

**MINUTES OF OCFEC BOARD OF DIRECTORS MEETING
HELD OCTOBER 6, 2022**

The following Minutes are a summary of Board action and proceedings. For a full transcript please click on the link below or visit the ocfair.com website.

https://s3.us-west-1.amazonaws.com/ocfair.com/wp-content/uploads/2022/09/21085846/22_10_October_6_Transcript.pdf

1. CALL TO ORDER:

Chair La Belle, called the meeting to order at 9:32 a.m.

2. MISSION STATEMENT

3. PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited by Director Robert Ruiz. Roll call was taken by Summer Angus.

4. DIRECTORS PRESENT (via Zoom):

Chair La Belle, Director Rubalcava-Garcia, Director Cervantes, Director Ruiz, Director Bagneris, Director Aitken and Director Kovacevich.

DIRECTORS ABSENT/EXCUSED: Vice Chair Pham.

OTHERS PRESENT:

Ken Karns, OCFEC Chief Operating Officer; Joan Hamill, OCFEC Chief Business Development Officer; Jason Jacobsen, OCFEC Director of Planning & Production; Summer Angus, OCFEC Executive Assistant; Josh Caplan, Office of the Attorney General; Charissa De La Torre, transcriptionist;

5. MATTERS OF PUBLIC COMMENT

None.

6. GOVERNANCE PROCESS

Chair La Belle stated the September 22 Board meeting did not have a quorum and was conducted as a committee meeting. He added the three agenda items listed on this agenda are time sensitive, needing to move forward in advance of the October 27 Board meeting. Chair La Belle announced the Board members that attended the September 22 Board meeting (himself, and Directors Aitken, Rubalcava-Garcia and Ruiz) reviewed, discussed and recommend approving the three agenda items.

A. Presentation of 2021 Audit by Financial Monitoring & Audit Committee and Vote on Whether or Not to Accept
Action Item

Ken Karns, OCFEC Chief Operating Officer presented the staff report.

Director Rubalcava-Garcia joined the meeting.

ACTION: Director Cervantes motioned and Director Bagneris seconded to accept the 2021 audit report and filing with CDFA. **MOTION CARRIED.**

AYES: Chair La Belle, Director Rubalcava-Garcia, Director Cervantes,

Director Ruiz, Director Bagneris, Director Aitken and Director Kovacevich. NAYES: None. ABSTENTIONS: None.

B. Consideration and Vote on Staff and Facilities Committee Recommendation to Use Carnival Capital Reserve to Additionally Fund Lot G Utilities Project
Action Item

COO Karns presented the staff report.

ACTION: Director Ruiz motioned and Director Cervantes seconded to approve using OCFEC's carnival capital reserve to additionally fund the Lot G utilities project. **MOTION CARRIED. AYES: Chair La Belle, Director Rubalcava-Garcia, Director Cervantes, Director Ruiz, Director Bagneris, Director Aitken and Director Kovacevich. NAYES: None. ABSTENTIONS: None.**

C. Review of the State Public Safety Power Shutoff (PSPS) Mitigation Project Grant and Vote on Whether or Not to Provide Fully Reimbursable Funds for the Project
Action Item

COO Karns presented the staff report.

ACTION: Director Bagneris motioned and Director Cervantes seconded to approve the estimated \$351,661.16 for the upfront cost of the PSPS Mitigation Project, which will be reimbursed by CDFA. **MOTION CARRIED. AYES: Chair La Belle, Director Rubalcava-Garcia, Director Cervantes, Director Ruiz, Director Bagneris, Director Aitken and Director Kovacevich. NAYES: None. ABSTENTIONS: None.**

7. CLOSED SESSION (Closed to the Public)

The Board adjourned to closed session at 9:50 a.m. and reconvened at 9:56 a.m.

Items to report out of closed session: None.

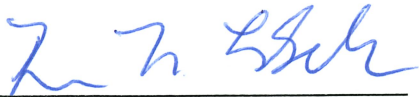
8. BOARD OF DIRECTORS MATTERS OF INFORMATION

Board members made concluding comments:

- Hispanic heritage month is until October 15th
- October is also Disabilities Awareness Month and Breast Cancer Awareness Month
- Congratulations to Director Kovacevich's on his and his wife's pending baby due the following week
- Celebrate Hispanic Heritage Month
- Thanks to staff for their work
- Thanks to the Board for taking the time to help conclude the critical items on the day's agenda

9. NEXT BOARD MEETING: OCTOBER 27, 2022

The meeting adjourned at 10:00 a.m.



Doug La Belle, Chair



Ken Karns, Chief Operating Office