



NOTICE OF MEETING

Del Mar Race Track Authority (RTA) Board 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 Del Mar Race Track Authority Board meeting will be conducted in person per Government Code section 11133, the Del Mar Race Track Authority 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.

RACE TRACK AUTHORITY MEMBERS

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

**President to be elected*

<u>22nd District Agricultural Association</u>	<u>RTA Counsel</u>
Carlene Moore, RTA Secretary	Joshua Caplan
Michael Sadegh, RTA Treasurer	Office of the California Attorney General
Melinda Carmichael, RTA Controller	

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

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. **Election of Officers** (Action)
3. **Approval of Minutes**
 - A. August 14, 2023 (Action)
4. **Reports** (Informational)
 - 22nd DAA Financial Report
 - RTA Financial Report
5. **Unfinished Business**
 - Update on accounting for assets built or improved upon using bond revenue (Informational)
 - A. Consideration and vote on whether to amend the Del Mar Race Track Authority Bylaws to conform to the Joint Exercise of Powers Agreement for the Del Mar Race Track Authority (Action)
 - a. Section 1.2 Authority Board Members: add “The Authority Board shall consist of the members of the Commission” after the first complete sentence.
 - b. Section 1.3 Office and Place of Meetings: replace “General Manager” with “Chief Executive Officer”; replace “Fairgrounds” with “2260 Jimmy Durante Boulevard”; and replace “Director’s Conference Room” with “Board Room.”
 - c. Section 2.2 President: insert “Per Section 3-E-1 of the Agreement” at the beginning of the first sentence. In the third sentence, insert “of the Authority” immediately after “The President.”
 - d. Section 2.3 Vice President: insert “Per Section 3-E-1 of the Agreement” at the beginning of the first sentence.
 - e. Section 2.4 Secretary: replace “General Manager” with “Chief Executive Officer.”
 - f. Section 2.5 Treasurer: insert “Per Section 3-E-2 of the Agreement” at the beginning of the first sentence and replace “General Manager” with “chief financial officer.”
 - g. Section 2.6 Controller: insert “Per Section 3-E-3 of the Agreement” at the beginning of the first sentence. Replace “Administrative Officer” with “Chief Executive Officer.”
 - h. Section 3.1 Appointment of Employees and Agents: insert “Per Section 3-E-5 of the Agreement” at the beginning of the first sentence. Replace “time to time” with “time-to-time” and replace “employ” with “retain.”

- i. Section 4.1 Regular Meetings: in the first paragraph of Section 4.1, replace “Regular Meetings” section header with “Compliance with the Bagley-Keene Open Meeting Act” section header; replace “Resolution” with “resolution”. In the second paragraph of Section 4.1, replace first sentence with: “Notwithstanding any provision to the contrary contained herein, all meetings of the Authority Board, including without limitation, regular, adjourned regular, special, and emergency meetings, shall be noticed and conducted in accordance with the requirements of the Bagley-Keene Open Meeting Act, codified at California Government Code, sections 11120 et seq.”
- j. Section 4.2 Special Meetings: delete
- k. Section 4.3 Closed Sessions: delete
- l. Section 4.4 Public Hearings: delete
- m. Section 4.6 Meetings to be Open and Public: At the end of Section 4.6, delete “and Section 4.3 of these by-laws.”
- n. Section 4.8 Order of Business: replace “Matters Not Appearing on the Agenda” with “Public Comment on Matters Not Appearing on the Agenda.”

6. New Business

- A. Consideration and vote on whether to approve the 2024 Capital Expenditure project budget funded by the Bond Surplus Account (Action)

7. Public Comment on Matters Not Appearing 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.

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

9. Adjournment