

**TOWN OF MORAGA
TOWN COUNCIL SPECIAL MEETING**

**November 21, 2011
MINUTES**

5:30 P.M. Special Meeting

Hacienda de las Flores, Garden Conference Room
2100 Donald Drive, Moraga, California 94556

I. CALL TO ORDER

The special meeting was called to order at 5:35 P.M. by **Mayor Karen Mendonca**.

ROLL CALL

Councilmembers present: Mayor Karen Mendonca, Vice Mayor Michael Metcalf, and Councilmembers Ken Chew, Howard Harpham, and Dave Trotter

Councilmembers absent: None

II. PUBLIC COMMENTS AND SUGGESTIONS

There were no comments from the public.

III. CLOSED SESSION

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Government Code Section 54957
Title: Town Manager

IV. RETURN TO OPEN SESSION

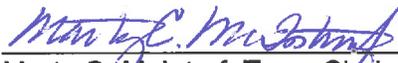
- A. Mayor's Report on Town Council Closed Session**

There was no report from the Closed Session.

V. ADJOURNMENT

ACTION: It was M/S to adjourn the meeting at 7:15 P.M. Vote: 5-0.
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Respectfully submitted by:



Marty C. McInturf, Town Clerk

Approved by the Town Council:



Karen Mendonca, Mayor