



**TOWN OF MORAGA
TOWN COUNCIL SPECIAL MEETING**

**MAY 25, 2022
MINUTES**

5:30 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 5:33 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

Councilmembers absent: None

2. PUBLIC COMMENTS AND SUGGESTIONS

There were no comments from the public.

3. CLOSED SESSION

**A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Pursuant to Government Code Section 54956.8)**

Properties: Town Property in the right-of-way at various locations throughout the Town including 1425 St. Mary's Road and 1504 St. Mary's Road
Agency Negotiators: Michelle Kenyon, Town Attorney and Denise Bazzano, Assistant Town Attorney

Negotiating Parties: GTE Mobilnet of California Limited Partnership dba Verizon Wireless
Under Negotiation: Price and terms

4. RETURN TO OPEN SESSION

Mayor Sos advised that the report out from Closed Session would be made at the beginning of the regular Town Council meeting beginning at 6:30 this evening.

5. ADJOURNMENT


ACTION: It was M/S to adjourn the meeting at 6:08 p.m. Vote: 5-0.

Respectfully submitted by:



Marty C. McInturf, Town Clerk

Approved by the Town Council:



Steve Woehleke, Mayor