



**DEL MAR CITY COUNCIL
SPECIAL MEETING MINUTES
FEBRUARY 7, 2022**

Via Teleconference
1050 Camino del Mar, Del Mar, California

CALL TO ORDER

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

ROLL CALL

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

PUBLIC COMMENT

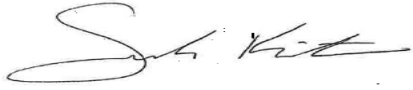
The Mayor opened public comment for items on the agenda and Tom Grindle spoke regarding Items A and B1.

CLOSED SESSION

- A) Conference with Legal Counsel – Existing Litigation
North County Transit District (NCTD) – 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: Three
1. Liabilities related to NCTD right-of-way fencing
 2. Legal issues related to telecom and Undergrounding Project
 3. Legal issues related to the Housing Element NC/PC LCPA
- Authority: Government Code Section 54956.9(b)
Reportable Action: There were no reportable actions. Councilmembers Martinez and Quirk were recused from participating in this discussion due to the proximity of their residences to the subject matter location.
- C) Conference with Legal Counsel – Existing Litigation
Olson v. City of Del Mar
San Diego Superior Court Case No. 37-2019-00069156-CU-MC-CTL
Authority: Government Code Section 54956.9(d)(1)
Reportable Action: None.
- D) 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 participating in this discussion due to the proximity of his residence to The Winston School.

ADJOURNMENT

Mayor Worden adjourned the meeting at 3:58 P.M.

A handwritten signature in cursive script, appearing to read "Sarah Krietor".

Sarah Krietor, Acting City Clerk