

County of Santa Clara
Fairgrounds Management Corporation



DATE: January 24, 2019, Regular Meeting
TIME: 2:00 PM
PLACE: Lower Level Conference Room
70 W. Hedding Street –
San Jose, CA 95110

AGENDA

In compliance with the Americans with Disabilities Act and the Brown Act, those requiring accommodations in this meeting should notify the Clerk of the Fairgrounds Management Corporation no less than 24 hours prior to the meeting at (408) 299-5001, or TDD (408) 993-8272.

Please note: To contact the Commission and/or to inspect any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to all or a majority of the Board of Supervisors (or any other commission, or board or committee) less than 72 hours prior to that meeting, visit our website at <http://www.sccgov.org> or contact the Clerk at (408) 299-5001 or 70 W. Hedding Street, 10th Floor, East Wing, San Jose, CA 95110, during normal business hours.

Persons wishing to address the Commission on a regularly scheduled item on the agenda are requested to complete a request to speak form and give it to the Deputy Clerk. (Government Code Section 54953.3.) Individual speakers will be called by the Chairperson and are requested to limit their comments to two minutes. Groups of speakers on a specific item are asked to limit their total presentation to a maximum of twenty minutes for each side of the issue.

COMMUTE ALTERNATIVES: The Board of Supervisors encourages the use of commute alternatives including public transit, bicycles, carpooling, and hybrid vehicles.

For public transit trip planning information, contact the VTA Customer Service Department at (408) 321-2300 Monday through Friday between the hours of 6:00 a.m. to 7:00 p.m., and on Saturday from 7:30 a.m. to 4:00 p.m. Schedule information is also available on the web at www.vta.org.

Bicycle parking racks are available in the James McEntee, Sr., Plaza in front of the County Government Center building. If this Board or Commission does not meet in the County Government Center, please contact VTA for related routes.

Opening

1. Call to order/Roll Call.
2. Public Comment.

This item is reserved for persons desiring to address the Fairgrounds Management Corporation on any matter within the subject matter jurisdiction of the Fairgrounds Management Corporation that is not on this agenda. Members of the public who wish to address the Fairgrounds Management Corporation on any item not listed on the agenda should complete a request to speak form and give it to the Deputy Clerk. The Chairperson will call individuals to speak in turn.

Speakers are limited to the following: three minutes if the Chairperson or designee determines that five or fewer persons wish to address the Fairgrounds Management Corporation; two minutes if the Chairperson or designee determines that between six and fourteen persons wish to address the Fairgrounds Management Corporation; and one

minute if the chairperson or designee determines that fifteen or more persons wish to address the Fairgrounds Management Corporation.

The law does not permit Fairgrounds Management Corporation action or extended discussion of any item not on the agenda except under special circumstances. If Fairgrounds Management Corporation action or response is requested, the Fairgrounds Management Corporation may place the matter on a future agenda.

3. Approve Consent Calendar and changes to the Fairgrounds Management Corporation's Agenda.

Regular Agenda - Items for Discussion

4. Approve minutes of the December 5, 2018 Regular Meeting.
5. Elect Officers for Calendar Year 2019.
 - a. Elect Chairperson.
 - b. Elect Vice Chairperson.
 - c. Elect Secretary.
6. Receive report from the Executive Director of Fairgrounds Management Corporation. (Abraham Andrade) (ID# 95038)
7. Receive report relating to Fairgrounds Management Corporation Financial Statement. (ID# 95039)
8. Announcement prior to closed session.

Closed Session

9. Recess to Closed Session to Consider the Following Item:
 - a. Public Employee Performance Evaluation (Government Code Section 54957(b)): It is the intention of the Board to meet in Closed Session to consider the following position of public employment: Executive Director.
10. Reconvene into open session and announce reportable actions, if any, taken in Closed Session.

Consent Calendar - Items will be considered under Item No. 3. Items removed from the consent calendar will be considered at the end of the regular agenda.

11. Approve retroactive agreement with Tom Muller relating to providing food and beverage consulting services for the Santa Clara County Fairgrounds Management Corporation in an amount not to exceed \$81,000 for period January 1, 2019 through December 31, 2019. (ID# 95040)

12. Approve retroactive agreement with Obdulia Banuelos-Esparza, doing business as OBE Consulting, relating to providing media and promotion services for the Santa Clara County Fairgrounds Management Corporation in an amount not to exceed \$64,800 for period January 1, 2019 through December 31, 2019. (ID# 95041)
13. Approve retroactive agreement with Read Zaro relating to facilities management and capital improvement services for the Santa Clara County Fairgrounds Management Corporation in an amount not to exceed \$66,000 for period January 1, 2019 through December 31, 2019. (ID# 95042)

Announcements

14. Announcements and correspondence.

Adjourn

15. Adjourn to the next regular meeting on Wednesday, February 27, 2019 at 2:00 p.m. in Lower Level Conference Room, County Government Center, 70 West Hedding Street, San Jose.