

ORANGE COUNTY FAIR & EVENT CENTER
BOARD OF DIRECTORS

Regarding

BOARD OF DIRECTORS MEETING,

OC Fair & Event Center
Administration Building
88 Fair Drive
Costa Mesa, California

Thursday, March 26, 2020
9:00 a.m.

Reported by:

LUIS R. HERNANDEZ

1 APPEARANCES OF ATTENDEES:
2 BOARD OF DIRECTORS:
3 DIRECTOR NATALIE RUBALCAVA-GARCIA
4
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6 APPEARING TELEPHONICALLY:
7 BOARD CHAIR SANDRA CERVANTES
8 DIRECTOR ROBERT RUIZ
9 DIRECTOR BARBARA BAGNERIS
10 DIRECTOR ASHLEIGH AITKEN
11 DIRECTOR DOUG LA BELLE
12 DIRECTOR NEWTON PHAM
13 JOSH CAPLAN, ESQ.
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19 ALSO PRESENT:
20 MICHELE RICHARDS, CEO
21 KEN KARNS, VP OF OPERATIONS
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I N D E X

Page

Proceedings

4

E X H I B I T S

None

Page 3

1 Costa Mesa, California, Thursday, March 26, 2020

2 9:00 a.m.

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6 CHAIR CERVANTES: All right. Perfect. I'm now
7 calling this meeting to order.

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

12 I am now going to turn it over to Michele for
13 instructions on remote of conference access to this the meeting.

14 MS. RICHARDS: Okay. Well, this is a little bit of an
15 usual setup to say the least. But we thank everybody for
16 helping us adhere to public health directives and helping us
17 slow the spread.

18 In compliance with Bagley-Keene, at least one member
19 of the Board is here and that is
20 Director Natalie Rubalcava-Garcia. And we thank you for being
21 here in person.

22 Attorney Josh Caplan is joining us by teleconference
23 as is Summer Angus who will be making minutes remotely. Also,
24 thank you to Luis, our stenographer for being here. Ken Karns,
25 our Chief Operations Officer is here, along with me and

Page 4

1 Jason Jacobson is here.

2 The rest of our Board members are currently on the
3 teleconference line and Summer will take attendance in just a
4 minute.

5 This meeting is being live-streamed on our website for
6 the public. Please be aware that there is a slight delay.
7 Members of the public were also invited to call in to the
8 teleconference line should they wish to make public comment.
9 Summer will be organizing that for us. So for those of you on
10 the teleconference line, please mute your phone, unless you are
11 speaking, so we can minimize background noise and feedback.

12 Any members of the public who arrive in person today
13 will be invited to watch the live feed from outside the building
14 and then be called in when it's their turn to speak.

15 We would like the members of the public who are
16 currently on the teleconference line to -- if you haven't
17 already -- let Summer know when the time comes that you wish to
18 speak on a particular item. And then just like during regular
19 Board meetings, we will call you individually for each item.

20 It may seem a little clumsy, but we'll get through it
21 together. So everybody, please, just -- just be patient. Okay.
22 Sandra, back to you.

23 CHAIR CERVANTES: Thank you, Michele.

24 MADAM SECRETARY: I'm so sorry, Madam Chair. Michele,
25 if I may interject, this is Summer talking.

1 When anybody speaks, make sure that you identify
2 yourself, even Board members, so the transcriptionist knows
3 who's speaking at which time. So, say, you know, "This is
4 Sandra or Chair Cervantes speaking," or whoever it should be
5 just so Luis can pick up who is speaking, as well as members of
6 the public when they call in and to identify themselves.

7 CHAIR CERVANTES: Okay. Thank you, Summer. This is
8 Sandra Cervantes.

9 The mission of the OCFEC is celebration of
10 Orange County's communities, interests, agriculture, and
11 heritage with results justifying resources expanded.

12 I am going to ask Director Rubalcava-Garcia if she can
13 lead us into the Pledge of Allegiance, please.

14 DIRECTOR RUBALCAVA-GARCIA: Please stand and put your
15 right hand over your heart. Ready, begin.

16 (Pledge of Allegiance recited)

17 CHAIR CERVANTES: Okay. Thank you. Summer, roll
18 call, please.

19 MADAM SECRETARY: Chair Cervantes?

20 CHAIR CERVANTES: Here.

21 MADAM SECRETARY: Director Ruiz?

22 DIRECTOR RUIZ: Present.

23 MADAM SECRETARY: Director Bagneris?

24 DIRECTOR BAGNERIS: Present.

25 MADAM SECRETARY: Director Aitken?

1 DIRECTOR AITKEN: Present.

2 MADAM SECRETARY: Director La Belle?

3 DIRECTOR LA BELLE: Present.

4 MADAM SECRETARY: Director Pham?

5 DIRECTOR PHAM: Here.

6 MADAM SECRETARY: Director Rubalcava-Garcia?

7 DIRECTOR RUBALCAVA-GARCIA: Present.

8 MADAM SECRETARY: Thank you.

9 CHAIR CERVANTES: Thank you, Summer. This is

10 Sandra Cervantes again. The Board will now go into Closed

11 Session. Board members, please hang up on this line and call

12 the second teleconference number provided to you. While in

13 Closed Session, Summer will organize the process.

14 (Closed Session)

15 MS. RICHARDS: Summer, do you want to do a quick check

16 and make sure --

17 MR. CAPLAN: This is Josh. Did anybody else hear that

18 terrible feedback?

19 (Unintelligible)

20 Summer, this is Josh. I don't know if you can hear

21 that feedback. Is it something that we all should do on our end

22 or if it's something you think might be going on in the

23 boardroom?

24 MADAM SECRETARY: Is it still happening?

25 (Unintelligible)

1 MS. MUNDEKIS: This is Reggie. It stopped.

2 MS. RICHARDS: If everybody could please mute their
3 phones, unless they're speaking. I think that might help.
4 Summer, can you do a quick rundown to make sure we've got
5 everybody on the line.

6 MADAM SECRETARY: Sure. Chair Cervantes?

7 CHAIR CERVANTES: I'm here.

8 MADAM SECRETARY: Director Ruiz?

9 DIRECTOR RUIZ: Present.

10 MADAM SECRETARY: Director Bagneris?

11 DIRECTOR BAGNERIS: Present.

12 MADAM SECRETARY: Director Aitken.

13 DIRECTOR AITKEN: Present.

14 MADAM SECRETARY: Director La Belle?

15 DIRECTOR LA BELLE: Yes.

16 MADAM SECRETARY: Director Pham?

17 DIRECTOR PHAM: Online.

18 MADAM SECRETARY: And Director Rubalcava-Garcia --

19 DIRECTOR RUBALCAVA-GARCIA: Present.

20 MADAM SECRETARY: -- who is there in person?

21 CHAIR CERVANTES: Okay. So we are ready to resume?

22 MS. RICHARDS: We are ready.

23 CHAIR CERVANTES: Okay. The 32nd DAA Board of
24 Directors considered the advice of legal counsel on the item
25 identified on the Closed Session portion of the Agenda and has

1 nothing further to report.

2 We are now going to go ahead and move over to the
3 CEO's Operational Announcements and Updates. Michele?

4 MS. RICHARDS: Yes. Well, the world suddenly has
5 changed for us, hasn't it, since the last Board meeting in
6 February. We essentially closed to the public about three weeks
7 ago as directed by local and State officials. And in the last
8 three weeks, 24 scheduled events have been canceled resulting in
9 significant revenue losses. But that's why we save for a rainy
10 day.

11 Currently, the majority of our staff is working
12 remotely. We want to assure the public and our guests that our
13 business continues; it just continues off-site. We do have a
14 skeleton crew here keeping our essential functions moving. What
15 we do is special and it's important. We are the community
16 gathering place and it's critical that we remain operational
17 during this time.

18 At some point, our events will come back and so will
19 the fair, and we need to make sure that when the community is
20 ready to celebrate together again, that we will be ready. So
21 together with our Board of Directors, we want to send our best
22 wishes to the community. We're all in this together and you can
23 count on the OC Fair team to continue working so when it's all
24 over, we can put on one heck of a celebration.

25 On a bit of good news, many of our canceled events

1 have already booked dates for the fall. So we're very hopeful
2 about that. We're so grateful to our clients, our vendors, our
3 business partners, concessioners, merchants, and our part-time
4 employees who have contributed to our success over the years.
5 And even though our part-time employees are not currently
6 scheduled, we hope to celebrate their return very soon.

7 Our core civil service staff is busy working keeping
8 the property operational and planning for the return of the Fair
9 and our year-round events. They, like us, are anxiously
10 awaiting the return of "business as unusual." Until then, we
11 will keep moving forward with our planning so the community can
12 have confidence that when they're ready, we'll be ready.

13 A quick financial review. Keep in mind that this is
14 for two months ending February. Really, we didn't begin to see
15 the effects of all of those event cancelations until earlier in
16 March. So it will be a very different picture come March.

17 But for the period ending February 29th, our
18 year-to-date revenue was actually favorable to budget by
19 188,000. Most of that was actually a carryover from January.
20 Looking forward to March of 2019, we do expect this favorability
21 to disappear completely as a result of those event cancelations
22 due to COVID-19; however, that is offset somewhat by a decrease
23 in our expenses. As you can see, we are also favorable to
24 budget on expenses.

25 Total expenses for February 2020 are favorable by 1.2

1 million. Additionally, payroll and related expenses were
2 favorable to budget by about 284,000. That was due primarily to
3 open positions that are in the budget but not currently on the
4 payroll. Okay. So you can see net proceeds are still favorable
5 at this point. Again, a very different picture for March.

6 Cash and cash equivalence. This is a year-over-year
7 look. Cash-on-hand at the end of February was 3 million with
8 investments of 51.2 million. So total cash and cash equivalence
9 currently is 54.3 million. That is an 8 percent year-over-year
10 increase or a \$4 million increase year-over-year. And, again,
11 this is why we save for a rainy day. Okay. And back to you,
12 Sandra, for the minutes.

13 CHAIR CERVANTES: Thank you, Michele. Okay. So we
14 will go ahead and move over to minutes. Board meeting held
15 February 27th, 2020. This is an action item. Do I have a
16 motion to move?

17 DIRECTOR LA BELLE: This is Doug. Move to approve.

18 DIRECTOR AITKEN: Ashleigh, second.

19 CHAIR CERVANTES: Great. Summer, roll call, please.

20 MADAM SECRETARY: Chair Cervantes?

21 CHAIR CERVANTES: Yes.

22 MADAM SECRETARY: Director Ruiz?

23 DIRECTOR RUIZ: Abstain.

24 MADAM SECRETARY: Director Bagneris?

25 DIRECTOR BAGNERIS: Yes.

1 MADAM SECRETARY: Director Aitken?

2 DIRECTOR AITKEN: Yes.

3 MADAM SECRETARY: Director La Belle?

4 DIRECTOR LA BELLE: Yes.

5 MADAM SECRETARY: Director Pham?

6 DIRECTOR PHAM: Abstain.

7 MADAM SECRETARY: And Director Rubalcava-Garcia?

8 DIRECTOR RUBALCAVA-GARCIA: Yes.

9 CHAIR CERVANTES: Okay. So moved. Now we're going to

10 move over to Matters of Public Comment. Public Comment is

11 allowed on issues not -- I'm sorry?

12 SPEAKER: Go ahead.

13 CHAIR CERVANTES: Okay. Thank you. Sandra Cervantes.

14 Matters of Public Comment.

15 Public Comment is allowed on issues not on the current

16 Agenda; however, no debate by the Board shall be permitted on

17 such public comment and no action will be taken on such Public

18 Comment items at this time, as law requires formal public notice

19 prior to any action on a docket item.

20 Speakers are requested to sign in prior to the start

21 of the meeting and are limited to three minutes. Comments will

22 be accepted on Agenda items during the meeting. Speakers

23 wishing to address the Board on items on the Agenda are

24 requested to sign in prior to the start of the meeting and

25 identify the Agenda item on which you desire to address the

1 Board. Speakers are limited to three minutes.

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

10 Any members of the public who wishes to discuss
11 Consent Calendar items shall notify the Chair of the Board at
12 the time requested and be recognized by invitation of the Chair
13 to address the Board. I'm going to go ahead and turn it over to
14 Michele now.

15 MS. RICHARDS: Okay. If we could go back to Matters
16 of Public Comment. Summer, you've got some speakers lined up
17 for Public Comment?

18 MADAM SECRETARY: Yes. We have three members of the
19 public that would like to speak on regular Public Comment. It's
20 going to be Gibran Stout, followed by Vincent Pollmeier, and
21 Reggie Mundekis.

22 Gibran, if you can be prepared to speak, I will start
23 the timer in just one second. Okay.

24 MS. STOUT: Okay. Am I going first?

25 MADAM SECRETARY: Okay. Yes. Yes, please, Gibran.

1 And you can go ahead and begin now.

2 MS. STOUT: Okay. Good morning, Board. Thank you all
3 for doing the meeting and doing this at this time -- this
4 unprecedented time. I just want to, again, thank you all for
5 being here.

6 I'd like to start by just giving you a quick update on
7 the Equestrian Center, and I'd like by saying Lianne Kasulas,
8 she made and donated from a very large fund to the gate as -- of
9 course, everything is public, and we have been working together
10 to come up with a protocol to ensure the health and safety of
11 everyone, following protocols set forth by State and local
12 organizations as well. And we sent copies of the actual
13 protocol to Michele. If any Board member would like copies,
14 just -- you can shoot me an email. I'm happy to share that.

15 And just know that it's -- the closure to the public
16 is being enforced. Access is limited to essential staff and
17 offer of care takers. There are no groups. No group
18 gatherings. No group lessons. And all is going well
19 (unintelligible) on these difficult times. I guess that's about
20 it. Thank you very much.

