



**TOWN OF MORAGA
SPECIAL MEETING
AGENDA**

WEDNESDAY, APRIL 8, 2020

5:00 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 MARCH 31, 2020 ORDER OF THE HEALTH OFFICER OF CONTRA COSTA COUNTY, WHICH PERMITS THE TOWN TO CONDUCT ESSENTIAL BUSINESS AND IS PERMITTED UNDER THE ORDER 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 dated March 31, 2020 Shelter in Place Order, the April 8, 2020 special meeting will not be physically open to the public. Town Councilmembers and essential Town staff may be teleconferencing into the meeting via teleconference.

To maximize public safety while still maintaining transparency and public access, members of the public can observe the open session portions of the meeting agenda by accessing through: <https://zoom.us/j/170758505>

Meeting ID: 170 758 505

One tap mobile

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+1 312 626 6799 US (Chicago)

Meeting ID: 170 758 505

Find your local number: <https://zoom.us/u/abGII7IN3a>

Members of the public may also provide public comment by sending comments to the Clerk via email at townclerk@moraga.ca.us. Public comments must be received by one hour before the meeting (Wednesday, April 8, at 4:00 pm) in order to be read into the record. Comments will then be read into the record, with a maximum allowance of 3 minutes per individual comment, subject to the Chair's discretion. All comments should be a maximum of 500 words, which corresponds to approximately 3 minutes of speaking time.

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 Korpus, Vice Mayor McCluer and
Councilmembers: Sos, Woehleke and Wykle

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 - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code § 54956.9(d)(2):
(2 potential cases)

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Government Code Section 54957
Title: Town Manager

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.