



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

**DATE:** Regular Meeting of February 12, 2019

**TO:** Members of the City Council

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

**SUBJECT:** Fill Vacancy on Contra Costa Library Commission and Reappoint Commissioner Harris to the Finance Commission

### **RECOMMENDED ACTION:**

Accept resignation of Brian Campbell-Miller from his seat on the Contra Costa Library Commission and Appoint Evangelia Ward-Jackson. Re-appoint Commissioner Harris to the Finance Commission.

### **COMMISSION/SUBCOMMITTEE ACTION AND RECOMMENDATION:**

There was no commission or subcommittee review of this item.

### **FISCAL IMPACT OF RECOMMENDATION:**

There is no fiscal impact associated with this item.

### **DISCUSSION:**

City Council needs to fill a current vacancy on the Contra Costa Library Commission resulting from the resignation of Brian Campbell-Miller, and appoint a member to serve the remaining unexpired term which ends on June 30, 2019. A letter of interest to serve as the Hercules Representative on the Contra Costa County Library Commission has been submitted by Evangelia Ward-Jackson. Each City/Town Council in Contra Costa County appoints a representative to serve on the Commission.

The Contra Costa County Library Commission was established by the Contra Costa County Board of Supervisors and was created to serve in an advisory capacity to the Board of Supervisors and the County Librarian. The Library Commission is comprised of 24 members:

- 18 members representing the cities/towns in Contra Costa County – these Commissioners are appointed by the city/town councils (Richmond does not participate)
- 5 members representing Contra Costa County – each member of the Board of Supervisors appoints one Commissioner
- 1 member representing the Central Labor Council

In addition, the Finance Commission has a vacancy and two Commissioners have terms which expired 12/31/2018. Pursuant to Hercules Municipal Code Section 2-2.602 (c)(1) members serve

until a successor is duly appointed and qualified. The City Council will conduct interviews of new applicants on February 26<sup>th</sup> to fill the remaining 2 seats that have expired terms.

Commissioner Zania Harris has applied for re-appointment to the Finance Commission. At the Finance Commission meeting held in January 2019, Commissioner Harris was appointed to serve as Vice-Chair of the Commission.

**ATTACHMENTS:**

1. Resignation Email from Brian Campbell-Miller
2. Email Letter of Interest from Evangelia Ward-Jackson