



**Del Mar City Council
Special Meeting Agenda**
City of Del Mar Town Hall
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.

Tracy Martinez
Mayor

Dan Quirk
Deputy Mayor

Dave Druker
Council Member

Terry Gaasterland
Council Member

Dwight Worden
Council Member

Ashley Jones
City Manager

Leslie E. Devaney
City Attorney

Sarah Krietor
Administrative
Services
Manager/City Clerk

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

**January 23, 2023, 3:30 p.m.
City of Del Mar Town Hall**

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, Sarah Krietor, Administrative Services Manager/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, 2023, at approximately 2:30 p.m.

Sarah Krietor, Administrative Services
Manager/City Clerk

Special Needs: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Administrative Services Department at 1050 Camino del Mar, or by calling (858) 755-9313. Notification of at least 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

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 submitting a written red dot comment via email to cityclerk@delmar.ca.us. The subject line of your email should clearly state the item number you would like to comment on. The deadline to submit written comments is 12 p.m. on the day of the meeting. Any member of the public wishing to address the City Council on an item listed on the closed session agenda will have an opportunity to present testimony to the City Council prior to the City Council convening into closed session. Comments from the public will be limited to three (3) minutes. No member of the public will be allowed to be present once the City Council convenes into closed session.

III. CLOSED SESSION

A) Conference with Legal Counsel - Significant Exposure to Litigation

Number of Cases: One

Description: Potential action regarding the City's 6th Cycle Housing Element

Authority: Government Code Section 54956.9(b)

B) Conference with Legal Counsel - Existing Litigation

The Winston School of San Diego, Inc. v. City of Del Mar

San Diego Superior Court Case No. 37-2021-00042977-CU-CO-CTL

Authority: Government Code Section 54956.9(d)(1)

IV. ADJOURNMENT