



**TOWN OF MORAGA
TOWN COUNCIL SPECIAL MEETING**

**FEBRUARY 2, 2022
MINUTES**

6:00 p.m.

TELECONFERENCED MEETING LOCATION ONLY

COVID-19 NOTICE

THIS MEETING WAS CONDUCTED PURSUANT TO THE PROVISIONS OF GOVERNMENT CODE SECTION 54953 (AS AMENDED BY AB 361), WHICH AUTHORIZED TELECONFERENCED MEETINGS UNDER THE BROWN ACT, DURING CERTAIN PROCLAIMED STATES OF EMERGENCY. THE GOVERNOR OF CALIFORNIA PROCLAIMED A STATE OF EMERGENCY RELATED TO COVID-19 ON MARCH 4, 2020. THIS TELECONFERENCED MEETING WAS NECESSARY SO THAT THE TOWN COULD CONDUCT ESSENTIAL BUSINESS AND WAS PERMITTED UNDER GOVERNMENT CODE SECTION 54953 IN ORDER TO PROTECT PUBLIC HEALTH AND THE SAFETY OF ATTENDEES.

Consistent with Government Code Section 54953, this meeting was held via teleconference only, and was not physically open to the public. Town Councilmembers and staff teleconferenced into the meeting by audio and/or video. The meeting was conducted via Zoom Webinar.

1. CALL TO ORDER

The special meeting was called to order at 6:00 p.m. by **Mayor Renata Sos**.

ROLL CALL

Councilmembers present: Mayor Renata Sos, Vice Mayor Steve Woehleke and Councilmembers Sona Makker, Mike McCluer and Teresa Onoda

2. PUBLIC COMMENTS AND SUGGESTIONS

PUBLIC COMMENTS OPENED

There were no public comments.

PUBLIC COMMENTS CLOSED

3. RECESS TO CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Existing Litigation pursuant to Government Code section 54956.9(d)(1):
PWRP-Moraga LP v. Stars Holding Co. LLC, Superior Court of California, Contra Costa County, Case No. CIVMSC C19-02531

B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Existing Litigation pursuant to Government Code section 54956.9(d)(1): *Lafayette Bollinger Development LLC et al. v. Town of Moraga*, Superior Court of California, Contra Costa County, Case No. N19-0241

4. RETURN TO OPEN SESSION

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

5. ADJOURNMENT

ACTION: It was M/S to adjourn the meeting at 6:25 p.m. Vote: 5-0.

Respectfully submitted by:



Marty C. McInturf, Town Clerk

Approved by the Town Council:



Renata M. Sos, Mayor