



**DEL MAR CITY COUNCIL  
SPECIAL MEETING MINUTES  
JANUARY 13, 2020**

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

**CALL TO ORDER**

Mayor Haviland called the meeting to order at 2:00 P.M.

**ROLL CALL**

Present: Mayor Ellie Haviland, Deputy Mayor Terry Gaasterland, and Council Members Dave Druker, Sherryl Parks, and Dwight Worden

Staff Present: City Manager Scott Huth; Assistant City Attorney Bill Pate; Assistant City Attorney Jeff Morris (via telephone); Assistant City Manager Kristen Crane; Administrative Services Director Ashley Jones; Public Works Director Joe Bride; Planning & Community Development Director Joseph Smith; and Principal Planner Amanda Lee

**Oral Communications**

Joel Holliday, 1233 Crest Road, Del Mar – Spoke in support of the City Council’s position on Short-Term Rentals and urged the Council to be determined and continue to take a strong position with regard to this matter.

**CLOSED SESSION**

- A. Conference with Legal Counsel – Existing Litigation  
Authority: Government Code Section 54956.9  
Del Mar Alliance for the Preservation of Beach Access and Village  
v. City of Del Mar  
Case No. 37-2017-00019864-CU-TT-CTL (Short-Term Rentals)  
Reportable Action: None.
  
- B. Conference with Legal Counsel – Existing Litigation  
Authority: Government Code Section 54956.9  
Lorna Villa et. al. v. City of Del Mar  
Case No. 37-2018-00046993-CU-PA-CTL  
Reportable Action: None.
  
- C. Conference with Legal Counsel – Existing Litigation  
Liza Rogers v. City of Del Mar (Tristar Risk Management)  
Workers Compensation Appeals Board No. 37-2017-00026134  
Authority: Government Code Section 54956.9(d)(1)  
Reportable Action: None.

SPECIAL MEETING MINUTES

January 13, 2020

PAGE 2

- D. Conference with Legal Counsel – Existing Litigation  
Authority: Government Code Section 54956.9(d)(1)  
Farid Hedayatzadeh v. City of Del Mar, et. al.  
Case Number: 37-2017-00014136-CU-PO-NC  
Reportable Action: None.
  
- E. Significant Exposure to Litigation  
Number of Cases: Two  
Authority: Government Code Section 54956.9(b)  
Reportable Action: None.
  
- F. Public Employee Evaluation  
Position: City Manager  
Authority: Government Code Section 54957  
Reportable Action: None.

ADJOURNMENT

Mayor Haviland adjourned the meeting at 4:25 P.M.



---

Ashley Jones, Administrative Services  
Director/City Clerk