21 CHAIR CERVANTES: Thank you.

22 MADAM SECRETARY: Okay. Next up, we will have
23 Vincent Pollmeier. If you can be prepared to speak. And I'm
24 going to start the timer now.

25 MR. POLLMEIER: Okay. Yeah. This is

1 Vincent Pollmeier. I want to thank the Board, and especially, I
2 want to thank Summer for all the work she's doing. But I want
3 to thank the Board and staff for making sure that the public is
4 continuing to participate in these meetings during this -- I
5 would like to say "unprecedented," but, unfortunately, these --
6 we have had pandemics in this country in the past. But,
7 fortunately, now we have digital tools and electronic equipment
8 -- voicemails and teleconferencing and other ways to handle it
9 that weren't available a hundred years ago -- last time, we had
10 such a major pandemic.

11 I also want to say when this is over -- and this will
12 be over at some point and we return to something a bit more like
13 normalcy -- that this organization will continue to think
14 outside the box for allowing public access.

15 If -- I've raised the issue many times of the fact
16 that people who have to work can't participate in these meetings
17 when they're held during the day or on weekday, but having this
18 dialing line, for example, is a major improvement that we should
19 probably consider continuing even after this current situation
20 occurs. So I just want to say that.

21 And I want to thank everyone for the hard work that
22 they're doing in making sure the public remains involved. Thank
23 you.

24 CHAIR CERVANTES: Thank you, Vince.

25 MADAM SECRETARY: Okay. Next, we have Reggie

1 Mundekis. Reggie, if you can be prepared to speak.

2 MS. MUNDEKIS: Hi. This is Reggie Mundekis. Thank
3 you to the Board and staff for being able to put on this meeting
4 using teleconference and other electronic tools. It's great.
5 We appreciate it. Some government functions are not being able
6 to involve the public in their usual meeting processes, so thank
7 you for finding ways to get it done.

8 So my comment is regarding the pulling of Agenda Item
9 9G regarding Music Makes Us One, Christ Our Redeemer Church
10 performance from the 2019 OC Fair and vote on whether or not to
11 direct staff to work with Board representative to review process
12 action items from the February 2020 Board Agenda.

13 This item was placed on the Agenda because the Board
14 paid \$25,000 to Christ Our Redeemer Church and/or non-profits
15 associated with Christ Our Redeemer Church to present a
16 religious music program which included proselytizing and other
17 church worship activities during the 2019 OC Fair among other
18 issues. Director Barbara Bagneris attends that church.

19 State funds are not supposed to be used to support
20 religious activities such as this event. Please provide a date
21 certain when the matter regarding Christ Our Redeemer Church
22 will appear on the Agenda. Please also provide information
23 regarding the actions being taken to prevent the current and to
24 have the State funds given to Christ Our Redeemer Church and/or
25 non-profit associated with Christ Our Redeemer Church promptly

1 returned. Thank you.

2 CHAIR CERVANTES: Thank you, Reggie.

3 MADAM SECRETARY: Okay. That concludes Public
4 Comment.

5 MS. RICHARDS: Okay. Sandra gave the introduction to
6 the Consent Calendar. I just want to explain that the majority
7 of the Consent Calendar items are fair-related. In order to
8 keep the process moving for fair planning, we are asking for the
9 Board's consent now to avoid a potential huge amount of Consent
10 Calendar items down the the line. These contracts will not be
11 fully executed, nor will they be implemented until we're sure
12 that we are moving ahead with this year's Fair. And I
13 understand that we have some comment related to Consent Calendar
14 as well, Summer?

15 MADAM SECRETARY: Yes. That's correct.
16 Vincent Pollmeier has two items that he'd like to discuss; 8A
17 and 8B, followed by Reggie Mundekis who'd like to discuss item
18 RA-023-20 under Rental Agreements. Are we going to take public
19 comment now?

20 CHAIR CERVANTES: I would say yes.

21 MADAM SECRETARY: Vincent Pollmeier?

22 MR. POLLMEIER: Am I on? Can you hear me?

23 MADAM SECRETARY: Yes. Go ahead.

24 MR. POLLMEIER: Okay. Yeah. I wanted to address --
25 actually, I'm going to try to do it all at once in the interest

1 of speed.

2 I was very pleased to hear CEO Richards say a moment
3 ago -- not going forward on some of these contracts until you're
4 certain that there's going to be a fair. I just -- I wanted to
5 point out, you know, as we approach the Fair every year, the
6 volume of contracts that comes in these monthly packets
7 increases substantially. And I know from -- I can say with
8 great confidence that not every Board member reviews every page
9 of every one of these comments. I can say with great confidence
10 that some Board members don't review a single page of them.

11 But I just wanted to point out that one of the things
12 that -- and I'm not sure if this is something that as the State
13 agency -- the 32nd DAA is allowed to do -- but none of these
14 contracts -- none of the standard agreements and none of the
15 rental agreements -- or I should say none of the standard
16 contracts which is actually what I'm focusing on -- have any
17 sort of force majeure or act of God clause.

18 So it's very -- it's incredibly critical that the 32nd
19 not -- (A) watch its 30-day cancelation calendar very closely
20 and not enter into these contracts until the time -- until we're
21 certain we're -- we're actually going to have a fair. Because,
22 otherwise, it will open the 32nd DAA to a lot of liability that
23 the public relies not to be there.

24 I also want to take this opportunity to talk just
25 generally about the concession rental agreements found in 8D.

1 And for those who've been on the Board for a number of years,
2 you've heard me talk about this before. These contracts -- this
3 set of contracts here -- and there are 81 contracts for 38
4 vendors. These contracts remind me of the movie Casa Blanca
5 because you rounded up the usual suspects.

6 Year after year, we talk about the fact that the
7 Orange County Fair should be a reflection of Orange County. But
8 of these 81 contracts and 38 vendors, exactly four of them --
9 four contracts to (unintelligible) are to Orange County firms.
10 The biggest -- the biggest contractor by far is Juicy out of
11 Longboat Key, Florida.

12 And so, you know, I just -- once again say, I'd like
13 to see some Orange County in the Orange County Fair. You know,
14 basically right as I've said before, if we were to drop someone
15 in the middle of the Orange County Fair and not tell them where
16 they were -- from the vendors we use, from the concessioners we
17 have -- you wouldn't know. And thank you.

18 MADAM SECRETARY: Okay. Those are all the speakers we
19 have on the Consent Calendar.

20 MS. MUNDEKIS: Hi.

21 MS. RICHARDS: I think --

22 MADAM SECRETARY: Was there someone on the line?
23 Madam Chair, I'll turn it over back to you.

24 MS. MUNDEKIS: Oh, Summer? Chair?

25 (Unintelligible)

1 It's Reggie Mundekis. I had a card in for the Consent
2 Calendar.

3 MADAM SECRETARY: Oh, I'm sorry. I'm sorry, Reggie.
4 Yeah.

5 MS. MUNDEKIS: That's okay.

6 (Unintelligible)

7 Okay. Thank you. It gets confusing. So thank you
8 for this opportunity to address you again.

9 I am pulling contracts R-023-20, with the County of
10 Orange Executive Office Real Estate for Fire, Terrorism, and
11 Emergency. And R024-20 with the County of Orange Sheriff
12 Coroner Department for Mass Reception, Share, and Shelter Site
13 as required during major emergency. State on Fairgrounds are
14 designated for emergency use for a wide variety of needs for
15 both people and animals.

16 The two contracts in the current Agenda cover the
17 meetings of people during an emergency but do not cover the
18 needs of animals during emergency. An agreement to shelter
19 animals as the 32nd DAA property has not been signed. A request
20 to the County to (unintelligible) signed agreement. The
21 attached unsigned agreement from 2015 was obtained from the 32nd
22 DAA.

23 The Board is requested to direct staff to immediately
24 sign any and all agreements needed for sheltering of animals
25 during emergency situations and should take any and all action

1 needed to prepare for sheltering of animals during emergency.

2 Thank you.

3 CHAIR CERVANTES: Thank you, Reggie.

4 DIRECTOR LA BELLE: Chair Cervantes, this is -- Chair
5 Cervantes, this is Doug La Belle. Could we have Michele respond
6 to Reggie's comments. I know she has some information in that
7 regard.

8 CHAIR CERVANTES: This is Sandra. Yes.

9 MS. RICHARDS: Yes. This is Michele Richards.

10 We have fully executed agreements with the County and
11 the sheriff's department, both for the mass sheltering and the
12 bioterrorism rental agreements. We also have the previous LOU
13 in place with the County for large animal evacuation. That LOU
14 has been in the process of being updated for a while. We're
15 continuing to work with the County on updates.

16 In the meantime, the previous LOU remains in place,
17 and we will have and will continue to honor it as we did during
18 the canyon fire in 2017 when we received quite a number of large
19 animals here on the property.

20 Okay. I think if there are no further questions,
21 Chair Cervantes, if you want to ask for the vote on the Consent
22 Calendar.

23 DIRECTOR LA BELLE: Chair Cervantes, this is Doug. I
24 would move the Consent Calendar with the provision that none of
25 the agreements be executed in anyway and the provisions of the

1 standard agreements and the rental agreements related to any of
2 the activities until final decision is made by the Board or
3 other individuals relative to the Fair taking place in 20 -- in
4 2020.

5 CHAIR CERVANTES: This is Chair Cervantes. Is there a
6 second?

7 DIRECTOR RUBALCAVA-GARCIA: This is Natalie. I
8 second.

9 DIRECTOR BAGNERIS: Director Bagneris. I second that.

10 DIRECTOR LA BELLE: Chair Cervantes, if I could speak
11 to the motion before the vote, I'd appreciate it.

12 CHAIR CERVANTES: Absolutely.

13 DIRECTOR LA BELLE: This is Doug. Mr. Pollmeier has
14 raised in the past and has indicated the predominance of outside
15 vendors being providing the services for the Fair each year.
16 And I would like -- and obviously this can be discussed later --
17 but I would suggest that the staff between now and 2021, look at
18 opportunities to expand the Orange County vendor presence in
19 the -- in future fairs. That's just a comment that I would like
20 to add that into the record. With that, I'll call the question.

21 CHAIR CERVANTES: Summer, roll call, please.

22 MADAM SECRETARY: Chair Cervantes?

23 CHAIR CERVANTES: Yes.

24 MADAM SECRETARY: Director Ruiz?

25 DIRECTOR RUIZ: Yes.

1 MADAM SECRETARY: Director Bagneris?

2 DIRECTOR BAGNERIS: Yes.

3 MADAM SECRETARY: Director Aitken?

4 DIRECTOR AITKEN: Yes.

5 MADAM SECRETARY: Director La Belle?

6 DIRECTOR LA BELLE: Yes.

7 MADAM SECRETARY: Director Pham?

8 DIRECTOR PHAM: Yes.

9 MADAM SECRETARY: And Director Rubalcava-Garcia?

10 DIRECTOR RUBALCAVA-GARCIA: Yes.

11 CHAIR CERVANTES: Great. We will go ahead and move
12 over to Governance Process now. This is information items.

13 To assure compliance with Bagley-Keene Act, committee
14 reports are only for the purpose of the Committee Chair. Ad Hoc
15 Committee members or liaisons to provide verbal update. Should
16 the Board want to discuss any committee items not already on the
17 Agenda, those would need to be agendized for future Board
18 meetings. We will go ahead and start with Financial Monitoring
19 Committee. Director Pham and Director La Belle?

20 DIRECTOR PHAM: Sure. We reviewed the financials
21 there that were with staff and were raised on (unintelligible)
22 through February. Now, there's probably going to be additional
23 cancelation in the upcoming month or two. And hopefully, at
24 least, (unintelligible) month or two. We do have to look at our
25 cash reserves to carry us through for a while. And, you know,

1 staff prepared several models using the various scenarios to
2 give us a clearer picture of the budget for the remainder of the
3 year.

4 I mean, expect March, personally, (unintelligible) you
5 know, especially like Cirque du Soleil which I heard laid off 95
6 percent of their staff at this point. And, hopefully, we could
7 add this thing relatively in short order. That's it on my
8 front.

9 CHAIR CERVANTES: Thank you, Director Pham. We will
10 move forward to Legislative Monitoring Committee. And that is
11 Director Aitken and Chair -- and Director Ruiz.

12 DIRECTOR RUIZ: This is Director Ruiz. I don't think
13 we have anything pending at the moment, unless Director Aitken
14 has anything to add.

15 DIRECTOR AITKEN: Yeah. I just wanted to see if
16 Michele could give a brief update about what we discussed. We
17 don't have anything, you know, going forward with actual
18 legislation impacting the Fairgrounds but just her
19 communications with the Governor's Office about us being a
20 State-owned property and potential -- not confirmed, but
21 potential -- activity that could result on our property stemming
22 from the COVID-19 pandemic.

23 MS. RICHARDS: Yes. So as Director Ruiz said, there's
24 nothing on the bill watch list that is, you know, currently in
25 motion for us. The full list is posted on the website for

1 members of the public that would like to look at the bills that
2 we're currently watching.

3 But there are a few new placeholder bills but none of
4 which have direct interest or action for us at this time;
5 however, in response to Director Aitken's comment, the
6 OC Fair & Event Center, 32nd District Ag. Association just like
7 fairgrounds throughout the State of California, must remain in
8 emergency readiness mode.

9 We could be called into action at any time by the
10 authorities at the State or the local level to serve for
11 emergency purposes. And that has a wide range of possibilities
12 in this current situation. We could be asked to be an
13 inoculation center, a testing center, a medical recovery center,
14 a potential low-risk homeless quarantine center.

