

**TOWN OF MORAGA
TOWN COUNCIL REGULAR MEETING**

**March 24, 2010
MINUTES**

7:30 P.M. Regular Meeting

Joaquin Moraga Intermediate School Auditorium
1010 Camino Pablo, Moraga, California 94556

I. CALL TO ORDER

The regular meeting was called to order at 7:32 P.M. by **Mayor Ken Chew**

ROLL CALL

Councilmembers present: Mayor Ken Chew, Vice Mayor Karen Mendonca, and Councilmembers Howard Harpham, Michael Metcalf and Dave Trotter

Councilmembers absent: None

II. PLEDGE OF ALLEGIANCE

Mayor Chew led the Pledge of Allegiance.

III. ANNOUNCEMENTS AND PRESENTATIONS

- A.** Saint Mary's College and Town of Moraga Acknowledgement of March 2010 as Women's History Month

Sharon Sobotta, Director of the Women's Resource Center, Saint Mary's College, described the work of the Resource Center and its quest to make the world a more equitable place for both men and women to live in harmony through a holistic approach and for those from all religious and ideological backgrounds. As part of those efforts the Resource Center had partnered with both the Mayor and Vice Mayor for the first Women's Forum which had been held on March 8 in honor of National Women's Day. The forum was intended to build bridges between men and women on campus and engage the larger community. She described many of the approaches and major accomplishments taken thus far by the Resource Center to achieve its goals.

Tim Farley, Public Relations Director, Saint Mary's College, commended and applauded the efforts of the Women's Resource Center on behalf of the Saint Mary's College Campus. He also thanked the Town for its recognition of those efforts.

Vice Mayor Mendonca commented that she had participated in the Women's Forum in both 2009 and 2010. She expressed her appreciation for the program.

Mayor Chew stated that he too had attended the Women's Forum and expressed appreciation for the discussions. He read the proclamation into the record proclaiming March 2010 as Women's History Month and presented the proclamation to Ms. Sobotta.

PUBLIC COMMENTS OPENED

There were no comments from the public.

PUBLIC COMMENTS CLOSED

IV. ADOPTION OF THE CONSENT AGENDA

A. Approval of the Consent Items

Consent Agenda Items 2, 4, 6 and 7 were pulled from the Consent Agenda.

PUBLIC COMMENTS OPENED

There were no comments from the public.

PUBLIC COMMENTS CLOSED

**ACTION: It was M/S (Harpham/Mendonca) to approve Consent Agenda items 1, 3 and 5.
Vote: 5-0.**

- | | | |
|----|--|----------------|
| 1) | Accounts Payable Claims for 3/12/10 (\$54,972.45) | Approved |
| 2) | <i>Approve Minutes from the Town Council Meeting of March 10, 2010</i> | <i>Removed</i> |
| 3) | Approve Town Council Goals from the February 20, 2010 Special Meeting and Town Staff's Work Plan for Carrying out the Goals | Approved |
| 4) | <i>Adopt Resolution 28-2010 Awarding Construction Contract to Caldwell-Roland Roofing of Berkeley for Roof Repair, and;

Adopt Resolution 29-1010 Awarding Construction Contract to Tri-Valley Bekins of Livermore for Relocation of Maintenance Office and Equipment to 331 Rheem Boulevard</i> | <i>Removed</i> |
| 5) | Adopt Resolution 30-1010 Establishing Runoff Unit Rate for FY 2010/11 as the Annual Assessment for Drainage Maintenance and the National Pollutant Discharge Elimination System (NPDES) Program | Approved |
| 6) | <i>Approve by Motion a Fee Waiver for a One-Day Event at the Commons Park Hosted by St. Baldrick's Foundation</i> | <i>Removed</i> |
| 7) | <i>Approve by Motion a Proclamation Honoring the Saint Mary's 2010 Men's Basketball Team</i> | <i>Removed</i> |

B. Approval of the Consent Items Removed for Discussion

1. Approve Minutes from the Town Council Meeting of March 10, 2010

The following corrections were made to the March 10, 2010 minutes:

To the first paragraph on Page 9 for comments under Mayor's and Councilmember's Remarks for Vice Mayor Mendonca:

Vice Mayor Mendonca - Reported that she and Councilmember Trotter had attended the February 25 Solid Waste Authority Retreat with a focus on increasing commercial diversion rates; attended at U.C. Berkeley an event honoring Women of the Year for the 14th District where Moraga resident Ellen Beans had been honored along with other women in the 14th District; and had attended the Saint Mary's College Women's Leadership Forum at which time she too had offered some opening remarks.

Also to Page 9 for Councilmember Trotter's comments:

Councilmember Trotter - Reported that he had organized a dinner with most of the members of the Revenue Enhancement Committee, their guests, and members of the Council and Town staff on February 28 at Mondello's Restaurant. He thanked everyone for making the dinner a success. He also reported that he had attended the Solid Waste Authority Retreat, which had focused on improving the diversion of commercial recycling.

ACTION: It was M/S (Trotter/Mendonca) to approve the minutes of the Town Council meeting of March 10, 2010, as amended. Vote: 5-0.

2. Adopt Resolution 28-2010 Awarding Construction Contract to Roland Roofing of Berkeley for Roof Repair, and; Adopt Resolution 29-2010 Awarding Construction Contract to Tri-Valley Bekins of Livermore for Relocation of Maintenance Office and Equipment to 331 Rheem Boulevard

The following amendments were made to the second and third WHEREAS clauses on the first page of Resolution 28-2010:

WHEREAS, Tri-Valley Bekins was the only bidder for the relocation of the maintenance office supplies and equipment to the new Corporation Yard; and

WHEREAS, Caldwell-Roland Roofing was the only bidder for the roof work; and

ACTION: It was M/S (Metcalf/Trotter) to adopt Resolution 28-2010 Awarding Construction Contract to Caldwell-Roland Roofing of Berkeley for Roof Repair, as amended, and; to adopt Resolution 29-2010 Awarding Construction Contract to Tri-Valley Bekins of Livermore for Relocation of Maintenance Office and Equipment to 331 Rheem Boulevard, as amended. Vote: 5-0.

3. Approve by Motion a Fee Waiver for a One-Day Event at the Commons Park Hosted by St. Baldrick's Foundation

Parks and Recreation Director Jay Ingram clarified in response to the Council that a damage deposit could be imposed in the amount of \$750. He clarified that the Town required that all renters of public facilities have a Certificate of Insurance listing the Town as additionally insured to cover the Town in the event of any damage. The Snack Shack would not be used for the event since only bottled water and soda would be sold and the facility would not be needed to provide those refreshments. If the Snack Shack were used there were rules that must be followed which would be relayed to the applicant.

PUBLIC COMMENTS OPENED

Amir Mohamed, representing St. Baldrick's, explained that the Snack Shack did not have to be used and if the Town desired it could be locked up to prevent its use during the event.

ACTION: It was M/S (Harpham/Mendonca) to approve by Motion a Fee Waiver for a One-Day Event at the Commons Park Hosted by St. Baldrick's Foundation. Vote: 5-0.

4. Approve by Motion a Proclamation Honoring the Saint Mary's 2010 Men's Basketball Team

The following changes were made to the proclamation Honoring the Saint Mary's 2010 Men's Basketball Team:

To the fourth **WHEREAS** clause on Page 1:

***WHEREAS**, the Saint Mary's athletics program pursues the highest degrees of academics and sportsmanship, with an 87% graduation rate of all student athletes; and*

To the eighth **WHEREAS** clause on Page 1:

***WHEREAS**, the 2010 Saint Mary's Men's Basketball team stunned the sports world by soundly defeating the University of Richmond Spiders and Villanova University and by advancing to the "Sweet 16" NCAA Basketball Tournament; and*

To the first and second paragraphs on Page 2:

