

**TOWN OF MORAGA
TOWN COUNCIL SPECIAL MEETING**

**August 28, 2013
MINUTES**

6:00 P.M. Closed Session

Joaquin Moraga Intermediate School LIBRARY
Malucelli Conference Room
1010 Camino Pablo, Moraga, California 94556

I. CALL TO ORDER

The special meeting was called to order at 6:01 P.M. by **Mayor Dave Trotter**.

ROLL CALL

Councilmembers present: Mayor Dave Trotter, Vice Mayor Ken Chew and Councilmembers Phil Arth, Michael Metcalf, and Roger Wykle*

Councilmembers absent: None

*Councilmember Wykle arrived at 6:45 P.M.

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) of subdivision (d) of Section 54956.9 (2 potential cases)

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 to adjourn the meeting at 7:00 P.M. Vote: 5-0.

Respectfully submitted by:


Marty C. McInturf, Town Clerk

Approved by the Town Council:


Dave Trotter, Mayor