

**TOWN OF MORAGA
TOWN COUNCIL SPECIAL MEETING**

**August 26, 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. CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (One potential case)
- B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (One potential case)
- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Name of case: David Bruzzone & City Ventures LLC v. Marty McInturf, Town Clerk and Town Council of the Town of Moraga

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

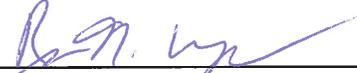
ACTION: It was M/S to adjourn the meeting at 6:55 p.m. Vote: 5-0.

Respectfully submitted by:



Marty C. McInturf, Town Clerk

Approved by the Town Council:



Roger N. Wykle, Mayor