

EXECUTIVE COMMITTEE  
SAN MATEO COUNTY EVENT CENTER  
2495 South Delaware Street, San Mateo, CA  
Tuesday, October 14, 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  
                     Steven Wong

I.        Oral Communications

There were no oral communications.

II.       CEO General Update

A.       Capital Projects

- We have received the generator permits from the Bay Area Air Quality Management District, and the generators are scheduled to be craned into place on October 15th.
- A bid has been released to finalize the fire safety system in Fiesta Hall, with Expo Hall to follow.
- Discussions continue with the Health Services Agency regarding a partnership for the Redwood Hall kitchen; Samaritan House remains under consideration.
- She will be giving a presentation on CERRVF and Resiliency at a joint meeting with the San Francisco Peninsula and the Tourism Advisory Council.
- We have finalized an agreement with Engineered Arts for the AI robot Amica to appear for one day during the County Fair.
- Talks are underway for an all-grounds Comicon event scheduled for April 2026.

III.      Feasibility Study Update

CEO Stoehr reported on the Feasibility Stakeholder meetings to be held on November 6<sup>th</sup> at the Jockey Club. The schedule is as follows:

- 10:00 am to 12:00 pm – Feasibility Study Committee
- 1:00 pm to 3:00 pm – Hotels, Chamber CEOs, The SF Peninsula
- 3:30 pm to 5:00 pm – Board of Directors, SMCEC Staff, Clients, Fair Stakeholders
- 5:00 pm to 6:00 pm – General Public

IV. President's Report

President Foust reported on the following:

- The Board Strategic Planning Workshop is confirmed for January 28, 2026, and full participation is encouraged.
- The Ad Hoc Personnel Committee has held its first meeting regarding the CEO Review, and a closed session item will be added to the November Board Meeting agenda.

Next Meeting – Wednesday, November 5, 2025 – 4:30 PM