1	CERTIFIED COPY
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4	BOARD OF DIRECTORS MEETING
5	22ND DISTRICT AGRICULTURAL ASSOCIATION
6	DEL MAR FAIRGROUNDS via ZOOM
7	2260 JIMMY DURANTE BOULEVARD
8	DEL MAR, CALIFORNIA 92014
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13	TUESDAY, OCTOBER 11, 2022
14	1:33 P.M.
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23	REPORTED BY: CLAUDINE METOYER, CDLR 110
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1	IN ATTENDANCE
2	OFFICERS:
3	G. Joyce Rowland, President
4	Frederick Schenk, First Vice President
5	Richard Valdez, Second Vice President (via ZOOM)
6	DIRECTORS PRESENT:
7	Lisa Barkett, Director (via ZOOM)
8	Michael Gelfand, Director
9	Don Mosier, Director
10	Sam Nejabat, Director (via ZOOM)
11	DIRECTORS ABSENT:
12	Kathlyn Mead, Director
13	ALSO PRESENT:
14	Carlene Moore, Chief Executive Officer, 22nd DAA
15	Melinda Carmichael, Chief Administrative Officer, 22nd DAA
16	Josh Caplan, Deputy Attorney General
17	Donna O'Leary, Executive Assistant, 22nd DAA
18	Henry Rivera, Moderator
19	Mark Wiggins, General Manager, Premier Foods
20	John Debello, Loma Media (via Zoom)
21	Erin Satterberg, Loma Media
22	Bryant Mayberry, Loma Media
23	Steve Schnall, Loma Media
24	Chris Goldsmith, Belly Up (via Zoom)
25	Steve Goldberg, Belly Up (via Zoom)

1	Phil Berkovitz, Belly Up
2	Ronak Rekani, City of San Diego (via Zoom)
3	Luis Schaar, City of San Diego (via Zoom)
4	Bradley Johnson, City of San Diego (via Zoom)
5	Jacob Randles, City of San Diego (via Zoom)
6	Michael Sadegh, Director of Finance, 22nd DAA
7	Josh Rubenstein, Del Mar Thoroughbred Club
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18	Martha Sullivan
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20	Adjournment to Closed Session
21	Reconvene from Closed session
22	Meeting Adjournment
23	
24	
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1	DEL MAR, CALIFORNIA, TUESDAY, OCTOBER 11, 2022
2	1:33 p.m.
3	-000-
4	PRESIDENT JOYCE ROWLAND: Good afternoon, folks.
5	President Joyce Rowland of the 22nd DAA, and I call the
6	Tuesday, October 11th meeting to order. It is 1:33, and we
7	will move right to roll call.
8	Donna.
9	MS. O'LEARY: President Rowland.
10	PRESIDENT JOYCE ROWLAND: Present.
11	MS. O'LEARY: Vice President Schenk.
12	MR. SCHENK: Present.
13	MS. O'LEARY: Vice President Valdez.
14	MR. VALDEZ: Present.
15	MS. O'LEARY: Director Barkett.
16	MS. BARKETT: Present.
17	MS. O'LEARY: Director Gelfand.
18	MR. GELFAND: Present.
19	MS. O'LEARY: Director Mead has an excused absence.
20	Director Mosier.
21	MR. MOSIER: Present.
22	MS. O'LEARY: And Director Nejabat.
23	MR. NEJABAT: Here.
24	PRESIDENT JOYCE ROWLAND: Okay.
25	We'll move, then, to the Consent Calendar. And first

I'd ask the Board if there are any items that they wanted to 1 2. discuss separately or remove from this section, minutes and 3 contract approvals this round? 4 Okay. Well, hearing none, we have a member of the 5 public signed up to speak on this so we'll go to Martha 6 Sullivan. MARTHA SULLIVAN: Good afternoon. This is Martha Sullivan. 8 PRESENT JOYCE ROWLAND: Hello. 9 MARTHA SULLIVAN: I guess I -- I found it surprising 10 11 to see \$800,000 worth of contracts on the Consent Calendar, 12 particularly since it's related to an item, you know, later on 13 your agenda relative to the new Tennis Center operator so it seems like, to me, it would be appropriate to take those up at 14 that time since that's what it's related to -- is covering the 15 16 gap between the previous and the new tennis operator. It just 17 really strikes me that \$800,000 worth of contracts is pretty 18 large for the Consent Calendar, and again, given the related 19 action on today's agenda. 20 Thank you. 21 PRESIDENT JOYCE ROWLAND: Okay. Martha, are you 22 asking that we take those off Consent Calendar? 23 MARTHA SULLIVAN: I think you should consider them during the item related to the tennis operator contract. 24 25 PRESIDENT JOYCE ROWLAND: Okay. We'll take that as a

1	request from the public to move those contracts to that other
2	discussion item, which is 5
3	MARTHA SULLIVAN: 5A.
4	PRESIDENT JOYCE ROWLAND: Yeah. Exactly.
5	Okay. So those are the only items that are moving
6	from Consent to elsewhere on the agenda. So I now need a
7	motion on the remainder of the Consent items and a second.
8	MR. SCHENK: So moved.
9	MR. GELFAND: So point of information.
10	Is the motion to remove that item
11	PRESIDENT JOYCE ROWLAND: No, the motion
12	MR. GELFAND: and or is it the entire Consent
13	agenda that you've moved to
14	PRESIDENT JOYCE ROWLAND: No. The motion is to move
15	the remainder of the Consent Calendar because the other item
16	was requested to be moved by the public, and that's all that's
17	required for that.
18	MR. GELFAND: Oh. It doesn't require
19	PRESIDENT JOYCE ROWLAND: That does not require a
20	motion, no.
21	The board or a member of the public can ask and
22	then that happens. So this is for the remainder of the Consent
23	Calendar.
24	MR. GELFAND: Okay. Then that's the motion.
25	PRESIDENT JOYCE ROWLAND: Yeah.
1	

1	So Director Shenk, and Director Gelfand on the
2	second?
3	Okay.
4	MR. RIVERA: Richard has his hand up.
5	PRESIDENT JOYCE ROWLAND: Oh. Director Valdez.
6	MR. VALDEZ: I just wanted to make a statement for
7	the record.
8	My understanding is the items that the member of the
9	public had asked to be removed from Consent Calendar because it
10	relates, according to her, in part to something on General
11	Business, my understanding is that the General Business item is
12	to vote on a contract that would start November 1 or
13	thereafter, is my understanding. I'm asking for staff on that.
14	It would be for operator in the future, and the contracts that
15	are on Consent are for interim period of time only until the
16	new operator is in place.
17	PRESIDENT JOYCE ROWLAND: That's correct.
18	MS. MOORE: Yes, that that is correct.
19	PRESIDENT JOYCE ROWLAND: Yeah. I think it is still
20	an item that could reasonably be placed there. It's the most
21	logical point because that's where the discussion, the broader
22	discussion, will occur.
23	(Multiple speakers.)
24	MR. VALDEZ: I'm sorry. Yeah. I just see I see
25	the contracts that are under Consent to be more operational,

1	based upon what our discussion was was next was last
2	month about attempting to continue operation of the Tennis
3	Center pending the RFP award; and therefore, that's why I think
4	it is appropriate that it remain on Consent rather than being
5	removed from from there and into General Business. I just
6	wanted to make that
7	PRESIDENT JOYCE ROWLAND: Yeah. And
8	MR. VALDEZ: statement
9	PRESIDENT JOYCE ROWLAND: and I appreciate that.
10	You know, we have asked that it we have been asked to move
11	it, and so we are going to move it, but I appreciate your
12	remarks.
13	Okay.
14	MS. O'LEARY: Do we need a vote?
15	PRESIDENT JOYCE ROWLAND: We need a vote.
16	MS. O'LEARY: President Rowland.
17	PRESIDENT JOYCE ROWLAND: Aye.
18	MS. O'LEARY: Vice President Schenk.
19	MR. SCHENK: Aye.
20	MS. O'LEARY: Vice President Valdez.
21	MR. VALDEZ: Aye.
22	MS. O'LEARY: Director Barkett.
23	MS. BARKETT: Aye.
24	MS. O'LEARY: Director Gelfand.
25	MR. GELFAND: Aye.

MS. O'LEARY: Director Mosier. 1 2. MR. MOSIER: Aye. 3 MS. O'LEARY: And Director Nejabat. 4 MR. NEJABAT: Aye. 5 PRESIDENT JOYCE ROWLAND: The motion passes. 6 Okay. So we'll move now into the Management Report, 7 which is informational. We have a number of items there. MS. MOORE: So starting -- starting first with the 8 Sportsbook RFP update, there is -- on pages 12 and 13 of your 9 10 packet, there is a staff report just with the background and 11 where things are at and really just to update the Board in 12 terms of next steps for us, and that is that we are engaging 13 the Sequa consultant this week. That process has been underway to ascertain the consultant for it, as well as staff will be 14 15 issuing a conditional notice of intent so we can engage the 16 successful proposer in the Sequa process as we continue to move 17 forward with this process understanding that this is all --18 this will not be coming back to this Board until such time as 19 it would be merited, including after -- whether or not the passage of Prop 26 takes place in November. But just as an 20 update that staff is continuing to move that process along. 21 22 Then just a couple of other things. 23 PRESIDENT JOYCE ROWLAND: Any questions from the Board on that? 24 25 MS. MOORE: Specific.

PRESIDENT JOYCE ROWLAND: Yeah. Specific, before we move ahead.

Okay.

2.

MS. MOORE: And then, just a few other things.

We did issue the RFP for Del Mar National Horse Show for that managing producer. Those are due back this coming Thursday, and this was issued following extensive research, market research, to understand -- and understanding of some of the requirements with regard to the sanctioning bodies and things like that for the Del Mar National so we'll keep you posted on that and hopefully have more information coming back to the Board at next month's board meeting.

This week, we will also be releasing our highest and best use feasibility study RFP, and that, if you recall, is part of our strategic planning process and especially for purposes of getting prepared for, you know, master plan input, further strategic planning input and things so that RFP will be coming out this week. So again, more to come on that later in the coming months.

And just a couple of other things. Had a nice visit last week with Assembly Member Chris Ward. As everybody is probably aware, you know, with the redistricting and changes that are going to be taking place in the future, we won't be in his district anymore, just kind of on the outskirts of it.

And then finally, we were notified by -- in terms of

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just kind of some operational announcements, we were notified
 1
 2
     by Costco that we are going to be receiving an award, a letter
 3
     of sorts, because as it turns out, our sales of our Fun Packs
     in Costco placed in the top 10 for the entire U.S. in Costco
 5
     stores --
 6
               PRESIDENT JOYCE ROWLAND: Wow.
 7
               MS. MOORE: -- with our sales, which were just over
     $2 million worth of sales of our Fun Packs at the store; so as
 8
     soon as we receive the official inviting letter, we will share
 9
     that with the Board as well.
10
11
               MR. SCHENK: Should I disclose a relationship that I
12
     have with Costco?
13
               MS. MOORE: Are you a member?
14
               (Laughing.)
15
               MR. SCHENK: Yes. It's beyond that, but I don't
16
     think it really matters --
17
               MS. MOORE: Yeah. I don't think it does. Um-hum.
18
               MR. SCHENK: -- with the management, but it --
19
               MS. MOORE: You were not a part of the voting of our
20
     sales and things so...
21
               MR. SCHENK: I had no conversations with them about
22
     the --
23
               MS. MOORE: You didn't know we were getting this
     award for our sales.
24
25
               And then just two other things.
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This week, we will have our first official event in The Center as we open with Mainly Mozart, which opens tomorrow evening, and then Friday and Saturday evenings as well. So starting to get some activity going in there, getting some things happening while we are preparing for a bigger announcement which will be coming.

And then, Scream Zone is also back. It opened this past weekend. And so if any directors, if you are interested in attending Scream Zone this year, please let me know. If you can send me an email, and we will make arrangements for that, but it's back. Come and have a howling good time.

And then we do have -- and I'm going to invite Chief Administrative Officer Melinda Carmichael up to share with you on our construction projects and really facilities.

MS. CARMICHAEL: Good afternoon.

So last month, I updated you on -- that we had gone out for a facility assessment. And so California Construction Authority, also known as CCA, took out an RFP on our behalf. And we did have one proposer, and currently it looks like -- and they had just recently sent our rates over, what they'd be charging, and it looks like it's going to cost about \$310,000 for the assessment, and that is the entire assessment of all of our grounds, facilities, from top to bottom so we can get a good idea of the shape and what we need to do to go forward and how it ties into our highest and best use RFP. So they are in

1	the process of developing an IPA which will get sent over
2	shortly, and then we'll move forward from there. And they tell
3	us it's going to be about three to six months. So we are
4	looking around that time frame, but as all construction things,
5	let's wait and see what happens from the time line.
6	MS. MOORE: I'd say six months to a year.
7	MS. CARMICHAEL: Yeah.
8	MS. MOORE: Thank you for your report.
9	MS. CARMICHAEL: Any questions on that?
10	MR. GELFAND: Yeah. I have a question.
11	Is that report going to kind of be like
12	(Indecipherable) stuff? Are these where it tells you the
13	theoretical remaining useful life
14	MS. CARMICHAEL: Exactly, yes. Useful life and what
15	are the challenges and does it make sense to reinvest and/or
16	MR. GELFAND: Perfect.
17	PRESIDENT JOYCE ROWLAND: But it will also go into
18	current infrastructure issues, electrical
19	MS. MOORE: Yes.
20	PRESIDENT JOYCE ROWLAND: capacities, plumbing
21	MS. MOORE: (Indecipherable.)
22	PRESIDENT JOYCE ROWLAND: all those sorts of
23	Yeah. Okay.
24	MS. MOORE: Yes.
25	MS. CARMICHAEL: So it should be a very useful tool

1	for us.
2	MS. MOORE: Yes.
3	PRESIDENT JOYCE ROWLAND: Yes. Very, very important.
4	MS. CARMICHAEL: All right. And that's my short and
5	sweet update.
6	PRESIDENT JOYCE ROWLAND: Thank you for that.
7	MS. MOORE: Thank you.
8	And then in terms of some industry news and updates,
9	long-time general manager of the State Fair, Cal Expo, Rick
10	Pickering, is retiring at the end of this year.
11	And then, I will be attending two different things
12	with CDFA. So there is a training which you were all notified
13	of. There is a training at the Orange County Fair on Thursday
14	of this week that I will be attending. And then next week,
15	actually in Sacramento, CDFA is hosting a collaborative
16	exchange to discuss new and improved ways to support the venue
17	management side of things of our fairgrounds, an opportunity to
18	offer suggestions and see what that may look in the future as
19	we move forward. So again, more to come on that as well.
20	And with that, I'm going to invite General Manager
21	Mark Wiggins up to provide the Premier P & L.
22	MARK WIGGINS: Thank you, Carlene.
23	It's actually pretty nice these last couple have
24	been pretty nice to report on. Especially this one. It's
25	probably the one of the best revenues that we've had in

1 three years. 2. The revenues for August were 5,181,000 compared to a 3 budget of 4,174,000. 4 Our cost of goods came in at 1,264,000, 24.4 percent, 5 compared to a budget of 882,000, 21.1 percent. 6 Payroll came in at 1,687,000, at 32 percent, and 7 compared to a budget of 1,563,000, at 37 percent. Our net -- our expenses came at 430,000 compared to a 8 9 budget of 406,000. 10 Our net profit for the month was 34 -- 1,799,000, 11 34.7 percent, compared to 1,322,000 at 31.6 percent. 12 Year to date, we are at 13 million 464 compared to a 13 budget of 10 million at 37. 14 Cost of goods were at 22.9 percent, compared to a 15 19.78 percent. 16 And then our payroll is in at 36.11 percent, compared 17 to 44.94 percent. 18 Operating expenses are at 10.64 percent, compared to 19 13.3 percent. 20 And our net profit year to date is at 4,073,000, 21 compared to a 2,223,000. 22 PRESIDENT JOYCE ROWLAND: Very good. Well, 23 congratulations. 24 MARK WIGGINS: Oh, thank you. It's been great; great 25 month.

1 MS. MOORE: And that concludes my Management Report. 2. MR. GELFAND: Is there going to be food tomorrow 3 night? 4 MARK WIGGINS: We will have some food, some 5 charcuterie will be out, some hummus, and all the bars will be 6 open. We are doing a lot of training on our new point of sales 7 so we have plenty of bars open. I think we're all excited about having our first event over at The Center. 8 PRESIDENT JOYCE ROWLAND: Okay. And we have two 9 members of the public who wish to speak on the Management 10 11 Report. And the first member of the public signed up is Martha 12 Sullivan. 13 MARTHA SULLIVAN: Hello, again. Martha Sullivan. 14 I wanted to share something based on my several years 15 of experience managing the Sequa farm bills for the California 16 Public Utilities Commission that the no-project alternative for 17 the Sportsbook Sequa Assessment should include the fact that 18 the District contract or whichever entity has the contract with 19 the Del Mar Thoroughbred Club is up for an additional five-year option. I think it's in 2024. So it's not a lock that the 20 DMTC continues past 2024. So the no-project alternative should 21 22 reflect that. 23 Thank you. PRESIDENT JOYCE ROWLAND: 24 Thank you. 25 And the next member of the public signed up to speak

1 is Jane Cartmill.

2.

JANE CARTMILL: The Sequa analysis of the environmental impacts of the Sportsbook operation on the Fairgrounds is likely to include the matter of water use. Passage of Prop 26 will constitutionally couple horseracing and sports wagering even as the popularity and profitability of horseracing continues to decline. This measure would require that races be run -- excuse me -- to maintain the ability to offer non-horserace-related sports betting. Even if the day came where a track wanted to eliminate live horseracing in favor of the more profitable sports betting, they legally could not.

Horseracing uses a tremendous amount of water. We know from previous reporting by Del Mar that as much as 150,000 gallons of water are used in a single race day. Propping up and prolonging horseracing means that significantly more water will be used over time than would have been used as horseracing popularity declined.

