



In the Matter Of:

O.C. FAIR AND EVENT CENTER

BOARD OF DIRECTORS MEETING

April 27, 2023

Case No:

CERTIFIED ORIGINAL

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IN THE MATTER OF:  
32ND DISTRICT AGRICULTURAL ASSOCIATION  
ORANGE COUNTY FAIR AND EVENT CENTER  
BOARD OF DIRECTORS MEETING  
April 27, 2023  
9:30 a.m.

Meeting of the OCFEC Board of Directors,  
stenographically reported by Noemi Sandoval, a  
stenographer, commencing at 9:30 a.m. and ending at  
11:30 a.m., Thursday, April 27, 2023, at 88 Fair Drive,  
Costa Mesa, California, and via Zoom.

**CERTIFIED  
ORIGINAL**

1 APPEARANCES OF BOARD MEMBERS:

2 Nick Kovacevich, Vice Chair  
3 Doug La Belle, Member  
4 Natalie Rubalcava-Garcia, Member  
5 Sandra Cervantes, Member  
6 Robert Ruiz, Member  
7 Barbara Bagneris, Member

8 ALSO PRESENT:

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

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32ND DISTRICT AGRICULTURAL ASSOCIATION  
ORANGE COUNTY FAIR AND EVENT CENTER  
BOARD OF DIRECTORS MEETING  
THURSDAY, APRIL 27, 2023  
9:30 A.M.

VICE CHAIR KOVACEVICH: So I'll call the meeting to order. All matters noticed on this agenda in any category may be considered for action as listed. Any item not so noticed may not be considered. Items on this agenda may be considered in any order at the discretion of the acting chairperson.

Let's start with the mission. The mission of OCFEC is: Creating equitable community access to agriculture, entertainment, cultural and educational experiences.

Next we'll do the Pledge of Allegiance. I do see we have some veterans here. Would one of you be interested in leading us in the pledge? Thank you.

(Pledge of Allegiance)

VICE CHAIR KOVACEVICH: Thank you. And thank you all for your service.

Okay. And now I'll pass it over to Summer to lead us in a roll call.



1 MS. ANGUS: Chair Pham?

2 Vice Chair Kovacevich?

3 VICE CHAIR KOVACEVICH: Here.

4 MS. ANGUS: Director La Belle?

5 MR. LA BELLE: Here.

6 MS. ANGUS: Director Rubalcava-Garcia?

7 MS. RUBALCAVA-GARCIA: Here.

8 MS. ANGUS: Director Cervantes?

9 MS. CERVANTES: Here.

10 MS. ANGUS: Director Ruiz?

11 MR. RUIZ: Here.

12 MS. ANGUS: And Director Bagneris?

13 Director Bagneris is in fact in route for the  
14 record.

15 VICE CHAIR KOVACEVICH: Thank you, Summer.

16 At this point I'd like to see if the board members would  
17 -- if anyone would be interested in a motion to approve  
18 the minutes from last board meeting.

19 MS. CERVANTES: I so move. This is Director  
20 Cervantes.

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

22 VICE CHAIR KOVACEVICH: Okay. We have a first  
23 and a second. Summer.

24 MS. ANGUS: Chair Kovacevich?

25 VICE CHAIR KOVACEVICH: Yes.

1 MS. ANGUS: Thank you.

2 Director La Belle?

3 MR. LA BELLE: Yes.

4 MS. ANGUS: Director Rubalcava-Garcia?

5 MS. RUBALCAVA-GARCIA: Yes.

6 MS. ANGUS: Director Cervantes?

7 MS. CERVANTES: Yes.

8 MS. ANGUS: Director Ruiz?

9 MR. RUIZ: Yes.

10 MS. ANGUS: Thank you.

11 VICE CHAIR KOVACEVICH: Okay. Next. Matters  
12 of public comment. Public comment is allowed on issues  
13 not on the current agenda. However, no debate by the  
14 Board shall be permitted on such public comments; and no  
15 action will be taken on such public comment items at  
16 this time, as law requires formal public notice prior to  
17 any action on an agenda item. Speakers are requested to  
18 fill out and submit a comment card to the meeting  
19 secretary prior to the start of the meeting and are  
20 limited to three minutes.

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

1 and identify the agenda items on which you desire to  
2 address the board. Speakers are again limited to  
3 3 minutes. Do we have any public comment?

4 MS. ANGUS: We don't on Zoom, but we have one  
5 public comment card there. And it's Dennis Phelps.[sic]

6 VICE CHAIR KOVACEVICH: Okay. We have Dennis  
7 Phelps.

8 MS. ANGUS: Dennis, if you'd like to go to the  
9 podium, please.

10 PUBLIC SPEAKER: Good morning, ladies and  
11 gentlemen, and the board. My name is Lynne Bennick. I  
12 am a member of the Vietnam Veterans of America Chapter  
13 1024, which is called the "Life Saver," last year to  
14 Heroes Hall. We are a non-profit organization, and we  
15 request that the Fair Board let us put our donation box  
16 up. Because that is the only funding we keep getting  
17 with our helicopter.

18 We also have bracelets that we get a \$5  
19 donation for and also patches for a \$5 donation. I  
20 worked here on the fairgrounds for 20 something years at  
21 Speedway. Some of you probably know me from Speedway,  
22 but we're asking the Fair Board to let us do these  
23 specific ideas because it's the only way we can keep our  
24 helicopter going and going around to different things.  
25 Any questions?

1 MR. KOVACEVICH: I believe this item is not on  
2 the agenda, so we won't be able to do questions at this  
3 time. But thank you for your comment.

4 PUBLIC SPEAKER: All right. I'd like to  
5 approach the Fair Board group and show them the patches  
6 and the bracelets that we are asking for donation for;  
7 is that possible?

8 MR. KOVACEVICH: Yes.

9 PUBLIC SPEAKER: These are the patches that we  
10 are getting a \$5 donation for, and these are the  
11 bracelets that we get a \$5 donation for. They're all  
12 the branches of the military. They've got the American  
13 flag, the POW flag, and this is the only way we can make  
14 money through our chapter to keep our helicopter going.

15 PUBLIC SPEAKER: Thank you again, Board  
16 Members. I appreciate your time and efforts.

17 MR. KOVACEVICH: Thank you.

18 Next Item 7, the Consent Calendar. All  
19 matters listed or under the Consent Calendar are  
20 operational matters about which the Board has governing  
21 policies, implementation of which is delegated to the  
22 CEO. They will be enacted in one motion. There will be  
23 no discussion of these items prior to the time the Board  
24 of Directors votes on the motion, unless members of the  
25 Board, staff, or public request specific items to be



1 discussed separately and/or removed from this section.

2 Any member of the public who wishes to discuss  
3 Consent Calendar items should notify the Chair of the  
4 Board at the time requested and be recognized by  
5 invitation of the Chair to address the Board.

6 MS. RICHARDS: Vice Chair Kovacevich, the  
7 staff does not have any items to pull from the Consent  
8 Calendar at this time.

9 VICE CHAIR KOVACEVICH: Okay. Great. Any  
10 discussions --

11 MR. RUIZ: This is Director Ruiz. I move to  
12 approve.

13 MS. CERVANTES: I second. This is Director  
14 Cervantes.

15 VICE CHAIR KOVACEVICH: We have a motion and a  
16 second. Summer.

17 MS. ANGUS: Vice Chair Kovacevich?

18 VICE CHAIR KOVACEVICH: Yes.

19 MS. ANGUS: Director La Belle?

20 MR. LA BELLE: Yes.

21 MS. ANGUS: Director Rubalcava-Garcia?

22 MS. RUBALCAVA-GARCIA: Yes.

23 MS. ANGUS: Director Cervantes?

24 MS. CERVANTES: Yes.

25 MS. ANGUS: And, Director Ruiz?

1 MR. RUIZ: Yes.

2 MS. ANGUS: Thank you.

3 VICE CHAIR KOVACEVICH: Okay. Moving on to  
4 Section 8A, Governance Process. The first item is  
5 Annual Consideration and Vote on the Number of  
6 Discounted Fair Admission Tickets and Parking Passes to  
7 Allocate Centennial Farm Foundation Board Members. I  
8 will turn this item over to CEO Richards to begin the  
9 discussion.

