

**TOWN OF MORAGA
TOWN COUNCIL SPECIAL MEETING**

**March 14, 2012
MINUTES**

6:00 P.M. Special Meeting

Joaquin Morag Intermediate School Library
1010 Camino Pablo, Moraga, California 94556

I. CALL TO ORDER

The special meeting was called to order at 6:02 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

Barry Behr, Moraga, questioned why the item *Adopt Resolution Rescinding Resolution No. 46-2011 Regarding Spatial Separation at Rancho Laguna Park*, on the upcoming regular Town Council meeting agenda, had been scheduled, and how the Council knew that actions to create a future dog park would not trigger another lawsuit.

Tina Brier, Moraga, stated a petition to keep Rancho Laguna Park as it was currently had 350 signatures and she would be presenting it to the Council at their regularly scheduled meeting during Open Session.

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 - EXISTING LITIGATION**
(Subdivision (a) of Section 54956.9)
Name of case: Steven Smith vs. Town of Moraga, Case No. N12-0120

V. RETURN TO OPEN SESSION

- A. Report on Town Council Closed Session**

There was no report from Closed Session.

VI. ADJOURNMENT

ACTION: It was M/S (Harpham/Mendonca) to adjourn the meeting at 7:02 P.M. Vote: 5-0.

Respectfully submitted by:



Marty G. McInturf, Town Clerk

Approved by the Town Council:



Michael Metcalf, Mayor