



In the Matter Of:

O.C. FAIR AND EVENT CENTER

BOARD OF DIRECTORS MEETING

December 15, 2022

Case No:

CERTIFIED COPY

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IN THE MATTER OF:  
  
32ND DISTRICT AGRICULTURAL ASSOCIATION  
  
ORANGE COUNTY FAIR AND EVENT CENTER  
  
BOARD OF DIRECTORS MEETING  
  
DECEMBER 15, 2022  
  
9:30 a.m.

Meeting of the OCFEC Board of Directors, stenographically  
reported by Charissa De La Torre, a stenographer, commencing  
at 9:30 a.m. and ending at 10:35 a.m., Thursday,  
DECEMBER 15, 2022, at 88 Fair Drive, Costa Mesa, California  
and Zoom.

**CERTIFIED COPY**

1 APPEARANCES OF BOARD MEMBERS:

2 Newton Pham, Chair  
3 Nick Kovacevich, Vice Chair  
4 Doug La Belle, Chair  
5 Natalie Rubalcava-Garcia, Member  
6 Sandra Cervantes, Member  
7 Ashleigh Aitken, Member  
8 Robert Ruiz, Member

9 ALSO PRESENT:

10 Michelle Richards, Chief Executive Officer  
11 Ken Karns, Chief Operating Officer  
12 Joan Hamill, Chief Business Development Officer  
13 Josh Caplan, Deputy Attorney General  
14 Summer Angus, Meeting Secretary

15 PUBLIC SPEAKERS:

16 Reggie Mundekis  
17 David "DL" Sesena  
18 Jeanine Robbins  
19 Mike Robbins

32ND DISTRICT AGRICULTURAL ASSOCIATION

ORANGE COUNTY FAIR AND EVENT CENTER

BOARD OF DIRECTORS MEETING

THURSDAY, DECEMBER 15, 2022

9:30 A.M.

CHAIR PHAM: Just before we get started today, we have a special presentation with the agenda, and I would like to invite Glen Johnson, President of Centennial Farms to come to the podium.

MR. JOHNSON: Is this on?

CHAIR PHAM: Yup.

MR. JOHNSON: Good morning, everybody. I'm Glen Johnson, the president of the Centennial Farm Foundation, and as I have reported at a board meeting a month or two ago, we did a Fun Shoot at Raahauges Shooting Enterprises and raised \$25,038 for the farm. I was going to have a nice, big check, you know, one of those really big things and show that, but it costs money, and this is even better. So we are presenting this to the farm here today, and then we were also asked by Evee -- and thank you for the request, Evee -- to help sponsor the poinsettias for all the volunteers. So we are also presenting a check for \$550.80 to buy the poinsettias for the holiday season.

1           So there we go, and we are doing the Fun Shoot  
2 again. Out front here we have a new flyer for the next Fun  
3 Shoot in April on a Friday again at Raahauges, and in the  
4 back we have the flyers back here as well. If you're  
5 interested, please help yourself to one and come join us.  
6 It's going to be a good time. We have the Fun Shoot, we have  
7 a lunch, we have a silent auction, and we have a barbecue.  
8 Okay? Hope to see you next April.

9           MS. RICHARDS: And Glenn, please take back our  
10 thanks to the rest of the Foundation. It was a wonderful  
11 fundraiser. So fun, really. What a great result; right?

12           MR. JOHNSON: Right.

13           MS. RICHARDS: And that check will help support all  
14 of the educational programs and school tours that we do at  
15 Centennial Farm.

16           MR. JOHNSON: That's right.

17           MS. RICHARDS: Eevee is going to accept the check.

18           (Cross-talk.)

19           MR. JOHNSON: Thank you, all. Goodbye.

20           CHAIR PHAM: All righty. I would like to call this  
21 meeting to order. All matters noticed on this agenda in any  
22 category may be considered for action as listed. Any item  
23 not so noted may not be considered. Items listed on this  
24 agenda may be considered in any order at the discretion of  
25 the Chairperson.

1           The mission of the OCFEC is creating equitable  
2   community access to agriculture, entertainment, cultural and  
3   educational experiences. And I will ask Barbara to lead us  
4   in the pledge.

5           MS. BAGNERIS: Sure. Please stand.

6                       (Pledge of Allegiance)

7           CHAIR PHAM: Summer, roll call.

8           MS. AGNUS: Chair Pham?

9           CHAIR PHAM: Here.

10          MS. AGNUS: Vice Chair Kovacevich?

11          VICE CHAIR KOVACEVICH: Here.

12          MS. AGNUS: Director La Belle?

13          MR. LA BELLE: Zoom in.

14          MS. AGNUS: Director Rubalcava-Garcia?

15               (No answer.)

16          MS. AGNUS: Director Cervantes?

17          MS. CERVANTES: Here.

18          MS. AGNUS: Director Ruiz?

19          MR. RUIZ: Here.

20          MS. AGNUS: Director Bagneris?

21          MS. BAGNERIS: Here.

22          MS. AGNUS: Director Aitken?

23               (No answer.)

24          MS. AGNUS: Thank you.

25          CHAIR PHAM: All righty. So our first order of

1 business is to approve the minutes from the November Board  
2 meeting, if anyone has a motion to approve?

