TOWN OF MORAGA
TOWN COUNCIL SPECIAL MEETING

March 21, 2013
MINUTES

6:00 P.M. Special Meeting

La Sala Building
Hacienda de las Flores
2100 Donald Drive, Moraga, CA 94556

I. CALL TO ORDER

The special meeting was called to order at 6:00 P.M. by **Mayor Dave Trotter**.

ROLL CALL

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

Councilmembers absent: Vice Mayor Ken Chew

II. PUBLIC COMMENTS

There were no comments from the public.

III. ADOPTION OF MEETING AGENDA

ACTION: It was M/S (Arth/Wykle) to adopt the Meeting Agenda, as shown. Vote: 4-0-1.

IV. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

A. Interview of Applicants for and Appointments to the Local Sales Tax Oversight Committee

The Town Council interviewed the following candidates: Benny Lee, Richard Socolich, Henry Finch, William Faoro, Angela Seitz, Andrew Petreas, Seth Freeman, Robert Foxall, Danny Yang, and Larry Rosenberg for the Local Sales Tax Oversight Committee.

PUBLIC COMMENTS OPENED

There were no comments from the public.

PUBLIC COMMENTS CLOSED

ACTION: It was M/S (Metcalf/Wykle) to appoint William Faoro, Angela Seitz, Richard Socolich, and Danny Yang to the Local Sales Tax Oversight Committee to serve a term of office until March 31, 2015; to appoint Larry Rosenberg, Benny Lee, and Robert Foxall to the Local Sales Tax Oversight Committee to serve a term of office until March 31, 2016. Vote: 4-0-1.

V. ADJOURNMENT

ACTION: It was M/S to adjourn the meeting at 8:00 P.M. Vote: 4-0-1.

Respectfully submitted by:

Marty C. McInturf, Town Clerk

Approved by the Town Council:

Dave Trotter, Mayor