



a California joint powers agency

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**REVISED NOTICE
CALIFORNIA AUTHORITY OF RACING FAIRS
BOARD OF DIRECTORS MEETING
DANA STOEHR, CHAIR
12:00 P.M., THURSDAY, FEBRUARY 13, 2025**

Notice is hereby given that a meeting of the California Authority of Racing Fairs Board of Directors will commence at 12:00 P.M., Thursday, February 13, 2025. The meeting will be held in Sacramento. Cal Expo Administration Building Boardroom at 1600 Exposition Blvd. Sacramento, CA 95815.

Public and members of the California Authority of Racing Fairs Board of Directors may participate at the following locations:

Dial-In Number: 1-669-900-6833
Meeting ID: 891 7798 3076
Access Code: 588082

Zoom Link:
<https://us06web.zoom.us/j/89177983076>

Antelope Valley Fair
2551 West Ave. H, Suite 102
Lancaster, CA 93536

California State Fair & Exposition
1600 Exposition Blvd.
Sacramento, CA 95815

Monterey County Fairgrounds
2004 Fairground Road
Monterey, CA 93940



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AGENDA

- I. Attendance Roll Call:
 - Dan Jacobs attending via video conference from Antelope Valley Fairgrounds, located at 2551 W Avenue H, Lancaster, CA 93536 and available to the public, Pursuant to Brown Act. Section 54953.
 - Kelly Violini attending via video conference from Monterey County Fairgrounds, located at 2004 Fairground Road, Monterey, CA 93940 and available to the public, Pursuant to Brown Act. Section 54953.
- II. Public Comment.
- III. Board Member Comment.
- IV. Approval of Minutes recorded on 1/28/25.
- V. Closed Session: Pending Litigation pursuant to Brown Act. Section 54956.9.
 - Report Out of Closed Session.
- VI. Establishment of Ad Hoc Committees.
- VII. Oversee CARF restructuring, make financial, operational, and contractual decisions, negotiate present or future legal counsel, and report back to the board – Discussion and Action.
- VIII. Future Meeting Dates – Discussion and Action.

IX. Brown Act and AB2449 Presentation – Kim Alexander (Board member required attendance).

X. Adjournment.