3 MS. CERVANTES: This is Sandra. This is Director  
4 Cervantes. I so move.

5 MS. BAGNERIS: Director Bagneris. I second.

6 MR. RUIZ: Director Ruiz. Second.

7 CHAIR PHAM: All right. Let's put it to vote.

8 MS. AGNUS: Chair Pham?

9 CHAIR PHAM: Yes.

10 MS. AGNUS: Vice Chair Kovacevich?

11 VICE CHAIR KOVACEVICH: Yes.

12 MS. AGNUS: Director La Belle?

13 MR. LA BELLE: Yes.

14 MS. AGNUS: Director Cervantes?

15 MS. CERVANTES: Yes.

16 MS. AGNUS: Director Ruiz?

17 MR. RUIZ: Yes.

18 MS. AGNUS: And Director Bagneris?

19 MS. BAGNERIS: Yes.

20 MS. AGNUS: Thank you.

21 CHAIR PHAM: All right. Matters of public comment.  
22 Public comment is not -- I'm sorry. I apologize. -- Public  
23 comment is allowed on issues not on the current agenda,  
24 however, no debate by the Board shall be permitted on such  
25 public comments and no action will be taken on such public

1 comment items at this time as law requires formal public  
2 notice prior to any action on an agenda item. Speakers are  
3 requested to fill out and submit a comment card to the  
4 meeting secretary prior to the start of the meeting and are  
5 limited to three minutes.

6 Comments will be accepted on all other agenda items  
7 at the time each item is listed on the agenda. Speakers  
8 wishing to address the Board on items on the agenda are  
9 requested to fill out and submit a comment card to the  
10 meeting secretary prior to the start of the meeting and  
11 identify the agenda items on which you desire to address the  
12 Board. Speakers, again, are limited to three minutes.

13 With that, I will ask Roy Englebrecht to step to the  
14 podium.

15 MR. ENGLEBRECHT: Thank you, Mr. Chairman. My name  
16 is Roy Englebrecht, and I am the promoter of Fight Club OC  
17 show and I want you to know that two weeks ago today we had a  
18 final Fight Club OC show of 2022. We sold out. We sold out  
19 all six Fight Club OC shows in 2022 and our five post-covid  
20 shows in 2021, we sold out. So as Michelle used to  
21 eloquently state, "It's the most fun on a Thursday night in  
22 Orange County."

23 And as Ken has stated, "We will sell you the whole  
24 seat, but you will only need the edge."

25 You know, I stand up here and our success for Fight



1 Club OC is not done in the vacuum, and it is a great team  
2 here at the fair. And I wanted to be here today because it  
3 is our final show of 2022 to let the Board know about what  
4 makes Fight Club OC so successful. In this building, Howard  
5 Sandler, Jenn Alvera, Justin Oh, Courtney Duran, and Don De  
6 Guzman. In facilities, Jerry Elbridge, Ray Dominguez, his  
7 staff: Angel, Sal, Jose. In security, Nick Buffa, Eddy  
8 Gonzalez; parking, Al; technology, Jason Jacobson, Norburg,  
9 Rob. In Oakview Group, Juan, Adela, Adrian, Ann Marie, and  
10 Leno. I don't think I missed anybody. But this team,  
11 Michelle and Ken, that you have here, and with my team,  
12 that's the reason Fight Club OC is the most fun you can have  
13 on a Thursday night in Orange County. So thank you.

14 MS. RICHARDS: Thank you.

15 CHAIR PHAM: Is the timer working?

16 MS. AGNUS: Yeah, we are working.

17 CHAIR PHAM: Mike Robbins?

18 MR. ROBBINS: Oh, it's the end of the year. I  
19 wanted to talk about the Orange County Market Place.  
20 Obviously, you know, it was over 50 years ago, that the --  
21 that Bob Teller, had this great idea. He created the Orange  
22 County Market Place, and I know, at the fair board meetings  
23 here over the decades, they would talk about the beginning of  
24 the swap meet, and how the fairgrounds didn't have very much  
25 money at that particular time in the 1970's and 80's, so they

1 would wait for the money from the swap meet to come in to pay  
2 the employees. Literally, it was the support of the  
3 fairgrounds. And of course, Covid took out a lot of people.  
4 I know the lot of the people I know either they retired, or I  
5 hate to the say it, passed away or moved. And it needs a new  
6 beginning, and I would hope that in the new year something  
7 can be struck to bring it back. It's certainly an asset to  
8 the community, and it's a small business generator.

9 And I would like to end with something related to  
10 Roy, and I was just talking to Nick about it. I studied with  
11 Ed Parker -- Ed Perry, President of the Kempo Karate  
12 Association. I used to spar back in the old days. But in  
13 the 1980's, I started again, and surprisingly, they smoked  
14 tobacco pipes, so I traded for private lessons. And the  
15 problem was is that when you got these guys who literally  
16 trained with Bruce Lee yelling in your face to kick higher  
17 and harder and everything. So as I'm talking about it at  
18 Roy's club, my wife is looking at me like I'm, you know, she  
19 never really has seen me do anything -- so I stepped back,  
20 and I threw a front kick. There was a guy standing right  
21 there, and I was aiming just a head high. I haven't even --  
22 other than being in the swimming pool and doing stuff -- you  
23 know, in the swimming pool, there's no resistance so you can  
24 work out and you can throw those things -- and but I threw  
25 this kick, and I threw it right to his head. But I probably

1 only could have been a few inches from his head. I almost  
2 kicked him in the head. I couldn't even believe I could  
3 still kick that high. In reality, I wouldn't even do that.  
4 I'm afraid I would throw out my back. But -- and so that's  
5 the end of the year, and luckily, there is no lawsuit about  
6 me kicking some guy in the head at Fight Club to show that I  
7 could still do that sort of thing when I'm at 67 years old.

