

**TOWN OF MORAGA  
TOWN COUNCIL SPECIAL MEETING**

**October 14, 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 6:08 p.m. by **Mayor Roger Wykle**.

**ROLL CALL**

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

Councilmembers absent: Councilmember 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: (One potential case)

**B. 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 6:53 p.m. Vote: 5-0.**

Respectfully submitted by:

  
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Marty C. McInturf, Town Clerk

Approved by the Town Council:

  
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Roger N. Wykle, Mayor