



**DEL MAR CITY COUNCIL  
SPECIAL MEETING MINUTES  
SEPTEMBER 7, 2021**

Via Teleconference  
1050 Camino del Mar, Del Mar, California

**CALL TO ORDER**

Mayor Gaasterland called the meeting to order at 2:00 P.M.

**ROLL CALL**

Present: Mayor Terry Gaasterland; Deputy Mayor Dwight Worden; 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. 36433  
Authority: Government Code Section 54956.9(d)(1)  
Reportable Action: None.
  
- B) Conference with Legal Counsel - Significant Exposure to Litigation  
Number of Cases: Three  
Authority: Government Code Section 54956.9(b)  
Reportable Action: None. Councilmember Martinez recused from participating in one of the matters for discussion related to this agenda item due to a perception of conflict, and Councilmember Druker was recused from participating in one of the matters discussed as part of this agenda item due to the proximity of his residence to the subject matter location.
  
- C) 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  
Reportable Action: None. Councilmember Druker was recused from participating in this agenda item due to the proximity of his residence to the subject matter location.
  
- D) Conference with Legal Counsel – Existing Litigation  
Del Mar Hillside Community Association vs. City of Del Mar  
Case No. 37-2021-00002241-CU-WM-CTL  
Authority: Government Code Section 54956.9(d)(1)  
Reportable Action: None. Councilmembers Martinez and Quirk were recused from participating in this item due to the proximity of their residences to the subject matter location.
  
- E) Public Employee Performance Evaluations  
Title: City Manager and City Attorney  
Authority: Government Code Section 54957  
Reportable Action: None.

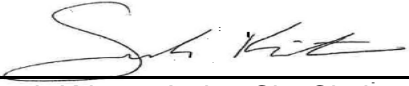
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ADJOURNMENT

Mayor Gaasterland adjourned the meeting at 4:26 P.M.



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Sarah Krietor, Acting City Clerk