

**TOWN OF MORAGA
TOWN COUNCIL SPECIAL MEETING**

**November 28, 2012
MINUTES**

5:30 P.M. Special Meeting

Town Hall, Conference Room
329 Rheem Boulevard, Moraga, California 94556

I. CALL TO ORDER

The special meeting was called to order at 5:30 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

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 6:55 P.M. Vote: 5-0.

Respectfully submitted by:


Marty C. McInturf, Town Clerk

Approved by the Town Council:


Michael Metcalf, Mayor