



**DEL MAR CITY COUNCIL
SPECIAL MEETING MINUTES
FEBRUARY 3, 2021**

Via Teleconference
1050 Camino del Mar, Del Mar, California

CALL TO ORDER

Mayor Gaasterland called the meeting to order at 4:00 P.M.

ROLL CALL

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

CLOSED SESSION

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

ADJOURNMENT

Mayor Gaasterland adjourned the meeting at 8:07 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