



Del Mar City Council
Special Meeting Agenda – Closed Session
 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**

WEDNESDAY, FEBRUARY 3, 2021, 4:00 P.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 February 2, 2021, at approximately 2:00 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. The deadline to submit written comments and/or tele-comment requests is 12 p.m. on the day of the meeting. For more information please visit: www.delmar.ca.us/publiccomment.

III. CLOSED SESSION

A. Significant Exposure to Litigation

Number of Cases: Two

Authority: Government Code Section 54956.9(b)

B. Conference with Legal Counsel – Existing Litigation

North County Transit District – Verified Petition for Declaratory Order

Surface Transportation Board Finance Docket No. 36433

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

C. Public Employee Performance Evaluation

City Manager

Authority: Government Code Section 54957

D. 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

IV. ADJOURNMENT