

**TOWN OF MORAGA
TOWN COUNCIL SPECIAL MEETING**

**May 28, 2014
MINUTES**

6:30 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 6:30 P.M. by **Vice Mayor Roger Wykle**.

ROLL CALL

Councilmembers present: Vice Mayor Roger Wykle and Councilmembers Phil Arth and Dave Trotter

Councilmembers recused: Councilmember Mike Metcalf

Councilmembers absent: Mayor Ken Chew

II. PUBLIC COMMENTS AND SUGGESTIONS

There were no comments from the public.

III. CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Initiation of litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: 1 potential case

IV. RETURN TO OPEN SESSION

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

V. ADJOURNMENT

ACTION: It was M/S to adjourn the meeting at 6:45 P.M. Vote: 3-0-2. Absent: Metcalf and Chew.

Respectfully submitted by:



Marty C. McInturf, Town Clerk

Approved by the Town Council:



Ken Chew, Mayor