



**TOWN OF MORAGA
TOWN COUNCIL SPECIAL MEETING**

**APRIL 8, 2020
MINUTES**

5:00 P.M. Special Meeting

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

COVID-19 NOTICE

THIS MEETING WAS CONDUCTED PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDERS N-25-20 AND N-29-20, WHICH SUSPENDED CERTAIN REQUIREMENTS OF THE BROWN ACT, AND PURSUANT TO THE MARCH 31, 2020 ORDER OF THE HEALTH OFFICER OF CONTRA COSTA COUNTY, WHICH PERMITTED THE TOWN TO CONDUCT ESSENTIAL BUSINESS 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 meeting was not physically open to the public. Town Councilmembers and essential Town staff teleconferenced into the meeting.

All Town Councilmembers and Town staff participated in this meeting via teleconference.

1. CALL TO ORDER

The special meeting was called to order at 5:00 p.m. by Mayor Kymberleigh Korpus.

ROLL CALL

Councilmembers present: Mayor Kymberleigh Korpus, Vice Mayor Mike McCluer, Councilmembers Renata Sos, Steve Woehleke and Roger Wykle

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):
(2 potential cases)

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Government Code Section 54957
Title: Town Manager

4. RETURN TO OPEN SESSION

Mayor Korpus advised that any reportable action from the Closed Session would be made at the next Council meeting.

5. ADJOURNMENT

ACTION: It was M/S to adjourn the meeting at 8:30 p.m. Vote: 5-0.

Respectfully submitted by:



Marty C. McInturf, Town Clerk

Approved by the Town Council:



Kimberleigh N. Korpus, Mayor