10 MS. RICHARDS: Thank you. According to the  
11 MOU that is currently in place between the 32nd DAA and  
12 Centennial Farm Foundation, the "District, at its own  
13 discretion, may provide to each active Foundation Board  
14 member one complimentary pass to District's annual  
15 county fair, which pass may include an F Lot parking  
16 hang tag. The type and quantity of additional  
17 complimentary passes will be assessed by the District on  
18 an annual basis."

19 So we bring this Item each year to the Fair  
20 Board for discussion and consideration. Last year, the  
21 staff recommended, and the board voted to provide a pass  
22 for each active Centennial Farm Foundation board member.  
23 One complimentary F Lot parking pass for each board  
24 member and then the ability to purchase up to ten  
25 general admission fair passes at a cost of \$2 each. So

1 at this time the staff is recommending the same  
2 allotment for those Centennial Farm Foundation board  
3 members this year.

4 VICE CHAIR KOVACEVICH: Thank you. Any  
5 discussion from the Board on this Item?

6 MR. RUIZ: No. This is Director Ruiz. I move  
7 that we approve the recommendation from the Fairs  
8 Committee.

9 MS. RUBALCAVA-GARCIA: And I second, Director  
10 Natalie Rubalcava-Garcia.

11 VICE CHAIR KOVACEVICH: All right. We have a  
12 motion and a second. Summer, do you want to take roll  
13 call, please?

14 MS. ANGUS: Yes. And just for the record, we  
15 don't have public comment.

16 VICE CHAIR KOVACEVICH: Yes. We do not have  
17 public comment. Okay. Great.

18 MS. ANGUS: Vice Chair Kovacevich?

19 VICE CHAIR KOVACEVICH: Yes.

20 MS. ANGUS: Director La Belle?

21 MR. LA BELLE: Yes.

22 MS. ANGUS: Director Rubalcava-Garcia?

23 MS. RUBALCAVA-GARCIA: Yes

24 MS. ANGUS: Director Cervantes?

25 MS. CERVANTES: Yes

1 MS. ANGUS: And Director Ruiz?

2 MR. RUIZ: Yes.

3 MS. ANGUS: Thank you.

4 VICE CHAIR KOVACEVICH: Okay. 8B. This is  
5 review of and vote of whether or not we should approve  
6 the Serenity Walk donation plan agreement with Heroes  
7 Hall Veterans Foundation. And again, I will start with  
8 CEO Richards.

9 MS. RICHARDS: Thank you. The board might  
10 remember that last month you all voted to have the staff  
11 move forward with drafting an agreement with the Heroes  
12 Hall Veterans Foundation, so that the foundation could  
13 coordinate a donation plan for the Serenity Walk at  
14 Heroes Hall. And that's in order to provide the public  
15 with an opportunity to adopt a bench or adopt a paver at  
16 the Serenity Walk.

17 So we needed an agreement in place with the  
18 foundation to do so because there's not an existing MOU  
19 in place. I have since worked with the foundation and  
20 worked with legal counsel to develop that draft  
21 agreement which is attached to the staff report. So we  
22 are looking for approval at this time by the Fair Board  
23 to approve the donation plan, the agreement between the  
24 foundation and the district and the donation plan. And  
25 I'm happy to take any questions that any Board Members

1 might have about that draft.

2 VICE CHAIR KOVACEVICH: So, CEO Richards, just  
3 to clarify, this is not the amount of capital that we've  
4 committed to provide on this project. This is to be  
5 able to solicit from the public for additional capital  
6 to go into some of the fixtures as you mentioned.

7 MS. RICHARDS: That's correct. So because we  
8 don't have an existing MOU with the foundation, it  
9 requires an agreement whereby we would use the  
10 foundation to, you know, to work with the public to  
11 donate pavers to have them engraved in the memory of a  
12 veteran, for example, or benches that would be part of  
13 the Serenity Walk. So this has nothing to do with any  
14 of the capital that is going into building the Serenity  
15 Walk.

16 VICE CHAIR KOVACEVICH: Okay. Great. Thank  
17 you. And is there any -- is this sort of a best  
18 efforts, you know, obligation? You know, there's no  
19 sort of financial obligation that we're undertaking  
20 here?

21 MS. RICHARDS: That's correct.

22 VICE CHAIR KOVACEVICH: Great. Do we have any  
23 other discussion from the Board on this item?

24 MR. LA BELLE: Yes, Vice Chair Kovacevich. I  
25 have a couple of questions and then I suggestion, minor

1 modification to the agreement.

2 Michelle, first of all, this agreement applies  
3 only to the donations for Serenity Walk and not for any  
4 other activities related to either Heroes Hall or any  
5 other activities related to any donations; correct?

6 MS. RICHARDS: That's correct, Director La  
7 Belle. It's very narrow in scope.

8 MR. LA BELLE: Now, an individual could make  
9 donation directly to the 32nd DAA for whatever, a paver  
10 or something, and the 32nd DAA would have the ability to  
11 accept that donation. The only potential downside is  
12 that it would not be a -- we're not a non-profit so that  
13 would not be a tax deductible donation; is that correct?

14 MS. RICHARDS: That's correct.

15 MR. LA BELLE: I'm going to take this  
16 opportunity to kind of -- a little bit of a tangent  
17 here. The future master site plan programs related to  
18 Centennial Farms and Heroes Hall, I know you're working  
19 on a plan to be brought back to the board, but at some  
20 future date individuals, organizations, or what have you  
21 could make donations directly to Heroes Hall or  
22 Centennial Farms or improvements directly related to  
23 those operations in terms of the Centennial Farms as  
24 well as the educational facility that we've included in  
25 there.

1                   And that would come back the board at some  
2                   future date for some discussion and direction;  
3                   correct.

4                   MS. RICHARDS: That's correct. In fact,  
5                   Centennial Farm often receives donations directly from  
6                   the public that don't go through the foundation, and we  
7                   gratefully accept those donations, but they are not tax  
8                   deductible.

9                   MR. LA BELLE: I am very supportive of the  
10                  agreement. I have one suggestive minor change, and that  
11                  would be to Section 1: District Responsibilities Sub  
12                  Item B. I would suggest that we delete the specific  
13                  dollar amounts there. We have yet some work to do,  
14                  correct me if I'm wrong, to determine the exact cost of  
15                  the pavers in terms of the engraving and that.

16                  And then, I think, to me, the benches seem a  
17                  little bit high. I think the actual cost of the bench  
18                  is \$1,100, and, even with installation, I can't envision  
19                  it being \$2,000. But anyway, it is what it is. And  
20                  then, also, one of the thoughts that I had that I'd like  
21                  staff and the foundation to consider as a part of  
22                  Serenity Walk, there is a series of pilasters that are  
23                  installed at the entrance, basically, to the walk.

24                  In lieu of pavers, I' like to -- in addition  
25                  to I should say, not in lieu of, in addition to the

1 pavers, I think it would be a good idea to maybe afford  
2 donors the opportunity to have their their name or the  
3 individual they wish to honor, the veteran they wish to  
4 honor, placed on a plaque and, for lack of a better  
5 term, I would like to call it the Serenity Walk Plaque  
6 of Honor. And for X dollars you could get that name on  
7 a plaque.

8 I'd like staff and the foundation to at least  
9 look at that as a potential option. That being said, in  
10 terms of section B, I would recommend that after the  
11 word adopt in quotes we just say benches, pavers, and  
12 other Serenity Walk fixtures to commemorate veterans.  
13 So it leaves it just kind of open, and we don't pin down  
14 the exact amount at this point in time, and that gives  
15 staff and the foundation the opportunity to have further  
16 discussions. And if there's any action needed relative  
17 to what you ultimately come up with, then that could be  
18 brought back to the board for further discussion.

19 So that would be my comments, and, if there  
20 are no other comment from the other boards members, I  
21 would prepare to recommend that we move forward with the  
22 agreement with the modification that I have proposed.

23 MS. RICHARDS: Can I just ask a question, or  
24 make a statement of clarification? I want to make sure  
25 that everyone understands what your recommendation is,



1 Director La Belle. That instead of a dollar amount in  
2 Section 1B, that perhaps we have a more generic  
3 statement indicating a a mutually agreed upon amount,  
4 and we could work that out with the foundation.

5 And then to also add a statement regarding  
6 benches, pavers, and other Serenity Walk fixtures to  
7 honor Veterans. So that would allow some flexibility in  
8 case there are additional items in the future that we  
9 would like to work in conjunction with the foundation  
10 on.

