



**TOWN OF MORAGA  
TOWN COUNCIL SPECIAL MEETING**

**March 30, 2016  
MINUTES**

**6:15 P.M.**

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

**1. CALL TO ORDER**

The special meeting was called to order at 6:10 P.M. by **Mayor Michael Metcalf**.

**ROLL CALL**

Councilmembers present: Mayor Michael Metcalf, Vice Mayor Dave Trotter and Councilmembers Phil Arth and Teresa Onoda

Councilmembers absent: Councilmember Roger Wykle

**2. PUBLIC COMMENTS**

There were no comments from the public.

**3. ADOPTION OF MEETING AGENDA**

**ACTION: It was M/S to adopt the Meeting Agenda, as shown. Vote 4-0-1.**

**4. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION**

- A.** Interview of Applicants for and Appointments to the Planning Commission and Art in Public Spaces Committee

The Town interviewed the following candidates: Tia Kratter and Grant Rusk for the Art in Public Spaces Committee and Jane Britton, Kymberleigh Korpous and Brenda Luster for the Planning Commission.

**PUBLIC COMMENTS OPENED**

There were no comments from the public.

**PUBLIC COMMENTS CLOSED**

**ACTION: It was M/S to appoint Tia Kratter, Jamie Patterson and Grant Rusk to the Art in Public Spaces Committee to serve a three-year term of office until March, 2019. Vote: 4-0-1.**

**ACTION: It was M/S to appoint Kymberleigh Korpus to the Planning Commission to serve a one-year term of office until March, 2017. Vote: 4-0-1.**

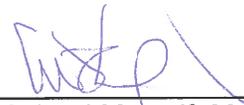
5. **ADJOURNMENT**

**ACTION: It was M/S to adjourn the meeting at 7:1 P.M. Vote: 4-0-1.**

Respectfully submitted by:

  
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Marty C. McInturf, Town Clerk

Approved by the Town Council:

  
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Michael Metcalf, Mayor