



## **NOTICE OF SPECIAL MEETING**

The 22<sup>nd</sup> District Agricultural Association  
Special Board of Directors meeting  
**Wednesday, August 5, 2020**  
**4:30pm**

### **Mission Tower via ZOOM**

Del Mar Fairgrounds  
2260 Jimmy Durante Boulevard  
Del Mar, California

*As permitted by Executive Order N-25-20 (issued by Governor Newsom on March 12, 2020), the Del Mar Fairgrounds (DMF) will conduct the August 5, 2020 Special Board Meeting via teleconference. If you wish to attend and participate in the meeting via teleconference, accommodations will be made. Please check the DMF website for updated information and instructions on how to participate in the meeting via teleconference.*

### **22<sup>ND</sup> DAA BOARD OF DIRECTORS**

Richard Valdez, President  
Lisa Barkett, Vice-President  
Michael Gelfand, Director  
Kathlyn Mead, Director  
Don Mosier, Director

Sam Nejabat, Director  
G. Joyce Rowland, Director  
Frederick Schenk, Director  
Pierre Sleiman, Director

#### **Secretary-Treasurer**

Timothy Fennell  
Chief Executive Officer/General Manager

#### **22<sup>nd</sup> DAA Counsel**

Josh Caplan  
Office of the California Attorney General

### **22<sup>nd</sup> District Agricultural Association Mission Statement**

To manage and promote a world-class, multi-use, public assembly facility with an emphasis on agriculture, education, entertainment and recreation in a fiscally sound and environmentally conscientious manner for the benefit of all.

Persons wishing to attend the meeting and who may require special accommodations pursuant to the provisions of the Americans with Disabilities Act are requested to contact the office of the General Manager, (858) 755-1161, at least five working days prior to the meeting to insure proper arrangements can be made.

Items listed on this Agenda may be considered in any order, at the discretion of the chairperson. This Agenda, and all notices required by the California Bagley-Keene Open Meeting Act, are available on the internet at:

[www.delmarfairgrounds.com](http://www.delmarfairgrounds.com)



**22<sup>ND</sup> DAA BOARD OF DIRECTORS  
SPECIAL MEETING**

**August 5, 2020  
4:30 p.m.**

**AGENDA**

1. **CALL TO ORDER** – PRESIDENT RICHARD VALDEZ

2. **ROLL CALL**

3. **PUBLIC COMMENT**

Speakers are requested to sign in prior to the start of the meeting and are limited to **three minutes**. Speaker's time may be modified based on the number of public speakers. No speaker may cede their time to another speaker. Public comments on agenda items will be accepted during the meeting as items are addressed. Public comment on issues **NOT** on the current Agenda is allowed. However, no debate by the Board shall be permitted on such public comments and no action will be taken on such public comment items at this time, as law requires formal public notice prior to any action on a docket item.

4. **CLOSED EXECUTIVE SESSIONS (NOT OPEN TO THE PUBLIC)**

Pursuant to the authority of Government Code section 11126(a), (b), and (e), the Board of Directors will meet in closed executive session. The purpose of this closed executive session is:

A. To confer with and receive advice from legal counsel regarding potential litigation involving the 22nd DAA arising out of COVID-19. Based on existing facts and circumstances, there is significant exposure to litigation against the 22nd DAA.

5. **RECONVENE TO OPEN SESSION**

A. Report on actions, if any, taken by the Board in closed executive session.

6. **ADJOURNMENT**