

**TOWN OF MORAGA
TOWN COUNCIL SPECIAL MEETING**

**January 14, 2015
MINUTES**

6:00 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 6:08 P.M. by **Mayor Roger Wykle**.

ROLL CALL

Councilmembers present: Mayor Roger Wykle and Councilmembers Phil Arth, Teresa Onoda, and Dave Trotter

Councilmembers absent: Vice Mayor Michael Metcalf

II. PUBLIC COMMENTS AND SUGGESTIONS

There were no comments from the public.

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 case)

IV. RETURN TO OPEN SESSION

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 6:23 P.M. Vote: 4-0-1. Absent: Metcalf.

Respectfully submitted by:



Marty C. McInturf, Town Clerk

Approved by the Town Council:



Roger Wykle, Mayor