

**TOWN OF MORAGA
TOWN COUNCIL SPECIAL MEETING**

**June 12, 2013
MINUTES**

6:30 P.M. Special Meeting

Joaquin Moraga Intermediate School Auditorium
1010 Camino Pablo, Moraga, California 94556

I. CALL TO ORDER

The special meeting was called to order at 6:35 P.M. by **Vice Mayor Ken Chew**.

ROLL CALL

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

Councilmembers absent: Mayor Dave Trotter

II. PUBLIC COMMENTS

There were no comments from the public.

III. ADOPTION OF MEETING AGENDA

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

IV. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

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

The Town Council interviewed and appointed the candidate, Keith Katzman, for the ACOA.

PUBLIC COMMENTS OPENED

There were no comments from the public.

PUBLIC COMMENTS CLOSED

ACTION: It was M/S (Metcalf/Wykle) to appoint Keith Katzman to the Contra Costa County Advisory Council on Aging (ACOA) to complete a term of office until September 30, 2014. Vote: 4-0-1.

V. ADJOURNMENT

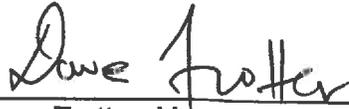
ACTION: It was M/S (Arth/Wykle) to adjourn the meeting at 6:49 P.M. Vote: 4-0-1.

Respectfully submitted by:



Marty C. McInturf, Town Clerk

Approved by the Town Council:



Dave Trotter, Mayor