



## **STAFF REPORT TO THE CITY COUNCIL**

**DATE:** Regular Meeting of November 13, 2018

**TO:** Members of the City Council

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

**SUBJECT:** Commission Appointments

### **RECOMMENDED ACTION:**

Consider making appointments to Hercules Boards and Commissions for the start of new two (2) year terms.

### **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 new terms and vacancies. The application deadline for applicants was November 1, 2018. The City Council held a Special Meeting to conduct interviews on November 5, 2018.

#### **Planning Commission – Three (3) Vacancies with 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.

City Council interviewed the following applicants: Nicole Sacramento, Joel Tolbirt, Rhodora Carpena (applied for both Planning Commission & Community & Library Services Commission), and Irina Galieva.

Applications were received from current Planning Commissioners Dion Bailey and Ken Morrison who reapplied for new terms.

#### **Community & Library Services Commission – Three (3) Vacancies with terms ending December 31, 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.

City Council interviewed the following applicants: Patience Adagba (applied for both Planning Commission and Community & Library Services Commission), Han Chen, and Brian Campbell-Miller.

**Finance Commission – Three (3) Vacancies with 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.

An application was received from Mignon Fernandez, however due to a scheduling conflict could not attend the interview.

A recruitment for applicants will continue for the Finance Commission to fill the upcoming vacancies.

**CCTA Citizens Advisory Committee – One (1) Vacancy – 4 year term (term begins upon appointment)**

The CCTA Citizens Advisory Committee meets on the fourth Wednesday of the month at 6 p.m. in the CCTA's Walnut Creek office at 2999 Oak Road, Suite 100.

City Council interviewed the following applicant: Bradley Powles.

**ATTACHMENTS:**

None.