TOWN OF MORAGA
TOWN COUNCIL SPECIAL MEETING
February 10, 2016
MINUTES

6:00 P.M.

Council Chambers and Community Meeting Room
335 Rheem Boulevard
Moraga, California 94556

I. CALL TO ORDER

The special meeting was called to order at 6:05 P.M. by **Mayor Mike Metcalf**.

ROLL CALL

Councilmembers present: Mayor Mike Metcalf, and Councilmembers Phil Arth, Teresa Onoda, Vice Mayor Dave Trotter arrived at 6:05 p.m. and left at 6:30 p.m.

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) Government Code Section 54956.9: One case

IV. RETURN TO OPEN SESSION

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

V. ADJOURNMENT

ACTION: It was M/S to adjourn the meeting at 6:40 P.M. Vote: 4-0-1.

Respectfully submitted by:

Marty C. McInturf, Town Clerk

Approved by the Town Council:

Michael Metcalf, Mayor