



**TOWN OF MORAGA
SPECIAL MEETING**

**February 15, 2023
MINUTES**

5:30 p.m.

Town Offices
329 Rheem Boulevard, Moraga, California 94556

1. CALL TO ORDER

The meeting was called to order at 5:30 p.m. by Mayor Sos.

ROLL CALL

Councilmembers present: Mayor Renata Sos and Vice Mayor Teresa Onoda,
Councilmembers: Kerry Hillis, David Shapiro, and Steve Woehleke

Councilmembers absent: None

2. PUBLIC COMMENTS AND SUGGESTIONS

There were no comments from the public.

3. ADOPTION OF MEETING AGENDA

There were no comments from the public.

Motion and second, Woehleke and Onoda, to adopt Meeting Agenda, passed unanimously.

4. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

- A.** Interview of Applicants for the Audit and Finance Committee, Park and Recreation Commission and Planning Commission

The Town Council interviewed all the new applicants.

- B.** Selection, Appointment and Reappointment of Applicants to 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 discussed their recommendations to appoint the new applicants and reappoint the incumbent members (I) for the terms of office respective to their Commission/Committee:

Audit and Finance Committee (Three-year term ending March 1, 2026)

1. Amy McLellan
2. Minshu Liu
3. Bob Kennedy (I)

Parks and Recreation Commission (Two-year term ending March 1, 2025)

1. Julie Sanders
2. Graig Crossley
3. Christina L. Pelchat (I)

Planning Commission (Two-year term ending March 1, 2025)

1. Eric Lentell
2. Alexis Mapel (I)
3. Brenda Luster (I)
4. Marcus Bode (I)

Art in Public Spaces Committee (Three-year term ending March 1, 2026)

1. Suzanne D'Arcy (I)

Local Sales Tax Oversight Committee (Two-year term ending March 1, 2025)

1. Bill Faoro (I)
2. Nate Levine (I)

Motion and second, Woehleke and Hillis, to appoint all the new applicants and reappoint all incumbent members for the terms of office respective to their Commission/Committee, passed unanimously.

5. ADJOURNMENT

Mayor Sos adjourned the meeting at 6:19 p.m.

Respectfully submitted by:



Yashin Abbas, Interim Town Clerk

Approved by the Town Council:



Renata M. Sos, Mayor