



**TOWN OF MORAGA
REGULAR MEETING AGENDA**

WEDNESDAY, AUGUST 24, 2016

7:00 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
Councilmembers: Arth, Onoda and Wykle

2. PLEDGE OF ALLEGIANCE

3. SPECIAL ANNOUNCEMENTS

4. PROCLAMATIONS AND PRESENTATIONS

A. [Presentation from Moraga Chamber of Commerce on the Rheem Center Survey Results](#)

5. PUBLIC COMMENTS AND SUGGESTIONS – Time reserved for those in the audience who wish to address the Town Council. The audience should be aware that the Council cannot 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. Public Comment may be made on the Consent Agenda.

6. ADOPTION OF CONSENT AGENDA

A. Approval of Consent Items

B. Consideration of Consent Items Removed for Discussion

7. ADOPTION OF MEETING AGENDA

8. REPORTS

A. Mayor's and Councilmembers' Reports

Mayor Metcalf

Vice Mayor Trotter

Councilmember Arth

Councilmember Onoda

Councilmember Wykle

B. Interim Town Manager Update

9. DISCUSSION ITEMS

10. PUBLIC HEARINGS

A. [Moraga Town Center Homes \(City Ventures Project\) Appeal](#)

Conduct a Public Hearing and Consider Appeal of Effective Denial by the Planning Commission of the General Development Plan and Vesting Tentative Map for Subdivision 9381 Moraga Town Center Homes (City Ventures Project)
CEQA Status: An Environmental Impact Report (SCH# 2000031129) was previously certified for the Moraga Center Specific Plan, which adequately analyzed the potential environmental impacts of the proposed project. No additional CEQA review is required.

11. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

A. [Community Needs and Priorities Survey](#)

Receive Report on Results of Community Needs and Priorities Survey Conducted by Godbe Research and Provide Direction to Staff

B. [All Access Playground Project](#)

Consider Resolution ____ - 2016 Approving the Recommendation of the Park and Recreation Commission to Complete Site Development for a Lamorinda All Access Playground, to be Located in the Moraga Commons Park, Option 3, and Authorize the Expenditure of \$133,000 from One Time Developer Fees – Fund 100 (Palos Colorados)

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

13. COMMUNICATIONS

A. [Letter Regarding Donation Towards Gateway Signage from the Moraga Movers dated August 4, 2016](#)

B. [Press Release Regarding the 30-Year Transportation Expenditure Plan from the Contra Costa Transportation Authority \(CCTA\) dated July 27, 2016](#)

14. ADJOURNMENT

Notices of Town Council Meetings are posted at 2100 Donald Drive, The Moraga Commons, 329 Rheem Blvd and the Moraga Library. 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 90th 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 72 hours advance notice to the Town Manager's office (925-888-7022). If you need sign assistance or written material printed in a larger font or taped, advance notice is necessary. All meeting rooms are accessible to the disabled.

CONSENT AGENDA
Wednesday, August 24, 2016
7:00 p.m.

ITEMS

**INTERIM
TOWN MANAGER'S
RECOMMENDATION**

- | | | |
|------|---|---------|
| 6.1 | <u>Accounts Payable Claims</u> for: 7/1/2016 (\$62,859.42);
7/8/2016 (\$399,308.57); 7/22/2016 (\$378,337.88);
7/26/2016 (\$50.00; 8/1/2016: (\$10,894.88);
8/5/2016 (\$358,039.23) | Approve |
| 6.2 | Approve <u>Minutes</u> for the Regular Town Council Meeting on
May 11, 2016 | Approve |
| 6.3 | Approve <u>Minutes</u> for the Regular Town Council Meeting on
May 25, 2016 | Approve |
| 6.4 | Approve <u>Minutes</u> for the Special Town Council Meeting on
June 3, 2016 | Approve |
| 6.5 | Approve <u>Minutes</u> for the Regular Town Council Meeting on
June 8, 2016 | Approve |
| 6.6 | <u>Electronic Community Information Sign Status Report</u>
Review and Accept One Year Status Report on Electronic
Community Information Sign Policy | Approve |
| 6.7 | <u>Grand Jury Report No. 1609 "Human Trafficking" Response</u>
Consider and Authorize the Interim Town Manager to Sign and
Submit the Town of Moraga Response to 2015-2016 Grand Jury
Report No. 1609 "Human Trafficking" | Approve |
| 6.8 | <u>Grand Jury Report No. 1614 "Where Will We Live?" Response</u>
Consider and Authorize the Interim Town Manager to Sign and
Submit the Town of Moraga Response to 2015-2016 Grand Jury
Report No. 1614 - "Where Will We Live?" | Approve |
| 6.9 | <u>Grand Jury Report No. 1615 "Truancy in Schools" Response</u>
Consider and Authorize the Interim Town Manager to Sign and
Submit the Town of Moraga Response to 2015-2016 Grand Jury
Report No 1615 Truancy and Chronic Absence in Contra Costa
County Schools | Approve |
| 6.10 | <u>Continuation of Local Emergency Due to Storm Damage</u>
Consider Resolution ____ - 2016 Renewing and Continuing the
Local Emergency due to El Niño Storm Damage Pursuant to
Public Contract Code Section 22050 and as Proclaimed by the
Director of Emergency Services on March 14, 2016 and Ratified
by Town Council on March 16, 2016 | Approve |

Consent agendas consist of items of a non-controversial and routine nature submitted by the Town Manager. The Town Manager shall propose specific action on each consent agenda item and such recommendation will become the action of the Council upon adoption of the consent agenda. Any member of the Town Council may direct that a consent agenda item be placed on the regular agenda for consideration and discussion by the Council. Consent agenda items are adopted in total and under one (1) motion by the Council, and are not subject to individual debate and discussion. Anyone wishing to discuss items on this agenda should inform the Town Council during their review of the consent agenda.