

# Alameda County Agricultural Fair Association Ad Hoc Committee

Tuesday, February 11, 2025  
1:00 p.m.

## AGENDA

### Committee Members

Nate Miley  
David Haubert  
Jerome Hoban  
Tim Weaver  
Chuck Moore  
John Smith  
Gordon Galvan  
Frank Imhof

**In-person location:** Alameda County Fair – Board Room  
4501 Pleasanton Avenue  
Pleasanton, CA 94566

**Remote participation:** <https://us02web.zoom.us/j/89967893034>  
Toll Free - (888) 475 4499  
Webinar ID: 899 6789 3034

The Alameda County Agricultural Fair Association Ad Hoc Committee welcomes you to its meetings and your interest is appreciated. The Public Protection Committee allows in-person and remote observation and participation by members of the public at its meetings.

**IN-PERSON PARTICIPATION:** The meeting site is open to the public. For both in-person and remote attendees, when addressing the Committee, please give your name for the record prior to your presentation. If you wish to speak on a matter not on the agenda, please wait until the Chair calls for public comment on items not on the agenda. NOTE: Only matters within the Committee's jurisdiction may be addressed. Time limitations shall be at the discretion of the Chair.

**REMOTE/TELECONFERENCE PARTICIPATION:** Members of the public may observe and participate in meetings remotely via teleconference by following the instructions in the TELECONFERENCING GUIDELINES posted on-line at:  
[https://www.acgov.org/board/com\\_calendar/documents/AgriculturalFairAssoc.pdf](https://www.acgov.org/board/com_calendar/documents/AgriculturalFairAssoc.pdf)

If you require a reasonable modification or accommodation for a disability, please contact the Clerk of the Board 24 hours prior to the meeting date at [CBS@acgov.org](mailto:CBS@acgov.org) or call (510) 208-4949 or (510) 834-6754 (TDD). The Board of Supervisors' meetings are wheelchair accessible. If you require language interpretation services, please contact the Clerk of the Board, by 5:00 p.m. 72 hours prior to the meeting start time.

Written public comments may be submitted online at <https://bos.acgov.org/public-comments/> These comments will not be read during the public comment period. Written public comments submitted prior to 3:00 p.m. the day before the meeting will be routed to the Commission and will be available for inspection prior to the Commission meeting upon request to the Clerk of the Board. All written public comments are routed to the Board and those written public comments received after 3:00 p.m. the day before the meeting and prior to the conclusion of the meeting will be made part of the official record on file with the Clerk of the Board.

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Ad Hoc Committee**

**Tuesday, February 11, 2025  
1:00 p.m.**

**AGENDA**

**CALL TO ORDER**

- 1. Horse Racing at the Alameda County Fairgrounds**
- 2. Hotel Proposal**
- 3. Discussion on the possibility of Housing and/or Services for the Unsheltered on Fairground Property**

**PUBLIC COMMENT**

**Adjourn**