



**TOWN OF MORAGA
TOWN COUNCIL SPECIAL MEETING**

**SEPTEMBER 15, 2021
MINUTES**

5:30 p.m.

TELECONFERENCED MEETING LOCATION ONLY

COVID-19 NOTICE

THIS MEETING WAS CONDUCTED PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDERS N-25-20 AND N-29-20, WHICH SUSPEND CERTAIN REQUIREMENTS OF THE BROWN ACT, AND PURSUANT TO THE ORDERS OF THE HEALTH OFFICER OF CONTRA COSTA COUNTY INCLUDING THE MOST RECENT ORDER DATED AUGUST 2, 2021, AND OTHER SUBSEQUENT ORDERS, WHICH PERMIT THE TOWN TO CONDUCT ESSENTIAL BUSINESS AND IS PERMITTED UNDER THE ORDERS AS AN ESSENTIAL GOVERNMENTAL FUNCTION.

Consistent with Executive Orders Nos. N-25-20 and N-29-20 from Governor Gavin Newsom and the Contra Costa County Health Officer Orders including the most recent dated August 2, 2021, the September 15, 2021 special meeting was not physically open to the public.

All Town Councilmembers and Town staff participated in this meeting via teleconference (Zoom Webinar)

1. CALL TO ORDER

The special meeting was called to order at 5:30 p.m. by **Mayor Mike McCluer**.

ROLL CALL

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

Councilmembers absent: None

2. PUBLIC COMMENTS AND SUGGESTIONS

PUBLIC COMMENTS OPENED

There were no comments from the public.

PUBLIC COMMENTS CLOSED

3. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

A. APPLICANT INTERVIEWS AND APPOINTMENT

Interview applicants for the Park and Recreation Commission vacancy.

The Town Council interviewed Sona Makker and Ashley Hemkin for the Park and Recreation Commission.

Selection and Appointment of Applicant to the Park and Recreation Commission.

The Town Council appointed Ashley Hemkin to the Park and Recreation Commission.

ACTION: It was M/S (Sos/Onoda) to appoint Ashley Hemkin to serve a term of office until March, 2022. Vote: 4-0.

4. RECESS TO CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Existing Litigation pursuant to Government Code section 54956.9(d)(1): *Lafayette Bollinger Development LLC et al. v. Town of Moraga*, Superior Court of California, Contra Costa County, Case No. N19-0241

5. RETURN TO OPEN SESSION

Mayor McCluer advised that there was no reportable action from the Closed Session.

6. ADJOURNMENT

ACTION: It was M/S to adjourn the meeting at 7:16 p.m. Vote: 5-0.

Respectfully submitted by:


Marty C. McInturf, Town Clerk

Approved by the Town Council:


Mike McCluer, Mayor