8 Thanks, you guys. Have a merry Christmas.

9 CHAIR PHAM: Thanks, Mike. All right. Jeanine  
10 Robbins.

11 MS. ROBBINS: Good morning. I'm here also to talk  
12 about the swap meet. We have an event that is the longest  
13 running event on the fairgrounds, since 1969, under a few  
14 different operators, three to be exact. During Covid, it ws  
15 kept closed due to legal reasons which led hundreds of people  
16 of losing -- to lose their small businesses. Now, there is a  
17 young entrepreneur, "DL" David Sesena. Who has been trying  
18 to revitalize the swap meet which is beloved by residents.  
19 He has attempted to pivot the swap meet into more of a small  
20 business incubator. His own small business that supports  
21 small businesses. The swap meet is currently comprised of  
22 long term established vendors such as Paradise Cigars, and  
23 maybe ten others. But it also serves as a launching pad for  
24 new businesses.

25 During the time of May of 2021, their staff

1 constantly put roadblocks in his path to success, thereby  
2 lack of success for many vendors, thereby resulting in a lack  
3 of vendors total, and thereby leaving it to DL being unable  
4 to pay the high rents on this property. As an example, are  
5 you aware that malls across the country still subsidize their  
6 tenants due to the Covid fallout? Here at the fairgrounds,  
7 when you have over \$80,000,000 in the bank, you have raised  
8 the rents on him to as much as \$11,000 a day for a small  
9 section of the parking lot which otherwise goes unused. You  
10 have refused to give him a consistent date, such as -- as an  
11 example, the first Saturday of the month. How can a  
12 clientele of both vendors and customers be built up if there  
13 is no consistent date? You insisted on charging a \$10  
14 parking fee for this community event with its long history  
15 here. Leaving to both vendor and customer outrage.

16           There are customers running across Fairview from the  
17 neighborhood. Are you aware that when we drove in on  
18 Saturday at 6:30 in the morning, we came in off of Fairview,  
19 there was seven parking attendants? Seven parking attendants  
20 to charge \$10 for 60 vendors and their handful of employees.  
21 Now, as far as a waste of payroll, as a business owner, I  
22 would call that a waste of payroll. You charge him fees  
23 upfront knowing that he's not going to use those items, and  
24 you would have to issue him refunds, but the refunds are  
25 delayed. Which again, leave him unable to pay the exorbitant

1 rent. Please help him instead of hurting him. If you could  
2 subsidize this long-term community event for just a year, it  
3 would give him a chance to make it a success. Support small  
4 businesses. Thank you.

5 CHAIR PHAM: Thank you, Jeanine. All right. We  
6 have one more public comment via Zoom with DL.

7 MS. AGNUS: DL, when you're ready.

8 MR. SESENA: Can you hear me?

9 MS. AGNUS: Go right ahead.

10 MR. SESENA: Thank you. My name is DL Sesena. I am  
11 the current operator of the OC swap meet. First, I would  
12 like to say that we did have an up and down year. Obviously,  
13 businesses struggle throughout the years. We are a brand new  
14 business like Jeanine has mentioned. We are going into our  
15 second year of existence. But moving forward, we are hoping  
16 for a better year next year, and with your guy's help. We  
17 would appreciate your help as well to kind of grow those  
18 businesses back to what it can be or maybe something new as  
19 something special for the community to enjoy.

20 I would like to echo with something Roy said and  
21 thank all fair staff including Nick and his team, Al and his  
22 team; Ray and his team; Leb and his team; Jen and her team;  
23 especially Crystal, who is our day-to-day coordinator. She's  
24 really helpful pre and post event.

25 Last thing I would like to say, thank you everyone

1 at the fair including Michelle, Joan, Ken, and the Board for  
2 hearing us out when we come to these meetings, showing us  
3 support whether it's now or in the future, or whenever.

4 Thank you very much and have a great year.

5 CHAIR PHAM: Thanks, DL. With that, we will move  
6 into the Consent Calendar. All matters listed or under the  
7 Consent Calendar are operational matters about which the  
8 Board has governing policies, implementation of which is  
9 delegated to the Board -- Im sorry. -- the CEO. They will  
10 be enacted in one motion. There will be no discussion of  
11 these items prior to the time the Board of Directors votes on  
12 the motion, unless members of the Board, staff, or public  
13 request specific items to be discussed separately and/or  
14 removed from this section. Any member of the public who  
15 wishes to discuss Consent Calendar items should notify the  
16 Chair of the Board at the time requested and be recognized by  
17 invitation of the Chair to address the Board.

18 And with that, if anyone has any items to pull, you  
19 know, I would be happy to hear it.

20 MS. RICHARDS: Yes. Chair Pham, staff would like to  
21 pull under rental agreements, the second agreement listed,  
22 R-151-22. That event has been canceled by the promoter.

