



**DEL MAR CITY COUNCIL
SPECIAL MEETING MINUTES
MARCH 7, 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

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. However, the City Attorney did report out that the City would be timely responding to North County Transit Districts' (NCTD) recent update to the Surface Transportation Board in coordination with the California Coastal Commission (CCC).
- B) Conference with Legal Counsel - Significant Exposure to Litigation
Number of Cases: One
Description: Liabilities related to fencing at/near NCTD rails
Authority: Government Code Section 54956.9(b)
Reportable Action: None.

ADJOURNMENT

Mayor Worden adjourned the meeting at 4:27 p.m.

A handwritten signature in black ink, appearing to read "Sarah Krietor".

Sarah Krietor, Acting City Clerk