

Community & Library Services Commission Minutes

December 10, 2018

6:30 p.m. Workshop

7:00 p.m. Meeting

Hercules City Hall

111 Civic Drive

Hercules, CA 94547

COMMUNITY & LIBRARY SERVICES COMMISSION

I. SPECIAL MEETING – 6:30 P.M. – NO SPECIAL MEETING

II. CALL TO ORDER – ROLL CALL - 6:30 P.M.

II. WORKSHOP

None

III. CALL TO ORDER – ROLL CALL - 7:00 P.M. – SPECIAL MEETING

Called to order at 7:00p.m

Commissioners Ward-Jackson, Chen, and Campbell-Miller were present. Commissioner Nguyen was absent.

Staff Christopher Roke, Parks & Recreation Director. Library Manager Lynne Noone was absent.

IV. PLEDGE OF ALLEGIANCE

V. INTRODUCTIONS/PRESENTATIONS

None

VI. AGENDA ADDITIONS/DELETIONS

1. Under Discussion and/or Action Items, the following groups will be postponed until the January meeting due to a missing Commissioner, and other Commissioners serving on nonprofit boards, thus needing to recuse themselves from the vote:

Friends of the Hercules Library, Friends of the Hercules Senior Center, Hercules Library Foundation and the Hercules Education Foundation

2. In addition, the following groups will also be postponed until the January meeting due to a missing documentation:

Bayfront Chamber of Commerce, Chinese Association of Hercules, Hercules Lions Club, Hercules Senior Citizens Club and Rotary Club of Hercules.

VII. PUBLIC COMMUNICATION

None

VIII. DIRECTOR REPORT

1. Parks and Recreation Monthly Report (November)
2. Library Monthly Report (December)

IX. CONSENT CALENDAR

1. Minutes: November 7, 2018 Meeting

MOTION: Commissioner Campbell-Miller moved to approve the consent calendar. Commissioner Chen seconded the motion. Motion passed 3-0.

X. DISCUSSION AND/OR ACTION ITEMS

1. Nonprofit Group Renewals
 - a. Boy Scouts Troop of America Troop 76

MOTION: Commissioner Campbell-Miller moved to approve the renewal of the Boy Scouts Troop 76 as a City recognized Nonprofit group. Commissioner Ward-Jackson seconded the motion. Motion passed 3-0.

- b. Hercules Community Gardens Club

MOTION: Commissioner Ward-Jackson moved to approve the renewal of the Hercules Community Gardens Club as a City recognized Nonprofit group. Commissioner Campbell-Miller seconded the motion. Motion passed 3-0.

- c. Hercules Historical Society

MOTION: Commissioner Campbell-Miller moved to approve the renewal of the Hercules Historical Society as a City recognized Nonprofit group. Commissioner Chen seconded the motion. Motion passed 3-0.

- d. Hercules Sister City Association

MOTION: Commissioner Ward-Jackson moved to approve the renewal of the Hercules Sister City Association as a City recognized Nonprofit group. Commissioner Campbell-Miller seconded the motion. Motion passed 3-0.

- e. West Contra Costa Youth Soccer League (WCCYSL)

MOTION: Commissioner Campbell-Miller moved to approve the renewal of the West Contra Costa Youth Soccer League (WCCYSL) as a City recognized Nonprofit group. Commissioner Chen seconded the motion. Motion passed 3-0.

XI. COMMISSION REPORTS AND ANNOUNCEMENTS

1.

XII. FUTURE AGENDA ITEMS

1. Introduction and Oath of Office for new and reappointed Commissioners
2. Re-seating of the Commissioners
3. Remaining Nonprofit Group Renewals
4. Discuss County Seat

XIII. ADJOURNMENT

Chair Ward Jackson adjourned the meeting at 7:38pm.

Dr. Evangelia R. Ward-Jackson

Attest

Christopher Roke
Parks & Recreation Director

The next Regular Meeting of the Commission will be held on Monday, February, 11, 2019 at 7:00 p.m., in the Council Chambers. A Special Meeting may proceed the Regular meeting in the form of a Workshop at 6:30 p.m. and Regular meeting at 7:00 p.m.

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