



**DEL MAR CITY COUNCIL
SPECIAL MEETING MINUTES
APRIL 4, 2022**

Via Teleconference
1050 Camino del Mar, Del Mar, California

CALL TO ORDER

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

ROLL CALL

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

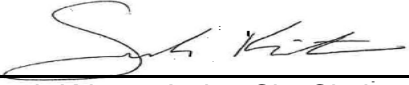
CLOSED SESSION

- 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: Two
Description: 1) Liabilities related to fencing at/near NCTD rails; and 2) Contractual obligations related to solid waste franchise agreement
Authority: Government Code Section 54956.9(b)
Reportable Action: None.

ADJOURNMENT

Mayor Worden adjourned the meeting at 4:11 P.M.



Sarah Krietor, Acting City Clerk