



**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 12:00 P.M.

ROLL CALL

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

CLOSED SESSION

- A) Conference with Legal Counsel – Existing Litigation
North County Transit District – Verified Petition for Declaratory Order
Surface Transportation Board Finance Docket No. 364333
Authority: Government Code Section 54956.9(d)(1)
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 3:31 P.M.

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

Sarah Krietor, Acting City Clerk