

**TOWN OF MORAGA
TOWN COUNCIL SPECIAL MEETING**

**March 29, 2012
MINUTES**

6:00 P.M. Special Meeting

Hacienda de las Flores, Mosaic Room
2100 Donald Drive, Moraga, California 94556

I. CALL TO ORDER

The special meeting was called to order at 6:12 P.M. by **Mayor Michael Metcalf**.

ROLL CALL

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

Councilmembers absent: Vice Mayor Howard Harpham and Councilmember 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: 3-0-2.

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 Design Review Board and Park and Recreation Commission

The Town Council interviewed the following candidates: Philip Crosby and Kana Ryan for the Park and Recreation Commission; and Benjamin Helber for the Design Review Board.

PUBLIC COMMENTS OPENED

There were no comments from the public.

PUBLIC COMMENTS CLOSED

ACTION: It was M/S to appoint Philip Crosby and Kana Ryan to the Park and Recreation Commission to serve a term of office until March, 2014. Vote: 3-0-2.

ACTION: It was M/S to appoint Benjamin Helber to the Design Review Board to serve a term of office until March, 2014. Vote: 3-0-2.

V. ADJOURNMENT

ACTION: It was M/S to adjourn the meeting at 6:45 P.M. Vote: 3-0-2.

Respectfully submitted by:


Marty G. McInturf, Town Clerk

Approved by the Town Council:


Michael Metcalf, Mayor