

**TOWN OF MORAGA
TOWN COUNCIL SPECIAL MEETING**

**June 13, 2012
MINUTES**

6:15 P.M. Special Meeting

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

I. CALL TO ORDER

The special meeting was called to order at 6:15 P.M. by **Mayor Michael Metcalf**.

ROLL CALL

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

Councilmembers absent: Dave Trotter

II. ADOPTION OF MEETING AGENDA

PUBLIC COMMENTS OPENED

There were no comments from the public.

PUBLIC COMMENTS CLOSED

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

III. PUBLIC COMMENTS

There were no comments from the public.

IV. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

A. Interview of Applicants and Appointments to the Traffic Safety Advisory Committee and Advisory Council on Aging

The Town Council interviewed the following candidates: Keith Katzman for the Contra Costa County Advisory Council on Aging; John Valentine for the Traffic Safety Advisory Committee.

PUBLIC COMMENTS OPENED

There were no comments from the public.

PUBLIC COMMENTS CLOSED

ACTION: No appointment was made for the Contra Costa County Advisory Council on Aging.

ACTION: It was M/S to appoint John Valentine to the Traffic Safety Advisory Committee to serve a term of office until March, 2014. Vote: 5-0.

V. ADJOURNMENT

ACTION: It was M/S to adjourn the meeting at 7:00 P.M. Vote: 5-0.

Respectfully submitted by:


Marty G. McInturf, Town Clerk

Approved by the Town Council:


Michael Metcalf, Mayor