15 So all of those options are on the table and that's
16 why it's so critical that our staff continue to maintain the
17 property and keep our core business operations going so that we
18 can remain in that steady readiness -- that state of readiness
19 at all times.

20 DIRECTOR AITKEN: Thank you, Michele. I appreciate
21 your candidness with the Board. I just want to reassure the
22 public that we are -- even though, we will not have a Board
23 meeting until next month -- that we're going to -- if we do hear
24 anything from the Governor's Office, if there's anything that
25 we're called to do that would impact our surrounding community

1 and neighborhood, that we are going to make sure that the public
2 and the city knows.

3 At the same time, as we are responding to anything
4 that we could do at the Fairgrounds to help our fellow citizens
5 recover from this and make sure we all in the community get
6 through this crisis as quickly as possible. That we will make a
7 strong commitment. I know your team will. To just be -- to get
8 that information via email or social media, whatever way you
9 think it's best to make sure everyone's informed about any
10 actions going on on the property.

11 MS. RICHARDS: Absolutely. As soon as we know
12 anything definitive. We have been asked by Secretary Ross'
13 office to be in a state of readiness and to expect calls. So as
14 soon as we have anything specific to report, we will absolutely
15 do that.

16 CHAIR CERVANTES: Okay. Great. Thank you. Thank you
17 Director Aitken and thank you, Michele. Okay. Next we move to
18 Safety and Security. Is Ken available to provide us with an
19 update?

20 MR. KARNS: Good morning, everyone, Board, and public.
21 This is Ken Karns. COO speaking.

22 The Safety and Security Committee had a meeting last
23 week. And I will give you a short summary. The Carnival
24 Independent Amusement Ride Safety Inspection Services RFP was
25 reviewed by the Committee and approved for release.

1 Second, the Annual Pre-Fair Public Agency Meeting with
2 law enforcement Board Committee and staff as per the Board
3 policy is scheduled for June 24th, 2020, at noon.

4 Third, staff is developing basic safety standards and
5 procedures for the use of bounce houses and climbing walls.
6 That currently does not exist; however, we want to ensure best
7 practices on our property so we're working through the
8 development of that.

9 Staff will bring a contract for approval to the full
10 Board should third party security services be needed for the
11 2020 OC Fair. And that concludes the report from the Safety and
12 Security Committee.

13 CHAIR CERVANTES: Okay. Thank you. Next we move to
14 Facilities Committee. And that is Director Aitken and
15 Director Rubalcava-Garcia.

16 DIRECTOR RUBALCAVA-GARCIA: Ashleigh, did you have
17 anything to report or do you want me to go ahead and --

18 DIRECTOR AITKEN: Yeah. You can go ahead and report.

19 DIRECTOR RUBALCAVA-GARCIA: Okay. This is Board
20 member Rubalcava. Just wanted to give you a brief summary of
21 the Committee updates that Board member Aitken and Ken Karns and
22 myself have put together.

23 So the RFP for Hangar Building, Sound, and Equipment
24 and the IFB for Heritage State, ASA, Sound Equipment, were
25 discussed and approved for release. The five full Board

1 oversight projects we discussed are as followed: Storm Water
2 Management. Jerry provided an update. The City of Costa Mesa
3 is reviewing drawings for approval and permit and staff will
4 continuing moving the project and bid process forward with CCA.

5 Plaza Pacifica, South Lawn, Landscape, and Turf.
6 Staff recommended the concept of creating this area as a
7 serenity garden and are working on a simple rendering and plan
8 for the Committee's review.

9 Desilting Basin EQC. Staff is continuing as above on
10 the storm water management project. Pacific Amphitheater Berm
11 Landscaping. Staff is also continuing planning on this project.
12 Infrastructure Audit. Additional drafts for more areas of the
13 property have been received and staff is in the process of
14 reviewing. When completed, the drafts will be shared with the
15 Committee.

16 On Cap X projects. All projects previously discussed
17 with the Committee are progressing. Carnival RFP. Due to the
18 complexity of this initiative, there are discussions about
19 holding a separate meeting for this project which staff will
20 schedule.

21 And on other business, staff is working on the
22 requested letter for construction management firms as requested
23 by Director La Belle. And then just some follow-up items: The
24 next meeting of the Facilities Committee has not been scheduled
25 but we will be doing that soon. And that's all I have to

1 report. Ken, anything to add?

2 MR. KARNS: No. That's good. Thank you.

3 CHAIR CERVANTES: Thank you,
4 Director Rubalcava-Garcia. Next we have the Audit and
5 Compliance Committee. And that is Director Rubalcava-Garcia and
6 Director La Belle.

7 DIRECTOR RUBALCAVA-GARCIA: So on behalf of the
8 Audit Committee, this is Director Rubalcava-Garcia. I just
9 would like to report that the 2018 Audit has not yet been
10 released by the 32nd DAA -- or released to the 32nd DAA. We are
11 working with our state auditor and we're following up with him
12 very often. CDFA has indicated is in the final review and
13 should be released soon. So we will report on that further at a
14 later time.

15 We've also received a word from CDFA that due to other
16 priority projects assigned to their team by the Governor's
17 Executive Office, the 32nd DAA, as well as other fairs, will
18 need to contract with an independent audit firm to conduct the
19 2019 Audit. So staff is currently working on identifying
20 potential audit firm for us to utilize for the 2019 Audit.

21 Follow-up items: Staff is gathering requirements for
22 the audit, as I just mentioned, in order to develop a scope of
23 work and will seek bids for the project. Doug, did you have
24 anything to add?

25 DIRECTOR LA BELLE: No, Natalie. That's -- you did

1 very well on that. Definitely.

2 DIRECTOR RUBALCAVA-GARCIA: Perfect. Thank you.

3 CHAIR CERVANTES: Thank you,
4 Director Rubalcava-Garcia. Next we're going to go ahead and
5 move to an action item. And this is nomination of candidate for
6 the position --

7 MADAM SECRETARY: Madam Chair, sorry for the
8 interruption. We have public comment. Reggie Mundekis and
9 Vincent Pollmeier. Reggie, if you want to go ahead and we'll
10 take you first.

11 MS. MUNDEKIS: Thank you. I have comment on two
12 items -- this is Reggie Mundekis -- on -- under the Committee.

13 The first one is on the Governance Committee which is
14 9A6. And it is as Director Andreas Meyer who was the driving
15 force behind the rewriting of the Board Policy Manual has left
16 the Board, who is taking the lead on this effort?

17 The public expects the same level of effort and
18 quality of work product produced by Director Meyer to continue.
19 Please provide a list of the next group of work policies to be
20 drafted and enacted and a timetable for said actions prior to
21 the next Board meeting.

22 And my second comment is regarding Agenda Item 9A8,
23 the Facilities Committee. Multiple requests for information
24 regarding capital budget have been made using the California
25 Public Records Act and by emailing questions directly to staff.

1 (Unintelligible) made by staff through the Board meeting are not
2 supported by what the public is being told outside of the Board
3 meeting.

4 Minimalist document production consisting of just the
5 budget documents presented during the November 2019 budget
6 meeting demonstrates that projects are either being taken up
7 without planned budget documentation and other records needed to
8 support the project or that staff is withholding information
9 from the public.

10 Attempts to obtain information from staff by specific
11 questions via email were met with empty statements and push-back
12 for asking questions. A meeting is requested with CEO Richards,
13 Chair Cervantes, and the Facilities Committee to discuss how to
14 improve management capital projects. The meeting can be held
15 prior to the next Board meeting using my Zoom video conferencing
16 account. Please contact me to arrange a meeting in a mutually
17 agreed upon time. Thank you.

18 CHAIR CERVANTES: Okay.

19 MADAM SECRETARY: Okay. Vincent Pollmeier.

20 MR. POLLMEIER: Yes. This is Vincent Pollmeier. I
21 wanted to speak specifically to the last issue that was
22 addressed by Reggie.

23 Ever since the budget meeting in November,
24 Friends and Neighbors of the Orange County Fairgrounds have had
25 great concerns about the flip shot and lackadaisical oversight

1 of millions of dollars; millions of dollars, I repeat. They're
2 being spent on, quote, unquote, "facilities capital
3 improvements."

4 We just completed spending approximately a million
5 dollars on upgrade -- on repaving parts of one lot. Within a
6 week after that paving project ended, Cirque du Soleil came in
7 and used pile drivers to drive steel piles through the new
8 concrete despite the fact we were told that wouldn't happen.
9 And then when Cirque du Soleil was canceled, what they did was
10 they came out with forklifts and yanked the piles out of the
11 concrete.

12 Now, the contract requires them to return the -- that
13 pavement back to the original condition in which they found it.
14 That doesn't mean pouring slurry into holes for it to dry. It
15 means returning it to the original condition.

16 I also want to bring a point that in prior meetings,
17 it has been recorded to lengthy discussions in great detail have
18 been made by the COO to the Facilities Commission -- the
19 Facilities Committee about these capital improvements.

20 But when Friends and Neighbors of the Orange County
21 Fairgrounds issue public records requests for that material,
22 what we got back was a single page budget document from
23 November.

24 So either documents are being hidden in violation of
25 California Constitution or statements being made at these

1 meetings are not true. This is yet another reason why it is
2 critically important that that Facilities Committee have public
3 meetings. The public has a right to know how this
4 Fairgrounds -- how this State agency -- is spending millions of
5 dollars of public money and be certain they're not wasting it
6 and that the plans are being made.

7 You know, I would point out that in just reports
8 given, it says that they're going to the city with plans. But
9 they don't have any documents in response to public records
10 requests on any of those programs. That's not right. Thank
11 you.

12 CHAIR CERVANTES: Thank you, Vince. Okay. This is
13 Sandra. Summer, anymore?

14 MADAM SECRETARY: No more, Madam Chair.

15 DIRECTOR RUBALCAVA-GARCIA: Madam Chair, I think it
16 would be good for Michele to comment on Vincent's -- on Vince's
17 concern. Do you have anything to add, Michele?

18 MS. RICHARDS: I would just make a request to the
19 public that if you have specific questions regarding any project
20 or activity, that those be channeled through my office or
21 through the public records request process.

22 It's very important, particularly when we're dealing
23 with what we're dealing with right now in an emergency
24 situation, that the staff stays focused on the priorities that I
25 have assigned to them during this time.

1 There are often questions that are asked directly to
2 staff that, you know, either include questions where there is no
3 documentation yet or no action taken yet. I advised for a
4 summary response to be given on the last email. That was my
5 directive to -- to Chief Operations Officer Ken Karns. There
6 are some answers to some of those questions. But as I put in my
7 reply, they simply cannot take priority over what we're dealing
8 with in an emergency situation right now.

9 So I think in order to get information as quickly as
10 possible to the public, that I would kindly request that any
11 questions be channeled through me and not go directly to staff
12 so that I can manage priorities.

13 CHAIR CERVANTES: Okay. Thank you, Michele. If no
14 further comments, we will go ahead and move to the Nomination of
15 the Candidates for the Position of for Vice Chair. This is an
16 action item. And I would like to open the floor for Board of
17 Directors to nominate.

18 DIRECTOR LA BELLE: This is Doug. I would like to
19 nominate Director Rubalcava-Garcia for the remaining term of
20 Vice Chair.

21 DIRECTOR RUIZ: This is Director Ruiz and I'll second
22 that.

23 DIRECTOR PHAM: Director Pham, third that.

24 CHAIR CERVANTES: Summer, roll call, please.

25 MS. RICHARDS: I think there's public comment on this.

1 (Unintelligible)

2 MADAM SECRETARY: Vincent Pollmeier.

3 MR. POLLMEIER: Sorry. Yeah. I just want to say, I
4 think that -- I just want to make a comment that I think
5 we're -- the Board will be sorely lacking with the absence
6 Andreas. He was a wonder -- I think he was a great force for
7 good and openness and transparency on this Board.

8 I hope whoever -- if it's -- if you choose to nominate
9 Director Rubalcava-Garcia, so be it. But I'm hoping that the
10 Vice Chair will recognize the importance of openness, the
11 importance of being responsive to the public, and the importance
12 of recognizing that this is a State agency, and the importance
13 of the -- responsible to the public and to the State as part of
14 that roll as being Vice Chair. Thank you.

15 CHAIR CERVANTES: Thank you.

16 MADAM SECRETARY: Madam Chair, that is it for Public
17 Comment on that item.

18 CHAIR CERVANTES: All right. So now we can call for a
19 vote, please.

20 MADAM SECRETARY: Chair Cervantes?

21 CHAIR CERVANTES: Yes.

22 MADAM SECRETARY: Director Ruiz?

23 DIRECTOR RUIZ: Yes.

24 MADAM SECRETARY: Director Bagneris?

25 DIRECTOR BAGNERIS: Absolutely. Yes.

1 MADAM SECRETARY: Director Aitken?

2 DIRECTOR AITKEN: Yes.

3 MADAM SECRETARY: Director La Belle?

4 DIRECTOR LA BELLE: Yes.

5 MADAM SECRETARY: Director Pham?

6 DIRECTOR PHAM: Yes.

7 MADAM SECRETARY: And Director Rubalcava-Garcia?

8 DIRECTOR RUBALCAVA-GARCIA: Yes. And thank you for
9 the opportunity.

10 CHAIR CERVANTES: Perfect. Congratulations Director
11 Rubalcava-Garcia. So excited.

12 Okay. We now move to letter E which is also an action
13 item. And this is Consideration of/and Vote to Adjust Security
14 Personnel at OC Market Place from Five to Three. And I'm going
15 to turn it over to Michele first.

