

**TOWN OF MORAGA
TOWN COUNCIL SPECIAL MEETING**

**May 14, 2014
MINUTES**

6:15 P.M. Closed Session

Joaquin Moraga Intermediate School
Malucelli Conference Room in the 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 Ken Chew**.

ROLL CALL

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

Councilmembers absent: Vice Mayor Roger Wykle

II. PUBLIC COMMENTS AND SUGGESTIONS

There were no comments from the public.

III. CLOSED SESSION

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Government Code Section 54957
Title: Town Manager

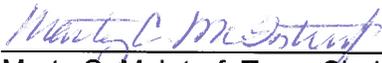
IV. RETURN TO OPEN SESSION

Mayor Chew advised that there was no reportable action from the Closed Session.

V. ADJOURNMENT

ACTION: It was M/S to adjourn the meeting at 6:48 P.M. Vote: 4-0-1. Absent: Wykle.

Respectfully submitted by:



Marty C. McInturf, Town Clerk

Approved by the Town Council:



Ken Chew, Mayor