



**DEL MAR CITY COUNCIL
SPECIAL MEETING MINUTES
FEBRUARY 16, 2021**

Via Teleconference
1050 Camino del Mar, Del Mar, California

CALL TO ORDER

Mayor Gaasterland called the meeting to order at 3:00 P.M.

ROLL CALL

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

CLOSED SESSION

- A. Conference with Legal Counsel
Worker's Compensation Claim (Rogers)
Authority: Government Code Section 54956.9
Reportable Action: None

- B. Conference with Legal Counsel
Significant Exposure to Litigation
Number of Cases: One
Authority: Government Code Section 54956.9(b)

Reportable Action: The Council unanimously (5-0) approved a Mutual Settlement with CJ Johnson, beyond the employment agreement to be signed by the Mayor with the following material terms: Mutual release of all claims; payment of accrued sick leave totaling \$24,880.39; payment of CJ Johnson's attorney's fees up to \$7,000; and transfer of a City-owned laptop reset to factory settings to CJ Johnson; for a total value of \$31,880.39 (plus the unknown value of the used laptop estimated at under \$1,000).

- C. Public Employee Appointment, Performance Evaluation, Dismissal/Release
City Manager
Authority: Government Code Section 54957

Reportable Action: The City Council voted unanimously (5-0) to separate CJ Johnson from employment without cause effective February 16, 2021, pursuant to her employment contract. The Council voted unanimously (5-0) to approve the General Release included as an attachment to the employment agreement for CJ Johnson, and authorized the Mayor to sign the release.

- D. Public Employee Appointment, Performance Evaluation, Dismissal/Release
Interim City Manager
Authority: Government Code Section 54957

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Reportable Action: The Council voted unanimously (5-0) to appoint Administrative Services Director Ashley Jones as the Interim City Manager in an out of class assignment for 6 months.

ADJOURNMENT

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

A handwritten signature in cursive script, appearing to read "Ashley Jones", written in black ink.

Ashley Jones, Interim City Manager/City Clerk