

STAFF REPORT TO THE CITY COUNCIL

DATE: Special Meeting of February 26, 2019 – 6:00 p.m.

TO: Members of the City Council

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

SUBJECT: Finance Commission Interviews

RECOMMENDED ACTION:

Conduct interviews for all eligible candidates which have applied for the Hercules Finance Commission. Appointments to Hercules Boards and Commissions will be considered at the regular City Council meeting of February 26, 2019 commencing at 7:00 p.m.

FISCAL IMPACT OF RECOMMENDATION:

There is no fiscal impact associated with this item.

DISCUSSION:

The City's Finance Commission currently has two (2) seats with expired terms which ended on December 31, 2018. Pursuant to Hercules Municipal Code Section 2-2.602 (c)(1), members serve until a successor is duly appointed and qualified.

At a regular City Council meeting held on February 12, 2019, Hercules City Council approved the re-appointment of Commissioner Zania Harris to a new term ending December 31, 2020.

The City has conducted an open and extended recruitment for applicants to fill the remaining two (2) seats with expired terms. To date four (4) applications have been received and have been provided to the City Council for reference while conducting the interviews. Candidates scheduled for an interview are: Diana Galieva, Dillard Davis, Edward Ulle, and Myrna Godinez.

Finance Commission – Two (2) terms to be filled with terms ending December 2020

The Finance Commission meets the fourth Monday of every month at 7:00 p.m. The Commission is advisory to the Council.

ATTACHMENTS:

None.