

County of Santa Clara
Fairgrounds Management Corporation



DATE: April 22, 2020, Special Meeting
TIME: 2:01 PM
PLACE: By Virtual Teleconference Only

AGENDA

*****BY VIRTUAL TELECONFERENCE ONLY*****

Pursuant to the provisions of California Governor’s Executive Order N-29-20, issued on March 17, 2020, this meeting will be held by teleconference only. No physical location will be available for this meeting; however, members of the public will be able to participate in the meeting as noted below.

To address the Commission in public comment, please review the Public Comment Instructions below, then access the teleconference at: <https://zoom.us/j/91381622786>

Further instructions for accessing the teleconference will be posted online at: www.sccgov.org/bosmeeting

Notice to the Public – Meeting Procedures

In compliance with the Americans with Disabilities Act and the Brown Act, those requiring accommodations in this meeting should notify the Clerk of the Airport Land Use Commission 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, during normal business hours.

Persons wishing to address the Commission 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.

Public Comment Instructions

Members of the Public may provide public comments at this meeting as follows:

- Written public comments may be submitted by email to BNC@cob.sccgov.org. Written comments will be distributed to the Commission as quickly as possible, however, please note that documents may take up to 24 hours to be posted to the agenda outline.
- Spoken public comments will be accepted through the teleconference meeting. To address the Commission, click on the link above for the appropriate meeting to access the Zoom-based meeting. You may also call into the meeting by smartphone at 1(408) 638-0968, 91381622786#. Please read the following instructions carefully.
 1. You may download the Zoom client or connect to the meeting in-browser. If using your browser, make sure you are using a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer.
 2. You will be asked to enter an email address and name. The Clerk requests that you identify yourself by name as this will be visible online and will be used to notify you that it is your turn to speak.
 3. When the Chairperson calls for the item on which you wish to speak, click on “raise hand.” The Clerk will activate and unmute speakers in turn. Speakers will be notified shortly before they are called to speak.
 4. When called to speak, please limit your remarks to the time limit allotted.

Opening

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

This item is reserved for persons desiring to address the Commission on any matter within the subject matter jurisdiction of the Commission that is not on this agenda. Members of the public who wish to address the Commission on any item not listed on the agenda should request to speak at this time. 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 Commission; two minutes if the Chairperson or designee determines that between six and fourteen persons wish to address the Commission; and one minute if the Chairperson or designee determines that fifteen or more persons wish to address the Commission.

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

Special Agenda - Items for Discussion

3. Review and approve Grant for General Operational Support Memorandum of Understanding between Santa Clara County Fairgrounds Management Corporation and the State of California Department of Food and Agriculture Fairs and Expositions relating to California Network of Fairs New Fair Funding Allocation Program in an amount not to exceed \$157,350. (ID# 101153)
4. Review and approve Contracting Policies and Procedures as required by Business and Professions Code (BPC) section 19620.15 for Santa Clara County Fairgrounds. (ID# 101154)
5. Receive report from Executive Director relating to Paycheck Protection Program (PPP) loan and/or Economic Injury Disaster Loan (EIDL).
6. Receive report from Executive Director relating to 2020 Fair.
7. Review and approve agreement with 4Diamond Security relating to providing security services in an amount not to exceed \$120,000 for a period March 23, 2020 through June 30, 2020. (ID# 101155)

Announcements

8. Announcements and correspondence.

Adjourn

9. Adjourn to the next regular meeting on Wednesday, May 27, 2020 at 2:00 p.m. in Lower Level Conference Room, County Government Center, 70 West Hedding Street, San Jose.