Given our persistent state of drought in California and the restrictions already being imposed statewide, it seems that Sequa will most certainly be looking seriously at the impact on water use in their assessment. It's a real problem. And I don't know how much longer racetracks can continue to get a pass.

Thank you.

1 PRESIDENT JOYCE ROWLAND: Thank you.

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And so we will now move to General Business. And the first item that was on the agenda is the Tennis Center operations. And CEO Moore will talk about the developments there.

MS. MOORE: So there was a flurry of activity following last month's board meeting in order to get there, but I was very pleased to report that we did -- the District did assume operations of the Tennis Center on Saturday, October 1st. We have hired four employees including an operations manager for that. We purchased the necessary equipment from the previous operator that we needed in order to operate, as well as -- and what was included on your Consent Calendar were the contracts that were issued under my delegation of authority. And yes, in totality they seem like a lot, but each contract is up to the limit of my delegation of \$50,000. We also did that for multiple months so the contracts would in essence expire -- I believe it's through the end of March, should that need to -- should that need be in place for it so we didn't have to keep coming back with amendments to the contracts versus canceling them when the new operator takes over.

PRESIDENT JOYCE ROWLAND: So this relates specifically, as Director Valdez was speaking to, with the interim agreement and not with the new operator?

Yes. This is for -- so 1 MS. MOORE: Correct. Yes. 2. they are working as independent contractors with -- directly 3 with us as the District in providing lessons, clinics, group 4 lessons, private lessons, things of that nature, to keep those 5 services going at the Tennis Center. So when the time comes, 6 the Board would need to take action -- well, this was done 7 under my delegation of authority so I don't believe that there is really any action necessary. On the Consent Calendar, those 8 items are listed for your review so unless there is -- unless 9 the Board has reason for not -- for us not to have entered 10 11 those. 12 So the original intent, as you recall, would have 13 been to fill in this gap from October 1st to the 31st. Due to 14 the delays -- and again, there's a staff report in your packet 15 on pages 15 and 16, but to --16 Oh, sorry, Lisa. Did you -- Director Barkett, did 17 you have a question? 18 MS. BARKETT: Yes, Carlene. Thank you. 19 So I just want an explanation because I also was concerned at the pricing. So you've got six months down here 20 from October to March. So I just want to verify that since 21 22 they are independent contractors, basically month to month; is 23 that correct? No. We would actually have to terminate 24 MS. MOORE: So it's not month to month. It's like a rental. 25 it. It's a

contract through March 31st, just anticipating that our 1 2 operations may run beyond October and so that we don't have any delays to services. But the limit, the limit of payout that 3 4 can be done is \$50,000, whether that's within one month or it's 5 at the end of it if we were to operate all the way through to 6 March 31st. PRESIDENT JOYCE ROWLAND: It's sort of a not-to-8 exceed amount. MS. MOORE: Yes. 9 10 MS. BARKETT: Right. Okay. 11 PRESIDENT JOYCE ROWLAND: It's not an amount that is 12 anticipated --13 MS. MOORE: Um-hum. 14 PRESIDENT JOYCE ROWLAND: It's more of a not-to-15 exceed amount. 16 MS. MOORE: But we would actually have to notify --17 at the point of transition to the new operator, we would notify all of these -- all of the contract holders that we were 18 19 terminating their contracts with us. 20 MS. BARKETT: Right. And I guess my question is: 21 How many do you anticipate teaching during a month period? 22 Just out of curiosity. 23 MS. MOORE: All of them. MS. BARKETT: All of them. Okay. 24 25 MS. MOORE: Um-hum. Yes. Yes, they are all actively

engaged in, again, providing lessons and/or working the clinics 1 2 at the Tennis Center at some point during the month of October. 3 MS. BARKETT: Right. And what are their normal fees 4 run, then, in terms of -- if 50,000 is the maximum amount, what 5 does a typical fee run --6 MS. MOORE: So --MS. BARKETT: -- for an instructor? MS. MOORE: Well, it depends on each instructor, and 8 what we have is a set rate for each of the instructors so what 9 10 you may pay for your lessons to a profess- -- there's two 11 components to their contract. One is what we're paying them 12 for providing and teaching in those -- especially the junior 13 clinics -- because those, in essence, are registered through 14 us so that's what we are paying for their services for, and I believe the rate on that was \$35 an hour. 15 16 And then for -- but in terms of if you were 17 purchasing lessons through a tennis professional, and whether 18 that's group lessons or it's private lessons, you are paying 19 that professional, and in which case they are now paying us, then, 10 percent of what their earnings are. 20 21 MS. BARKETT: Okay. MS. MOORE: Yes. And so the \$50,000 limit is on 22 23 what -- is on the expense of what we are paying them. There is not a limit in terms of the revenue that we would be receiving 24 25 for the lessons fees that they collect directly.

1	MS. BARKETT: Okay.
2	MS. MOORE: And this is a this is a typical
3	structure in terms of again, they are each their own
4	independent contractor.
5	MS. BARKETT: Yes. Okay. Thank you.
6	MS. MOORE: You're welcome.
7	PRESIDENT JOYCE ROWLAND: Thank you.
8	MS. MOORE: Um-hum.
9	So again, did somebody say something about good
10	intentions? The plan was to operate through October 31st, but
11	if you recall, I had said that was without a protest. And we
12	did DGS and the District received a protest at the end of
13	September and so we will be continuing
14	PRESIDENT JOYCE ROWLAND: Let me clarify. This is a
15	protest against the RFP.
16	MS. MOORE: Against the RFP.
17	PRESIDENT JOYCE ROWLAND: Okay.
18	MS. MOORE: So this is a protest to the Notice of
19	Intent to Award to a new operator, and it was filed on
20	September I believe September 28th is when we received
21	received that notice. And the process now is for DGS to review
22	that protest, for us to provide our response to it as well, and
23	then
24	PRESIDENT JOYCE ROWLAND: Remind the public who DGS
25	is.

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MS. MOORE: I'm sorry. Department of General
 1
 2
     Services. I should not speak in acronyms.
 3
               PRESIDENT JOYCE ROWLAND: Yes, that's a -- yeah,
 4
     that's a pet peeve so let's try not to unless we absolutely
 5
     have to.
 6
               MS. MOORE: Yes.
               And they have -- the Department of General Services
 7
 8
     can reject the proposal or the protester can award the
     proposal, and, again, as stated in -- or award -- I'm sorry;
 9
10
     withdraw the protest. Sorry.
               The board cannot award -- so there won't be any
11
12
     action today. The board cannot approve the awarded contract
13
     until that is resolved. So again, either a rejection by the
14
     Department of General Services, or the protester withdraws
15
     their proposed -- their protest prior to DGS rejecting it.
16
               PRESIDENT JOYCE ROWLAND: So nothing can be -- no
     action can be taken --
17
18
               MS. MOORE: No action today.
19
               PRESIDENT JOYCE ROWLAND: -- on the awarding of this
     RFP unless one of those two things happens?
20
21
               MS. MOORE: Correct.
22
               Yes.
23
               MR. GELFAND: Do you have an estimate on how long it
24
     will take the department to make a decision?
25
               MS. MOORE: They -- they have at least -- up to 30
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days from the day that we respond to it, which we just
 1
 2.
     submitted our response to them. However, I will say we have
 3
     also seen it take as many as 90 days.
 4
               So with that, we'll continue to operate until such
 5
     time as this is resolved. And then, again, we are in the
 6
     process of -- we just sent in our response to it.
               This is a revenue contract, if you'll recall. And so
     as we understand the protest, what -- the protester claims to
 8
     be the low bidder, but again, this is a revenue contract so a
 9
     little bit -- it's the opposite. It's the high. As well as
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11
     this was a high score RFP so it's -- the points are an
12
     accumulation of both the technical score, the qualitative
13
     components of the RFP and the requirements, as well as, then,
14
     the financial piece of it. And so based on that, it's awarded
15
     to the highest score.
16
               PRESIDENT JOYCE ROWLAND: I'm confused by that --
17
               MS. MOORE: Um-hum.
18
               PRESIDENT JOYCE ROWLAND: -- that they assert they
19
     are the low bidder.
20
               MS. MOORE: Um-hum.
21
               PRESIDENT JOYCE ROWLAND: So what does that mean when
22
     you are looking for the most revenue?
23
               MS. MOORE: Well, if you recall -- if you recall from
     some of our previous discussions, RFPS and the State
24
25
     contracting -- public contracting code really speaks to
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expenses of the State where low bid is what -- so we end up

trying to -- trying to apply public contract code.

This is a revenue-generating. We -- this is not

something where the District had to go out to bid on it. We

did it because we had multiple interest in a revenue

opportunity here on a public asset. So that's where there may

be some confusion on the protester's part with regard to the

8 applicability of public contract code even to this -- to our

9 RFP.

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PRESIDENT JOYCE ROWLAND: Right. Because low bid is irrelevant --

MS. MOORE: Um-hum.

PRESIDENT JOYCE ROWLAND: -- basically.

MS. MOORE: Correct. Correct.

PRESIDENT JOYCE ROWLAND: All right. I thought I was missing something when I heard it.

MS. MOORE: Also, too, the protester claims that the awardee, in essence who we would be awarding the contract to, is a successor entity to the previous operator and, therefore, per the protester, not eligible to receive that. And so I just -- you know, for our own clarification this is part of our response, the awardee were previously independent contractor, similar to, in essence, the situation we have with the tennis professionals that are over there, and they were not a part of the management and operations. But even more importantly is

that the prior operator was not precluded from having bid.

They simply didn't. So there's also some misunderstanding

there potentially as well, and we have offered clarification of

that to the Department of General Services.

So at this time, we are, again, continuing with operations. As soon as we do receive notice from the Department of General Services, whether that is them rejecting the protest or the protester withdrawing it, either one, as soon as we have that, then what we will look to do will be to notice with -- you know, the proper tending notice for this Board, another meeting, in essence, for this Board to be able to award the contract so that we can transition operations. And that may happen prior to that 30 days. It may happen, or it may be that it's -- the timing of it is such that it would be at the November board meeting or in the future.

PRESIDENT JOYCE ROWLAND: Okay. So before we go to the public, any questions from the Board?

Director Valdez.

MR. VALDEZ: Not really a question. It is more of a comment and a thank you to Carlene and your staff.

You know, our last meeting was September 13th, and there was a number of members of the public who spoke at that meeting urging us and requesting us to do what we could to continue operations after October 31st. And that was a huge lift for Carlene and her staff, and I just want to thank you

for all those efforts. Hopefully, you might be hearing that 1 2 from some members of the public during public comment, but in 3 the event you -- whether you do or not, I just want -- you 4 wanted -- I wanted you to hear it from me as well. 5 Thank you. 6 PRESIDENT JOYCE ROWLAND: Thank you, Director Valdez. Any other questions from the Board? Before we go to the public, I do have a question for 8 our deputy attorney general relative to -- to the contracts. 9 10 So these were on Consent Calendar under Carlene's 11 authority. And as pointed out, they are not typically 12 separately voted on by the Board, but we moved them off for the 13 conversation. Does that now require any vote of the Board? DEPUTY ATTORNEY GENERAL CAPLAN: I think because it 14 15 has been this Board's practice to approve or ratify contracts 16 that Carlene enters into based on her delegated authority, I 17 think it would be appropriate for the Board to vote on these 18 contracts as well, just so they are treated similarly. 19 PRESIDENT JOYCE ROWLAND: Okay. Yeah. That's what I was thinking, but, you know, I just wanted to make sure that we 20 21 had the proper form on that. Okay. So that's the Tennis Center operations update. 22 23 We'll now go to the public. We have one member of the public signed up to speak, Martha Sullivan. 24 25 MARTHA SULLIVAN: Hello again. I just wanted to

1	thank the board for having the discussion about those \$800,000
2	worth of contracts because it was valuable to kind of help
3	people understand what those represent and, you know, the
4	entire context, the entire picture of what's going on. So
5	thank you for doing that. I appreciate it.
6	PRESIDENT JOYCE ROWLAND: Sure. No problem.
7	Okay. So we'll now move to we need a motion and a
8	second on the contracts that were moved for the
9	(indecipherable) from the Consent Calendar to this General
10	Business item.
11	MR. VALDEZ: So moved.
12	PRESIDENT JOYCE ROWLAND: That was Director Valdez?
13	MR. VALDEZ: Yes.
14	PRESIDENT JOYCE ROWLAND: Second?
15	MR. MOSIER: Second.
16	PRESIDENT JOYCE ROWLAND: Director Mosier.
17	MR. GELFAND: Question.
18	PRESIDENT JOYCE ROWLAND: Oh. Okay.
19	MR. GELFAND: So how does the \$50,000 level of
20	authority relate to the \$800,000?
21	PRESIDENT JOYCE ROWLAND: It's if you add them up.
22	One by
23	MR. GELFAND: It's each individual one?
24	MS. MOORE: The delegation of authority is for each
25	contract; right.

1	MR. GELFAND: Okay.
2	And our counsel is nodding that is appropriate.
3	Thank you.
4	MS. O'LEARY: President Rowland.
5	PRESIDENT JOYCE ROWLAND: Aye.
6	MS. O'LEARY: Vice President Schenk.
7	MR. SCHENK: Aye.
8	MS. O'LEARY: Vice President Valdez.
9	MR. VALDEZ: Aye.
10	MS. O'LEARY: Director Barkett.
11	MR. BARKETT: Aye.
12	MS. O'LEARY: Director Gelfand.
13	MR. GELFAND: Aye.
14	MS. O'LEARY: Director Mosier.
15	MR. MOSIER: Aye.
16	MS. O'LEARY: And Director Nejabat.
17	MR. NEJABAT: Aye.
18	PRESIDENT JOYCE ROWLAND: Okay. The motion passes.
19	So we now move to a presentation and action item on
20	some of our Center activities.
21	MS. MOORE: Yes. So this is a very exciting moment
22	in terms of and so joining us today via Zoom will be our
23	media partners, Loma Media, as well as Belly Up, our the
24	managing promoter of The Center. And what we are going to be
25	bringing forward for today really is for consideration, while

listed here as for naming the venue in The Center, we really 1 2. focused in on the venue because if this Board will recall, you 3 know, we do have the -- the anticipation of having a naming-4 rights sponsor for The Center so it seemed more specific to --5 to naming the venue. And some of you have asked in terms of 6 that -- in terms of the names and things and just taken out of context -- you know, it just doesn't have the appeal maybe that 7 it does when -- as you start to see, and Loma Media will be 8 presenting that -- just the process that we have gone through 9 to get to this point. And it is our hope that from a staff 10 11 standpoint in terms of today, that what we walk away with is a 12 name for the venue, as Belly Up is looking to make some 13 announcements here before the end of the month and it would be 14 nice to have the name of -- of the venue in -- in that place with those announcements. 15 16 So with that, I'd like to introduce John Debello from 17 Loma Media. And also joining him today in case there are any 18 further questions and things, with his team will be Erin 19 Satterberg, Bryant Mayberry, and Steve Schnall. And then, from the Belly Up, we have Chris Goldsmith, and then possibly --20 because I can't see everybody in the Holiday (sic) Squares 21 22 always, Steve Goldberg and Phil Berkovitz as well. 23 And so with that, John, I am going to turn things over to you for the presentation. 24 25 JOHN DEBELLO: Well, thank you, Carlene. I

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appreciate it. Yeah. I think it's exciting. I'll probably
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     talk for 10 or 11 minutes and then certainly open it up for any
 3
     of your thoughts or questions.
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               In terms of the deck, the presentation deck, will
 5
     that be shared on the Zoom? Can you see it?
 6
               MR. RIVERA: You can sh- -- you haven't done it yet,
 7
     but we do -- we do -- you do have ability to share screen.
               ERIN SATTERBERG: Okay. I can do that.
 8
               John, I can do that if I have --
 9
10
               (Multiple speakers.)
11
               JOHN DEBELLO: Okay. That'd be great. And I can do
12
     it. Yeah. Why don't you go ahead and do that and we'll run
13
     through it.
14
               ERIN SATTERBERG: Yep. We'll do that. Just a sec.
15
               JOHN DEBELLO: That'd be great.
16
               PRESIDENT JOYCE ROWLAND: Okay. While we're calling
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     that up, I think it might be helpful for some folks if you --
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     there's the venue you mentioned, and there's also The Center.
19
     If you could be a little clearer as to venue versus Center,
     everyone's on the same page as they kick off.
20
21
               MS. MOORE: Sure. So The Center really being the
22
     shell of the building, and everything that would -- all
23
     activities would take place inside of it and so formally that
     was known as -- as Surfside Race Place, which was our off-track
24
25
     betting or satellite wagering, depending on which phrase you
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use to describe it; so the entire shell of the building. 1 2 Within that and with the renovations to it, there are 3 actually kind of some different components. So there's kind of a pre-function or foyer area sometimes referred to as the "Long 5 Bar, " you know, kind of entryway and shared in common space 6 that then enters into the venue, kind of the entertainment venue, though it's more than just entertainment. There's also 7 opportunity in there for private events, for, you know, other 8 activities and things, but that's really with the venue, and 9 that's that approximately, you know, 1,982 capacity renovation 10 11 that we have done. And then thirdly, there's still a component 12 to the upstairs, and that's the area that, you know, 13 currently -- and again, depending on the outcome of Proposition 26 would house Sportsbook, should that come to be here at the 14 15 Fairgrounds as well. So again, The Center being the shell of the building, 16 17 and then the venue being about two-thirds of it inside of -inside of that space. So it's really naming that entertainment 18 19 venue that we're looking at today. PRESIDENT JOYCE ROWLAND: Okay. Thank you. 20 21 helpful. And they also have the presentation up now so... MS. MOORE: Excellent. 22 23 JOHN DEBELLO: Great. Well, I appreciate it. Like I said, we'll take about 10 minutes to run through, but this is 24 25 about the new venue launch plan but as Carlene mentioned, today we are focused on the naming and positioning.

