



\* 3400 Calle Real \* Santa Barbara \* CA \* 93105

## BOARD MEETING NOTICE

19<sup>th</sup> DISTRICT AGRICULTURAL ASSOCIATION  
BOARD OF DIRECTORS MEETING  
To Be Held

**Earl Warren Showgrounds September 28<sup>th</sup>, 2023 Meeting**  
**Time: September 28<sup>th</sup>, 2023 at 11:00 AM 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

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

This emergency board meeting is called in accordance with Governor Gavin Newsom's proclaiming a State of Emergency to exist on March 4, 2020 as a result of the threat of COVID-19 and the March 12, 2020 Executive Order N-25-20. Board Directors and staff of the California Department of Food and Agriculture may attend this meeting telephonically without notice of or access to their teleconference location. Members of the public may phone in to listen to meeting and may also log into meeting via video conferencing to provide comment with the links provided above. Any item not so noticed on this agenda will not be considered or discussed.

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](http://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 September 28<sup>th</sup> Board of Directors Meeting
3. MINUTES OF MEETING
  - a. Approval of Board Meeting Minutes of July 27<sup>th</sup> Board of Directors meeting
  - b. Approval of Board Meeting Minutes of August 11<sup>th</sup> Board of Directors meeting
  - c. Approval of Board Meeting Minutes of August 24<sup>th</sup> Board of Directors meeting
4. CONSENT CALENDAR –
  - a. Rental Agreements

<b>Agreement #</b>	<b>Name/Description</b>	<b>Date</b>	<b>Agreement Total</b>
23R-075	Erika Garcia/ Quinceñera/ EX	Sept. 9	\$4,361.00
23R-076	Valdivia Marketing Grp./ Baile/Arena	Oct. 1	\$11,282.00
23R-077	805 Night Market/ Food Market/ PKG	Oct. 14-15	\$15,665.00
23R-078	SB Unified High School Showcase/ EX	Nov. 30	\$2,680.00
23R-079	Mariscos Tita's LLC/ Kitchen	Sept.15- month to month	\$1,500.00

5. PRESIDENTS REPORT – President Milazzo
  - a. General Comments
  - b. Board meeting Formats
  - c. Master Planning Process
6. CEO REPORT – Ben Sprague

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

  - a. Warren Hall Update / Expenditure
  - b. S.B. National Financial Review
  - c. 2024 S.B. Fair & Expo
  - d. Financial Update
  - e. General Comments

7. ACTION ITEMS:

- a. Gift Transfer Agreement
- b. Gift Acceptance Agreement
- c. Sponsorship Agreement
- d. Donation Thank You Letter

8. PUBLIC COMMENTS (items not on the agenda)

9. LETTERS TO THE BOARD OF DIRECTORS – 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 19<sup>th</sup> District Agricultural Association can be obtained by contacting the Chief Executive Office at 3400 Calle Real, Santa Barbara, CA. 93105, telephone (805) 687-0766.