## SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

879



FROM: Economic Development Agency

**SUBJECT:** Management of the Southern California Fair

**RECOMMENDED MOTION:** That the Board of Supervisors provide in-principle approval of negotiations between the Economic Development Agency and the Board of Directors of the Southern California Fair and management staff for the Economic Development Agency to enter into an agreement to provide fair management services for the Lake Perris Fairgrounds.

**BACKGROUND:** The Economic Development Agency (EDA) has been in discussions with the Southern California Fair Board of Directors and Management staff, since June, 2011, concerning management and operations of the fair. These discussions have progressed to the aspect where both sides are now ready to begin the process of formally entering into an agreement for fair management.

(Continued)	ess of formally entering into ar	agreement fo	or fair manageme	nt.	
-		Robert Field			
		Assistant Co	ounty Executive (	Officer/EDA	
FINANCIAL DATA	Current F.Y. Total Cost:	\$ -0	- In Current Y	In Current Year Budget:  Budget Adjustment:	
	<b>Current F.Y. Net County Cost:</b>	\$ -0-	- Budget Adju		
	Annual Net County Cost:	\$ -0	- For Fiscal Y	For Fiscal Year: 2013/14	
<b>COMPANION IT</b>	EM ON BOARD AGENDA: N	0			
SOURCE OF FU	NDS: N/A			Position Deleted F	1 1 1
		•		Requires 4	4/5 Vote 🔲
C.E.O. RECOMM	MENDATION: APPROVE	M	Bushit		

**County Executive Office Signature** 

## MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Stone, seconded by Supervisor Ashley and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes:

Jeffries, Tavaglione, Stone, Benoit and Ashley

Nays: Absent: None None

Date:

September 24, 2013

XC:

EDA

District: 5/5

Deputy

Agenda Number:

Kecia Harper-Ihem

Prev. Agn. Ref.:

EDA-001a-F11 Form 11 (Rev 06/2003

Departme

Policy Policy

Consent

Dep't Recomm.: 

Per Exec. Ofc.:

Economic Development Agency Management of the Southern California Fair September 12, 2013 Page 2

## **BACKGROUND:** (Continued)

EDA has a long history of successful fair management with the Riverside County Fair & National Date Festival. EDA has an in-house sponsorship program, a marketing team, positive relationships within the fair industry and the technical expertise to manage a fair. EDA recognizes the potential of the Southern California Fair and wishes to pursue opportunities for management services for the Southern California Fair located at the Lake Perris Fairgrounds.