



NOTICE OF MEETING

22nd District Agricultural Association Board of Directors meeting
May 14, 2024, at 1:30 p.m.

Boardroom

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 Meetings](#)) 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

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

Secretary-Manager

Carlene Moore
Chief Executive Officer

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
May 14, 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 April 9, 2024**
 - **Contract Approvals**
 - **Standard Agreements from Competitive Solicitation**
24-020 Janitorial Services; 24-022 Trash Labor Services; 24-023 Waste Hauling Services; 24-026 Ground Power Washing; 24-031 Pest Control Services
 - **Standard Agreements Exempt from Competitive Solicitation**
24-032 Fair Decorations; 24-033 O'Brien Gate Design, Theme Décor, and Lighting
 - **Sole Source Standard Agreements**
23-054 AM1 On-Site Veterinary Services
 - **Sponsorship Agreements**
SPO-17-056 Hollandia Dairy; SPO-22-057 AM2 Patio Resort Lifestyles; SPO-24-002 Anheuser-Busch; SPO-24-006 Anheuser-Busch FMB; SPO-24-013 Pizza Port; SPO-24-056 SponsorSource for Kanji Chairs
4. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA**
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. **GENERAL BUSINESS**
 - A. **Strategic Planning Committee Report** – Michael Gelfand, Chair
 1. Consideration and vote on a resolution in support of a robust community input process and related actions to guide the Master Site Plan initiative (Action)
 - B. **Audit & Governance Committee Report** – Sam Nejabat, Chair
 1. Presentation and vote to accept the 2022 Audit Report (Action)

2. Consideration and vote to approve policies as recommended: 4.01 Public Records Act Requests, 4.02 Records Management (Action)
3. Consideration and vote to amend Policy 3.01 Board Composition and Officers (Action)

C. **DMTC Liaison Committee Report** – Mark Arabo, Chair

- DMTC Audit Report (Informational)
- 2024 Summer Race Meet preview (Informational)

D. **Finance Committee Report** – Michael Gelfand, Chair

1. Consideration and vote to approve policies as recommended: 4.03 Contracts and Procurement, 4.03.01 Sponsorship Acquisition (Action)

E. **Fair Operations Committee Report** – Frederick Schenk, Chair

- 2024 San Diego County Fair Overview Presentation

F. **Report on District insurance policies procured for 2024-25** (Informational)

G. **Consideration and vote to delegate authority to President Schenk to approve contracts that exceed the CEO’s Delegation of Authority, beginning May 15, 2024 through the next regularly scheduled and noticed District board meeting** (Action)

6. **EXECUTIVE REPORT (INFORMATIONAL)** – CEO Carlene Moore

- **Operational Announcements**
 - 2023 Annual Report (Presentation)
 - Premier Food Services Inc. 2023 Annual Report (Presentation)
- **Construction Projects & Facilities Updates**
- **Industry News & Updates**
- **Review of Contracts Executed per CEO Delegation of Authority** (Informational)
 - **Standard Agreements**
24-011 Plant Rental; 24-018 Community Banner Installation; 24-019 Base Loader Repair; 24-024 Large Roll-Up Door Repair; 24-025 Ground Sweeping; 24-027 Fair Photography; 24-029 Portable Restrooms and Sinks; 24-030 Livestock Small Animal Coordinator; 24-035 Plant Rental
 - **Individual Project Agreements (IPA) with California Construction Authority (CCA)**
022-23-108 Del Mar Surfside Mechanical Roof Repair; 022-23-113 Horsepark Culvert Assessment and Repair; 022-23-507703 Del Mar Frontside Promenade
 - **2024 San Diego County Fair Entertainment Agreements**
24-1092 Jackson Hines; 24-1093 Kelsey Boncato; 24-1094 Kevin Manuel; 24-1095 CR Music Service Inc; 24-1096 3 Car Garage f/s/o Eye-To-Eye Communications, Inc; 24-1097 Sara Petite; 24-1098 Molly Kruse; 24-1099 April Mosebrook f/s/o April and the Funk Junkies; 24-1100 John Lowery; 24-1101 Encore Vocal Ensemble of SD Inc; 24-1102 Pete Macias; 24-1103 Sam Bearpaw; 24-1104 Julie LaBrake; 24-1105 Daniel Razo f/s/o Gabriel Razo; 24-1106 Winter Begay; 24-1107 Julie LaBrake f/s/o Jaxton La Choppa; 24-1108 Cynthia Valdez f/s/o Willow Sky Garfield; 24-1109 Ivan Sam; 24-1110 Glen Begay; 24-1111 Terry Hinsley; 24-1112 Walter Ahhaitty; 24-1113 Adam Loya; 24-1114 Richard DeCrane; 24-1115 Adolfo Artega; 24-1116 David Duro American Indian Veterans Association of Southern California; 24-1117 David Salomon; 24-1118 Chuck Cadotte; 24-1119 Carla Tourville; 24-1120 Abel & Ana Jacome; 24-1121 Mel Vernon; 24-1122 Steven Mojado; 24-1123 Kameron; 24-1124 Tim Redbird; 24-1125 Paul Cuero Jr.; 24-1126 Marlene Fosselman; 24-1127 David Spitzfaden; 24-1128 On Trend Apparel, Inc; 24-1129 PSQ Productions; 24-1130 Dellinger Entertainment; 24-1209 A Simpler Time; 24-1210 Foyil Farms LLC; 24-1211 Margaret Tyler; 24-1212 Sand and Soleil Landscape
 - **2024 San Diego County Fair Judging Agreements**
24-53J Zane Bone; 24-54J Drew Lobenstein; 24-55J Lisa Shepard; 24-56J Dr. Joan Dean Rowe; 24-57J Joey Airoso; 24-58J Scott Schaake; 24-59J Austin

