TOWN OF MORAGA
TOWN COUNCIL SPECIAL MEETING

March 27, 2013
MINUTES

6:00 P.M. Closed Session

Town Offices
Upstairs Conference Room
329 Rheem Boulevard, Moraga, California 94556

I. CALL TO ORDER

The special meeting was called to order at 6:05 P.M. by **Mayor Dave Trotter**.

ROLL CALL

Councilmembers present: Mayor Dave Trotter and Councilmembers Phil Arth, Michael Metcalf, and Roger Wykle

Councilmembers absent: Vice Mayor Ken Chew

II. PUBLIC COMMENTS AND SUGGESTIONS

There were no public comments or suggestions.

III. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 1 potential case

IV. RETURN TO OPEN SESSION

A. Mayor's Report on Town Council Closed Session

Mayor Trotter reported there was no reportable action from the closed session.

V. ADJOURNMENT

ACTION: It was M/S (Wykle/Metcalf) to adjourn the meeting at 7:25 P.M. Vote: 4-0-1. Absent: Chew.

Respectfully submitted by:

Marty C. McInturf, Town Clerk

Approved by the Town Council:

Dave Trotter, Mayor