



**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

**Ashley Jones**  
Interim 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, MAY 17, 2021, 2:45 P.M.**  
**City of Del Mar, VIA TELECONFERENCE ONLY**  
**1050 Camino del Mar, Del Mar, California**

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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 May 13, 2021, at approximately 4:30 p.m.

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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](mailto: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](mailto: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](http://www.delmar.ca.us/publiccomment).

III. CLOSED SESSION

A. 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)

B. Conference with Legal Counsel - Significant Exposure to Litigation

Number of Cases: One

Authority: Government Code Section 54956.9(b)

C. Real Property Negotiations

Property: Winston School, 215 9<sup>th</sup> 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

