



**TOWN OF MORAGA
TOWN COUNCIL SPECIAL MEETING**

**FEBRUARY 12, 2020
MINUTES**

6:00 p.m.

Town Hall Offices - Pear Conference Room
329 Rheem Boulevard, Moraga, California 94556

1. CALL TO ORDER

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

ROLL CALL

Councilmembers present: Vice Mayor Mike McCluer, Councilmembers Renata Sos, Steve Woehleke and Roger Wykle * (arrived at 6:05 p.m.)

2. PUBLIC COMMENTS AND SUGGESTIONS

There were no comments from the public.

3. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

4. RETURN TO OPEN SESSION

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

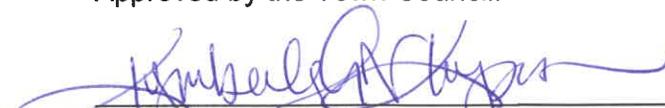
5. ADJOURNMENT

ACTION: It was M/S to adjourn the meeting at 6:37 p.m. Vote: 5-0.

Respectfully submitted by:


Marty C. McInturf, Town Clerk

Approved by the Town Council:


Kimberleigh N. Korpus, Mayor