Currently, we are looking at the first slide. Just to sort of remind you all of our mission here, our executing an awareness campaign (audio skip) getting materials for the debut of a new entertainment venue that's located at the Fairgrounds. It's got a capacity of about 2,000 people. It's been envisioned as primarily a music venue. It's going to host a wide range of artists and events plus other non-music events that we think are ideal for a venue of this size and style. It'll (audio skip) from all over the region, (audio skip) North County. It is a coastal venue, and we're going to leverage that value. We think it is important, but I want to emphasize it's going to be inclusive to all regions. Very important.

Next slide.

And let's talk about the key objectives overarching, beginning with the one we're talking about today which is the entertainment venue. We're going to create and build regional awareness of the venue's mission and of course its location. We'll want to generate both excitement and anticipation among the public. We want to build media affinity and relationships because we are supporting sponsor solicitation efforts (audio skip) viable to potential strong partners, and ultimately create the condition for the long-term marketing of the venue.

So as we look at the primary target audience as we position, we're targeting a broad, inclusive audiences

primarily that should appeal to a 25-54 demo that's really focused on exciting entertainment options, especially music.

So our plan is in three phases. And we can go to the next slide. We're talking most today about naming and positioning (audio skip) moment to talk about phases two and three. Following the name, October through to January, that's when we are going to socialize and create awareness in the community. We want to leverage District relationships and our contacts. We believe our earned or free media opportunities will be significant.

We certainly want to access long-standing relationships with local radio stations and all the goodwill that's been built up by the District over its many events over many years. And very importantly, we're going to integrate awareness reach efforts with the partner, with the Belly Up.

Nobody does it better in terms of promoting locally. We really want to create a win-win opportunity and deliver efficiencies of scale, extending media outreach, execution of marketing materials, everything from artwork and electronic deliverables through video (audio skip), motion graphics.

That will debut sometime in the first half of

November, and the logo will launch in Microsite, social media

channels, and into phase three. And phase three would begin in

the middle of January.

Our mission is focused on phase one and two with

development and transition into the ongoing (audio skip) as it creates a foundation and gets heat moving forward.

So let's go to (audio skip) page, please.

Here's what we've done in terms of getting to where we are today. In mid-August, we began initial market research. We looked at the -- not only means but the types of (audio skip) we wanted. We're going to talk about that a little bit later. We began to develop word mark concepts. We acquired potential domain names based on the finalists coming out of the gate so we've already done that work in the month of September.

From the middle of September through the -- early October, we down selected to the three finalist names we will present today. We refined the market research to learn more about those in the community, and we further developed the word marks from the supporting positioning elements. And during the last week leading up to today, just refined the marks and supporting elements and ultimately, hopefully, you're going to like one of the names and we'll move forward.

So that's the plan for today, and I will sort of get into the fun part with our three venue naming options. And we've got three for your consideration: The Sound, The Cove, The Break. We're going to go through them one by one to tell you why we picked them and why we thought they would work, but I want to preface our remarks by saying collectively, we believe that after a few sold-out concerts, any one of these

three is going to find its way into the psyche and the mentality of our audiences and is going to be very successful.

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These are not full logos. These are black-and-white what we call word marks just so you get a sense of the basic idea, and then moving forward it gets more color, it gets more support around it. We're going to show you some color variations today just to give you some ideas, but we really want you to focus on the name.

Now, the second thing that you will see under each of these names is the word surface guide. And as Carlene mentioned, we're not so much focused on The Center today, but the concept of surfside, be it Surfside Center, or just the fact that we are surfside we think is going to have significant value. Also, from a sponsor-naming standpoint, it gives us more flexibility as well.

And the last thing I'll say before we go in and look at these one by one, you will notice all three of these names are a single syllable. They are hard. The Sound. The Cove. The Break. We have the softer syllable with Surfside following it, but The Sound at Surfside, The Cove at Surfside, The Break at Surfside, all three are going to help people remember the name.

So on that idea, let's go in and let's look at concept one; no particular order. This is The Sound. Here we are purposely black and white in terms of the look because we

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are going for a very basic feel. And you'll even see the way this artwork is designed, there's a sense of (audio skip) in the visual sound. And what is the word of inspiration? (Audio skip) in this case, a sound, a vibration, that travels through the air. We are primarily about music. We are about the experience. The Sound is very basic. We're going here with a look that is very vintage and retro. We want to sort of have a vintage club setting because we think that people who are true music aficionados will gravitate to this look and feel around the sound. The theme is sort of independent. It's non-conformist. Got a little bit of an edge there.

So let's go to the next slide and just see a couple of potential ideas about how you might use The Sound.

Here's a look that's got a feel that's very indie-based in terms of the color pallet. An example of a festival; an example of a band. Notice the boldness of the word, "The Sound," and the way it looks in this particular art. We think that is impactful. We think it can be very effective. So that's The Sound. Let's go on to the next one, please.

The Cove Surfside. Word of inspiration here, again, very literal. What is a cove? It's a small, sheltered body of water. We are in a music venue. We are in a place where we are enjoying the experience. We've shut out the outside world. We are focused on what we are doing. The Cove is very sheltering, it's very friendly. The direction is simple and

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modern in this particular case. We reference the soundboards and the circle like it is actually in the venue here so we talk about the idea of circular, and when we talk about the idea of The Cove, we're also referring back to some of the physical characteristics in the venue itself. Very colorful, very immersive.

Let's take a look on the next slide at a potential extension of what that might be.

We thought we'd have some fun and say here's a particular look for The Cove. Even in terms of the art, notice that the circle has been refined and repeated. And if you look at the word mark itself, you see the "o" "cove"; you see the wave effect right above the word "Surfside," again reflecting in the mind of the audience the connection between the venue and the location. And I will say, although they're not in the word mark, the idea that we are at the Fairgrounds which is well known throughout the county within the socialization campaign will be key because we instantly want people to focus not only are we surfside but we're at the Fairgrounds. So this is an example for The Cove of the logo on a music poster.

That's the second look. We'll go to a little more.

The Break Surfside. Little bit of a different look and feel here. The Break has a dual meaning. The Break in show biz, you get your break, you're hitting the big time. We take a break when we come here, and we relax and we enjoy

2.

ourselves. We are surfside. There is a break in a set of waves. It's a surfing term as well. All of those different elements sort of unite under the idea of the concept of The Break. Big opportunity in so many different ways. Youthful and modern look. And again, we want to reference the venue itself. There's neon lighting in the venue, and if you could look at the color schematic here that we are suggesting, it literally reflects the feel of what's inside the venue. The theme here integrates color, sound and environment.

Let's take a look at a couple possible extensions.

Again, fun feel. A couple different looks. Notice how bold the word "The Break" is here. Again, we want that sort of sharp accent and feel.

So there's three concepts. We didn't just come up with them in a void, and we also thought we would pressure test them a little bit. So we went to 250 people throughout

San Diego County to get a visceral and a gut reaction to the three different names for the venue. And you can see that we tried to get a gender mix, and if you look at the ages, the core is the 30-54 demo. On the shoulders is the 18-29, younger, and the 55-plus. So we're going down the strike zone but we're trying to be inclusive and go across all audiences as well. And we did the research along the North County coastline, some in central San Diego, and also just to keep us honest, some informal Facebook polling as well.

So let's take a look at some of the things we found.

Results by category. You can take a look. We asked people for a first-, second- and third-place vote. You'll notice that only the first-place line has all the respondents because some people felt very strongly and they didn't care to offer a second or third option. So this was a basic look across the board at the three. All of them went over pretty well. Nobody said, "What are you doing here?" It was just an idea of what your gut preference might be. And so we thought we would score them just to sort of get a feel for the overarching feel on the next page.

We carried a little point system, one point for third, two for second, three for first. Here's your breakdown of The Break, The Cove, and The Sound. Again, nothing off the charts where somebody said "I only want this one. Don't want the other two." None of the three where somebody said "I don't want this." They all scored pretty well, but there was a little bit of a breakdown in terms of how people felt.

So some topline thinking here that you may want to consider on the next page. Sort of a summary. So for those that gave us feedback along with their choices, engaged a little more, The Break to them seemed the most San Diego, perhaps because of the multiple uses of the word. The Cove also scored well, but when respondents ask is it in La Jolla and were told the answer was no, some didn't rank it as highly.

They thought it might be confusing. The key negative on 1 2 The Sound that was very interesting because it was really the 3 only negative was that some people thought it was the least 4 San Diego and most likely to evoke Seattle. 5 interesting to us to see that reaction. 6 And ultimately, and just a little side bar here, 7 The Break had more first-place on the coast; The Cove had a few more in central San Diego; The Sound was basically third at all 8 locations. So again, this isn't a scientific survey. It is 9 gut, based on the name, but we wanted to go pretty broad in 10 11 terms of the demo and get enough people so we thought it might 12 have some value, as you obviously also bring in your own 13 opinions into play. 14 So let's go to the next page. 15 We basically say thank you for the opportunity to 16 present. We're totally happy to take any questions or 17 thoughts. Bryant can talk more in terms of the artwork, if you 18 would like. Steve, who led the research effort, can talk a 19 little more to that. If you want, Erin, we can go back to page 7 where we 20 see the three names, if you want to keep it up on the Zoom 21 screen for any thoughts for here. 22 23 So Carlene, I turn it back to you. 24 MS. MOORE: Great. Thank you, John. 25 And I think just with that as we are going through it

and seeing it again, there a couple of things I would also point out.

You know, recently, there was an article in the paper about historic, you know, concert ven- -- venues and location and things, and oftentimes, location is a key part of how something is -- is named, whether you think of, you know, on a national level, things like Red Rocks in Colorado, The Gorge, or even here locally, in terms of The Magnolia on Magnolia Street or kind of iconic -- you know, what it represents. So that was --

MR. MOSIER: Fourth and B.

MS. MOORE: Fourth and B. There you go.

And so that was some of what -- you know, kind of -- without -- without -- before -- clearly, as you saw, our work began before that article even came out, but it just -- that really resonated when that article did come out, in terms of location.

And some may won- -- you know, why isn't there -there's not a reference here in terms of it being, you know, at
the Fairgrounds. Because that's in our address, and -and when you're putting out materials and things where you're
talking about, you know, the concert taking place, the part of
"at the Fairgrounds" is almost another kind of line to things.
We see that oftentimes when we are doing themes and things like
that for the fair as well. And so that's why this, being just

2.

that -- the word mark of the venue itself, it would then be used within the context of -- of some of our advertising, the advertising and promotions -- promotions around it.

And then, I guess my last comment would be -- and I really appreciate this slide being up in terms of thinking of this from the black and white nature of the word mark. While the colors and the mood -- those are like mood boards or set -- just of, you know, kind of what it evokes, but, you know, keeping in mind that every -- every event that takes place in this space will have its artwork, will have its, you know, its poster and its promotional materials, and so those really to represent how our word mark shows on -- on those -- in those printer materials and things.

PRESIDENT JOYCE ROWLAND: So I have a -- I have a question about -- about process. I know this is down as an action item to actually select a name, and it seems like the intent is that the Board selects a name preferably from among these three.

My question is: Is that the only way this goes down?

I mean, because the other way to think about is we get feedback and, you know, you all pick from the three or you all pick from the two, or, you know, there are just different ways this could be put forward.

MR. GELFAND: Yeah. I have a follow-up process
guestion.

1	PRESIDENT JOYCE ROWLAND: Yeah. Yeah.
2	MR. GELFAND: The firm that has done this work
3	PRESIDENT JOYCE ROWLAND: Um-hum.
4	MR. GELFAND: I assume is paid is being paid
5	by
6	MS. MOORE: By us.
7	MR. GELFAND: by the Fairgrounds
8	MS. MOORE: Yes.
9	MR. GELFAND: the DAA. Okay.
10	And does their contract or agreement provide for
11	another round of considering more potential names?
12	MS. MOORE: That was a good question.
13	MR. DEBELLO: I can answer that. I think
14	(Multiple speakers.)
15	MS. MOORE: Do you know, John? I don't know off the
16	top of my head.
17	(Multiple speakers.)
18	MR. DEBELLO: I would be happy to do that.
19	The way we approach it, because we know it's a multi-
20	phase level, is obviously, the first one's critical because,
21	you know, we've got to build the blueprint before we build the
22	building. So we're completely comfortable to go to another
23	round if that's important to the board. In terms of the
24	overall contract, I think that makes perfect sense for us.
25	PRESIDENT JOYCE ROWLAND: Lisa? Director Barkett
1	

1 we'll get back to you. 2. MS. BARKETT: Yes. 3 John, thank you for the presentation. It was 4 wonderful. I wanted to just segueway into what the comments 5 were on The Cove. 6 I know there -- on Sunday nights, there are --7 there's entertainment in The Cove, especially during the summertime. And we would say, "We'll meet you at The Cove." 8 And so I see where people associate it with La Jolla, and it --9 and when they knew it wasn't in La Jolla, then it's like, 10 11 "Well, wait a minute. That is La Jolla." So I'd rather go 12 to -- it seemed like The Break. And I actually think The Break 13 is a great concept. I love the coloring in it. It is all 14 about the surf and the -- you know, surfside. It really goes with the area; I think more so than The Cove. The Cove is kind 15 16 of La Jolla. 17 So I just appreciate those comments being brought up 18 because that initially hit me before seeing these comments; that's what came to my mind. Are they talking -- you know, are 19 people going to be confused. So thank you. 20 21 PRESIDENT JOYCE ROWLAND: Direct Schenk, and then 22 Director Gelfand. 23 MR. SCHENK: Yeah. So Lisa, you know, it's interesting. When we saw the three names and before we saw the 24 25 comments, I turned to Director Gelfand and I said, "The Cove is

in La Jolla." 1 2. And then, of course, then the comments came up. So I 3 share that perspective, and I think it's tough enough to 4 establish a brand, but then to have to undo somebody's brand, 5 which is a magnificent brand in its own, I think is a 6 challenge. I would tend to suggest that maybe we do a series of these; maybe pick one of these three. I mean, I share the 8 preference for The Break. I too think of Puget Sound when I 9 10 see The Sound. And, you know, the only one of those three that 11 doesn't associate with another body of water is The Break, 12 although it is the suggestion of like a break in the waves, 13 which I think is cleaver too as multiple subliminal messaging, 14 which I like. But I think maybe we should go about process of 15 elimination and use The Break as one and then maybe go back 16 and -- well, that's at least what I would want to see done, and 17 maybe go back and pick another three or four and have other 18 options from which to choose between perhaps one of the three 19 here, whichever one it might be -- The Break -- and some of the others that we might want to evaluate as well. 20 21 Thank you. PRESIDENT JOYCE ROWLAND: Director Gelfand. 22 23 MR. GELFAND: So I -- I appreciate the process.

I'm not thrilled with any of these. Obviously, The

think it was a sensible process.

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Cove has the problems you've specified. The Sound has problems
with Seattle. Maybe Soundscape would have worked better. I

also have a problem with that Surfside because we know what
that is, you know, it's the Surfside Race Place. But it's only
gamblers who know what that is.

PRESIDENT JOYCE ROWLAND: Yeah. I know -- I'll interject just a thought on that because they have a socialization awareness campaign. I think that would have to be part of that, to bring it up. So I agree if -- kind of status quo.

MR. GELFAND: Right. But it -- it takes work to do that. Everybody knows what the Del Mar Fairgrounds is. If I'm a concert goer -- and I am -- the first thing I'm looking at is "Well, where is this?" You know. I know where Coachella is. Okay? And that's the name of the event. It's in the Coachella Valley. Fourth and B, I know where that -- you know, it's that kind of thing. So I mean, to me, this is at the Del- -- whatever this is, it's at the Del Mar Fairgrounds.

And then, The Break, I appreciate the surf break, you know, entendre there. But break has all kinds of negative connotations. Somebody's going to have a breakdown at this event. You put the brakes on instead of going. You know, the word "break" doesn't really work for me, not to mention if it was by salamis and you're overlooking a surf break and there was a concert venue, then it could make more sense but.

Anyway, none of these three work for me and have the kind of bang that I think this -- this venue deserves. So I'd be curious to know what they rejected in terms of names. Maybe take another look at those, and then potentially, maybe go back to the drawing board altogether and come up with some new concepts.

PRESIDENT JOYCE ROWLAND: One of the things I was thinking about listening to y'all speak is whether or not we could do an ad hoc committee of some sort to --

MR. GELFAND: Yeah.

PRESIDENT JOYCE ROWLAND: -- with the Board. Because one of the things I don't want to do is have this come again and then not be ready to make a decision, if that's where we in fact are today because you saw the schedule. And you know how hard people have worked to get to the point where we want to be in execution mode, and I think everyone's points are relevant, but, you know, tick tock. We need to get this done as well. So if we're not going to reach a conclusion today, I want something concrete about how we get there, not just the next board meeting. So -- yeah. So I just want to put that out there.

And in terms of being able to set up an ad hoc committee for this specific item, processes around that, Josh?

MS. MOORE: We can establish one.

