

**TOWN OF MORAGA
TOWN COUNCIL SPECIAL MEETING**

**July 11, 2012
MINUTES**

6:30 P.M. Closed Session

Joaquin Moraga Intermediate School Auditorium
1010 Camino Pablo, Moraga, California 94556

I. CALL TO ORDER

The regular meeting was called to order at 6:34 P.M. by **Mayor Michael Metcalf**.

ROLL CALL

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

II. PUBLIC COMMENTS AND SUGGESTIONS

There were no public comments or suggestions.

III. ADOPTION OF MEETING AGENDA

ACTION: It was M/S to adopt the Meeting Agenda, as shown. Vote: 5-0.

IV. CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 potential case

V. RETURN TO OPEN SESSION

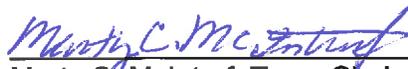
- A. Report on Town Council Closed Session**

Mayor Metcalf reported that a closed session had been held with no reportable action.

VI. ADJOURNMENT

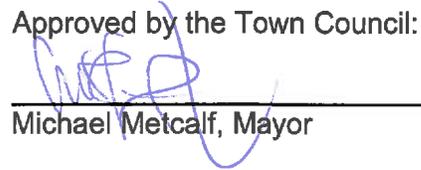
ACTION: It was M/S to adjourn the meeting at 6:54 P.M. Vote: 5-0.

Respectfully submitted by:



Marty C. McInturf, Town Clerk

Approved by the Town Council:



Michael Metcalf, Mayor