

TOWN OF MORAGA REVISED

REGULAR MEETING AGENDA TOWN COUNCIL

WEDNESDAY, OCTOBER 13, 2021

6:30 p.m.

TELECONFERENCED MEETING LOCATION ONLY

* COVID-19 NOTICE *

THIS MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF GOVERNMENT CODE SECTION 54953 (AS AMENDED BY AB 361) WHICH AUTHORIZES 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 IS NECESSARY SO THAT THE CITY CAN CONDUCT ESSENTIAL BUSINESS AND IS PERMITTED UNDER GOVERNMENT CODE 54953 IN ORDER TO PROTECT PUBLIC HEALTH AND SAFETY OF ATTENDEES.

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

<u>Observe the Meeting</u>: To maximize public safety while maintaining transparency and public access, members of the public may observe the meeting by watching or listening to the meeting through: https://livestream.com/moraga.

Participate in the Meeting by Providing Public Comment:

- **During the Meeting**: Members of the public may participate by providing public comment during the meeting by joining the Zoom webinar at: https://us02web.zoom.us/j/81382474612 or telephone: Dial US: +1 669 900 6833 and enter Webinar ID: 813 8247 4612. Live verbal public comments may be made by members of the public joining the meeting via Zoom. Zoom access information is provided above. Use the "raise hand" feature (for those joining by phone, press *9 to "raise hand") during the public comment period for the agenda item you wish to address. The Mayor will call on people to speak by name provided or last 4 digits of phone number for dial-in attendees.
- **Before the Meeting:** Members of the public may also provide public comment by sending comments to the Clerk via email at townclerk@moraga.ca.us. Comments received before 4:30 p.m. on the day of the meeting will be provided in their entirety to the Council prior to the meeting and will be a part of the record but will not be read verbally at the meeting.
- For more information, visit moraga.ca.us/Public-Participation on the Town's website. Any member of the public who needs accommodations should email the Town Clerk at townclerk@moraga.ca.us or call 925-888-7022 who will use their best efforts to provide reasonable accommodations to provide as much accessibility as possible while also maintaining public safety in accordance with the Town's procedure for resolving reasonable accommodation requests.

Note: The format of this meeting may be altered or the meeting may be cancelled if needed. You may check on the status of the meeting by visiting the Town's website at www.moraga.ca.us for any updates.

1. CALL TO ORDER

ROLL CALL: Mayor McCluer and Vice Mayor Woehleke,

Councilmembers: Onoda and Sos

- 2. PLEDGE OF ALLEGIANCE
- 3. SPECIAL ANNOUNCEMENTS
- 4. PROCLAMATIONS AND PRESENTATIONS
 - A. Swearing in of the New Town of Moraga Councilmember
 - B. Swearing in of the New Moraga Youth Involvement Committee (MYIC) Members for 2021/22
 - C. <u>Presentation by District Attorney Diana Becton on Contra Costa County District</u> Attorney's Office Programs and Budget
- 5. PUBLIC COMMENTS AND SUGGESTIONS Time reserved for those in the audience who wish to address the Town Council on items which are not on the agenda. 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.** Acceptance of Consent Item
 - **B.** Consideration of Consent Items Removed for Discussion
- 7. ADOPTION OF MEETING AGENDA
- 8. REPORTS
 - A. Mayor's and Councilmembers' Reports

Mayor McCluer Vice Mayor Woehleke Councilmember Onoda Councilmember Sos

- **B.** Town Manager Update
- 9. PUBLIC HEARINGS
- 10. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION
 - A. Council Vacancy Interview Process

Continuation of the Council Vacancy Interview Process and Consider Resolution ______ - 2021 to Appoint One Applicant to the Moraga Town Council Until the November, 2022 General Municipal Election

B. Mulberry Tree Preschool Ground Lease

Consider Resolution _____ - 2021 Approving an Assignment and Assumption of and Fifth Amendment to Ground Lease with Mulberry Tree Preschool, LLC and Susan E. Allison to Growing Light Montessori School; Authorizing the Town Manager to Execute an Assignment and Assumption of and Fifth Amendment to the Ground Lease; and Rescinding Resolution 47-2021 (CEQA Status: Exempt)

C. Continuing Need to Meet by Teleconference

Consider Resolution _____ - 2021 Approving the Continued Use of Teleconferencing for the Meetings of Town Council and all Committees and Commissions Pursuant to the Provisions of Assembly Bill 361

11. DISCUSSION ITEMS

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

13. COMMUNICATIONS

A. <u>Letter of Protest to Association of Bay Area Governments (ABAG) Regarding Moraga's Regional Housing Needs Allocation (RHNA) dated September 16, 2021</u>

14. ADJOURNMENT

Notices of Town Council Meetings are posted at 2100 Donald Drive, The Moraga Commons and 329 Rheem Boulevard. Copies of the Agenda packets can be viewed prior to the meeting at the Town Offices, 329 Rheem Blvd. 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, OCTOBER 13, 2021

	<u>ITEMS</u>	TOWN MANAGER'S RECOMMENDATION
6.1	Receive Accounts Payable Claims for: 09/24/2021 (\$100,027.26)	Approve
6.2	Approve <u>Minutes</u> for the Regular Town Council Meeting on August 25, 2021	Approve
6.3	Sustainable Moraga Challenge Update on the 2020/21 Sustainable Moraga Challenge and Other Sustainability Projects in Moraga	Approve
6.4	<u>Proclamation</u> Honoring David Stromberg for his Service to the Town of Moraga	Approve
6.5	<u>Proclamation</u> Declaring October 2021as Bullying Prevention and Moraga iKind Project Month	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.