



NOTICE OF MEETING

State Race Track Leasing Commission Meeting
 March 20, 2024, at 11:00 a.m.

Del Mar Fairgrounds Board Room 2260 Jimmy Durante Boulevard Del Mar, CA 92014	Department of Finance Conference Room 1021 O Street, Suite 3110 Sacramento, CA 95814
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While the State Race Track Leasing Commission meeting will be conducted in person per Government Code Section 11133, the Commission will also provide for remote participation by Commissioners 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.

STATE RACE TRACK LEASING COMMISSIONERS

Michele Perrault in for Gayle Miller, Chair, Department of Finance	Michael Flores, Commissioner Department of Food & Agriculture
Mark Arabo, Commissioner, 22 nd DAA	Jennifer Osborne, Commissioner Department of General Services
Lisa Barkett, Commissioner, 22 nd DAA	Kathlyn Mead, Commissioner, 22 nd DAA

Joshua Caplan, Office of the California Attorney General, Counsel

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.

STATE RACE TRACK LEASING COMMISSION (SRTLCL)

AGENDA

Wednesday, March 20, 2024
11:00 A.M.

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

1. Roll Call

2. Approval of Minutes

A. August 14, 2023 (Action)

3. Reports (Informational)

- 22nd District Agricultural Association Report
- Del Mar Thoroughbred Club (DMTC) Report

4. 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.

5. Recess to convene and hold the Del Mar Race Track Authority meeting

6. Reconvene back into open session

7. New Business

- A. Consideration and vote to exercise the final remaining option of the Del Mar Race Track Operating Agreement under Paragraph 4.1 of that agreement. (Action)
- B. Consideration and vote to approve the Breeders' Cup agreement between the Del Mar Thoroughbred Club and the Breeders' Cup (for the 2025 Breeders' Cup event), as required by Paragraph 5.8 of the Operating Agreement (added to the Operating Agreement with adoption of the Second Amendment to the Operating Agreement.) (Action)
- C. Consideration and vote for approval of amending the Del Mar Race Track Authority's Joint Exercise of Powers Agreement for the Del Mar Race Track Authority to (1) correct typographical errors in the first and fifth whereas clauses, and (2) replace "employ" with "retain temporary" at Section 3(E)(5) (Action)

8. Adjournment