16 MS. RICHARDS: Thank you.

17 Spectra has submitted a request to us to reduce the
18 number of security staff required for its weekend OC Market
19 Place operations. Due to a reduced operating model and decrease
20 in attendance, Spectra is requesting to reduce the size of the
21 security from five individuals to three.

22 Staff believes that due to this reduction in
23 attendance and footprint of the OC Market Place, the security
24 staff reduction is acceptable. As a matter of background on
25 September 24th, 2015, the Board approved discontinuing services

1 provided by the Orange County Sheriff for two deputies and
2 allowed Spectra to contract with OCFEC Safety and Security for
3 five staff members; one lead and four staff.

4 Orange County Sheriff personnel agreed that due to the
5 low-risk nature of the event, law enforcement presence was no
6 longer needed. If staff feels security staffing at the OC
7 Market Place requires further changes in the future, those
8 requests will be brought back to the full Board for
9 consideration and approval as that number is specifically
10 indicated in the contract for the Orange County Market Place.

11 So we are seeking approval from the Board to make that
12 staffing adjustment for when the Market Place is back and
13 operational to go from five security personnel to three.

14 CHAIR CERVANTES: Okay. Thank you, Michele. Is there
15 a motion?

16 DIRECTOR LA BELLE: This is Doug. So moved.

17 DIRECTOR RUBALCAVA-GARCIA: This is --

18 DIRECTOR BAGNERIS: This is Director Bagneris.
19 Second.

20 MS. RICHARDS: And I believe there is Public Comment
21 on this one as well.

22 MADAM SECRETARY: We do. If Jeanine Robbins and
23 Mike Robbins are still on the line. Jeanine, you want to start?

24 MS. ROBBINS: Yes. I'll go ahead. So this is
25 Jeanine Robbins. A long-time vendor at the Orange County Market

1 Place for 40 years. And we're in support of this item.

2 The footprint of the Market Place has changed
3 drastically over the last few years. It's a much smaller
4 footprint. And something that Michele said at the beginning of
5 the meeting really struck a chord with me. Is that we're all in
6 this together which is true. And I've heard that statement more
7 times in the last two weeks than I heard it probably in my
8 entire life.

9 I would like to put a suggestion for the Board to
10 consider and that is -- I noticed that the Orange County
11 Marathon has been rescheduled for the first weekend in November.
12 With disclosure of the Market Place, hundreds of permanent
13 vendors as well as thousands of employees have been put out of
14 business and we have no estimation of when this period of time
15 will end when we're out of business, so I would like to suggest
16 perhaps that the Orange County Market Place be allowed to
17 coexist with the marathon on that weekend. It is the beginning
18 of the holiday shopping season which starts right after
19 Halloween.

20 And with a much smaller footprint (unintelligible).
21 Also, in the past, when we did coexist with the marathon,
22 everything was done peacefully, and it gave the marathon a place
23 to walk around after they got done running, and we had a lot of
24 people from the marathon frequent our event.

25 So I would really like to suggest that moving forward

1 and thank you guys.

2 CHAIR CERVANTES: Thank you.

3 MADAM SECRETARY: Okay. Mike Robbins, if you would
4 like to speak.

5 MR. ROBBINS: I hope everyone can hear me. Can you
6 hear me okay?

7 MADAM SECRETARY: Yeah. We can hear you fine.

8 MR. ROBBINS: I'm -- I'm Mike Robbins and I've been a
9 Market Place vendor for 40 years. And some of you know me as an
10 outspoken supporter of the Market Place vendors and I've been
11 doing that for decades. And I'd just like to make this
12 statement:

13 Please. This is the most difficult and dangerous time
14 in our life. In this time of great stress and uncertainty, I
15 ask that the Board consider this: After we're allowed to go
16 back to the Fairgrounds and sell, I hope there should be a
17 return to some normality.

18 But as soon as possible, I would like the Board to
19 have a resolution to give free rent for the Market Place to
20 Spectra until January 1st. This will allow Spectra to give free
21 rent to the merchants until the end of the year and free
22 admission to the people of Orange County.

23 By the Board's complete support of this concept, we
24 give all the merchants hope for the future. Hope that they'll
25 be able to pay their mounting bills. Hope they will be able to

1 pay their vendors for merchandise that they've already purchased
2 before the shut down. Hope for the future and these dark times.

3 I think this will add an element of support for them
4 and give them hope that they sit at home as I do with mounting
5 debt. Please take this for consideration and move on as soon as
6 possible. Thank you.

7 CHAIR CERVANTES: Thank you.

8 MADAM SECRETARY: Madam Chair, that concludes Public
9 Comment.

10 CHAIR CERVANTES: Thank you. Can we move forward with
11 the vote, please?

12 MADAM SECRETARY: Chair Cervantes?

13 CHAIR CERVANTES: Yes.

14 MADAM SECRETARY: Director Ruiz?

15 DIRECTOR RUIZ: Yes.

16 MADAM SECRETARY: Director Bagneris?

17 DIRECTOR BAGNERIS: Yes.

18 MADAM SECRETARY: Director Aitken?

19 DIRECTOR AITKEN: Yes.

20 MADAM SECRETARY: Director La Belle?

21 DIRECTOR LA BELLE: Yes.

22 MADAM SECRETARY: Director Pham?

23 DIRECTOR PHAM: Yes.

24 MADAM SECRETARY: And Director Rubalcava-Garcia?

25 DIRECTOR RUBALCAVA-GARCIA: Yes.

1 CHAIR CERVANTES: Thank you, Summer.

2 We now move to another action item. And this is
3 Consideration of/and Vote to Allow CEO to Consider All Approved
4 Pay Options for Employees Impacted by COVID-19 and Events
5 Cancellation.

6 MS. RICHARDS: Thank you, Chair Cervantes. I want to
7 start off by just turning around and waving to all of our people
8 that are watching at home that are working from home as well.

9 Responding to the COVID-19 crisis has been very
10 challenging, particularly for a fairground operation the size of
11 the 32nd DAA which serves as essential gathering location for
12 the community and must be ready to spring into action during
13 emergency situations.

14 Over the last several weeks, executive staff has
15 responded to the crisis in the best interest of public health
16 and safety. But there is also the concern for the many
17 employees who support the operations of OCFEC.

18 The Board of Directors, in solidarity with the CEO,
19 wishes to express its desire to use all approved pay options for
20 employees impacted by COVID-19 and event cancelations.

21 Currently, the civil service staff and essential core
22 temporary staff are in a mostly work-from-home mode. All are
23 focused on the critical mission of maintaining the Fairgrounds
24 property to be in a state of readiness for emergencies and on
25 business continuity related to our core business of year-round

1 events and the annual OC Fair.

2 These are difficult times for many and the Board and
3 CEO are united in wanting to consider all State-approved pay
4 options for employees impacted by COVID-19 and event
5 cancelations. This action reaffirms the Board's delegation to
6 the CEO to seek all State-approved pay options for civil service
7 employees. Oops. Thank you.

8 And those pay options include: Essential work onsite
9 to support ongoing operations, pay for tele-work to support
10 ongoing operations, use of accrued paid time off vacation, and
11 sick time if the employee requires, and use of paid
12 administrative time off as approved by Governor Newsom if onsite
13 work or tele-work options are exhausted. In addition, it is the
14 desire of the Board of Directors and the CEO to have our
15 part-time temporary support staff return to work as soon as our
16 operations allow.

17 So at this point, we're just looking for a motion to
18 reaffirm the Board's solidarity with the CEO in doing whatever
19 we can to take care of those employees.

20 DIRECTOR RUBALCAVA-GARCIA: This is Director
21 Rubalcava-Garcia -- go ahead.

22 (Unintelligible)

23 DIRECTOR RUIZ: Yes. This is Director Ruiz and I go
24 ahead and move to approve such motion.

25 CHAIR CERVANTES: Is there a second?

1 (Unintelligible)

2 MADAM SECRETARY: Madam Chair, you have a member of
3 the public that would like to comment.

4 CHAIR CERVANTES: Thank you, Summer.

5 MADAM SECRETARY: Vincent Pollmeier?

6 MR. POLLMEIER: Yeah. This is Vincent Pollmeier.

7 I just wanted to say that I hope the Board approves
8 this and what's more, I encourage the CEO and I encourage the
9 Board to use whatever leeway -- whatever liberty is given them
10 by the State to treat employees -- permanent, part-time,
11 whatever, regardless -- with compassion and understanding and
12 basically recognize as the previous speaker said on another
13 subject, that we're all in this together and that due to the
14 management of the 32nd DAA Board, the 32nd DAA is in a position
15 where it has substantial reserves -- cash and other reserves --
16 and I hope that we treat our employees -- treat our employees
17 well because they're not merely employees. They're part of the
18 32nd DAA family. Thank you.

19 CHAIR CERVANTES: Thank you, Vince. Okay. If there's
20 no further comment, we'll go ahead and move.

21 (Unintelligible)

22 MADAM SECRETARY: Chair Cervantes?

23 CHAIR CERVANTES: Yes.

24 MADAM SECRETARY: Director Ruiz?

25 DIRECTOR RUIZ: I proudly support that, yes.

1 MADAM SECRETARY: Director Bagneris?
2 DIRECTOR BAGNERIS: Absolutely. Yes.
3 MADAM SECRETARY: Director Aitken?
4 DIRECTOR AITKEN: Yes.
5 MADAM SECRETARY: Director La Belle?
6 DIRECTOR LA BELLE: Yes.
7 MADAM SECRETARY: Director Pham?
8 DIRECTOR PHAM: Yes.
9 MADAM SECRETARY: And Director Rubalcava-Garcia?
10 DIRECTOR RUBALCAVA-GARCIA: Yes.
11 MS. RICHARDS: Thank you very much.
12 CHAIR CERVANTES: Okay. Great. Now we're going to
13 move to Board of Director Matters of Information. And we will
14 go ahead and start with Director Ruiz.
15 DIRECTOR RUIZ: I don't have anything, other than just
16 -- I just wish everyone out there to stay safe and God willing,
17 we'll get through this.
18 Like the speaker said, Mr. Pollmeier, we have had, you
19 know, pandemics in the past and we've come through this and
20 we'll get through this one again and that's the only thing I
21 have to say. And I look forward to seeing you all, hopefully,
22 in person at the next meeting.
23 CHAIR CERVANTES: Thank you. Director Bagneris?
24 DIRECTOR BAGNERIS: Yes. Thank you. I definitely
25 ditto what Director Ruiz has said and what Mr. Robbins said in

1 his comments. We are all in this together and everybody stay
2 safe. Stay home so we can get through this and flatten the
3 curve.

4 And I also want to thank our staff, and especially our
5 CEO, who is extremely compassionate and looking out for our
6 staff. And we're looking forward to having a fair this year and
7 we're hoping that everything will work out so we can have it
8 because we're going to be needing all the fun at that time.
9 That's all.

10 CHAIR CERVANTES: Great. Director Aitken?

11 DIRECTOR AITKEN: Yes. Thank you to the team for
12 putting this together and thank you to the public for
13 participating even though it's a bit unorthodox.

14 I just wanted to report that -- to the Robbins'
15 comment that we do have a meeting that was scheduled with
16 Spectra. We obviously had to cancel the meeting but we are
17 going to be sitting down with them as part of the Facilities
18 Committee.

19 And anything we can do to support the Market Place,
20 the vendors, the small businesses on our property, we're going
21 to be exploring a lot of options. We will be reporting on that.
22 As Director Ruiz said, hopefully at a meeting next month. So
23 thank you everybody for your participation today.

24 CHAIR CERVANTES: Thank you, doctor -- Director La
25 Belle?

1 DIRECTOR LA BELLE: I'm not a doctor yet.

2 (Public laughing)

3 Hopefully I'll be one. Just want to say, ditto to
4 everything that's being said by the other directors. Michele
5 has been an extremely open and keeping us informed as to the
6 things that are happening.

7 It is a tremendous challenge that we're facing out
8 there and, you know, we will get -- we will get through it and I
9 do want to, you know, echo my continuing support to my fellow
10 directors and to Michele and Ken and the entire staff. And
11 thanks for doing a great job and I will conclude it.

12 CHAIR CERVANTES: Thank you. Now Director Pham.

13 DIRECTOR PHAM: Yes. I just wanted to wish everyone
14 and their family good health and for everyone to stay safe. I
15 think that's the most important thing right now (unintelligible)
16 but hopefully the month after that.

17 CHAIR CERVANTES: Okay. Director Rubalcava-Garcia?

18 DIRECTOR RUBALCAVA-GARCIA: I just want to thank
19 Michele and team for supporting some of our local food banks as
20 well.

21 They recently sent all of the crops from Centennial
22 Farm to Community Action Partnership which is a local food bank
23 and, also, a quasi-State agency, and that will help feed some
24 people who are unable to get food.

25 We also have a new crop coming up soon that will be

1 harvested and also donated. So thank you to everybody here
2 who's just doing what they can to serve the community and we
3 don't get -- that doesn't get highlighted as often, but I think
4 the work that you're doing is amazing.

5 And then I also just wanted to say thank you to my
6 fellow Board members for the opportunity to serve as Vice Chair.
7 I think the Board is great and I'm very lucky and excited to be
8 part of it. And I know that we're all transparent. It wasn't
9 just one Board member who had the ability to be transparent and
10 I know that will continue to work as a Board that's appointed by
11 the Governor to serve the 32nd DAA together. So thank you.

12 CHAIR CERVANTES: Okay. Well, thank you so much. And
13 congratulations, Vice Chair Rubalcava-Garcia. It's going to be
14 exciting. I agree with you. We're all transparent. And I want
15 to thank our CEO, Michele, for her passion and commitment. And
16 her team; Ken. Doug as well. Summer, for coordinating this.

