



NOTICE OF MEETING

22nd District Agricultural Association Board of Directors meeting
Thursday, June 2, 2022, at NOON

Boardroom – IN PERSON

Del Mar Fairgrounds
2260 Jimmy Durante Boulevard
Del Mar, California 92014

*Due to other activities taking place for setting up the San Diego County Fair, the June 2, 2022, Board of Directors meeting **will be held in person**, and not be available via ZOOM. ZOOM will be offered again at meetings held after the Fair. Those 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 ensure the proper arrangements can be made.*

This Agenda, all notices and a viewing link, required by the California Bagley-Keene Open Meeting Act, are available on the Internet at: www.delmarfairgrounds.com

OUR PURPOSE

We are a timeless community treasure where all can flourish, connect, and interact through year-round exceptional experiences.

OUR MISSION

We connect our community through shared interests, diverse experiences, and service to one another in an inclusive, accessible, and safe place with an emphasis on **entertainment, recreation, agriculture, and education.**

22nd DAA BOARD OF DIRECTORS

G. Joyce Rowland, President
Frederick Schenk, 1st Vice President
Richard Valdez, 2nd Vice President
Lisa Barkett, Director
Michael Gelfand, Director

Kathlyn Mead, Director
Don Mosier, Director
Sam Nejabat, Director

Secretary-Manager
Carlene Moore
Chief Executive Officer

22nd DAA Counsel
Josh Caplan
Office of the California Attorney General

OUR GOALS

THE LENS

Treat the campuses of the fairgrounds as one ecosystem where all activities are complementary and aligned with the purpose, mission, vision and values of the San Diego County Fair & Event Center.

BUSINESS PLAN

Acknowledging the short-term need to plan for fiscal recovery and stabilization, create a 5 to 10 year business plan that rebuilds a strong financial base, contemplates new business activities and partnerships, provides program accessibility, and leads to a thriving San Diego County Fair & Event Center.

MASTER PLAN

Create an environmentally and fiscally responsible land use plan for the San Diego County Fair & Event Center, aligning with purpose, mission, vision and values of the organization.

COMMUNITY ENGAGEMENT

Incorporate community engagement within the Business Plan and Master Plan processes to enhance understanding and expand opportunities.

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 at www.delmarfairgrounds.com



22nd District Agricultural Association Board of Directors meeting
AGENDA
Thursday, June 2, 2022, at NOON

1. **CALL TO ORDER** – PRESIDENT G. JOYCE ROWLAND

All matters noticed on this agenda, in any category, **may be considered for action as listed**. Any items not so noticed may not be considered. Items listed on this agenda may be considered in any order, at the discretion of the Board President.

2. **ROLL CALL**

3. **CONSENT CALENDAR (ACTION ITEMS)**

All matters listed under Consent Calendar are operational matters about which the Board has governing policies, implementation of which is delegated to the CEO. They will be enacted in one motion. There will be no discussion of these items prior to the time the Board of Directors votes on the motion, unless members of the board, staff, or public request specific items to be discussed separately and/or removed from this section. Any member of the public who wishes to discuss Consent Calendar items should notify the Chair of the Board, at the time requested and be recognized by invitation of the Chair to address the Board.

• **Contract Approval**

- 2022 San Diego County Fair Grandstand Entertainment Contracts
(22-1036-311 Touring, Inc.)

- 2022 San Diego County Fair Midway Agreements
(22-M-001, RCS – Sky Ride); (22-M-002, RCS – Fun Zone); (22-M-003 RCS – Kid Zone); (22-M-004 RCS- Games); (22-M-005 Talley Amusements – Fun Zone); (22-M-006 Talley Amusements – Kids Zone#1); (22-M-007 Talley Amusements -Games); (22-M-008 Talley Amusements – Kids Zone #2); (22-M-009 Bishop Amusements – Fun Zone); (22-M-010 Bishop Amusements – Kids Zone); (22-M-011 Caprice Enterprises – Fun Zone); (22-M-012 Caprice Enterprises – Kid Zone); (22-M-013 Kastl Amusements – Kid Zone); (22-M-014 Kastl Entertainment – Kid Zone); (22-M-015 Hot Shot Thrill Rides – Durante Area); (22-M-016 Helms and Sons – Kids Zone); (22-M-017 Alamo Amusements – Kids Zone)