***NOW, THEREFORE BE IT RESOLVED**, that the Town Council of the Town of Moraga recognizes and congratulates the 2010 Saint Mary's Men's Basketball Team members, Ben Allen, Wayne Hunter, Omar Samhan, Mickey McConnell, Phil Benson, Clint Steindl, Terry Anderson, Tim Williams, Jordan Page, Mitchell Young, Mathew Dellavedova, Tim Harris, Beau Levesque and Kenton Walker II, for their athleticism, poise, sportsmanship, and leadership in representing Saint Mary's College and the community of Moraga in the national spotlight; and*

***BE IT FURTHER RESOLVED**, that the Town Council recognizes and commends coaches Randy Bennett, Kyle Smith, David Patrick, and Mark Campbell for their mentorship of the team members, exceptional coaching skill and contributions to the success of the 2010 Saint Mary's Men's Basketball Team.*

ACTION: It was M/S (Trotter/Mendonca) to approve by Motion a Draft Proclamation Honoring the Saint Mary's 2010 Men's Basketball Team, as modified, and subject to any other further revisions as appropriate based on the course of history. Vote: 5-0.

Mayor Chew welcomed public comment on the item after the motion was taken.

Tim Farley thanked the Town Council for the generous greeting when the winning team had been escorted by the Moraga Police Department back to campus. He identified the team's schedule and viewing parties during the games. He looked forward to the civic celebration when the team arrived home which would be scheduled after their final arrival on Tuesday, April 6, 2010 with the team trophy. Mr. Farley also took the opportunity to congratulate the Saint Mary's Women's Basketball Team for an outstanding job during its season.

Rick Schafer, representing the Class of 1972, Saint Mary's College, suggested that the proclamation earlier discussed should include the domination of the team in the WCC and in the Bay Area Basketball Arena.

He announced that on Friday, March 26, 2010, Moraga School District staff and students would be wearing red and blue attire to support the community endeavor in support of Saint Mary's College.

V. ADOPTION OF MEETING AGENDA

PUBLIC COMMENTS OPENED

There were no comments from the public.

PUBLIC COMMENTS CLOSED

ACTION: It was M/S (Trotter/Mendonca) to adopt the Meeting Agenda, as shown. Vote: 5-0.

VI. PUBLIC COMMENTS AND SUGGESTIONS

Sharon Metcalf, Moraga, representing the Hacienda Foundation, invited the Town Council and Town Manager to attend the Second Annual Cinco De Mayo Celebration, on May 5th.

Ellen Beans, Moraga, explained where banners, posters and flags would be hung in recognition of the Saint Mary's Gael's Basketball Team.

VII. SPECIAL ORDERS - PUBLIC HEARINGS

- A. Public Hearing and Consideration of Interim Urgency Ordinance of the Town Council of the Town of Moraga Adopting a 10-Month, 15-Day Extension of Time to Previously Adopted Moratorium on the Establishment and Operation of Medical Marijuana Dispensaries**

Chief of Police Robert Priebe presented the request for the Town Council to hold a public hearing and consider the adoption of an Interim Urgency Ordinance Adopting a 10-Month, 15-Day Extension of Time to Previously Adopted Moratorium on the Establishment and Operation of Medical Marijuana Dispensaries. The Town Council had passed Ordinance No. 228 on February 10, 2010 for a 45-Day Moratorium which would expire on March 27. He reported that Government Code Section 65858 allowed the Town a 10-month, 15-day extension and provided for an additional year. The additional time would allow staff the opportunity to further review the issue given the need for due diligence. He asked that the Town Council adopt the Interim Urgency Ordinance as proposed. In response to the Council, Chief Priebe acknowledged that there had been more than one request to open a medical marijuana dispensary in the Town which had led to the Interim Urgency Ordinance. He understood that the cities of Lafayette and Orinda had similar requests leading to similar actions.

PUBLIC COMMENTS OPENED

There were no comments from the public.