PRESIDENT JOYCE ROWLAND: Thank you, Richard. I see

1	you.
2	Go ahead, Josh. We'll come back to Richard.
3	ASSISTANT ATTORNEY GENERAL CAPLAN: President
4	Rowland, you, as the president, can create your own committee
5	at will so sitting here today, you an decide to put the
6	committee together, you can select the committee members and
7	give them general guidance as to what you want them to go back
8	and consider and bring back to the Board.
9	PRESIDENT JOYCE ROWLAND: Okay. Thank you for that.
10	Director Valdez.
11	MR. RIVERA: Actually, I think that's Chris Goldsmith
12	from Belly Up.
13	PRESIDENT JOYCE ROWLAND: Oh, I'm sorry.
14	MS. MOORE: Which
15	PRESIDENT JOYCE ROWLAND: I don't have my glasses on,
16	and somebody said it was
17	MR. VALDEZ: I think I think it's perhaps our
18	similar hair style, but go ahead, Chris.
19	CHRIS GOLDSMITH: Thank you for that introduction,
20	Richard.
21	PRESIDENT JOYCE ROWLAND: Carlene tried to tell me
22	that, but I didn't understand her note so.
23	Yes. Yes, please.
24	CHRIS GOLDSMITH: I appreciate it.
25	Thank you all for the chance to speak here, and I

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just want to start by saying that, you know, I'm over at the
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     venue right now getting ready for tomorrow, and it is -- it is
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     just getting ridiculously exciting over here to see this all
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     unfolding after all of this time so I think there is a really
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     good run ahead of us.
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               You know, I think coming up with a name is really
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     tough, and I'm sure you've all been through some version of
     this process before. And having been through it for albums
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     that I've produced and venues that we've launched and
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     restaurants that our company has put forward, it's -- there's a
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     lot of different things to -- to balance so.
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               I would say that, you know, the article that we've
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     been talking about and some of these venues like Fourth and B
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     are no longer with us. So sometimes the name that seems to
     make sense isn't a quarantee of success.
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               I would also say that, you know, as representing a
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     company called The Belly Up, which means go out of business --
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               (Laughing.)
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               CHRIS GOLDSMITH: -- you know, you never do know
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     what's going to work. And --
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               MS. MOORE: I thought it was belly up to the bar.
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               (Laughing.)
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               CHRIS GOLDSMITH: But the reason he named it that was
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     because --
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               MR. GELFAND: One leads to the other.
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CHRIS GOLDSMITH: -- they thought he would be out of business in a year, and that's why he called it The Belly Up. So that's a little history.

But I would say this. You know, give us three soldout shows, give us five sold-out shows, the name's going to be
cool whatever you call it. Like, if it's happening, it's
happening to some extent. And some of it was important in
order to -- how to make it happen is to, you know, get out of
the gate with some wind. So one of the things I just want to
caution us, and I think you all feel that possible, you know,
deadlock coming -- or not deadlock, but just inertia around
coming up with a name.

You know, for whatever the reasons, this process has got us to the edge, and we're going to be announcing shows in February and needing to go on sale really soon. And we're much more concerned about getting a name than what that name is because we feel like the name will be cool because the venue's going to be cool. The venue is awesome. There's nobody that's going to walk into this venue and see a sold-out show and not think it's the coolest place in San Diego County to see music. So I am excited in that regard.

I want to take some pressure off the decision by putting that forward, and also saying that from The Belly Up's perspective -- and our process -- we've been through about 50 names. And I can tell you that, you know, some of -- we

discounted certain categories that seemed very -- a little too obvious, a lot of them too surfy and not in recognition of the whole county so trying to be in a way that's inclusive and of all the different kinds of music that -- and people -- that will be coming here. And the -- and the desire, I think, to be one syllable given all the other -- whether "surfside" is in the name or not, whether it's "the Fairgrounds" in the name or not, I think being concise with the name is a really strong piece of advice and disqualified a lot of other names that might have otherwise been cool had there not been additional naming that needs to come with it.

All three of these names we really like a lot -- I will tell you that, from our long boiling process. Also putting forward that sometimes -- and this was true in this process for us -- names that I thought I loved, a week later I really did not like. And so sometimes things bounce off you a certain way. And I will tell you The Sound is the one that I did get a lot of initial resistance from in talking with people, and then in talking with them why I personally liked The Sound, I found that that turned out to be sometimes people's favorite at the end.

And I'll just -- to give you the 30 seconds on that, you know, to me The Sound is about water but is not surfy. It is also much more directly related to music because it has the word "sound" in it. So the fact that it is The Sound and it

also has that body of water aspect to it ties those things together for me. And that's why I liked it. And I really, surprisingly -- because I'm aware of the Seattle -- the Puget Sound, but I did not get any pushback or anybody confusing this name with, like, "Oh, it should be in Seattle." I didn't get that. I know that they got a little bit of that, but that aside, all three names we like. I would say that I agree with everybody that The Cove kind of, to me, if I had to pick one to get rid of, it would be that because of the confusion with La Jolla. I think just think it's too much headwind, even though in some ways, it's the best name. In other ways, I just think it's too much to fight against.

But I think that's -- you know -- and then the other thing is to not get -- like Carlene was saying, a lot of these color things -- well, if I like red, green and gold, I'm going to like this poster better because it has red, green and gold in it but realizing that most artists -- most of the things you are seeing are going to have their own color pallets and all of that --

PRESIDENT JOYCE ROWLAND: Right. That's right.

CHRIS GOLDSMITH: -- so it's important -- it's important to keep that in mind and to really focus on the name, even more than the word marks, really, because the word marks can be refined, but the -- the name itself is -- is the thing to be key with. So I think -- I just wanted to put all that

out there and just know that, like, I was just hoping to God 1 2. that we would have a name today, and if we don't, we don't. 3 But --(Laughing.) 4 5 CHRIS GOLDSMITH: -- we're going -- it will be a 6 stumble to come out of gate with shows that we're going to have to announce probably before the next Board meeting -- just so you know -- and not be able to call it the name that it is. 8 And, you know, we can deal with realities, but that will be our 9 10 reality. 11 PRESIDENT JOYCE ROWLAND: So I want to go back. 12 one of the things going back to The Sound, because you raised 13 it, you know, as one that you liked, is soundwaves kind of all, 14 you know -- so if you could take the waves and the cove and stick them on sound, maybe we'll have something. 15 And then I thought also, you know, The Cove -- you 16 17 know, if it's Surfside Del Mar, I mean, then it kind of gets away from the La Jolla aspect of it. So I think that on either 18 19 one of those, there are probably some tweaks you can do that would make it pretty quickly okay in terms of understanding 20 21 it's not La Jolla or understanding that, you know, sound can be connected to water as well. 22

But I entirely appreciate the desire to -- to move forward and move forward quickly, but unfortunately, when you ask folks for a decision and they have to make choices, they

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kind of usually like to be okay with their choices, and if we 1 2. can get there today, we will. If we can't, we won't. But 3 whatever we do, it's going to be -- my preference is you get a 4 committee, you get a week, and you make a selection, and it 5 doesn't come back to the Board. 6 I don't know that the Board has to name this. If 7 it's delegated to the committee to pick a name. ASSISTANT ATTORNEY GENERAL CAPLAN: Well, the 8 challenge is if you delegate to that committee, then that 9 10 committee is going to have to comply with Bagley-Keene whenever 11 they want to have conversations. 12 So I guess the primary question is: Is this truly a 13 Board function or is this a staff function? 14 PRESIDENT JOYCE ROWLAND: Yeah. That's kind of where 15 I'm at. 16 ASSISTANT ATTORNEY GENERAL CAPLAN: So if this is a staff function --17 18 PRESIDENT JOYCE ROWLAND: Yeah. That's a good point. 19 ASSISTANT ATTORNEY GENERAL CAPLAN: -- in this case is a staff function, then the committee that you create, 20 21 President Rowland can consult with staff as a sounding board, 22 but ultimately the staff would be the ones that would decide 23 which name to go with. MR. GELFAND: Sounding board, now that's pretty good. 24 25 PRESIDENT JOYCE ROWLAND: Sound Board.

Yeah. So I think -- I think that probably, given all the elements and the time sensitivities -- but I would caution that, you know, when we have time-sensitive decisions to be made, it would have been better if, you know, we had been having this discussion a month ago. I get it. I understand why it happens. But, you know, I just -- I just put that out there. It's like often when you come -- you know, if a decision needs to be made today, the answer is no.

MS. MOORE: Um-hum.

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PRESIDENT JOYCE ROWLAND: You know. And I don't want that to be the result so sooner would have been better. But I'd like to get to the point where we have a process today that allows things to be done within a week.

Director Mosier.

MR. MOSIER: Yes. I just appreciate the market research and the target demographic, the younger people. And when I looked at that, those numbers, The Break did well with the age demographic and coastal residents, who are most likely to attend. So I take that market research seriously. They had a lot of respondents, and I think -- I'm not wild about The Break, but I think that would be my first choice based on how it tested. So that would be my advice to the staff, the committee.

PRESIDENT JOYCE ROWLAND: Not the Sounding Board.

Okay. Was there -- one of the directors --

MR. MOSIER: Lisa had --1 2 PRESIDENT JOYCE ROWLAND: Okay. Director Barkett. 3 It's hard to see you, the little version of you, Lisa. 4 MS. BARKETT: I'm so sorry. 5 I think we're throwing everyone off in a way because 6 The Cove is a place, where The Break and The Sound, we don't 7 think of as a venue or a place. And I did agree with something, Joyce, that you said in terms of if it can be put 8 at -- The Sound at Surfside, The Break at Surfside, because you 9 10 just think of them differently from The Cove. I love The Cove, 11 but I really agree that La Jolla, you have to take it out. But 12 the other ones, it's just -- it's just -- you know, when you 13 talk to someone and say "I'm going to meet you at The Break," 14 it just doesn't sound right, you know. And -- but "I'm going 15 to meet you at The Break at Surfside, "I don't know. It just 16 sounds better. The same with The Sound: "I'm going to meet 17 you at The Sound." It doesn't resonate as a place to convene 18 for an evening out. 19 So I just -- I just wanted to, you know, put that in there, although I'm happy with The Break myself, but I'm going 20 21 to leave it up to whoever decides this. 22 Thank you. 23 PRESIDENT JOYCE ROWLAND: Director Schenk. MR. SCHENK: So the song does not have them singing 24 25 "You catch them surfing at Surfside, Ventura County Line."

It's Del Mar. And I think if we took out -- to me, I've been associated with the 22nd DAA a long time. Surfside does not generate that younger demographic to me. It represents -- it's going to visualize a more senior gentleman going to wager on some horseracing. And so to me, I don't know how our neighbors in Del Mar would take to this, but gentlemen, those of you who managed this campaign, have you considered using the same -- like the name The Break in -- at Del Mar or something with Del Mar in it just because it just connotes to me a more positive imagery of the message that we're trying to portray, rather than a betting thing.

JOHN DEBELLO: And let me -- I'll just address it.

All good comments and all completely fair and all part of the process, and in all my -- in my period I've had three names where boards have said "That's great. Next item on the agenda." I've had others where we've -- we've -- you know, we did the -- the -- rebrand Mountain West Conference where we had 11 institutional presidents and we pulled 8,000 people online. There's always -- always a variation on that. And there's no wrong insights so I really appreciate all the feedback coming back so I'll start with what you just said.

Yes, there was consideration throughout the process how closely do we align with the Fairgrounds. And the positives were: Well, it's right down the strike zone.

Everybody knows what the Fairgrounds is. On the other side of

the coin was because they know where the Fairgrounds is, do
they already have an impression of a certain kind of place or
event that either works for us or against us? Are they
thinking of it as someplace you go and get hot dogs and go on
rides versus an entertainment experience of this caliber? Is
that a positive or a negative?

The other consideration was even with Del Mar;

Del Mar is considered up-scale. Del Mar is highly

aspirational. What is the feeling of Del Mar in each county?

Is that a net positive? Is it a neutral? Is it a negative to
a younger audience? No right or wrong answers, but these all

went into the thinking. And one of the things that we did, and
one of the things that we could do, is it's very simple for us
to take these names and give them different subsets; so it

could be The Sound at Del Mar or The Sound at the Fairgrounds
or The Sound at Del Mar Fairgrounds which is always part of the
process. So we not only pick a name. We have to put it in
context of how we're going to display it to the public.

Second thing I'll say, I want to go back to The Sound, for example.

Chris, thank you very much for those insights.

I don't want to over stress the relationship with Puget Sound. Again, that was a first gut, not socialized or positioning. No one's heard The Sound in context of our sound yet. So all of that was at the very top of my mind initially.

I do believe that if we did call it The Sound, very, very quickly, as Chris pointed out, nobody's thinking Puget Sound. They're thinking of a venue, either at Surfside or at Del Mar or at the Del Mar Fairgrounds. So again, even in the context of the research you've got to be thinking about where in the process it takes place.

So those are some of my initial thoughts. I feel

strongly that these names, even from the -- there were no real negatives. It was all relative. Apples versus oranges versus bananas in the minds of the people. I think we're in a pretty good place. We're certainly open to the process. And as I say, I've done them completely across the board. I know time is a consideration so the last thing I wanted to say was if we even down selected the two and came up with some variations on how they would be presented, that perhaps might be an option as well.

PRESIDENT JOYCE ROWLAND: Director Gelfand, I think you wanted to --

MR. GELFAND: Yeah. I'm just curious if we could know what the top five or ten rejected names, but you know --

MS. MOORE: Well, the rejections were by -- in essence, through our process. So it's not -- they weren't names that were then taken into the community so -- right; right.

MR. GELFAND: Well, I understand that.

1	MS. MOORE: They weren't field tested. And I don't
2	know, John, if you or Erin happen to have that information
3	handy with you in terms of some of the names.
4	Oh, gosh. There was The Set, which we thought was
5	too was too short.
6	MR. GELFAND: That is a nice double entendre though.
7	PRESIDENT JOYCE ROWLAND: Yeah.
8	MS. MOORE: Yes.
9	JOHN DEBELLO: Set was the Set was number four.
10	MS. MOORE: Yeah.
11	JOHN DEBELLO: I do know we sort of went down from
12	infinite to eight or ten to four and then down to three, with
13	the idea being we'd get from one to two with you as a group.
14	And that was the thought process. But yeah. Like I say, we
15	started with an extremely wide variety.
16	One of the key elements in the down select was we
17	wanted one syllable
18	MS. MOORE: Yes.
19	JOHN DEBELLO: because we felt that it was going
20	to be associated with something with multiple syllables, be it
21	Surfside; be it Surfside Center; be it Del Mar; be it Del Mar
22	Fairgrounds.
23	ERIN SATTERBERG: We also had I think we just kind
24	of names that we were tossing around: The Breeze, The Hall,
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1	JOHN DEBELLO: Yeah. That took it to about
2	(Multiple speakers.)
3	PRESIDENT JOYCE ROWLAND: my personal favorite
4	that I thought was on the list was The Scene. And I swore
5	Carlene told me The Scene, and I thought "I really like that
6	one." Also thought of the ones, that was very funny.
7	MR. GELFAND: I'm just curious. Was any like, the
8	blue-something color-wise, you know, soothing water type entry
9	considered?
10	MS. MOORE: No. Not in terms of names.
11	PRESIDENT JOYCE ROWLAND: Yeah. I think that would
12	have the blues-kind of connection that might go in a certain
13	direction; too specific.
14	JOHN DEBELLO: Well, I would say that's you know,
15	there's House of Blues and there's also Blue Note.
16	ERIN SATTERBERG: Yep.
17	JOHN DEBELLO: So there's a there's a lot of blue
18	out there already.
19	PRESIDENT JOYCE ROWLAND: That was helpful. Thank
20	you for going down the hit parade there.
21	CHRIS GOLDSMITH: I would like to echo just a couple
22	things real quick because I think that we talked a lot about
23	Del Mar and Solana Beach and Solana-Mar, and you know, do you
24	name a thing after Del Mar and then, you know, Solana Beach is
25	left out of that conversation. I also really think that the

most important thing is to find this nice balance between -- an homage to water in some way is really nice, but remembering that, you know, only a certain percentage of the county is enamored with water; and also bands. And as the managing operator of this venue, it's nice to have a venue name that isn't like kitschy or stuck in a certain genre. It's nice to be perceived in the echelon of other venues that are of this ilk around the country, and there are a lot of them whose names don't make a lot of sense, I will say. There's, like, The Novo, in L.A. -- is -- you know, what does that mean to anybody? But it's successful. And I go back to the point: It's successful because it's got cool shows.

And so the less baggage these names have, the less we try to do with these names, the more effective we're going to be in marketing because we've got a lot of messaging to market, not just where it is and what area it's at but the bands themselves which is going to be driving this thing. And the less that the name is something that kind of interferes with what the marketing of the band is and the more that a band can look at that and say, "Hey, I want to play at a place --" you know, maybe the band doesn't like surfers. You know, like, I don't want to place to -- "Oh, I don't want to play the Surfside because --" it's like "I'm from the Midwest, and I -- you know, I don't even like the surf" or whatever.

So I think you have to be a little bit careful about

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assuming that everybody loves the things -- all the things that we love.

And I see Steve popping up on the screen, I think.

PRESIDENT JOYCE ROWLAND: Yeah. And I just wanted to add -- because -- and we'll go to Steve -- I have a different reaction to Surfside. I think it's really important in terms of claiming that place but not overdoing it. And I don't see -- I don't make that connection with the sports betting that you all do. I just see it as much more generic that can be brought up in positive awareness. I just don't think that many people connect it to betting in the broader community.

But Steve, you wanted to say something.

STEVE SCHNALL: Well, having been one of those people that did go there for off-track betting in the past, we did have that conversation, and that point did come up that was brought up about the connotation. And although the -- that was what it was, I think there is a tie into, you know, the history of the building. If you look at the building itself, you know, it's been there for a long time. It was Surfside Center, but so few people really over time, you know, remember or really feel that there is that relationship between off-track betting because for so long, it's either been at the racetrack or, before that, it's just dwindled in attendance that we really didn't feel that was that import. And, you know, we've been going through this process, just so you all know, for a long,

long time, you know, with names thrown out and with now, you know, the -- engaging the professionals, you know, to take this out.

But I think, you know, to Chris's point too -- well, let me go back to one other point about Surfside, and that is, you know, there'll be a naming sponsor someday, and somebody at Surfside Center, and then we'll be -- you know, if you -- and Lisa, you were right with saying that it should be associated with the place where it is, and that -- and that -- Surfside Center, the Sound at Surfside, that was the intention. It wasn't --

PRESIDENT JOYCE ROWLAND: Right.

STEVE SCHNALL: -- presented that way, but that was always the intention with all of them. And we agree with the connotation of The Cove.

