

**TOWN OF MORAGA
TOWN COUNCIL SPECIAL MEETING**

**February 23, 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 6:00 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*

*(Vice Mayor Metcalf arrived at 6:05 P.M., Councilmember Trotter arrived at 6:11 P.M.)

Councilmembers absent: None

II. ADOPTION OF MEETING AGENDA

PUBLIC COMMENTS OPENED

There were no comments from the public.

PUBLIC COMMENTS CLOSED

ACTION: It was M/S (Harpham/Chew) to adopt the Meeting Agenda, as shown. Vote: 3-0-2. Absent: Metcalf, Trotter.
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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 ADA Advisory Committee, Design Review Board, Planning Commission, and Traffic Safety Advisory Committee (TSAC), if applicable.**

The Town Council interviewed the following candidates: Graig Crossley and Anne Reed for the ADA Advisory Committee; Ramona Escano-Thompson and Allen Sayles for the Design Review Board (DRB); Dick Socolich, Thomas Marnane, and Jim Obsitnik for the Planning Commission.

PUBLIC COMMENTS OPENED

There were no comments from the public.

PUBLIC COMMENTS CLOSED

ACTION: It was M/S (Chew/Harpham) to appoint Graig Crossley and Anne Reed to the ADA Advisory Committee to serve a term of office until March, 2013. Vote: 5-0.

ACTION: It was M/S (Metcalf/Chew) to appoint Ramona Escano Thompson and Allen Sayles to the Design Review Board to serve a term of office until March, 2013. Vote: 5-0.

ACTION: It was M/S (Metcalf/Chew) to appoint Dick Socolich and Jim Obsitnik to the Planning Commission to serve a term of office until March, 2013. Vote: 5-0.

ACTION: It was M/S (Harpham/Trotter) to appoint Bill Carman to the Traffic Safety Advisory Committee (TSAC) to serve a term of office until March, 2013. Vote: 5-0.

V. ADJOURNMENT

ACTION: It was M/S to adjourn the meeting at 7:07 P.M. Vote: 5-0.

Respectfully submitted by:

Marty C. McInturf, Town Clerk

Approved by the Town Council:

Karen Mendonca, Mayor