

**TOWN OF MORAGA
TOWN COUNCIL SPECIAL MEETING**

**August 12, 2015
MINUTES**

6:00 P.M.

Hacienda de las Flores, Garden Conference Room
2100 Donald Drive, Moraga, California 94556

I. CALL TO ORDER

The special meeting was called to order at 6:01 p.m. by **Mayor Roger Wykle**.

ROLL CALL

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

Councilmembers absent: None

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: (Two potential cases)

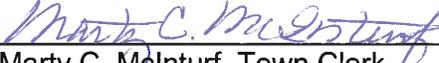
IV. RETURN TO OPEN SESSION

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

V. ADJOURNMENT

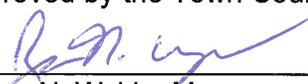
ACTION: It was M/S to adjourn the meeting at 7:45 p.m. Vote: 5-0.
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Respectfully submitted by:



Marty C. McInturf, Town Clerk

Approved by the Town Council:



Roger N. Wykle, Mayor