

EXECUTIVE COMMITTEE
SAN MATEO COUNTY EVENT CENTER
2495 South Delaware Street, San Mateo, CA
Thursday, February 20, 2025 – 4:00 PM

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

Present: Rosanne Foust Dana Stoehr
Kitty Lopez Charlene King
Raymond Juballa

I. Oral Communications

There were no oral communications.

II. Horse Racing Update

CEO Stoehr reported that Jockey Club revenues increased by 34% in January, resulting in a profit of \$161,557.53. She provided an update on the ongoing challenges of horse racing and the financial implications for CARF and the Alameda County Fair. Additionally, she noted that annual CARF dues will increase by approximately \$15,000 per year due to the restructuring of CARF.

III. Capital Projects Update

CEO Stoehr reported on the following capital projects:

- The Cypress Hall restroom project is expected to be completed by the end of March, with staff currently finalizing finish selections.
- The Redwood Hall Resiliency project is progressing, with the engineering phase now complete.
- We will be working on an agreement with Samaritan House for the resiliency project.
- The Fiesta Hall restroom and lobby improvements, including new flooring, paint, and lighting, are in progress.

IV. CEO General Update

CEO Stoehr reported on the following:

- The CERRVF program is progressing well.
- The January financial report shows a positive year-to-date profit.
- She and President Foust will attend a meeting next week with Supervisor Speier to discuss strategic planning for SMCEC.
- The Inclement Weather Shelter is running smoothly but has impacted the sales department. A dedicated staff member will need to be hired to manage shelter operations.
- Samaritan House continues to be a valuable partner by providing meals for the shelter.

V. President's Report

President Foust reported on the following:

- A claim will be filed with PG&E due to a recent power outage that led to the cancellation of the SFO Resource Fair. The event will be rescheduled and hosted by SMCEC.
- The 360° CEO evaluation process is complete, and a closed-session item has been added to the February board meeting agenda.

VI. Future Agenda Items

- Strategic Planning
- Ad Hoc Policy Review - April

Next Meeting – Thursday, March 20, 2025 – 4:00 PM