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 Board of Directors on any matter within the subject matter jurisdiction of the Fairgrounds Management Corporation that is not on the agenda. Members of the public who wish to address the Fairgrounds Management Corporation Board 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 Board; two minutes if the Chairperson or designee determines that between six and fourteen persons wish to address the Fairgrounds Management Corporation
Board; and one minute if the Chairperson or designee determines that fifteen or more persons wish to address the Fairgrounds Management Corporation Board.

The law does not permit Fairgrounds Management Corporation Board 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 Board may place the matter on a future agenda.

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

Item removed from the Consent Calendar will be considered at the end of the regular agenda for discussion. The Board may also add items on the regular agenda to the Consent Calendar. Notice to the public: there is no separate discussion of Consent Calendar items, and the recommended actions are voted on in one motion. If an item is approved on the consent vote, the specific action recommended by staff is adopted. Members of the public who wish to address the Board on Consent Calendar items should comment under this item. Each speaker is limited to two minutes total.

**Regular Agenda - Items for Discussion**

4. Elect Officers for Calendar Year 2020.
   a. Elect Chairperson.
   b. Elect Vice Chairperson.
   c. Elect Secretary.

5. Receive report from the Executive Director, Fairgrounds Management Corporation. (Abraham Andrade) (ID# 100137)

6. Receive report relating to Fairgrounds Management Corporation Financial Statement. (Sandy Shayesteh) (ID# 100139)

7. Appoint Designated Representative for Labor Negotiations (Executive Director).

8. Announcement prior to closed session.

**Closed Session**

9. 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.
   b. Conference with Labor Negotiator (Government Code Section 54957.6): It is the intention of the Board to meet in Closed Session to confer with its Designated Representative concerning the following:
      Unrepresented Employee: Executive Director.
Designated Representative's Name: To be appointed under Item No. 9.

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 minutes of the December 4, 2019 Regular Meeting.


13. Approve Contract No. 602 with Paintball International Inc., relating to the licensee use of six acres, in the amount of $154,080 or $12,840 per month, for period January 1, 2020 through December 31, 2020. (ID# 100156)

14. Approve Contract No. 659 with TA Concrete Construction Corporation, relating to the licensee use of 1/2 acre, in the amount of $42,000 or $3,500 per month, for period January 1, 2020 through December 31, 2020, with one 90-day extension option. (ID# 100163)

15. Approve Contract No. 620 with Vysh Inc., relating to the licensee use of 1/5 acre, in the amount of $16,800 or $1,400 per month, for period January 1, 2020 through December 31, 2020, with one 90-day extension option. (ID# 100158)

16. Approve Contract No. 641 with Riches Group of Company Inc., dba Garden Supply Hardscapes, relating to the licensee use of two acres, in the amount of $168,000 or $7,000 per month, for period January 1, 2020 through December 31, 2020, with one 90-day extension option. (ID# 100159)

17. Approve Contract No. 667 with Jet Mulch Inc., relating to the licensee use of 1/2 acre, in the amount of $42,000 or $3,500 per month, for period January 1, 2020 through December 31, 2020, with one 90-day extension option. (ID# 100161)

18. Approve Contract No. 673 with All Points Roll-Off Inc., relating to the licensee use of one acre, in the amount of $84,000 or $7,000 per month, for period January 1, 2020 through December 31, 2020, with one 90-day extension option. (ID# 100164)

19. Approve Contract No. 678 with Lam Hauling Inc., relating to the licensee use of 1/2 acre, in the amount of $42,000 or $3,500 per month, on a month to month basis for period January 1, 2020 through December 31, 2020, with one 90-day extension option. (ID# 100165)

20. Approve Contract No. 679 with RARA Trucking, relating to the licensee use of one acre, in the amount of $84,000 or $7,000 per month, for period January 1, 2020 through December 31, 2020, with one 90-day extension option. (ID# 100166)

21. Approve Contract No. 680 with Davey Tree Surgery Company, relating to the licensee use of 1/2 acre, in the amount of $42,000 or $3,500 per month, for period January 1, 2020 through December 31, 2020, with one 90-day extension option. (ID# 100167)
22. Approve Contract No. 671 with Fiberco General Engineering Contractors Inc., relating to the licensee use of 1/2 acre, in the amount of $42,000 or $3,500 per month, for period January 1, 2020 through December 31, 2020, with one 90-day extension option. (ID# 100169)

23. Approve Agreement with Tactical Operations Protective Services, relating to armed and unarmed security services, in the amount of $52,500 for period January 1, 2020 through June 30, 2020. (ID# 100171)

24. Approve Task Order No. 2 with ParkHub Inc., relating to products and services in connection with the Master Agreement for Parking Management, in the amount of $114,000 for period January 1, 2020 through December 31, 2022. (ID# 100173)

## Announcements

25. Announcements and correspondence.

## Adjourn

26. Adjourn to the next regular meeting on Wednesday, February 26, 2020 at 2:00 p.m. in Lower Level Conference Room, County Government Center, 70 West Hedding Street, San Jose.