

**TOWN OF MORAGA SUMMARY OF COUNCIL ACTION
TOWN OF MORAGA, CITY OF LAFAYETTE AND CITY OF ORINDA
SPECIAL JOINT MEETING**

Wednesday, April 7, 2014 7:00 p.m.

Saint Mary's College, Soda Center, Claeys Lounge
1928 St. Mary's Ropad, Moraga, CA 94556

I. CALL TO ORDER

ROLL CALL:

MORAGA TOWN COUNCIL - Mayor Chew, Vice Mayor Wykle and Councilmembers: Arth, Metcalf and Trotter

LAFAYETTE CITY COUNCIL - Mayor Tatzin, Vice Mayor Andersson and Councilmembers: Anderson, Mitchell and Reilly

ORINDA CITY COUNCIL - Mayor Severson, Vice Mayor Glazer and Councilmembers: Orr, Worth
Councilmember Absent: Smith

II. PLEDGE OF ALLEGIANCE

III. ADOPTION OF MEETING AGENDA

COUNCIL ACTION

Approved Meeting Agenda

Ayes: 14

IV. PUBLIC COMMENTS AND SUGGESTIONS –

V. NEW BUSINESS

A. Introduction of Ken Etherington, new Executive Director, Central Contra Costa Solid Waste Authority (CCCSWA)

COUNCIL ACTION

New Executive Director was Introduced

B. Update on Moraga-Orinda Fire District Activities and Emergency Preparedness and Update on Contra Costa County Fire Protection District (Con Fire)

COUNCIL ACTION

MDFD Chief Provided Updates

C. Update on the Lamorinda Communities' Pavement Repair and Infrastructure Projects

COUNCIL ACTION

Lamorinda Mayor Provided Project Updates

D. Update on the Lamorinda Communities' Development Projects

COUNCIL ACTION

Lamorinda Mayor Provided Project Updates

VI. ADJOURNMENT