



**DEL MAR CITY COUNCIL  
SPECIAL MEETING MINUTES  
JULY 26, 2021**

Via Teleconference  
1050 Camino del Mar, Del Mar, California

**CALL TO ORDER**

Mayor Gaasterland called the meeting to order at 2:30 P.M.

**ROLL CALL**

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

**PUBLIC ORAL COMMUNICATIONS**

Ken Olson

**CLOSED SESSION**

- A) 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.
- 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: Two  
Authority: Government Code Section 54956.9(b)  
Reportable Action: None. Councilmember Druker was recused from participating in one of the two cases listed under the agenda item due to the proximity of his home to the subject matter location.
- D) Public Employee Performance Evaluation  
Position: Interim City Manager  
Authority: Government Code Section 54957  
Reportable Action: None.
- E) Real Property Negotiations  
Property: Winston School, 215 9<sup>th</sup> 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

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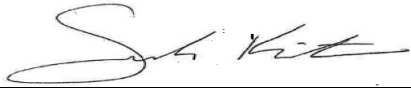
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Reportable Action: None. Councilmember Druker was recused from participating in this agenda item due to the proximity of his home to The Winston School.

ADJOURNMENT

Mayor Gaasterland adjourned the meeting at 4:14 P.M.

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

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Sarah Krietor, Acting City Clerk