



**CITY OF DEL MAR
CITY COUNCIL SPECIAL MEETING MINUTES
AUGUST 11, 2021 – VIA TELECONFERENCE ONLY
1050 Camino del Mar, Del Mar California 92014**

The minutes set forth the actions taken by the City Council on the matters stated. Audio/video recordings of the City Council proceedings are retained for a period of ten years, in accordance with the City's Records Retention Schedule. Audio/video recordings, as well as written materials presented to the City Council, including Red Dots (materials provided to the City Council after the agenda has published), are available on the City's website at www.delmar.ca.us/AgendaCenter or by contacting the Administrative Services Department at (858) 755-9313.

CALL TO ORDER

Mayor Gaasterland called the Regular Meeting to order at 10:02 a.m.

ROLL CALL

Present: Mayor Terry Gaasterland; Deputy Mayor Dwight Worden; and Councilmembers Tracy Martinez and Dan Quirk.

Absent: Councilmember Dave Druker was recused from participating in this meeting due to the proximity of his home to The Winston School site.

CITY COUNCIL OTHER BUSINESS

ITEM 1: CITY COUNCIL CONSIDERATION OF THE WINSTON SCHOOL'S PROPOSED REDEVELOPMENT APPLICATION (CLERK'S FILE NO. 103-8, 702-15)

The Mayor opened this agenda item by acknowledging receipt of a late submittal by The Winston School just before close of business on Tuesday, August 11, 2021. The Mayor asked the Council to discuss whether or not the Council would solely consider the plans that were submitted prior to the July 23, 2021, deadline or if there was an interest in considering the new submittal from August 11, 2021.

IT WAS MOVED BY MAYOR GAASTERLAND, SECONDED BY DEPUTY MAYOR WORDEN FOR THE COUNCIL TO CONSIDER THE PLANS THAT HAD BEEN SUBMITTED PRIOR TO THE JULY 23, 2021 DEADLINE. (VOTE 4-0-1 WITH COUNCILMEMBER DRUKER RECUSED)

Ayes: Mayor Gaasterland, Deputy Mayor Worden, and Councilmembers Martinez and Quirk;
Noes: 0; Absent: 0; Abstain: Councilmember Druker.

Architect Jon Dominy provided a presentation on behalf of The Winston School, which provided an overview of The Winston School's proposed redevelopment application.

Mayor Gaasterland opened the item to public comment and Joe Sullivan spoke. The Mayor then closed the item to public comment.

A presentation was provided by Senior Planner Evan Langan, including an overview of the Winston School's July 19, 2021, submittal and concerns communicated to the Winston School by the City on July 29, 2021, which indicated that The Winston School's development application continues to be deemed incomplete.

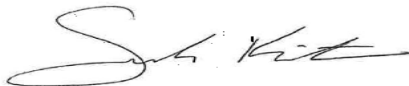
Council discussion focused on the capacity in which the Council is acting, and what the options are for the Council's consideration; concerns about the development application continuing to be incomplete; Winston School not sufficiently addressing parking within their leasehold area as required by the lease; and whether or not the proposed redevelopment plan meets the definition of a "major remodel" as required by the lease.

IT WAS MOVED BY DEPUTY MAYOR WORDEN, SECONDED BY COUNCILMEMBER QUIRK TO CONFIRM THE TERMINATION OF THE LEASE FOR FAILURE TO CURE THE DEFAULT BY JULY 23, 2021. (VOTE 4-0-1 WITH COUNCILMEMBER DRUKER RECUSED)

Ayes: Mayor Gaasterland, Deputy Mayor Worden, and Councilmembers Martinez and Quirk;
Noes: 0; Absent: 0; Abstain: Councilmember Druker.

ADJOURNMENT

Mayor Gaasterland adjourned the meeting at 10:35 a.m.



Sarah Krietor, Acting City Clerk