supervisor, Thane Hollman at (714) 451-5946, at least five working days prior to the meeting to ensure the proper arrangements can be made.

VIDEO RECORDING NOTICE

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.

At the discretion of the Board of Directors, all items appearing on this Agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board of Directors. The Board may convene to closed session pursuant to Government Code section 11126, subdivisions (a) and (e) to consider personnel evaluation and/or possible litigation. Items may not necessarily be taken up in the order shown on this Agenda. This agenda, and all notices required by the Bagley-Keene Open Meeting Act are available on the Internet at: www.ocfair.com

AGENDA

1. CALL TO ORDER

All matters noticed on this agenda, in any category, may be considered for action as listed. Any item not so noticed may not be considered. Items listed on this Agenda may be considered in any order, at the discretion of the chairperson.

2. THE MISSION OF OCFEC IS...

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3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

5. MATTERS OF PUBLIC COMMENT

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 an agenda item. Speakers are requested to fill out and submit a comment card to the meeting secretary prior to the start of the meeting and are limited to three minutes.

Comments will be accepted on all other agenda items at the time each item is listed on the agenda. Speakers wishing to address the Board on items on the agenda are requested to fill out and submit a comment card to the meeting secretary 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.

6. GOVERNANCE PROCESS

A. 5-Year Strategic Planning Workshop for 2025 – 2029

Action Item

7. NEXT BOARD MEETING: NOVEMBER 21, 2024

8. ADJOURNMENT

Respectfully submitted,



Michele A. Richards Secretary-Treasurer

Chief Executive Officer, OCFEC Date of notice: 2:00 p.m. November 4, 2024