11 MR. LA BELLE: Yes. That's my recommendation.

12 MS. RICHARDS: I think staff could support  
13 those changes.

14 VICE CHAIR KOVACEVICH: Great. I'm supportive  
15 of those changes as well. Any other comments from the  
16 Board?

17 MS. CERVANTES: This is Director Cervantes.  
18 I'm supportive as well.

19 VICE CHAIR KOVACEVICH: Great. Before we make  
20 a motion, any public comment on this one?

21 MS. ANGUS: No public comment on this one.

22 VICE CHAIR KOVACEVICH: Okay.

23 MS. BAGNERIS: Okay. Director Kovacevich, I  
24 recommend that we move forward ahead with this  
25 recommendation.

1 MS. CERVANTES: And I second. This is  
2 Director Cervantes.

3 VICE CHAIR KOVACEVICH: And we have a second.  
4 Summer, please do roll call.

5 MS. ANGUS: Vice Chair Kovacevich?

6 VICE CHAIR KOVACEVICH: Yes.

7 MS. ANGUS: Director La Belle?

8 MR. LA BELLE: Yes.

9 MS. ANGUS: Director Rubalcava-Garcia? I  
10 think she dropped off.

11 MS. ANGUS: Director Cervantes?

12 MS. CERVANTES: Yes

13 MS. ANGUS: Director Ruiz?

14 MR. RUIZ: Yes.

15 MS. ANGUS: And Director Bagneris?

16 MS. BAGNERIS: Yes

17 MS. ANGUS: Thank you.

18 VICE CHAIR KOVACEVICH: Okay. Great. Next,  
19 Item C is an information item, and this is a staff recap  
20 of the Imaginology event that just took place.

21 MS. HAMILL: Thank you. Good morning.  
22 Imaginology 2023 just took place a couple of weekends  
23 ago, still fresh on our minds. It was an incredible,  
24 wonderful weekend of fun, discovery, laughter and  
25 learning.

1           Before I get into the slides and overview, I  
2           wanted to share a few stats with you and numbers.  
3           Hugely successful weekend, a lot of fun, beautiful  
4           weather. We saw an almost 54 percent attendance  
5           increase from 2022. Yes, that's a huge increase. The  
6           attendance was 22,642. Last year, for prospective,  
7           there was 15,000 for the entire weekend so huge turn  
8           out. Huge embrace of Imaginology by our community.

9           A few mores stats: We had almost 13,000  
10          students that participated in our youth projects program  
11          were they enter their projects via their school, their  
12          school, their club, or as an individual, and are put on  
13          display and shared and judged with the public throughout  
14          the weekend.

15          There were plenty of free crafts and  
16          activities in our youth program. Our youth projects  
17          building, for example, there was 300 pounds of clay  
18          distributed in the craft area, in the Huntington Beach  
19          building. The other crafts in that area included  
20          circuitry robots, yarn animals, painted butterflies and  
21          guided drawing instruction.

22          The boy scouts have participated with this  
23          event for a long long time, and they sell hamburgers and  
24          bratwurst burgers and more for their annual fundraiser.  
25          They were sold out completely and covered their entire

1 expenses before the close of the day on Saturday. They  
2 stocked up for Sunday and went on to make a very good  
3 profit over the weekend.

4 So this weekend -- and Imaginology supports  
5 this very worthwhile youth development organization, and  
6 public enjoys having them out, and so does staff. They  
7 provide great food at Imaginology. At Heroes Hall we  
8 had 18,000 guests visit the museum, and there were over  
9 3,000 runs through Fort Lister's boot camp. And these  
10 future -- these young future boot camp recruits were  
11 assisted by 30 very energetic junior ROTC and young  
12 marines who volunteered the entire weekend at Fort  
13 Listers along with 12 National Guard volunteers.

14 At Centennial Farm, a lot of fun little stats  
15 here. 450 bottles of delicious chocolate milk were  
16 sold. We had Angora and sheep shearing throughout the  
17 weekend. We had 14 chicks hatch live throughout the  
18 weekend. That was very exciting for all the kids and  
19 the families in our great eggscapes exhibit. There were  
20 8 gallons of milk from our dairy goats and our milking  
21 demonstrations and 20 gallons of milk received from  
22 Centennial Farms cow milking demonstrations.

23 And all the Centennial Farm animals got in the  
24 act at Imaginology. They were delighted to have all the  
25 kids and families out. There were 900 terrariums made

1 and over 1,000 radish seed plantings. Throughout the  
2 event and weekend, we were delighted to host 43 feature  
3 exhibitors. And these are mostly non profits from  
4 Orange County, and they provide free hands on  
5 activities, such as, crafts and interactive games all  
6 focused around steam.

7 Dia Del Nino returned once again and was  
8 presented in a new location, Plaza Pacifica. It was a  
9 lovely presentation throughout the weekend. Really  
10 added to the event having them highlighted in Plaza  
11 Pacifica. And we had nearly 2,200 that participated in  
12 scavenger hunt for prizes in the coveted Raising Canes  
13 kid's meal gift certificates.

14 Volunteers, oh my goodness. I don't know how  
15 we would do this event without our wonderful volunteers.  
16 There were 370 total volunteer hours at Imaginology from  
17 combined groups to include, first off, our wonderful  
18 Centennial Farm volunteers who do our junior farmer  
19 tours and discovery days. They came out. A big shout  
20 out to our wonderful volunteers.

21 We had students from Irvine Action Team. New  
22 this year, we have California For All College Corps  
23 program from Vanguard University. This group also  
24 participates at Centennial Farm and our year-round  
25 school tours as well. And we had another new group and

1 this was UCI's Physicians Assistants Coming Together or  
2 PACT, and so this is really interesting. It's a student  
3 run organization that focuses on guiding pre-physician  
4 assistant students through the process of becoming  
5 future PAs while emphasizing the importance of volunteer  
6 work. So they learned a lot over Imaginology, and we  
7 thank them for their participation.

8 All of these individuals and groups were  
9 coordinated through Centennial Farm over the Imaginology  
10 weekend. And there are many many more statistics and  
11 heartwarming stories, just too numerous to mention. It  
12 was bustling and crowded from the moment we opened each  
13 day to the close at night. There were some tears by the  
14 kids who just did not want to leave and exhausted  
15 parents trying to wrangle them to go home.

16 Unsuccessfully, but they finally got them out the door.

17 Many came back the following day on Sunday. I  
18 think that was their tease to get them to stop crying  
19 and leave, so, "We'll come back on Sunday." Suffice it  
20 to say 2023 Imaginology was an enormous success. I'd  
21 like to thank -- extend a heartfelt thank you to our  
22 Board of Directors for its support of this very special  
23 community event that touches so many in our community  
24 and provides meaningful, educational experiences  
25 throughout the weekend for free.

1           Also, to everyone in our organization for  
2 their contribution to making Imaginology a success as  
3 well. The many staff that work for planning and set up  
4 and throughout the weekend, and thanks go out to several  
5 OCFEC staff who volunteer their time, especially those  
6 working none stop at a craft or activity booth. They  
7 were bombarded. They were busy and on their feet the  
8 entire time Imaginology was open and operating.

9           So I'm going to run you through a few slides  
10 from 2023 Imaginology. Here's a little story about  
11 Imaginology. This is a young fierce competitor in our  
12 chess tournament, 5-year old Thor, planning his next  
13 move. There were 117 chess tournament participants, and  
14 you can tell he's deep in thought. Scroll saw, we have  
15 the scroll saw workers who come out and donate their  
16 time. They take about 10 to 20 minutes with each child  
17 to teach them this activity. I think there might be  
18 future employees of the OC Fair and Events Center. And  
19 they get to take home a little project with them.

20           There were 300 + scroll saw cutting projects  
21 by our volunteers. So parents and kids are getting in  
22 the act of our hands-on activities. Heroes Hall, I  
23 think I know those two young girls. The kids enjoying  
24 themselves. 4H-ers exhibiting -- this is is sort of a  
25 precursor to the fair where they learn the ins and outs

1 of the competitive program working with animals, the  
2 judging process.

3 There's a very exuberant winner from the chess  
4 tournament. That trophy is as big as he is. Heroes  
5 Hall wonderful. That's one of our sponsors, America  
6 Ninja Warrior. That's an obstacle -- a little obstacle  
7 course. That's our school projects. Dia Del Nino  
8 participant, a performer, a young performer. Centennial  
9 Farm that's Allen Mesick in the background introducing  
10 animals to kids and kids playing and having fun and  
11 interacting and not on their phone.