And we also, as you -- you put the name Fairgrounds in there, we wanted to really create an identity for a place that doesn't have, you know, like -- like was just mentioned by John, you know, have just the thought of "Well, I'm going to the Fairgrounds." We want this to be its own entity. And we want to honor the fact that the building does have, you know, a lot of history. It really is a cool building. And so -- and to just mention what Chris had mentioned, too, that Belly Up isn't, you know, really necessarily someplace you think of just going belly up, but it has become something over time.

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So no matter what we come up with, it's going to be -- it's going to be cool. And I do want to, you know, mention with the shows coming up, if any of you have an opportunity to stop by for one of these concerts, you know, you should, and we can arrange that. Just to see the venue in action, I think that would be really good because it sat dormant for so long, you know, and we've been working on this project for so long, you know, that it's taken a big step. this is just going to be an interim step in the process of what it's going to be, you know, in February, when we -- when we have shows playing there other than this. But to start out with Mainly Mozart's really going to be cool to show the diversity of The Center, and especially something that, you know, Belly Up is involved with as being, you know, not really thought of as the classical music promoter. But, you know, to be able to work together, you know, with Carlene, and to be able to be where we are today, is really exciting, as Chris had said, and especially with what starts tomorrow.

So I really encourage you all to see it and think of this in the context of well, you know, whatever we choose is going to be the right name, and we've really put it out to our people, people in -- you know, around the music scene, the music business, and agents and, you know, managers and band people. So that's the population that -- and especially customers, you know, that we have used for our population.

You're not just somebody that's, you know, that's just filling 1 2 out a form, you know. 3 At any rate, I wanted to pass that along, and, you 4 know, thank you all for our opportunity to present this and to 5 be back in front of you all. It's been a long time. 6 PRESIDENT JOYCE ROWLAND: It has been; too long. Director Gelfand. MR. GELFAND: Well, I would have preferred if staff 8 had recommended maybe a subcommittee or something to look into 9 this earlier. We have a time jamb. 10 11 PRESIDENT JOYCE ROWLAND: Yeah. 12 MR. GELFAND: Forming a committee now, even if it 13 were for a week and made a recommendation to Carlene, I don't 14 know. Personally, I struggle with the Surfside concept, as 15 opposed to at the Fairgrounds or something like that. I think 16 it would be clearer to people than Surfside, but in the 17 interests of moving this along because we do have a time 18 crunch, to me, the least objectionable of all of these three 19 options is The Sound at Surfside, and so I would make a motion that we accept that name. 20 21 PRESIDENT JOYCE ROWLAND: And -- and I -- I think 22 that for me, I keep going back to the Fairgrounds. I think it

PRESIDENT JOYCE ROWLAND: And -- and I -- I think that for me, I keep going back to the Fairgrounds. I think it would absolutely be clearer; I'm just not sure it would be better. And so, I get what you are saying.

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MR. GELFAND: I'm deferring to Steve's wisdom on

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PRESIDENT JOYCE ROWLAND: Okay.

STEVE SCHNALL: If I may add, I wasn't -- I wasn't allowed in. Someone cut me off from the video. I've been sitting here the whole time and trying to get in, and whoever was in charge of my video cut me off. I didn't take it personally, but that's why I wasn't here.

PRESIDENT JOYCE ROWLAND: It was intentional, but you know -- no, no, it was not, obviously.

MS. MOORE: If I could just add to that.

In terms of Surfside and President Rowland's comments around that as well, I had my apprehensions with regard to Surfside because of that affiliation to satellite wagering, off-track betting. Again, you know, Surfside Race Place is so long; but that's where -- and through the course of this discussion, and really with everybody from, you know, Henry and our staff, of just -- and I think of our vision about being this iconic place; and part of the iconic place that we are that -- there's not really -- well, there's only one other fairgrounds in California that can claim it -- is that we are Surfside but -- and it just has that broader meaning to people outside of those of us so directly affiliated with the operations here with off-track betting and that -- whereas you get out and just in talking to people in the community and so between Steve and Henry and Chris and just other people. So

1	that's part of what brought me around as well because if you
2	recall, even when we started the construction project, that was
3	part of what led to even just calling it The Center was to
4	disassociate somewhat because the activities in there would be
5	so different, and I've been smiling throughout this
6	conversation as people have been referring to it as The Center
7	because that's really only something that it's been called in
8	the last two years. Yes, that really started in late 2019.
9	PRESIDENT JOYCE ROWLAND: Director Schenk.
10	MR. SCHENK: So with all due respect to my colleague
11	here, what I prefer we do is maybe take a straw vote
12	PRESIDENT JOYCE ROWLAND: Um-hum.
13	MR. SCHENK: rather than on one let's see who
14	on the Board how many feel you know, let's list
15	MS. MOORE: Let's list them.
16	MR. SCHENK: Maybe do them in order. I mean, first
17	place, second, third, and get a see if there's a consensus
18	because while I do like The Sound, but I also saw the data. As
19	Don pointed out, the data suggested The Break had a more
20	attractive vibe to it. So maybe what I think might be a
21	better way to do it perhaps is to get a consensus view of where
22	the three rank, and then staff can take that direction.
23	PRESIDENT JOYCE ROWLAND: Okay. Any other thoughts
24	on that, process-wise?
25	And I know we have one member of the public who'd

like to speak on this. So, I think maybe we should go to that now, in case there's relative input to consider. So, the member of the public signed up to speak on The Center activity update is Martha Sullivan.

MARTHA SULLIVAN: Yes, hello again.

I would like for everyone to be aware that there is an Academy Award-winning best documentary of 2009 called -titled "The Cove," and it is about brutal dolphin hunting and slaughter in Taiji Cove, Japan. And this documentary, which won an Academy Award, is closely tied to the ongoing annual campaign to stop this brutal dolphin slaughter at the cove at Taiji. So I would encourage you to not pick The Cove because there will be people, I can tell you very definitively, who will have a very negative reaction to that.

I just wanted to make sure you were aware of this. Thank you.

PRESIDENT JOYCE ROWLAND: Okay. Thank you for that.

Okay. So I think we can -- can kind of go around the screen and go around the table here and just kind of do a -- do a ranking based on all of the input and all -- whatever your influences are, just tell us who your one, two and three are, and we'll start with Director Mosier.

MR. MOSIER: Cove is three; and that's an easy one.

I don't -- I sort of like The Sound, but I don't like the market research on Sound, and that was clearly the third

1	choice of many of the people, I think. So I would put Sound
2	second and Break first.
3	PRESIDENT JOYCE ROWLAND: Okay.
4	Director Gelfand.
5	MR. GELFAND: Sound, one; The Break, two; and
6	obviously three, The Cove.
7	I will say there because I see the negative
8	connotations with the word "break," but The Belly Up has proven
9	that negative connotations can actually be very successful.
10	(Multiple speakers; laughing.)
11	MR. GELFAND: And it's not the only one.
12	So what else? I could go with either one, The Break
13	or The Sound.
14	PRESIDENT JOYCE ROWLAND: Thank you, Director
15	Gelfand.
16	MR. SCHENK: I keep going back to my youth growing up
17	in Los Angeles, and there was the Troubadour. How did that
18	PRESIDENT JOYCE ROWLAND: Yes, there was is.
19	MR. SCHENK: There is. Doug Weston's Troubadour, and
20	I mean, that still is popular today so who knows.
21	PRESIDENT JOYCE ROWLAND: As corny as it sounds, yes,
22	it is.
23	MR. GELFAND: It's a music connotation.
24	MR. SCHENK: And after a while, people get used to
25	the name, and that becomes the brand; right, gentlemen and

1	ladies? So it doesn't really make much difference.
2	My choices would be Break, Sound, and Cove, in that
3	order.
4	PRESIDENT JOYCE ROWLAND: Okay. So let's go to the
5	screen.
6	Director Barkett.
7	MR. GELFAND: Can't hear you.
8	MR. MOSIER: Lisa, you're muted.
9	MS. BARKETT: My apologies.
10	Cove would be my third choice. And I have to be
11	honest, it's a tie for me between one and two, especially after
12	hearing you speak, Chris and Steve. It is true that it's not
13	the venue name; it's what is provided in the venue. So
14	honestly, I'd be happy with either The Sound or The Break.
15	PRESIDENT JOYCE ROWLAND: Okay. Thank you.
16	Director Nejabat.
17	MR. NEJABAT: Yeah. I would start with Sound, Break,
18	and then Cove, in that order.
19	PRESIDENT JOYCE ROWLAND: Director Valdez.
20	MR. VALDEZ: I was going to say I was basically tied
21	between Sound and Break for number one and Cove was definitely
22	three. I walked into the or after listening to the initial
23	presentation, I really liked The Break first, but the more I am
24	hearing it, the more I am liking The Sound. And, you know, I
25	really appreciate the professionals in the room who have lived

1	this before successfully saying what they are saying, and I do
2	think I think The Sound goes number one for me with The
3	Break second, just by a nudge.
4	Thank you.
5	PRESIDENT JOYCE ROWLAND: Okay. Before Director
6	Gelfand, go ahead.
7	MR. GELFAND: So there was a mention of sponsorship
8	and potential naming
9	PRESIDENT JOYCE ROWLAND: Naming; um-hum.
10	MR. GELFAND: and that kind of thing.
11	How would that work? Because, you know, The Break at
12	Surfside makes sense to me. They go together. It clarifies.
13	It's like a surf break, you know. But if it was going to be
14	The Break at Petco, whatever, you know, it's a whole different
15	thing.
16	PRESIDENT JOYCE ROWLAND: Well
17	MR. GELFAND: So how would the naming work relative
18	to the Surfside -
19	MR. SCHENK: (Indiscernible).
20	MR. GELFAND: So how would that work? The Rady Sound
21	at
22	PRESIDENT JOYCE ROWLAND: How about The Sound at Rady
23	Surfside? I mean it you know, they've got it's what
24	MS. MOORE: You would work on that with the sponsor.
25	(Multiple speakers.)