17 And I certainly hope that this is not our new normal.
18 Wishing you and your family love and health. We remain deeply
19 grateful for your commitment and continued support. Everybody
20 be safe. Bye-bye. Meeting adjourned.

21 (Meeting adjourned at 10:50 a.m.)
22
23
24
25

REPORTER'S CERTIFICATION

I, the undersigned, a Hearing
Reporter of the State of California, do hereby certify:

That the foregoing proceedings were taken before me at
the time and place herein set forth; that any witnesses in the
foregoing proceedings, prior to testifying, were duly sworn;
that a record of the proceedings was made by me using machine
shorthand, which was thereafter transcribed under my direction;
that the foregoing transcript is a true record of the testimony
given.

Further, that if the foregoing pertains to the original
transcript of a public meeting, before completion of the
proceedings, review of the transcript [] was [] was not
requested.

I further certify I am neither financially interested
in the action nor a relative or employee of any attorney or
party to this action.

IN WITNESS WHEREOF, I have this date subscribed my
name.

Dated: March 31st, 2020

A handwritten signature in black ink, appearing to read 'Luis R. Hernandez', is written over the printed name.

LUIS R. HERNANDEZ

[& - amount]

&	41:11 43:14,14,18 47:11	accrued 42:10	agency 18:13 27:1
& 1:1,13 25:6	38 19:3,8	act 18:17 23:13 30:25	33:4 35:12 46:23
0	4	action 4:9 11:15	agenda 4:8,10
023-20 17:18 20:9	4 3:5 11:10	12:17,19 16:12	8:25 12:16,22,23
1	40 38:1 39:9	20:25 25:4,9 30:5	12:25 16:8,12,13
1.2 10:25	5	34:3,16 36:12	16:22 20:16 23:17
10:50 47:21	51.2 11:8	41:2,12 42:5	30:22
17200 48:24	54.3 11:9	46:22 48:17,18	agendized 23:17
188,000 10:19	8	actions 16:23	ago 9:7 15:9 18:3
19 10:22 24:22	8 11:9	26:10 30:20	agree 47:14
41:4,9,20 42:4	81 19:3,8	activities 16:17,20	agreed 31:17 37:4
1st 39:20	88 1:15	22:2	agreement 20:18
2	8a 17:16	activity 24:21	20:20,21
20 22:3	8b 17:17	33:20	agreements 17:18
2015 20:21 36:25	8d 18:25	actual 14:12 24:17	18:14,15,25 20:24
2017 21:18	9	ad 23:14	21:10,12,25 22:1,1
2018 29:9	95 24:5	add 22:20 24:7,14	agriculture 6:10
2019 10:20 16:10	9:00 1:19 4:2	29:1,24 33:17	ahead 9:2 11:14
16:17 29:19,20	9a6 30:14	40:3	12:12 13:13 14:1
31:5	9a8 30:22	addition 42:13	17:12,23 23:11,18
2020 1:18 4:1	9g 16:9	additional 23:22	27:17,18 30:4,9
10:25 11:15 16:12	a	28:12	34:14 37:24 42:21
22:4 27:3,11	a.m. 1:19 4:2	additionally 11:1	42:24 43:20 44:14
48:21	47:21	address 12:23,25	aitken 2:10 6:25
2021 22:17	ability 47:9	13:13 17:24 20:8	7:1 8:12,13 11:18
24 9:8	able 16:3,5 39:25	addressed 31:22	12:1,2 23:3,4
24th 27:3 36:25	39:25	adhere 4:16	24:11,13,15 25:20
25,000 16:14	absence 35:5	adjourned 47:20	26:17 27:14,18,21
26 1:18 4:1	absolutely 22:12	47:21	36:1,2 40:18,19
27th 11:15	26:11,14 35:25	adjust 36:13	44:3,4 45:10,11
284,000 11:2	44:2	adjustment 37:12	aitken's 25:5
29th 10:17	abstain 11:23 12:6	administration	allegiance 6:13,16
3	acceptable 36:24	1:14	allow 39:20 41:3
3 11:7	accepted 12:22	administrative	42:16
30 18:19	access 4:13 14:16	42:12	allowed 12:11,15
31st 48:21	15:14	admission 39:22	18:13 37:2 38:16
32nd 8:23 18:13	account 31:16	advice 8:24	39:15
18:18,22 20:19,21		advised 34:3	allowing 15:14
25:6 29:10,10,17		ag 25:6	amazing 47:4
			amount 17:9

[amphitheater - california]

amphitheater 28:10 amusement 26:24 andreas 30:14 35:6 angus 4:23 animal 21:13 animals 20:15,18 20:19,24 21:1,19 announcements 9:3 annual 27:1 42:1 answers 34:6 anxiously 10:9 anybody 6:1 7:17 anymore 33:13 anyway 21:25 appear 16:22 appearances 2:1 appearing 2:6 appointed 47:10 appreciate 16:5 22:11 25:20 approach 18:5 approval 27:9 28:3 37:9,11 approve 11:17 42:24 approved 26:25 27:25 36:25 41:3 41:19 42:3,6,12 approves 43:7 approximately 32:4 area 28:6 areas 28:12 arrange 31:16 arrive 5:12 asa 27:24 ashleigh 2:10 11:18 27:16	asked 25:12 26:12 34:1 asking 17:8 31:12 assigned 29:16 33:25 associated 16:15 16:25 association 25:6 assure 9:12 23:13 attached 20:21 attempts 31:10 attendance 5:3 36:20,23 attendees 2:1 attends 16:18 attorney 4:22 48:17 audit 28:12 29:4,8 29:9,18,19,20,20 29:22 auditor 29:11 authorities 25:10 available 15:9 26:18 avoid 17:9 awaiting 10:10 aware 5:6	40:16,17 44:1,2,23 44:24 bank 46:22 banks 46:19 barbara 2:9 16:18 basic 27:4 basically 19:14 43:12 basin 28:9 beginning 38:4,17 behalf 29:7 believe 37:20 believes 36:22 belle 2:11 7:2,3 8:14,15 11:17 12:3,4 21:4,5,23 22:10,13 23:5,6,19 28:23 29:6,25 34:18 36:3,4 37:16 40:20,21 44:5,6 45:25 46:1 berm 28:10 best 9:21 26:9 27:6 41:15 bid 28:4 bids 29:23 biggest 19:10,10 bill 24:24 bills 25:1,3 39:25 bioterrorism 21:12 bit 4:14 9:25 15:12 45:13 blanca 19:4 board 1:2,8 2:2,7 4:19 5:2,19 6:2 7:10,11 8:23 9:5 9:21 11:14 12:16 12:23 13:1,3,6,7 13:11,13 14:2,13 15:1,3 16:3,11,12	16:13 18:8,10 19:1 20:23 22:2 23:16,17 25:21,22 26:20 27:2,2,10,19 27:21,25 30:15,16 30:21 31:1,2,15 34:16 35:5,7 36:25 37:8,11 38:9 39:15,18 41:18 42:2,14 43:7,9,14 44:13 47:6,7,9,10 board's 17:9 39:23 42:5,18 boardroom 7:23 booked 10:1 bounce 27:5 box 15:14 brief 24:16 27:20 bring 27:9 32:16 brought 37:8 budget 10:18,24 11:2,3 24:2 30:24 31:5,5,7,23 32:22 building 1:14 5:13 27:23 business 9:13 10:3 10:10 25:17 28:21 38:14,15 41:25,25 businesses 45:20 busy 10:7 bye 47:20,20
	b		c
	b 3:16 back 5:22 9:18 11:11 13:15 19:23 31:11 32:13,22 37:8,12 39:16 background 5:11 36:24 bagley 4:18 23:13 bagneris 2:9 6:23 6:24 8:10,11 11:24,25 16:18 22:9,9 23:1,2 35:24,25 37:18,18	16:13 18:8,10 19:1 20:23 22:2 23:16,17 25:21,22 26:20 27:2,2,10,19 27:21,25 30:15,16 30:21 31:1,2,15 34:16 35:5,7 36:25 37:8,11 38:9 39:15,18 41:18 42:2,14 43:7,9,14 44:13 47:6,7,9,10 board's 17:9 39:23 42:5,18 boardroom 7:23 booked 10:1 bounce 27:5 box 15:14 brief 24:16 27:20 bring 27:9 32:16 brought 37:8 budget 10:18,24 11:2,3 24:2 30:24 31:5,5,7,23 32:22 building 1:14 5:13 27:23 business 9:13 10:3 10:10 25:17 28:21 38:14,15 41:25,25 businesses 45:20 busy 10:7 bye 47:20,20	calendar 13:2,11 17:6,7,10,13 18:19 19:19 20:2 21:22 21:24 california 1:16 4:1 25:7 30:24 32:25 48:4

[call - complete]

<p>call 5:7,19 6:6,18 7:11 11:19 22:20 22:21 34:24 35:18 called 5:14 25:9,25 calling 4:7 calls 26:13 cancel 45:16 cancellation 18:19 23:23 41:5 cancelations 10:15 10:21 41:20 42:5 canceled 9:8,25 32:9 candidate 30:5 candidates 34:15 candidness 25:21 canyon 21:18 cap 28:16 capital 30:24 31:14 32:2,19 caplan 2:13 4:22 7:17 card 20:1 care 14:17 42:19 carnival 26:23 28:17 carry 23:25 carryover 10:19 casa 19:4 cash 11:6,6,7,8,8 23:25 43:15 category 4:8 cca 28:4 cdfa 29:12,15 celebrate 9:20 10:6 celebration 6:9 9:24 centennial 46:21 center 1:1,13 14:7 25:6,13,13,13,14</p>	<p>ceo 2:20 13:4 18:2 31:12 41:3,18 42:3,6,14,18 43:8 45:5 47:15 ceo's 9:3 certain 16:21 18:4 18:21 33:5 certainly 47:17 certification 48:1 certify 48:4,16 cervantes 2:7 4:6 5:23 6:4,7,8,17,19 6:20 7:9,10 8:6,7 8:21,23 11:13,19 11:20,21 12:9,13 12:13 14:21 15:24 17:2,20 21:3,4,5,8 21:21,23 22:5,5,10 22:12,21,22,23 23:11 24:9 26:16 27:13 29:3 30:3 31:13,18 33:12 34:13,24 35:15,18 35:20,21 36:10 37:14 39:2 40:7 40:10,12,13 41:1,6 42:25 43:4,19,22 43:23 44:12,23 45:10,24 46:12,17 47:12 chair 2:7 4:6 5:23 5:24 6:4,7,17,19 6:20 7:9 8:6,7,21 8:23 11:13,19,20 11:21 12:9,13 13:11,12 14:21 15:24 17:2,20 19:23,24 21:3,4,4 21:8,21,23 22:5,5 22:10,12,21,22,23 23:11,14 24:9,11</p>	<p>26:16 27:13 29:3 30:3,7 31:13,18 33:12,14,15 34:13 34:15,20,24 35:10 35:14,15,16,18,20 35:21 36:10 37:14 39:2 40:7,8,10,12 40:13 41:1,6 42:25 43:2,4,19,22 43:23 44:12,23 45:10,24 46:12,17 47:6,12,13 chairperson 4:11 challenge 46:7 challenging 41:10 changed 9:5 38:2 changes 37:7 channeled 33:20 34:11 check 7:15 chief 4:25 34:5 choose 35:8 chord 38:5 christ 16:9,14,15 16:21,24,25 church 16:9,14,15 16:17,18,21,24,25 cirque 24:5 32:6,9 citizens 26:4 city 26:2 28:2 33:8 civil 10:7 41:21 42:6 clause 18:17 clearer 24:2 clients 10:2 climbing 27:5 closed 7:10,13,14 8:25 9:6 closely 18:19 closure 14:15</p>	<p>clumsy 5:20 coexist 38:17,21 come 9:18 10:16 14:10 44:19 comes 5:17 18:6 coming 46:25 comment 5:8 12:10,10,14,15,17 12:18 13:16,17,19 16:8 17:4,13,19 22:19 25:5 30:8 30:11,22 33:16 34:25 35:4,17 37:20 40:9 43:3 43:20 45:15 comments 12:21 18:9 21:6 34:14 45:1 commission 32:18 commitment 26:7 47:15,19 committee 23:13 23:14,15,16,19 24:10 26:22,25 27:2,12,14,21 28:15,17,24 29:5,8 30:12,13,23 31:13 32:19 33:2 45:18 committee's 28:8 communications 24:19 communities 6:10 community 9:15 9:19,22 10:11 25:25 26:5 41:12 46:22 47:2 compassion 43:11 compassionate 45:5 complete 39:23</p>
---	--	---	---

