

SUMMARY ACTION MINUTES

Alameda County Agricultural Fair Association Ad Hoc Committee Meeting

Wednesday, March 3, 2021

1:00 p.m. - 3:00 p.m.

Committee Members present:

Nate Miley
David Haubert
Gordon Galvan
William Harrison
Frank Imhof
Joni Pattillo (representing 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

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 **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 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 or call (510) 208-4949.

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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

There were no reportable actions taken in Closed Session

PUBLIC INPUT

None

ADJOURNMENT

The meeting was adjourned at 2:16 p.m. on March 3, 2021