

**SPECIAL JOINT MEETING
AGENDA**

**TOWN OF MORAGA,
CITY OF LAFAYETTE AND CITY OF ORINDA
Monday, April 7, 2014**

**7:00 p.m.
Special Meeting**

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

**I. CALL TO ORDER
ROLL CALL**

MORAGA TOWN COUNCIL:

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

LAFAYETTE CITY COUNCIL:

Mayor Don Tatzin, Vice Mayor Brandt Andersson, and Councilmembers: Mike Anderson, Mark Mitchell and Traci Reilly

ORINDA CITY COUNCIL:

Mayor Sue Severson, Vice Mayor Steve Glazer, and Councilmembers: Dean Orr, Victoria Smith and Amy Worth

II. PLEDGE OF ALLEGIANCE

III. ADOPTION OF MEETING AGENDA

IV. PUBLIC COMMENTS AND SUGGESTIONS – Time reserved for those in the audience who wish to address the Councils. The audience should be aware that the Councils may not discuss details or vote on non-agenda items. Your concerns may be referred to staff or placed on a future agenda. Note: Public input will also be taken during each agenda item.

V. NEW BUSINESS

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

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

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

D. Update on the Lamorinda Communities' Development Projects

VI. ADJOURNMENT

Notices of Town Council Meetings are posted at 2100 Donald Drive and the Moraga Commons. Copies of the Agenda packets can be viewed prior to the meeting at the Town Offices, 329 Rheem Blvd, Second Floor. NOTICE: If you challenge a Town's zoning, planning, or other decision in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Town Council at, or prior to, the public hearing. Judging review of any Town administrative decision may be had only if petition is filed with the court not later than the 90th day following the date upon which the decision becomes final. Judicial review of environment determination may be subject to a shorter time period for litigation, in certain cases 30 days following the date of final decision. The Town of Moraga will provide special assistance for disabled citizens upon at least 24 hours advance notice to the Town Manager's office (925-888-7022). If you need sign language assistance or written material printed in a larger font or taped, advance notice is necessary. All meeting rooms are accessible to the disabled.

Copies of all staff reports and documents subject to disclosure that relate to each item of business referred to on the agenda are available for public inspection the fifth day before each regularly scheduled Town Council meeting located at the Town Clerk Department, 329 Rheem Blvd, Second Floor, Moraga, CA. Any documents subject to disclosure that are provided to all, or a majority of all, of the members of the Town Council regarding any item on this agenda after the agenda has been distributed will also be made available for inspection at 329 Rheem Blvd, Second Floor, Moraga, CA during regular business hours.