12 This is probably my favorite slide. After  
13 they're touching the animals, touching each other,  
14 touching all the activities, before they eat, they're  
15 washing their hands. California Department of Fishing  
16 Games teaching casting. Frida Kahlo headband. And  
17 there's Director Rubalcava-Garcia along with her kids  
18 and CEO Richards. All hands on, all interactive for  
19 each team leader. Centennial Farm digging for roots.

20 There's Dia Del Nino. There's the Great  
21 Eggscape with the chicks hatching live. Adults and kids  
22 alike just in wonderment. Hands-on participation at  
23 one of our -- with one of our feature exhibitors. And  
24 who wants to do it again next year. I think everybody.

25 I just want to give you some feedback from the



1 City of Costa Mesa, recreational supervisor, Tracy  
2 Harbinger said, "Our staff had such a great time at  
3 Imaginology. They had so much praise for your staff,  
4 volunteers, and the overall event." A first time  
5 exhibitor, MU YA Enrichment, "I wanted to thank you for  
6 having us at Imaginology and for coming around and being  
7 so friendly and for giving us some cookies." So we  
8 shared some cookies from Kathy's Cookies.

9           Imaginology was a wonderful opportunity to  
10 meet new people and show them what they're doing. Art  
11 Teach and that's from Segerstrom Center for the Arts,  
12 and this went specifically to one of our staffers Chirs  
13 Gunst who coordinates all of our wonderful feature  
14 exhibitors, "Thank you for all your efforts, Chris. It  
15 all happens because of you and your team. I definitely  
16 felt busier than last year. Congratulations again on a  
17 job well done. And we look forward to next year. It's  
18 on our calender."

19           Arts Orange County said, "We're exhilarated by  
20 the success of Dia Del Ninos festival and are gratified  
21 by the large number of attendees. We are proud of the  
22 robust festival workshops and performances that we were  
23 able to bring to the OCFEC and Imaginology. And a  
24 couple of comments from social media. Christine  
25 Van Lommel said, "Thank you. It was my first time. It

1 was an amazing event. Can't wait for next year."

2 Lisa from Costa Mesa said, "Oh, what fun.  
3 Thank you OC fair peeps. You did a great job creating a  
4 family fun event. So much to see and do." And from  
5 some of our exhibitors, one was Art Steps, "Loved  
6 exhibiting. What an epic event." And then Strategic  
7 Kids said, "Thank you for having us. See you next  
8 year."

9 And then we also want to say thank you to our  
10 2023 Imaginology sponsors. We had Raising Canes Chicken  
11 Fingers, they were sponsors, Pedalheads, Academy of  
12 Problem Solving Irvine Campus, Aqua-tots swim schools,  
13 AMO marketing, and American Ninja Warrior. And then  
14 this year, our marketing department did an Imaginology  
15 weekend get away contest, which was promoted through our  
16 OCFEC eblast, website, and through digital ads for the  
17 event.

18 The contest prize consisted of a two-night  
19 stay with dinner and parking at the Hilton Costa Mesa  
20 along with \$500 from Raising Canes for merchandise and  
21 meal price packets, as well as, dinner for two at  
22 Descanso restaurant, which is here in Costa Mesa and  
23 2 days at Imaginology. The total value of the prize was  
24 \$1,300. Pretty great. Our lucky winner -- over -- we  
25 had over 1,500 entries that were received over a short

1 period of time -- was Ken-Yetta Davis of Long Beach, who  
2 had never attended Imaginology before and who enjoyed  
3 the weekend with her daughter for the very first time.  
4 She really had a great time.

5 And we're looking forward to 2024 next year.  
6 It's already on our calendar. We can hardly wait.  
7 April 13, 14, 2024, so that concludes my report. It was  
8 a fun weekend.

9 MS RICHARDS: Imaginology is such a labor of  
10 love for our staff, and Joan was right. Not only the  
11 work that went into planning and executing it, but all  
12 of the volunteer hours that our team put in and it truly  
13 is so joyful for us to see so many families enjoying  
14 themselves.

15 There are so few things for families to do  
16 anymore that free of charge. So for us to be able to  
17 give back to the community like this, is truly a  
18 blessing. So we thank the Board for your support of  
19 this event, and it will be fun again next year as well.

20 VICE CHAIR KOVACEVICH: Absolutely. Thank  
21 you, Joan, and the staff for another great year at  
22 Imaginology. And we look forward to continuing the  
23 progress with this event. It's tremendous.

24 Item D I will go ahead and give over to Ken  
25 here to go through the staff presentation of layout and

1 operational changes planned for 2023 fair.

2 MR. KARNS: Thank you. Good morning. I'll  
3 just preface this by saying this is not to be confused  
4 with the June presentation celebration done by Joan and  
5 Michelle. These are just a few operational changes,  
6 just a few highlights of somewhat of significance that  
7 are going to occur this year. So we'll try our best no  
8 to let any cats out of the bag on any surprises, again,  
9 operational updates, not a fair celebration.

10 So we'll start with our proper building names,  
11 for example, The Costa Mesa building, which customers  
12 come to know year around. They will not need to go  
13 around and find a parade of products. The Costa Mesa  
14 building will stay the Costa Mesa building. It will  
15 have large shopping signs, but we'll no longer be  
16 confusing our customers by changing building names.

17 Secondly, the Huntington Beach building  
18 utilization will change. It will not be a shopping  
19 building, and definitely more exciting news to come on  
20 that in June. We are creating an additional entrance  
21 gate, which we are calling Orange Gate. It will be  
22 located South East of the fair footprint with the  
23 changes to the East and Backup House operations. This  
24 will improve access for our customers. We will maintain  
25 a smaller yellow entrance for any customers coming out

1 of the neighborhood, and to service all of our vendors,  
2 concessionaires, and contractors that are on the east  
3 end of the property.

4 With the removal of the barns, the Livestock  
5 area layout will change. The layout will be adjusted  
6 with some tenting solutions and definitely improvements  
7 in that area. With the removal of the main market place  
8 buildings, we're taking the opportunity to improve the  
9 layout and also reimagine what used to be Hussong's.  
10 The new La Cantina will be great, and more exciting news  
11 to come about that. So again, stay tuned.

12 The triangle which is at the east end of the  
13 sky ride will be improved and reimaged to more of a  
14 Western Saloon theme, maybe a wooden dance floor, 30 new  
15 wooden picnic tables making things more comfortable for  
16 our customers that want to take advantage of the  
17 livestock food offerings. And finally, an initiative  
18 that we are extremely proud of. The team developed,  
19 built, and we will be installing four locations along  
20 the grounds three chilled filtered water dispensers.

21 Each unit will have three automated spouts.  
22 One of each of the units is ADA compliant. This  
23 initiative is not only a great addition for our  
24 customers, but will also have a tremendous positive  
25 impact on our environment. Everything we can do to

1 eliminate plastic water bottles is a good thing. We'll  
2 be talking with the entire fair industry regarding this.  
3 And just think, if we could make this the new normal,  
4 how amazing would that be. So just a few updates.  
5 Happy to take any questions.

6 MS. RICHARDS: If I could just add a couple of  
7 statements. As Ken said, this is just a little preview.  
8 I know that our June presentation has become the  
9 favorite of many of our board members. I see  
10 Director Bagneris there, and I know you look forward to  
11 the presentation every year. There's just so much  
12 that's going to be new this year at the 2023 fair that  
13 we couldn't get it in one presentation. So I want to  
14 thank Ken and his team for all the very innovative  
15 thinking that went into the new layout and some of the  
16 new items that will be included in the fair. We're just  
17 so excited about all of them. I think it's also worth  
18 noting that three years ago at this very board meeting,  
19 the April board meeting, the board had to make a very  
20 sad but necessary decision to cancel the 2020 OC Fair,  
21 and look at how far we've come.

22 And we can't wait to introduce the 2023 Fair  
23 to you all. There are going to be some great new  
24 additions to the fair so this is just a preview, but I  
25 think it's pretty terrific to start with.

1 MR. LA BELLE: Vice Chair Kovacevich, I have a  
2 question I'd like to ask Michelle if I could.

3 VICE CHAIR KOVACEVICH: Sure.

4 MR. LA BELLE: Michelle, the business  
5 development area that we established a couple years ago,  
6 and it's rented out when we're not having our business  
7 development events, five or six a year, is that location  
8 still going to be the same?

9 MS. RICHARDS: It is. There are no changes to  
10 that area this year. It's worked out so well the last  
11 couple of years.

