



**DEL MAR CITY COUNCIL
SPECIAL MEETING MINUTES
FEBRUARY 3, 2020**

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

CALL TO ORDER

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

ROLL CALL

Present: Mayor Ellie Haviland; Deputy Mayor Terry Gaasterland; Councilmembers Dave Druker, Sherryl Parks, and Dwight Worden

Staff Present: City Manager Scott Huth; City Attorney Leslie Devaney; Assistant City Manager Kristen Crane; Assistant City Attorneys Barry Schultz, Bill Pate, and Jeff Morris; Administrative Services Director Ashley Jones; Planning & Community Development Director Joseph Smith; Principal Planner Amanda Lee

PUBLIC ORAL COMMUNICATIONS

Dr. Dena Harris, Winston School, 215 9th Street, Del Mar – Provided update on status of meeting/negotiations with City staff and discussed the school's requested next steps in process as outlined in a red dot email to Council.

CLOSED SESSION

- A. Conference with Legal Counsel – Existing Litigation
Authority: Government Code Section 54956.9
Del Mar Alliance for the Preservation of Beach Access and Village
v. City of Del Mar
Case No. 37-2017-00019864-CU-TT-CTL (Short-Term Rentals)
Reportable Action: None.
- B. Significant Exposure to Litigation
Number of Cases: One
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.

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Mayor Druker recused himself from this item due to the proximity of his home to the school site.

- D. Conference with Legal Counsel – Existing Litigation
City of Del Mar v. California Coastal Commission
Case No. 37-2018-00039254
Authority: Government Code Section 54956.9(d)(1)
Reportable Action: None.

ADJOURNMENT

Mayor Haviland adjourned the meeting at 4:19 P.M.



Ashley Jones, Administrative Services
Director/City Clerk