

**TOWN OF MORAGA
TOWN COUNCIL SPECIAL MEETING**

**February 23, 2015
MINUTES**

6:00 P.M.

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

I. CALL TO ORDER

The special meeting was called to order at 6:09 P.M. by **Mayor Roger Wykle**.

ROLL CALL

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

Councilmembers absent: Vice Mayor Metcalf

II. PUBLIC COMMENTS AND SUGGESTIONS

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 4-0-1.
--

IV. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

- A.** Interview of Applicants for and Appointments to the Design Review Board, Planning Commission, Park and Recreation Commission, Local Sales Tax Oversight Committee and Audit and Finance Committee

The Town interviewed the following candidates: John Glover for the Design Review Board; Steven Balassi, Lindsay Carr, Suzanne D'Arcy, Ferenc Kovac, Ravi Mallela, and Thomas Marnane, for the Planning Commission; William Carman, Robin Fielding, Jeanette Fritzky, Tom Schnurr, and John Tomei for the Park and Recreation Commission; Steven Balassi, Dennis Fay, Bill Faoro and Angela Seitz for the Local Sales Tax Oversight Committee; Bob Kennedy and Bradley Ward for the Audit and Finance Committee.

PUBLIC COMMENTS OPENED

There were no comments from the public.

PUBLIC COMMENTS CLOSED

ACTION: It was M/S to appoint John Glover and Ramona Escano-Thompson to the Design Review Board to serve a term of office until March, 2017. Vote: 4-0-1.
--

ACTION: It was M/S to appoint Ferenc Kovac to the Planning Commission to serve a one-year term of office until March, 2016. Vote: 4-0-1.

ACTION: It was M/S to appoint Lindsay Carr, Suzanne D'Arcy, Ravi Mallela and Thomas Marnane to the Planning Commission to serve a term of office until March, 2017. Vote: 4-0-1.

ACTION: It was M/S to appoint William Carman, Robin Fielding, Jeanette Fritzky and John Tomei to the Park and Recreation Commission to serve a term of office until March, 2017. Vote: 4-0-1.

ACTION: It was M/S to appoint Steven Balassi, Bill Faoro, Dennis Fay and Angela Seitz to the Local Sales Tax Oversight Committee to serve a term of office until March, 2017. Vote: 4-0-1.

ACTION: It was M/S to appoint Bob Kennedy and Bradley Ward to the Audit and Finance Committee to serve a term of office until March, 2017. Vote: 4-0-1.

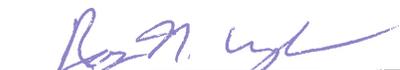
V. ADJOURNMENT

ACTION: It was M/S to adjourn the meeting at 8:05 P.M. Vote: 4-0-1.

Respectfully submitted by:


Marty C. McInturf, Town Clerk

Approved by the Town Council:


Roger N. Wykle, Mayor