



BOARD MEETING NOTICE

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

Earl Warren Showgrounds April 11th, 2024
Meeting Time: April 11th, 2024 at 4:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://zoom.us/j/8284751886>

Meeting ID: 828 475 1886
Find your local number: <https://zoom.us/u/antaZbHYE>

+1 669 900 6833 US (San Jose)
Meeting ID: 828 475 1886

Board of Directors

Salvatore Milazzo, President
Luis Esparza, Vice President
Cecilia Tavera, Director

Collin Greene, Director
Michael Medel, Director
Nancy Melekian, Director

Marshall Miller, Director
Miguel Avila, 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 comments to the Board and may suggest items to be placed on a future agenda for discussion at the next Board meeting. Though not required per Government Code 11124(a), the 19th DAA requests each public participant with comments fill out a speaker card so that the board recording secretary can add them to the board minutes. Public comment will be called for each item on the agenda. Comments will be taken in the Board Room first, then for members of the public attending remotely.

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 modify this limit on the amount of time per speaker at the beginning of the meeting, depending on the number of speakers, in order to proceed with the agenda. Public comment must be related to the Board's jurisdiction and any placement of items 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 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 April 11th, 2024 Board of Directors Meeting
- 3. MINUTES OF MEETING (Discussion/Action by Board):
 - a. Board Meeting Minutes of **March 21st**, Board of Directors meeting
- 4. CONSENT CALENDAR (Discussion/Action by Board):
 - a. Rental Agreements

Agreement #	Name/Description	Date	Agreement Total
24R-025	Vicenta Bernabe/ Quinceañera/ EX	June 29	\$8,946.00
24R-026	Maria Marquez/ Quinceañera/ EP	Sept. 7	\$5,390.00
24R-027	Berenice Mejia/ Quinceañera/ EP	Sept. 21	\$5,325.00
24R-028	Dynamite Sports/ Hockey Rink/	Jan.-June	\$21,000.00
24R-029	Silver Trident Productions/ Antique Show/ EX	Feb. 23-25	\$27,941.00
24R-030	805 Night Market/ Food Market/ PL-1	Mar. 16-17	\$22,006.50

- b. Standard Agreements

Agreement #	Name/Description	Date	Agreement Total
SA24-08	David Lowenstein/ Fair	April/May	\$8,875.00

c. Food Vendor Agreements

Agreement #	Name/Description	Date	Agreement Total
24F-07	Tony's Concessions Candyland/ Casa Burger	April/May	22% Sales
24F-08	Brian's Concessions	April/May	22% Sales
24F-09	The West Coast Churros/ Chillin & Grillin	April/May	22% Sales
24F-010	AGM Concessions DBA:Alicias Mexican Kit.	April/May	22% Sales
24F-011	Root Kitchen Catering	April/May	22% Sales
24F-012	Café La Fonda	April/May	22% Sales

d. Commercial Vendor Agreements

Agreement #	Name/Description	Date	Agreement Total
24C-011	Seven Angels Art	April/May	\$1,350.00

5. PRESIDENTS REPORT (Informational) – President Milazzo

- a. General comments

6. DISCUSSION ITEMS (Discussion by Board):

- a. Ad Hoc RFQ Status

7. CEO REPORT – (Informational/Discussion/Action by Board): Ben Sprague

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

- a. Electrical Information
- b. Santa Barbara Fair & Expo
- c. General comments

8. PUBLIC COMMENTS (items not on the agenda)

9. LETTERS TO THE BOARD OF DIRECTORS (Informational) – letter received up to 24 hrs. prior to board meeting

10. 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.