



**DEL MAR CITY COUNCIL
SPECIAL MEETING MINUTES – CLOSED SESSION
August 11, 2021**

Via Teleconference
1050 Camino del Mar, Del Mar, California

CALL TO ORDER

Mayor Gaasterland called the meeting to order at 9:19 A.M.

ROLL CALL

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

Absent: Councilmember Druker was absent from the meeting as he was recused from participating due to the proximity of his residence to the subject matter location for Items A and B.

CLOSED SESSION

A) 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.

B) Conference with Legal Counsel - Significant Exposure to Litigation

Number of Cases: One

Authority: Government Code Section 54956.9(b)

Reportable Action: None.

ADJOURNMENT

Mayor Gaasterland adjourned the meeting at 9:57 A.M.

A handwritten signature in cursive script, appearing to read "Sarah Krietor", is written above a horizontal line.

Sarah Krietor, Acting City Clerk