



STAFF REPORT TO THE CITY COUNCIL

DATE: Regular Meeting of November 12, 2019

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 and making appointments to certain seats with unexpired 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, 2019. The City conducted a recruitment for applicants to fill the new terms and vacancies. The application deadline for applicants was October 27, 2019. The City Council held a Special Meeting to conduct interviews on November 5, 2019.

Planning Commission – Two (2) Vacancies with terms ending December 2021

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: Edward Ulle and Hector Rubio.

Community & Library Services Commission – One (1) Vacancy with a term ending December 31, 2021, One (1) Student Commissioner with a term ending December 31, 2021 and One (1) Vacant Seat with a term 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.

There were two (2) applicants for consideration by the City Council: Evangelia Ward-Jackson and J. Yamamoto. Both applicants are incumbents and elected not to interview.

Finance Commission – Two (2) Vacancies with terms ending December 2021, One (1) Vacant Seat with a term ending December 31, 2020.

The Finance Commission meets bi-monthly on the third Wednesday of the month at 7 p.m. The Commission is advisory to the Council.

Applications were received from Edward Ulle, Valerie Palapas, Alex Walker-Griffin and Lori Tretasco. Due to a scheduling conflict Lori Tretasco was not able to attend the interview.

Mosquito and Vector Control District Board – One (1) Vacancy – 2 year term (term begins upon appointment)

The Mosquito and Vector Control District Board meets on the second Monday of the month at the District Office in Concord, CA.

Applications were received from Duy Nguyen and Bernabe Munoz. Due to scheduling conflicts both were unable to attend the interview.

ATTACHMENTS:

None.