MINUTES

Opening

1. Call to order/Roll Call.

Chairperson Wasser called the meeting to order at 2:21 p.m.

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Title</th>
<th>Status</th>
<th>Arrived</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vicky Bosworth</td>
<td>Director</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Tyson Greaves</td>
<td>Vice Chairperson</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Orrin Mahoney</td>
<td>Director</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Michael Melililo</td>
<td>Director</td>
<td>Absent</td>
<td></td>
</tr>
<tr>
<td>Charles Wasser</td>
<td>Chairperson</td>
<td>Present</td>
<td></td>
</tr>
</tbody>
</table>

2. Public Comment.

No public comments were received.

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

Item Nos. 13 and 23 were removed from the Consent Calendar.

<table>
<thead>
<tr>
<th>3 RESULT:</th>
<th>APPROVED AS AMENDED [4 TO 0]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>Orrin Mahoney, Director</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Tyson Greaves, Vice Chairperson</td>
</tr>
<tr>
<td>AYES:</td>
<td>Bosworth, Greaves, Mahoney, Wasser</td>
</tr>
<tr>
<td>ABSENT:</td>
<td>Melililo</td>
</tr>
</tbody>
</table>

Regular Agenda - Items for Discussion

4. Elect Officers for Calendar Year 2020.

a. Elect Chairperson.

Chairperson Wasser was re-elected as Chairperson.
4.a RESULT: APPROVED [4 TO 0]
MOVER: Tyson Greaves, Vice Chairperson
SECONDER: Orrin Mahoney, Director
AYES: Bosworth, Greaves, Mahoney, Wasser
ABSENT: Melillo

b. Elect Vice Chairperson.

Vice Chairperson Greaves was re-elected as Vice Chairperson.

4.b RESULT: APPROVED [4 TO 0]
MOVER: Vicky Bosworth, Director
SECONDER: Orrin Mahoney, Director
AYES: Bosworth, Greaves, Mahoney, Wasser
ABSENT: Melillo

c. Elect Secretary.

Director Bosworth was elected as Secretary.

4.c RESULT: APPROVED [4 TO 0]
MOVER: Orrin Mahoney, Director
SECONDER: Tyson Greaves, Vice Chairperson
AYES: Bosworth, Greaves, Mahoney, Wasser
ABSENT: Melillo

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

Mr. Andrade provided an overview of the written report.

Discussion ensued relating to seeking partnerships with local educational groups for the 2020 Fair, establishing connections with large companies and foundations in the area, streamlining the permit process for hosted events, current staffing, reasons for moving events from 2020 to 2021, the annual Fire Marshal inspection, and progress made to address findings from the Civil Grand Jury Report.

Vice Chairperson Greaves requested copies of all contracts received so he can review them as the representative of the Finance Committee.

5 RESULT: RECEIVED [4 TO 0]
MOVER: Tyson Greaves, Vice Chairperson
SECONDER: Vicky Bosworth, Director
AYES: Bosworth, Greaves, Mahoney, Wasser
ABSENT: Melillo

6. Receive report relating to Fairgrounds Management Corporation Financial Statement. (Sandy Shayesteh) (ID# 100139)
Sandy Shayesteh, Director of Finance, Fairgrounds Management Corporation, provided an overview of the written report.

Discussion ensued relating to the reason for an increase in food and beverage sales, whether Cirque du Soleil provides their own food, possible lessees for the three acres dropped by Paintball International Inc., the rate at which the T-Mobile cell tower is leased, and the current status of the request for insurance reimbursement for losses incurred at the 2019 Fair.

**RESULT:** RECEIVED [4 TO 0]
**MOVER:** Tyson Greaves, Vice Chairperson
**SECONDER:** Orrin Mahoney, Director
**AYES:** Bosworth, Greaves, Mahoney, Wasser
**ABSENT:** Melillo

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

Vice Chairperson Greaves was appointed designated representative for labor negotiations.

**RESULT:** APPROVED [4 TO 0]
**MOVER:** Vicky Bosworth, Director
**SECONDER:** Orrin Mahone, Director
**AYES:** Bosworth, Greaves, Mahoney, Wasser
**ABSENT:** Melillo

8. Announcement prior to closed session.

Sara Ponzio, Deputy County Counsel, County of Santa Clara, announced that the Fairgrounds Management Corporation Board of Directors will meet in Closed Session to discuss Item Nos. 9a and 9b.

**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.

Chairperson Wasser reconvened the meeting at 3:39 p.m.

Ms. Ponzio announced that there were no reportable actions taken during 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.

