



**TOWN OF MORAGA
TOWN COUNCIL SPECIAL MEETING**

**JUNE 23, 2021
MINUTES**

5:30 p.m.

TELECONFERENCED MEETING LOCATION ONLY

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 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 June 23, 2021 special meeting was not physically open to the public.

All Town Councilmembers and Town staff participated in this meeting via teleconference (Zoom Webinar)

1. CALL TO ORDER

The special meeting was called to order at 5:30 p.m. by **Mayor Mike McCluer**.

ROLL CALL

Councilmembers present: Mayor Mike McCluer, Vice Mayor Steve Woehleke, Councilmembers Teresa Onoda, Renata Sos and David Stromberg

2. PUBLIC COMMENTS AND SUGGESTIONS

PUBLIC COMMENTS OPENED

Emil Delgado-Olson, Moraga, commented on the shortage of and need for pre-schools in Moraga.

PUBLIC COMMENTS CLOSED

3. RECESS TO CLOSED SESSION

A. 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: Susan E. Allison and Mulberry Tree Preschool LLC
Under Negotiation: Lease price and terms

4. RETURN TO OPEN SESSION

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

5. ADJOURNMENT

ACTION: It was M/S to adjourn the meeting at 6:23 p.m. Vote: 5-0.

Respectfully submitted by:



Marty C. McInturf, Town Clerk

Approved by the Town Council:



Mike McCluer, Mayor