

CALIFORNIA HORSE RACING BOARD  
1010 HURLEY WAY, SUITE 300  
SACRAMENTO, CA 95825  
(916) 263-6000  
FAX (916) 263-6042



## **NOTICE OF SPECIAL MEETING** **by Teleconference**

Notice is hereby given that a special meeting by teleconference of the **California Horse Racing Board (CHRB)** will be held on **Tuesday, January 8, 2008** commencing at **11:00 a.m.**, at **5000 N. Parkway Calabasas, Suite 210, Calabasas, California**, and at the additional locations identified in this notice. The teleconference locations, each of which will be accessible to the public, are as follows:

**23300 West Oakland Ave., Coalinga; 220 West 20<sup>th</sup> Ave., San Mateo; University of California School of Law, Boalt Hall - Office 431 North (corner of Bancroft Street and Piedmont Ave.), Berkeley; CHRB Headquarters Conference Room, 1010 Hurley Way, Suite 300, Sacramento; Santa Anita Park Conference Room – 285 W. Huntington Drive, Arcadia; Hollywood Park Turf Club Board Room-1050 S. Prairie Ave., Inglewood; Golden Gate Fields Administrative Office Conference Room - 1100 Eastshore Highway, Albany**

This special meeting is being held to consider the application of Los Angeles Turf Club wherein it seeks to amend its current license as further detailed in the agenda below, and is authorized by Government Code section 11125.4, subdivision (a)(6).

### **AGENDA**

1. **Public Session:** Discussion and action on the application of Los Angeles Turf Club ("LATC") for an amendment to its current winter meeting license to race at Santa Anita Race Track (meeting runs from 12/26/07 – 4/20/08). LATC has requested, due to the recent heavy rains that have made Santa Anita unsuitable for horse racing, to be allowed the flexibility to race some or all of its currently allocated winter meet race dates at Hollywood Park Race Track on such terms and conditions as are acceptable to Hollywood Park, LATC, the Thoroughbred Owners of California, the California Thoroughbred Trainers, and the CHRB.

Additional information regarding this meeting may be obtained from Jacqueline Wagner at the CHRB Administrative Office, 1010 Hurley Way, Suite 300, Sacramento, CA 95825; telephone (916) 263-6000; fax (916) 263-6042. A copy of this notice can be located on the CHRB website at [www.chrb.ca.gov](http://www.chrb.ca.gov). \*Information for requesting disability related accommodation for persons with a disability who require aids or services in order to participate in this public meeting, should contact Jacqueline Wagner.

### **CALIFORNIA HORSE RACING BOARD**

Richard B. Shapiro, Chairman  
John C. Harris, Vice Chairman  
John W. Amerman, Member  
John Andreini, Member  
Jesse H. Choper, Member  
Marie G. Moretti, Member

Jerry Moss, Member

Ingrid J. Fermin, Executive Director