

**TOWN OF MORAGA  
TOWN COUNCIL SPECIAL MEETING**

**February 22, 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 6:02 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\*

\*Dave Trotter arrived at 6:05 P.M.

Councilmembers absent: None

**II. PUBLIC COMMENTS**

There were no comments from the public.

**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 Park & Recreation Commission and the Traffic Safety Advisory Committee**

The Town Council interviewed the following candidates: Karen Reed, Jeanne Moreau and John Haffner for the Park & Recreation Commission; Richard Sauve for the Traffic Safety Advisory Committee.

**PUBLIC COMMENTS OPENED**

There were no comments from the public.

**PUBLIC COMMENTS CLOSED**

**ACTION: It was M/S to appoint Karen Reed and John Haffner to the Park & Recreation Commission to serve a term of office until March, 2014. Vote: 5-0.**

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

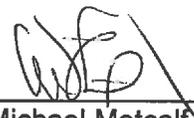
**V. ADJOURNMENT**

**ACTION: It was M/S to adjourn the meeting at 7:06 P.M. Vote: 5-0.**

Respectfully submitted by:

  
Marty C. McInturf, Town Clerk

Approved by the Town Council:

  
Michael Metcalf, Mayor