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MR. GELFAND: Would Surfside remain, or it could come
 1
 2
     or go?
 3
               MS. MOORE: Could come or go, in some ways. But
 4
     that's really something to -- I think that is a process when we
 5
     get to that point in terms of --
 6
               PRESIDENT JOYCE ROWLAND: I mean, some of that would
     be -- I mean, depending upon what is the name. How many words
 7
     is the name; you know. What does that interfere with, you
 8
     know, from the rest of it? Or does it really go really well
 9
     with it? You know, alliteration and all those things.
10
11
               Okay. And so, my first choice was The Scene at
12
     Surfside -- oh, I'm sorry. That wasn't on the list.
13
               (Laughing.)
               PRESIDENT JOYCE ROWLAND: I keep plugging away at it,
14
15
     Carlene. I just keep plugging away.
               You know, I'm fine with either The Sound or The
16
17
     Break. I think I like -- despite the market research, and I
     would say it wasn't extensive market research, I'm not that
18
19
     convinced by the market research so I think I give a slight
     edge to The Sound. I just think there's a lot you can do with
20
     it. I don't think there's a lot of baggage, and you know.
21
     mean, the neighbors can do it. There's the bad sound, and
22
23
     there's, you know, the loud sound. But it's music. It has all
     that anyway. So I think that's kind of where I would be.
24
25
               And so I think with that, if I got the sense of the
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Board, was to take that input, staff work with the
 1
 2.
     professionals, and pick one of those two. Or if there's a
 3
     brilliant breakthrough of something else, pick that. But I
 4
     think that's --
 5
               (Multiple speakers; inaudible comments.)
 6
               PRESIDENT JOYCE ROWLAND: Oh, my head hurts.
               (Multiple speakers; inaudible comments.)
               MS. MOORE: Other than it's not one syllable.
 8
               PRESIDENT JOYCE ROWLAND: Yeah. Yeah.
 9
10
               So are you all --
11
               MR. GELFAND: Neither is Belly Up, for that matter.
12
               PRESIDENT JOYCE ROWLAND: Yeah. I know. Yes.
                                                               But
     it wasn't connected with Surfside.
13
14
               MR. GELFAND: Right.
15
               PRESIDENT JOYCE ROWLAND: So my question to members
16
     of the Board is: Are you okay with providing this input and
17
     then delegating to staff?
18
               MR. SCHENK: Yes.
19
               MR. GELFAND: If the choice is between those two, and
20
     we've ruled out The Cove.
21
               PRESIDENT JOYCE ROWLAND: Yeah. And if they come up
22
     with something even better, they can -- they can get back to us
23
     in some appropriate form that Josh will inform them of.
               Okay. Anything more from our directors who are
24
25
     Zooming in?
```

	MS. BARKETT: Yes, I do. Director Barkett.
3	
4	I said, "What do you like better, The Sound at
5	Surfside or The Break at Surfside?"
6	He said it was renowned, The Sound.
7	PRESIDENT JOYCE ROWLAND: Okay. Well, there you go.
8	That's market research for you.
٥	JOHN DEBELLO: We're up to 249 now so that's good.
10	PRESIDENT JOYCE ROWLAND: Okay. And so I don't think
11	we need a motion on delegation like that so we'll just consider
12	that what we are doing.
13	MS. MOORE: Thank you.
14	PRESIDENT JOYCE ROWLAND: Thank you very much for
15	one, your work on on this project. And I you know, I
16	think we're going to be very excited by what we see in the next
17	few days and with the announcements that are coming up and
18	we're just so happy to be moving this project forward and to
19	have such great partners. I just think it's it's going to
20	be great, and I think you all are right. After our first
21	couple of great concerts, the name will be memorialized,
22	memorized, and not worried about. So thank you all.
23	MS. MOORE: Thank you.
24	JOHN DEBELLO: Thank you.
25	Thanks for having us.

1	PRESIDENT JOYCE ROWLAND: Okay. Moving from the
2	sublime to out-of-state travel that's our next item on the
3	agenda is some what appears to be fairly benign out-of-state
4	travel
5	MS. MOORE: Yes.
6	PRESIDENT JOYCE ROWLAND: but nevertheless, down
7	as a General Business item.
8	MS. MOORE: Yes. So this is out-of-state travel for
9	staff to attend the it's referred to as NICA, or the
10	National Independent Concessionaires Association, in essence
11	their annual meeting and marketplace. It takes place in
12	Las Vegas, Nevada, which is a state that we can travel to, but
13	we were not aware of it at the time when the budget was
14	approved for inclusion in terms of what the Board has
15	previously approved for out-of-state travel.
16	PRESIDENT JOYCE ROWLAND: Hum.
17	MS. MOORE: So if there any questions specific so
18	this is primarily food vendors, a meeting for them, of them, as
19	well as, then, the professions in the industry from fairs and
20	festivals and things like that.
21	MR. GELFAND: What's the cost?
22	MS. MOORE: Hum?
23	MR. GELFAND: What's the total cost?
24	MS. MOORE: Oh. It's actually relatively
25	inexpensive. I actually have that here hold on that I

1	could read.
2	The cost including travel and everything is probably
3	about a thousand dollars per staff and we're sending two staff
4	members.
5	MR. GELFAND: Do you want a motion?
6	PRESIDENT JOYCE ROWLAND: We have to hear from the
7	public first.
8	MR. GELFAND: Okay.
9	PRESIDENT JOYCE ROWLAND: Any other comments from
10	board members? If not, we have one member of the public signed
11	up to speak, and that's Martha Sullivan.
12	MARTHA SULLIVAN: I'm okay. Thank you.
13	PRESIDENT JOYCE ROWLAND: Okay. So we have a motion
14	from Director Gelfand?
15	MR. GELFAND: Yeah. I move that we approve it.
16	PRESIDENT JOYCE ROWLAND: Thank you.
17	Do we have a second?
18	MS. BARKETT: Second.
19	PRESIDENT JOYCE ROWLAND: Director Barkett.
20	Roll call, please.
21	MS. O'LEARY: President Rowland.
22	PRESIDENT JOYCE ROWLAND: Aye.
23	MS. O'LEARY: Vice President Schenk.
24	MR. SCHENK: Aye.
25	MS. O'LEARY: Vice President Valdez.

1	MR. VALDEZ: Aye.
2	MS. O'LEARY: Director Barkett.
3	MS. BARKETT: Aye.
4	MS. O'LEARY: Director Gelfand.
5	MR. GELFAND: Aye.
6	MS. O'LEARY: Director Mosier.
7	MR. MOSIER: Aye.
8	MS. O'LEARY: And Director Nejabat.
9	MR. NEJABAT: Aye.
10	PRESIDENT JOYCE ROWLAND: Okay. That motion passes.
11	So next we have our Community and Government
12	Relations Committee. And Director Mosier will kick this off.
13	MR. MOSIER: Okay. Do we have this presentation?
14	MS. MOORE: Yes.
15	PRESIDENT JOYCE ROWLAND: I think they are waiting
16	(Multiple speakers.)
17	PRESIDENT JOYCE ROWLAND: They are going to be
18	Zooming in, that's right.
19	MS. MOORE: Yes. She has to get San Diego staff
20	joining us via Zoom for this. So
21	MR. MOSIER: Okay. So I'm going to turn to them to
22	talk about the long-delayed El Camino Real widening project
23	which has been in planning for 25 years, awaiting budget
24	approval the last decade and is going to happen starting soon.
25	PRESIDENT JOYCE ROWLAND: May I read from that you

1	think it's been taking a long time?
2	MR. MOSIER: Not as long as it took to build Del Mar
3	City Hall, which is 34 years.
4	PRESIDENT JOYCE ROWLAND: Okay. All right.
5	So we have the City of San Diego Zooming in.
6	RONAK REKANI: Hi. Good afternoon. Thank you for
7	having us here today. Let me quickly bring up the
8	presentation.
9	PRESIDENT JOYCE ROWLAND: And would you all go ahead
10	and introduce yourselves, so we know who we're listening to.
11	RONAK REKANI: Yes. So my name is Ronak Rekani. I
12	am the senior engineer on the project. I am with the
13	Engineering and Capital Projects Department of the City of San
14	Diego. And I am joined with our Deputy Director, Luis Schaar,
15	who you see here on camera. And then I'm also joined by
16	Brad Johnson and Jacob Randles, who are on the project
17	management team as well.
18	PRESIDENT JOYCE ROWLAND: Great. Thank you.
19	Welcome.
20	RONAK REKANI: Thank you.
21	Let me see if I can share.
22	MR. RIVERA: Stand by. We may need to do something.
23	We have her as there you go.
24	RONEK REKANI: Can you see that?
25	PRESIDENT JOYCE ROWLAND: Okay. Yes. Thank you.
1	

1 RONEK REKANI: Okay. Awesome. 2. Give me one second while I get situated here. 3 Okay. So like I mentioned, thank you for having us. 4 This is a presentation on project updates for the El Camino 5 Real bridge replacement and road widening project. 6 Come on. Okay. Here we go. So we've already done introductions. In the next few slides, we'll go over project overview. Then we'll go over the 8 schedule. That will take us into construction. And then we 9 will have a chance for questions and discussion at the end. 10 11 I should also add that the last time the project was 12 presented, it was presented by our previous project manager, 13 Alejandra Gonzalez. So we have a whole new team on the 14 project, but we're happy to be here. 15 So as you guys know, the project location is in 16 Council District One along El Camino Real with San Dieguito Road to the south and Via de la Valle to the north. 17 18 project is bounded by the North City Future Urbanizing Subarea 19 Two and Fairbanks Ranch Country Club communities which you see here on the map. 20 So the existing El Camino Real bridge currently 21 22 operates at a level of service F, which means there are 23 frequent stoppages and low operating speeds on the bridge. bridge has -- the existing bridge has no shoulder, bike lanes, 24 25 no curb and gutter or pedestrian walkways. It's also not high

enough to completely pass a 100-year flood event, and the bridge is susceptible to scour during flooding events and liquefaction during seismic events.

2.

The proposed improvements on the existing

El Camino Real roadway include demolishing the existing bridge

and roadway and replacing it with a new bridge that would

improve traffic operations, safety, and elevate the bridge and

roadway outside of the 100-year flood plain.

So again, similar to the bridge, the roadway has no medians, no bike lanes or sidewalks. It's currently classified as a two-lane collector, but the adopted community plan calls for a four-lane major, and that's what will be replacing -- instead of this two-lane street is a four-lane roadway. There is also significant roadway flooding during medium to high rain events as you have probably all seen in this area.

A little bit of background on the project. So as part of the preliminary efforts on project scoping, several alignments were considered, and ultimately the eastern alignment was selected as the most ecologically and financially feasible alternative. So this alternative, which you can see here on the map -- it's in green -- is the eastern alignment. The eastern alignment aligns El Camino Real with de la Valle Place at the Via de la Valle intersection to the north, and it reconnects back down at San Dieguito Road to the south here.

So some of the other alignments that were considered

were shifting the alignment either west or further east or
keeping it in its current position. It also included some
analysis of possible roundabouts or road capacity alignments.

And all of those alignments were evaluated as part of the final
environmental impact report, which was approved in 2017 by the
City Council.

So that's our Sequa document, our environmental document at the state level. We also at the national level, federal level, have our NEPA document, the categorical exclusion, which was approved in 2018.

And you can see the kind of footprint of our project here.

So the existing bridge over San Dieguito River will be replaced and the roadway will be realigned and widened. The bridge will be replaced with the new cast-in-place girder bridge which is about 354 feet long and 76 feet wide. The El Camino Real roadway will be realigned and widened from San Dieguito Road to the north, meeting at Via de la Valle, and it will be raised above the 100-year flood level and it will be meeting existing grades at both ends, and this is to alleviate those flooding conditions in the existing condition.

The roadway will be raised about 10 to 12 feet above the existing -- current existing elevation. We'll also be installing medians, raised medians, left-turn pockets, walkways, vegetated parkways that will have trees, over 250

trees, as well as shrubs along the parkways. And then, we'll also have bike lanes throughout the project.

2.

To further help with the flooding issues in this area, there will be improved storm drain systems to accommodate high-flood events at Via de la Valle. There will also be traffic signal improvements at the Surf Cup driveway, which you see here, to provide better access into those areas and to also help provide safer passage for not just vehicles but also pedestrians and bicyclists.

Also there will be a raised undercrossing to connect the Coast to Crest Trail on the east and west side of the bridge, which is what you see here. And then finally, we'll remove the existing bridge after the new bridge is constructed.

So we'll start at the southern limit of the project and work our way up north and we'll provide details on exactly what we're doing at each location. So at El Camino Real and San Dieguito Road, this is the southern tie-in point, we will install raised medians north of the intersection to match the existing conditions to the south.

So this is what existing El Camino Real looks like south of San Dieguito Road, and we'll sort of be matching this configuration to the north here.

We'll also be installing sidewalks, curb and gutter, vegetation along the parkways and then curb ramps as well.

There will also be bike lanes in the intersection like boxes as

well as traffic signal improvements.

2.

Moving further north, at widened El Camino Real just south of the bridge, we have two travel lanes in each direction as well as bike lanes. And then we have a wider stamped concrete median and eight-foot raised median. And then we continue the six-foot sidewalk, curb and gutter, vegetated parkways, as well as water quality swales for an added water quality benefit to treat stormwater runoff.

So at the Purples (sic) Bridge, we'll continue with two travel lanes in each direction, raised median, bike lanes, and a sidewalk with a concrete barrier to separate the different modes of travel. The bridge will also have pedestrian railing similar to what is currently installed on the existing bridge to preserve the visual character of the existing bridge as well as the overall area. The new bridge abutments will be protected from erosion on the east side by rock slope protection which is towed into the riverbed. So on the east side, it is just upstream of the river on this side.

So the existing bridge, it's going to be removed once the new bridge has been constructed. The existing portion of El Camino Real extending from the Horsepark driveway north to the Mary's Tack and Feed driveway will remain in place to serve as access to Mary's Tack and Feed and the veterinary hospital in that area.

And moving just north of the bridge, we'll continue

that same proposed lane configuration of four travel lanes, two 2. in each direction, raised median, sidewalk, vegetated parkways and bike lanes. This section of the alignment will also include that raised undercrossing to allow for the Coast to Crest Trail connectivity to the east and west of the bridge. So the undercrossing will be paved with stabilized, disintegrated grid, and it will have a width of 12 feet with two-foot shoulders. It will also include a lodgepole fence for protection. 

And at the intersection of Surf Cup and Horsepark driveways, there will be a new traffic signal installed to allow for safer movement of traffic, bicyclists, and pedestrians. And again, we continue that proposed lane configuration of two travel lanes, two in each direction.

Okay. And then finally, at the intersection of Via de la Valle and El Camino Real, the intersection will be shifted east to align with Della Valle Place so that will be a four-way intersection. And it will be a continued widened roadway, again, the two traffic lanes in each direction and a bike lane. It will include a raised concrete median and 10-foot turning lanes, as well as the 6-foot sidewalks, curb and gutter and vegetated parkways and curb ramps.

And on Via de la Valle, if you're looking at this legend here, Via de la Valle will be widened from a two-lane to a four-lane roadway along with turning lanes. It will include

2.

raised medians, sidewalks on the southern edge of the -- on the southern edge of Via de la Valle so the ultimate width on Via de la Valle we'll be extending to about 92 feet.

So as with -- oops, skipped one. There you go.

As with most CIP projects, we will be running into some environmental impacts due to the improvements. We will be mitigation for those due to the types and amount of sensitive biological resources within the project footprint that the project is impacting either temporarily or permanently.

Since the EIR was approved in 2017, the EIR as well as the site development permit, design refinements on the plans have actually required us to now go back Development Services

Department for a revised Sequa document. It will most likely be an addendum to the originally-approved EIR document and it will also be an amended site development permit. And I will get into how that affects our schedule once I get to talking about our dates.

As for the resource agency permitting, due to the impacts that I mentioned, the project is also required to obtain several permits from our -- the regulatory agencies so this includes the U.S. Army Corps standard individual permit. It requires a water quality certification from the Regional Water Quality Control Board. It also requires a streambed alteration agreement from California Department of Fish and Wildlife, and a coastal development permit from the California

Coastal Commission. We are also amending our biological opinion via the U.S. Fish and Wildlife Service.

So we are making progress on our permitting efforts; however, none of the permitting can be finalized until we have finalized our Sequa.

So in terms of right-of-way acquisition, the realignment of the roadway and the bridge requires that the City obtain property rights across nine parcels. The property rights will include right-of-way easements, slope easements, drainage easements, and temporary construction areas. Some of these parcels are already City owned. As you can see here, the Surf Cup parcel is City owned as well as the Fairbanks Golf Course. The rest of them are privately owned. These parcels will be appraised to determine value, and then offers will be made based on fair market value per those appraisals.

And then, the blue area, blue hashed area you see here will be vacated south of the Surf Cup driveway, and it will be turned over to the adjacent property owners.

The bridge construction will use a temporary trestle bridge so the trestles will provide platforms for access on each side of the bridge across the width of the river. If you've seen construction on West Mission Bay Drive bridge, this is going to be very similar. This is the same construction methodology used there. There will also be a trestle for the demolition of the existing bridge. And in order to prevent any

kind of debris falling into the river and polluting the 1 2. waterbody, either netting or other protective barriers will be, 3 you know, put up on the trestle to prevent that. 4 And then here we have an animation on the 5 construction phasing. Sometimes the link works and sometimes 6 it doesn't so I'm going to try it, and you guys can tell me 7 whether you see it. 8 Do you see that up on my screen? PRESIDENT JOYCE ROWLAND: 9 We do. 10 RONAK REKANI: Okay. Let me make it bigger and we'll start it. 11 12 (Video shown.) 13 RONAK REKANI: Okay. All right. So a little bit 14 about the cost of the project. The construction is estimated at 56.2 million, and 15 16 that includes construction management as well as contingency in 17 addition to the hard cost of actually building the roadway and 18 the bridge. Approximately 41.2 million of that 56 million is 19 expected to be eligible for federal highway bridge program 20 grants. 21 The schedule -- so we're anticipated to begin 22 construction activities -- oops. Sorry about that. 23 And we're anticipated to begin construction activities on August 2024. But for us to get there, we need to 24 25 complete Sequa and final design by July 2023. This is

different than the schedule that was previously shared with you 1 2. by Alejandra due to the delays associated with having to go back for an amended Sequa. So that's adding approximately 18 3 4 to 24 months to our schedule, and we've been in discussions 5 with CalTrans for an extension on that deadline to be able to 6 move forward due to those delays. So once we complete design and Sequa by July 2023, we can then continue on with property acquisition and wrapping up 8 our resource agency permits by the end of 2023. And then we'll 9 be able to obtain authorization for construction from FHWA and 10 11 CalTrans since, like I mentioned, this project is eligible to 12 receive highway bridge program funding, which is a federal 13 grant. So this would allow us to advertise by spring of 2024 with construction set to begin about five to six months after 14 that. So that being said, the new bridge would be slated to 15 16 open by summer of 2027. 17 That concludes my presentation. I'm happy to take 18 questions at this time. 19 PRESIDENT JOYCE ROWLAND: Director Gelfand. MR. GELFAND: Well, I have a few questions. 20 21 First of all, I'd like to just say I think it's 22 fabulous. I can't wait. 23 RONAK REKANI: We do too. MR. GELFAND: You talk about Sequa being done by July 24 25 of 2023.

1	RONAK REKANI: Correct.
2	MR. GELFAND: That includes getting through the
3	Coastal Commission?
4	RONAK REKANI: No. So the permitting efforts are
5	separate, but our to get an addendum to our originally
6	approved EIR, we're shooting for that July of 2023 they 2023
7	date. Through the Coastal Commission, we've gotten as far as
8	not getting any more comments from them on our submittal;
9	however, we can't finalize the process and attend a hearing
10	until we have our addended EIR.
11	MR. GELFAND: Okay.
12	Next, the section of El Camino Real that is I guess
13	it would be south of San Dieguito
14	RONAK REKANI: Um-hum.
15	MR. GELFAND: south south and west, is it
16	outside of your planning area or the City of San Diego or
17	I'm just wondering why you didn't go just a little bit further?
18	You've got at that intersect because it's it's currently
19	two lanes northbound.
20	RONAK REKANI: Um-hum.
21	MR. GELFAND: And what you've got is an enhancement
22	of that intersection with a U-turn lane, which to me makes no
23	sense, and what is, I think, desperately needed is a right-turn
24	lane onto San Dieguito because I drive there, you know,
	Tane once ban bregares because I arrive energy you know,

creates a whole bunch of traffic. You got, you know, the two
lanes trying to go north, and they block the right turn lane.

I mean, I would sacrifice that U-turn lane for a right-turn
lane any day.

And that -- and San Dieguito as you go further south

And that -- and San Dieguito as you go further south was recently widened to two lanes because of those churches, but then all of a sudden, it goes back to one lane again. If it could be continuously two lanes leading to a right-turn lane onto San Dieguito, the traffic would be dramatically improved.

Have you considered that? Or is there a reason that's --

RONAK REKANI: Well, I think you --

MR. GELFAND: -- not part of the plan?

