



**TOWN OF MORAGA
TOWN COUNCIL SPECIAL MEETING**

**FEBRUARY 16, 2022
MINUTES**

6:00 p.m.

TELECONFERENCED MEETING LOCATION ONLY

COVID-19 NOTICE

THIS MEETING WAS CONDUCTED PURSUANT TO THE PROVISIONS OF GOVERNMENT CODE SECTION 54953 (AS AMENDED BY AB 361), WHICH AUTHORIZED TELECONFERENCED MEETINGS UNDER THE BROWN ACT, DURING CERTAIN PROCLAIMED STATES OF EMERGENCY. THE GOVERNOR OF CALIFORNIA PROCLAIMED A STATE OF EMERGENCY RELATED TO COVID-19 ON MARCH 4, 2020. THIS TELECONFERENCED MEETING WAS NECESSARY SO THAT THE TOWN COULD CONDUCT ESSENTIAL BUSINESS AND WAS PERMITTED UNDER GOVERNMENT CODE SECTION 54953 IN ORDER TO PROTECT PUBLIC HEALTH AND THE SAFETY OF ATTENDEES.

Consistent with Government Code Section 54953, this meeting was held via teleconference only, and was not physically open to the public. Town Councilmembers and staff teleconferenced into the meeting by audio and/or video. The meeting was conducted via Zoom Webinar.

1. CALL TO ORDER

The special meeting was called to order at 6:00 p.m. by **Mayor Renata Sos**.

ROLL CALL

Councilmembers present: Mayor Renata Sos, Vice Mayor Steve Woehleke and Councilmembers Sona Makker, Mike McCluer and Teresa Onoda

Councilmembers absent: None

2. PUBLIC COMMENTS AND SUGGESTIONS

There were no comments from the public.

3. ADOPTION OF MEETING AGENDA

ACTION: It was M/S (Onoda/Woehleke) to adopt the meeting agenda. Vote: 5-0.

4. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

A. Interview of Applicants for the Art in Public Spaces Committee, Park and Recreation Commission and Planning Commission

The Town Council interviewed the following applicants: Holly Hartz for the Art in Public Spaces Committee; Kim Kennedy for the Park and Recreation Commission; and Nicholas Polsky for the Planning Commission.

B. Selection, Appointment and Re-Appointment of Applicants to the Art in Public Spaces Committee, Local Sales Tax Oversight Committee, Park and Recreation Commission and Planning Commission

The Town Council discussed their selections and: appointed Holly Hartz to the Art in Public Spaces Committee; re-appointed Larry Rosenberg to the Local Sales Tax Oversight Committee; re-appointed Graham Thiel and Ben Helber and appointed Nicholas Polsky to the Planning Commission; and re-appointed Ashley Hemkin and Tom Shephard and appointed Kim Kennedy to the Park and Recreation Commission.

ACTION: It was M/S (Onoda/McCluer) to appoint Holly Hartz to the Art in Public Spaces Committee to serve a two-year term of office until March, 2024. Vote: 5-0.

ACTION: It was M/S (McCluer/Onoda) to re-appoint Larry Rosenberg to the Local Sales Tax Oversight Committee to serve a two-year term of office until March, 2024. Vote: 5-0.

ACTION: It was M/S (Woehleke/Onoda) to re-appoint Graham Thiel and Ben Helber and appoint Nicholas Polsky to the Planning Commission to serve a two-year term of office until March, 2024. Vote: 5-0.

ACTION: It was M/S (McCluer/Onoda) to re-appoint Ashley Hemkin and Tom Shephard to the Park and Recreation Commission to serve a two-year term of office until March, 2024. Vote: 5-0.

ACTION: It was M/S (Woehleke/Makker) to appoint Kim Kennedy to the Park and Recreation Commission to serve a two-year term of office until March, 2024. Vote: 5-0.

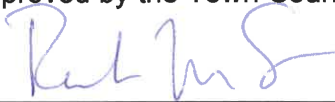
5. ADJOURNMENT

ACTION: It was M/S (McCluer/Onoda) to adjourn the meeting at 7:04 p.m. Vote: 5-0.

Respectfully submitted by:


Marty C. McInturf, Town Clerk

Approved by the Town Council:


Renata M. Sos, Mayor