



Del Mar City Council
Special Meeting Agenda
 VIA TELECONFERENCE ONLY
 1050 Camino del Mar, Del Mar, California

Civility Works: The Del Mar Code of Civil Discourse: Together we will promote inclusion; listen to understand; show respect; be clear and fair; and focus on the issue.

Pursuant to the State of California Executive Order N-25-20, and in the interest of public health, the City of Del Mar is temporarily taking actions to mitigate the COVID-19 pandemic by holding City Council Meetings electronically or by teleconference. The Town Hall will not be open to the public for this meeting.

Members of the public may listen to the public portion of the meeting by logging on to the City’s website at: <https://delmar.12milesout.com/video/live-virtual>

- Terry Gaasterland**
Mayor
- Dwight Worden**
Deputy Mayor
- Dave Druker**
Council Member
- Tracy Martinez**
Council Member
- Daniel Quirk**
Council Member
- CJ Johnson**
City Manager
- Leslie E. Devaney**
City Attorney
- Ashley Jones**
Administrative
Services Director

**NOTICE AND CALL OF
 SPECIAL MEETING OF THE DEL MAR
 CITY COUNCIL**

SATURDAY, JANUARY 23, 2021, 10:00 A.M.
City of Del Mar, VIA TELECONFERENCE ONLY
1050 Camino del Mar, Del Mar, California

NOTICE IS HEREBY GIVEN that the Mayor of the City of Del Mar has called a Special Meeting at the time and place listed above to consider the following: Please refer to the attached agenda.

CERTIFICATION

I, Ashley Jones, Administrative Services Director/City Clerk of the City of Del Mar, hereby certify that a copy of this notice was posted at City Hall and distributed to the City Council on January 20, 2021, at approximately 5:10 p.m.



 Ashley Jones, Administrative Services
 Director/City Clerk

Special Needs: In compliance with the Americans with Disabilities Act, if you need special assistance to participate remotely in this meeting, please contact the Administrative Services Department via email at cityclerk@delmar.ca.us or by calling (858) 755-9313, preferably at least 48 hours in advance of the meeting if possible.

I. CALL TO ORDER/ROLL CALL

II. PUBLIC COMMUNICATIONS

Public comment is restricted to only items listed on the Special Meeting Agenda. Members of the public can participate in the meeting by either submitting a written red dot comment via email to cityclerk@delmar.ca.us or submitting a tele-comment request form to speak during the meeting. The subject line of your email or tele-comment request should clearly state the item number you would like to comment on. **Due to the early start time for this meeting, the deadline to submit written comments and/or tele-comment requests is 1 p.m. on Friday, January 22, 2021.** For more information please visit: www.delmar.ca.us/publiccomment.

III. COUNCIL BUSINESS

1. **City Council Vision & Values**

Recommended Action: City Council discussion regarding the Council's individual and collective vision and values for Del Mar over the next four years.

Reference: Clerk's File No. 307-2, 401-1

2. **Facilitating a Successful Council/Manager Form of Government in Del Mar**

Recommended Action: City Council discussion about the Council/Manager form of government, and how the City Council interacts with each other; the City Manager; the City Attorney; and City Advisory Committees.

Reference: Clerk's File No. 401-1

3. **Review of the 2019 Del Mar Core Values & Value Statements**

Recommended Action: City Council to review and discuss the Del Mar Core Values & Value Statements that were established in early 2019, and reaffirm or identify any desired changes.

Reference: Clerk's File No. 401-1

4. **Workshop Report Out at Future Meeting**

Recommended Action: City Council discussion about information to be reported out on the outcomes of the workshop and any actions to be taken at a future regular City Council meeting.

IV. ADJOURNMENT