



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.

In the interest of public health, and consistent with the provisions of Assembly Bill 361 (AB 361) and related resolutions adopted by the Del Mar City Council, the City of Del Mar is temporarily taking actions to mitigate the COVID-19 pandemic by holding City Council Meetings electronically or by teleconference. This is not an in-person 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>

Dwight Worden
Mayor

Tracy Martinez
Deputy Mayor

Dave Druker
Council Member

Terry Gaasterland
Council Member

Daniel Quirk
Council Member

Ashley Jones
City Manager

Leslie E. Devaney
City Attorney

Sarah Krietor
Acting City Clerk

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

MONDAY, FEBRUARY 7, 2022, 2:00 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, Sarah Krietor, Acting 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 3, 2022, at approximately 5:00 p.m.

Sarah Krietor, Acting 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 by speaking live at the start of the meeting using the Zoom link and/or dial-in information provided below. 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.

Zoom Link:

<https://us02web.zoom.us/j/89359086671>

Phone: (669) 900-6833

Meeting ID: 893 5908 6671

While registration is not required, staff recommends members of the public submit an optional tele-comment request form (www.delmar.ca.us/telecomment) to assist with speaker management during the meeting. For more information please visit: www.delmar.ca.us/publiccomment.

- III. CLOSED SESSION

- A) Conference with Legal Counsel – Existing Litigation
North County Transit District (NCTD) – Verified Petition for Declaratory Order
Surface Transportation Board Finance Docket No. 36433
Authority: Government Code Section 54956.9(d)(1)
- B) Conference with Legal Counsel - Significant Exposure to Litigation
Number of Cases: Three
 - 1. Liabilities related to NCTD right-of-way fencing
 - 2. Legal issues related to telecom and Undergrounding Project
 - 3. Legal issues related to the Housing Element NC/PC LCPAAuthority: Government Code Section 54956.9(b)
- C) Conference with Legal Counsel – Existing Litigation
Olson v. City of Del Mar
San Diego Superior Court Case No. 37-2019-00069156-CU-MC-CTL
Authority: Government Code Section 54956.9(d)(1)
- D) 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