23 CHAIR PHAM: Okay. And I guess with that, we will  
24 put into vote.

25 MS. BAGNERIS: Mr. Chair?

1 CHAIR PHAM: Yes?

2 MS. BAGNERIS: I move that we accept the Consent  
3 Calendar.

4 MR. RUIZ: This is Director Ruiz. I second.

5 CHAIR PHAM: All right.

6 MS. AGNUS: Chair Pham?

7 CHAIR PHAM: Yes.

8 MS. AGNUS: Vice Chair Kovacevich?

9 VICE CHAIR KOVACEVICH: Yes.

10 MS. AGNUS: Director La Belle?

11 MR. LA BELLE: Yes.

12 MS. AGNUS: Director Cervantes?

13 MS. CERVANTES: Yes.

14 MS. AGNUS: Director Ruiz?

15 MR. RUIZ: Yes.

16 MS. AGNUS: And Director Bagneris?

17 MS. BAGNERIS: Yes.

18 MS. AGNUS: Thank you.

19 CHAIR PHAM: So moving to item 8A. I'll turn this  
20 over to Michelle to present.

21 MS. RICHARDS: So last month the Board approved the  
22 2023 budget for the OC Fair and Event Center; and at the same  
23 time, approved parking fees for year-round and fairtime to  
24 increase by \$1, and then fair admission to increase by \$1 for  
25 general admission adult, and \$2 for youth and seniors. So

1 this is an information item. Staff is bringing back the full  
2 budget with those increases built in, so I wanted to share  
3 the roll-up.

4 The budget includes \$60,368,776 in revenue against  
5 expenses of \$54.8 million for projected net proceeds of \$5.5  
6 million. How that breaks down, as we rolled in the fee  
7 increases, so for year-round parking, that resulted in an  
8 additional \$471,000; fair admission increases resulted in  
9 \$1,059,757; fairtime parking \$441,600; and then in the new  
10 year, we plan to launch a brand new exclusive everyday  
11 passport that will allow a select number of employee --  
12 guests to get into the fair every day for the purchase of  
13 that one passport. So that will result in an additional  
14 \$600,000 in revenue. So you can see the bottom line results.  
15 And then when we pull out just the fair-related expenses and  
16 revenue, we have a projected net proceeds of \$22,700,000. So  
17 those final budget documents are in the packet, and we are  
18 happy to answer any questions that the Board might have.

19 CHAIR PHAM: I don't have any questions right now,  
20 but we do have a public comment on the budget. Reggie?

21 MS. MUNDEKIS: I'm going to withdraw the card.

22 CHAIR PHAM: Okay. Awesome.

23 MS. RICHARDS: Okay. And as I said, that's an  
24 information item. So thank you to the Directors Bagneris and  
25 Kovacevich for their guidance during the budget process as



1 the Finance Committee and staff put a lot of time and work  
2 into creating the budget. We feel very good going into 2023.  
3 And as always, we will keep everyone apprised every month as  
4 we go along.

5 CHAIR PHAM: Really quick though. Summer, is there  
6 any Board member on Zoom that had a question, or no?

7 MR. LA BELLE: I do, Director Pham. Newton?

8 CHAIR PHAM: Go ahead, Doug.

9 MR. LA BELLE: First of all, I mainly just want to  
10 compliment staff on an excellent job. The transmittal letter  
11 that is a part of the packet is an excellent reference  
12 document on a go-forward basis. I just want to thank the  
13 staff and the facility -- or the Finance Committee for their  
14 work in putting the whole package together. I think it was a  
15 very smooth and complete process, so my congratulations.

16 MS. BAGNERIS: And Director Pham, just to put a bow  
17 on that, this is the best process we have had since I have  
18 been on the Board. So thank you, staff.

19 MS. RICHARDS: Thank you. Thank you very much. And  
20 Director La Belle, I have to also thank you. You were the  
21 one who introduced me to the idea of the budget submittal  
22 letter, so I appreciate your guidance on that. We started  
23 doing that three years ago, I think. So it's a great  
24 document to sort of wrap up 2022, and then set the stage for  
25 2023. So thank you for that.

1 CHAIR PHAM: All righty. We will move on to item  
2 8B. And this is in regard to the presentation of the  
3 admitted MOU with Centennial Farm Foundation. And I guess  
4 I'll give this to Michelle to walk us through this.

5 MS. RICHARDS: Right. This is kind of a follow-up  
6 to last month as well. The Centennial Farm Foundation, as  
7 you all know, approached us about wanting to renew their MOU  
8 agreement with the District at the \$25,000 per year  
9 contribution level. We reviewed the MOU with our legal  
10 counsel to understand any updates that needed to be made. We  
11 submitted those updates to the Foundation; they reviewed and  
12 approved them as well. So obviously, we are changing the  
13 effective date to be December 17. The current MOU expires on  
14 the 16th. We will change the signee to the current President  
15 of the foundation, Glen Johnson, who you heard from a few  
16 minutes ago. We are adding the requirement, because it  
17 wasn't clear in the original MOU, that the foundation must  
18 comply with the provisions of the Bagley-Keene Open Meeting  
19 Act and that's because that foundation was formed by the Fair  
20 Board. And then adding the clarification, the district board  
21 members from our fair board, who serve on the Foundation  
22 board, are non-voting members. So you will see the redline  
23 of the current MOU with those changes in place, and we are  
24 recommending approval of that document.

25 CHAIR PHAM: So before we get into it, there is a

1 public comment on item 8B from Reggie Mundekis as well.

