



**DEL MAR CITY COUNCIL
SPECIAL MEETING MINUTES
JUNE 1, 2020**

Via Teleconference
1050 Camino del Mar, Del Mar, California

CALL TO ORDER

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

ROLL CALL

Present: Mayor Ellie Haviland; Deputy Mayor Terry Gaasterland; Councilmembers Dave Druker, Sherryl Parks, and Dwight Worden

CLOSED SESSION

- A. Conference with Labor Negotiators
Agency Designated Representatives: CJ Johnson, City Manager and Ashley Jones, Administrative Services Director
Employee Organization: Del Mar Firefighters Association (DMFA)
Authority: Government Code Section 54957.6
Reportable Action: None.

- B. Significant Exposure to Litigation
Number of Cases: One
Authority: Government Code Section 54956.9(b)
Reportable Action: None.

- 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 recused himself from this item due to the proximity of his home in relation to the Winston School site.

ADJOURNMENT

Mayor Haviland adjourned the meeting at 4:27 P.M.

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

Ashley Jones, Administrative Services
Director/City Clerk