



NOTICE OF MEETING

22nd District Agricultural Association Board of Directors meeting
January 9, 2024, at 1:30 p.m.

Board Room

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

While the 22nd District Agricultural Association Board of Director's meeting will be conducted in person, per Government Code section 11133, the 22nd DAA will also provide for remote participation by Board members and 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.

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

Frederick Schenk, President

Michael Gelfand, 1st Vice President
G. Joyce Rowland, 2nd Vice President

Mark Arabo, Director
Lisa Barkett, Director

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

Chief Executive Officer
Carlene Moore

22nd DAA Counsel
Joshua 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.

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 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 at www.delmarfairgrounds.com. Public comments on agenda items will be accepted during the meeting as items are addressed.



**22nd District Agricultural Association Board of Directors Meeting
AGENDA
January 9, 2024, at 1:30 p.m.**

1. **CALL TO ORDER** –PRESIDENT FREDERICK SCHENK
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 the 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.
 - **Minutes, Regular Meeting November 14, 2023**
 - **2024 Board Meeting Schedule**
 - **Contract Approval**
 - **Standard Agreements**
22-031 AM1 Trailer Rentals; 22-021 AM1, LED Walls; DAA-20-050-21 AM2, Security Services; 24-003, Fire Alarm, Sprinkler & Suppression; REV-15-008-41 AM3, Volleyball Club Operator (WAVE Volleyball)
 - **Sponsorship Agreements**
SPO-19-012-19 AM-2, Soleil Communications, Inc.; SPO-22-057-19 AM-1, Patio Resort Lifestyles
4. **PUBLIC COMMENT**
This item is for public comment on issues **NOT** on the current agenda. 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.
5. **EXECUTIVE REPORT (INFORMATIONAL)** – CEO Carlene Moore
 - **Operational Announcements**
 - Del Mar National Horse Show updates (Grand Prix Saturday, May 4)
 - Volleyball Premises update
 - **Review of Contracts Executed per CEO Delegation of Authority**
 - **Standard Agreements**
DAA 21-008-35 AM1, Driving Range & Mini Golf Operator; 22-904 AM1, Tennis Center Operator; 24-901, Swim School Operator; 24-902, Golf Retail Shop; 24-904 Volleyball Premises (Del Mar Volleyball Center aka Fairgrounds Volleyball Center)

- **Event Agreements**
24-440, Jiu Jitsu World League; 24-444, Jiu Jitsu World League
- **Sponsorship Agreements**
SPO-24-012-19, Champagne Spas; SPO-24-013-19, Carddine, Inc.; SPO-24-018-19, Winning Ways, Inc.; SPO-24-021-19, LPI, Inc.; SPO-24-052-19, Bluegreen Vacations Unlimited, Inc.; SPO-24-058-19, M724, Inc. dba Tropicana Outdoor Living; SPO-24-064-19 DSI dba Global Marketing on behalf of DirecTV

6. **GENERAL BUSINESS**

- A. **Finance Committee** – Michael Gelfand, Chair
1. Consideration and vote to approve 22-018 Amendment 1 for the Managing Promoter of The Sound, exercising the first of three three-year options (Action)
 2. Consideration and vote on whether to approve operator agreement with Del Mar Golf Center, Inc. for a multi-year operation of the driving range and miniature golf (Action)
 3. Discuss and vote on whether to approve event agreement with Festival Licensing and Acquisition Corporation for a multi-day live music and entertainment festival branded as KAABOO Del Mar (Action)
 4. Consideration and vote to approve the 2024 Operating and Capital Expenditures Budgets (Action)
 5. Consideration and vote to approve Out of State Travel (Action)
 6. Consideration and vote to approve the annual Delegation of Authority (Action)
- B. **Community & Government Relations Committee** – Don Mosier, Chair
- Meeting Report (Informational)
- C. **DMTC Liaison Committee** – Richard Valdez, Chair
1. Consideration and vote on whether to approve the Del Mar Thoroughbred Club 2024 operating budget (Action)
 2. Consideration and vote to recommend to the State Race Track Leasing Commission that it exercise the final remaining option of the Del Mar Race Track Operating Agreement under Paragraph 4.1 of that agreement (Action)
- D. **Affordable Housing Ad-Hoc Committee** – Kathlyn Mead, Chair
- Meeting Report (Informational)

7. **MATTERS OF INFORMATION**

- 2024 Committee Appointments
- Correspondence

8. **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. Talley Amusements, Inc., et al., v 22nd District Agricultural Association, et al., San Diego County Superior Court, Case No. 37-2021-00032169.
- D. To confer with counsel, discuss, and consider the following pending litigation to which the 22nd DAA is a party. Allen v. 22nd District Agricultural Association, et al., Case No. 37-2023-00004430.

9. **RECONVENE TO OPEN SESSION**

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

10. **ADJOURNMENT**