

**TOWN OF MORAGA
TOWN COUNCIL SPECIAL MEETING**

**August 28, 2012
MINUTES**

4:30 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 4:33 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

*Karen Mendonca arrived at 4:35 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 (Trotter/Harpham) to adopt the Meeting Agenda, as shown. Vote: 4-0-1 (Absent: Mendonca).

IV. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

A. Interview of Applicant and Appointment to the Contra Costa County Advisory Council on Aging (ACOA)

The Town Council interviewed the following candidate: Cliff Dochterman for the Contra Costa County Advisory Council on Aging.

PUBLIC COMMENTS OPENED

There were no comments from the public.

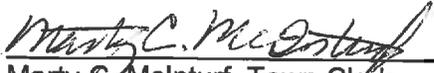
PUBLIC COMMENTS CLOSED

ACTION: It was M/S (Trotter/Harpham) to appoint Cliff Dochterman to the Contra Costa County Advisory Council on Aging to serve a two-year term of office until September 30, 2014. Vote: 5-0.

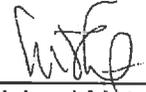
V. ADJOURNMENT

ACTION: It was M/S (Harpham/Chew) to adjourn the meeting at 5:00 P.M. Vote: 5-0.

Respectfully submitted by:


Marty C. McInturf, Town Clerk

Approved by the Town Council:


Michael Metcalf, Mayor