



**DEL MAR CITY COUNCIL
SPECIAL MEETING MINUTES
JUNE 20, 2022**

Via Teleconference
1050 Camino del Mar, Del Mar, California

CALL TO ORDER

Mayor Worden called the meeting to order at 2:45 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) Conference with Legal Counsel – Existing Litigation
Olson v. City of Del Mar
San Diego Superior Court Case No. 37-2019-00069156-CU-MC-CTL
Authority: Government Code Section 54956.9(d)(1)
Reportable Action: None.

- D) Conference with Labor Negotiators
Negotiators: Ashley Jones, City Manager; Monica Molina Finance Manager; Sarah Krietor
Administrative Services Manager
Labor Associations: Del Mar City Employee Association (DMCEA)
Authority: Government Code Section 54957.6
Reportable Action: None.

ADJOURNMENT

Mayor Worden adjourned the meeting at 4:05 P.M.

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

Sarah Krietor, Administrative Services Manager/
City Clerk