<p>completed 28:14 32:4</p> <p>completely 10:21</p> <p>completion 48:13</p> <p>complexity 28:18</p> <p>compliance 4:18 23:13 29:5</p> <p>concept 28:6 39:23</p> <p>concern 33:17 41:16</p> <p>concerns 31:25</p> <p>concession 18:25</p> <p>concessioners 10:3 19:16</p> <p>conclude 46:11</p> <p>concludes 17:3 27:11 40:8</p> <p>concrete 32:8,11</p> <p>condition 32:13,15</p> <p>conduct 29:18</p> <p>conference 4:13</p> <p>conferencing 31:15</p> <p>confidence 10:12 18:8,9</p> <p>confirmed 24:20</p> <p>confusing 20:7</p> <p>congratulations 36:10 47:13</p> <p>consent 13:2,11 17:6,7,9,9,13 19:19 20:1 21:21 21:24</p> <p>consider 15:19 38:10 39:15 41:3 42:3</p> <p>consideration 36:13 37:9 40:5 41:3</p>	<p>considered 4:9,10 4:11 8:24</p> <p>consisting 31:4</p> <p>constitution 32:25</p> <p>construction 28:22</p> <p>contact 31:16</p> <p>continue 9:23 15:13 21:17 25:16 30:18 47:10</p> <p>continued 47:19</p> <p>continues 9:13,13</p> <p>continuing 15:4 15:19 21:15 28:4 28:9,11 46:9</p> <p>continuity 41:25</p> <p>contract 27:9 29:18 32:12 37:2 37:10</p> <p>contractor 19:10</p> <p>contracts 17:10 18:3,6,14,16,20 19:2,3,3,4,8,9 20:9 20:16</p> <p>contributed 10:4</p> <p>coo 26:21 32:18</p> <p>coordinating 47:16</p> <p>copies 14:12,13</p> <p>core 10:7 25:17 41:21,25</p> <p>coroner 20:12</p> <p>correct 17:15</p> <p>costa 1:16 4:1 28:2</p> <p>counsel 8:24</p> <p>count 9:23</p> <p>country 15:6</p> <p>county 1:1 19:7,7 19:9,13,13,15 20:9 20:11,20 21:10,13 21:15 22:18 31:24</p>	<p>32:20 37:1,4,10,25 38:10,16 39:22</p> <p>county's 6:10</p> <p>course 14:9</p> <p>cover 20:16,17</p> <p>covid 10:22 24:22 41:4,9,20 42:4</p> <p>creating 28:6</p> <p>crew 9:14</p> <p>crisis 26:6 41:9,15</p> <p>critical 9:16 18:18 25:16 41:23</p> <p>critically 33:2</p> <p>crop 46:25</p> <p>crops 46:21</p> <p>current 12:15 15:19 16:23 20:16 25:12</p> <p>currently 5:2,16 9:11 10:5 11:3,9 24:24 25:2 27:6 29:19 41:21</p> <p>curve 45:3</p> <p>d</p> <p>d 3:1</p> <p>daa 8:23 18:13,22 20:19,22 29:10,10 29:17 41:11 43:14 43:14,18 47:11</p> <p>dangerous 39:13</p> <p>dark 40:2</p> <p>date 10:18 16:20 48:19</p> <p>dated 48:21</p> <p>dates 10:1</p> <p>day 9:10 11:11 15:17 18:19</p> <p>dealing 33:22,23 34:7</p> <p>debate 12:16</p>	<p>debt 40:5</p> <p>decades 39:11</p> <p>decision 22:2</p> <p>decrease 10:22 36:19</p> <p>deeply 47:18</p> <p>definitely 30:1 44:24</p> <p>definitive 26:12</p> <p>delay 5:6</p> <p>delegated 13:4</p> <p>delegation 42:5</p> <p>demonstrates 31:6</p> <p>department 20:12 21:11</p> <p>deputies 37:1</p> <p>designated 20:14</p> <p>desilting 28:9</p> <p>desire 12:25 41:19 42:14</p> <p>despite 32:8</p> <p>detail 32:17</p> <p>develop 29:22</p> <p>developing 27:4</p> <p>development 27:8</p> <p>dialing 15:18</p> <p>different 10:16 11:5</p> <p>difficult 14:19 39:13 42:2</p> <p>digital 15:7</p> <p>direct 16:11 20:23 25:4</p> <p>directed 9:7</p> <p>direction 48:9</p> <p>directive 34:5</p> <p>directives 4:16</p> <p>directly 30:25 34:1,11</p> <p>director 2:3,8,9,10 2:11,12 4:20 6:12</p>
--	---	---	---

[director - expect]

6:14,21,22,23,24 6:25 7:1,2,3,4,5,6 7:7 8:8,9,10,11,12 8:13,14,15,16,17 8:18,19 11:17,18 11:22,23,24,25 12:1,2,3,4,5,6,7,8 16:18 21:4,23 22:7,9,9,10,13,24 22:25 23:1,2,3,4,5 23:6,7,8,9,10,19 23:19,20 24:9,11 24:11,12,12,13,15 24:23 25:5,20 26:17 27:14,15,16 27:18,19 28:23 29:4,5,6,7,8,25 30:2,4,14,18 33:15 34:18,19,21,21,23 34:23 35:9,22,23 35:24,25 36:1,2,3 36:4,5,6,7,8,10 37:16,17,18,18 40:14,15,16,17,18 40:19,20,21,22,23 40:24,25 42:20,20 42:23,23 43:24,25 44:1,2,3,4,5,6,7,8 44:9,10,13,14,15 44:23,24,25 45:10 45:11,22,24 46:1 46:12,13,17,18 directors 1:2,8 2:2 8:24 9:21 13:6 34:17 41:18 42:14 46:4,10 disappear 10:21 disclosure 38:12 discontinuing 36:25	discretion 4:11 discuss 13:10 17:16,17 23:16 31:13 discussed 13:8 22:16 24:16 27:25 28:1,16 discussion 13:5 discussions 28:18 32:17 district 25:6 ditto 44:25 46:3 docket 12:19 doctor 45:24 46:1 document 31:4 32:22 documentation 31:7 34:3 documents 31:5 32:24 33:9 doing 14:3,3 15:2 15:22 28:25 39:11 42:18 46:11 47:2 47:4 dollars 32:1,1,5 33:5 donated 14:8 47:1 doug 2:11 11:17 21:5,23 22:13 29:23 34:18 37:16 47:16 drafted 30:20 drafts 28:12,14 drastically 38:3 drawings 28:3 drive 1:15 32:7 drivers 32:7 driving 30:14 drop 19:14 dry 32:14	du 24:5 32:6,9 due 10:22 11:2 28:17 29:15 36:19 36:22 37:4 43:13 duly 48:7 e e 3:1,16 36:12 earlier 10:15 echo 46:9 effects 10:15 effort 30:16,17 either 31:6 32:24 34:2 electronic 15:7 16:4 element 40:3 email 14:14 26:8 31:11 34:4 emailing 30:25 emergencies 41:24 emergency 20:11 20:13,14,17,18,25 21:1 25:8,11 33:23 34:8 41:13 employee 42:11 48:17 employees 10:4,5 38:13 41:4,17,20 42:4,7,19 43:10,16 43:16,17 empty 31:11 enacted 13:5 30:20 encourage 43:8,8 ended 32:6 enforced 14:16 enforcement 27:2 37:5 ensure 14:10 27:6 enter 18:20	entire 38:8 46:10 eqc 28:9 equestrian 14:7 equipment 15:7 27:23,24 equivalence 11:6,8 especially 15:1 24:5 45:4 esq 2:13 essential 9:14 14:16 41:11,21 42:8 essentially 9:6 estate 20:10 estimation 38:14 evacuation 21:13 event 1:1,13 10:15 10:21 16:20 25:6 37:5 38:24 41:20 42:4 events 9:8,18,25 10:9 41:4 42:1 everybody 4:15 5:21 8:2,5 45:1,23 47:1,19 everyone's 26:9 exactly 19:8 example 15:18 excited 36:11 47:7 exciting 47:14 executed 17:11 21:10,25 executive 20:10 29:17 41:14 exhausted 42:13 exist 27:6 expand 22:18 expanded 6:11 expect 10:20 24:4 26:13
--	--	---	---

[expects - governor]

expects 30:17 expenses 10:23,24 10:25 11:1 explain 17:6 exploring 45:21 express 41:19 extremely 45:5 46:5	feed 5:13 46:23 feedback 5:11 7:18,21 feels 37:6 fellow 26:4 46:9 47:6 final 22:2 29:12 financial 10:13 23:18 financially 48:16 financials 23:20 finding 16:7 fine 39:7 fire 20:10 21:18 firm 29:18,20 firms 19:9 28:22 first 13:24 30:10 30:13 36:15 38:11 five 27:25 36:14 36:21 37:3,13 flatten 45:2 flip 31:25 floor 34:16 florida 19:11 focused 33:24 41:23 focusing 18:16 follow 28:23 29:21 followed 13:20 17:17 28:1 following 14:11 29:11 food 46:19,22,24 footprint 36:23 38:2,4,20 force 18:17 30:15 35:6 foregoing 48:5,7 48:10,12 forklifts 32:10	formal 12:18 forth 14:11 48:6 fortunately 15:7 forward 10:11,20 18:3 24:10,17 28:4 38:25 40:10 44:21 45:6 found 18:25 32:13 four 19:8,9 37:3 free 39:19,20,21 frequent 38:24 friends 31:24 32:20 front 24:8 full 24:25 27:9,25 37:8 fully 17:11 21:10 fun 45:8 functions 9:14 16:5 fund 14:8 funds 16:19,24 further 9:1 21:20 29:13 34:14 37:7 43:20 48:12,16 future 22:19 23:17 37:7 39:24 40:2	gate 14:8 gathering 9:16 29:21 41:11 gatherings 14:18 generally 18:25 gibran 13:20,22 13:25 give 24:2,16 26:23 27:20 39:19,20,24 40:4 given 16:24 33:8 34:4 43:9 48:11 giving 14:6 go 7:10 9:2 11:14 12:12 13:13,15 14:1 17:23 23:11 23:18 27:17,18 30:4,9 34:11,14 37:13,24 39:15 42:21,23 43:20 44:14 god 18:17 44:16 going 4:12 6:12 7:22 9:2 12:9 13:13,20,24 14:18 14:24 17:18,25 18:3,4,21 23:22 24:17 25:17,23 26:1,10 30:4 33:8 36:14 44:12 45:8 45:17,20 47:13 good 9:25 14:2 26:20 29:2 33:16 35:7 46:14 governance 23:12 30:13 governing 13:3 government 16:5 governor 42:12 47:11
f	g	garcia 2:3 4:20 6:12,14 7:6,7 8:18 8:19 12:7,8 22:7 23:9,10 27:15,16 27:19 29:4,5,7,8 30:2,4 33:15 34:19 35:9 36:7,8 36:11 37:17 40:24 40:25 42:20,21 44:9,10 46:17,18 47:13 garden 28:7	

[governor's - justifying]

governor's 24:19 25:24 29:16 grateful 10:2 47:19 great 11:19 16:4 18:8,9 23:11 26:16 31:25 32:17 35:6 39:14 44:12 45:10 46:11 47:7 group 14:17,18 30:19 groups 14:17 guess 14:19 guests 9:12 guys 39:1	help 8:3 26:4 46:23 helping 4:16,16 heritage 6:11 27:24 hernandez 1:25 48:25 hi 16:2 19:20 hidden 32:24 highlighted 47:3 hoc 23:14 holding 28:19 holes 32:14 holiday 38:18 home 40:4 41:8,8 41:22 45:2 homeless 25:14 honor 21:17 hope 10:6 35:8 39:5,16,24,24,25 40:2,4 43:7,16 47:17 hopeful 10:1 hopefully 23:23 24:6 44:21 45:22 46:3,16 hoping 35:9 45:7 houses 27:5 huge 17:9 hundred 15:9 hundreds 38:12	impacting 24:18 implementation 13:4 implemented 17:11 importance 35:10 35:11,11,12 important 9:15 33:2,22 46:15 improve 31:14 improvement 15:18 improvements 32:3,19 include 34:2 42:8 included 16:16 increase 11:10,10 increases 18:7 incredibly 18:18 independent 26:24 29:18 indicated 22:14 29:12 37:10 individually 5:19 individuals 22:3 36:21 information 16:22 21:6 23:12 26:8 30:23 31:8,10 34:9 44:13 informed 26:9 46:5 infrastructure 28:12 initiative 28:18 inoculation 25:13 inspection 26:24 instructions 4:13 interest 17:25 25:4 41:15	interested 48:16 interests 6:10 interject 5:25 interruption 30:8 introduction 17:5 investments 11:8 invitation 13:12 invited 5:7,13 involve 16:6 involved 15:22 issue 15:15 31:21 32:21 issues 12:11,15 16:18 item 4:9 5:18,19 8:24 11:15 12:19 12:25 16:8,13 17:17 30:5,22 34:16 35:17 36:13 38:1 41:2 items 4:10 12:18 12:22,23 13:6,8,11 16:12 17:7,10,16 23:12,16 28:23 29:21 30:12
h			
h 3:16 halloween 38:19 hand 6:15 11:7 handle 15:8 hang 7:11 hangar 27:23 happen 32:8 happening 7:24 46:6 happy 14:14 hard 15:21 harvested 47:1 health 4:16 14:10 41:15 46:14 47:18 hear 7:17,20 17:22 18:2 25:23 39:5,6 39:7 heard 19:2 24:5 38:6,7 hearing 48:3 heart 6:15 heck 9:24 held 11:14 15:17 31:14	i identified 8:25 identify 6:1,6 12:25 identifying 29:19 ifb 27:24 immediately 20:23 impact 25:25 impacted 41:4,20 42:4		
			j
			jacobson 5:1 january 10:19 39:20 jason 5:1 jeanine 37:22,23 37:25 jerry 28:2 job 46:11 joining 4:22 josh 2:13 4:22 7:17,20 juicy 19:10 june 27:3 justifying 6:11

