

EXECUTIVE COMMITTEE
SAN MATEO COUNTY EVENT CENTER
2495 South Delaware Street, San Mateo, CA
Thursday, February 19, 2026 – 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
 Raymond Juballa Charlene King
 Kitty Lopez
 Steven Wong

I. Oral Communications

A. Board

Director Juballa inquired about the recent storms and the status of our new generators. CEO Stoehr reported that the new generators are fully operational and ready for use; however, there have been no power outages or need to activate them. Director Juballa also shared that during the recent inclement weather activation, he had the opportunity to provide a referred guest with a ride to the shelter.

B. Public

There were no public oral communications.

II. CEO Report

A. Capital Projects Update

CEO Stoehr reported the following:

- Redwood Hall is on track for completion by the end of March, with the community kitchen expected to be completed by mid-June.
- Rentals for Redwood Hall will begin soon, creating a new revenue stream.
- The Fair party will be held in Redwood Hall and will include a ribbon-cutting ceremony for the community kitchen.
- Staff are expanding outreach efforts to grow the invitation list for the Fair party.
- Staff will work with the Facilities Committee to develop a rental structure for the community kitchen, and outreach to local businesses is underway. We remain in communication with Samaritan House about future use.
- The RV Park is nearing completion. We anticipate some unexpected costs, including additional PG&E connection fees and potentially a fire department–mandated fire hydrant connection requirements which could increase project costs by an estimated \$150,00 thousand that would be in addition to the contractor’s contract.

B. Feasibility Study Update

CEO Stoehr reported the following:

- The feasibility study is progressing well. The survey phase is currently underway and will be ongoing for several more weeks. The consultants will facilitate one more on-site meeting in March or April.
- County Counsel is reviewing the deed restrictions and will provide clarification.
- Board members are encouraged to widely distribute the survey to other local groups, including Rotaries and the disabled community.

C. CEO General Report

CEO Stoehr reported on the following:

- Fair planning is going well.
- Staff is exploring a program to allow non-profit organizations to staff food booths during the Fair on a volunteer basis.
- We will have a closed session at the March board meeting with Chief Deputy County Attorney Brian Kulich and our employment attorney with the Mitzel Group.

III. President's Report

A. Fair Programming Update

The committee discussed recent meetings regarding operational requests for Pacific Islands Day at the Fair and drafted a memo for legal counsel's review.

Next Meeting: Thursday, March 19, 2026 – 4:00 PM