2 MS. MUNDEKIS: Withdraw.

3 CHAIR PHAM: Okay.

4 MS. BAGNERIS: With that, Director Pham, I move that  
5 we approve the MOU from the Centennial Farm Foundation.

6 MS. CERVANTES: I second. Director Cervantes.

7 CHAIR PHAM: Before we move to approve, I think I  
8 heard Doug chime in with the --

9 MR. LA BELLE: No Sandra beat me to it.

10 CHAIR PHAM: Just making sure.

11 MS. BAGNERIS: I have the advantage because I can  
12 see them.

13 MS. AGNUS: I'll go ahead and take the roll-call  
14 vote. Chair Pham?

15 CHAIR PHAM: Yes.

16 MS. AGNUS: Vice Chair Kovacevich?

17 VICE CHAIR KOVACEVICH: Yes.

18 MS. AGNUS: Director La Belle?

19 MR. LA BELLE: Yes.

20 MS. AGNUS: Director Cervantes?

21 MS. CERVANTES: Yes.

22 MS. AGNUS: Director Ruiz?

23 MR. RUIZ: Yes.

24 MS. AGNUS: And Director Bagneris?

25 MS. BAGNERIS: Yes.

1 MS. AGNUS: Thank you.

2 CHAIR PHAM: All righty. Item 8C is the  
3 presentation of amended Heroes Hall Veterans Foundation  
4 bylaws and vote on whether or not to approve. Michelle?

5 MS. RICHARDS: Thank you very much. Again,  
6 following on from last month, we discussed that the Heroes  
7 Hall Veterans Foundation approached this Board because their  
8 MOU with the District is set to expire on December 31. But  
9 they have expressed a desire to simplify its relationship  
10 with the district with by moving forward independently, still  
11 supporting the work that we do there.

12 So during that meeting, Attorney Caplan explained  
13 that there are specific items in the Foundation bylaws that  
14 require the Fair Board to approve any amendments to the  
15 bylaws. So Josh and I went through the document, redlined it  
16 to take out any references or connection with the District  
17 and the District Board of Directors. And you will see that  
18 redline document. It's been reviewed by the foundation.

19 Staff is recommending approval of foundation bylaws.  
20 Once these changes are approved, or if they are approved,  
21 then the foundation is free and separate from the District,  
22 and they can carry on their business and make any other  
23 amendments that they feel are necessary to their bylaws. So  
24 this is the final step that the Fair Board has to make that  
25 separation.

1 CHAIR PHAM: And there is a public comment card from  
2 Reggie on this item as well.

3 MS. MUNDEKIS: Withdrawn.

4 CHAIR PHAM: Thanks.

5 MS. BAGNERIS: With that, I would like to move that  
6 we approve the amendments to the Heroes Hall Veterans  
7 Foundation bylaws.

8 MS. CERVANTES: I second. Director Cervantes.

9 CHAIR PHAM: All right. Summer?

10 MS. AGNUS: Chair Pham?

11 CHAIR PHAM: Yes.

12 MS. AGNUS: Vice Chair Kovacevich?

13 VICE CHAIR KOVACEVICH: Yes.

14 MS. AGNUS: Director La Belle?

15 MR. LA BELLE: Yes.

16 MS. AGNUS: Director Cervantes?

17 MS. CERVANTES: Yes.

18 MS. AGNUS: Director Ruiz?

19 MR. RUIZ: Yes.

20 MS. AGNUS: And Director Bagneris?

21 MS. BAGNERIS: Yes.

22 MS. AGNUS: Thank you.

23 CHAIR PHAM: All right. Time for fun stuff. This  
24 is the introduction of the 2023 OC Fair theme. Joan?

25 MS. HAMILL: Good morning. I'm so happy that we are

1 here together today to be introducing the 2023 OC Fair theme.  
2 By the way, in case anyone is counting, it's only a short 211  
3 days to the 2023 OC Fair. So start getting ready. I just  
4 thought you would want to know.

5 The 2023 OC theme I'm about to share is all about  
6 community elevation. It conveys the joy we share together  
7 that elevates us to a higher state of being. To our guests  
8 and fans, we know that OC Fair provides unique, in the moment  
9 experiences with fellow fair goers, and we offer a 23-day  
10 window of time to experience all things and all people  
11 southern California in first-person fashion.

12 So speaking of elevation, I think this is the  
13 perfect slide right here. Quite literally, you can see fair  
14 goers jumping for joy. Look at all of these happy people,  
15 they are together at the OC Fair. Okay. On our Carnival  
16 ride, so happy, and enjoying ice cream together. Exhausted,  
17 exuberant, this group is feeling mighty proud as they  
18 complete the OC 5K Fun Run, which came back this past year  
19 together. This family is together, and they look pretty  
20 happy about that.

21 And even newborn piglet born on the Centennial Farm  
22 all together, and I would like to imagine they are dreaming  
23 happy thoughts because they were born during the fair. A  
24 pack of plush and kids, plus all of those smiles. So happy  
25 together. Look at those happy faces.

1           Here's a favorite, and here's Boy George on stage at  
2 Pac Amp. A night of amazing entertainment and fun. The  
3 entire amphitheater, in unison, are happy together. And this  
4 is a great shot from the competitive award Ceremony on the  
5 final day of the 2022 OC Fair. Board members, CEO, staff,  
6 and exhibitors all gathering together. And look at these  
7 friends, all together at the OC Fair. Even law enforcement  
8 interacting with a group of young fair goers and moms. Lots  
9 of happy faces.

10           Okay. My favorite. A perfect pair: Ice cream and  
11 besties and happy together. Also, happy and all together.  
12 Foodies and friends. Farm animals and 4-H'ers or FFA. And  
13 even upside down. All of Orange County and southern  
14 California will be happy together in 2023.

