



**DEL MAR CITY COUNCIL
SPECIAL MEETING MINUTES
FEBRUARY 28, 2022**

Via Teleconference
1050 Camino del Mar, Del Mar, California

CALL TO ORDER

Mayor Worden called the meeting to order at 2:45 P.M.

ROLL CALL

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

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) 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: None.

ADJOURNMENT

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

A handwritten signature in black ink, appearing to read "Sarah Krietor". The signature is fluid and cursive, with a large initial "S" and "K".

Sarah Krietor, Acting City Clerk