

County of Santa Clara
Fairgrounds Management Corporation



DATE: April 26, 2017, Regular Meeting
TIME: 2:00 PM
PLACE: Directors' Conference Room, Governor's House
SCCFMC – 344 Tully Road
San Jose, CA 95111

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 Corporation 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, San Jose, CA 95110, during normal business hours.

Persons wishing to address the Corporation 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.

Regular Agenda - Items for Discussion

3. Minutes Approval:
 - a. Approve minutes of the February 14, 2017 Special Meeting.
 - b. Approve minutes of the February 22, 2017 Regular Meeting.
 - c. Approve minutes of the March 29, 2017 Regular Meeting.
4. Receive report from the Office of the County Executive relating to the progress of the Fairgrounds Master Plan.
5. Receive report from the Interim Executive Director. (Mary Bartlett)
6. Receive report relating to Fairgrounds Management Corporation Financial Statement. (Debbie Abad)
7. Receive report relating to the Fairgrounds Heritage Foundation.
8. Discuss and approve removal of Delana Romero from Fairgrounds Management Corporation (FMC) liquor license and authorize Mary Bartlett, Chairperson, FMC to the license.
9. Discuss and approve Fairgrounds Management Corporation Early Retirement Incentive Program. (ID# 86119)
10. Discuss and approve receiving funding from the California Department of Food and Agriculture in the amount of \$32,487 for the 2017 Santa Clara County Fair.

Closed Session

11. Recess to Closed Session to Consider the Following Items:
 - 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.
12. Reconvene into open session and announce reportable actions, if any, taken in Closed Session.

Announcements

13. Announcements and correspondence.

Adjourn

14. Adjourn to the next regular meeting on Wednesday, May 31, 2017 at 2:00 p.m. in FMC Directors Conference Room, Governors House, 344 Tully Road, San Jose.