15           CHAIR PHAM: Thanks Joan. All right. So moving on  
16 to the committee reports. Prior to moving into the current  
17 month's report, you know, we have a little tweaking of the  
18 committees. Leadership Committee will obviously remain the  
19 same. Financial Monitoring will remain the same.

20           Facilities Committee, you know I would like to shift  
21 Doug La Belle, Director La Belle over to the Facilities  
22 Committee. I think his expertise would be very valuable on  
23 that one. And with regards to the Governance Committee, you  
24 know, I combined the Governmental Relations committee into  
25 this one as well, thinking that it is somewhat redundant and

1 the folks on this committee are more than capable of handling  
2 it. Director Cervantes will be a member and it will  
3 continued to be chaired by Natalie. The Community Affairs  
4 Committee will consist of myself and Director Bagneris. And  
5 the Entertainment Committee will remain the same.

6 I am sunsetting, or effectively, the liaison with  
7 the Centennial Farms, especially Director Ruiz, I think it's  
8 Joan that attends that meeting and, you know, is more than  
9 capable for relaying the information, so it's somewhat  
10 redundant. Especially since we don't have a voting right  
11 regardless. And then we have the Heroes Hall committee  
12 liaison on as well.

13 And with that, I'll move into the Leadership  
14 Committee. We met and essentially just discussed the  
15 upcoming agenda and nothing to report on upfront. And the  
16 Financial Monitoring Committee, Nick or Barbara.

17 VICE CHAIR KOVACEVICH: Yes. The Financial  
18 Monitoring Committee did meet. We met on the 9th. We  
19 reviewed the final roll-up of the final 2023 budget to be  
20 presented at this meeting, and we discussed additional  
21 revenue expected from the new, unlimited ambition product  
22 which will be introduced at the 2023 OC Fair. Since the  
23 December board meeting is earlier than typical due to  
24 holidays, the November financial reports will be reviewed by  
25 the committee prior to the January board meeting. The next



1 meeting for this committee is to be determined.

2 CHAIR PHAM: All right. Thank you. Facilities  
3 Committee, Director Ruiz.

4 MR. RUIZ: Yeah, it's just a brief report, Chair  
5 Pham. We met on December 7, staff gave a great report, as  
6 always. It was very brief. They highlighted on Lot G  
7 Utilities, and we also discussed the Serenity Walk which CCA  
8 carried out a big walk November 29. Of course, we received  
9 three contractors were in attendance and I believe bids are  
10 scheduled to close out on the 15th of this month. So looking  
11 forward to that, and again, it was very brief. It was a good  
12 meeting, as always. And that's going to be it for my  
13 report.

14 CHAIR PHAM: Thank you, Robert. No other committees  
15 have anything else to report at this point in time, and we'll  
16 be moving into closed session.

17 (Closed meeting in session 10:03 a.m.)

18 (Open session commences at 10:25 a.m.)

19 MS. RICHARDS: Okay. We are back in open session we  
20 will make a few quick announcements. Although they are not  
21 in the meeting, I wanted to throw our congratulations to  
22 Directors Aitken and Rubalcava-Garcia, who were sworn into  
23 office as the Mayor and District 2 Counsel Member for the  
24 City of Anaheim. Two strong women leaders from our own Board  
25 of Directors.

1 I want to share something that I found actually  
2 pretty shocking. Director Aitken is the first female mayor  
3 of Anaheim. Can you imagine in that long history of Anaheim?  
4 So kudos to her. And Director Rubalcava-Garcia is the first  
5 Chicano woman from her district, so it was a very momentous  
6 occasion. We were very honored to be invited. So I would  
7 just say that the city of Anaheim should expect us to come to  
8 a June counsel meeting to pitch the fair next year; right?  
9 We have friends on the counsel now.

10 The International Association of Fair and  
11 Expositions recently announced their achievement awards. The  
12 winners in addition to several first, second, and third  
13 place awards, the OC Fair and Event Center was honored with  
14 two first-place awards. Here they are right here, so we will  
15 get them up. They are for the food guide -- fair food guide  
16 that we have created, and I believe, Reggie, you commented on  
17 that. That was a piece you and your niece really enjoyed.  
18 So apparently many other people did as well. And then also  
19 the speakers series we had at here at Heroes Hall, that was  
20 award winning as well. So congratulations to all the staff  
21 that were involved. There are more than 1,100 member fairs  
22 worldwide of the International Association of Fairs and  
23 Expositions, so to receive so many awards was really great  
24 news for us.

25 In further IAFE news, our own Ken Karns was recently

1 names as second Vice Chair for the Board of Directors for the  
2 association. So after a one year term in 2023, Ken will  
3 automatically move to the first Vice Chair role with  
4 automatic appointment to Chair in 2025. So that will give us  
5 great representation as well. Okay.

6 Planning for the transition to self-management of  
7 the EQC is nearly complete and our team has done a fantastic  
8 job getting ready to flip the switch on January 1. We held a  
9 meeting in which all EQC trainers and boarders were invited  
10 on November 30, and while the turn out was small, we had a  
11 very nice discussion with those who attended. We shared some  
12 media enhancements that we have planned for the Equestrian  
13 Center, including overnight security with security cameras,  
14 seven day a week office hours, new signage with OCFEC  
15 branding, enhanced feeding schedule and process, user  
16 friendly online payment process, and a newly enhanced  
17 Equestrian Center webpage on our OC Fair.com. So hats off to  
18 Eevee Young, our Agriculture Education Programs director for  
19 assembling a great team to plan and execute that transition.