RESULT: APPROVED [4 TO 0]
MOVER: Orrin Mahoney, Director
SECONDER: Tyson Greaves, Vice Chairperson
AYES: Bosworth, Greaves, Mahoney, Wasser
ABSENT: Melillo


RESULT: APPROVED [4 TO 0]
MOVER: Orrin Mahoney, Director
SECONDER: Tyson Greaves, Vice Chairperson
AYES: Bosworth, Greaves, Mahoney, Wasser
ABSENT: Melillo

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)

Removed from the Consent Calendar at the request of Chairperson Wasser.

Mr. Andrade announced that during a meeting with the Department of Planning and Development and Code Enforcement, he was informed that the operating permit for Paintball International, Inc., expired in 2019, and was instructed to notify the company to cease operations. Mr. Andrade requested this item be held to February 26, 2020 to provide Paintball International, Inc., the opportunity to update the Board on its current status and the progress of correcting code violations.

RESULT: HELD [4 TO 0]  Next: 2/26/2020 2:00 PM
MOVER: Tyson Greaves, Vice Chairperson
SECONDER: Orrin Mahoney, Director
AYES: Bosworth, Greaves, Mahoney, Wasser
ABSENT: Melillo

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)

14 RESULT: APPROVED [4 TO 0]
MOVER: Orrin Mahoney, Director
SECONDER: Tyson Greaves, Vice Chairperson
AYES: Bosworth, Greaves, Mahoney, Wasser
ABSENT: Melillo

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)

15 RESULT: APPROVED [4 TO 0]
MOVER: Orrin Mahoney, Director
SECONDER: Tyson Greaves, Vice Chairperson
AYES: Bosworth, Greaves, Mahoney, Wasser
ABSENT: Melillo

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)

16 RESULT: APPROVED [4 TO 0]
MOVER: Orrin Mahoney, Director
SECONDER: Tyson Greaves, Vice Chairperson
AYES: Bosworth, Greaves, Mahoney, Wasser
ABSENT: Melillo

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)

17 RESULT: APPROVED [4 TO 0]
MOVER: Orrin Mahoney, Director
SECONDER: Tyson Greaves, Vice Chairperson
AYES: Bosworth, Greaves, Mahoney, Wasser
ABSENT: Melillo

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)
| RESULT: | APPROVED [4 TO 0] |
| MOVER: | Orrin Mahoney, Director |
| SECONDER: | Tyson Greaves, Vice Chairperson |
| AYES: | Bosworth, Greaves, Mahoney, Wasser |
| ABSENT: | Melillo |

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)

| RESULT: | APPROVED [4 TO 0] |
| MOVER: | Orrin Mahoney, Director |
| SECONDER: | Tyson Greaves, Vice Chairperson |
| AYES: | Bosworth, Greaves, Mahoney, Wasser |
| ABSENT: | Melillo |

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)

| RESULT: | APPROVED [4 TO 0] |
| MOVER: | Orrin Mahoney, Director |
| SECONDER: | Tyson Greaves, Vice Chairperson |
| AYES: | Bosworth, Greaves, Mahoney, Wasser |
| ABSENT: | Melillo |

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)

| RESULT: | APPROVED [4 TO 0] |
| MOVER: | Orrin Mahoney, Director |
| SECONDER: | Tyson Greaves, Vice Chairperson |
| AYES: | Bosworth, Greaves, Mahoney, Wasser |
| ABSENT: | Melillo |

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)
22 RESULT:  APPROVED [4 TO 0]
MOVER:       Orrin Mahoney, Director
SECONDER:    Tyson Greaves, Vice Chairperson
AYES:        Bosworth, Greaves, Mahoney, Wasser
ABSENT:      Melillo

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)

   Removed from the Consent Calendar at the request of Vice Chairperson Greaves.
   Vice Chairperson Greaves inquired whether the company was required to be approved by the Office of the Sheriff.
   Mr. Andrade stated that any security company implemented is required to be selected from a list of approved companies provided by the Office of the Sheriff.

23 RESULT:  APPROVED [4 TO 0]
MOVER:       Tyson Greaves, Vice Chairperson
SECONDER:    Orrin Mahoney, Director
AYES:        Bosworth, Greaves, Mahoney, Wasser
ABSENT:      Melillo

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)

24 RESULT:  APPROVED [4 TO 0]
MOVER:       Orrin Mahoney, Director
SECONDER:    Tyson Greaves, Vice Chairperson
AYES:        Bosworth, Greaves, Mahoney, Wasser
ABSENT:      Melillo
Announcements

25. Announcements and correspondence.

No announcements were made.

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.

Chairperson Wasser adjourned the meeting at 3:45 p.m.

Respectfully submitted,

Danika Relth
Deputy Clerk