



**DEL MAR CITY COUNCIL
SPECIAL MEETING MINUTES
FEBRUARY 22, 2022**

Via Teleconference
1050 Camino del Mar, Del Mar, California

CALL TO ORDER

Mayor Worden called the meeting to order at 4:30 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 Shirli Weiss spoke regarding Items A and B.

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: One
Description: Liabilities related to NCTD right-of-way fencing
Authority: Government Code Section 54956.9(b)
Reportable Action: None.
- C) Liability Claim
Claimants: Keith & Sally Palmer
Agency Claimed Against: City of Del Mar
Authority: Government Code Section 54956.95
Reportable Action: None.
- D) Real Property Negotiations
Property: San Dieguito Drive from Oribia Road to Racetrack View Drive
Negotiating Parties: City of Del Mar and Del Mar Hillside Community Association
Under Negotiation: Potential dedication and improvement of the road and terms and conditions of the same
Authority: Government Code Section 54956.8
Reportable Action: Council did not discuss this item and it will be re-noticed for conference with legal counsel at a future closed session meeting.

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ADJOURNMENT

Mayor Worden adjourned the meeting at 4:28 P.M.

A handwritten signature in black ink, appearing to read "Sarah Krietor". The signature is fluid and cursive, with the first name "Sarah" written in a larger, more prominent script than the last name "Krietor".

Sarah Krietor, Acting City Clerk