12 MR. LA BELLE: Is there any update as to the  
13 number of times its being rented at this point in time  
14 or is that -- obviously, it's still a work in progress  
15 for the next couple of months, but anything you can  
16 update us on in that area?

17 MS. RICHARDS: I don't have that information  
18 handy, but we know that it is in quite a lot of demand.  
19 We have lots of family reunions, company picnics that  
20 rent that area out each day of the fair. So I know our  
21 sales team is actively working with groups to book it up  
22 for the Summer. Joan, I don't think we have any  
23 specifics right now unless you know off the top of your  
24 head.

25 MS. HAMILL: Yeah. I don't want to speculate

1 on that. I know that the interest is very high for  
2 this, and we have a few bookings, but I don't want to  
3 speculate on the numbers.

4 MR. LA BELLE: One of the things I would like  
5 to suggest staff look into, Michelle, I know that you  
6 and Melissa are going to be meeting with the Orange  
7 County City managers group, I believe it's next week to  
8 kind of give them an update on what's occurring this  
9 year. One of the thoughts that I have, I know we have  
10 Huntington Beach Day at the fair and Costa Mesa day at  
11 the fair and Anaheim Day at the fair. One of the things  
12 I think would be worth looking into is maybe some sort  
13 of -- in that community, maybe business development  
14 area, maybe an all city's picnic or breakfast or what  
15 have you -- where we can, you know, and maybe we can see  
16 if there's any managers that you meet with next week  
17 that would be willing to engage in trying to coordinate  
18 some sort of County-wide event that, you know, hotdogs,  
19 hamburgers, fair admission, et cetera, et cetera.

20 Maybe it can be held on a weekend when the  
21 various staffs from the various cities could be able to  
22 more readily attend. So if you could kind of maybe  
23 explore that thought a little bit and see if there's any  
24 potential interest in moving forward with something like  
25 that. I know in the past, I think it was before the



1 pandemic, the former Laguna Hills City manager, Bruce  
2 Channing, who works for, I think on a part time basis,  
3 there's about two-thirds of the cities and the county  
4 are a part of a group that meet on a monthly basis, and  
5 I think Bruce is the director, executive director,  
6 whatever his title is for that.

7 They had some sort of interest in maybe doing  
8 some sort of activity there. So I think we have a staff  
9 member who knows Mr. Channing very well. Maybe that  
10 person could reach out to him and see if there's any  
11 renewed interest in doing something like that. So I  
12 just wanted to throw that out as a couple of random  
13 thoughts to look into.

14 VICE CHAIR KOVACEVICH: Thank you, Director La  
15 Belle.

16 Do we have any other comments?

17 Okay. Great. Thank you, Ken. I appreciate  
18 that. We will move to Item 8E, which are the  
19 Committee/Ad Hoc Committee/Liaison Report. Again, this  
20 is an information item to assure compliance with the  
21 Bagley-Keene Open Meeting Act, Committee reports are  
22 only for the purpose of the Committee chair, Ad Hoc  
23 Committee members or Liaison to provide a verbal update.  
24 Should the Board want to discuss any Committee work item  
25 not already on the agenda; those would need to be

1 agendized for a future Board meeting.

2 Okay. So we'll start with Item 1, which is  
3 the Leadership Committee. And I'll go ahead and take  
4 this. So the Leadership Committee did meet on April  
5 24th. It was done by e-mail, due to travel schedule.  
6 And then what was discussed in that e-mail was the  
7 consult with the CEO, that's typical, the board meeting  
8 agendas, the board issues, the annual safety and  
9 security meeting, and the strategic planning process,  
10 and ongoing monitoring. And there are no special  
11 projects at this time. And sorry, the committee date  
12 was 4/12, sorry. I got that wrong.

13 And the next meeting will be May 10th. Next,  
14 I will turn it over to my colleague Director Bagneris to  
15 go through the Financial Monitoring and Audit report.

16 MS. BAGNERIS: Thank you, Director Kovacevich.

17 We did meet on 21st of April, and we reviewed  
18 the March financial reports. The revenue for March was  
19 \$1.2 million, was favorable to the budget of \$2,312,850,  
20 mainly due to ticket master commissions and signing  
21 bonuses and additional events not originally budgeted.

22 In addition, several events out performed in  
23 terms of parking, equipment rentals, and concessions.  
24 The interest rate on our life account, investment  
25 account, continues to increase. That's good news.

1 Operating expenses for the month of March were  
2 \$1.9 million, were favorable to budget but \$470K. For  
3 the year-to-date period ending in March 31st, net losses  
4 are \$3.3 million and are favorable to budget by  
5 \$2.26 million.

6 Cash and cash equivalents as of March 31st are  
7 \$69.8 million. The Committee also reviewed  
8 Department 25, that's the Equestrian Center financial  
9 report for the period ending March 31st. Revenue for  
10 the month was \$119,184.00, which was \$1,762 favorable to  
11 budget. Expenses were \$226,000 dollars 96 --  
12 \$226,096.00, and that's unfavorable to budget by  
13 \$1.1 thousand \$325.00. The note here is that expenses  
14 did not include the cost of dedicated overnight security  
15 staff, which totalled \$4,798.00 in the month of March  
16 and \$13,966.00 year-to-date.

17 The net losses year-to-date are \$295,501  
18 compared to a budgeted loss of \$357,049. Staff also  
19 indicated that a flat rate of \$3,000 for utility cost  
20 has been allocated monthly for the Equestrian Center for  
21 many years in spite of the steady increase cost of  
22 utility costs for the entire property. Staff will assess  
23 overall utility costs and allocate a more accurate  
24 amount for the Equestrian Center beginning in April.

25 Staff also reported to the committee that CEO

1 Richards and the Chief Administrative Officer attended a  
2 luncheon hosted by Citizens Business Bank on 4/18, my  
3 son's birthday, and CEO David Brager reviewed the bank's  
4 financial position and ranking, which was also  
5 impressive.

6 The team from Lance Holt and Lungart have  
7 begun their onsite work with the 2022 audit. Our next  
8 follow up meeting will be on May 19. And that ends our  
9 report, Director Kovacevich.

10 VICE CHAIR KOVACEVICH: Thank you, Director  
11 Bagneris. And one thing I'd like to just point out and  
12 perhaps theres some discussion, but you mentioned the  
13 specifics on the Equestrian Center. That is something  
14 that coming out of last year, we decided we were going  
15 to go with a different model. It was something that I  
16 know the board was keen on us continuing to model very  
17 closely.

18 I think the staff has done a very good job of  
19 reviewing these numbers every month in our committee  
20 meeting. Here they are. The good news is they're  
21 tracking right on budget. The bad news is the rest of  
22 our financials are much better than budget. We were  
23 hoping we would get some positive, you know, surprises  
24 here, but we're not. We are a few months into the year  
25 and everyone is going to be busy, but I just wanted to

1 throw this out there to the rest of the board in terms  
2 of, you know, maybe wanted to take an additional look at  
3 the model that we're running here.

4 We can potentially go to staff for some ideas  
5 on what could change to, hopefully, improve our  
6 financial position on this item. I know, you know, if  
7 we're going to make changes, that's probably going to  
8 take sometime. Just thinking ahead. Didn't know if the  
9 rest of the board thought that this would be something  
10 to potentially dive deeper into here in the coming board  
11 meetings or potentially get some staff recommendations.

12 I'll turn it over to my colleagues.

13 MR. LA BELLE: This is Director La Belle.  
14 Nick, I would certainly reaffirm your comments. I think  
15 this is something we as a board need to look at very  
16 closely, mostly at the options available to us in terms  
17 of how we can close that gap between revenues and  
18 expenses. This is probably a variety of ways that we  
19 can do that, and I would certainly be supportive of --  
20 at the appropriate time, staff is going to be very busy  
21 at the fair. But perhaps shortly there after, or maybe  
22 even before that, we can have a preliminary discussion  
23 to throw out the various ideas that we would like to  
24 pursue. But I am in full support of your comments on  
25 that.

1 VICE CHAIR KOVACEVICH: Okay. Thank you.

2 Any other comments from the board? Okay. So  
3 I think, if it's all right with you, CEO Richards, if we  
4 could request that at a later date, and, obviously,  
5 we're sensitive to the amount of work that's on your  
6 guys plate due to the fair, but, at some point either  
7 here or after the fair, kind of revisit this topic with  
8 some potential ideas, or suggestions from you guys on,  
9 you know, how we can look at this differently to improve  
10 our financial outlook as we go to 2024 and beyond.

