TOWN OF MORAGA
TOWN COUNCIL SPECIAL MEETING

February 21, 2012
MINUTES

6:00 P.M. Special Meeting

Town Hall, Upstairs Conference Room
329 Rheem Boulevard, Moraga, California 94556

I. CALL TO ORDER

The special meeting was called to order at 6:03 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. PUBLIC COMMENTS

There were no comments from the public comments.

III. ADOPTION OF MEETING AGENDA

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

IV. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

A. Interview of Applicants and Appointments to the Design Review Board

The Town Council interviewed the following candidates: Gerald Kirkpatrick and John Zhu for the Design Review Board.

PUBLIC COMMENTS OPENED

There were no comments from the public.

PUBLIC COMMENTS CLOSED

ACTION: It was M/S (Harpham/Chew) to appoint Gerald Kirkpatrick and John Zhu to the Design Review Board to serve a term of office until March, 2014. Vote: 5-0.

V. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Section 54956.9)
Name of case: Steven Smith vs. Town of Moraga, Case No. N12-0120

VI. RETURN TO OPEN SESSION

A. Report on Town Council Closed Session

There was no report from Closed Session.

VII. ADJOURNMENT

ACTION: It was M/S (Trotter/Chew) to adjourn the meeting at 7:54 P.M. Vote: 5-0.

Respectfully submitted by:

Marty C. McInturf, Town Clerk

Approved by the Town Council:

Michael Metcalf, Mayor