

a California joint powers agency

1776 Tribute Road, Suite 150 Sacramento, CA 95815 Office: 916.263.3346 Fax: 916.263.3341 www.calfairs.com

NOTICE CALIFORNIA AUTHORITY OF RACING FAIRS BOARD OF DIRECTORS & LIVE RACING COMMITTEE CONCURRENT SPECIAL MEETING JEROME HOBAN, CHAIR 11:00 A.M., FRIDAY, SEPTEMBER 8, 2023

Notice is hereby given that a special meeting of the California Authority of Racing Fairs Board of Directors and Live Racing Committee will commence at 11:00 A.M Friday, September 8, 2023. The meeting will be held via teleconference originating at the CARF Office, 1776 Tribute Road, Suite 150 Sacramento, CA 95815.

CARF will provide a teleconference option for its upcoming public meeting. Public and members of the California Authority of Racing Fairs Board of Directors and Live Racing Committee may participate via teleconference or at the listed locations.

Dial-In Number: 1-669-900-6833 Meeting ID: 880 3055 9656 Access Code: 474150

Zoom Link:

https://us06web.zoom.us/j/88030559656

Alameda County Fair 4501 Pleasanton Ave. Pleasanton, CA 94566

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

Big Fresno Fair 1121 S. Chance Ave. Fresno, CA 93702

California Department of Food & Ag 1220 N. Street Sacramento, CA 95814 California State Fair & Exposition 1600 Exposition Blvd. Sacramento, CA 95815

Monterey County Fair 2004 Fairground Road Monterey, CA 93940

San Mateo Event Center 2495 S. Delaware Street San Mateo, CA 94403

Solano County Fair 900 Fairgrounds Drive Vallejo, CA 94589



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AGENDA

- I. Date, Time and Location of Next Meeting: October 5, 2023 at the Big Fresno Fair.
- II. Public Comment.
- III. Closed Session: Conference with Legal Counsel Anticipated Litigation.
- IV. Report, Discussion and Action, if any, on Stabling and Racing Transition from Golden Gate Fields.
- V. Executive Director's Report.