



**DEL MAR CITY COUNCIL
SPECIAL MEETING MINUTES
APRIL 18, 2022**

Via Teleconference
1050 Camino del Mar, Del Mar, California

CALL TO ORDER

Mayor Worden called the meeting to order at 2:30 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.
- 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.
- 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.
- D) Conference with Labor Negotiators
Negotiators: Ashley Jones, City Manager; Monica Molina Finance Manager; Sarah Krietor Management Analyst
Labor Associations: Del Mar City Employee Association (DMCEA)
Authority: Gov. Code Section 54957.6
Reportable Action: None.

ADJOURNMENT

The Council adjourned the Closed Session special meeting to join the regularly scheduled open session meeting at 4:27 p.m. The Council reconvened the Closed Session special meeting at 7:35 p.m. to discuss Item C. Mayor Worden adjourned the meeting at 8:01 p.m.

A handwritten signature in cursive script, appearing to read "Sarah Krietor", is written over a horizontal line.

Sarah Krietor, Acting City Clerk