

COUNCIL AGENDA – AUGUST 6, 2013

INFORMATIONAL REPORT

SUBJECT: ATTENDANCE REPORT FOR CITY COMMISSIONS AND COMMITTEES – 4TH QUARTER REPORT

SOURCE: ADMINISTRATIVE SERVICES DEPARTMENT

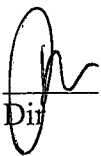
COMMENT: At the Council's request, staff is herein providing for informational purposes the attendance records as of the Fourth Quarter FY 2012/2013 for the following City Commissions and Committees:

- Parks & Leisure Services Commission;
- Library and Literacy Commission;
- Arts Commission;
- CDBG Advisory and Housing Opportunity Committee; and
- Transactions and Use Tax Oversight Committee (TUTOC)

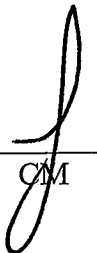
RECOMMENDATION: Informational report only.

ATTACHMENTS: Attendance Reports

Report No. II-5


Dir

N/A
Approp./
Funded


CM

Parks & Leisure Services Commissioner's Record of Attendance

	2012 July 5	2012 Aug 2	2012 Sept 6	2012 Oct 4	2012 Nov 1*	2012 Dec 6	2013 Jan 3	2013 Feb 7	2013 Mar 7	2013 Apr 4	2013 May 2	2013 June **	
Rocco Calantone	P	P	P	P		P	P	P	P	P	P		FT Exp 10/15
Monte Moore	P	P	P	P		P	P	P	P	P	P		FT Exp 10/13
Leticia Lupio	P	P	P	E		P	P	P	A	P	A		FT Exp 10/13
Rick Vafeades	A	P	P	P		P	P	P	P	P	P		FT Exp 10/13
Richard Rankin	P	P	A	P		P	P	P	P	P	P		PUSD Rep.
Jim Carson	P	A	T	E		E	P	Resigned 2/12					FT Exp 10/15
Carroll Land	A	P	P	P		P	A	P	P	P	P		FT Exp 10/15
Shannon Bennett	Appt 8/12		P	E		P	P	P	P	P	P		FT Exp 10/13
Eric Mendoza	Appt 2/13 to fill unexpired term of J. Carson								A	P	P		
	5	6	6	5		7	7	7	7	8	7		

* No meeting due to lack of quorum. ** No meeting held.

P = Present; E = Excused Absence; A = Absent; T = Tardy

Parks & Leisure Services Commissioner's Record of Attendance

	2011 July 7	2011 Aug 4	2011 Sept 1	2011 Oct 6	2011 Nov 3	2011 Dec 1	2012 Jan	2012 Feb	2012 Mar	2012 Apr	2012 May	2012 June	
Donald W. Beardsley	P	*	P	A	Term Ended								FT Exp 10/11
Rocco Calantone	E	*	P	P	P	P	P	P	P	P	P	P	FT Exp 10/11
Gary Ingraham	P	*	P	Term Ended								PUSD Rep.	
Case Lok	P	*	P	P	P	P	P	P	P	P	P		FT Exp 10/13
Monte Moore	P	*	P	P	P	P	P	P	P	P	P	P	FT Exp 10/13
Charles F. Webber	P	*	P	P	Term Ended								FT Exp 10/11
Leticia Lupio	P	*	P	P	P	P	P	P	P	T	E	P	FT Exp 10/13
Rick Vafeades	P	*	P	E	P	P	P	P	P	P	P	E	FT Exp 10/13
Richard Rankin	Appt 10/11			P	P	P	A	P	P	P	P	P	PUSD Rep.
Jim Carson	Appt 11/11				P	P	A	A	P	T	E	P	FT Exp 10/15
Carroll Land	Appt 11/11				P	P	P	A	P	E	T	P	FT Exp 10/15
	7		8	6	8	8	6	6	8	7	6	6	

* Lack of quorum. Informational discussion only.

