



**DEL MAR CITY COUNCIL
SPECIAL MEETING MINUTES
MARCH 21, 2022**

Via Teleconference
1050 Camino del Mar, Del Mar, California

CALL TO ORDER

Mayor Worden called the meeting to order at 2:30 p.m.

ROLL CALL

Present: Mayor Dwight Worden; Deputy Mayor Tracy Martinez; Councilmembers Dave Druker, Terry Gaasterland, and Dan Quirk

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)
Reportable Action: None.

- B) Conference with Legal Counsel - Significant Exposure to Litigation
Number of Cases: Three
Description: 1) Liabilities related to fencing at/near NCTD rails; 2) Liability related to an alleged sewage spill and resulting threat of litigation; and 3) Liability related to the Coastal Connections Study and Americans with Disabilities Act (ADA)
Authority: Government Code Section 54956.9(b)
Reportable Action: None.

ADJOURNMENT

Mayor Worden adjourned the meeting at 4:21 p.m.

A handwritten signature in black ink, appearing to read "Sarah Krietor". The signature is fluid and cursive, with a large initial "S" and "K".

Sarah Krietor, Acting City Clerk