PUBLIC COMMENTS CLOSED

ACTION: It was M/S (Trotter/Mendonca) to adopt an Interim Urgency Ordinance of the Town Council of the Town of Moraga Adopting a 10-Month, 15-Day Extension of Time to Previously Adopted Moratorium on the Establishment and Operation of Medical Marijuana Dispensaries. Vote: 5-0.

VIII. UNFINISHED BUSINESS

- A. Adopt Resolution 31-2010 Authorizing the Town Manager to Enter into a First Amendment to the License Agreement with the Moraga School District for the Camino Pablo Elementary School Field

Town Manager Michael Segrest reported that the Town Council had been provided with a redline version of the License Agreement (LA) with all changes discussed between staff and the Moraga School District (MSD) Board.

Councilmember Trotter advised that he had one meeting with two representatives from the MSD Board. The outcome of those discussions had been included in the document and reflected as the deletion of termination language and language added in the event of a dispute about the improvements between the Town and the MSD. As an example, the MSD would not be able to arbitrarily terminate the LA during the construction period and put the Town in a bind with the East Bay Regional Park District (EBRPD) as to its efforts to use Measure WW funds. Also, before termination of the LA, public hearings must be held to allow the political process to be carried out. Further, under the LA in the event both parties could not agree and after public hearings, the MSD may take over the construction of the improvements and complete them using Measure WW funds. He was confident that would not be necessary given his confidence the Town would get the work done.

In further response to the Town Council, Mr. Ingram explained that he had presented the LA and first amendment of the LA to the EBRPD and had been informed during the process that both LAs looked good on the surface although the packet in its entirety would be reviewed once formally submitted. The documents had been submitted in draft form and there were questions on the termination clause within the Joint Use Agreement (JUA). He understood that the EBRPD was comfortable that the LA and first amendment to the LA, which would supersede the JUA, had spoken specifically to a 25-year terminology and public use clauses.

PUBLIC COMMENTS OPENED

Rick Schafer, Superintendent, Moraga School District (MSD), stated that the MSD looked forward to the completion of the improvements and the approval of the LA, although the MSD had a fiduciary responsibility to its students to ensure the continued use of the fields. He suggested that the LA was an appropriate response to those issues. He explained that the intent was not one of mistrust but to ensure that everyone was covered in the event that something happened. He commented that the MSD remained concerned with the fact that after many years the Town had gradually discontinued providing funds for one of the only playing fields in the Town.

PUBLIC COMMENTS CLOSED

The Town Council discussed the First Amendment to the License Agreement with the MSD for the Camino Pablo Elementary School Field and made the following revisions to the LA:

- Revised, paragraph 1(b), seventh paragraph on Page 2, to read:

If the Parties are unable to resolve their dispute through the meet and confer process, MSD upon the approval of the MSD Governing Board after conducting a public hearing shall have the right to assume the direct supervision of the contractor(s) to complete the work.

- Revised paragraph 1(c), fifth sentence on Page 2, to read:

If the Parties are unable to resolve their dispute through the meet and confer process, MSD upon the approval of the MSD Governing Board after conducting a public hearing shall have the right to assume the direct supervision of the project to complete the work in conformance with the approved Documents.

ACTION: It was M/S (Trotter/Mendonca) to adopt Resolution 31-2010 Authorizing the Town Manager to Enter Into a First Amendment to the License Agreement with the Moraga School District for the Camino Pablo Elementary School Field, as modified. Vote: 5-0.

The Town Council commended the representatives from the MSD for their efforts in working with Town staff on the LA to ensure that the Town met the EBRPD grant deadline.

Mr. Ingram reported that the grant application would be submitted to the EBRPD in time to meet the required deadline and the Town should be informed by June 1, 2010 of grant application status. Staff also clarified that a formal resolution from the Town Council for submittal of a grant application to the EBRPD was not required in this case.

Town Attorney James Atencio suggested that the Town Council could ratify the submission of the grant application to the EBRPD by resolution at its next meeting as a Consent Agenda Item, which would still allow staff to submit the application next week.