RONAK REKANI: I think you mentioned it. It's that really the demand is for the northern direction. There's not as much demand on the right-turn movements. More of the demand is traffic flowing north, and that's just -- the best-case scenario for this area is to accommodate those users of the roadway -- are the ones that are traveling north, while, you know, right-turn users can yield. There is a possibility that, you know, they'll be stuck behind cars that are traveling north stuck at a red light. But there may be -- also when the bike lane is not in use -- there may be room for them to kind of scoot into that area and turn right.

MR. GELFAND: Yeah. It's certainly true if there's

1	two lanes going over the bridge and that much more flow
2	northbound, the right-turn lane will be improved.
3	Okay. Yeah. I saw in the plans I guess paralleling
4	the road leading to the bridge there's "horse trail."
5	RONAK REKANI: Correct.
6	MR. GELFAND: The horse trail doesn't go over the
7	bridge though.
8	RONAK REKANI: No, the the equestrian trail starts
9	just north of the bridge so we are making that connection going
10	underneath the bridge. And then the connections go along the
11	sidewalk and meet at the sidewalk further north on
12	El Camino Real.
13	Let me bring up that visual just to help.
14	MR. GELFAND: That will be helpful. I'm trying to
15	understand how the actual horse trail flow works.
16	RONAK REKANI: Yes. Let me share really quickly.
17	Okay. So the trail connection is an undercrossing at
18	the north side of the bridge so it the trail is an existing
19	trail only to I believe it's the west side; however, we're
20	making that trail connection, and then we have further
21	connections leading up to the sidewalks on El Camino Real.
22	MR. GELFAND: And so will the horse trail as it
23	actually crosses the river, how
24	MR. MOSIER: It doesn't cross the river. It stays on
25	the north side.

1	RONAK REKANI: It stays exactly.
2	MR. GELFAND: It stays on the north side the whole
3	time.
4	RONAK REKANI: Right.
5	MR. GELFAND: Okay.
6	MR. MOSIER: You know, this is part of the Coast to
7	Crest Trail extension. The Surf Cup lease required them to
8	finish that section of the Coast to Crest Trail next to the
9	polo fields by five years ago, and they have yet to start
10	construction on that portion of the trail.
11	RONAK REKANI: Um-hum.
12	PRESIDENT JOYCE ROWLAND: Yes, Director Schenk.
13	MR. SCHENK: Thank you.
14	I'm Fred Schenk. I have a question.
15	PRESIDENT JOYCE ROWLAND: Your mic's off.
16	MR. SCHENK: Hi. Good afternoon. I'm Fred Schenk.
17	Thank you for the presentation.
18	My question is: There is there's a tremendous
19	amount of construction going on right now that is south of
20	San Dieguito on the west side of El Camino Real. I don't know,
21	is that environmental
22	MR. MOSIER: It's wetland grading.
23	MR. SCHENK: wetlands grazing grading or
24	will there be some elevation, some housing? It's hard to tell
25	what's going on. And if it is that, will there be some turn

1	pockets created on El Camino Real to accommodate?
2	RONAK REKANI: Are you
3	MR. SCHENK: I'm not sure what that
4	RONAK REKANI: talking about the mitigation site?
5	MR. MOSIER: Yeah. That's the Area 23 Mitigation.
6	PRESIDENT JOYCE ROWLAND: In the yeah. The
7	whole
8	MR. MOSIER: That's all mitigation wetlands.
9	MR. SCHENK: Mitigation wetlands? Okay.
10	RONAK REKANI: Yes.
11	MR. SCHENK: There's not going to be any housing
12	or
13	RONAK REKANI: No. That is a mitigation site to
14	mitigate for impacts on some I-5 improvements, but we are also
15	using a portion of that site to mitigate for impacts on this
16	El Camino Real project. So we have an MOU with Sandak to be
17	able to do that.
18	MR. MOSIER: Okay.
19	PRESIDENT JOYCE ROWLAND: Any other questions
20	MR. MOSIER: Thank you.
21	PRESIDENT JOYCE ROWLAND: before we go to the
22	public?
23	Okay. We have one member of the public signed up to
24	speak on this item, and that's Martha Sullivan.
25	MARTHA SULLIVAN: Thank you. I'm I'm good.

1	PRESIDENT JOYCE ROWLAND: Okay. So thank you very
2	much.
3	Anything else from the committee?
4	MR. MOSIER: No.
5	PRESIDENT JOYCE ROWLAND: Very good. Thank you.
6	RONAK REKANI: Thank you for having us.
7	PRESIDENT JOYCE ROWLAND: Nice presentation.
8	So our our next committee is the Finance
9	Committee.
10	I think, Director Valdez, you were going to kick that
11	off.
12	MR. VALDEZ: Yes. Thank you.
13	I think actually I'm going to just hand it on off to
14	Carlene, who is going to speak on both of the topics set forth
15	in the agenda.
16	PRESIDENT JOYCE ROWLAND: Okay. Thank you.
17	MS. MOORE: Thank you.
18	So first up in terms of just in general, the Finance
19	Committee Report. So enclosed in your board packet on pages 18
20	through 21 are the just regular, kind of monthly financials and
21	report from the committee.
22	I think one thing to point out on the balance sheet,
23	and there is a reference to it in the executive summary, but
24	that really is the area of accrued employee leave liabilities,
25	you know, and this is an area to be monitoring and managing.

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And part of what the committee discussed and took a look at was that we currently only have seven employees that are over the -- there's a 640-hour limit by the end of the year with regard to the leave liability that employees can carry over for vacation or annual leave time. And so we have seven employees that currently are over that, but all of them have leave plans where they are managing -- managing that taking time off and so forth and that (audio skip) to be down below that by the year albeit except for two of them. And this is a marked improvement from where we have been at in the past.

But overall, it's a -- we have a strong -- continue to have a strong cash position. This is through -- the financials in your packet are through July 31st so as we talked about last month, really where we drive the most revenue -- we also have a lot of expenses -- but really the most revenue and net revenues are in the summer months between the fair and then the summer race meet and the food and beverage and things like that that we derive off of it.

So unless there are any questions specifically to the July financials, we will -- and I have Michael Sadegh, our Director of Finance, here to join me. We'll do a presentation and wrap-up of the 2022 San Diego County Fair financials.

PRESIDENT JOYCE ROWLAND: Okay. Any board members with questions on the financials because I think the finan- -- so this is in your next -- there are two separate items on the

1	agenda?
2	MS. MOORE: Yes.
3	PRESIDENT JOYCE ROWLAND: Okay.
4	MS. MOORE: Although very intertwined, very
5	because our financials are through July 31st.
6	PRESIDENT JOYCE ROWLAND: Yes. We have public
7	comment on both of those both, however.
8	Okay. So with that, I will open up for public
9	comment for the Finance Committee item, and Martha Sullivan is
10	signed up to speak on this.
11	MARTHA SULLIVAN: Thank you. I'll I'll pass.
12	PRESIDENT JOYCE ROWLAND: Okay. So we'll move then
13	to our Fair Ops Report, which is financial.
14	MS. MOORE: But really part of the Finance Committee
15	still.
16	PRESIDENT JOYCE ROWLAND: True. Okay. All right.
17	MS. MOORE: Yes. It's just so last month, we
18	presented and on just the fair how the success of the
19	fair, and we alluded to the financial success of it as well.
20	And so really today and said we would be back in October to
21	share with you the overall financial picture of of the fair
22	itself. So just as a as a reminder of things, when it
23	came comes to the fair, this is really something that we do
24	that just wraps itself fully around, you know, everything, our
25	purpose, our mission, our vision, you know, what we are really

striving to do and be here and represent to -- to the community.

And one of the -- I think one of our -- our big pieces is that, you know, we really believe in what we have as a product, the fair, the county fair itself, as a product within our -- our community. It's -- and as you will see, it's clearly something that people love, cherish, and value for that. And so -- and with that though, with our mission, we also -- it's to be accessible and so we really focused any of our promotional ticket giveaways around that, providing complimentary tickets to nearly 30 organizations in the community that -- of service organizations to get those tickets also in the hands and bring that opportunity to those that might not otherwise have it.

And with that, we just really exhibited our values through our fair programs; so our values of fun and A-plus quality and integrity, respect, and service. There are just so many aspects of the fair that bring this all together. You know, we make it fun, not only for our patrons but for ourselves as well. You know, we really deliver, again, just a quality product within what the San Diego County Fair means in this community. The following through, just so many, you know, comments and thank you, you know, of being back, just being courteous, you know, to our patrons, to one another, and to the surrounding community as well. And again, we shared last month

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some of those improvements that we made and the positive feedback that we've received with regard to the experience people had in terms of traffic and parking flow. And then, of course, just always offering -- offering assistance.

I was sharing with President Rowland earlier that right after the fair, I think it was around July 7th, the Del Mar Times had this article, and it had a photo of when the fair first opened back in 1936. And the title of it was "The Fair Helps Revive Del Mar." And the article then talked about that fair and just what it meant to the community. And I think as you'll see with the information that we're going to show you and the information that's contained in your packet, I think in many ways, you know, the title of that article could have been "The Fair That Revives the Organization" for us and just what this means. And we've talked about that throughout this pandemic of, you know, the need to -- what the fair can mean to helping to stabilize -- to stabilize our operations.

And so with that, I'm going to turn it -- Michael and I are going to tag team here a little bit. He'll get to talk about all the really fun numbers stuff, but we wanted to first kind of set, you know, what we consider to be key performance indicators of success, some of which are monetary and numbers-driven, some of which are on the softer side.

MICHAEL SADEGH: Good afternoon. Michael Sadegh.

Just to borrow from the dilemma of picking out a name

for The Center, we are also facing an infinite number of KPIs, or key performance indicators, for -- to measure our success or the fair's success in the public's satisfaction so ultimately we decided to pick one, and that's paid attendance, to really measure the customer satisfaction moving forward and kind of figure out and monitor to see if the numbers -- numbers of attendance for the paying customers are going up and down. And then move on from there to see why it's driving that way, why is it going down or why is it going up.

And in picking that, we also thought that to get into more a granular level of measurement, you use paid attendance to divide up our elements of revenue and expenses to see why each element is going up or down. So we are going to be using paid attendance as a denominator for all of our revenue elements or cost elements moving forward and measure it every years to see where every element is -- is moving.

But we also have to keep in mind that the big inflation -- everybody's talking about that -- how that's going to impact future years of -- especially in California and more importantly in Southern California, it seems like the national inflation rate is at about maybe seven to eight percent. But we in San Diego have an additional cost of -- cost of living is much higher in California and also food and gasoline prices are much higher in California, which those are not included in measurement of inflation in the national Bureau of Labor

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Statistics. So we think we should be really mindful of that when we set up our budgets, set up our costs, and make sure we are monitoring that set of expectations moving forward.

Another key performance of -- key indicator of our performance is labor market. We are still in a tight labor market situation. We -- especially for one month of operation that we need to find a large number of folks to come and help us out. We are competing with other venues. The location of this fairground is far to East County or South County, and with \$7.00 for cost of a gallon of gas, it makes it really competitive for folks to come here whereas going someplace else.

All of these factors will contribute to our net contributions to the District as a result of the fair itself so we are going to be monitoring that. And then -- which hopefully we'll -- of course, to maintain our margins to keep it profitable and high-margin operations for the fair.

With that I'll pass it to Carlene for the second half of it.

MS. MOORE: Yeah. And so then, along with that is, of course, in this -- which drives that paid attendance, that per-cap spending, the experience that people have and the time that they spend here. And so, you know, paying attention to our -- our patron feedback. And some of that comes after the fact. Some of that comes, you know, during, as well; you know,

social media posts. Are people having a good time? Is it as good as we thought it was? You know, those type of components; guest services. So we have our guest services department here at the -- where people go in and they leave comments. And then, of course, we also have our, you know, email, Contact Us on our website where we receive comments. We've received letters and things like that as well.

Previously, I have spoken to, you know, really this year, continue just decrease of law enforcement engagements at the fair. Those are also really good indicators of just kind of overall success and enjoyment.

And then a big one is community participation in our exhibits program. This really is something for us to be mindful of as, you know, the fair really represents the community, and their participation in the programs that we're offering. And so whether that leads to, you know, just kind of nuance changes that we make with regard to that program and different exhibit programs over the year, you know, they have evolved into different components. But, you know, is the community continuing to participate in the fair itself, not just come to the fair?

So those are some of those other -- the soft side of the key performance indicators that we'll be keeping an eye on and reporting on with future fairs as well.

And then, just as some reminders in terms of the 2022

fair with regard to our pricing structures and things like that, you know, we did reset on admission and parking rates, reset back to previous years. We offered a mid-week lower price point than it was on -- for the weekends to be able to come. We also reduced our daily parking rate. And these are really significant things to just be reminded of as we look at the numbers. And then overall, again, that net contribution of the fair operation to the entire organization.

Rising gains. We did have a 25 percent ticket increase from where it was set in 2019, and this really plays into -- from the stand- -- when you see the numbers of, you know, how we budgeted compared to how it did, as well as then we have the change to an independent Midway, like where we were at a year ago at this time working on the budget.

We maintained a lot of rates from 2019 going into this year because it had been a few years. We were resetting, again, on the fair. We reset the length of the fair as well. We've had some positive feedback on that. We really -- and this is really, I think, the one thing that we can do, which was controlled our expenses, and I think we are very proud to note that that included our Grandstand entertainment budget, in terms of staying within budget on those -- on those expenses.

And with that, part of that was that focus that we had on the Grandstand entertainment to be early in the fair, as well as mid-week. And so kind of spending a little bit mo---

on those names as compared to necessarily having Grandstand
entertainment every day. So those are just some -- some
reminders. It's been a few months since, you know, we had the
fair and that we've talked about it.

And so with that, back to you, Michael, to talk about how we did.

MICHAEL SADEGH: Thank you, Carlene.

So we're going to review a few of the elements of our revenues for the fair and compare to what was budged during the process last year. Obviously, some of the thought process that went into budgeting changed, in reality, when the fair started, but I will highlight those.

Our attendance was about 11.7 million, and our budget was 13.4. It's kind of hard to budget coming out of a Covid year to figure out and have a very accurate level of attendance, but we did our best. We came short by 1.7 million in dollar values, but a per-cap numbers came out to be \$16.20, and the per-caps are based on paid attendance, not total attendance. We will monitor total attendance and paid attendance looking at the per-cap numbers, but like I said, I think per-cap numbers by attendance -- paid attendance -- is a better gauge of what's going on.

For parking, actual numbers were 3.6 million. Those are rough numbers. And budget was 3.1 million. We were ahead by about \$500,000. And that comes to just about \$5 per cap,

1 and this not per cars but just per cap, per attendance.

the fair.

Midway: The numbers are looking a little bit
lopsided. Our actual numbers are 18.5 million; budget was
three point almost five million, and the difference of the
variance is a positive \$15 million, and that's due to the
Midway operation where we were assuming there be a Midway
operator during the budget, when in reality, we were operating
the Midway ourselves; the District did. And the per-cap
numbers: Average attendee spent \$25.61 on -- per person during

Food and beverage: This number -- the actual numbers include the concession revenues and also Premier's numbers.

Now the concession revenues here is the net of the 25 percent that the concessionaires pay to the District so the seven -- the total number for that actual was 7.7 million; budget was 6.7. We were ahead by about a million dollars.

Now in terms of comparison for the concessions, we've looked back at the total sales of the concessionaires to figure out what the average attendee spends at the fair. So the \$25.48 represents what each paid attendee spent at the counter of a concessionaire so they spent on average \$25.00 worth of food, but the Premier is their gross revenues, and that comes about -- to about \$5.48.

MS. MOORE: And just for clarification, primarily what Premier does during the fair is operates the bars, as

1	compared to the other concessions being the food and beverage
2	outside of two food locations.
3	MR. SCHENK: And so is the 7.7 their gross?
4	MS. MOORE: No.
5	MR. SCHENK: That's what we received?
6	MS. MOORE: Correct. But the per-cap spending is
7	calculated on the gross because that's how much they spent, the
8	attendees.
9	MR. SADEGH: And if you like to know, the net number
10	would be about \$5.20 on the 25 percent.
11	MR. SCHENK: Okay.
12	MR. SADEGH: Sponsorship: The reality, the actuals,
13	were 1.5 million; budget was six point I'm sorry, 656,000.
14	We were ahead we were positive variance of \$861,000.
15	Commercial vendors: 3.2 million were actuals, and
16	then 919,000 or 918,000 was the budget. And the variance
17	was \$2.3 million to the District's benefit.
18	MS. MOORE: And if you recall there as well, we
19	reported this actually in January when we realized that in
20	doing the budget, it had not included all of the the
21	commercial vendors were not included in the the budget. So
22	we, in essence, underbudgeted by nearly \$3 million. And we had
23	pointed that out in February, and we had anticipated coming
24	back with a budget adjustment for the year with regard to The
25	Center operations, but with that coming on line for next year,

1 have not made that adjustment.

labor costs. The caveat here is that this labor cost only includes our temporary and seasonal employees and not the full-time staff of the District. We just have to go back and find the best way to allocate those costs on an annual basis for the fair since the fair is only operating for about six weeks. But setting that aside, our labor costs for temporary labor and seasonal employees came out to about 3.9 million, and the budget was 4.1 million so we had some savings of about \$200,000.

Next slide: So this is kind of a macro level presentation of the fair operations in terms of gross revenues and then our gross expenses and then the net proceeds, and what it represents is that about 40. on a dollar was what saved or came to the District to pay for the overall expenses of the fair during the year and -- and if you were looking at it on a per-cap basis, it seems like the average paid attendee spent about \$65 at the fair, and then 39. of that went toward the cost of the fair, and then \$26.27 was retained toward -- for the benefit of the District on an annual basis.

MS. MOORE: And so that -- that gross revenue per cap being inclusive of parking, admission, food, rides; but in essence, that is what the average -- the average consumer patron was spending at the fair.

1 | MICHAEL SADEGH: I think that's it for my part.

MS. MOORE: And so then, again, just some -- some takeaways that we had before and feedback and on the next -- I think it's the slide after that, just some quotes, even, of -- of compliments and comments that we've received. But, you know, really that -- just exceptional guess service and experience. But we did learn early on during the fair, and something we are working on, which is the need for an online ticketing platform that doesn't require creating an account in order to buy a ticket to the fair. And so that is something that we are exploring.

And then, as Michael has pointed out, you know, that just maintaining strong margins and net on things, not just gross of revenues or even gross of expenses, but how are we netting? There were -- just it's an incredible performance despite the labor challenges that there were, but, you know, with those labor challenges also came through just the reach out and the ability to establish some new relationships and things, you know. We were able to get -- whether it was some of our vendors assisting us more, some of our service contract vendors and/or introduction to new ones such as Urban Corps of San Diego who really helped us out from a labor standpoint in terms of the overall presentation of the facility on a nearnightly basis of cleanup.

The cashless operation for us was a success in

terms -- parking and at the gates, the, you know, online and, you know, advance purchase of these things, which we haven't -- haven't had before. And so with that, just really exceptional revenue performance and strong, positive feedback from the community.

And I think one of the really big things here too is just the new institutional knowledge that we created through this journey. It's been a few years since we had a fair.

We've had a lot of changes, lot of new faces, lot of faces in different roles and things like that. And so just, you know, reflecting back on just the success of -- of the fair and the performance of it and the great time that our community had.

And now we have that new knowledge going forward within the organization.

