

**TOWN OF MORAGA
PLANNING COMMISSION MEETING**

Council Chambers & Community Meeting Room
335 Rheem Boulevard
Moraga, CA 94556

July 18, 2016

5:30 P.M.

MINUTES

1. CALL TO ORDER

Chairperson Woehleke called the Special Meeting of the Planning Commission to order at 7:00 P.M.

A. ROLL CALL

Present: Commissioners D'Arcy, Korpus, Kovac, Kuckuk, Mallela, Marnane
Chairperson Woehleke

Absent: None

Staff: Ellen Clark, Planning Director
Karen Murphy, Assistant Town Attorney

2. PUBLIC COMMENTS AND SUGGESTIONS

There were no comments from the public.

3. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of subdivision
(d) Government Code Section 54956.9: One potential case

4. RETURN TO OPEN SESSION

A. Chair's Report on Planning Commission Closed Session

4. ADJOURNMENT

On motion by Commissioner, seconded by Commissioner and carried unanimously to adjourn the Special Planning Commission meeting at approximately 7:00 P.M.

A Certified Correct Minutes Copy



Secretary of the Planning Commission