



City of Hercules

111 Civic Drive
Hercules, CA 94547

Meeting Minutes

City Council

Mayor Chris Kelley
Vice Mayor Dan Romero
Council Member Roland Esquivias
Council Member Myrna de Vera
Council Member Gerard Boulanger

David Biggs, City Manager
Patrick Tang, City Attorney
Lori Martin, City Clerk

Monday, November 5, 2018

6:00 PM

Council Chambers

Special Meeting and Special Closed Session - 6:00 p.m.

I. SPECIAL MEETING - 6:00 P.M. CALL TO ORDER - ROLL CALL

Mayor Kelley called the meeting to order at 6:00 p.m.

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMUNICATIONS

None.

IV. DISCUSSION AND/OR ACTION ITEMS

1. 18-367 **Conduct Interviews of Candidates which have applied for Hercules Boards and Commissions**
Recommendation: Conduct interviews of candidates that have applied for the Planning Commission, Community and Library Services Commission, Finance Commission and the Contra Costa Transportation Authority Citizens Advisory Committee.

Members of the City Council conducted the following interviews of applicants which applied for City Boards and Commissions:

Planning Commission

6:00 p.m.	Nicole Sacramento
6:15 p.m.	Joel Tolbirt
6:30 p.m.	*Rhodora Carpena
6:45 p.m.	*Patience Adagba
7:00 p.m.	Irina Galieva

*Applied for both Planning Commission and Community and Library

Services Commission

Current Planning Commissioner's Dion Bailey and Ken Morrison applied for new terms, however were not scheduled for an interview.

Community & Library Services Commission

7:20 p.m. Han Chen

7:30 p.m. Brian Campbell-Miller

Mayor Kelley called for a short recess at 7:45 p.m.

Mayor Kelley reconvened the meeting at 7:51 p.m.

Contra Costa Transportation Authority Citizens Advisory Committee

7:52 p.m. Bradley Powles

Finance Commission

Mignon Fernandez was unable to interview due to a scheduling conflict.

V. ADJOURNMENT

Mayor Kelley recessed the special meeting at 8:10 p.m.

I. SPECIAL CLOSED SESSION - CALL TO ORDER - ROLL CALL

Mayor Kelley called the special closed session meeting to order at 8:12 p.m.

II. PUBLIC COMMUNICATION - CLOSED SESSION ITEMS

None.

III. CONVENE INTO CLOSED SESSION


City Attorney Tang announced the closed session item to be discussed in closed session.

1. 18-368 CONFERENCE WITH LABOR NEGOTIATORS, Pursuant to Government Code Section 54957.6 - City Negotiators: David Biggs, City Manager; Lori Martin, Director of Administrative Services relative to the following employee groups:

- a. Hercules Police Officers Association
- b. Unrepresented Part-Time Employees


IV. ADJOURNMENT

Mayor Kelley adjourned the special closed session meeting at 8:52 p.m.



Dan Romero, Mayor

Attest:



Lori Martin, MMC
Administrative Services Director/City Clerk