And so, here is just, you know, some of the highlights of feedback that we received, you know, that -- you know, and again speaking to our purpose and our mission and what we really set out to be in the community so, you know, someone enjoying the humanity of the fair and how it impacts the community.

"Thank you for putting this together for 2022."

"The employee diversity is very refreshing."

The move of homemade exhibits out of the Grandstands and into the exhibit hall, lots of compliments around that.

People looking forward to other opportunities to connect in the

future. So these all have just some, you know, buzz words 1 2. from, again, our mission and purpose work. And then, just the admiration for the commitment to the operations of the 3 4 fairgrounds and the other services' events which makes it a 5 jewel asset within our county, and again, as we really have set 6 out to be just this iconic place for our community to come 7 together and to connect and to have a good time and just really to celebrate one another in that process. 8

And so with that, that's starting to put to bed 2022.

But before we move on to Fair Ops, if there are any --

MR. SCHENK: So I kind of want to make a couple of comments. One is that what you didn't really emphasize was the shortened timeline.

MS. MOORE: That's true.

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MR. SCHENK: And as I'm watching all of this and I keep thinking to myself, this was a miraculous achievement under challenging circumstances in -- in a myriad of ways. And to all of you, each and every one of you on this team that took this challenge and worked so hard and the drive and focus and commitment was -- was unbelievable. I watched it. I saw it. I shared in that experience, a bit peripherally, but I did with each one of you. And so I admire each one of you for achieving this result.

With that, we've got -- I always say, you know, "What have you done for me lately?" And so let me just say that I

know, as we start on 2023, over the years, we would get started 1 2. right after Thanksgiving, in terms of working on talent. And 3 so I am very excited to announce that it will be in March that 4 I am going to announce --5 (Laughing.) 6 MR. SCHENK: -- some of the talent. MS. MOORE: Thank you. 7 PRESIDENT JOYCE ROWLAND: That was terrible. 8 What a 9 teaser. 10 MR. SCHENK: News at 11:00. MR. GELFAND: Joyce? 11 12 PRESIDENT JOYCE ROWLAND: Yes, Director Gelfand. 13 MR. GELFAND: Yeah. I'd also like to echo the thanks 14 and congratulations to staff. I mean, first of all, the paid attendance was off a little from 2019, but coming out of a 15 16 pandemic, a lot of people weren't going to come just because of being in a crowded situation. And I think we did extremely 17 18 well. 19 To be able to just have a slight variance on the budget for staff, given the difficulties of getting staff in 20 here, and also with a shortened schedule which I think made it 21 22 harder for you to find staff, I think that was phenomenal. And 23 taking on, obviously, the Midway, unbelievable. The cashless component of all -- you know, all these new innovations at the 24 25 same time, you were under such a time crunch. I just think you

1	did a fabulous job. Congratulations to all of you, and I'm
2	impressed.
3	MS. MOORE: Thank you.
4	PRESIDENT JOYCE ROWLAND: Yes. I've never been to
5	the fair so many days in my life. And then, they were all fun.
6	There is just something about being amongst people and having
7	that kind of that vibration and the energy, that was that
8	was really gratifying to be part of, especially after coming
9	out of two years of the of the pandemic. So kudos kudos
10	to everyone on that.
11	MS. MOORE: Thank you.
12	PRESIDENT JOYCE ROWLAND: Now, I have to ask: Was
13	that the Fair Ops Report?
14	MR. GELFAND: That is the Fair Ops Report. My
15	portion
16	PRESIDENT JOYCE ROWLAND: Okay.
17	MR. GELFAND: which is just
18	MS. MOORE: We've combined yeah Finance and
19	Fair Ops into one.
20	PRESIDENT JOYCE ROWLAND: Okay. All right. So
21	there's no more on on Fair Ops.
22	So we do have a member of the public who wanted to
23	speak on the Fair Operations Committee. We have one member of
24	the public signed up, and that's Martha Sullivan.
25	MARTHA SULLIVAN: Hi, Martha Sullivan again.
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I had something specific I wanted to kind of revisit on Fair Ops, but I also want to just congratulate everyone, you know, on the successful return of the, you know, the full-blown fair. You worked really hard at it, and it's great that it came off so well. So congratulations.

I did want to just -- I sent in an email about an installation, art installation, for next year's fair. It's called "The Tent Vigil," by the San Diego Housing Emergency Alliance, which I am a member of, and I'm one of the organizers of this art installation. It's a memorial to now we know about 835 houseless residents in San Diego County who died in 2020 and 2021, according to the County Medical Examiner. And I understand that the fair planning group is going to consider our request to have this art installation at next year's fair, particularly given the theme that involves camping. And I just would like to reiterate the request that we be able to present this art installation at next year's fair and ask for really serious consideration. And if there are any questions about it, please do reach out to me.

We were just at the City and County memorial in observation of World Homeless Day last night at the County Administration Building. There was a lot of press coverage of it. I'll forward it for your information so you can see it.

MS. O'LEARY: Ms. Sullivan, your time is up.

PRESIDENT JOYCE ROWLAND: Thank you very much.

Okay. Our next agenda item is the DMTC Liaison 1 meeting, and I think, Director Valdez, you were going to kick 2. 3 this off, please. 4 (Multiple speakers.) 5 MR. VALDEZ: Yes. I think I see Josh Rubenstein, and 6 I only see part of your table, Josh, so I'm not sure if you're 7 joined with anyone else from your team but I'm going to pass it on off to Josh Rubenstein. 8 PRESIDENT JOYCE ROWLAND: And I've been told to -- to say that -- this is -- of my earlier comment, this is the Del 10 11 Mar Thoroughbred Club, since we are not into acronyms; we're 12 into reminding people who we are and what we are about and what 13 we are talking about. So thank you for that. 14 JOSH RUBENSTEIN: Good afternoon, District Directors 15 and staff. Josh Rubenstein. You just have me today. Our eight-week summer season concluded on 16 17 September 11th. There is a recap press release in your board 18 package. I can tell you that we were extremely pleased with 19 the summer meet results. Racing was extremely safe, and the product was strong throughout the meet. 20 Average daily wagering, which I'll get into in a 21 22 moment, was a Del Mar record. We also enjoyed healthy gains in 23 on-track attendance and food and beverage sales. I mentioned at the start, racing was incredibly safe. 24 25 We had zero race-day fatalities over 294 races and 2,688

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starters. As we previously reported to the Board, the last three years, Del Mar has been ranked the safest racetrack in the country -- excuse me -- and our results from this summer continue this very positive trend.

Our racing product, as I said, was -- was outstanding through the entire meet. Average field size was 9.1 runners per race, which is really unheard of in the industry. It's a California record. Last year, our field size was terrific at 8.5 runners a race. To top that this year is a credit to our racing department led by Tom Robbins and David Jerkins.

The strong racing product led to record average wagering levels of \$18.7 million a day. That's a Del Mar record and a California record. On-track attendance was 278,702, up 16 percent from 2021, and the majority of our weekend promotions were sold out.

Our advertising, as we previously reported to the Board, shifted from traditional media, radio, TV and print, and we shifted to basically soc- -- all social and digital; much more economical and targeted.

From a food and beverage sales standpoint, we were up 32 percent. Mark and his team did a terrific job. F&B sales for the eight-week summer season were over \$11 million, and that was due to increased attendance, gains in high-margin group sales inventory, and some new promotions that we developed with the team at Premier. So overall, an extremely

1 successful summer season. It gives us, we think, a lot of 2 momentum going into the fall. 3 Our fall season starts on November 11th and goes for 4 13 race days through December 4th. Racing is three days a week 5 except for Thanksgiving, when we'll have a four-day race week. 6 Weekend promotions, such as the College Day, a popular wine event, and local food festival will help drive attendance. And 7 as was the case during the summer, we will focus on out-of-8 state horse recruitment, and I should have mentioned that when 9 10 talking about the summer meet results. 11 About 15 percent of our starters this summer were 12 from out of state and that's due to the recruitment that we --13 Tom and David do through the entire year and the incentives that we offer out-of-state owners and trainers to bring their 14 horses to California, and the majority of those horses stay so 15 16 it benefits the circuit on a year-round basis. 17 So overall, terrific results, safe results; and happy 18 to answer any questions on the summer or the upcoming fall 19 season. 20 PRESIDENT JOYCE ROWLAND: Thank you. 21 Members of the Board, any questions? Josh? 22 23 MR. VALDEZ: I'll just add to, you know, our thanks. Lisa can echo this if she'd like or I can speak for her as a 24 25 member of the committee. We met with you previously, discussed

1 those results. 2 Saw a really wonderful article in the Union Tribune 3 kind of recapping your -- your success which was all favorable. 4 And so I just want to thank you and your entire team for all of 5 your efforts and continue to thank you for really turning 6 things around from, you know, a very difficult 2019 with safety issues to 2020 and 2021 with Covid concerns, and you really have been a leader, Josh, and your entire team. So thank you 8 for all of that. 9 JOSH RUBENSTEIN: Thank you, Director Valdez. 10 11 PRESIDENT JOYCE ROWLAND: Okay. We have a couple 12 members of --13 Oh, I'm sorry. Yes, Director Barkett. 14 MR. GELFAND: She's got to unmute. 15 PRESIDENT JOYCE ROWLAND: You're muted. Muted. MS. BARKETT: Sorry about that. 16 17 I would like to echo again what Director Valdez said. It was phenomenal. And these results speak for themselves. 18 19 And it's all hard facts. And there's no disputing what you were able to do through the Thoroughbred Club and your Ship & 20 21 Win program. And I want to just tout again the safety aspect was amazing. No injuries. 22 23 So kudos to you, and please extend it to everyone at DMTC and all those who -- owners, et cetera, who, you know, 24 25 visited us, and keep it going from year to year. Really

1 | appreciate it.

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JOSH RUBENSTEIN: Thank you, Director Barkett. We appreciate your support.

PRESIDENT JOYCE ROWLAND: Okay. We have two members of the public signed up to speak on this item. We have -
Martha Sullivan is our first member of the public signed up to speak.

MARTHA SULLIVAN: I would like to once more remind the Board and everybody else in attendance that four horses died at Del Mar in August. Three of them were sudden deaths, three sudden deaths of racehorses in one month; actually, in less than two weeks, I believe.

I have a quote from the chair of the Racetrack Safety

Committee for the new U.S. Horseracing Integrity and Safety

Authority, Dr. Susan Stover, from UC Davis Veterinary School of

Medicine.

Quote, "If I were to share two key findings throughout the horse post-mortem program --" she's referring to the California Horse Racing Board program -- "it would be that catastrophic injuries are associated with pre-existing injuries. Catastrophic injuries are the acute manifestation of a more chronic process. Because these injuries are associated with the occupation of racing, they are occupational and tend to occur in the same configurations and the same predictable locations."

	1	The point here is that injuries and deaths in
	2	horseracing are cumulative. They are the result of repeated
	3	racing and repeated training. So Del Mar, as I talked about I
	4	think at the last meeting, is part of a racing circuit.
	5	Regardless of whether deaths happen during the two-months that
	6	they race in the summer or the one month they race in the
	7	winter
	8	MS. O'LEARY: Miss Sullivan, your time is up. Thank
	9	you.
	10	PRESIDENT JOYCE ROWLAND: Thank you for your
	11	comments.
	12	The next member of the public signed up to speak is
	13	Jane Cartmill.
	14	MR. RIVERA: I had her in the meeting and she just
	15	she must have hung up or something.
	16	PRESIDENT JOYCE ROWLAND: Let's give her a second to
	17	see if she comes back on.
	18	MR. RIVERA: Um-hum.
	19	Still nothing. She she's probably trying to dial
	20	back in.
	21	I can let you know when she comes back in, if you'd
	22	like to move on.
	23	PRESIDENT JOYCE ROWLAND: Okay. Why don't we do
	24	that.
	25	So let's move on to the Affordable Housing Ad Hoc
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1 | Committee Report.

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MS. MOORE: Do you want me to take this?

Since -- Director Mead is not here. So the

Affordable Ad Hoc -- or the Affordable Housing Ad Hoc Committee

met, and really, following kind of a summer break period, and

there's a report in your packet on page 25.

Just to kind of refresh the Board in terms of the timeline and just the reminder of the Affordable Ad Hoc Committee and what it set out to do in terms of working with the City of Del Mar to see if there is, you know, the possibility of having affordable housing as part of our overall strategic and master planning here at the Fairgrounds. And so, in June of this year, the City of Del Mar received their -their reports back from the consultants that they hired with regard to some feasibility studies that were performed. So we have received that information, and now the committee will be starting to work on that and embarking on some of our own kind of research and information-finding as well, and with the anticipation similar to the approach that we had with the Horsepark Ad Hoc Committee bringing back some regular reports to this Board and updates as we continue to work through this process with them.

PRESIDENT JOYCE ROWLAND: Thank you for that report.

Members of the Board, any questions about the status

of the Affordable Housing Ad Hoc Committee for this update?

Okay. So we do have two members of the public signed up to speak on this item, and I understand Jane Cartmill is back on the line.

MR. RIVERA: Yes, she is.

PRESIDENT JOYCE ROWLAND: Okay. So we'll go through our first member of the public signed up to speak on affordable housing, and that is Martha Sullivan, and then we will move to Jane Cartmill.

MARTHA SULLIVAN: Hello, again.

As I mentioned during the Fair Ops Committee comments, I've been a very active member of the San Diego Housing Emergency Alliance for several years now as one of the founders of it. And anybody who stays abreast of our local news knows what an incredibly deep deficit we have in our county of very low, low, and moderate-income outlets. It is driving our spiking homelessness; it is making it more difficult for employers to recruit, you know, workers because of the high cost of housing and the difficulty of finding it.

So I just want to really urge this Board and the staff to put a major priority on, you know, moving forward with the City of Del Mar on building affordable housing at the Fairgrounds. As a State agency, you have a real duty to help alleviate this deep, deep deficit of housing for our -- for our seniors, for our disabled people, for working people.

So I just -- you know, I'm -- I'm regularly, almost

on a daily basis, on the frontlines of seeing the devastating 1 2. impact of homelessness, and you could do no better --3 MS. O'LEARY: Miss Sullivan, your time is up. 4 MARTHA SULLIVAN: -- than to build some affordable 5 housing there on the Fairgrounds. 6 PRESIDENT JOYCE ROWLAND: Thank you. The next member of the public signed up to speak on 7 this is Jane Cartmill. 8 JANE CARTMILL: Well, like Martha, I have noticed 9 10 that you can't pick up a newspaper or watch a local news 11 channel without seeing and hearing about the homeless 12 population and the dearth of affordable housing in our county. 13 Del Mar, like other cities, is mandated to provide 14 low-income housing, and one option being explored is to utilize 15 State-owned land managed by the District to satisfy part of the 16 requirement. Obviously -- and everyone understands -- this is 17 a complex situation to navigate in terms of design, economics, 18 and public opinion, among other considerations. 19 I'd simply like to say that I, too, urge support for using this property for desperately needed low-income housing. 20 To do so seems very much in alignment with your mission 21 statement of quote, "Service to one another in an inclusive, 22 23 accessible and safe place, " and with a master plan to quote, "Create an environmentally and fiscally responsible land use 24 25 plan."

If the District is going to honor its role as a 1 2. steward for the public, this is a proper outcome. 3 PRESIDENT JOYCE ROWLAND: Thank you. 4 We missed you on DMTC liaison. Did you want to wait 5 for public comment for further comment on that or did you want 6 to make comment on that now. JANE CARTMILL: I could say it now. disconnected. 8 PRESIDENT JOYCE ROWLAND: Yes. Please go ahead. JANE CARTMILL: I wanted to say the sudden deaths in 10 11 California are starting to look alarmingly like a trend. 12 now had one more sudden death on the California Horse Racing 13 Board fatalities list of three-year-old gelding, No Ice Cream, had four starts in 2022 and one win at Del Mar, racing on 14 15 September 1st. His last workout was on the day he died, 16 October 6, 2022, at Santa Anita. No Ice Cream was the ninth 17 sudden death in California so far this year and the 47th horse, 18 built for gambling, in the 2022 racing season. 19 Right now, they are often blaming it on the victim: the horse quote "went wrong," or quote, "took a bad step." But 20 21 sudden death appears to allude any responsibility since no frank cause of death is at first apparent. In truth, the 22 23 sudden deaths do not come out of the blue, and there is always a history, not a mystery, for the horse that suffers that fate. 24 25 Critics of horseracing are glad to see the reduction

of racing deaths at Del Mar. It was not that long ago that the deaths were in the 20-plus range regularly, but Del Mar is the exception that proves the rule; hundreds of thoroughbreds died in racing activities at tracks that report in 2021, and the exact number will never be known, since reporting is uneven, transparency lacking, and recordkeeping questionable.

The gambling enterprise that is horseracing continues to be responsible for needless injuries, suffering and death industrywide. Joe Harper called the summer meet extremely safe, but that is wrong. You can make racing more safer for horses, but it will never really be safe.

Thanks.

PRESIDENT JOYCE ROWLAND: Thank you.

And so now -- yes, Director Mosier.

MR. MOSIER: Yes. I just wanted to make a slight addendum to the housing ad our committee report.

There has been one significant change in the requirement for Del Mar for low-income housing. A letter from State Housing and Community Development Department said that their plan to scatter some housing around the areas in Del Mar and make the majority, 54 units here in the Fairgrounds, was unacceptable to Housing and Community Development, and so their current low-income housing allotment for the Fairgrounds is 61 units, not 54 units.

So as we go forward, their housing plan has not had

final acceptance yet. It's still subject to further review by 1 2. Housing and Community Development, but we do need to live with 3 that 61 number, not the 54 number. 4 MR. VALDEZ: We need 61 --MR. MOSIER: Sixty-one low-income units on the 5 6 Fairgrounds would be their minimum requirement. They could go 7 higher than that, but they have to build at least 61. PRESIDENT JOYCE ROWLAND: Thank you for that 8 clarification. 9 10 Okay. We now move into general Public Comment, and 11 we have two members of the public signed up for public comment. 12 The first is Martha Sullivan. 13 MARTHA SULLIVAN: Listening to, you know, everything 14 that transpired during the meeting this afternoon, I've come away with a very distinct -- maybe "notion" is the right word. 15 16 I heard discussion of wanting the new entertainment venue to be 17 considered, you know, inclusive and not exclusive, and I'd like 18 to offer, based on all the discussion today. 19 You know, the Fairgrounds -- you know, people may say, you know, "Well, we don't want people thinking of hot dogs 20 21 and popcorn and carnival rides when they think of a concert at the new entertainment venue." But the Fairg- -- the fair, 22 23 itself, is probably one of the most inclusive events and activities at the Fairgrounds. I mean, it draws from all over 24

the county. It draws, you know, across socio-economic, you

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know, boundaries. So I -- I think if you want to be considered 1 2. inclusive, the Fairgrounds is probably the brand that you want 3 to emphasize because the fair is just about the most inclusive 4 thing you do. 5 So I would highly recommend that you not shy away 6 from, you know, that brand in promoting your new entertainment 7 venue. 8 Thank you. 9 PRESIDENT JOYCE ROWLAND: Thank you. The next member of the public signed up to speak is 10 Jane Cartmill. 11 12 JANE CARTMILL: Well, I'm in a similar vein. 13 I think the choice of the name, The Break, is a 14 mistake because I immediately thought breakdowns. This is a 15 venue that takes place where the racetrack is. Seems like the 16 wrong -- the wrong choice, and for the same reason The Cove has 17 some very negative and confusing elements. I think The Break, 18 given what happens at the racetrack, is a poor choice so I hope 19 you choose The Sound or something else that has, as Martha is 20 suggesting, a more positive association. 21 Thank you. 22 PRESIDENT JOYCE ROWLAND: Okay. Thank you. 23 And so now, we'll be moving into closed session. And I think it may be a couple of hours before we come back to open 24 25 session.

1	Thank you, everyone.
2	(The meeting adjourned to closed session
3	at 3:36 p.m.)
4	(The meeting reconvened from closed session at 4:30
5	pm.)
6	PRESIDENT JOYCE ROWLAND: Okay. Thank you. We'll
7	reconvene the open meeting of the 22nd DAA meeting for October.
8	We have concluded in closed session, and there is
9	nothing to report and so we are adjourned.
10	(The open meeting of the 22nd DAA was
11	Adjourned at 4:31 pm.)
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1	STATE OF CALIFORNIA )
2	) ss.
3	COUNTY OF LOS ANGELES )
4	
5	I do hereby certify that the board meeting in the
6	foregoing transcript was taken at the time and place therein
7	stated; that the transcript was recorded by the electronic
8	reporting method and transcribed into typewriting under my
9	supervision.
10	I certify that the foregoing is a correct transcript,
11	to the best of my ability, from the electronic sound recording
12	of the meeting.
13	IN WITNESS WHEREOF, I have hereunto set my hand this
14	9th day of November, 2022.
15	
16	Claudine Metayer
17	CLAUDINE METOYER
18	Certified Legal Reporter No. CDLR-110
19	NO. CDER-110
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