Langemeier; 24-60J David Dillabo; 24-61J Myrna Cadena; 24-62J Amanda Hughes; 24-63J Allen Messick; 24-64J Jake Parnell; 24-65J Jim Weseloh; 24-66J Harvey Pool; 24-67J Denise Aragon; 24-68J Manny Antonacci; 24-69J Armando Cabrera; 24-70J Allen Barr; 24-71J Eric Kutch

○ **Sponsorship Agreements**

SPO-24-011 SponsorSource for Images Everywhere; SPO-24-015 TCM International; SPO-24-017 SponsorSource for the Zespri Kiwi Tour; SPO-24-024 San Diego FC; SPO-24-027 Redfern Home + Health; SPO-24-030 Automobile Club of Southern California; SPO-24-039 Red Blind Media for Kirschenmann Mobile Food Service; SPO-24-043 Super Dentists; SPO-24-062 True Frequency Products

○ **Event Agreements**

24-668 Giant Shows, Inc; 25-476 Boulevard Trash; 25-477 Bitwell Inc; 25-478 Jurassic Quest Holdings, LLC; 25-481 FJS Productions; 25-496 Gem Faire; 25-498 Gem Faire; 25-499 Tiny Fest, LLC; 25-500 Silver Bay Kennel Club of SD; 25-528 Goodguys Rod & Custom; 25-573 TC's Rockets; 25-577 SCEGA; 25-769 San Diego Cat Fanciers; 25-771 Plumbing Heating Cooling Association; 25-830 Westward Expos; 25-831 Westward Expos; 25-832 Just Between Friends

