



THE FOLLOWING IS BOARD ACTION FROM THE JANUARY 12, 2021 – 22nd DAA BOARD OF DIRECTORS MEETING

CONSENT CALENDAR: MINUTES FOR DECEMBER 8, 2020

DIRECTOR MICHAEL GELFAND moved to approve the December 8, 2020 Board Meeting Minutes (see attached). DIRECTOR FREDERICK SCHENK seconded.

President Richard Valdez, Directors Michael Gelfand, Kathlyn Mead, Don Mosier, Joyce Rowland, Frederick Schenk, and Pierre Sleiman were all in favor and the motion carried. Director Sam Nejabat and Vice President Lisa Barkett had an excused absence.

CERTIFIED TO BE A TRUE COPY:

A handwritten signature in cursive script, reading "Carlene Moore", written over a horizontal line.

Carlene Moore
Interim Chief Executive Officer



22nd DISTRICT AGRICULTURAL ASSOCIATION
Board of Directors Meeting
Del Mar Fairgrounds
2260 Jimmy Durante Boulevard
Del Mar, Ca 92014
December 8, 2020

MINUTES

The 22nd District Agricultural Association (DAA), Board of Directors met via ZOOM in the Mission Tower Building at the Del Mar Fairgrounds on December 8, 2020 at 1:30 p.m.

OFFICERS PRESENT:

Richard Valdez, President
Lisa Barkett, Vice President (via ZOOM)
Carlene Moore, Interim Chief Executive Officer, Secretary-Treasurer

DIRECTORS PRESENT VIA ZOOM

Michael Gelfand, Kathlyn Mead, Don Mosier, Sam Nejabat, Joyce Rowland, Frederick Schenk and Pierre Sleiman

DIRECTORS/OFFICERS ABSENT

OTHERS PRESENT

Josh Caplan, Deputy Attorney General (via ZOOM)
Katie Mueller, Business Services Officer – 22nd DAA
Melinda Carmichael, Business Development Officer – 22nd DAA
Donna O'Leary, Executive Assistant - 22nd DAA

CALL TO ORDER

President Richard Valdez called the meeting to order at 1:30 p.m. with a quorum present.

ROLL CALL

All Directors were present.

CLOSED EXECUTIVE SESSION

The Board adjourned to Executive Session at 1:35 p.m.

RECONVENE TO OPEN SESSION

The Board reconvened to Open Session at 3:06 p.m. President Valdez said the Board conferred with and received advice from counsel on the items listed on the closed-session portion of the agenda and have nothing to report.

CONSENT CALENDAR

Director Michael Gelfand moved to approve items A & B on the consent calendar.

- A. Minutes, Regular Meeting, November 10, 2020
- B. 22nd District Agricultural Association (DAA) Contracts Approval

Before the vote President Richard Valdez requested that the following corrections be made to the minutes regarding the Crossroads of the West Gun Show last sentence: that it be changed to read "There was discussion about the Crossroads of the West Gun Show scheduled for December 12-13, 2020, under the settlement agreement and COVID-19 restrictions."

Director Kathlyn Mead seconded the motion. President Richard Valdez, Directors Michael Gelfand, Kathlyn Mead, Don Mosier, Sam Nejabat, Joyce Rowland, Frederick Schenk were in favor and the motion carried. Vice-President Lisa Barkett had to leave the meeting after Executive Session.

MANAGEMENT REPORT

CEO's Report

Interim CEO Carlene Moore reported that staff continues to gather information and meet with committees on long range planning issues. She and Dustin Fuller, Supervising Environmental Planner, and the Land Use Committee recently met with the Coastal Commission staff and with interested parties regarding long-term uses of the facilities as part of the overall recovery plan which includes looking at opportunities that help to diversify from being so dependent of a mass-gatherings business model. The Strategic Planning Committee present at an upcoming Board meeting next-steps to reengage the process with the Board and public.

Events Report

Business Development Officer Melinda Carmichael reviewed the events in detail for December and January as listed on pages 8-9 of the board packet.

Don Diego Scholarship Foundation (DDSF) Report

Executive Director Chana Mannen was unable to attend the meeting.

COMMITTEE REPORTS

FAIR OPERATIONS COMMITTEE – Frederick Schenk, Chair

Committee Report

Director Frederick Schenk reported that the committee met with a number of the Fair Operators to hear their concerns and thoughts about the upcoming Request for Proposal (RFP) for a Midway Carnival Operator. Business Service Officer Katie Mueller added that it was a productive meeting. Proposals are due on January 22, 2021. Information regarding the RFP can be found on delmarfairgrounds.com.

2021 San Diego County Fair Entertainment Contracts

Director Frederick Schenk moved to cancel all 2021 entertainment contracts, based on the recommendations of staff, for the 2021 San Diego County Fair. Director Michael Gelfand seconded. President Richard Valdez, Directors Michael Gelfand, Kathlyn Mead, Don Mosier, Sam Nejabat, Joyce Rowland, Frederick Schenk were in favor and the motion carried.

PUBLIC COMMENT SPEAKERS

- Adam West

DMTC LIAISON/SATELLITE WAGERING COMMITTEE – Richard Valdez, Chair

DMTC Race meet report

President of DMTC Josh Rubinstein and CEO Joe Harper reported on the Fall Race Meet.

PUBLIC COMMENT SPEAKERS

- Mr. Rothblum
- Martha Sullivan
- Kimberly Marrs
- Doug O'Neil
- Oscar de la Torre

CONTRACTS OVERSIGHT COMMITTEE – Richard Valdez, Chair

Committee Report

President Richard Valdez reported that the District received the necessary documentation to obtain the funds allocated under AB-1499 (see pages 13-25 of the Board packet) which will be here after the first of the year.

FOOD & BEVERAGE COMMITTEE – Kathlyn Mead, Chair

Premier P&L Statement – October 2020

General Manager of Premier Food Services, Mark Wiggins, reviewed the October food and beverage report on page 26 of the board packet.

COMMUNITY RELATIONS COMMITTEE – Don Mosier, Co-Chair
Committee Report

Director Don Mosier reported that the committee met.

FINANCE COMMITTEE – Richard Valdez, Chair
Financial Reports

Interim CEO Carlene Moore reviewed the report and the financials on pages 27-30 of the Board packet.

2021 Budget

Interim CEO Carlene Moore said that there is no budget to present but staff continues to work with the Finance Committee.

PUBLIC COMMENT

- Martha Sullivan

LEGAL COMMITTEE – Richard Valdez, Chair

President Valdez said there is nothing to report this month.

PUBLIC COMMENT – NON-AGENDA ITEMS

- Martha Sullivan
- Jane Cartmill
- Oscar de la Torre

DIRECTORS REQUESTS & Closing Comments

Board Communication

Director Michael Gelfand asked that DMTC provide more information in their reports regarding the health of the horses that race at Del Mar.

2021 Board Meeting Dates

Director Michael Gelfand moved to approve the proposed Board Meeting dates included in the Board packet on page 31. Director Kathlyn Mead seconded. President Richard Valdez, Directors Michael Gelfand, Kathlyn Mead, Don Mosier, Sam Nejabat, Joyce Rowland, Frederick Schenk were in favor and the motion carried.

ADJOURNMENT

There being no further business to discuss, Director Michael Gelfand moved to adjourn the meeting, President Richard Valdez seconded, all were in favor and the meeting was adjourned 4:16 p.m.



Carlene Moore
Interim Chief Executive Officer