

**TOWN OF MORAGA  
TOWN COUNCIL SPECIAL MEETING**

**February 13, 2013  
MINUTES**

**8:00 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 9:20 P.M. by **Mayor Dave Trotter**.

**ROLL CALL**

Councilmembers present: Mayor Dave Trotter, Vice Mayor Ken Chew, and Councilmembers Phil Arth, Michael Metcalf and Roger Wykle

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 for and Appointments to the Design Review Board, the Audit & Finance Committee, and the Park & Recreation Commission**

The Town Council interviewed the following candidates: John Glover, Ramona Escaño Thompson, Allen Sayles, and Bill Carman for the Design Review Board; Yun Lueder, Bradley Ward, Tim Freeman, Seth Freeman, Bill Carman, and Bob Kennedy for the Audit & Finance Committee; Steve Smith, Jan Taylor, Kirpal Khanna, Rob Lucacher, Justin Schwartz, Stacia Hill Levenfeld, and Bill Carman for the Park & Recreation Commission.

**PUBLIC COMMENTS OPENED**

There were no comments from the public.

**PUBLIC COMMENTS CLOSED**

**ACTION: It was M/S to extend the Town Council meeting to 11:30 P.M. Vote: 5-0.**

**ACTION: It was M/S to appoint Ramona Escaño Thompson and Allen Sayles to the Design Review Board to serve a term of office until March, 2015. Vote: 5-0.**

**ACTION: It was M/S to extend the Town Council meeting to 11:45 P.M. Vote: 5-0.**

**ACTION: It was M/S to appoint Bradley Ward and Bob Kennedy to the Audit & Finance Committee to serve a term of office until March, 2015; to appoint Tim Freeman to the Audit & Finance Committee to serve a term of office vacated by Phil Arth until March, 2014. Vote: 5-0.**

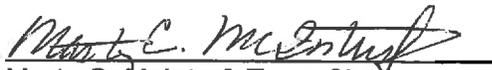
**ACTION: It was M/S to extend the Town Council meeting to 11:50 P.M. Vote: 5-0.**

**ACTION: It was M/S to appoint Kirpal Khanna, Rob Lucacher, and Bill Carman to the Park & Recreation Commission to serve a term of office until March, 2015. Vote: 3-2. Noes: Arth, Metcalf.**

**V. ADJOURNMENT**

**ACTION: It was M/S to adjourn the meeting at 11:50 P.M. Vote: 5-0.**

Respectfully submitted by:

  
Marty C. McInturf, Town Clerk

Approved by the Town Council:

  
Dave Trotter, Mayor