

**TOWN OF MORAGA
TOWN COUNCIL SPECIAL MEETING**

**September 11, 2013
MINUTES**

6:30 P.M. Special Meeting

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

I. CALL TO ORDER

The special meeting was called to order at 6:35 P.M. by **Mayor Dave Trotter**.

ROLL CALL

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

Councilmembers absent: Vice Mayor Ken Chew and Councilmember Michael Metcalf

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: 3-0-2. Absent: Chew, Metcalf.

IV. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

A. Interview of Applicant for and Consider Appointment to the Park and Recreation Commission

The Town Council interviewed Bob Giomi for the Park & Recreation Commission.

PUBLIC COMMENTS OPENED

There were no comments from the public.

PUBLIC COMMENTS CLOSED

ACTION: It was M/S to appoint Bob Giomi to the Park & Recreation Commission to serve a term of office until March, 2014. Vote: 3-0-2. Absent: Chew, Metcalf.

V. ADJOURNMENT

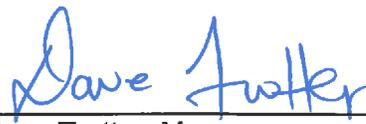
ACTION: It was M/S to adjourn the meeting at 6:45 P.M. Vote: 3-0-2. Absent: Chew, Metcalf.

Respectfully submitted by:



Marty C. McInturf, Town Clerk

Approved by the Town Council:



Dave Trotter, Mayor