



*The mission of OCFEC is...*

**CELEBRATION OF ORANGE COUNTY'S  
COMMUNITIES, INTERESTS, AGRICULTURE AND HERITAGE**  
*(with results justifying resources expended)*

**NOTICE OF MEETING**

32<sup>ND</sup> District Agricultural Association  
OCFEC Board of Directors  
Thursday, January 21, 2010  
10 a.m.

Administration Building  
Orange County Conference Room  
OC Fair & Event Center  
88 Fair Drive  
Costa Mesa, California

**Board of Directors**

Kristina Dodge, Board Chair  
David Ellis, Vice Chair

Gary Hayakawa, Member  
Mary Young, Member

Dale Dykema, Member  
David Padilla, Member

Joyce Tucker, Member

Those persons wishing to attend the meeting and who may require special accommodations pursuant to the provisions of the Americans with Disabilities Act are requested to contact the office of the 32<sup>nd</sup> District Agricultural Association (714) 708-1500, at least five working days prior to the meeting to insure the proper arrangements can be made.

At the discretion of the Board of Directors, all items appearing on this Agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board of Directors. The Board may convene to executive session pursuant to Government Code section 11126, subdivisions (a) and (e) to consider personnel evaluation and/or possible litigation. Items may not necessarily be taken up in the order shown on this Agenda.

This agenda, and all notices required by the Bagley-Keene Open Meeting Act are available on the Internet at:  
[www.ocfair.com](http://www.ocfair.com)

## AGENDA

**1. CALL TO ORDER**

All matters noticed on this agenda, in any category, may be considered for action as listed. Any item not so noticed may not be considered. Items listed on this Agenda may be considered in any order, at the discretion of the chairperson.

**2. THE MISSION OF OCFEC IS...Celebration of Orange County's Communities, Interests, Agriculture and Heritage (with results justifying resources expended).**

**3. PLEDGE OF ALLEGIANCE**

**4. ROLL CALL (Policy Reference: 4.5.2.B)**

**5. MATTERS OF PUBLIC COMMENT** - Speakers are requested to sign in prior to the start of the meeting and are limited to three minutes. Public comment is allowed on issues NOT on the current Agenda. However, no debate by the Board shall be permitted on such public comments, and no action will be taken on such public comment items at this time, as law requires formal public notice prior to any action on a docket item.

Comments will be accepted on Agenda items during the meeting. Speakers wishing to address the Board on items on the agenda are requested to sign in prior to the start of the meeting and identify the agenda item[s] on which you desire to address the Board. Speakers are limited to three minutes.

**6. CONSENT CALENDAR: (Policy Reference: 4.3.4)**

All matters listed under Consent Calendar are operational matters about which the Board has governing policies, implementation of which is delegated to the CEO. They will be enacted in one motion by category in the order listed below. There will be no discussion of these items prior to the time the Board of Directors votes on the motion, unless members of the board, staff or public request specific items to be discussed separately and/or removed from this section.

Any member of the public who wishes to discuss Consent Calendar items should notify the Chair of the Board, at the time requested and be recognized by invitation of the Chair to address the Board.

MINUTES:

A. Board Meeting held November 12, 2009

AGREEMENTS:

A. Standard Agreements: SA-218-09MA; SA-01-10GE; SA-02-10GE; SA-03-10GE; SA-04-10GE; SA-05-10GE; SA-06-10TR; SA-07-10CS; SA-08-10GE; SA-09-10GE; SA-10-10GE; SA-11-10GE; SA-12-10GE; SA-13-10GE;

SA-14-10GE; SA-15-10GE; SA-16-10SP; SA-17-10IA; SA-18-10GE; SA-19-10PS;  
SA-20-10GE; SA-21-10GE

- B. Amendments: SA-02-06MC; SA-06-06SH; SA-22-07TD; SA-11-06FA;  
SA-217-09SH; SA-227-08SC; SA-122-08AB; SA-127-09SH
- C. Interagency Agreements: OCF-01-10IA; OCF-02-10IA
- D. Rental Agreements: R-002-10; R-003-10; R-004-10; R-007-10; R-009-10;  
R-010-10; R-013-10; R-014-10; R-016-10; R-021-10-A; R-021-10-B;  
R-021-10-C; R-025-10; R-028-10; R-029-10; R-031-10; R-033-10; R-035-10;  
R-036-10; R-038-10; R-040-10-A; R-040-10-B; R-040-10-C; R-043-10-A;  
R-043-10-B; R-043-10-C; R-044-10-A; R-045-10-A; R-046-10; R-047-10;  
R-048-10; R-049-10; R-052-10; R-053-10; R-054-10; R-055-10-A; R-055-10-B;  
R-055-10-C; R-056-10-A; R-056-10-B; R-056-10-C; R-057-10; R-059-10-A;  
R-059-10-B; R-059-10-C; R-060-10; R-061-10; R-068-10
- E. Interstate Travel Requests:
  - i. Steve Beazley, Doug Lofstrom, Teresa Mason and any or all OCFEC Board members to attend the Western Fairs Association Convention and Trade Show in Reno, Nevada, January 24-27, 2010.
  - ii. Steve Beazley, Doug Lofstrom, Jeff Davis, Jerry Eldridge, Javier Alcantar, Jason Jacobson, Ruben Vigil, Rob Castagnoli and any or all OCFEC Board members to attend the Barrett-Jackson Auto Auction in Scottsdale, AZ, January 18-24, 2010.

*-End of Consent Calendar-*

## **7. GOVERNANCE PROCESS:**

- A. Approval of Merit Salary Adjustment Raise for OCFEC President & CEO**  
Action Item
- B. Board of Directors' Strategic Planning Related to the Proposed Sale of the Fairgrounds**  
Action Item

## **8. EXECUTIVE SESSION (CLOSED TO PUBLIC)**

- A) Pursuant to the provisions of Government Code section 11126(a)(1) the Board of Directors will meet in closed executive session to consider the evaluation of performance of a public employee. (Policy Reference 3.4)
- B) Pursuant to provisions of Government Code section 11126(e)(1) the Board of Directors will meet in closed executive session to consider possible litigation involving the 32nd District Agricultural Association/OC Fair & Event Center.

9. **CEO'S OPERATIONAL UPDATE**
10. **BOARD OF DIRECTORS MATTERS OF INFORMATION**
11. **NEXT BOARD MEETING: FEBRUARY 25, 2010**
12. **ADJOURNMENT**

Respectfully submitted,  
OC Fair & Event Center

A handwritten signature in black ink that reads "S Beazley". The signature is written in a cursive, flowing style.

Steve Beazley  
President & CEO

Date of notice: 4:00 p.m. January 11, 2010