

EXECUTIVE COMMITTEE
SAN MATEO COUNTY EVENT CENTER
2495 South Delaware Street, San Mateo, CA
Thursday, January 18, 2024 – 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. Northern California Horse Racing Update

CEO Stoehr reported on the California Horse Racing Board (CHRB) meeting she attended today. The future of horseracing in Northern California was discussed. She reported that we will continue to look at every available option to monetize that building space. A closed session item will be placed on the February Board meeting agenda to discuss potential property lease opportunities.

III. CEO General Update

CEO Stoehr reported on the following:

- There will be a closed session item on the January Board meeting agenda regarding litigation.
- She is the president of the new California Emergency Response & Resiliency Venues and Fairgrounds Alliance (CERRV) organization with a current membership of 15 California fairs. This organization's objective is to collaborate with other Fairs as emergency response centers and it includes the support of Deputy Secretary Flores.
- The administration office expansion is nearing completion.
- CCA continues to work on the generator project.
- A plan is in place to move forward with contracted project managers to manage and oversee the upcoming large capital improvement projects.

Next Meeting – Thursday, February 15, 2024 – 4:00 PM