



**DEL MAR CITY COUNCIL  
SPECIAL MEETING MINUTES  
SEPTEMBER 8, 2020**

Via Teleconference  
1050 Camino del Mar, Del Mar, California

**CALL TO ORDER**

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

**ROLL CALL**

Present: Mayor Ellie Haviland; Deputy Mayor Terry Gaasterland; Councilmembers Dave Druker, Sherryl Parks, and Dwight Worden

**CLOSED SESSION**

A. Significant Exposure to Litigation

Number of Cases: One

Authority: Government Code Section 54956.9(b)

Reportable Action: None.

B. Conference with Legal Counsel – Existing Litigation

Del Mar Alliance for the Preservation of Beach Access and Village

v. City of Del Mar

Case No. 37-2017-00019864-CU-TT-CTL (Short-Term Rentals)

Authority: Government Code Section 54956.9

**Reportable Action: IT WAS MOVED BY COUNCILMEMBER WORDEN, SECONDED BY COUNCILMEMBER DRUKER TO APPROVE A SETTLEMENT AGREEMENT WITH THE DEL MAR ALLIANCE IN THE AMOUNT OF \$140,000. (VOTE 5-0)**

Ayes: Mayor Haviland, Deputy Mayor Gaasterland, and Council Members Druker, Parks and Worden; Noes: 0; Absent: 0; Abstain: 0.

C. Conference with Legal Counsel – Existing Litigation

City of Del Mar v. California Coastal Commission

Case No. 37-2018-00039254

Authority: Government Code Section 54956.9(d)(1)

**Reportable Action: IT WAS MOVED BY COUNCILMEMBER DRUKER, SECONDED BY COUNCILMEMBER WORDEN TO DISMISS THE CITY'S APPEAL RELATED TO THE LAWSUIT AGAINST THE CALIFORNIA COASTAL COMMISSION. (VOTE 5-0)**

Ayes: Mayor Haviland, Deputy Mayor Gaasterland, and Council Members Druker, Parks and Worden; Noes: 0; Absent: 0; Abstain: 0.

**ADJOURNMENT**

Mayor Haviland adjourned the meeting at 3:40 P.M.

A handwritten signature in cursive script, appearing to read "Ashley Jones", is written over a horizontal line.

Ashley Jones, Administrative Services  
Director/City Clerk