

**TOWN OF MORAGA  
TOWN COUNCIL SPECIAL MEETING**

**March 11, 2015  
MINUTES**

**6:00 P.M.**

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 6:05 P.M. by **Mayor Roger Wykle**.

**ROLL CALL**

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

Councilmembers absent: None

**II. PUBLIC COMMENTS AND SUGGESTIONS**

There were no comments from the public.

**III ADOPTION OF MEETING AGENDA**

**ACTION: It was M/S to adopt the Meeting Agenda, as shown. Vote 5-0.**

**IV. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION**

**A. Appointment of a Park and Recreation Commissioner to Fill the Final Vacancy**

**ACTION: It was M/S to appoint Tom Schnurr to the Park and Recreation Commission to serve a term of office until March, 2016. Vote: 5-0.**

**V 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** reported that the Town Council had met in Closed Session and there was nothing to report.

**V. ADJOURNMENT**

**ACTION: It was M/S to adjourn the meeting at 6:45 P.M. Vote: 5-0.**

Respectfully submitted by:



Marty C. McInturf, Town Clerk

Approved by the Town Council:



Roger N. Wykle, Mayor