



Del Mar City Council Meeting REVISED Agenda

City of Del Mar, Town Hall
1050 Camino del Mar, Del Mar, California

NOTICE AND CALL OF SPECIAL MEETING OF THE DEL MAR CITY COUNCIL

CITY COUNCIL

Monday, February 11, 2019, 3:00 P.M.

City of Del Mar, Town Hall

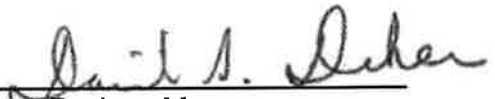
1050 Camino del Mar, Del Mar, California

NOTICE IS HEREBY GIVEN that a Special Meeting of the City Council of the City of Del Mar is hereby called for 3:00 p.m., February 11, 2019, for the following purpose:

SAID SPECIAL MEETING shall be for the purpose of holding Closed Session.

Please refer to the attached agenda.

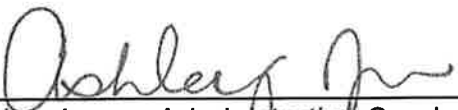
DATED: February 8, 2019



Dave Druker, Mayor

CERTIFICATION

I, Ashley Jones, Administrative Services Director/City Clerk of the City of Del Mar, hereby certify that a copy of this notice was posted at City Hall and distributed to the City Council on February 8, 2019, at approximately 12:00 p.m.



Ashley Jones, Administrative Services
Director/City Clerk



Del Mar City Council Meeting **REVISED** Agenda

City of Del Mar, Town Hall
1050 Camino del Mar, Del Mar, California

Civility Works: The Del Mar Code of Civil Discourse: Together we will promote inclusion; listen to understand; show respect; be clear and fair; and focus on the issue.

Special Meeting

Monday, February 11, 2019, at 3:00 p.m.

Dave Druker
Mayor

Ellie Haviland
Deputy Mayor

Terry Gaasterland
Council Member

Sherryl Parks
Council Member

Dwight Worden
Council Member

Scott W. Huth
City Manager

Leslie E. Devaney
City Attorney

Ashley Jones
Administrative Services
Director/City Clerk

It is the intention of your City Council to be receptive to your concerns about your community. Your participation in local government will assure a responsible and efficient City of Del Mar.

Regular Meetings of the City Council are held on the first and third Mondays of the month beginning at 4:30 p.m. Council meetings are occasionally held on the second Mondays and/or special meetings called. For further information regarding the scheduling of meetings or meeting agendas, check the **City's website at www.delmar.ca.us**, or call the Administrative Services Department at (858) 755-9313.

You may sign up on the City's website for email notifications of public meetings. A full City Council agenda packet with all backup information is available at City Hall, the Del Mar Library, and on the City's web site the Friday before each Council meeting. Materials related to an item on this Agenda submitted to the City Council after distribution of the agenda packet are available for public inspection at City Hall at 1050 Camino del Mar., during normal business hours and are posted online as "Red Dots."

Consent Calendar: Items on the Consent Calendar will be enacted in accordance with the recommendations in one motion unless removed from the Consent Calendar by Council, staff, or a member of the public. If you wish to remove an item from the Consent Calendar, please submit a "Speaker Slip" to the City Clerk prior to the meeting. Removed items will be considered after the motion to approve the Consent Calendar.

How to Speak at a Council Meeting: Anyone may address the City Council for up to three minutes, at the Mayor's discretion, on items on the Agenda. Please submit a "Speakers Slip" to the City Clerk prior to the Mayor announcing the agenda item. The forms are located near the door

at the rear of the Meeting Room. The Agenda item number being addressed should appear on the speaker slip. The Mayor will call you forward at the appropriate time. To speak on a City-related concern that is NOT on the Agenda, please complete a "Speaker Slip" and submit it to the City Clerk prior to the beginning of the meeting. You will be called forward during the ORAL COMMUNICATIONS portion of the agenda.

When addressing the Council, please step up to the podium and state your name and address for the record. Each speaker will have up to three minutes to speak at the discretion of the Mayor. Whenever possible, lengthy testimony should be presented to the Council in writing and only pertinent points presented orally. Agenda items **MAY** be addressed in any order at the discretion of the Mayor.

Special Needs: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Administrative Services Department at 1050 Camino del Mar, or by calling (858) 755-9313. Notification of at least 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

As a courtesy to all meeting attendees, **please set cellular phones to silent mode** and engage in conversations outside the Council Chambers.

I. CALL TO ORDER/ROLL CALL

- II. PUBLIC COMMENT – CLOSED SESSION: Any member of the public wishing to address the City Council on an item listed on the closed session agenda will have an opportunity to present testimony to the City Council prior to the City Council convening into closed session. Comments from the public will be limited to three (3) minutes. No member of the public will be allowed to be present once the City Council convenes into closed session.

III. CLOSED SESSION

- a) Conference with Legal Counsel – Existing Litigation
Pat Vergne v. City of Del Mar
Case Number: 37-2018-00005231-CU-WT-CTL
Authority: Government Code Section 54956.9(d)(1)
- b) Conference with Legal Counsel – Existing Litigation
Oscar Rivas v. City of Del Mar
Case Number: 37-2018-00035842-CU-OE-CTL
Authority: Government Code Section 54956.9(d)(1)
- c) Conference with Legal Counsel – Existing Litigation
George A. Conkwright v. City of Del Mar
Case Number: 37-2017-00007304-CU-PT-CTL
Authority: Government Code Section 54956.9(d)(1)
- d) Real Property Negotiations
Property: Winston School, 215 9th Street, Del Mar, CA 92014
Negotiating Parties: City of Del Mar and Winston School
Under Negotiation: Price, terms of lease payment
Authority: Government Code Section 54956.8
- e) Conference with Legal Counsel – Potential Litigation
Authority: Government Code Section 54956.9(b)
Number of Cases: One

IV. ADJOURNMENT