

# Alameda County Agricultural Fair Association Ad Hoc Committee Meeting

Wednesday, March 3, 2021  
1:00 p.m. - 3:00 p.m.

**Committee Members:**

Nate Miley  
David Haubert  
Gordon Galvan  
William Harrison  
Frank Imhof  
Chuck Moore  
John Smith  
Susan S. Muranishi  
Jerome Hoban

Webinar URL: <https://zoom.us/j/97517094403>

Phone: 1(669) 900-6833

Meeting ID: 97517094403#

Webinar ID: 975 1709 4403

Due to COVID-19 public health emergency, including the shelter-in-place directives from local and State health officers, in-person public participation in meetings is prohibited. The County of Alameda has made several changes related to Board and Committee meetings to protect the public's health and prevent the disease from spreading locally. Meetings are closed to members of the public and non-essential County personnel.

Members of the public may observe and participate in meetings by following the instructions in the teleconferencing guidelines posted on-line at:

[https://www.acgov.org/board/com\\_calendar/documents/TeleconferencingGuidelines\\_AgFairAssocAdHoc.pdf](https://www.acgov.org/board/com_calendar/documents/TeleconferencingGuidelines_AgFairAssocAdHoc.pdf)

To provide written comment on an item on the agenda or to raise an issue as Public Input, you may send an email to [CBS@acgov.org](mailto:CBS@acgov.org) **by 3 p.m. on the Monday prior to the scheduled meeting**. Please include your name, and either the agenda item number you are addressing, or that your comment falls under Public Input. Copies of all written comments will be provided to the Board Members and will be added to the official record. **Comments are NOT read into the record.** If you require a reasonable modification or accommodation for a disability, please email the Clerk of the Board 72 hours prior to the meeting date at [CBS@acgov.org](mailto:CBS@acgov.org) or call (510) 272-4949 or (510) 834-6754 (TDD).

**NOTE:** Only matters within the Committee's jurisdiction may be addressed. Time limitations shall be at the discretion of the President of the Board. If you require a reasonable modification or accommodation for a disability, please email the Clerk of the Board at [CBS@acgov.org](mailto:CBS@acgov.org) or call (510) 208-4949.

**1:00 P.M.**

**CALL TO ORDER**

**CLOSED SESSION**

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

A. Property: 4501 Pleasanton Ave., Pleasanton, CA 94566  
Agency Negotiators: Jerome Hoban, CEO, Alameda County Agricultural Fair Association;  
Amy Costa and Aki Nakao, County Administrator's Office  
Negotiating Parties: Tharaldson Hospitality Development, LLC  
Under Negotiation: Price and Terms of Payment

**OPEN SESSION**

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

PUBLIC INPUT

ADJOURNMENT

P:\BOS comms\ Agricultural Fair Association 3/3/21