



* 3400 Calle Real * Santa Barbara * CA * 93105

BOARD MEETING NOTICE

19th DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS MEETING
To Be Held

Earl Warren Showgrounds August 24th, 2023 Meeting
Time: August 24th, 2023 at 11:00 AM Pacific Time (US and Canada)

Board of Directors

Cecilia Tavera, Director
Michael Medel, Director
Mary Rose, Director

Salvatore Milazzo, President
Nancy Melekian, Director
Miguel Avila, Director

Luis Esparza, Vice President
Marshall Miller, Director
Teresa McWilliams, Director

Public Participation

Welcome, members of the public. Please silence all cell phones and step out of the room if you need to take a call. Members of the public are encouraged to provide comment to the Board and may suggest items to be placed on a future agenda for discussion at the next Board meeting. Any member of the public wishing to address the Board on items listed, or not listed, on the agenda shall fill out a Speakers' Form and provide it to the Board recording secretary.

While the Board values the participation of the public, public comment on agenda items are limited to a maximum of five (5) minutes per speaker. Public comment on items not on the agenda is limited to three (3) minutes per speaker. The Board President reserves the right to further limit the amount of time per speaker, depending on the number of speakers, in order to proceed with the agenda. Public comment must be related to the Board's jurisdiction and their placement on a future agenda is within the discretion of the Board President. The Board will not respond to comments made during the public comment period unless it becomes necessary to ask a clarifying question, correct a factual error, or provide specific factual information. Please refrain from verbal demonstrations (booing, hissing, clapping).

All meeting notices, agendas and materials considered by the Board during the meeting will be available to the public during the meeting and also on the Board's website at www.earlwarren.com.

Americans With Disabilities Act

All Board meetings must be accessible to the physically disabled. Any person needing a disability-related accommodation or modification in order to attend or participate in any Board or Committee meetings or other Earl Warren Showgrounds activities may request assistance by contacting CEO Ben Sprague at the Earl Warren Showgrounds Office, 3400 Calle Real, Santa Barbara, California 93105 or by calling Ben at (805) 687-0766.

Board Meeting Agenda

All matters noticed on this agenda may be considered for action. Items listed on the agenda may be considered in any order at the discretion of the Board President. Any item not so noticed will not be considered or discussed.

1. CALL TO ORDER

2. ROLL CALL AND DIRECTORS ABSENT

- a. Roll call and Directors Absent for August 24th, 2023 Board of Directors Meeting

3. MINUTES OF MEETING

- a. Approval of Board Meeting Minutes of **July 27th** Board of Directors meeting
- b. Approval of Board Meeting Minutes of **August 11th** Board of Directors meeting

4. CONSENT CALENDAR –

- a. Rental Agreements

| Agreement # | Name/Description | Date | Agreement Total |
|--------------------|--|-------------------|------------------------|
| 23R-070 | Dynamite Sports/ Rink Management | July2023-Jan.2024 | \$2,100.00 |
| 23R-071 | Monster Truck Nitro Tour/ Monster Truck | Nov. 25 | \$10,203.00 |
| 23R-072 | Crisanto Infante/ Quinceañera/ EX | Oct. 21 | \$6,838.00 |
| 23R-073 | Equine Asst. & Evac. Team/ Trailer Storage | Aug.2023-2024 | \$0.00 |
| 23R-074 | Valdivia Marketing Group/ Jaripeo-Concert | Sept. 3 | \$10,770.00 |

- b. Standard Agreements

| Agreement # | Name/Description | Date | Agreement Total |
|--------------------|-----------------------------------|-------------|------------------------|
| SA23-41 | Philip Klipa / S.B. National H.S. | July | \$350.00 |

- c. Horse Show/ Fiesta Rodeo Vendors Agreements

| Agreement # | Name/Description | Date | Agreement Total |
|--------------------|---|-------------|------------------------|
| 23H-08 | International Treasures/ Fiesta Rodeo | Aug. | \$550.00 |
| 23H-09 | Tintype Photography by TT/ Fiesta Rodeo | Aug. | \$450.00 |

- d. Food Vendors

| Agreement # | Name/Description | Date | Agreement Total |
|--------------------|--|-------------|------------------------|
| 23F-12 | The West Coast Churros/Chillin&Grillin | Aug. | 22% |
| 23F-13 | Tony's Concessions /Fiesta Rodeo | Aug. | 22% |

5. PRESIDENTS REPORT – President Milazzo

- a. General Comments

6. CEO REPORT – Ben Sprague

The Board may take approval action on the Manager's Report;

- a. RFP Master Plan
- b. Warren Hall Update
- c. SB National Financial Review
- d. Financial Update
- e. Bagley Keene Review
- f. General Comments

7. CLOSED SESSION: – (Adjourn into Closed Session) The Board is authorized to meet in Closed Session for considering:

- a. Pending Litigation: (Gov Code §11126 (e)(2))

8. OPEN SESSION: (Reconvene into Open Session)

- a. Disclosure of any action taken place during the Closed Session Meeting

9. ACTION ITEMS:

- a. Credit Card Policy

10. DISCUSSION ITEMS:

- a. Sponsorship Agreement

11. PUBLIC COMMENTS (items not on the agenda)

12. LETTERS TO THE BOARD OF DIRECTORS – letter received up to 24 hrs. prior to board meeting

13. ADJOURNMENT

Committee List;

Executive: Milazzo (Chair), Esparza and Tavera

Further information regarding scheduled meetings of the Board of Directors of the 19th District Agricultural Association can be obtained by contacting the Chief Executive Office at 3400 Calle Real, Santa Barbara, CA. 93105, telephone (805) 687-0766.