



# 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>

**Ellie Haviland**  
Mayor

**Terry Gaasterland**  
Deputy Mayor

**Dave Druker**  
Council Member

**Sherryl Parks**  
Council Member

**Dwight Worden**  
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

**MONDAY, JUNE 1, 2020, 3:00 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, 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 May 29, 2020, at approximately 2:15 p.m.

  
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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](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 e-mail comments to the City Clerk at [cityclerk@delmar.ca.us](mailto:cityclerk@delmar.ca.us) up to one hour prior to the meeting start time identified on the first page of the agenda. The subject line of your email should clearly state the item number you are commenting on. If you desire to have your comment read into the record during the meeting, please note that in the email subject line and limit the comment to 500 words or less. There is no character limit for comments not being read into the record. All comments will be transmitted to the City Council prior to the start of the meeting.

III. CLOSED SESSION

A. Conference with Labor Negotiators

Agency Designated Representatives: CJ Johnson, City Manager and Ashley Jones, Administrative Services Director  
Employee Organization: Del Mar Firefighters Association (DMFA)  
Authority: Government Code Section 54957.6

B. 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