



**Del Mar/Solana Beach**  
**North Bluff Resort Ad-Hoc Subcommittee**  
 City of Del Mar, Civic Center Breezeway North Conference Room  
 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.***

**Dwight Worden**  
Mayor, Del Mar

**Ellie Haviland**  
Council Member,  
Del Mar

**Dave Zito**  
Mayor, Solana  
Beach

**Lesa Heebner**  
Council Member,  
Solana Beach

**Del Mar/Solana Beach**  
**North Bluff Resort Ad-Hoc Subcommittee**  
**Regular Quarterly Meeting**  
**Thursday, August 30, 2018 at 4:00 PM**

This is an ad hoc committee comprised of a maximum of two representatives each from the Del Mar and Solana Beach city councils. It is established to foster discussion and no action items are contemplated."

**Special Needs:** In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Administrative Services Department at 2010 Jimmy Durante Blvd., or by calling (858) 755-9313. Notification of at least 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. As a courtesy to all meeting attendees, **please set cellular phones to silent mode** and engage in conversations outside the Council Chambers.

- I. CALL TO ORDER/ROLL CALL AND INTRODUCTIONS
- II. PUBLIC ORAL COMMUNICATIONS
- III. INFORMATION UPDATE BY DEL MAR REPRESENTATIVES
- IV. INFORMATION UPDATE BY SOLANA BEACH REPRESENTATIVES
- V. QUESTIONS AND DISCUSSION
- VI. ADJOURNMENT

**CERTIFICATION**

I, Ashley Jones, Administrative Services Director/City Clerk for the City of Del Mar, hereby certify that a copy of this agenda was posted at City Hall on the 27th day of August 2018 at approximately 10:00 AM.

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Ashley Jones, Administrative Services Director/City Clerk

8/27/2018  
Date