



**DEL MAR CITY COUNCIL
SPECIAL MEETING MINUTES
FEBRUARY 1, 2021**

Via Teleconference
1050 Camino del Mar, Del Mar, California

CALL TO ORDER

Mayor Gaasterland called the meeting to order at 2:30 P.M.

ROLL CALL

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

PUBLIC COMMENT

Laura DeMarco provided comments related to Item C on the agenda.

CLOSED SESSION

- A. Public Employee Performance Evaluation
City Manager
Authority: Government Code Section 54957
Reportable Action: None.
- B. Significant Exposure to Litigation
Number of Cases: Two
Authority: Government Code Section 54956.9(b)
Reportable Action: None.
- C. 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.

It should be noted that Councilmember Druker was recused from participating in one of the two matters discussed under Item B, and Item C, both of which pertained to the Winston School, due to the proximity of his residence to the school site.

ADJOURNMENT

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

A handwritten signature in cursive script, appearing to read "Ashley Jones", is written over a horizontal line.

Ashley Jones, Administrative Services
Director/City Clerk