



**DEL MAR CITY COUNCIL
SPECIAL MEETING MINUTES
SEPTEMBER 20, 2021**

Via Teleconference
1050 Camino del Mar, Del Mar, California

CALL TO ORDER

Mayor Gaasterland called the meeting to order at 2:00 P.M.

ROLL CALL

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

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)
Reportable Action: None.

- B) Conference with Legal Counsel - Significant Exposure to Litigation
Number of Cases: Two
Authority: Government Code Section 54956.9(b)
Reportable Action: None. Councilmember Druker was recused from participating in one of the two matters discussed under this agenda item due to the proximity of his residence to the subject matter location.

- C) Real Property Negotiations
Property: 0.31 Acres of Public Right of Way – East Side of Coast Blvd.
between 17th Street and the Santa Fe Railroad
Negotiating Parties: City of Del Mar and Next Realty
Under Negotiation: Price, terms of lease payment
Authority: Government Code Section 54956.8
Reportable Action: None.

- D) Real Property Negotiations
Property: Winston School, 215 9th 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
Reportable Action: None. Councilmember Druker was recused from participating in this agenda item due to the proximity of his residence to The Winston School.

- E) Public Employee Performance Evaluation
Title: Interim City Manager
Authority: Government Code Section 54957
Reportable Action: None.

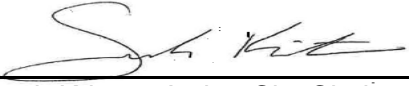
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ADJOURNMENT

Mayor Gaasterland adjourned the meeting at 4:18 P.M.



Sarah Krietor, Acting City Clerk