TOWN OF MORAGA
TOWN COUNCIL SPECIAL MEETING

February 8, 2012
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 6:07 P.M. by **Mayor Michael Metcalf**.

ROLL CALL

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

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 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 Audit and Finance Committee and Planning Commission

The Town Council interviewed the following candidates: Phillip Arth and John Castiglia for the Audit and Finance Committee; Teresa Onoda, David Killam, Jim Kline, Roger Wykle, Christine Kuckuk and Stacia Levenfeld for the Planning Commission.

PUBLIC COMMENTS OPENED

There were no comments from the public.

PUBLIC COMMENTS CLOSED

ACTION: It was M/S to appoint Phillip Arth to the Audit and Finance Committee to serve a term of office until March, 2014. Vote: 5-0.

ACTION: It was M/S to appoint Stacia Levenfeld to the Planning Commission to serve a term of office until March, 2013. Vote: 5-0.

ACTION: It was M/S to appoint David Killam to the Planning Commission to serve a term of office until March, 2013. Vote: 4-1. Noes: Trotter

ACTION: It was M/S to appoint Jim Kline, Roger Wykle and Christine Kuckuk to the Planning Commission to serve a term of office until March, 2014. Vote: 5-0.

V. ADJOURNMENT

ACTION: It was M/S to adjourn the meeting at 7:05 P.M. Vote: 5-0.

Respectfully submitted by:

Marty C. McInturf, Town Clerk

Approved by the Town Council:

Michael Metcalf, Mayor