20 And members of our maintenance team, along with  
21 teams from 17 other fairs recently attended the annual  
22 Maintenance Mania Event held at the Roseville Fairgrounds in  
23 Auburn, California. Maintenance Mania was created to provide  
24 critical hands-on training and certification for crews at  
25 fairgrounds throughout the state. 18 different classes were

1 held during the three-day event, including general plumbing,  
2 electric and pipe sweating, and there were also seminars  
3 safety on sidewalks and fall protection. In the end, 37  
4 people became certified on forklift and boomlift equipment.  
5 So congratulations to our team who attended and became  
6 certified during that event. So the Western Fairs  
7 Association Convention doesn't offer much to our maintenance  
8 teams, so Maintenance Mania was created to give them great  
9 hands-on training. We are always very happy to send people.  
10 And every few years, we host that event too.

11 And just one more follow-up note. Following last  
12 months Master Site Plan presentation, we began working on a  
13 timeline and a finance plan, and we look forward to  
14 presenting that information. We are targeting the January  
15 board meeting for that. So that concludes my update.

16 CHAIR PHAM: Great. Thanks, Michelle. Board of  
17 Directors matters of information --

18 MS. RICHARDS: I'm sorry. You know what? I  
19 apologize. Joan has some events updates as well. Yes. I'm  
20 so sorry.

21 CHAIR PHAM: Sweet.

22 MS. HAMILL: Okay. Great events update side, we  
23 have a few events that are rounding out through the end of  
24 the year. We have the Share Ourselves Adopt-a-family  
25 December 18th and 19th, so this weekend. Winterfest

1 continues through January 1, so I encourage everyone to get  
2 out to the event, it's going great. January 14th we have the  
3 Jamz, which is a cheer convention or fest. Play. Perform.  
4 Inspire. Jurassic Quest is making it's return January 14th  
5 through 16th. As you'll maybe recall, it was an outdoor  
6 experience last time it was here. 2023 you will see indoor  
7 experience and outdoor experience as well. The Tet festival  
8 makes it return on January 27th through the 29th.

9 Of course, Farmers Market every Thursday, except on  
10 the 29th, it will be closed. And then at Centennial Farm,  
11 our garden classes. Very robust. I had the Chocolate Bliss  
12 class for this weekend, but it is sold out. It sells out  
13 very quickly. There is another one in February and I have  
14 heard that one has sold out. So if you're planning to do any  
15 classes at Centennial Farm, I'm encouraging everyone to do  
16 that, you to sign up early. But in January on the 14th we  
17 will be pruning fruit trees, the basics and rose care. You  
18 learn a lot from our master gardener in those classes and be  
19 prepared for the spring and summer. And then Centennial Farm  
20 and Heroes Hall continues to be hope however there are  
21 holiday closures. December 23rd to the 26th, and January 1st  
22 and 2nd.

23 Heroes Hall continues with exhibits on Armed with  
24 Only a Camera WW2 photography of Stanley Troutman is on our  
25 first floor, and then the Santa Ana Army Air Base exhibit

1 continues on our second floor. And holiday closure 24, 25,  
2 31st and January 1, in addition to their normal closure  
3 dates. And happy birthday Nick -- to Director Kovacevich.

4 MS. RICHARDS: December birthday?

5 VICE CHAIR KOVACEVICH: December 8th.

6 MS. RICHARDS: Did your family celebrate you, or are  
7 we still busy with new baby?

8 VICE CHAIR KOVACEVICH: We try to do both. We  
9 actually went out to Joshua Tree.

10 MS. RICHARDS: Very good, very good. Happy  
11 Birthday. And one more, Joan, if you could click it.

12 MS. HAMILL: We are inviting everyone: Staff, board  
13 members, and the public to stay and enjoy some holiday  
14 treats. I think everybody has been really good about waiting  
15 back there. Norbert, you have been guarding the table for  
16 us, so please stay.

17 Staff is going to come in, and if you have a few  
18 minutes to mingle, we would like to celebrate the holidays.  
19 And to our Board members and public who are on Zoom, very  
20 happy holidays. Merry Christmas, and we will see you next  
21 month.

22 CHAIR PHAM: So with that, we will move to Board of  
23 Directors matters of information.

24 And I would like to start it off with Nick.

25 VICE CHAIR KOVACEVICH: With me?

1 CHAIR PHAM: Yeah.

2 VICE CHAIR KOVACEVICH: Nothing from me. But, thank  
3 you for the birthday wishes, and thank you for the new swag I  
4 have here, and of course, great year. Obviously, with the  
5 great budgeting process that I was involved in with my  
6 colleague, Director Bagneris. But everything was done very,  
7 very well and it was an example of a how things are done here  
8 at the fairgrounds. So huge congratulations to the staff.  
9 We can't say that enough for all of your hard work this year  
10 and I look forward to continuing the momentum next year.  
11 Happy holidays, everyone.

12 MS. BAGNERIS: Happy birthday, Nick and that swag is  
13 your birthday present, just so you know. Great meeting. I  
14 think this is a record setting meeting. That I can remember  
15 so that's due to your efficient way of leading us, and we  
16 appreciate you to our Chair.

