



NOTICE OF MEETING

The 22nd District Agricultural Association
HORSE PARK COMMITTEE MEETING
Friday, January 29, 2021
1:30 P.M.

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 29, 2021 Horsepark Committee 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

22nd DAA Counsel
Josh Caplan
Office of the Attorney General

Two or more Directors, along with 22nd DAA staff, may be attending the 22nd DAA Board of Directors Horsepark Committee Meeting on Friday, January 29 via ZOOM in the Mission Tower Building at the Del Mar Fairgrounds.

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



HORSEPARK COMMITTEE MEETING

Friday, January 29, 2021

1:30 P.M.

AGENDA

1. Call to Order

2. 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.

3. Open discussion on matters related to the District's Horsepark Property
(Informational Item)

4. Adjournment