



**TOWN OF MORAGA
SPECIAL MEETING**

**August 24, 2016
MINUTES**

5:30 P.M. Special Meeting

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

1. CALL TO ORDER

The special meeting was called to order at 5:34 P.M. by **Mayor Mike Metcalf**.

ROLL CALL

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

Councilmembers absent: None

2. PUBLIC COMMENTS AND SUGGESTIONS

There were no comments from the public.

3. CLOSED SESSION

A. PUBLIC EMPLOYMENT

Government Code Section 54957

Title: Town Manager

B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d)

Government Code Section 54956.9: One case

4. RETURN TO OPEN SESSION

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

5. 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:


Michael Metcalf, Mayor