

**TOWN OF MORAGA  
TOWN COUNCIL SPECIAL MEETING**

**February 12, 2014  
MINUTES**

**6:00 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 6:11 P.M. by **Mayor Ken Chew**.

**ROLL CALL**

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

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 and the Park & Recreation Commission**

The Town Council interviewed the following candidates: John Zhu and Ben Helber for the Design Review Board; Shirley DeFrancisci, Robin Fielding, Bob Giomi and Phil Crosby for the Park & Recreation Commission.

**PUBLIC COMMENTS OPENED**

There were no comments from the public.

**PUBLIC COMMENTS CLOSED**

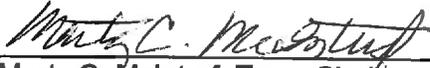
**ACTION: It was M/S to appoint John Zhu and Ben Helber to the Design Review Board to serve a term of office until March, 2016. Vote: 5-0.**

**ACTION: It was M/S to appoint Shirley DeFrancisci, Bob Giomi and Phil Crosby to the Park & Recreation Commission to serve a term of office until March, 2016; and to appoint Robin Fielding to the Park & Recreation Commission to serve a term of office until March, 2015. Vote: 5-0.**

V. ADJOURNMENT

**ACTION: It was M/S to adjourn the meeting at 6:55 P.M. Vote: 5-0.**

Respectfully submitted by:

  
Marty C. McInturf, Town Clerk

Approved by the Town Council:

  
Ken Chew, Mayor