○ **Commercial Vendor Agreements**

24-462 Action Orthotics; 24-463 Cal Spec Enterprises Inc. DBA Calbath Renovations; 24-464 A Blend Above LLC; 24-465 Action Promotions; 24-466 Advanced Exteriors, Inc.; 24-467 All Around Products; 24-468 Amazon Wonders; 24-469 Amazon Wonders; 24-470 American Home Remodeling; 24-472 Avi Unique Jewelry; 24-473 Yurivilca's Made; 24-474 Wild's Creations LLC; 24-475 Weststar Chimney Sweeps; 24-479 West Coast Rocks; 24-480 West Coast Innovations Int'l; 24-482 West Coast Innovations Int'l; 24-483 We Have Your Flag; 24-484 Vitamix; 24-486 Vesper LLC; 24-487 Nick Motosko dba Versa Products; 24-488 Nick Motosko dba Versa Products; 24-489 AC Bees Honey; 24-490 Airplanteria LLC; 24-491 All About Dips; 24-493 Azero Monogram LLC; 24-501 Angelo's Comics; 24-502 Bath Fitter; 24-503 Belt Bonanza; 24-504 Bhu Namdol; 24-505 Bhu Namdol; 24-506 Black & White Art Studio; 24-507 UNCOMMON USA; 24-508 Ultra Dzolik; 24-509 U.S. Jacleen, Inc.; 24-510 Tropical Attitudes Gear; 24-511 Sunny West; 24-512 Sunshine Kitchen Products; 24-513 Sunshine Kitchen Products; 24-514 Sunshine Kitchen Products; 24-516 System Pavers; 24-517 T-Town B&C Ventures, LLC DBA Happy Place; 24-518 Teema; 24-519 TGS Trading Company; 24-520 The Amber Gift Shop; 24-521 The Caricature Entertainment; 24-522 Cynthia Gustafson DBA The Larimar Stone; 24-523 The Supra Store; 24-524 TLG Adhesives LLC; 24-525 TLM International Inc; 24-526 Traeger Pellet Grills LLC; 24-527; Traeger Pellet Grills LLC; 24-529 Trimlight San Diego Inc.; 24-530 Borgil Enterprises; 24-531 Bosky Hat Co LLC; 24-532 Branch and Vine; 24-533 Buddha's Gift; 24-534 Buddha's Gift; 24-535 Cali Charmz; 24-536 California Gemstones; 24-537 California Solutions; 24-538 CanU Marketing DBA Fab Brows; 24-539 Careco LLC; 24-540 Castillos Inc.; 24-541 Castillo's Wireless Sunglasses; 24-542 Castillo's Wireless Sunglasses; 24-543; Cats & Crystals; 24-544 Cayamoon; 24-545 CE Harper Enterprises; 24-546 Chapman Fashion Int.; 24-547 Chapman Fashion Int.; 24-548 Chia Handcrafted; 24-549 Child Evangelism Fellowship; 24-550 Remember When Photos; 24-551 Renewal by Anderson; 24-552 Renewal by Anderson; 24-553 RIKI CO. (Sock Empire); 24-554 RM Art Designs; 24-555 Epstein Industrial Supply Inc.; 24-556 Rosemary and Sage; 24-557 Rufio's Socks Inc; 24-558 Rufio's Socks Inc; 24-559 Sameday Heating & Air Conditioning; 24-560 Scotlin Scents LLC; 24-561 ForgePro 3D Prints; 24-562 Shader Productions; 24-563 Shane Lee; 24-564 Smart Age Inc. | Shasta Fashions; 24-565 Sheena Chou DBA Patchy Patchenstein; 24-566 Bath Makeover by Shugarman's, Inc; 24-567 So Relax California, Inc.; 24-568 Solatube Home; 24-569 Adventureful Inc. dba Collectivescents.com; 24-570 Corky's Signs; 24-571 Country Wide Liquidator;

