



**MORAGA TOWN COUNCIL SUMMARY OF ACTIONS
SPECIAL MEETING
THURSDAY, MARCH 10, 2016
6:00 p.m.**

Council Chambers and Community Meeting Room
335 Rheem Boulevard, Moraga, California 94556

1. CALL TO ORDER

ROLL CALL: Mayor Metcalf, Vice Mayor Trotter and
Council Members: Onoda and Wykle
Councilmember Arth Arrived at 6:48 p.m.

2. PUBLIC COMMENTS –

3. ADOPTION OF MEETING AGENDA

COUNCIL ACTION

Adopted Meeting Agenda
Ayes: 4 (Metcalf, Onoda, Trotter, Wykle)
Noes: 0
Absent: 1 (Arth)

4. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

A. Consider Preferred Policy Options for Hillside and Ridgeline Project:
Preferred Policy Options

COUNCIL ACTION

Approved Five "Consent Items" (the First 5 of 10 Items up for Discussion)
Ayes: 4 (Metcalf, Onoda, Trotter, Wykle)
Noes: 0
Absent: 1 (Arth)

COUNCIL ACTION

By Consensus Provided Direction to Staff to Prepare 2 Maps
Ayes: 5 (Metcalf, Arth, Onoda, Trotter, Wykle)
Noes: 0
Absent: 0

B. Consider Hillside and Ridgeline Steering Committee and

1. Consider Resolution ____ - 2016 Amending the Hillside and Ridgeline
Steering Committee Charter to Extend the Term of the Committee; or

COUNCIL ACTION

Resolution Not Adopted

2. Consider Resolution ____ - 2016 Amending the Hillside and Ridgeline Steering Committee Charter to Extend the Term of the Committee and Modify the Composition of the Committee

COUNCIL ACTION

Adopted Resolution as Amended

Ayes: 5 (Metcalf, Arth, Onoda, Trotter, Wykle)

Noes: 0

Absent: 0

5. **ADJOURNMENT**