

**TOWN OF MORAGA
TOWN COUNCIL SPECIAL MEETING**

**February 9, 2011
MINUTES**

7:00 P.M. Special Meeting Town Goals Workshop

Hacienda de las Flores, La Sala Building
2100 Donald Drive, Moraga, California 94556

I. CALL TO ORDER

The special meeting was called to order at 7:01 P.M. by **Mayor Karen Mendonca**.

ROLL CALL

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

Councilmembers absent: None

II. PLEDGE OF ALLEGIANCE

Mayor Mendonca led the Pledge of Allegiance.

III. ADOPTION OF MEETING AGENDA

PUBLIC COMMENTS OPENED

There were no comments from the public.

PUBLIC COMMENTS CLOSED

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

IV. PUBLIC COMMENTS AND SUGGESTIONS

There were no comments or suggestions from the public.

V. DISCUSSION AND PRIORITIZATION OF TOWN GOALS

Town Manager Jill Keimach explained that the purpose of the Special Meeting was to prioritize the Mayor, Council, and Community Goals that had been identified during the January 8, 2011 Workshop. The goals had been placed into five separate categories: *Invest in Infrastructure, Revitalize Economic Development, Create Fiscal Sustainability, Enhance Communications with Community, and Improve Existing Partnerships.*

Additional goals that had been brought up during the January 8 workshop would remain important to the Town but had not made a draft list of focused efforts for 2011; however, they would continue to be completed either because they had been part of ongoing efforts or

required by other regulatory agencies as outlined in the February 9 staff report. While most of the priorities for 2012 would commence during the coming 2011 year, the lack of financial and personnel resources as well as the program or project schedule itself had put the completion of a number of efforts under the goals for 2012, which had been identified as second year priorities for 2012.

Ms. Keimach asked the Town Council to review the staff prioritization of Town Goals for 2011 and revise as needed. The final Town Council Goals for 2011 would be placed on the next available Consent Agenda for formal Council adoption.

PUBLIC COMMENTS OPENED

Dick Olsen, Moraga, reported that Chief Bradley with the Moraga-Orinda Fire District (MOFD) had been interested in preparing an Emergency Preparedness Plan for the MOFD Board.

Gordon Nathan, Moraga CERT, emphasized the importance of an Emergency Preparedness Plan.

Fred Wyle, Moraga, Director, MOFD, supported the priority of emergency preparedness.

Bruce Burman, Senior CERT Instructor, also emphasized the importance of disaster preparedness and reported that the Moraga Neighborhood Emergency Preparedness was also working on disaster preparedness.

Gary Borelli, Moraga, asked for clarification as to what the Town would do in the event of an emergency.

Dale Walwark, Moraga, recommended that the Town Council focus on prioritized Goals 1 and 2 in the category *Invest in Infrastructure*.

Linda Borelli, Moraga, asked for information on future Town Council meetings.

Ken Tom, Moraga, CERT, Red Cross Liaison, requested that the Red Cross be involved in the preparation of an Emergency Preparedness Plan.

Jonathan Goodwin, Canyon, stated that a disaster preparedness plan was required for FEMA compliance and reimbursement and the Town needed to identify the responsibilities it would face in the event of an emergency. He recommended the Town Council focus on prioritized Goals 12, 13 and 14 in the category *Enhance Communications with Community*.

Ellen Beans, Moraga, emphasized the importance of being clear about the goals expressed by the Town Manager.

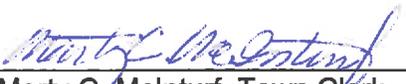
PUBLIC COMMENTS CLOSED

ACTION: It was M/S unanimously to approve the Town Council Goals for 2011 to be placed on the next available Consent Agenda for formal Town Council adoption. Vote: 5-0.

VI. ADJOURNMENT

ACTION: It was M/S (Trotter/Harpham) to adjourn the meeting at 9:01 P.M. Vote: 5-0.

Respectfully submitted by:



Marty C. McInturf, Town Clerk

Approved by the Town Council:



Karen Mendonca, Mayor

