

CALIFORNIA HORSE RACING BOARD  
1010 HURLEY WAY, SUITE 300  
SACRAMENTO, CA 95825  
(916) 263-6000  
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## **NOTICE OF STRATEGIC PLANNING COMMITTEE MEETING**

Notice is hereby given that a meeting of the **California Horse Racing Board Strategic Planning Committee** will be held on **Wednesday, February 21, 2007**, commencing at **1:00 p.m.** in the **Baldwin Terrace Room at the Santa Anita Race Track, 285 West Huntington Drive, Arcadia, California**. Non-committee Board members attending the committee meeting may not participate in the public discussion, official committee vote or committee closed session.

The agenda for the meeting will consist of the following matters:

### **Action Items**

1. Report and discussion from the CHRB Northern California Ad Hoc Committee on Strategic Planning **on its preliminary meeting regarding future race venues and potential calendars for California race meetings.**
2. Report and discussion from the CHRB Southern California Ad Hoc Committee on Strategic Planning **on its preliminary meeting regarding future race venues and potential calendars for California race meetings.**
3. Discussion regarding the **future of California horse racing.**

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.

### **STRATEGIC PLANNING COMMITTEE**

Chairman Richard B. Shapiro, Chairman  
Commissioner John Amerman, Member  
Commissioner Marie G. Moretti, Member

**Date of Notice:** February 9, 2007