

**DEL MAR RACE TRACK AUTHORITY (RTA)
AGENDA**

Monday, December 21, 2020

9:00 A.M.

Del Mar Fairgrounds

Mission Tower via ZOOM

2260 Jimmy Durante Boulevard

Del Mar, California 92014

As permitted by Executive Order N-25-20 (issued by Governor Newsom on March 12, 2020), the Del Mar Fairgrounds (DMF) will conduct the December 21, 2020 Del Mar RTA Board Meeting via ZOOM/teleconference. If you wish to attend and participate in the meeting via teleconference, accommodations will be made. Please check the DMF website, www.delmarfairgrounds.com, later this week for updated information and instructions on how to participate in the meeting via ZOOM/teleconference.

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 Del Mar Race Track Authority arising out of COVID-19. Based on existing facts and circumstances, there is significant exposure to litigation against the Del Mar Race Track Authority."

5. RECONVENE TO OPEN SESSION

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

6. ADJOURNMENT