24-572 Creative Henna; 24-574 Di-Lar Industrial Supply Inc.; 24-575 Diploma Artwork; 24-576 doTERRA essential Oils-Wellness One Drop At A Time; 24-578 Creative :LegacyX; 24-579 Cutco; 24-580 D & M Rock & Gem; 24-581 CRH California Water, Inc.; 24-582 Crown US Inc.; 24-583 D'Moncayo Investments, LLC; 24-584 DamonArts Event Caricatures; 24-585 DamonArts Event Caricatures; 24-586 Dandy Souvenirs; 24-587 DaVinci LLC; 24-588 San Diego Crystals & Jewelry LLC; 24-589 Delara Fine Gems and Jewelry; 24-590 Deoja Creations, LLC; 24-591 Deoja Creations, LLC; 24-592 Rock of Israel; 24-593 Poppers Toy Store; 24-594 Precious Petals Clothing; 24-595 Premium Cashmere; 24-596 Primera Enterprises; 24-597 Pristine Promotions LLC dba Gadgets & Neat Stuff; 24-598 Progressive Security Screens; 24-599 Psychic Shoppe; 24-600 Ralph's Sportswear, LLC dba Allegiance Clothing; 24-601 Rama Handicraft; 24-602 Randy's Pet Supply; 24-603 Rayne Water; 24-604 Reborn Cabinets; 24-605 Redfern Ent. Inc.; 24-606 Redfern Ent. Inc.; 24-607 Redfern Ent. Inc.; 24-608 Redify Enterprises Inc; 24-609 Refreshed Enterprise; 24-610 My Green Home, Inc.; 24-611 Nani's Bonita Beauty Supply; 24-612 Navera LLC; 24-613 New England Leatherworks; 24-614 Nifty 50's; 24-615 Norwex; 24-616 Ocean Sales Ltd.; 24-617 Ocean Sales Ltd.; 24-618 Ocean Sales Ltd.; 24-619 Omar Industries; 24-620 Matthew Mohammadi dba Own Your Own Arcade Game; 24-621 PaperPie; 24-622 Paul's Products; 24-623 Peruvian Wonders; 24-624 Pet Walker Plus; 24-625 Photo brick; 24-626 Pibe Sports; 24-627 PNW International Inc; 24-628 PONTIGO; 24-629 Advanced Marketing Int'l, dba Kitchen Craft; 24-630 L.A. International Marketing, Inc.; 24-631 Lakeside Product Inc.; 24-632 Laser Bob's; 24-633 Leabrig; 24-634 LeafFilter North, LLC; 24-635 Lea's Chinese Gifts; 24-636 LILI AND ME; 24-637 Luxe Retail LLC; 24-638 M & E SALES; 24-639 Mark Enterprises Inc; 24-640 MCS Jewelry; 24-641 MCS Jewelry; 24-642 MDS Products; 24-643 Mexican Candy; 24-644 Mi Amor Vintage & Décor; 24-645 Modern Sunshine; 24-646 Mule Inc; 24-647 Khausak; 24-648 Kelly Styles; 24-649 High Seas Trading Co.; 24-650 Hortencia Purses; 24-651 House of Pistachios; 24-652 Howard Industries; 24-653 Huaraches Artesanales Sahuayo; 24-654 Hydro Magnetic Systems (Superior Water); 24-655 Ikon Associates; 24-656 Infinity Lights; 24-657 Inka's Art; 24-658 Innovated Designs; 24-659 Instant Shine Cleaners; 24-660 International Leather; 24-661 J.H. Store; 24-662 Jan Cates dba The Cates Company; 24-663 Jan Cates dba The Cates Company; 24-664 Jana Mcknight DBA My Fair Photo; 24-665 Jhana International Inc; 24-666 Keep it Safe of California; 24-667 Dreamstyle Remodeling; 24-669 DThao shop; 24-670 Ego Electric Bikes San Diego; 24-671 ELAUN; 24-672 Mahlon Moore (Elephants Etc.); 24-673 Elizabeth Shutters; 24-674 JCD Enterprises; 24-675 Calipso Enterprises; 24-676 Ella Bella Collection; 24-677 Embroidery Unlimited; 24-678 Euroshine USA, Inc. I; 24-679 Euroshine USA, Inc. I; 24-680 Exmore Inc.; 24-681 Face Painting by KC; 24-682 Fallbrook Gem and Mineral Society; 24-683 Fickle Finger Airbrush; 24-684 Fickle Finger Airbrush; 24-685 First 2 Market Products; 24-686 Florida's Best Inc.; 24-687 Forest Art; 24-688 Health Quest Enterprises; 24-689 Francesco Palmieri; 24-690 Fun Water Outdoor Inc.; 24-691 GE Roofing Inc., dba A-1 Rain Gutters; 24-692 Generations; 24-693 Geodes Jean P Bucher; 24-694 Geoshi Designs; 24-695 Geoshi Designs; 24-696 Ghost Scream Hot Sauce; 24-697 Ghost Scream Hot Sauce; 24-698 Glittery LLC; 24-699 Glittery LLC; 24-700 Gnome Hollow Candle and Soap Co.; 24-701 Green Acres Nursery; 24-702 Grizzly Joe's Seasoning; 24-703 H.I.S.C., Inc; 24-704 Hawaiian Jewelry Inc.; 24-705 Hawaiian Moon; 24-706 Jensen Tauau; 24-707 K&M Brothers LLC; 24-708 Loria Enterprises; 24-709 Marketing Management Inc.; 24-710 Nicholas Ivins Art & Illustration; 24-711 SUPERIEUR Electrolytes; 24-721 Brogdon Concessions Inc.; 24-817 Crystal Psychic Reader; 24-818 Euroshine USA, Inc. I; 24-819 Fay Brothers Inc. dba Granite Transformations; 24-820 Garlic Festival Foods; 24-822 Happy Day Pony Ride; 24-823 House of Kashmir, Inc.; 24-824 INDOCRAFT; 24-825 Mojo Sports

LLC; 24-826 SAFETY-KLEEN SYSTEMS, INC.; 24-828 Tupperware; 24-829 Wimberly Flying Toys