IX. NEW BUSINESS

- A. Adopt Resolution 32-2010 Accepting the Engineer's Report and Declaring the Intention of the Town Council to Levy and Collect Increased Assessments; Authorizing Annual CPI Increases with Assessment District 1979-1, Town of Moraga Street Lighting and Directing the Town Clerk to Mail Ballots and Notices of Public Hearing to all Affected Property Owners and Setting the Date of the Public Hearing and Official Tabulation of the Ballots Received**

Randy Leptien, Street Light Assessment District Engineer, Leptien, Cronin and Cooper, presented the staff report dated March 24, 2010 detailing the Engineer's Report and Declaring the Intention of the Town Council to Levy and Collect Increased Assessments Authorizing Annual CPI Increases with Assessment District 1979-1. He explained that in October 2009 the Town Council had awarded a contract for engineering services to prepare an Engineer's Report on the Proposition 218 process to evaluate assessments in the 2010/11 Fiscal Year and for the annual CPI increase beginning in the 2011/12 Fiscal Year. He identified the cost estimate, method of assessment and increase in assessments. The proposed increase in assessments would increase the assessment revenue for AD 1979-1 in FY 2010/11 from \$52,332 to \$200,413. The proposed contribution by the Town to offset general benefit had been estimated to be approximately \$24,000.

Mr. Leptien noted that the net effect on the District was that the Town would begin to receive District revenues at levels consistent with the cost of operating the District and would not require the Town to continue to provide a subsidy. The costs would include ongoing maintenance, upgrades, and replacement of assets as well as costs for utilities and administration. Approval of the Engineer's Report and the proposed assessment rates would commit the Town to paying the general benefit amount identified in the report.

The Town Council was asked to adopt a resolution, set the date of the public hearing, and mail ballots to all affected property owners on the increase in assessment and annual CPI increase.

Alternatively, the Town Council may decide not to adopt the resolution and maintain the current rate of assessment.

In response to the Council, Mr. Leptien explained that the General Fund had been subsidizing the District since the amount received was not covering the expenses for the District. The increase would pay 87.5 percent of the cost for the maintenance of the District and the General Fund would contribute another 12.5 percent. If the ballot proposal were to pass, it would obligate the Town to the findings in the Engineer's Report. He explained the details for the ballot process as contained in the Government Code which set the procedures for such a proposal and which had been law for some time.

Mr. Leptien added that the ultimate test of the Engineer's Report would be an appeal through the court of law. There was nothing in the report that was unusual and not typical for Street Lighting Assessment Districts. He also commented on his experience with an authorized annual adjustment of rates in future years, in that the law was clear that an Engineer's Report and ballot process was required as part of that process. The idea of increasing the assessment each year in keeping with the cost of providing the street lighting was appropriate.

Mr. Leptien also explained the process in the event that additional property owners were desirous to join the District in the future, and who would be assessed the same proposed rate. As to those properties within the Town that were not part of the District, he noted that the County had not required street lighting for subdivisions until shortly before the Town's incorporation in the 1960's. Those properties that did not have street lighting and which had an overhead system would be required to submit a petition before the Town Council requesting street lighting. There was also a process in terms of annexation to the District.

PUBLIC COMMENTS OPENED

There were no public comments.

PUBLIC COMMENTS CLOSED

The following changes were made to Resolution 32-2010:

Change the date on Page 2, Sections 1 and 2 of NOW, THEREFORE, BE IT RESOLVED, of the resolution to read "*May 26, 2010.*"

The Town Council also asked staff to work with the local press to ensure that articles on the issue were written in such a way to get the message out accurately. Staff was also asked to provide information on the Town's website on the proposed increase for the Assessment District.

Mr. Segrest explained that staff was working on a one-page flyer to be mailed in advance of the mailing of the ballot measure to ensure that the public was well informed of the background of the process. He acknowledged that not increasing the rates could impact other Town services and it was important for residents to be well informed on the issue.

