



**DEL MAR CITY COUNCIL  
SPECIAL MEETING MINUTES  
APRIL 15, 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 3:45 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 Barry Schultz; Assistant City Manager Kristen Crane; and Administrative Services Director Ashley Jones.

**CLOSED SESSION**

A) Significant Exposure to Litigation

Number of Cases: One

Authority: Government Code Section 54956.9(b)

Reportable Action: None.

B) 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: Mayor Druker recused himself from this item based on the proximity of his home to the Winston School site. There is no reportable action on this item.

**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