



**DEL MAR CITY COUNCIL
SPECIAL MEETING MINUTES
APRIL 19, 2021**

Via Teleconference
1050 Camino del Mar, Del Mar, California

CALL TO ORDER

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

ROLL CALL

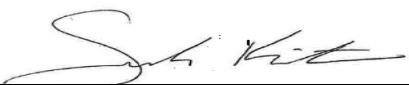
Present: Mayor Terry Gaasterland; Deputy Mayor Dwight Worden; Councilmembers Dave Druker, Tracy Martinez and Dan Quirk

CLOSED SESSION

- A. Conference with Legal Counsel – Existing Litigation
Lorna Villa, et. al. v. City of Del Mar
Case No. 37-2018-00046993-CU-PA-CTL
Authority: Government Code Section 54956.9(d)(1)
Reportable Action: None.
- B. Conference with Legal Counsel - Significant Exposure to Litigation
Number of Cases: Two
Authority: Government Code Section 54956.9(b)
Reportable Action: None. Councilmember Druker was recused from participating in one of the two items discussed due to the proximity of his home to the subject location.
- C. Real Property Negotiations
Property: Winston School, 215 9th Street, Del Mar, CA 92014
Negotiating Parties: City of Del Mar and Winston School
Under Negotiation: Price, terms of lease payment
Authority: Government Code Section 54956.8
Reportable Action: None. Councilmember Druker was recused from participating in this item due to the proximity of his home to The Winston School.
- D. Conference with Legal Counsel – Existing Litigation
Del Mar Hillside Community Association vs. City of Del Mar
Case No. 37-2021-00002241-CU-WM-CTL
Authority: Government Code Section 54956.9(d)(1)
Reportable Action: None. Councilmember Martinez recused herself from participating in this item due to living in close proximity of the litigation proponent and potential public perception.

ADJOURNMENT

Mayor Gaasterland adjourned the meeting at 4:18 P.M.



Sarah Krietor, Acting City Clerk