

EXECUTIVE COMMITTEE
SAN MATEO COUNTY EVENT CENTER
2495 South Delaware Street, San Mateo, CA
Thursday, August 17, 2023 – 4:00 PM

Our mission is to provide a resilient space that enhances daily life through connectedness, economic opportunity, and community wellbeing.

Present: Steven Wong Dana Stoehr
Tom Ames Charlene King
Rosanne Foust
Leonard Iniguez

I. Oral Communications

There were no oral communications.

II. Discuss Agendizing Closed Session Regarding Real Estate Transaction

There was discussion regarding possible real estate income opportunities, and it was agreed that a closed session item would be placed on the August board meeting agenda.

III. Northern California Horse Racing Update

There was discussion regarding the upcoming closure of Golden Gate Fields racetrack and how this closure will affect Northern California horseracing. CEO Stoehr and Director Iniguez reported on recent discussions with the California Authority of Racing Fairs about the future of horseracing. CEO Stoehr reported we are exploring all options as we navigate the impact on the Jockey Club operations.

IV. Capital Projects Update

CEO Stoehr reported on the following:

- The Fiesta Hall heating project is now complete.
- We have asked the County to extend their commitment to the Restroom and RV Park projects. The restroom design is complete, and we will be releasing RFQ for a project manager. We will be working on a design and build bid process for the RV park project.
- The administration office expansion is in progress and is scheduled to be complete by the end of October.

V. CEO General Update

CEO Stoehr reported she and Justin have been busy assisting the Yolo County Fair and will be back in the office next week. The Event schedule has been busy with recent consumer and corporate events including the Aloha Festival. A request was received from Senator Becker for the SMCEC to act as the fiduciary for the Domini Hoskins Black History Museum \$2 million grant from the State of California. CEO Stoehr will work with counsel on the preparation of an MOU and it will then be presented to the Board for action. There was a general discussion regarding a board member request for the SMCEC to host an event to support the victims of the Maui fire. CEO Stoehr will consult with counsel regarding this request.

Next Meeting – Thursday, September 21, 2023 – 4:00 PM