

SPECIAL JOINT MEETING

**MORAGA TOWN COUNCIL,
MORAGA PLANNING COMMISSION,
MORAGA DESIGN REVIEW BOARD
MORAGA PARK AND RECREATION COMMISSION AND
JOINT AD HOC FACILITIES PLANNING SUBCOMMITTEE**

**August 26, 2014
MINUTES**

6:00 P.M.

**Special Meeting to Tour Facilities and Parks
Meet at 147 Gregory Lane, Pleasant Hill, California**

- (1) Pleasant Hill Teen Center, 147 Gregory Lane, Pleasant Hill, CA 94523
- (2) Pleasant Hill Senior Center, 233 Gregory Lane, Pleasant Hill, CA 94523
- (3) Pleasant Hill Community Center, 320 Civic Drive, Pleasant Hill, CA 94523
- (4) Pleasant Hill Pleasant Oaks Park, 2 Santa Barbara Road, Pleasant Hill, CA 94523

I. CALL TO ORDER

The Special Joint Meeting to tour facilities and parks was called to order at 6:02 P.M. by **Moraga Parks and Recreation Director Jay Ingram.**

ROLL CALL

MORAGA TOWN COUNCIL

Councilmembers present: Councilmember Dave Trotter

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

MORAGA PLANNING COMMISSION

Commissioners present: Chair Christine Kuckuk and Commissioner Teresa Onoda

Commissioners absent: Vice Chair Tom Marnane, and Commissioners: Frank Comprelli, Stacia Levenfeld and Steve Woehleke

MORAGA DESIGN REVIEW BOARD

Boardmembers present: Boardmember John Glover

Boardmembers absent: Chair Ben Helber, and Boardmembers: Ramona Escano-Thompson and John Zhu

MORAGA PARK AND RECREATION COMMISSION

Commissioners present: Commissioners: Robin Fielding and Bob Giomi

Commissioners absent:

Chair Robert Lucacher, Vice Chair Bill Carman, and Commissioners: Phil Crosby, Shirley DeFrancisci and Kirpal Khanna

MORAGA JOINT AD HOC FACILITIES PLANNING SUBCOMMITTEE

Subcommittee Members present:

John Walker (Campolindo High School), Judy McNeil (Moraga Sports Alliance), Ken Towers (MSA), Dave Trotter (Town Council)

Subcommittee Members absent:

Chair Harry Crouch (MSA), Vice Chair Chris Maher (MSA), Members: Mike Metcalf (Town Council), Charles McNulty (Moraga School District), Shari Simon (MSD), Phil Crosby, (Park and Recreation Commission) and Jim Donahue/Tim Farley (Saint Mary's College)

II. PUBLIC COMMENTS AND SUGGESTIONS

There were no comments from the public.

III. NEW BUSINESS

A. Tour and Discuss Pleasant Hill Teen Center, Pleasant Hill Senior Center, Pleasant Hill Community Center and Pleasant Hill Pleasant Oaks Park

The tour was conducted and no decisions were made.

IV. ADJOURNMENT

ACTION: The meeting was unanimously adjourned at 7:55 P.M.

Respectfully submitted by:


Marty C. McInturf, Town Clerk

Approved by the Town Council:


Ken Chew, Mayor