

**TOWN OF MORAGA
TOWN COUNCIL SPECIAL MEETING**

**January 28, 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 6:06 P.M. by **Mayor Roger Wykle**.

ROLL CALL

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

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.

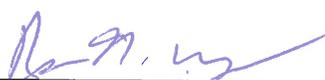
V. ADJOURNMENT

ACTION: It was M/S to adjourn the meeting at 6:58 P.M. Vote: 5-0.

Respectfully submitted by:


Marty C. McInturf, Town Clerk

Approved by the Town Council:


Roger N. Wykle, Mayor