



SURFER'S POINT AD HOC COMMITTEE MEETING NOTICE

Two of the 31st DAA Board of Directors will be having a meeting with City of Ventura Officials regarding the Surfers Point construction and ongoing maintenance on

Wednesday, December 3rd, 2025 at 2:00 p.m.
Ventura City Hall- Topa Topa Room

Microsoft Teams
Meeting ID: 279 478 890 699 75
Passcode: Wa3RX3fP
Dial in by phone
+1 929-352-1542,,658633554#
Phone conference ID: 658 633 554#

BOARD OF DIRECTORS FAIR STAFF

Fair Board President Dan Long and Director Leslie Cornejo along with Heidi Ortiz, CEO, Jason Amelio, Deputy Manager and other Fairgrounds staff to attend.

Members of the public will have a chance to make comments regarding the discussion by the Committee.

Public comments must be related to fairgrounds and City of Ventura's authority and jurisdiction as their placement on the agenda is within the discretion of the Committee.

All meeting notices, agendas and materials considered by the Board during the meeting will be available to the public prior to the meeting in the fair office. Agendas and meeting notices will be posted on the Board's website at www.venturacountyfair.org.

AMERICANS WITH DISABILITIES ACT

Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in any Fair Committee and City of Ventura meetings, or may request assistance at the 31st DAA Fair office, 10 West Harbor Blvd., Ventura, CA or by calling (805) 648-3376 if you have any. Requests should be made one (1) week in advance whenever possible.



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All matters noticed on this agenda may be considered for action. Items listed on the agenda may be considered in any order at the discretion of the Board President. Any item not so noticed will not be considered or discussed. The Board requests your courtesy to mute your electronic devices.

- I. Call to Order by the Committee**
- II. Discussion regarding Surfer's Point Managed Retreat Project**
- III. Public Comment**
- IV. Adjourn**

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