11 MS. RICHARDS: Absolutely. We can certainly  
12 do that.

13 VICE CHAIR KOVACEVICH: Wonderful. Thank you.  
14 Okay. Moving on to Item 3, facilities committee.

15 Director Ruiz, would you like to take that?

16 MR. RUIZ: You know what, I missed the last  
17 meeting. Doug was in it. I don't know if Doug would  
18 want to highlight the meeting. I was highlighted by Kim  
19 afterwards, but I believe Doug was present; right?  
20 Doug, were you --

21 MR. LA BELLE: Yes, I was. Thank you, Robert.

22 The project is moving ahead. The project  
23 being the Admin building project. CCA the LOU has been  
24 entered, and they are proceeding ahead with the RFT  
25 process to select the design team that will ultimately

1 put together the plans and specifications for the  
2 project as indicated in the written report the committee  
3 has provided. A very important task will be, once the  
4 design team is selected, whomever that may be, they will  
5 work in conjunction with staff and the facilities  
6 committee to finalize the projects scope.

7 The numbers that we are working with are  
8 essentially from 30,000 feet, obviously, CCA and staff  
9 have done the best job they can to identify what the  
10 cost would be for expansion of the facility at a certain  
11 amount. The key here is going to be, before we get into  
12 the specific design package, would be to really refine  
13 the scope of the project. The objective would be,  
14 obviously, for CCA and staff and the design team in  
15 conjunction with the committee to evaluate the  
16 components.

17 And that would come back, we're looking at  
18 about a 60 day process once they've been selected, would  
19 come back to the full board for discussion and direction  
20 as appropriate, so that, basically, we're all on the  
21 same waive length in terms or what's going to be  
22 included in the final project. I can almost guarantee  
23 you that the numbers are going to be changed once that  
24 scoping analysis is completed based upon past  
25 experiences.

1 Don't know if it's going to go up or down.  
2 The one thing I'm almost 100 percent positive of is it's  
3 not going to remain the exact same number that's in the  
4 master plan. If that number remains exactly the same,  
5 then Robert and I will take Sean and Kim to get some  
6 lottery tickets. The point is -- the most important  
7 thing is that the full board have the best comfort level  
8 possible of the components of the project going into the  
9 design phase, and even with that, there's no guarantee,  
10 as we all know once the project is bid it's going to  
11 come in exactly at what we anticipate.

12 The important thing is that we do everything  
13 we can to kind of minimize the surprises now rather than  
14 when the package is open. So it will be a very detailed  
15 process the staff will go through, and it will go to the  
16 board for briefing and potentially action as  
17 appropriate. So that would conclude my comments, and I  
18 would think the current discussion is that the committee  
19 will probably meet more frequently at least during this  
20 initial phase rather than a monthly basis and we will  
21 keep the full board informed on the progress.

22 I'll be happy to answer any questions.

23 VICE CHAIR KOVACEVICH: Thank you, Director  
24 La Belle. I think Ken had additional comment to add to  
25 this.



1 MR. KARNS: Not directly related to the master  
2 site plan, so if there's any questions on that, I've got  
3 a little bit to share on another fun project.

4 VICE CHAIR KOVACEVICH: Any questions from the  
5 board on the master site plan?

6 Okay. Thank you, Director La Belle. Ken.

7 MR. KARNS: Okay. Despite weeks and weeks of  
8 rain, we are building a Serenity Walk at Heroes Hall.  
9 So we got started and started prepping the site. We  
10 started some excavation, and then the rains hit and they  
11 hit, but you know, we got all the dirt remediated out.  
12 The team worked out at keeping the area dry. And on our  
13 property, you never know what you're going to find,  
14 something we have to work around.

15 We kept pumps running to keep the area as dry  
16 as we can to keep working. Prepped the space. Started  
17 forming up the walkway itself. Just a great team doing  
18 a great job. Got the base of gravel in and down in  
19 preparation for the concrete. Got the rebar in. Had  
20 the best supervisor any construction site can have,  
21 Netti. Without Netti's oversight, I don't know if we'd  
22 be getting there. Got the concrete down and a base for  
23 the pavers. This team -- the gentlemen on this -- this  
24 is extremely hard work, and he did a great job for us.

25 So there's the pathway. You'll never see

1 weeds cause we do such a great job with prep. And the  
2 forms this week for the monuments are going. So we're  
3 on track and look forward to the opening and ribbon  
4 cutting at the fair.

5 VICE CHAIR KOVACEVICH: Looks wonderful, thank  
6 you, Ken. We appreciate that and good work thus far.

7 And next, we will go to item IV, the  
8 Governance Committee. Director Cervantes.

9 MS. CERVANTES: Yes, thank you. If I can ask  
10 CEO Richards to provide is with an update.

11 MS. RICHARDS: Yes, I'd be happy to. There's  
12 a few pending bills that we're keeping an eye on. One  
13 that has already passed and has become part of the  
14 California Labor Code. It applies to live stage events  
15 produced by a fair on state property. That would  
16 include the work that our contractors, our production  
17 contractors do, the Pacific Amphitheater or the Hangar  
18 for example.

19 The new law requires that all contracted  
20 employees involved in setting up operation or tearing  
21 down of a live event at the fairgrounds to complete the  
22 Cal/OSHA 10, the OSHA 10 general entertainment safety,  
23 or the OSHA 10 training applicable to the employees  
24 occupation. And then for any of the contract employees  
25 that serve as department heads, that they complete the

1 Cal/OSHA 30 training and have obtained applicable  
2 certification. So the law provides for a high level of  
3 training and certification for those contractors that  
4 work with us on those live events.

5 And I'm happy to report that all of our  
6 contractors have either completed the training, or are  
7 in the process of completing the training. And that  
8 will become a part of our entertainment contracts moving  
9 forward. We're also keeping an eye on assembly bill  
10 554. This is one that we're concerned about because of  
11 the potential impact that it could have on our animal  
12 displays, animal attractions, or our livestock.

13 Essentially, what it would allow is the  
14 formation of any nonprofit corporation of 20 or more  
15 persons to go before a court or a magistrate and  
16 basically file an injunction to stop that particular  
17 event. So there's the possibility that if this law were  
18 to pass, that a group could shut down our junior  
19 livestock auction, pony rides, even Centennial Farm our  
20 animal exhibits. So that's one that the fair industry  
21 is keeping a close eye on.

22 Assembly bill 38 involves light pollution  
23 control, and it's a bill that would require state  
24 agencies to ensure that any outdoor lighting fixture  
25 that is either installed or replaced after January of

1 next year on a structure or land that is owned by the  
2 state, that it's shielded and meets additional specific  
3 criteria. And while this may seem like a very good  
4 option, we're quite concerned in the fair industry that  
5 the required shielding would compromise the lighting and  
6 safety of a particular area. So that's another one  
7 we're keeping an eye on.

8 And then I'm very happy to report that senate  
9 bill 447, which is also pending, it would essentially  
10 end the California State employee travel ban to certain  
11 states, but instead replace it with an advertising  
12 campaign in those states that accept promotion and  
13 inclusion for the LGBT community. So members of that  
14 community have determined that really the travel ban for  
15 our state employees have not moved a needle at all for  
16 some of these other states, and the intended outcome has  
17 not been realized.

18 And so the option is yes, let's send our  
19 employees to other states, and along with it, a  
20 marketing campaign to, you know, to tell our position on  
21 diversity, equity, and inclusion. So those are the  
22 bills that we're keeping an eye on.

23 VICE CHAIR KOVACEVICH: Okay. Thank you, CEO  
24 Richards. Any questions or comments from the board?

25 Moving along, Item V is the Community Affairs

1 Committee. Again, Director Bagneris, are you equipped  
2 to handle this?

3 MS. BAGNERIS: I'm ready. We did meet on the  
4 19th, I actually got briefed after the fact because I  
5 wasn't able to get on at the exact time. But the Plaza  
6 Pacifica public art project is moving along. We're  
7 excited about it, we got an update on it, and we are  
8 moving along. We are making plans to announce the art  
9 competition at the 2023 fair for ages 13-17. And then  
10 we'll feature their art on two of the main light towers  
11 in Plaza Pacifica which are the larger ones. So we're  
12 really excited about that, to be able to open this up to  
13 the community and offer them this opportunity to help us  
14 as we look for their art work that we want in that area.