○ **Concession Agreements**

24-438 The Copper Kettle; 24-471 Australian Battered Potatoes LLC; 24-485 Victor Marcus Inc. DBA Vics Concessions; 24-492 ARH Treats, LLC; 24-712 Alamo Amusements; 24-713 Alamo Amusements; 24-714 B & J Concessions LLC; 24-715 BackyardBBQ Village; 24-716 BackyardBBQ Village; 24-717 BackyardBBQ Village; 24-718 Brander Enterprises Inc.; 24-719 Brander Enterprises Inc.; 24-720 Brogdon Concessions Inc.; 24-722 C&C Concessions Inc.; 24-723 C&C Concessions Inc.; 24-724 C&C Concessions Inc.; 24-725 Castillos Inc.; 24-726 Chan's concessions; 24-727 Chicken Charlies Enterprises; 24-728 Chicken Charlies Enterprises; 24-729 Chicken Charlies Enterprises; 24-730 Chuckwagon; 24-731 Chuckwagon; 24-732 West Coast Weenies Inc.; 24-733 West Coast Weenies Inc.; 24-734 Vartanian Concessions Mgmt; 24-735 Vartanian Concessions Mgmt; 24-736 Vartanian Concessions Mgmt; 24-737 Universal Kimdom dba Hawaiian Honey Cones; 24-738 Unique Concessions; 24-739 Unique Concessions; 24-740 Unique Concessions; 24-741 Trinity Concessions; 24-742 Timbo's Beef Jerky, Sticks, & Dill Pickles; 24-743 The Snax Shack; 24-744 The Copper Kettle; 24-745 TC Dugan Enterprises, Inc.; 24-746 TC Dugan Enterprises, Inc.; 24-747 Stizzy Works LLC; 24-748 Stizzy Works LLC; 24-749 SHN INC (Roxy's); 24-750 Rock's Concessions; 24-751 Rock's Concessions; 24-752 Robert Jackson Enterprises; 24-753 Robert Jackson Enterprises; 24-754 D&D Country Fair Cinnamon Rolls; 24-755 Dee's Concessions; 24-756 Duggans Concessions; 24-757 Event Food Services (ICEE); 24-758 Event Food Services (ICEE); 24-759 Family A Fair (Pink's Hot Dogs); 24-760 Fazackerley's Fudge dba Timbos Licorice; 24-761 Fruit Caboose Inc.; 24-762 Fruit Caboose Inc.; 24-763 Fun Biz Concessions Inc.; 24-764 Fun Biz Concessions Inc.; 24-765 Fun Biz Concessions Inc.; 24-766 Fun Time Foods (Mom's Bake Shop); 24-767 Fun Time Foods (Mom's Bake Shop); 24-768 Gina Lockaby Concessions; 24-770 Gina Lockaby Concessions; 24-772 Golden West Concessions Inc.; 24-773 Hallak Sisters Inc.; 24-774 HDS Fair Co. (Hot Dog on a Stick); 24-775 HDS Fair Co. (Hot Dog on a Stick); 24-776 Helm & Sons Amusements; 24-777 Helm & Sons Amusements; 24-778 J&A Foods LLC; 24-779 J. Crutch LLC; 24-780 J. Crutch LLC; 24-781 Joe Mestmaker Enterprises; 24-782 JP's Old West Cinnamon Rolls; 24-783 Juicy's; 24-784 Juicy's; 24-785 Juicy's; 24-786 Leap of Faith Adventures, Inc. (JK Dots); 24-787 Leap of Faith Adventures, Inc. (JK Dots); 24-788 Little T Concessions; 24-789 Lopez Concessions, LLC; 24-790 Lopez Concessions, LLC; 24-791 Lori's Concessions Inc.; 24-792 W&R Country Fair Cinnamon Rolls; 24-793 Maverick Concepts; 24-794 Maverick Concepts; 24-795 Maverick Concepts; 24-796 Melissa Cagle Concessions; 24-797 Melissa Cagle Concessions; 24-798 M. Hill Enterprises, Inc.; 24-799 Ryan Needham Concessions; 24-800 Ryan Needham Concessions; 24-801 Ryan Needham Concessions; 24-802 Odyssey Foods, Inc.; 24-803 Leavitt Family Trust dba Odyssey Foods, Inc.; 24-804 Odyssey Foods, Inc.; 24-805 Leavitt Family Trust dba Odyssey Foods, Inc.; 24-806 Odyssey Foods, Inc.; 24-807 RCS; 24-808 Pacific Coast Concessions; 24-809 Pacific Coast Concessions; 24-810 Paradise Management LLC; 24-811 Paul's Products; 24-812 PHD & ME; 24-813 PHD & ME; 24-814 PHD & ME; 24-815 R & K Concessions, LLC; 24-816 Rico's Manjares Mosita; 24-821 Uptown Photos, Inc.; 24-827 Smart Age Inc.

7. **MATTERS OF INFORMATION**

- 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. City of Solana Beach v. 22nd District Agricultural Association, et al., San Diego County Superior Court, Case No. 37-2024-00011380.

9. **RECONVENE TO OPEN SESSION**

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

10. **ADJOURNMENT**