



**DEL MAR CITY COUNCIL
SPECIAL MEETING MINUTES
JANUARY 14, 2019**

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



CALL TO ORDER

Mayor Druker called the meeting to order at 3:15 P.M.

ROLL CALL

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

Staff Present: City Manager Scott Huth; City Attorney Leslie Devaney; Assistant City Manager Kristen Crane; Assistant City Attorneys Bill Pate, Jeffrey Morris, and Richard Romero; Administrative Services Director Ashley Jones; Public Works Director Joe Bride; Planning & Community Development Director Kathleen Garcia; and Principal Planner Amanda Lee.

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)
Reportable Action: None.
- 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)
Reportable Action: None.
- c) Conference with Legal Counsel – Potential Litigation
Authority: Government Code Section 54956.9(b)
Government Tort Claim (Birnbaum)
Reportable Action: None.
- d) 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, Superior Court of California County of San Diego,
Case No. 37-2017-00019864-CU-TT-CTL (Short-Term Rentals)
Reportable Action: None.
- e) Conference with Legal Counsel – Potential Litigation
Authority: Government Code Section 54956.9(b)
Number of cases: One (SD Regional Water Quality Control Board)
Reportable Action: None.

ADJOURNMENT

Mayor Druker adjourned the meeting at 4:30 P.M.

Ashley Jones, Administrative Services Director/City Clerk

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