



**DEL MAR CITY COUNCIL
SPECIAL MEETING MINUTES
CLOSED SESSION
SEPTEMBER 6, 2022**

Via Teleconference
1050 Camino del Mar, Del Mar, California

CALL TO ORDER

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

ROLL CALL

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

CLOSED SESSION

- A) Conference with Legal Counsel - Significant Exposure to Litigation
Number of Cases: Two
Description: 1) Liabilities related to Short Term Rental code enforcement; and 2) Liabilities related to the San Dieguito Drive and Oribia Road Combination Pressure Relief and Pressure Reducing Station
Authority: Government Code Section 54956.9(b)
Reportable Action: None. Councilmember Druker recused from a portion of the discussion related to item A1 due to living within 500 feet of the subject matter of that discussion.
- B) Conference with Legal Counsel- Initiation of Litigation
Number of Cases: One
Description: Housing and Community Development Department (HCD) Regional Housing Needs Assessment (RHNA) methodology
Authority: Government Code Section 54956.9(c)
Reportable Action: None.
- C) Conference with Legal Counsel - Existing Litigation
The Winston School of San Diego, Inc. v. City of Del Mar
San Diego Superior Court Case No. 37-2021-00042977-CU-CO-CTL
Authority: Government Code Section 54956.9(d)(1)
Reportable Action: None. Councilmember Druker recused from this item due to living within 500 feet of the subject matter location.

ADJOURNMENT

Mayor Worden adjourned the meeting at 3:58 P.M.

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

Sarah Krietor, Administrative Services Manager/
City Clerk