



## BOARD MEETING NOTICE

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

**Earl Warren Showgrounds May 23<sup>rd</sup>, 2024**  
**Meeting Time: May 23<sup>rd</sup>, 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 19<sup>th</sup> 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](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 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 May 23<sup>rd</sup>, 2024 Board of Directors Meeting
  
3. MINUTES OF MEETING (Discussion/Action by Board):
  - a. Board Meeting Minutes of March 21<sup>st</sup>, Board of Directors Meeting
  - b. Board Meeting Minutes of April 11<sup>th</sup>, Board of Directors Meeting
  
4. CONSENT CALENDAR (Discussion/Action by Board):
  - a. Rental Agreements

<b>Agreement #</b>	<b>Name/Description</b>	<b>Date</b>	<b>Agreement Total</b>
24R-031	Santa Barbara Gun Show/ Gun Show/ EP	Oct. 25-27	\$9,258.00
24R-032	805 Night Market/ Food Market/ PL-1	June 1-2	\$22,006.50
24R-033	805 Night Market/ Food Market/ PL-1	Oct. 19-20	\$22,006.50
24R-034	SB Kennel Clun/ Dog Show/ Grounds	Aug. 22-25	\$45,404.00
24R-035	Iglesia de Cristo/ Spiritual Motivation/ EX	Mar. 23	\$6,558.50
24R-036	Felipe Jimenez/ Wedding/ EP	Aug. 10	\$5,325.00
24R-037	Valdivia Marketing Group/ Concert/ Arena	Mar. 3	CANCELLED
24R-038	Tanya Zavala/ Wedding Anniversary/ EP	Mar. 2	\$5,260.00
24R-039	Mercedes Sandoval/ Quinceañera/ EX	May 24	\$6,070.00
24R-040	Math Super Bowl 2024/ Math testing/ EX	May 29	\$7,227.00

b. Personal Service Agreement

<b>Agreement #</b>	<b>Name/Description</b>	<b>Date</b>	<b>Agreement Total</b>
PSA24-01	Ashley Butler/ Fair	April/May	\$8,875.00
PSA24-02	Logan Peak. Fair	April/May	\$2,335.00
PSA24-03	Andrew Zacarias/ Fair	April/May	\$3,330.00
PSA24-04	Chelsea Cordero/ Fair	April/May	VOID
PSA24-05	Amanda Ackerson/ Fair	April/May	\$1,200.00

c. Standard Agreement

<b>Agreement #</b>	<b>Name/Description</b>	<b>Date</b>	<b>Agreement Total</b>
SA24-09	Andy Edmondson/ Fair	April/May	\$1,500.00

d. Commercial Vendor Agreements

<b>Agreement #</b>	<b>Name/Description</b>	<b>Date</b>	<b>Agreement Total</b>
24C-012	Direct2Film Kustom Kreations	April/May	CANCELLED
24C-013	Aida's Sterling Silver	April/May	CANCELLED
24C-014	Luis Betancourt	April/May	\$1,350.00
24C-015	Sky High Helicopter	April/May	\$650.00
24C-016	Amaris Western Chic	April/May	\$650.00
24C-017	Croc'N My Style	April/May	\$650.00
24C-018	Shoe MGK	April/May	\$650.00
24C-019	Costco Wholesale	April/May	\$650.00

5. PRESIDENTS REPORT (Informational) – President Milazzo

- a. Steering Committee

6. 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))

7. OPEN SESSION: (Reconvene into Open Session)

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

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

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

- a. Fair Update
- b. Financial Report

c. National Horse Show Update

9. ACTION ITEMS (Action by Board):

a. RFQ Contract MKThink

10. PUBLIC COMMENTS (items not on the agenda)

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

12. 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.