



City of Hercules

111 Civic Drive
Hercules, CA 94547

Meeting Minutes

Finance Commission

J. Yamamoto, Chair
Stanley Tom, Vice Chair
Lori Risby, Commissioner
Zania Harris, Commissioner
Aida Torres, Commissioner

Monday, June 4, 2018

7:00 PM

Council Chambers

Special Meeting

I. CALL TO ORDER - ROLL CALL

Meeting was called to order at 7:02 p.m. by Chairperson Yamamoto.

Y. Yamamoto, Chairperson – Present
Stanley Tom, Vice-Chair – Present
Zania Harris, Commissioner – Not Present
Aida Torres, Commissioner – Not Present
Lori Risby, Commissioner – Present

II. PLEDGE OF ALLEGIANCE

III. INTRODUCTIONS AND PRESENTATIONS - NONE

IV. AGENDA ADDITIONS/DELETIONS – NONE

V. PUBLIC COMMUNICATIONS - NONE

VI. DIRECTOR REPORT

Disbursement List is located at <http://www.ci.hercules.ca.us>. Click on Departments and Services. Click on Finance. Click on Disbursement List.

- The Finance Commission received, discussed and provided feedback from City Manager Biggs and Director To on the Proposed Fiscal Year 18-19 Budget.

VII. CONSENT CALENDAR

- Finance Commission meeting minutes from 05/14/18 was approved with amendments to update the date from 06/04/18 to 05/14/18. (Motion: Vice-Chair Tom, Second: Commissioner Risby, Pass 3-0 (Ayes: Chair Yamamoto, Vice-Chair Tom, and Commissioner Risby)).

VIII. DISCUSSION AND/OR ACTION ITEMS

- Commissioner Risby motion to cancel the June 25, 2018 Finance Commission Meeting was approved (Seconded by Vice Chair Tom; Ayes: Chair Yamamoto, Vice Chair Tom, Commissioner Risby)

IX. COMMISSIONER REPORTS AND ANNOUNCEMENTS

- Vice Chair Tom announced that he attended the City Council meeting where former Commissioner Freese presented the Parks and Recreation report on behalf of the Finance Commission.

X. FUTURE AGENDA ITEMS

XI. ADJOURNMENT

Chairperson Yamamoto adjourned the meeting at 8:41pm.

The next Special Meeting of the Commission will be held on Monday, July 23, 2018 at 7:00 p.m. in the Council Chambers.

x

J. Yamamoto, Chairperson

x

Annie To, Finance Director