

**SPECIAL JOINT MEETING/STUDY SESSION  
AGENDA**

**MORAGA TOWN COUNCIL,  
MORAGA PLANNING COMMISSION,  
MORAGA DESIGN REVIEW BOARD,  
MORAGA PARK AND RECREATION COMMISSION,  
MORAGA AUDIT AND FINANCE COMMITTEE,  
MORAGA LOCAL SALES TAX OVERSIGHT COMMITTEE AND  
MORAGA YOUTH INVOLVEMENT COMMITTEE**

**Tuesday, April 28, 2015  
5:30 p.m.**

**Saint Mary's College, Soda Center Lafayette Room  
1928 St. Mary's Road, Moraga, CA**

**I. CALL TO ORDER  
ROLL CALL**

**MORAGA TOWN COUNCIL**

Mayor Roger Wykle, Vice Mayor Mike Metcalf and Councilmembers: Phil Arth, Teresa Onoda and Dave Trotter

**MORAGA PLANNING COMMISSION:**

Chair Thomas Marnane, Vice Chair Christine Kuckuk and Commissioners: Lindsay Carr, Suzanne D'Arcy, Ferenc Kovac, Ravi Mallela and Steve Woehleke

**MORAGA DESIGN REVIEW BOARD:**

Chair Ben Helber, Vice Chair Ramona Escano-Thompson, and Members: Chris Crews, John Glover and John Zhu

**MORAGA PARK AND RECREATION COMMISSION:**

Chair Bill Carman, Vice Chair Jeanette Fritzky and Commissioners: Shirley DeFrancisci, Robin Fielding, Bob Giomi, John Tomei and Tom Schnurr

**MORAGA AUDIT AND FINANCE COMMITTEE:**

Treasurer Bradley Ward and Members: Tim Freeman and Bob Kennedy

**MORAGA LOCAL SALES TAX OVERSIGHT COMMITTEE:**

Chair Larry Rosenberg and Committee Members: Dennis Fay, Bill Faoro, Bob Foxall, Benny Lee, Angela Seitz and Steve Balassi

**MORAGA YOUTH INVOLVEMENT COMMITTEE:**

Chair Nikki Taylor, Vice Chair Nikhil Suri and Secretary Iman Sigman

**II. PUBLIC COMMENTS AND SUGGESTIONS** – Time reserved for those in the audience who wish to address the agencies. The audience should be aware that the agencies 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.

**III. STUDY SESSION**

**A. Concurrent Breakout Sessions of Town Council and each Board, Commission and Committee: Visioning a More Effective Board, Commission or Committee**

**B. 21<sup>st</sup> Century Requirements of Boards, Commissions and Committees**

**C. Brown Act and Ethics**

**D. Concurrent Breakout Sessions of Town Council and each Board, Commission and Committee: Assessing the Current Functionality of Each Group and Move to Action**

**E. Joint Session to Wrap-up Comments, Next Steps and Evaluation**

**IV. ADJOURNMENT**

Notices of Town 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 90<sup>th</sup> 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.