



NOTICE OF MEETING

Del Mar Race Track Authority (RTA) Board Meeting
August 14, 2023, at 11:00 a.m.

Del Mar Fairgrounds
Board Room
2260 Jimmy Durante Boulevard
Del Mar, CA 92014
and
Department of Finance
1021 O Street, Suite 3110
Sacramento, CA 95814

While the Del Mar Race Track Authority Board meeting will be conducted in person, the Del Mar Race Track Authority will also provide for remote participation by members of the public. If you prefer to participate remotely, please check the 22nd DAA's website ([Public Information](#)) for the ZOOM link and/or ZOOM dial-in instructions on how to participate and/or view this meeting.

RACE TRACK AUTHORITY MEMBERS

Richard Valdez, President,
22nd DAA Member
Gayle Miller, Vice President,
Delegate for Department of Finance
Lisa Barkett, Member, 22nd DAA

Michael Flores, Delegate for Department
of Food & Agriculture
Jennifer Osborne, Delegate for
Department of General Services
Kathlyn Mead, Member, 22nd DAA

22nd District Agricultural Association
Carlene Moore, RTA Secretary
Michael Sadegh, RTA Treasurer
Melinda Carmichael, RTA Controller

RTA Counsel
Josh Caplan
Office of the California Attorney General

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 Chief Executive Officer, (858) 755-1161, at least five working days prior to the meeting to ensure 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 at www.delmarfairgrounds.com. Public comments on agenda items will be accepted during the meeting as items are addressed.

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

**August 14, 2023
11:00 A.M.**

Del Mar Fairgrounds, Board Room
2260 Jimmy Durante Boulevard
Del Mar, California 92014
AND
Department of Finance
1021 O Street, Suite 3110
Sacramento, CA 95814

While the Del Mar Race Track Authority Board meeting will be conducted in person, the Del Mar Race Track Authority will also provide for remote participation by members of the public. If you prefer to participate remotely, please check the 22nd DAA's website ([Public Information](#)) for the ZOOM link and/or ZOOM dial-in instructions on how to participate and/or view this meeting.

Items listed on this Agenda may be considered in any order, at the discretion of the chairperson.

1. Roll Call

2. Election of Officers (Action)

3. Approval of Minutes

- a. March 30, 2022 (Action)

4. Reports

- 22nd DAA Financial Report (Informational)
- RTA Financial Report (Action/Informational)

5. New Business

- a. Consideration and vote on whether to amend the RTA By-Laws to conform to the JPA (Action item)
- b. Consideration and vote on whether to designate the President, Treasurer and Controller of the Del Mar Race Track Authority as authorized representatives to act on behalf of the Del Mar Race Track Authority in all matters relating to the Del Mar Race Track Authority Revenue Bonds, Series 2015. (Action item)
- c. Consider and vote on whether to delegate authority to Carlene Moore (Secretary of the Del Mar Race Track Authority) to coordinate with any all necessary parties, including but not limited to, the financial auditors of the 22nd District Agricultural Association, the Office of the California Attorney General, outside bond counsel for the Del Mar Race Track Authority, and the California State Treasurer's Office, to determine how the Del Mar Race Track Authority should account for those assets that were built or improved upon using bond revenue. (Action)

6. Public Comment on Matters Not Appearing on the Agenda

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.

7. Recess, if needed, to allow further State Race Track Leasing Commission actions related to this meeting

8. Adjournment