

46th District Agricultural Association/Southern California Fair
18700 Lake Perris Drive
Perris, California 92571
(951) 657-4221
www.socalfair.com
[Email: socalfair@socalfair.com](mailto:socalfair@socalfair.com)

BOARD MEETING MINUTES

Administration Building
January 26, 2022 • 4:00 PM

Zoom: <https://zoom.us/j/91042346296>
Toll Free Number: +1 669 900 9128 US (San Jose)
Meeting ID: 910 4234 6296

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. **Per CDC and State of California requirements, masks will be required to attend this meeting.**

- 1) **CALL TO ORDER:** [President Yeager at 4:04PM](#)
- 2) **PLEDGE OF ALLEGIANCE** [led by Alicia Montoya](#)
- 3) **ROLL CALL OF DIRECTORS:** Directors Present, Directors Excused
A motion and second is requested to excuse the absence of any Directors under this agenda item.
[Present: President Yeager, Director Magnuson, Director Skala, Director Palumbo](#)
[Online: Director Hurtado, Director Almiron \(joined meeting at 4:21pm\)](#)
[Motion to approve the absence of Director Bruno made by President Yeager and](#)
[Seconded by Vice President Palumbo.](#)
[Director Magnuson – I, Director Skala – I, Director Palumbo – I, Director Hurtado – I,](#)
[President Yeager – I.](#)
[Motion passed unanimously.](#)
- 4) **INTRODUCTION OF GUESTS & STAFF**
[Joshua Naggar JDM Productions/Friends of the So Cal Fair, Sarah Pelle – CDFA,](#)
[Rich Persons, Celia Smith – Family A Fair, Alicia Montoya – Staff, Denise Goularte](#)
[\(joined at 4:21pm\)](#)
- 5) **PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**
In accordance with state law, the Board will not comment or otherwise consider Public Comment matters until and unless such items have been properly noticed on a future meeting agenda.
[Joshua Naggar spoke on first Riverside County cannabis event – protocol of](#)
[consumption of cannabis on fairgrounds.](#)

46th District Agricultural Association
Southern California Fair

6) CLOSED SESSION The Board is authorized to enter closed session with the Attorney General's Office to discuss pending litigation (Gov. Code § 11126(e)(1)):

- a) *46th District Agricultural Association v. APEX, LLC*
No reportable action

7) RECONVENE OPEN SESSION Report of any action taken during Closed Session

8) CONSENT AGENDA (*Discussion/Action by Board*)

All matters listed are considered by the Board to be routine and will be approved in one motion unless Directors request a specific item be considered separately.

- a) Review and Approval of December 4, 2021, Board Meeting Minutes
Motion to approve made by Director Palumbo and Seconded by Director Skala.
Director Magnuson – I, Director Skala – I, Director Palumbo – I, Director Hurtado – I, President Yeager – I. Director Almiron – abstained.
Motion carried 5 – 0 with one abstention.

9) NEW BUSINESS (Action required)

- a) Review and Approval of November and December 2021 Financials
tabled till next Board Meeting
- 1) Balance Sheet
 - 2) Profit and Loss Statement
 - 3) AP Payments/AR Aged Invoices/General Ledger
- b) Approval of 2022 Budget
Motion to approve made by Director Palumbo and Seconded by Director Magnuson.
Director Magnuson – I, Director Skala – I, Director Palumbo – I, Director Hurtado – I, Director Almiron – I, President Yeager – I.
Motion carried 6 – 0.
- c) Policy Committee - Discussion Cannabis Event Policy
Motion to not change policy at this time made by Director Almiron and Seconded by Director Palumbo.
Director Almiron – Yes, Director Hurtado – No, Director Magnuson – No, Director Skala – No, Director Palumbo – Yes, President Yeager – Yes.
Motion failed 3 – 3.

10) REPORTS AND INFORMATION (Informational)

- a) Correspondence
- 1) 12/14/21 – Use of Face Coverings – Reinstated in All CA Counties
 - 2) 12/15/21 – Proposition 12 Public Comment Period
 - 3) 1/4/21 – Beyond the Blueprint for Industry and Business Sectors (including Mega Events)
 - 4) 1/5/21 – Governor's Executive Order – extending suspension of Bagley-Keene Open Meeting Act for teleconferencing.

46th District Agricultural Association
Southern California Fair

5) 1/6/21 – 2022 State Rules for California Fairs

b) Annual WFA Convention Report Out

Rich, Linda and Mayra attended.

c) Management Consultant Report

1) Day to Day Operations Update

Slow time – issues with transients, break-ins, access, new tenant, last minute event (HS winter dance), DWR update, Perris Auto Speedway schedule, Toro Wapo schedule, Helm's dates for fair and other possible events, Fair dates discussed October 6-9.

2) Status of Board Trainings (required)

3) Next steps for 2022 – Strategic Planning Meeting Follow-up

Critical Issues - Financial Stability, So Cal Fair event, Human Capital, Facility investment. In addition, a bleacher study has been engaged with CCA.

d) Committee Reports

1) Finance Committee

2) Fairgrounds and Contracts Committee

3) Annual Fair Committee – update on current proposals

4) Junior Livestock Committee

SoCalFair supporting National Date Festival JLA with Showworks use.
No costs will be incurred by SoCal Fair.

5) Marketing Committee

6) Policy Committee

7) DWR Ad-Hoc Committee

e) Barn Bash Report

f) Friends of So Cal Fair Report – Joshua Naggar had nothing new to report

g) California Construction Authority Update on [Identify Project(s)]

1) Derby Room – Temporary Permit

2) CCA to provide oversight for proposed DWR project as it moves forward – Contract forthcoming

3) Facilities Review Report – Contract signed

11) MATTERS OF INFORMATION: (Informational – No deliberation/action)

a) Directors' Comments

Director Palumbo thanked Helm & Sons for high school event, looked forward to gathering information about cannabis event to make educated decisions, looked forward to hearing from other companies to produce future fair.

Director Scott thanked Board and staff for support and calls last month. Thank you to everyone helping with the National Date Festival.

46th District Agricultural Association
Southern California Fair

President Yeager reminded everyone of dates, thanked staff for attending. Thanked Rich and Denise for keeping us moving forward and addressing stuff and creating better systems.

12) IMPORTANT 2021/2022 DATES: (Review and Approve)

Board Meetings are held on the fourth Wednesday of the month at 4:00 pm unless otherwise specified.

February 23, 2022

March 23, 2022

April 27, 2022

May 25, 2022

June 22, 2021

July 27, 2022

August 24, 2022

September 28, 2022

October 26, 2022

*November 16, 2022

*December 21, 2022

13) Adjournment: President Yeager adjourned meeting at 5:43pm in Honor of Palumbo Senior.

Americans With Disabilities Act

Any person needing a disability related accommodation or modification in order to attend this Board meeting may request assistance by contacting Alicia at the Southern California Fair Office at (951) 657-4221.