15 And although this artwork is static, we still  
16 want to explore the possibility of video. I understand  
17 that we are going to be looking at that in our next  
18 meeting so I'm extremely excited about that. Centennial  
19 Farm ticket allocation, I wasn't here for that part of  
20 the agenda. Our meeting agendas are cut so short now  
21 that if you miss 10 minutes, 15 minutes, you can miss  
22 everything. So you have to tell me what happened.

23 I know that we recommended that we allocated  
24 the same amount of tickets, I assume that was approved.

25 VICE CHAIR KOVACEVICH: Yes, that was

1 approved.

2 MS. BAGNERIS: Okay. Very good. Our next  
3 follow up meeting is TBD, but I know we'll be meeting  
4 again. So that's our report.

5 VICE CHAIR KOVACEVICH: Thank you, Director  
6 Bagneris.

7 I'm assuming no comments from the board.  
8 We'll move on to Item number VI, Entertainment and  
9 Business Development Committee. Director Cervantes, are  
10 you able to update us here?

11 MS. CERVANTES: Thank you. Again, if I can  
12 have CEO Richards give us a quick update.

13 MS. RICHARDS: Of course. I'm going to see if  
14 I can get through it without coughing.

15 MS. CERVANTES: Oh, I'm sorry.

16 MS. RICHARDS: That's okay, Director  
17 Cervantes. I think I can do it. Our ticket sales are  
18 going exceptionally well for the fair. We're so excited  
19 and apparently so are our guests. Ticket sales for the  
20 Pacific Amphitheater have exceeded \$5.3 million dollars  
21 in sales with over 100,000 tickets sold to date. People  
22 are coming to the concerts.

23 We have several sellout shows ready. In  
24 addition to those that were previously reported, the  
25 following concerts are also approaching sellout.

1 Gabriel Iglesias which just went on sale a week and half  
2 ago, and it's nearly a sell out and Chicago. So I would  
3 recommend anybody get your tickets now before the  
4 sellout. So it's going to be a great year of  
5 entertainment at the OC Fair this year.

6 MS. BAGNERIS: Yes, before you go, I just have  
7 to say that I am very excited about the Ne-Yo concert.  
8 I just always want to make sure that I express to you  
9 which concerts I'm really really excited about. And I'm  
10 excited about because my daughter told me that she  
11 wouldn't be coming to the fair this year. She just had  
12 my second grandson, and I was very disappointed. And  
13 when I told her Ne-Yo was coming, she booked her airline  
14 ticket that night. So extremely excited about the Ne-Yo  
15 concert.

16 VICE CHAIR KOVACEVICH: Wonderful. Again,  
17 it's a great lineup. Okay. We are finished with the  
18 committee reports. We're moving to Item 9 which is  
19 closed session. The board will now go into a short  
20 closed session. Summer will put those board members on  
21 Zoom into a breakout room, and Barbara and I here in  
22 person will go into conference room. And we will let  
23 Summer know when we are ready to rejoin.

24 [CLOSED SESSION]

25 VICE CHAIR KOVACEVICH: Okay. The board met

1 in closed sessions, and there's nothing to report.

2 Moving on to Item 10, we have CEO's Operational

3 Announcements and Updates, Michelle.

4 MS. RICHARDS: There we go. A few weeks ago  
5 we welcomed Jody Fujii, the woman on the left. She's  
6 chief of staff for Senator Dave Min, and Ashel Vondi on  
7 the right, district director. And Ash is very familiar  
8 with the OC Fair and Events Center, but this was Jody's  
9 first time visiting our property. I took them on a  
10 tour. They were quite impressed with our operation, and  
11 our year-round events, Centennial Farm, and Heroes Hall.

12 And Jody has promised to be a strong advocate  
13 for us in Sacramento. And this is part of an outreach  
14 that I have started with our elected officials to make  
15 sure that they truly understand what goes on, on this  
16 property, and they can be better informed advocates for  
17 us in Sacramento. On Saturday, March 25, right after  
18 the last board meeting, Judge Rick King -- and you see  
19 him right there in the center, he was the first  
20 presenter for our 2023 Heroes Hall speaker series.

21 The title of his talk was Vietnam; A Journey  
22 Back. The attendance for this speaker series has grown  
23 so much over the last year that there's not room at  
24 Heroes Hall to hold some of these events. So there were  
25 85 guests in attendance for Judge King's presentation.



1 We moved it to the OC room. He talked about his  
2 experiences in Vietnam and you could just feel the  
3 communal spirit amongst the many Vietnam vets that were  
4 present. And then everybody walked over to Heroes Hall  
5 for a self-guided tour. It was a really great event  
6 that was held.

7 Our employees have been busy with  
8 state-mandated training. So our safety and security  
9 department has been doing this training. It is  
10 mandatory for all of our state employees in emergency  
11 preparedness and CPR. We've got about half of our  
12 employees through the training and the other half will  
13 be over the next couple of weeks. It's provided  
14 annually, and employees are expected to attend to ensure  
15 they are fully prepared in the event of an emergency;  
16 such as, fire, active shooter, or medical needs.

17 So rest assured, if someone is in trouble,  
18 look for one of our employees. A team of eight from our  
19 facilities and maintenance department will be heading  
20 the Ventura County fairgrounds next week for maintenance  
21 mania. This is an annual training and certification  
22 opportunity offered by our pool insurance CFSA. Our  
23 employees will participate in hands-on projects  
24 involving drywall training, toilet installation. They  
25 can take classes and seminars in general electrical

1 work, project work et cetera. So not only will our  
2 employees attend these sessions, but several of our team  
3 in maintenance and facility will conducting the classes  
4 themselves. So we're excited to send our team next week  
5 so they can sharpen their skills. And then lastly the  
6 Red Chapter School program -- many of you are familiar  
7 with that. It started many years ago involving students  
8 from Davis Elementary School, which is right across the  
9 street from the north side of the fairgrounds.

10 The program grew over the years in the City of  
11 Costa Mesa. They provided the funding for staff and  
12 transportation. Unfortunately, the City will no longer  
13 be participating in this upcoming school year by being  
14 able to fund staff and transportation. However, we at  
15 the OC Fair and Events Center are going to continue the  
16 program with Davis Elementary School. We have a strong  
17 connection with the school, and participating students  
18 will be able to walk directly across the street to  
19 attend the Ranch after school program. And we're hoping  
20 to once again expand that program and build it back with  
21 the City of Costa Mesa. So I'm going to at this time  
22 turn it over to Joan Hamill for a preview of our  
23 upcoming events. Joan.

24 MS. HAMILL: Thank you, CEO Richards. Before  
25 I get started, I did want to mention there was question

1 posed earlier about club OC. This is during the fair,  
2 we have had 20 inquiries so far, and 10 events are  
3 confirmed, and are on track with others pending. I just  
4 wanted to update you on that question.

5 Okay. Well, good morning, once again. We  
6 have some events updates to share with the group. We  
7 have Fight Club OC in Trigon Combat. Doors open at 6:00  
8 p.m., and the first fight is at 7:00. This is in the  
9 Hangar, and seats range from \$65 to \$85. ADCC Orange  
10 County. Speedway and lots of it coming up. This  
11 Saturday is Harley night number 1. Next month in May,  
12 just a few days away, is Knobby Night on the 13th, and  
13 then Speedway Hooligans on May 20th. Speedway takes  
14 place in our action sports arena.

15 Upcoming May 5-7 is OC Marathon Running  
16 Festival. The schedule includes on Friday and Saturday  
17 the OC Lifestyle and Fitness Expo. Saturday the 6th, we  
18 have the kid's run at 8:00 a.m., and then later on, at  
19 5:30 p.m. is the celebrate OC 5k, which is 3.1 miles.  
20 And then Sunday the 7th, the big event the full marathon  
21 starts at 5:30 a.m. It's sold out. Visit our website  
22 to register.

23 The Gem Fair next up and coming on May 12-14.  
24 The 30th Annual Wild and Crazy Taco night this is  
25 presented by SOS, Share Ourselves. Taking place once

1 again in Plaza Pacifica. Wild and Crazy Taco Night is  
2 open to everyone. In addition to great food, there will  
3 be music, tequila tasting, and an opportunity drawing.  
4 Your ticket includes an all you can eat tacos,  
5 beverages, and access to all the fun activities. This  
6 is a fundraiser where all to proceeds go to social  
7 services alleviating food insecurity and providing  
8 health care that is affordable and accessible to the  
9 underserved and the underinsured in our community.