k	large 14:8 21:13 21:18 laughing 46:2 law 12:18 27:2 37:5 lawn 28:5 lead 6:13 30:16 37:3 leeway 43:9 left 30:15 legal 8:24 legislation 24:18 legislative 24:10 lengthy 32:17 lessons 14:18 letter 28:22 36:12 level 25:10 30:17 liability 18:22 liaisons 23:15 lianne 14:7 liberty 43:9 life 38:8 39:14 limited 12:21 13:1 14:16 line 5:3,8,10,16 7:11 8:5 15:18 17:10 19:22 37:23 lined 13:16 list 24:24,25 30:19 listed 4:9,10 13:2 little 4:14 5:20 live 5:5,13 local 9:7 14:11 25:10 46:19,22 location 41:11 long 37:25 longboat 19:11 longer 37:6 look 11:7 22:17 23:24 25:1 44:21	looking 10:20 42:17 45:5,6 losses 9:9 lot 18:22 32:5 38:23 45:21 lou 21:12,13,16 love 47:18 low 25:14 37:5 lucky 47:7 luis 1:25 4:24 6:5 48:25	manage 34:12 management 28:2 28:10,22 31:14 43:14 manual 30:15 marathon 38:11 38:17,21,22,24 march 1:18 4:1 10:16,16,20 11:5 24:4 48:21 market 36:14,18 36:23 37:7,10,12 37:25 38:2,12,16 39:9,10,19 45:19 mass 20:12 21:11 material 32:21 matter 16:21 36:24 matters 4:8 12:10 12:14 13:2,3,15 44:13 mean 24:4 32:14 means 32:15 media 26:8 medical 25:13 meeting 1:8 4:7,13 5:5 9:5 11:14 12:21,22,24 14:3 16:3,6 25:23 26:22 27:1 28:19 28:24 30:21 31:1 31:3,6,12,14,15,16 31:23 38:5 44:22 45:15,16,22 47:20 47:21 48:13 meetings 5:19 15:4,16 20:17 23:18 32:16 33:1 33:3 member 4:18 14:13 18:8 27:20
l	la 2:11 7:2,3 8:14 8:15 11:17 12:3,4 21:4,5,23 22:10,13 23:5,6,19 28:23 29:6,25 34:18 36:3,4 37:16 40:20,21 44:5,6 45:24 46:1 lackadaisical 31:25 lacking 35:5 laid 24:5 landscape 28:5 landscaping 28:11	m machine 48:8 madam 5:24,24 6:19,21,23,25 7:2 7:4,6,8,24 8:6,8,10 8:12,14,16,18,20 11:20,22,24 12:1,3 12:5,7 13:18,25 14:22 15:25 17:3 17:15,21,23 19:18 19:22,23 20:3 22:22,24 23:1,3,5 23:7,9 30:7,7 31:19 33:14,14,15 35:2,16,16,20,22 35:24 36:1,3,5,7 37:22 39:3,7 40:8 40:8,12,14,16,18 40:20,22,24 43:2,2 43:5,22,24 44:1,3 44:5,7,9 maintain 25:16 maintaining 41:23 majeure 18:17 major 15:10,18 20:13 majority 9:11 17:6 making 4:23 15:3 15:22	

[member - operations]

27:21 43:2 47:9 members 5:2,7,12 5:15 6:2,5 7:11 13:7,10,18 18:10 23:15 25:1 37:3 47:6 mentioned 29:22 merchandise 40:1 merchants 10:3 39:21,24 merely 43:17 mesa 1:16 4:1 28:2 met 31:11 meyer 30:14,18 michele 2:20 4:12 5:23,24 9:3 11:13 13:14 14:13 21:5 21:9 24:16 25:20 26:17 33:16,17 34:13 36:15 37:14 38:4 46:4,10,19 47:15 middle 19:15 mike 37:23 39:3,8 million 11:1,7,8,9 11:10 32:4 millions 32:1,1 33:4 mind 10:13 minimalist 31:4 minimize 5:11 minute 5:4 minutes 4:23 11:12,14 12:21 13:1 mission 6:9 41:23 mode 25:8 41:22 model 36:19 models 24:1 moment 18:2 24:13	money 33:5 monitoring 23:18 24:10 month 23:23,24 25:23 45:22 46:16 monthly 18:6 months 10:14 morning 14:2 26:20 motion 11:16 13:5 13:7 22:11 24:25 37:15 42:17,24 mounting 39:25 40:4 move 9:2 11:14,16 11:17 12:10 21:24 23:11 24:10 26:17 27:13 30:5 34:14 36:12 40:5,10 41:2 42:24 43:20 44:13 moved 12:9 37:16 movie 19:4 moving 9:14 10:11 17:8,12 28:4 38:25 multiple 30:23 mundekis 8:1 13:21 16:1,2,2 17:17 19:20,24 20:1,5 30:8,11,12 music 16:9,16 mute 5:10 8:2 mutually 31:16	need 9:19 23:17 29:18 needed 20:24 21:1 27:10 31:7 37:6 needing 45:8 needs 20:14,18 neighborhood 26:1 neighbors 31:24 32:20 neither 48:16 net 11:4 new 25:3 32:7 46:25 47:17 news 9:25 newsom 42:12 newton 2:12 noise 5:11 nominate 34:17,19 35:8 nomination 30:5 34:14 non 16:14,25 noon 27:3 normal 47:17 normalcy 15:13 normality 39:17 notice 12:18 noticed 4:8,9 38:10 notify 13:11 november 31:5,23 32:23 38:11 number 7:12 19:1 21:18 36:18 37:9	oc 1:13 9:23 16:10 16:17 25:6 27:11 36:14,18,23 37:6 42:1 occurs 15:20 ocfec 6:9 37:2 41:17 offer 14:17 office 20:10 24:19 25:24 26:13 29:17 33:20 officer 4:25 34:5 officials 9:7 offset 10:22 oh 19:24 20:3 okay 4:14 5:21 6:7 6:17 8:21,23 11:4 11:11,13 12:9,13 13:15,23,24,25 14:2,22,25 15:25 17:3,5,24 19:18 20:5,7 21:20 26:16,17 27:13,19 31:18,19 33:12 34:13 36:12 37:14 39:3,6 43:19 44:12 46:17 47:12 once 17:25 19:12 ongoing 42:9,10 online 8:17 onsite 42:8,12 oops 42:7 open 11:3 18:22 34:16 46:5 openness 35:7,10 operating 36:19 operation 41:10 operational 9:3,16 10:8 13:3 37:13 operations 2:21 4:25 25:17 34:5
	n		
	n 3:1 name 48:20 natalie 2:3 4:20 22:7 29:25 nature 37:5	o	
		obtain 31:10 obtained 20:21 obviously 22:16 45:16	

[operations - prevent]

<p>36:19 41:17 42:9 42:10,16 opportunities 22:18 opportunity 18:24 20:8 36:9 47:6 options 25:15 41:4 41:19 42:4,6,8,13 45:21 orange 1:1 6:10 19:7,7,9,13,13,15 20:10,11 22:18 31:24 32:20 37:1 37:4,10,25 38:10 38:16 39:22 order 4:7,11 17:7 24:7 29:22 34:9 organization 15:13 organizations 14:12 organize 7:13 organizing 5:9 original 32:13,15 48:12 outside 5:13 15:14 22:14 31:2 outspoken 39:10 oversight 28:1 31:25 owned 24:20</p>	<p>pandemics 15:6 44:19 part 10:3,5 35:13 42:15 43:10,17 45:17 47:8 participate 15:4 15:16 participating 45:13 participation 45:23 particular 5:18 particularly 33:22 41:10 partners 10:3 partnership 46:22 parts 32:5 party 27:10 48:18 passion 47:15 patient 5:21 pavement 32:13 paving 32:6 pay 39:25 40:1 41:4,19 42:3,6,8,9 payroll 11:1,4 peacefully 38:22 pending 24:13 people 15:16 20:15,17 38:24 39:22 41:7 46:24 percent 11:9 24:6 perfect 4:6 30:2 36:10 performance 16:10 period 10:17 38:14 permanent 38:12 43:10 permit 28:3</p>	<p>permitted 12:16 person 4:21 5:12 8:20 44:22 personally 24:4 personnel 36:14 37:4,13 pertains 48:12 pham 2:12 7:4,5 8:16,17 12:5,6 23:7,8,19,20 24:9 34:23,23 36:5,6 40:22,23 44:7,8 46:12,13 phone 5:10 phones 8:3 pick 6:5 picture 10:16 11:5 24:2 pile 32:7 piles 32:7,10 place 9:16 21:13 21:16 22:3 36:14 36:19,23 37:7,10 37:12 38:1,2,12,16 38:22 39:9,10,19 45:19 48:6 placed 16:13 placeholder 25:3 plan 28:7 planned 31:7 planning 10:8,11 17:8 28:11 plans 33:6,8 plaza 28:5 please 5:6,10,21 6:13,14,18 7:11 8:2 11:19 13:25 16:20,22 22:21 30:19 31:16 34:24 35:19 39:13 40:5 40:11</p>	<p>pleased 18:2 pledge 6:13,16 point 9:18 11:5 15:12 18:5,11 24:6 32:16 33:7 42:17 policies 13:4 30:19 policy 27:3 30:15 pollmeier 13:20 14:23,25 15:1 17:16,21,22,24 22:13 30:9 31:19 31:20,20 35:2,3 43:5,6,6 44:18 portion 8:25 position 30:6 34:15 43:14 positions 11:3 possibilities 25:11 possible 26:6 34:10 39:18 40:6 posted 24:25 potential 17:9 24:20,21 25:14 29:20 pouring 32:14 practices 27:7 pre 27:1 predominance 22:14 prepare 21:1 prepared 13:22 14:23 16:1 24:1 presence 22:18 37:5 present 2:19 6:22 6:24 7:1,3,7 8:9 8:11,13,19 16:15 presented 31:5 prevent 16:23</p>
<p>p</p>			
<p>pacific 28:10 pacifica 28:5 packets 18:6 page 3:3 18:8,10 32:22 paid 16:14 42:10 42:11 pandemic 15:10 24:22</p>			

<p>previous 21:12,16 43:12</p> <p>previously 28:16</p> <p>primarily 11:2</p> <p>prior 12:19,20,24 13:6 30:20 31:15 32:16 48:7</p> <p>priorities 33:24 34:12</p> <p>priority 29:16 34:7</p> <p>probably 15:19 23:22 38:7</p> <p>procedures 27:5</p> <p>proceedings 3:5 48:5,7,8,14</p> <p>proceeds 11:4</p> <p>process 7:13 16:11 17:8 21:14 23:12 28:4,13 33:21</p> <p>processes 16:6</p> <p>produced 30:18</p> <p>product 30:18</p> <p>production 31:4</p> <p>profit 16:25</p> <p>profits 16:14</p> <p>program 16:16</p> <p>programs 33:10</p> <p>progressing 28:17</p> <p>project 28:4,10,11 28:19 29:23 31:8 32:6 33:19</p> <p>projects 28:1,16 28:16 29:16 31:6 31:14</p> <p>promptly 16:25</p> <p>property 10:8 20:19 21:19 24:20 24:21 25:17 26:10 27:7 28:13 41:24 45:20</p>	<p>proselytizing 16:16</p> <p>protocol 14:10,13</p> <p>protocols 14:11</p> <p>proudly 43:25</p> <p>provide 16:20,22 23:15 26:18 30:19</p> <p>provided 7:12 28:2 37:1</p> <p>providing 22:15</p> <p>provision 21:24</p> <p>provisions 21:25</p> <p>public 4:16 5:6,7,8 5:12,15 6:6 9:6,12 12:10,10,14,15,17 12:17,18 13:7,10 13:16,17,19,19 14:9,15 15:3,14,22 16:6 17:3,18 18:23 25:1,22 26:1,20 27:1 30:8 30:17,25 31:2,9 32:21 33:2,3,5,9 33:19,21 34:10,25 35:11,13,16 37:20 40:8 41:15 43:3 45:12 46:2 48:13</p> <p>pulling 16:8 20:9</p> <p>purchased 40:1</p> <p>purpose 23:14</p> <p>purposes 25:11</p> <p>push 31:11</p> <p>put 6:14 9:24 16:3 27:22 34:6 38:9 38:13</p> <p>putting 45:12</p>	<p>question 22:20</p> <p>questions 21:20 30:25 31:11,12 33:19 34:1,2,6,11</p> <p>quick 7:15 8:4 10:13 14:6</p> <p>quickly 26:6 34:9</p> <p>quite 21:18</p> <p>quote 32:2</p>	<p>recorded 32:17</p> <p>records 30:25 31:7 32:21 33:9,21</p> <p>recover 26:5</p> <p>recovery 25:13</p> <p>redeemer 16:9,14 16:15,21,24,25</p> <p>reduce 36:17,20</p> <p>reduced 36:19</p> <p>reduction 36:22 36:24</p> <p>reflection 19:7</p> <p>regard 21:7</p> <p>regarding 1:6 16:8 16:9,21,23 30:22 30:24 33:19</p> <p>regardless 43:11</p> <p>reggie 8:1 13:21 15:25 16:1,2 17:2 17:17 20:1,3 21:3 30:8,9,12 31:22</p> <p>reggie's 21:6</p> <p>regular 5:18 13:19</p> <p>related 11:1 17:7 17:13 22:1 41:25</p> <p>relative 22:3 48:17</p> <p>relatively 24:7</p> <p>release 26:25 27:25</p> <p>released 29:10,10 29:13</p> <p>relies 18:23</p> <p>religious 16:16,20</p> <p>remain 9:16 25:7 25:18 47:18</p> <p>remainder 24:2</p> <p>remaining 34:19</p> <p>remains 15:22 21:16</p> <p>remind 19:4</p>
		r	
		<p>r 1:25 20:9 48:25</p> <p>r024-20 20:11</p> <p>ra 17:18</p> <p>rainy 9:9 11:11</p> <p>raised 15:15 22:14 23:21</p> <p>range 25:11</p> <p>readiness 25:8,18 25:18 26:13 41:24</p> <p>ready 6:15 8:21,22 9:20,20 10:12,12 41:12</p> <p>reaffirm 42:18</p> <p>reaffirms 42:5</p> <p>real 20:10</p> <p>really 10:14 38:5 38:25</p> <p>reason 33:1</p> <p>reassure 25:21</p> <p>received 21:18 28:13 29:15</p> <p>reception 20:12</p> <p>recited 6:16</p> <p>recognize 35:10 43:12</p> <p>recognized 13:12</p> <p>recognizing 35:12</p> <p>recommended 28:6</p> <p>record 22:20 48:8 48:10</p>	
	q		
	<p>quality 30:18</p> <p>quarentine 25:14</p> <p>quasi 46:23</p>		

