



**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**  
Administrative Services  
Manager/City Clerk

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

**MONDAY, JULY 11, 2022, 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, 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 July 7, 2022, at approximately 5:15 p.m.

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 Sarah Krietor, Administrative Services  
 Manager/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 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](http://www.delmar.ca.us/telecomment)) to assist with speaker management during 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 (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: One  
Description: Liabilities related to fencing at/near NCTD rails  
Authority: Government Code Section 54956.9(b)
- C) 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