



**DEL MAR CITY COUNCIL
SPECIAL MEETING MINUTES
FEBRUARY 11, 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 3:00 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; Assistant City Manager Kristen Crane; City Attorney Leslie Devaney; Assistant City Attorney Bill Pate; Counsel Neal Meyers; Administrative Services Director Ashley Jones; Public Works Director Joe Bride; 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 – 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)
Reportable Action: None.
- 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
Reportable Action: None. Mayor Druker recused himself from this item due to the location of his home in proximity to the Winston School.
- e) Conference with Legal Counsel – Potential Litigation
Authority: Government Code Section 54956.9(b)
Number of Cases: One
Reportable Action: None.

ADJOURNMENT

Mayor Druker adjourned the meeting at 4:20 P.M.

A handwritten signature in black ink, appearing to read "Ashley Jones".

Ashley Jones, Administrative Services Director/City Clerk