ACTION: It was M/S (Metcalf/Trotter) to adopt Resolution 32-2010 Accepting the Engineer's Report and Declaring the Intention of the Town Council to Levy and Collect Increased Assessments; Authorizing Annual CPI Increases with Assessment District 1979-1, Town of Moraga Street Lighting and Directing the Town Clerk to Mail Ballots and Notices of Public Hearing to all Affected Property Owners and Setting the Date of the Public Hearing and Official Tabulation of the Ballots Received, as modified. Vote: 5-0.

B. Receive the Report on the Impacts of the Newly Adopted Municipal Regional Permit (MRP)

Town Consulting Engineer Frank Kennedy reported that the Countywide Storm Water Pollution Control Program began in 1993 in response to the federally mandated NPDES storm water discharge permits. The Town of Moraga joined with the program at its inception and permits were issued by region with the Town of Moraga in the San Francisco Bay Region (Region 2) and under the direction of the Regional Water Quality Control Board (RWQCB). The Contra Costa Clean Water Program was the countywide coalition that disseminated permit requirements and information to the member agencies. The Municipal Regional Permit (MRP), adopted in December, 2009, replaced the former permit.

Mr. Kennedy identified the numerous requirements of the new MRP, including those that would remain the same along with new provisions including municipal maintenance, development and redevelopment, commercial inspections, illicit discharge and detection, construction site controls, public information and outreach, water quality monitoring, pesticide toxicity control, trash load reduction, mercury controls, PCBs, copper, polybrominated diphenyl ethers (PBDE) legacy pesticides and selenium, and exempted and conditionally exempted discharges. The MRP would have a phased implementation and would affect current and future budgets. The Town would also contribute to the Countywide program which would handle a number of the more difficult requirements.

Mr. Kennedy explained that during the MRP development, the Town had assessed the budgetary impacts. The adopted MRP requirements were less than draft versions, meaning that the budgetary impact would not be as high as projected. He reported that staff continued to evaluate the short-and long-term costs of the new MRP to the Town's operating budget, including the possibility of previously funded activities no longer being funded if there was inadequate budget to continue. He noted that a more complete analysis would be presented to the Town Council during the FY 2010/11 budget process. He noted that for this year there were funds in the Town budget to meet some of the implementation costs, although staff must work on new ways to achieve funding when moving forward.

Mr. Segrest agreed that the issue would have to be discussed during budget considerations. He added that given the size of the Town, it would be difficult for the Town to comply with all of the requirements.

Mr. Kennedy acknowledged the fiscal concerns, and noted that there was a need to balance what was appropriate for the environment and what the public agency could do and there was a need to meld what was reasonable with what was possible.

PUBLIC COMMENTS OPENED

There were no comments from the public.

PUBLIC COMMENTS CLOSED

Public Works Director/Town Engineer Jill Mercurio explained that the Clean Water Program was monitoring potential grant funding sources to defray the potential costs for the mandates and advising the member agencies of possible funding sources.

Mr. Kennedy added that a hot spot identified in a creek located across the street from Campolindo High School was a concern where trash was accumulating and which would be monitored. Public outreach would be very important in advising the public on the impacts of trash. He commented that larger communities would have a more difficult time with ongoing

maintenance than a local jurisdiction the size of Moraga. As to the Integrated Pest Management (IPM) Policy, data would have to be collected on the types of pests or weeds, as an example, in the Town that would have to be addressed and required as part of an annual report for the next fiscal year.

Mr. Segrest reiterated that the Town was not expected to have the resources to meet all MRP requirements, similar to other local jurisdictions. He added that the Town had complied with the Council's IPM policy and was doing a good job with the current requirements in reporting what was done to meet those current requirements. The difference was that the new MRP requirements required extensive documentation that the requirements were being met.

ACTION: It was M/S (Mendonca/Trotter) to Receive the Report on the Impacts of the Newly Adopted Municipal Regional Permit (MRP). Vote: 5-0.

