



**DEL MAR CITY COUNCIL
SPECIAL MEETING MINUTES
JULY 12, 2021**

Via Teleconference
1050 Camino del Mar, Del Mar, California

CALL TO ORDER

Mayor Gaasterland called the meeting to order at 2:00 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
Del Mar Hillside Community Association v. City of Del Mar
Case No. 37-2021-00002241-WM-CTL
Authority: Government Code Section 54956.9(d)(1)
Reportable Action: None. Councilmembers Martinez and Quirk were recused from participating in this agenda item due to the proximity of their homes to the subject matter location.

- B) Conference with Legal Counsel – Existing Litigation
North County Transit District – Verified Petition for Declaratory Order
Surface Transportation Board Finance Docket No. 36433
Authority: Government Code Section 54956.9(d)(1)
Reportable Action: None.

- C) Conference with Legal Counsel - Significant Exposure to Litigation
Number of Cases: Three
Authority: Government Code Section 54956.9(b)
Reportable Action: None. Councilmembers Martinez and Quirk were recused from participating in one of the three cases listed for this agenda item due to the proximity of their homes to the subject matter location. Councilmember Druker was recused from participating in one of the three cases listed for this agenda item due to the proximity of his home to the subject matter location.

- D) Public Employee Performance Evaluation
Interim City Manager
Authority: Government Code Section 54957
Reportable Action: None.

SPECIAL MEETING MINUTES

July 12, 2021

Page 2 of 2

E) Real Property Negotiations

Property: Winston School, 215 9th Street, Del Mar, CA 92014

Negotiating Parties: City of Del Mar and Winston School

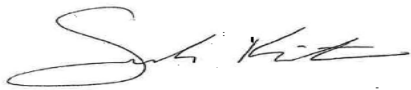
Under Negotiation: Price, terms of lease payment

Authority: Government Code Section 54956.8

Reportable Action: None. Councilmember Druker was recused from participating in this agenda item due to the proximity of his home to The Winston School.

ADJOURNMENT

Mayor Gaasterland adjourned the meeting at 4:23 p.m.



Sarah Krietor, Acting City Clerk