

**TOWN OF MORAGA
TOWN COUNCIL SPECIAL MEETING**

**February 16, 2011
MINUTES**

6:00 P.M. Special Meeting

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

I. CALL TO ORDER

The special meeting was called to order at 6:02 P.M. by **Mayor Karen Mendonca**.

ROLL CALL

Councilmembers present: Mayor Karen Mendonca, Vice Mayor Michael Metcalf, and Councilmembers Howard Harpham and Dave Trotter*
*(Councilmember Trotter arrived at 6:06 P.M.)

Councilmembers absent: Councilmember Chew

II. ADOPTION OF MEETING AGENDA

PUBLIC COMMENTS OPENED

There were no comments from the public.

PUBLIC COMMENTS CLOSED

<p>ACTION: It was M/S (Harpham/Metcalf) to adopt the Meeting Agenda, as shown. Vote: 3-0-2. Absent: Chew and Trotter.</p>
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III. PUBLIC COMMENTS AND SUGGESTIONS

There were no public comments and suggestions.

IV. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

A. Interview of Applicants and Appointments to the Park & Recreation Commission and the Audit & Finance Committee

The Town Council conducted interviews for three open seats on the Park & Recreation Commission having interviewed Kirpal Khanna (Incumbent), Liz Faoro (Incumbent), Rob Lucacher (Incumbent), and Bill Carman.

<p>ACTION: It was M/S (Metcalf/Trotter) to select Kirpal Khanna, Liz Faoro, and Rob Lucacher (Incumbents) to the Moraga Park & Recreation Commission. Vote: 4-0-1. Absent: Chew.</p>

The Town Council conducted interviews for the Audit & Finance Committee having interviewed Bill Carman, Robert Kennedy (Incumbent), and Bradley Ward.

ACTION: It was M/S (Metcalf/Trotter) to select Robert Kennedy (Incumbent) and Bradley Ward to the Moraga Audit & Finance Committee. Vote: 4-0-1. Absent: Chew.

ACTION: It was M/S (Metcalf/Trotter) to select Robert Kennedy as the Town Treasurer. Vote: 4-0-1. Absent: Chew.

V. ADJOURNMENT

ACTION: It was M/S (Trotter/Harpham) to adjourn the meeting at 6:58 P.M. Vote: 4-0-1. Absent: Chew.

Respectfully submitted by:


Marty C. McInturf, Town Clerk

Approved by the Town Council:


Karen Mendonca, Mayor