

### STAFF REPORT TO THE CITY COUNCIL

**DATE:** Special Meeting of November 5, 2018

**TO:** Members of the City Council

**SUBMITTED BY:** Lori Martin, Administrative Services Director/City Clerk

**SUBJECT:** Commission Interviews

### RECOMMENDED ACTION:

Conduct interviews for all eligible candidates which have applied for Hercules Boards and Commissions. Appointments to Hercules Boards and Commissions will be considered at the regular City Council meeting of November 13, 2018.

### FISCAL IMPACT OF RECOMMENDATION:

There is no fiscal impact associated with this item.

### **DISCUSSION:**

The City's Commissions (listed below) have seats with term expirations of December 31, 2018. The City conducted a recruitment for applicants to fill the seats with new terms beginning January 1st. The application deadline for applicants was November 1, 2018.

In addition the City conducted a recruitment for applicants to fill vacancies on regional boards and committees and received one (1) application for the Contra Costa Transportation Authority Citizens Advisory Committee. This seat has been vacant since March 2015. CAC Members are appointed to serve a four-year term without compensation. Members will, however, receive reimbursement for travel expenses to and from the CAC meetings. The four-year term starts on the new Committee Member appointment date.

# Planning Commission – Three (3) terms ending December 2020

The Planning Commission meets the first and third Mondays of every month at 7 p.m. The Commission is advisory to the Council and has statutory duties imposed by State law.

# Finance Commission – Three (3) terms ending December 2020

The Finance Commission meets the fourth Monday of every month at 7 p.m. The Commission is advisory to the Council.

# Community & Library Services Commission – Three (3) terms ending December 2020

The Community and Library Services Commission meets on the second Monday of every month at 7:00 p.m. The Commission is advisory to the Council.

### **ATTACHMENTS:**

None.