



**DEL MAR CITY COUNCIL
SPECIAL MEETING MINUTES
CLOSED SESSION
OCTOBER 3, 2022**

Via Teleconference
1050 Camino del Mar, Del Mar, California

CALL TO ORDER

Mayor Worden called the meeting to order at 3:45 P.M.

ROLL CALL

Present: Mayor Dwight Worden and Councilmembers Dave Druker, Terry Gaasterland and Dan Quirk

Absent: Deputy Mayor Tracy Martinez

CLOSED SESSION

- A) Conference with Legal Counsel – Existing Litigation
North County Transit District (NCTD) – 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: One
Description: Liabilities related to NCTD right-of-way fencing
Authority: Government Code Section 54956.9(b)
Reportable Action: None

ADJOURNMENT

Mayor Worden adjourned the meeting at 4:11 P.M.

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

Sarah Krietor, Administrative Services Manager/
City Clerk