



LONG RANGE PLANNING and EXPOSITION FACILITIES & OPERATIONS

Notice of Regular Meeting

To Be Held

Thursday, December 11, 2025 at 3:00 p.m.

In the Administration Building Boardroom
California Exposition & State Fair
1600 Exposition Blvd., Sacramento, CA 95815

Join Zoom Meeting

<https://us02web.zoom.us/j/82155463584?pwd=NwbLdWtYT5QfuEpPqDaubEIXymr7ue.1>

Meeting ID: 821 5546 3584

Passcode: 240429

COMMITTEE MEMBERS: Chair Nick Hardeman
Director Arturo Barajas Director Heather Bernikoff

MISSION STATEMENT

The mission of the Long Range Planning Committee shall be to review and make recommendations to the Board on policy matters related to maintaining the continuity and attention to the forward outlook of the 21st century California State Fair facility.

The mission of the Exposition Facilities & Operations Committee shall be to review and make recommendations to the Board on policy matters concerning rentals, shows & events, leases, and capital improvements and contracts that occur outside of the Annual State Fair event.

PUBLIC COMMENTS

Any member of the public wishing to address the Board on any matter listed for consideration on this agenda shall fill out a Speaker's Form and provide it to the Board's Recording Secretary. All speakers will be recognized by the Chair and be allowed a maximum of three minutes to address the Board. If you are joining the meeting via zoom and wish to make a comment on an item, please enter your name and the item

number in the "Chat Box" and the Board Chair will call on you at the appropriate time. If you are joining the meeting by phone, press *9 to indicate a desire to make a comment. The clerk will call you by the last three digits of your phone number when it is your turn to comment. Speakers will be limited to 3 minutes. By participating in this meeting, you acknowledge that you are being recorded.

AGENDA

All matters noticed on this agenda, in any category, may be considered for action as listed. Any item not so noticed may not be considered.

NEW BUSINESS

- a. California Dreamin' Water Park

ADJOURNMENT

Date of Notice: December 1, 2025

Pursuant to the American with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in any Cal Expo Board, Committee or any Advisory meetings, or in connection with other Cal Expo activities, may request assistance at the Cal Expo Administration Building office, 1600 Exposition Boulevard, or by calling 916-263-3247, during normal business hours. Requests should be made one week in advance whenever possible.