



**DEL MAR CITY COUNCIL
SPECIAL MEETING MINUTES
APRIL 1, 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, Assistant City Attorney Barry Schultz; Assistant City Attorney Chris Cameron, Assistant City Manager Kristen Crane; Administrative Services Director Ashley Jones, Planning & Community Development Director Kathleen Garcia; Code Enforcement Officer Patty Malik.

CLOSED SESSION

A) Significant Exposure to Litigation

Number of Cases: One

Authority: Government Code Section 54956.9(b)

Reportable Action: None.

B) Pending Litigation

Number of Cases: One

Authority: Government Code Section 54956.9(c)(4)

Reportable Action: None.

C) Real Property Negotiations

Property: Assessor Parcel Numbers (APNs): 300-092-1400; 300-092-1300; 300-092-0700; 300-092-0600; and 300-092-1600

Negotiating Parties: City of Del Mar and Briggs & Briggs, LLC; William & Charleen Duke Properties, LP; Harold P. & Jean M. Golden Trust 10-31-98; Sulana B. Sae-Onge Living Trust 09-19-11; and Barbara L. Gordon

Under Negotiation: Right-of-Way Easements

Authority: Government Code Section 54956.8

Reportable Action: None.

ADJOURNMENT

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

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

Ashley Jones, Administrative Services
Director/City Clerk