

**TOWN OF MORAGA  
TOWN COUNCIL SPECIAL MEETING**

**November 13, 2013  
MINUTES**

**6:00 P.M. Closed Session**

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

**I. CALL TO ORDER**

The special meeting was called to order at 6:16 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

**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: 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.

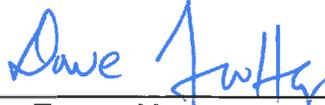
**V. ADJOURNMENT**

<b>ACTION: It was M/S to adjourn the meeting at 6:45 P.M. Vote: 5-0.</b>
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Respectfully submitted by:

  
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Marty C. McInturf, Town Clerk

Approved by the Town Council:

  
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Dave Trotter, Mayor