



**DEL MAR CITY COUNCIL
SPECIAL MEETING MINUTES
MAY 2, 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. However, the City will be filing a motion with the Surface Transportation Board (STB) in support of the California Coastal Commission's (CCC) motion to stay North County Transit District's (NCTD) Surface Transportation Board petition while the CCC's lawsuit against NCTD under state law is pending.
- B) Conference with Legal Counsel - Significant Exposure to Litigation
Number of Cases: Five
Description: 1) Liabilities related to fencing at/near NCTD rails (1 case); 2) Fats, Oils, & Grease Program regulatory compliance and enforcement (3 cases); and 3) Liability related to an alleged sewage spill and resulting threat of litigation (1 case)
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 4:21 P.M.

A handwritten signature in cursive script, appearing to read "Sarah Krietor".

Sarah Krietor, Acting City Clerk