

**TOWN OF MORAGA  
TOWN COUNCIL SPECIAL MEETING**

**January 8, 2014  
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 6:03 P.M. by **Mayor Ken Chew**.

**ROLL CALL**

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

Councilmembers absent: None

**II. PUBLIC COMMENTS AND SUGGESTIONS**

There were no public comments or suggestions.

**III. CLOSED SESSION**

**A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION** (Subdivision (d)(1) of Cal. Government Code Section 54956.9) City of Brentwood, et al. v. Robert Campbell (as Auditor-Controller for Contra Costa County), California Court of Appeal, First District, Case Number A138268

**B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**  
Property: Hacienda de Las Flores, 2100 Donald Drive, Moraga – First Floor. Agency negotiators: Jill Keimach and Jay Ingram Negotiating parties: Gayle Somers/Café Hacienda Under negotiation: Price and terms

**IV. RETURN TO OPEN SESSION**

**A. Mayor's Report on Town Council Closed Session**

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

V. ADJOURNMENT

**ACTION: It was M/S to adjourn the meeting at 7:05 P.M. Vote: 5-0.**

Respectfully submitted by:

  
Marty C. McInturf, Town Clerk

Approved by the Town Council:

  
Ken Chew, Mayor