remote 4:13 remotely 4:23 9:12 removed 13:8 rendering 28:7 rent 39:19,21 rental 17:18 18:15 18:25 21:12 22:1 repaving 32:5 repeat 32:1 reply 34:7 report 9:1 26:14 27:11,17,18 29:1,9 29:13 45:14 reported 1:24 reporter 48:4 reporter's 48:1 reporting 45:21 reports 23:14 33:7 representative 16:11 request 13:8 20:19 33:18,21 34:10 36:17 requested 12:20 12:24 13:12 20:23 28:22,22 31:12 48:15 requesting 36:20 requests 30:23 32:21 33:10 37:8 required 20:13 36:18 requirements 29:21 requires 12:18 32:12 37:7 42:11 rescheduled 38:11 reserves 23:25 43:15,15	resolution 39:19 resources 6:11 respond 21:5 responded 41:15 responding 26:3 41:9 response 25:5 33:9 34:4 responsible 35:13 responsive 35:11 rest 5:2 result 10:21 24:21 resulting 9:8 results 6:11 resume 8:21 return 10:6,8,10 15:12 32:12 39:17 42:15 returned 17:1 returning 32:15 revenue 9:9 10:18 review 10:13 16:11 18:10 28:8 29:12 48:14 reviewed 23:20 26:25 reviewing 28:3,14 reviews 18:8 rewriting 30:15 rfp 26:24 27:23 28:17 richards 2:20 4:14 7:15 8:2,22 9:4 13:15 17:5 18:2 19:21 21:9,9 24:23 26:11 31:12 33:18 34:25 36:16 37:20 41:6 44:11 ride 26:24 right 4:6 6:15 19:14 33:3,10,23	34:8 35:18 38:18 46:15 risk 25:14 37:5 robbins 37:22,23 37:24,25 39:3,5,8 39:8 44:25 45:14 robert 2:8 roll 6:17 11:19 22:21 34:24 35:14 ross 26:12 round 10:9 41:25 rounded 19:5 rubalcava 2:3 4:20 6:12,14 7:6,7 8:18,19 12:7,8 22:7 23:9,10 27:15,16,19,20 29:4,5,7,8 30:2,4 33:15 34:19 35:9 36:7,8,11 37:17 40:24,25 42:20,21 44:9,10 46:17,18 47:13 ruiz 2:8 6:21,22 8:8,9 11:22,23 22:24,25 24:11,12 24:12,23 34:21,21 35:22,23 40:14,15 42:23,23 43:24,25 44:14,15,25 45:22 rundown 8:4 running 38:23	12:13 17:5 21:8 33:13 save 9:9 11:11 saying 14:7 says 33:8 scenarios 24:1 schedule 28:20 scheduled 9:8 10:6 27:3 28:24 45:15 scope 29:22 season 38:18 second 7:12 11:18 13:23 22:6,8,9 27:1 30:22 34:21 37:19 42:25 secretary 5:24 6:19,21,23,25 7:2 7:4,6,8,24 8:6,8,10 8:12,14,16,18,20 11:20,22,24 12:1,3 12:5,7 13:18,25 14:22 15:25 17:3 17:15,21,23 19:18 19:22 20:3 22:22 22:24 23:1,3,5,7,9 26:12 30:7 31:19 33:14 35:2,16,20 35:22,24 36:1,3,5 36:7 37:22 39:3,7 40:8,12,14,16,18 40:20,22,24 43:2,5 43:22,24 44:1,3,5 44:7,9 section 13:9 security 26:18,22 27:10,12 36:13,18 36:21,23 37:2,6,13 see 10:14,23 11:4 19:13 24:15 seeing 44:21
		s	
		s 3:16 safe 44:16 45:2 46:14 47:20 safety 14:10 26:18 26:22,24 27:4,11 37:2 41:16 sandra 2:7 5:22 6:4,8 7:10 11:12	

[seek - summer]

seek 29:23 42:6 seeking 37:11 sell 39:16 send 9:21 sent 14:12 46:21 separate 28:19 separately 13:8 september 36:25 serenity 28:7 serve 25:10 47:2,6 47:11 serves 41:11 service 10:7 41:21 42:6 services 22:15 26:24 27:10 36:25 session 7:11,13,14 8:25 set 14:11 19:3 48:6 setup 4:15 share 14:14 20:12 shared 28:14 shelter 20:12,18 sheltering 20:24 21:1,11 sheriff 20:11 37:1 37:4 sheriff's 21:11 shoot 14:14 shopping 38:18 short 24:7 26:23 shorthand 48:9 shot 31:25 shut 40:2 sick 42:11 sign 12:20,24 20:24 signature 48:24 signed 20:19,20 significant 9:9	simple 28:7 simply 34:7 single 18:10 32:22 sit 40:4 site 9:13 20:12 sitting 45:17 situation 15:19 25:12 33:24 34:8 situations 20:25 41:13 size 36:20 41:10 skeleton 9:14 slight 5:6 slow 4:17 slurry 32:14 small 45:20 smaller 38:3,20 social 26:8 soleil 24:5 32:6,9 solidarity 41:18 42:18 somewhat 10:22 soon 10:6 26:11,14 28:25 29:13 39:18 40:5 42:15 46:25 sorely 35:5 sorry 5:24 12:11 20:3,3 30:7 35:3 sort 18:17 sound 27:23,24 south 28:5 speak 5:14,18 13:19,22 14:23 16:1 22:10 31:21 39:4 speaker 12:12 43:12 44:18 speakers 12:20,22 13:1,16 19:18 speaking 5:11 6:3 6:4,5 8:3 26:21	speaks 6:1 special 9:15 specific 13:8 26:14 31:10 33:19 specifically 31:21 37:9 spectra 36:17,20 37:2 39:20,20 45:16 speed 18:1 spending 32:4 33:4 spent 32:2 spread 4:17 spring 41:12 staff 9:11 10:7 13:7 14:16 15:3 16:3,11 20:23 22:17 23:21 24:1 24:6 25:16 27:2,4 27:9 28:3,6,9,11 28:13,19,21 29:19 29:21 30:25 31:1 31:8,10 33:24 34:2,11 36:18,22 36:24 37:3,3,6 41:14,21,22 42:15 45:4,6 46:10 staffing 37:6,12 stand 6:14 standard 18:14,15 22:1 standards 27:4 start 12:20,24 13:22 14:6,24 23:18 37:23 41:7 44:14 starts 38:18 state 9:7 14:11 16:19,24 18:12 20:13 24:20 25:7	25:10,18 26:13 27:24 29:11 33:4 35:12,13 41:24 42:3,6 43:10 46:23 48:4 statement 38:6 39:12 statements 31:11 32:25 stay 44:16 45:1,2 46:14 stays 33:24 steady 25:18 steel 32:7 stemming 24:21 stenographer 4:24 stopped 8:1 storm 28:1,10 stout 13:20,24 14:2 streamed 5:5 stress 39:14 strong 26:7 struck 38:5 subject 43:13 submitted 36:17 subscribed 48:19 substantial 43:15 substantially 18:7 success 10:4 suddenly 9:4 suggest 22:17 38:15,25 suggestion 38:9 summary 26:23 27:20 34:4 summer 4:23 5:3,9 5:17,25 6:7,17 7:9 7:13,15,20 8:4 11:19 13:16 15:2 17:14 19:24 22:21
--	--	---	--

[summer - vacation]

33:13 34:24 41:1 43:4 47:16 support 16:19 31:8 38:1 39:23 40:3 41:17 42:9,9 42:15 43:25 45:19 46:9 47:19 supported 31:2 supporter 39:10 supporting 46:19 supposed 16:19 sure 6:1 7:16 8:4,6 9:19 15:3,22 17:11 18:12 23:20 26:1,5,9 surrounding 25:25 suspects 19:5 sworn 48:7	tell 19:15 temporary 41:22 42:15 term 34:19 terrible 7:18 terrorism 20:10 testifying 48:7 testimony 48:10 testing 25:13 thank 4:15,20,24 5:23 6:7,17 7:8,9 11:13 12:13 14:2 14:4,20,21 15:1,2 15:3,21,22,24 16:2 16:6 17:1,2 19:17 20:7,7 21:2,3 24:9 25:20 26:16,16,17 27:13 29:2,3 30:2 30:3,11 31:17 33:10,12 34:13 35:14,15 36:8,16 37:14 39:1,2 40:6 40:7,10 41:1,6 42:7 43:4,18,19 44:11,23,24 45:4 45:11,12,23,24 46:12,18 47:1,5,11 47:12,15 thanks 46:11 thing 24:7 44:20 46:15 things 18:11 46:6 think 7:22 8:3 15:13 19:21 21:20 24:12 26:9 33:15 34:9,25 35:4,4,6 40:3 46:15 47:3,7 third 27:4,10 34:23 thousands 38:13	three 9:6,8 12:21 13:1,18 36:14,21 37:13 thursday 1:18 4:1 time 5:17 6:3 9:17 10:3,5 12:18 13:6 13:12 14:3,4 15:9 18:20 25:4,9 26:3 29:14 31:17 33:25 37:25 38:14 39:13 39:14 42:10,11,12 42:15 43:10 45:8 48:6 timer 13:23 14:24 times 14:19 15:15 25:19 38:7 40:2 42:2 timetable 30:20 today 5:12 45:23 told 31:2 32:8 tools 15:7 16:4 total 10:25 11:8 transcribed 48:9 transcript 48:10 48:13,14 transcriptionist 6:2 transparency 35:7 transparent 47:8 47:9,14 treat 43:10,16,16 tremendous 46:7 true 33:1 38:6 48:10 try 17:25 turf 28:5 turn 4:12 5:14 13:13 19:23 36:15 turning 41:7 two 10:14 17:16 20:16 23:23,24	30:11 37:1 38:7 u unable 46:24 uncertainty 39:14 undersigned 48:3 understand 17:13 understanding 43:11 unfortunately 15:5 unintelligible 7:19 7:25 14:19 19:9 19:25 20:6,20 23:21,24 24:4 31:1 35:1 38:20 42:22 43:1,21 46:15 united 42:3 unorthodox 45:13 unprecedented 14:4 15:5 unquote 32:2 unsigned 20:21 unusual 10:10 upcoming 23:23 update 14:6 23:15 24:16 26:19 28:2 updated 21:14 updates 9:3 21:15 27:21 upgrade 32:5 use 19:16 20:14 27:5 41:19 42:10 42:11 43:9 usual 4:15 16:6 19:5 utilize 29:20
t			
t 3:16 table 25:15 take 5:3 17:18 18:24 20:25 30:10 34:7 40:5 42:19 taken 12:17 16:23 31:6 34:3 48:5 takers 14:17 talk 18:24 19:2,6 talking 5:25 team 9:23 26:7 29:16 45:11 46:19 47:16 tele 42:9,13 teleconference 4:22 5:3,8,10,16 7:12 16:4 teleconferencing 15:8 telephonically 2:6			
			v
			vacation 42:10

[variety - zoom]

variety 20:14 various 24:1 vendor 22:18 37:25 39:9 vendors 10:2 19:4 19:8,16 22:15 38:13 39:10 40:1 45:20 verbal 23:15 vice 34:15,20 35:10,14 47:6,13 video 31:15 vince 15:24 33:12 43:19 vince's 33:16 vincent 13:20 14:23 15:1 17:16 17:21 30:9 31:19 31:20 35:2 43:5,6 vincent's 33:16 violation 32:24 voicemails 15:8 volume 18:6 vote 16:10 21:21 22:11 35:19 36:13 40:11 41:3 votes 13:6 vp 2:21	31:21 43:7 45:14 46:13 47:5 wanting 42:3 wasting 33:5 watch 5:13 18:19 24:24 watching 25:2 41:8 water 28:1,10 waving 41:7 way 26:8 ways 15:8 16:7 we've 8:4 29:15 44:19 website 5:5 24:25 week 26:23 32:6 weekday 15:17 weekend 36:18 38:11,17 weeks 9:6,8 38:7 41:14 whereof 48:19 who've 19:1 wide 20:14 25:11 willing 44:16 wish 5:8,17 44:16 46:13 wishes 9:22 13:10 41:19 wishing 12:23 47:18 withholding 31:8 witness 48:19 witnesses 48:6 wonder 35:6 word 29:15 work 15:2,16,21 16:11 21:15 29:23 30:18,19 41:22 42:8,9,13,13,15 45:7 47:4,10	working 9:11,23 10:7 14:9 27:7 28:7,21 29:11,19 41:8 world 9:4 worship 16:17
		x
		x 3:1,16 28:16
		y
		yanked 32:10 yeah 14:25 17:24 20:4 24:15 27:18 35:3 39:7 43:6 year 10:9,18 11:6 11:6,9,9,10,10 18:5 19:6,6 22:15 24:3 39:21 41:25 45:6 year's 17:12 years 10:4 15:9 19:1 38:1,3 39:9
		z
		zoom 31:15
w		
walk 38:23 walls 27:5 want 7:15 9:12,21 14:4 15:1,2,2,11 15:20,21 17:6 18:24 21:21 23:16 25:21 27:6,17 30:9 32:16 35:3,4 37:23 41:6 45:4 46:3,9,18 47:14 wanted 17:24 18:4 18:11 24:15 27:20		