



NOTICE OF MEETING

The 22nd District Agricultural Association
Board of Directors meeting
Tuesday, January 12, 2021
1:30pm

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 January 12, 2021 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 later this week for updated information and instructions on how to participate in the meeting via ZOOM/teleconference.

22ND 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

Carlene Moore
Interim Chief Executive Officer/General Manager

22nd DAA Counsel

Josh Caplan
Office of the California Attorney General

22nd 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



BOARD OF DIRECTORS MEETING

January 12, 2021

1:30 p.m.

AGENDA

1. **CALL TO ORDER** – PRESIDENT RICHARD VALDEZ
2. **ROLL CALL**
3. **NOMINATING COMMITTEE** – Frederick Schenk, Chair
 - A. Election of Officers (Informational/Action)
4. **CONSENT CALENDAR**
 - A. Minutes, Regular Meeting, December 8, 2020
 - B. 22nd District Agricultural Association (DAA) Contracts Approval
5. **MANAGEMENT REPORT**

The Board may take approval action on the Manager’s Report:

 - A. CEO’s Report (Informational/Action)
 - B. Employee Recognition (Informational)
 - C. Events Report (Informational)
 - D. Don Diego Scholarship Foundation Report (Informational)
6. **COMMITTEE REPORTS**

The Board may take approval action on Committee Reports and New Committee Assignments:

 - A. **Horsepark Committee** – Sam Nejabat & Michael Gelfand, Co-Chairs
 1. Committee Report (Informational/Action)
 - B. **Strategic Planning Committee** – Pierre Sleiman, Chair
 1. Committee Report (Informational/Action)
 - C. **Fair Operations Committee** – Frederick Schenk, Chair
 1. Committee Report (Informational/Action)
 - D. **DMTC Liaison Committee** – Richard Valdez, Chair
 1. Committee Report (Informational)
 - E. **Contracts Oversight Committee** – Richard Valdez, Chair
 1. Committee Report (Informational/Action)
 - F. **Food & Beverage Committee** – Kathlyn Mead, Chair
 1. Premier P&L Statement – November 2020 (Informational/Action)
 - G. **Community Relations Committee** – Don Mosier, Chair
 1. Committee Report (Informational/Action)

- H. Sustainability Committee – Don Mosier, Chair
 - 1. Alternative Energy Provider Request for Proposal (RFP) (Informational/Action)
- I. Finance Committee – Richard Valdez, Chair
 - 1. Financial Report (Informational/Action)
 - 2. 2021 Budget (Informational/Action)
- J. Legal Committee – Richard Valdez, Chair
 - 1. Committee Report (Informational/Action)

7. 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.

8. 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 sessions. The purpose of these executive sessions is:

- A. To confer with and receive advice from legal counsel regarding potential litigation involving the 22nd DAA. Based on existing facts and circumstances, there is significant exposure to litigation against the 22nd DAA.
- B. To confer with counsel, discuss, and consider the following pending litigation to which the 22nd DAA is a party. Cabezuela, et al., v. 22nd District Agricultural Association, San Diego County Superior Court, Case No. 37-2020-0022179.
- C. To confer with counsel, discuss, and consider the following pending litigation to which the 22nd DAA is a party. Jerry Hollendorfer, et al., v. Del Mar Thoroughbred Club, et al., San Diego County Superior Court, Case No. 37-2019-00036284.
- D. To confer with counsel, discuss, and consider the following pending litigation to which the 22nd DAA is a party. Bell v. 22nd District Agricultural Association, San Diego County Superior Court, Case No. 2019-00055846.
- E. Personnel: The Board will meet in closed session to consider those items permitted under Government Code section 11126(a) related to the General Manager/CEO

9. RECONVENE TO OPEN SESSION

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

10. DIRECTORS REQUEST & CLOSING COMMENTS

- A. Board Communication/Correspondence (Informational/Action)
- B. Discussion on setting a Special Meeting in February to award the Midway Operator Contract (Information/Action)

11. FOR YOUR INFORMATION

- A. Correspondence

12. ADJOURNMENT