



## **NOTICE OF MEETING**

The 22<sup>nd</sup> District Agricultural Association  
Board of Directors meeting  
**Tuesday, March 9, 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 March 9, 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.*

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

Richard Valdez, President  
Lisa Barkett, Vice President  
G. Joyce Rowland, Vice President  
Michael Gelfand, Director  
Kathlyn Mead, Director

Don Mosier, Director  
Sam Nejabat, Director  
Frederick Schenk, Director  
Pierre Sleiman, Director

#### **Secretary-Treasurer**

Carlene Moore  
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)



**BOARD OF DIRECTORS MEETING**

**March 9, 2021**

**1:30 p.m.**

**AGENDA**

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

2. **ROLL CALL**

3. **CONSENT CALENDAR**

- A. Minutes, Regular Meeting, February 9, 2021 Approval
- B. 22<sup>nd</sup> District Agricultural Association (DAA) Contracts Approval

4. **MANAGEMENT REPORT**

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

- A. CEO’s Report (Informational/Action)
- B. The Center update (Informational)
- C. Events Report (Informational)
- D. Don Diego Scholarship Foundation Report (Informational)

5. **COMMITTEE REPORTS**

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

- A. Horsepark Ad Hoc Committee – Michael Gelfand, Chair
  - 1. Committee Report (Informational/Action)
- B. Fair Operations Committee –Frederick Schenk, Chair
  - 1. Committee Report (Informational/Action)
- C. DMTC Liaison Committee – Richard Valdez, Chair
  - 1. Committee Report (Informational)
- D. Contracts Oversight Committee – Richard Valdez, Chair
  - 1. Committee report (Informational/Action)
- E. Community & Government Relations Committee – Don Mosier, Chair
  - 1. Committee Report (Informational/Action)
- F. Finance Committee – Richard Valdez, Chair
  - 1. Financial Report (Informational/Action)
  - 2. 22<sup>nd</sup> DAA 2021 Operating Budget – Events (Informational/Action)
  - 3. Premier 2021 Operating Budget Approval (Informational/Action)
  - 4. Premier P&L Statement – January 2021 (Informational/Action)

- G. RTA/RTLC – Richard Valdez, Chair
  - 1. Approval of one-year RTA budget for 2021 (Informational/Action)

- H. Legal Committee – Richard Valdez, Chair
  - 1. Committee Report (Informational/Action)

**6. 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.

**7. 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. Cabezuella, 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

**8. RECONVENE TO OPEN SESSION**

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

**9. DIRECTORS REQUEST & CLOSING COMMENTS**

- A. Board Communication (Informational/Action)

**10. FOR YOUR INFORMATION**

- A. Correspondence (Informational)

**11. ADJOURNMENT**