



**TOWN OF MORAGA
SPECIAL MEETING AGENDA
TOWN COUNCIL**

WEDNESDAY, APRIL 7, 2021

5:30 p.m.

TELECONFERENCED MEETING LOCATION ONLY

*** COVID-19 NOTICE ***

THIS MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDERS N-25-20 AND N-29-20, WHICH SUSPEND CERTAIN REQUIREMENTS OF THE BROWN ACT, AND PURSUANT TO THE ORDERS OF THE HEALTH OFFICER OF CONTRA COSTA COUNTY INCLUDING THE MOST RECENT ORDER DATED FEBRUARY 25, 2021, AND OTHER SUBSEQUENT ORDERS, WHICH PERMIT THE TOWN TO CONDUCT ESSENTIAL BUSINESS AND IS PERMITTED UNDER THE ORDERS AS AN ESSENTIAL GOVERNMENTAL FUNCTION

Consistent with Executive Orders Nos. N-25-20 and N-29-20 from Governor Gavin Newsom and the Contra Costa County Health Officer Orders including the most recent dated February 25, 2021, the April 7, 2021 special meeting will not be physically open to the public. Town Councilmembers and essential Town staff will be teleconferencing into the meeting via Zoom.

Below is information on how the public may observe and participate in the meeting.

Participate in the Meeting by Providing Public Comment:

- **During the Meeting:** Members of the public may participate by providing public comment during the public comment portion of the meeting by joining the Zoom webinar at <https://us02web.zoom.us/j/81705897391> or telephone: Dial US: +1 669 900 6833 and enter Webinar ID: 817 0589 7391. Live verbal public comments may be made by members of the public joining the meeting via Zoom. Zoom access information is provided above. Use the "raise hand" feature (for those joining by phone, press *9 to "raise hand") during the public comment period for the agenda item you wish to address. The Mayor will call on people to speak by name provided or last 4 digits of phone number for dial-in attendees. *(Please note that due to the remote nature of the meeting, the Town of Moraga cannot guarantee that the network or its site will not experience technical interruptions. To ensure that the Council receives your comments, we encourage you to submit your comments in writing in advance of the meeting.)*
- **Before the Meeting:** Members of the public may also provide public comment by sending comments to the Clerk via email at townclerk@moraga.ca.us. Comments received before 3:30 p.m. on the day of the meeting will be provided in their entirety to the Council prior to the meeting and will be a part of the record but will not be read verbally at the meeting.

For more information, visit moraga.ca.us/publicparticipation on the Town's website.

Any member of the public who needs accommodations should email the Town Clerk at townclerk@moraga.ca.us or call 925-888-7022 who will use their best efforts to provide reasonable accommodations to provide as much accessibility as possible while also maintaining public safety in accordance with the Town's procedure for resolving reasonable accommodation requests.

Note: The format of this meeting may be altered or the meeting may be cancelled if needed. You may check on the status of the meeting by visiting the Town's website at www.moraga.ca.us for any updates.

1. **CALL TO ORDER**

ROLL CALL: Mayor McCluer, Vice Mayor Woehleke and
Councilmembers: Onoda, Sos, and Stromberg

2. **PUBLIC COMMENTS AND SUGGESTIONS** – Time reserved for those in the audience who wish to address the Town Council on items on this agenda.

3. **RECESS TO CLOSED SESSION**

A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Pursuant to Government Code section 54956.9)

Name of Case: PWRP-Moraga LP v. Stars Holding Co. LLC, Superior Court of California, Contra Costa County, Case No. CIVMSC C19-02531

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Pursuant to Government Code section 54956.8)

Property: Hacienda de las Flores, 2100 Donald Drive, Moraga, CA 94556

Agency Negotiators: Cynthia Battenberg, Town Manager; Michelle Marchetta Kenyon, Town Attorney; Denise Bazzano, Assistant Town Attorney

Negotiating Parties: ZGolf Food and Beverage Services, LLC dba Wedgewood Weddings

Under Negotiation: Lease price and terms

C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Pursuant to Government Code section 54956.8)

Property: 1455 St. Mary's Road, Moraga, CA 94556

Agency Negotiators: Cynthia Battenberg, Town Manager; Michelle Marchetta Kenyon, Town Attorney; Denise Bazzano, Assistant Town Attorney

Negotiating Parties: Growing Light Montessori of Moraga, Inc.

Under Negotiation: Lease price and terms

4. **RETURN TO OPEN SESSION**

A. Mayor's Report on Town Council Closed Session

5. **ADJOURNMENT**

Notices of Town Council Meetings are posted at 2100 Donald Drive, The Moraga Commons and 329 Rheem Boulevard. If you challenge a Town's zoning, planning, or other decision in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Town Council at, or prior to, the public hearing. Judging review of any Town administrative decision may be had only if petition is filed with the court not later than the 90th day following the date upon which the decision becomes final. Judicial review of environment determination may be subject to a shorter time period for litigation, in certain cases 30 days following the date of final decision. The Town of Moraga will provide special assistance for disabled citizens upon at least 72 hours advance notice to the Town Manager's office (888-7050). If you need sign assistance or written material printed in a larger font or taped, advance notice is necessary. All meeting rooms are accessible to the disabled.