



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 Board meeting on
Friday, March 21, 2025 at 9:30 a.m.
(Meeting held in-person only; no teleconference option)

The Hangar at the OC Fair & Event Center
88 Fair Drive, Costa Mesa, CA 92626
(see map and parking instructions on next page)

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

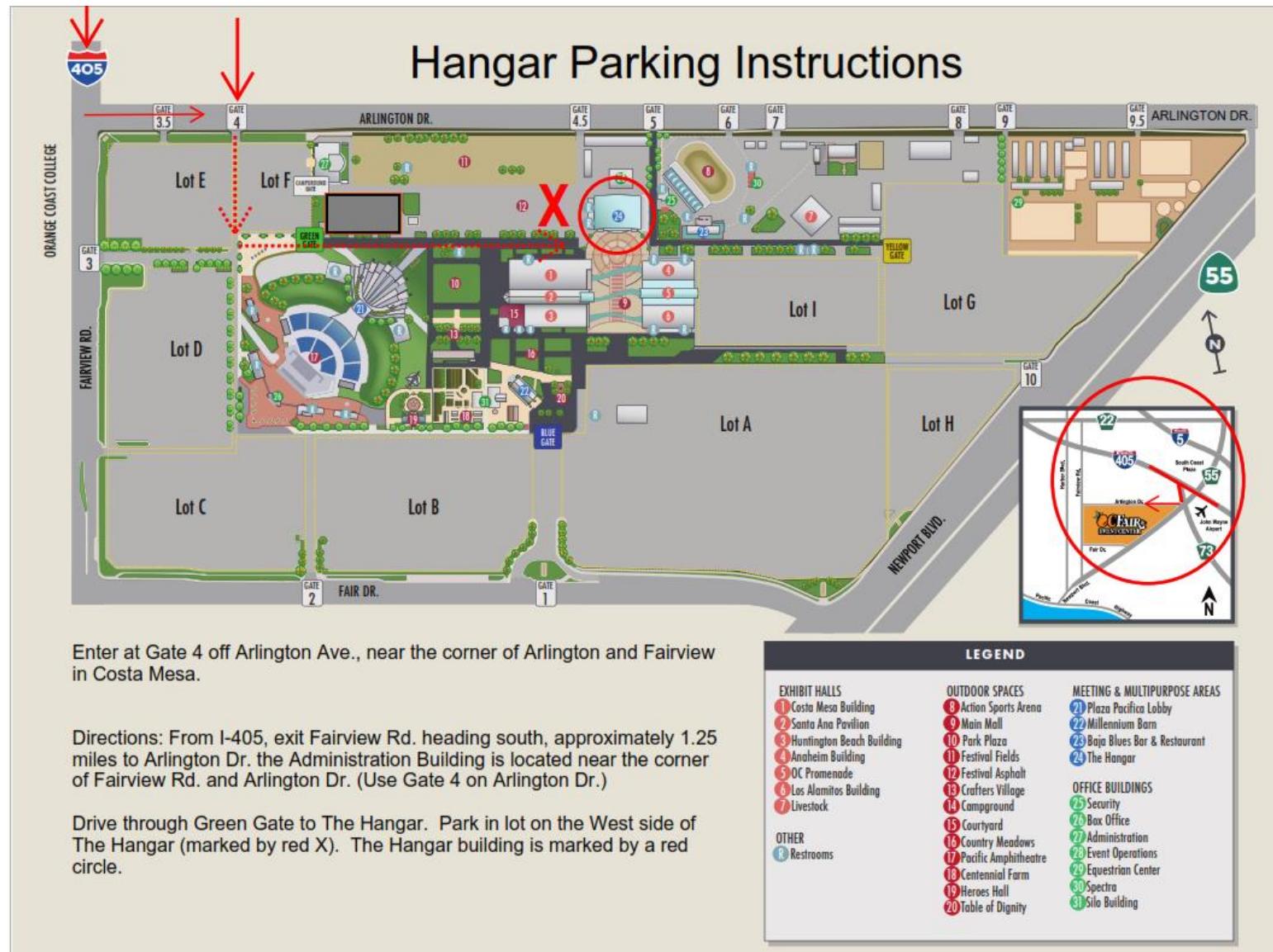
32nd DAA Counsel

Josh Caplan
Office of the California Attorney General

Meeting Location
 The Hangar
 88 Fair Drive, Costa Mesa, CA 92626
 (See map below)

Parking

Enter through Gate 4 off Arlington Drive, near the corner of Arlington Dr. and Fairview Rd. Drive through Green Gate entrance to The Hangar. Parking is available in the lot west of the Hangar.



Enter at Gate 4 off Arlington Ave., near the corner of Arlington and Fairview in Costa Mesa.

Directions: From I-405, exit Fairview Rd. heading south, approximately 1.25 miles to Arlington Dr. the Administration Building is located near the corner of Fairview Rd. and Arlington Dr. (Use Gate 4 on Arlington Dr.)

Drive through Green Gate to The Hangar. Park in lot on the West side of The Hangar (marked by red X). The Hangar building is marked by a red circle.

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. CLOSED SESSION (Closed to the Public)

- A. Personnel:** The Board will meet in closed session to consider the appointment, employment, and/or evaluation of performance of the General Manager / CEO as authorized by Government Code, § 11126, subdivision (a).

7. NEXT BOARD MEETING: MARCH 27, 2025

8. ADJOURNMENT

Respectfully submitted,



Michele A. Richards Secretary-Treasurer

Chief Executive Officer, OCFEC Date of notice: 3:00 p.m. March 11, 2025