- Sponsorship Agreements
(SPO-22-035, Northgate Markets); (SPO-22-037, Aqua Paradise); (SPO-22-049, Cigma); (SPO-22-063, International Housewares, Inc.); (SPO-22-011, General Motors); SPO-22-009, Scootaround)

- **Review of Contracts Executed per Delegation of Authority**

- Service Agreements

(22-019 Pest control); (22-048 Graphic Design Services); (22-049 Consumer Protection Program Technical Assistance); (22-050 Accounting Consulting Services); (22-051 Civilian Traffic Control Training); (22-052 Bed Rentals); (22-053 Fair Onsite Photography); (22-054 Bicycle Maintenance); (22-055 Compactor Rentals)

- California Construction Authority Individual Project Agreements

(022-22-060 Frontside Housing Emergency Elevated Walkway Repair)
(022-22-059 Frontside Housing Emergency Roof Temp Waterproofing)
(022-22-058 Frontside Housing Structural Assessment)
(022-22-047 Facility Condition Assessment RPF/RFQ Development)

- 2022 San Diego County Fair Ag & Education Agreements

(22-1206-Stalls West, Inc.); (22-1207-Super Science Company); (22-1208-San Diego County CowBelles)

- 2022 San Diego County Fair Commercial Vendor Contracts

(22-1654-Fun Times Foods); (22-1655-WOW Entertainment); (22-1656-Redfern); (22-1657-Gina Paculich); (22-1658-Fallbrook Gems and Minerals Society); (22-1659-Rufio's Socks Inc DBA California Sock Company); (22-1660-Cali Charmz); (22-1661-Vartanian Concessions Management); (22-1662-Solatube); (22-1663-Dream Style); (22-1664-California Gemstones)

- 2022 San Diego County Fair Concession Vendor Contracts

(22-1665-Odyssey Foods, LLC); (22-1666-R & K Concessions, LLC); (22-1667-Alamo Amusements/Sheridan Concessions); (22-1668-Alamo Amusements); (22-1669-Victor Marcus Inc. DBA Vic's Concession); (22-1670-Helm Concessions Inc); (22-1671-Helm Concession); (22-1672-Odyssey Foods, LLC);(22-1673-Leavitt Family Trust-dba Odyssey Foods); (22-1674-Lopez Concessions, LLC); (22-1675-PARADISE MANAGEMENT LLC); (22-1676-Lopez Concessions, LLC); (22-1677-Castillos Inc. dba Rainbow Concessions); (22-16780-dyssey Foods, LLC); (22-1679-J & A Foods)

4. **GENERAL BUSINESS**

A. Discuss and vote on whether to rescind September 14, 2021, decision to include sports wagering as a permitted activity under Section 5.1 of the Del Mar Race Track Operating Agreement, entered into on January 1, 2011 between the State Race Track Leasing Commission, acting on behalf of the 22nd District Agricultural Association, and the Del Mar Thoroughbred Club (Informational/Action)

5. **PUBLIC COMMENT**

Public comments on agenda items will be accepted during the meeting as items are addressed. This item is for Public comment on issues **NOT** on the current Agenda. 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. Speaker's time is limited to **two** minutes and may be modified based on the number of public speakers. No speaker may cede their time to another speaker.

6. **CLOSED EXECUTIVE SESSION (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.
- C. To confer with counsel, discuss, and consider the following pending litigation to which the 22nd DAA is a party. Jerry Hollendorfer v. DMTC et al., 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. To confer with counsel, discuss, and consider the following pending litigation to which the 22nd DAA is a party. Talley Amusements, Inc., et al., v 22nd District Agricultural Association, et al., San Diego County Superior Court, Case No. 37-2021-00032169.
- F. To confer with counsel, discuss, and consider the following pending litigation to which the 22nd DAA is a party. B&L Productions, Inc., et al., v Gavin Newsom, et al., United States District Court, Southern District of California, Case No. 3:21-cv-01718-AJB-KSC.
- G. To confer with counsel, discuss and consider the following pending litigation to which the 22nd DAA is a party. City of Solana Beach v. 22nd District Agricultural Association, San Diego County Superior Court, Case No. 37-2022-00009209.

7. **RECONVENE TO OPEN SESSION**

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

8. **ADIJOURNMENT**