C. Consideration and Approval of "Community Event Signs" for the Community Faire

Mr. Segrest reported that the Moraga Municipal Code (MMC) required a permit and Town Council approval for community event signs whereby the Town Council may allow the signs beyond the usual time limits. In this instance, up to 20 banners on street lights in the Moraga Center and Rheem Center areas advertising the Community Faire had been proposed to be displayed from April 20 to May 10, 2010. The banners had been proposed to be 96 inches in height and 30 inches wide in shades of green and be funded by the sponsors of the event. He understood that the applicant would be making arrangements to install the banners. He recommended that the Town Council consider the community event signs and approve by motion with conditions pertaining to location, manner of attachment, and duration of display.

Mr. Segrest explained that there were no brackets to install any banners at the St. Mary's Road and Rheem Boulevard intersection which was why nothing had been proposed at that location. A possible permanent sign had been discussed with the Chamber of Commerce in that location at some point in the future when funds were available.

PUBLIC COMMENTS OPENED

Ellen Beans, Moraga, reported that the placement of the banners would be guided by brackets on the light poles. The intersection at St. Mary's Road and Rheem Boulevard did not have light poles with hardware to install any banners. There were 48 light poles in the Town which had hardware and 20 of them would be used to display the banners.

PUBLIC COMMENTS CLOSED

ACTION: It was M/S (Metcalf/Mendonca) to approve the Community Event Signs for the Community Faire, as proposed. Vote: 5-0.

X. ORDINANCES - None

XI. REPORTS

A. Council Requests for Future Agenda Items

Mayor Chew requested that the Council consider the formation of an Environmental Task Force consisting of volunteers to address issues similar to the Revenue Enhancement Committee.

B. Mayor's and Councilmembers' Reports

Mayor Chew – Reported that he had attended an event to welcome the Saint Mary's Gaels Basketball Team as it traveled through the Town with a police escort.

Vice Mayor Mendonca – Reported that the Solid Waste Authority would be meeting on March 25. She reported that she had attended a Sustainable Moraga meeting which had been well attended. She had also attended the Saint Mary's College Basketball Seed Announcement with a photograph of the event having been displayed in the San Francisco Chronicle. She also took note of the volume of news coverage for the Saint Mary's College Basketball Team.

Councilmember Harpham – Reported that he had attended the Acalanes Union High School District (AUHSD) meeting on March 17 where there had been a discussion of the potential cuts of maintenance staff and school programs.

Councilmember Metcalf – Reported that the CCTA Board of Directors had selected a new Executive Director who had vast experience in the transportation field and who would assume the position on April 17. He added that the Revenue Enhancement Outreach Committee had been working with select members of staff on a design for an outreach program to the public. A proposal would be made to the Town Council on April 14.

Councilmember Trotter - Thanked Councilmembers Harpham and Metcalf for their efforts on the outreach program from the Revenue Enhancement Outreach Committee given his inability to participate due to his work schedule. In addition, he commended the Town Manager and the Town Attorney for their work on the MSD LA for the Camino Pablo Elementary School Field.

- C. Town Manager Update – Mr. Segrest reported that clean-up improvements had commenced at 331 Rheem Boulevard with landscaping plans to be presented to the Design Review Board (DRB) at its next meeting. An Open House would be scheduled for the property at a to-be-determined date in May. A meeting had also been held with the Lamorinda Mayors on March 24, with a discussion on the City of Lafayette's plans for additional community outreach for potential Charter City and property transfer tax proposals, to be placed on the November ballot.

XII. COMMUNICATIONS - None

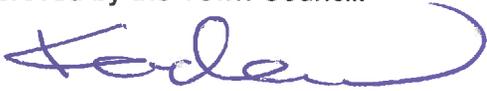
XIII. ADJOURNMENT

ACTION: It was M/S (Trotter/Mendonca) to adjourn the meeting at 10:45 P.M. Vote: 5-0.

Respectfully submitted by:


Marty C. McInturf, Town Clerk

Approved by the Town Council:


Ken Chew, Mayor