10 On May 20th we have the Sand sports in Lot I.  
11 Moving on, we have our Farmers Market today and every  
12 Thursday. At Heroes Hall we have a class in how to Host  
13 a Tea-riffic Tea Party for Any Occasion is on May 13th,  
14 and that still has availability. The class is \$30, and  
15 it's a great Mother's Day outing. This class recently  
16 went on sale just the other day, and I can't stress  
17 enough, but we're pretty certain tickets are going to  
18 sell out quickly.

19 Also on May 13th, this is the first Voices  
20 Veterans Storytelling Project. It starts at 5:00, and  
21 runs about an hour and a half. It's in the courtyard  
22 and Heroes Hall in the evening on the 13th. It's free  
23 to the public, you just have to go online and reserve  
24 your seat. And then, lastly we have Heroes Hall and  
25 Centennial Farm. At Centennial Farm, we have weekday

1 farmer tours and discovery days are taking place from  
2 June through mid-June and then open to the public on the  
3 afternoons and on the weekends. Heroes Hall is open  
4 Wednesday through Sunday 10:00 a.m. through 4:00 p.m.  
5 The exhibit Armed only with a Camera is on the first  
6 floor. And that concludes my report unless there are  
7 any questions.

8 VICE CHAIR KOVACEVICH: Thank you, Joan. And  
9 then lastly, we will go around the board here and get  
10 any matters of information. Director Cervantes.

11 MS. CERVANTES: Thank you. Wishing everybody  
12 a happy Mother's Day, and great job to CEO Richards, and  
13 great job to you.

14 VICE CHAIR KOVACEVICH: Thank you. Director  
15 La Belle.

16 MR. LA BELLE: Yes, thank you, Nick. First of  
17 all, I want to thank the board and staff. My congrats  
18 to Michelle and the staff on Imaginology.

19 VICE CHAIR KOVACEVICH: Thank you, Doug. Glad  
20 to hear you're on the road to recovery.

21 Director Ruiz?

22 MR. RUIZ: Yes, I'll just make it quick. Good  
23 job on a nice meeting. Michelle, I hope you get better.

24 VICE CHAIR KOVACEVICH: Thank you. And  
25 Director Bagneris.

1 MS. BAGNERIS: Ditto to everything that's  
2 already been said. Michelle, I know that we are praying  
3 for a speedy recovery. I want to comment on these  
4 Ipads. I love them. These are great. Thank you to all  
5 the staff and our leadership team

6 VICE CHAIR KOVACEVICH: All right. Thank you  
7 so much. I will close. Thank you guys. The last thing  
8 I will say is there was a bit of history made here in  
9 California. All four NBA basketball teams were able to  
10 play home playoff games. I would love to see the Lakers  
11 Warrior match up in round 2. Again very good for our  
12 state to have such good success.

13 All right. And that concludes our meeting  
14 today. The next board meeting is on May 25th, and I  
15 look forward to seeing everyone there.

16 (Meeting is adjourned at 11:30 a.m.)  
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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 therefore transcribed, said transcript being a  
true and correct copy of the proceedings thereof.

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

April 27, 2023

*Noemi Sandoval*  
NOEMI SANDOVAL

O.C. FAIR AND EVENT CENTER  
Board of Directors Meeting on 04/27/2023

<u>                    </u> <b>\$</b> <u>                    </u>	<b>100</b> 39:2 <b>100,000</b> 45:21 <b>1024</b> 6:13 <b>10:00</b> 52:4 <b>10th</b> 33:13 <b>117</b> 22:13 <b>11:30</b> 53:16 <b>12</b> 19:13 <b>12-14</b> 50:23 <b>13</b> 26:7 <b>13,000</b> 18:9 <b>13-17</b> 44:9 <b>13th</b> 50:12 51:13, 19,22 <b>14</b> 19:17 26:7 <b>15</b> 44:21 <b>15,000</b> 18:7 <b>18,000</b> 19:8 <b>19</b> 35:8 <b>19th</b> 44:4 <b>1B</b> 16:2 <u>                    </u> <b>2</b> <u>                    </u> <b>2</b> 25:23 53:11 <b>2,200</b> 20:11 <b>20</b> 6:20 19:21 22:16 42:14 50:2 <b>2020</b> 29:20 <b>2022</b> 18:5 35:7 <b>2023</b> 3:4 17:22 21:20 22:10 25:10 27:1 29:12,22 44:9 47:20 <b>2024</b> 26:5,7 37:10 <b>20th</b> 50:13 51:10 <b>21st</b> 33:17 <b>22,642</b> 18:6 <b>24th</b> 33:5 <b>25</b> 34:8 47:17 <b>25th</b> 53:14 <b>27</b> 3:4	<u>                    </u> <b>3</b> <u>                    </u>	<b>3</b> 6:3 37:14 <b>3,000</b> 19:9 <b>3.1</b> 50:19 <b>30</b> 19:11 28:14 42:1 <b>30,000</b> 38:8 <b>300</b> 18:17 22:20 <b>30th</b> 50:24 <b>31st</b> 34:3,6,9 <b>32nd</b> 3:1 9:11 13:9,10 <b>370</b> 20:16 <b>38</b> 42:22 <u>                    </u> <b>4</b> <u>                    </u> <b>4/12</b> 33:12 <b>4/18</b> 35:2 <b>43</b> 20:2 <b>447</b> 43:9 <b>450</b> 19:15 <b>4:00</b> 52:4 <b>4h-ers</b> 22:24 <u>                    </u> <b>5</b> <u>                    </u> <b>5-7</b> 50:15 <b>5-year</b> 22:12 <b>54</b> 18:4 <b>554</b> 42:10 <b>5:00</b> 51:20 <b>5:30</b> 50:19,21 <b>5k</b> 50:19 <u>                    </u> <b>6</b> <u>                    </u> <b>60</b> 38:18 <b>6:00</b> 50:7 <b>6th</b> 50:17	<u>                    </u> <b>7</b> <u>                    </u>	<b>7</b> 7:18 <b>7:00</b> 50:8 <b>7th</b> 50:20 <u>                    </u> <b>8</b> <u>                    </u> <b>8</b> 19:20 <b>85</b> 47:25 <b>8:00</b> 50:18 <b>8A</b> 9:4 <b>8B</b> 11:4 <b>8E</b> 32:18 <u>                    </u> <b>9</b> <u>                    </u> <b>9</b> 46:18 <b>900</b> 19:25 <b>96</b> 34:11 <b>9:30</b> 3:5 <u>                    </u> <b>A</b> <u>                    </u> <b>a.m.</b> 3:5 50:18,21 52:4 53:16 <b>ability</b> 9:24 13:10 <b>Absolutely</b> 26:20 37:11 <b>Academy</b> 25:11 <b>accept</b> 13:11 14:7 43:12 <b>accepted</b> 5:21 <b>access</b> 3:15 27:24 51:5 <b>accessible</b> 51:8 <b>account</b> 33:24,25 <b>accurate</b> 34:23 <b>act</b> 19:24 22:22 32:21 <b>acting</b> 3:13 <b>action</b> 3:10 5:15, 17 15:16 20:21 39:16 50:14	<u>                    </u> <b>7</b> <u>                    </u>	<b>active</b> 9:13,22 48:16 <b>actively</b> 30:21 <b>activities</b> 13:4,5 18:16 20:5 22:22 23:14 51:5 <b>activity</b> 22:6,17 32:8 <b>actual</b> 14:17 <b>Ad</b> 32:22 <b>ADA</b> 28:22 <b>ADCC</b> 50:9 <b>add</b> 16:5 29:6 39:24 <b>added</b> 20:10 <b>addition</b> 14:24, 25 28:23 33:22 45:24 51:2 <b>additional</b> 9:16 12:5 16:8 27:20 33:21 36:2 39:24 43:2 <b>additions</b> 29:24 <b>address</b> 5:23 6:2 8:5 <b>adjourned</b> 53:16 <b>adjusted</b> 28:5 <b>Admin</b> 37:23 <b>Administrative</b> 35:1 <b>admission</b> 9:6,25 31:19 <b>adopt</b> 11:15 15:11 <b>ads</b> 25:16 <b>Adults</b> 23:21 <b>advantage</b> 28:16 <b>advertising</b> 43:11 <b>advocate</b> 47:12 <b>advocates</b> 47:16 <b>Affairs</b> 43:25 <b>afford</b> 15:1 <b>affordable</b> 51:8 <b>afternoons</b> 52:3
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