

MORAGA GEOLOGIC HAZARD ABATEMENT DISTRICT (GHAD)

SPECIAL MEETING AGENDA

Wednesday, August 23, 2023

5:45 p.m.

Council Chambers
335 Rheem Boulevard, Moraga, California 94556

1. CALL TO ORDER

ROLL CALL:

Chair Sos and Vice Chair Onoda

Boardmembers: Hillis, Shapiro, and Woehleke

- 2. PUBLIC COMMENTS AND SUGGESTIONS –** Time reserved for those in the audience who wish to address the GHAD Board. The audience should be aware that the Board 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.

3. ADOPTION OF CONSENT AGENDA

A. Approve Minutes for the Moraga GHAD Special Meeting on May 24, 2023

4. ADOPTION OF MEETING AGENDA

5. REQUESTS FOR ACTION AND OTHER BUSINESS

A. Agreement for Cell Tower Lease

Consider GHAD Resolution 03-2023 Approving an Agreement to Assign Rents and Rights of Lease for the Cell Tower Lease described in the Lease Agreement dated May 18, 2010 from the Moraga Geologic Hazard Abatement District (GHAD) to AP Wireless Investments I, LLC

6. GHAD MANAGER UPDATE

7. GHAD BOARD REQUESTS FOR FUTURE AGENDA ITEMS

8. COMMUNICATIONS

9. ADJOURNMENT

Notices of GHAD Board 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 GHAD Board at, or prior to, the public hearing. Judging review of any GHAD 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 GHAD Manager's office. 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.