



**DEL MAR CITY COUNCIL
SPECIAL MEETING MINUTES
CLOSED SESSION
JANUARY 23, 2023**

City of Del Mar Town Hall
1050 Camino del Mar, Del Mar, California

CALL TO ORDER

Mayor Martinez called the meeting to order at 3:30 P.M.

ROLL CALL

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

CLOSED SESSION

A) Conference with Legal Counsel - Significant Exposure to Litigation

Number of Cases: One

Description: Potential action regarding the City's 6th Cycle Housing Element

Authority: Government Code Section 54956.9(b)

Reportable Action: None.

B) 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)

Reportable Action: None. Councilmember Druker was recused from this item due to living within 500 feet of the subject matter of that discussion.

ADJOURNMENT

Mayor Martinez adjourned the meeting at 4:26 P.M.

A handwritten signature in black ink, appearing to read "Sarah Krietor".

Sarah Krietor, Administrative Services Manager/
City Clerk