17 Congrats to Ken. Automatic up? Oh, my gosh. You  
18 are going to be busy, but thank you for stepping up to that.  
19 And congratulations, of course, to Mayor Aitken and City  
20 Councilwoman Rubalcava-Garcia. And so Mayor Aitken is in  
21 good company because LA got their first female Mayor, so they  
22 can collaborate a little bit. I would also like to ask that  
23 we add to the Community fair agenda, the Market Place. I  
24 would like us to talk about that a little bit more.

25 I won't be at the February March meetings because my

1 daughter is having my second grandson, so I will be out of  
2 town. I won't tell you where, but I will be out of town.  
3 But that's where I'll be. But I will definitely log-in so I  
4 won't miss the meetings.

5 And happy holidays and happy new year, everybody.  
6 Enjoy. Be safe.

7 CHAIR PHAM: Summer? The online folk?

8 MS. AGNUS: Director La Belle?

9 MR. LA BELLE: Thank you, Summer. Thank you,  
10 Newton. I ditto all of the earlier comments.  
11 Congratulations to Ashleigh and to Natalie on their election.  
12 I would like to also ask, Director Ruiz indicated that the  
13 Serenity Walk Project is scheduled to be opened prior to the  
14 next meeting. As everyone will recall we deleted from the  
15 bill package the furnishings, the benches, et cetera. I  
16 think the cost of that was somewhere in the \$30-\$40,000  
17 range. I would like to request that be on the agenda for the  
18 January meeting so we can talk about getting donations for  
19 the various items that were deleted. And I personally am  
20 interested in assisting in that area, and I'm sure that we  
21 have a number of organizations that would like to weigh in on  
22 making donations, and so if we could agendize that, I would  
23 appreciate that and then we can kind of go through the  
24 various options of the next meeting.

25 My congratulations to Director Bagneris for being



1 the one who guessed who is in that Halloween chicken costume.  
2 I will have as promised, I will have a very cheesy award  
3 presentation to make to you, Barbara. So I'm glad that you  
4 are going to be there in January.

5 With that, I just want to thank the staff for their  
6 hard work. Thank you to my fellow directors for all of the  
7 work that they have done to get to a very successful year.  
8 I'm glad we finally have a Chair that can run a meeting and  
9 get it done on time, so congratulations to Newton.

10 And with that, happy holidays and merry Christmas to  
11 everyone. Thank you.

12 CHAIR PHAM: Thanks, Doug.

13 MS. AGNUS: Director Ruiz?

14 MR. RUIZ: Hi, Summer. Thank you. I just wanted to  
15 echo the comments the other directors. Wished Vice Chair a  
16 happy birthday and hoping the Forty Niners fall off the cliff  
17 here soon. And again, Michelle and staff, thank you for the  
18 great job you have done all year long. I can't thank you  
19 enough. Again, just thank you, Chair Newton for keeping the  
20 meeting light. Just the way I'm sure all the other directors  
21 like it as well.

22 And I just want to wish everyone a merry Christmas,  
23 happy Hanukkah, Kwanza, whatever you celebrate. And be safe  
24 and happy new year. And congratulations to Barbara on your  
25 second grandchild. Thank you.

1 MS. AGNUS: Direct Cervantes, when you are ready.

2 MS. CERVANTES: Yes. Thank you. Merry Christmas to  
3 all. Happy holidays to all and happy new year. This was a  
4 great meeting. So thank you, Director Pham. Michelle and  
5 team, great work. And happy birthday to Nick.

6 CHAIR PHAM: All right. It's me. I'm getting a lot  
7 of compliments on speed. There is something called the  
8 production triangle. They say you can -- there's speed on  
9 one end, quality on the other, and cost on the other. So,  
10 you know, I have speed, we're volunteering, so that's cost.  
11 So I'm concerned that they say you can't have it all, so I'm  
12 missing the quality aspect. I'll try to step that up a  
13 little bit. I just echo the sentiment. I wish everyone a  
14 happy holidays and happy new year. And thank you to staff  
15 for an outstanding year as well. And with that, I will  
16 adjourn the meeting. Thank you.

17 (Meeting is adjourned at 10:35 a.m.)  
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25

CERTIFICATE OF STENOGRAPHER

\* \* \* \*

The undersigned Stenographer does hereby certify:  
That the foregoing Proceeding was taken before me at the  
time and place therein set forth.

That the testimony and all objections made at the time  
of the Proceeding were recorded stenographically by me and  
were thereafter transcribed, said transcript being a true and  
correct copy of the proceedings thereof.

In witness whereof, I have subscribed my name, this date:

DECEMBER 15, 2022

*Charissa De la Torre*

CHARISSA DE LA TORRE

O.C. FAIR AND EVENT CENTER  
BOARD OF DIRECTORS MEETING on 12/15/2022

<b>\$</b>	<b>2</b>	<b>7</b>	<b>adult</b> 14:25	<b>Anaheim</b> 24:24
<b>\$1</b> 14:24	<b>2</b> 24:23	<b>7</b> 24:5	<b>advantage</b> 18:11	25:3,7
<b>\$1,059,757</b> 15:9	<b>2021</b> 7:20 10:25		<b>Affairs</b> 23:3	<b>and/or</b> 13:13
<b>\$10</b> 11:13,20	<b>2022</b> 3:5 7:18,19	<b>8</b>	<b>afraid</b> 10:4	<b>Angel</b> 8:7
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