



**DEL MAR CITY COUNCIL
SPECIAL MEETING MINUTES
MARCH 18, 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 4:00 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, City Attorney Leslie Devaney, Assistant City Attorney Bill Pate (via telephone), Administrative Services Director Ashley Jones, and Planning & Community Development Director Kathleen Garcia.

CLOSED SESSION

- a) 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.

- b) Conference with Legal Counsel – Potential Litigation
Number of Cases: One
Authority: Government Code Section 54956.9(b)
Reportable Action: None.

ADJOURNMENT

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

A handwritten signature in cursive script, appearing to read "Ashley Jones".

Ashley Jones, Administrative Services Director/City Clerk