



**TOWN OF MORAGA  
TOWN COUNCIL SPECIAL MEETING  
FEBRUARY 25, 2020  
MINUTES**

Hacienda de las Flores, Fireside and Mosaic Rooms,  
2100 Donald Drive, Moraga, California 94556

**1. CALL TO ORDER**

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

**ROLL CALL**

Councilmembers present: Mayor Kymberleigh Korpus, Vice Mayor Mike McCluer and Councilmembers Renata Sos, Steve Woehleke and Roger Wykle

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 (Korpus/McCluer) to adopt the meeting agenda as amended to handle appointment of applicants after each Committee's interviews instead of all at the end as time allows. Vote: 5-0.**

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

**A. Interview of Applicants for the Art in Public Spaces Committee, Audit and Finance Committee, Local Sales Tax Oversight Committee, Park and Recreation Commission and Planning Commission**

The Town Council interviewed the following applicants: Sophie Braccini and David Zeimer for the Art in Public Spaces Committee; Ben Helber, Andrew Lueder and Graham Thiel for the Planning Commission; Graig Crossley, Bob Foxall and Larry Rosenberg for the Local Sales Tax Oversight Committee; Bob Giomi, Joanna Haskin, Tom Shephard and Lucina Vernazza for the Park and Recreation Commission; and Steve Huxley for the Audit and Finance Committee.

**PUBLIC COMMENTS OPENED**

There were no comments from the public.

**PUBLIC COMMENTS CLOSED**

**Mayor Korpus** declared a recess at 7:49 p.m. The Town Council meeting reconvened at 7:53 p.m. with all Councilmembers present.

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

The Town Council discussed their selections and: re-appointed David Zeimer and appointed Sophie Braccini to the Art in Public Spaces Committee; re-appointed Tim Freeman and appointed Stephen Huxley to the Audit and Finance Committee; re-appointed Graig Crossley, Bob Foxall and Larry Rosenberg to the Local Sales Tax Oversight Committee; re-appointed Bob Giomi and Tom Shephard and appointed Joanna Haskin to the Park and Recreation Commission; re-appointed Ben Helber and Andrew Lueder and appointed Graham Thiel to the Planning Commission.

**PUBLIC COMMENTS OPENED**

There were no comments from the public.

**PUBLIC COMMENTS CLOSED**

**ACTION: It was M/S (Wykle/McCluer) to appoint David Zeimer and Sophie Braccini to the Art in Public Spaces Committee to serve a two-year term of office until March, 2022. Vote: 5-0.**

**ACTION: It was M/S (Wykle/Sos) to appoint Bob Giomi to the Park and Recreation Commission to serve a two-year term of office until March, 2022. Vote: 5-0.**

**ACTION: It was M/S (Woehleke/Sos) to appoint Tom Shephard to the Park and Recreation Commission to serve a two-year term of office until March, 2022. Vote: 5-0.**

**ACTION: It was M/S (McCluer/ ---) to appoint Lucina Vernazza to the Park and Recreation Commission. No second on the motion – MOTION FAILED.**

**ACTION: It was M/S (Korpus/Sos) to appoint Joanna Haskin to the Park and Recreation Commission to serve a two-year term of office until March, 2022. Vote: 5-0.**

**ACTION: It was M/S (Sos/Woehleke) to appoint Stephen Huxley and Tim Freeman to the Audit and Finance Committee to serve a two-year term of office until March, 2022. Vote: 5-0.**

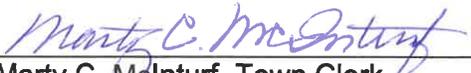
**ACTION: It was M/S (Sos/McCluer) to appoint Bob Foxall, Graig Crossley and Larry Rosenberg to the Local Sales Tax Oversight Committee to serve a two-year term of office until March, 2022. Vote: 5-0.**

**ACTION: It was M/S (Woehleke/Wykle) to appoint Ben Helber, Graham Thiel and Andrew Lueder and to the Planning Commission to serve a two-year term of office until March, 2022. Vote: 5-0.**

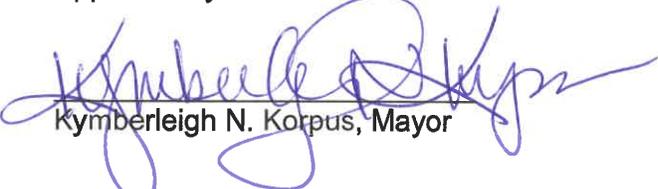
5. ADJOURNMENT

**ACTION: It was M/S (Wykle/McCluer) to adjourn the meeting at 8:31 p.m. Vote: 5-0.**

Respectfully submitted by:

  
Marty C. McInturf, Town Clerk

Approved by the Town Council:

  
Kimberleigh N. Korpus, Mayor