



**DEL MAR CITY COUNCIL
SPECIAL MEETING MINUTES
SATURDAY, JANUARY 26, 2019, 9:00 A.M.
L'Auberge Del Mar, 1540 Camino del Mar, Del Mar, CA 92014
THURSDAY, JANUARY 31, 2019, 10:00 A.M.**



Il Fornaio Del Mar, 1555 Camino del Mar, Suite 301, Del Mar, CA 92014

**JANUARY 26, 2019
SPECIAL MEETING – DAY 1
9 A.M. – L'AUBERGE DEL MAR**

CALL TO ORDER/ROLL CALL

Mayor Druker called the meeting to order at 9:00 A.M.

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; Administrative Services Director/City Clerk Ashley Jones; Public Works Director Joe Bride; Planning & Community Development Director Kathleen Garcia, and Facilitator Allan Dorsey.

PUBLIC ORAL COMMUNICATIONS

None.

CITY COUNCIL CLOSED SESSION

Public Employee Performance Evaluation

Authority: Government Code Section 54957(b)(1)

Position(s): City Manager & City Attorney

Purpose: Council discussion on how to better work together and communicate effectively to give direction to the City Manager and City Attorney to facilitate successful performance.

Reportable Action: None.

APPOINTMENTS TO COUNCIL SUBCOMMITTEES

Council discussed concerns related to current appointments to City Council subcommittees.

PROPOSED STATE OF THE CITY ADDRESS

The Mayor provided an overview of what he planned to discuss as part of the proposed State of the City Address that he planned to give at the February 11, 2019, City Council meeting. He explained the address would include a review of the City's accomplishments during 2018; issues that are anticipated to return to the Council over the next year; and new challenges on the horizon for the City.

STRENGTHS, WEAKNESSES, OPPORTUNITIES, & THREATS (SWOT)

The City Council and staff participated in a series of facilitated exercises that focused on strengths, weaknesses, opportunities and threats facing the Del Mar community, and identified core values and developed related value statements.

ADJOURNMENT

At 4 p.m., the Mayor adjourned the meeting to 10 a.m., January 31, 2019, at Il Fornaio Del Mar, 1555 Camino Del Mar, Suite 301, Del Mar, California, 92014.

**JANUARY 31, 2019
RESUME SPECIAL MEETING – DAY 2
10 A.M. – II FORNAIO DEL MAR**

CALL TO ORDER/ROLL CALL

Mayor Druker called the meeting to order at 10:00 A.M.

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 Attorney Bill Pate; Administrative Services Director/City Clerk Ashley Jones; Public Works Director Joe Bride and Facilitator Allan Dorsey.

COUNCIL OPENING REMARKS

The Mayor opened the meeting by reviewing the outcomes from January 26, 2019, and reviewing the agenda and objectives for the day.

PUBLIC ORAL COMMUNICATIONS

Greg Rothenem, 408 9th Street, Del Mar - Commented on appointments to Council subcommittees, and questioned whether the subcommittees are necessary or beneficial.

RECAP AND CONTINUATION OF FACILITATED SWOT EXERCISE

Facilitator Allan Dorsey reviewed the outcomes from January 26, 2019, and facilitated a series of group exercises geared toward further refining the SWOT analysis and identified values and value statements.

CITY COUNCIL GOALS & PRIORITIES

The Council participated in a discussion and group exercises that helped to establish a framework for setting Council goals and priorities.

On February 11, 2019, staff will prepare a report which will provide an overview of the outcomes from the January Retreat. And, staff have been asked to include an item on the next City Council meeting agenda to enable the Council to discuss several topics pertaining to City Council committee and subcommittee appointments.

ADJOURNMENT

Mayor Druker adjourned the meeting at 4:02 P.M.



Ashley Jones, Administrative Services Director/City Clerk

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