P = Present; E = Excused Absence; A = Absent; T = Tardy

LIBRARY & LITERACY COMMISSION - Attendance Record

As of: June 30, 2013

P = Present; A = Absent; E = Excused absence; T = Tardy

☐ = Summer Hiatus

	2012 Oct *29	2012 Nov *7	2012 Nov 13	2012 Dec 11	2013 Jan 8	2013 Feb 12	2013 Mar 12	2013 Apr 9	2013 May 14	2013 May 18**	
Joe Moreno	P	Term Expired									
Ellen Nichols	T	Term Expired									
Catherine May	P	P	P	P	T	P	P	T	T	P	Re-appt. 10/10
Rebecca Ybarra	P	P	P	A	P	T	A	P	A	A	Appt. 10/10
Allan Bailey	P	P	T	P	P	P	T	P	P	P	Appt. 9/11
Esther Figueroa	P	P	P	P	P	P	P	P	P	P	Appt. 4/12
Tamara Bishop		P	P	P	P	P	P	P	P	P	Appt. 11/12
Carol Wilkins		P	T	E	T	P	A	P	A	T	Appt. 11/12
Edith La Vonne		E	P	P	P	P	P	P	P	P	Appt. 11/12

* Special Meeting with Arts Commission

** Special Meeting - Board Effectiveness Training.

	2012 Jan 10	2012 Feb 14	2012 Mar 13	2012 Apr 10	2012 May 16	2012 June	2012 July	2012 Aug 14	2012 Sept 11	2012 Oct 9		
Joe Moreno	P	P	P	P	P			P	P	P		
Ellen Nichols	P	P	P	P	E			P	P	P	Re-appt. 10/09	
Catherine May	P	P	P	P	P			P	T	P	Re-appt. 10/10	
Rebecca Ybarra	P	P	P	P	E			T	P	T	Appt. 10/10	
Mary Leavitt	P	P	Resigned 3/12									Appt. 1/11; resigned 3/12
Stephanie Cortez	E	P	T	P	P			P	Res. 9/12		Appt. 1/11	
Allan Bailey	P	P	P	P	P			E	P	T	Appt. 9/11	
Esther Figueroa	Appt. 4/12			P	T			P	P	P	Appt. 4/12	

	2011 Apr 12	2011 Apr 23*	2011 May 10	2011 June 14*	2011 July 14*	2011 Aug 9**	2011 Sept 13	2011 Oct 11	2011 Nov 8	2011 Dec 13	
Joe Moreno	P	E	E	E	P		P	P	P	P	
Ellen Nichols	P	P	P	P	P		P	P	P	P	Re-appt. 10/09
Catherine May	P	P	P	P	P		P	P	P	P	Re-appt. 10/10
Rebecca Ybarra	P	E	P	P	A		P	P	P	E	Appt. 10/10
Joseph Carter	P	P	P	P	P						Appt. 11/09; resigned 7/11.
Mary Leavitt	P	P	E	P	P		E	P	P	P	Appt. 1/11
Stephanie Cortez	P	P	E	P	P		E	P	P	P	Appt. 1/11
Allan Bailey								P	P	P	Appt. 9/11

*Special session called by the Chair.

**No meeting due to lack of a quorum.

**Arts Commission
Attendance Records**

As of: June 30, 2013

	2012 17-Oct	2012 29-Oct*	2012 7-Nov	2012 14-Nov	2013 16-Jan	2013 20-Feb	2013 20-Mar	
Deana Worthington	P	A	P	P	A	P	P	
Rebecca Ybarra	P	P	P	P	P	P	P	
Monte Reyes	P	P	P	A	P	P	P	
Alex Schooler	A	P	P	A	A	P	P	
Joan Givan	P	P	P	P	P	P	P	
Roger Merryman	P	P	P	P	A	P	P	
Sandra Romero	P	A	P	P	P	A	A	

**Joint Meeting with Library & Literacy Commission*

	2013 17-Apr	2013 15-May	2013 19-Jun	2013	2013	2013	2013	
Deana Worthington	P	A	P					
Rebecca Ybarra	P	P	P					
Monte Reyes	P	P	P					
Alex Schooler	P	P	P					
Joan Givan	P	P	P					
Roger Merryman	A	P	P					
Sandra Romero	P	A	P					

**CDBG Citizens' Advisory and Housing Opportunity Committee
Attendance Report as of June 30, 2013**

Committee Member	Year Originally Appointed	Reg. Mtg 3/15/2010	Reg. Mtg 3/14/2011	Reg. Mtg 3/12/2012	Reg. Mtg 3/11/2013
Pat Contreras	1988	P	P	P	P
Linda Olmedo	1997	P	P	P	P
Grace Munoz-Rios	1992	P	P	P	P
Doug Heusdens	2012	N/A	N/A	P	P
John Dennis	1998	P	P	P	A
Rebecca Vigil	2008	A	P	P	A
Kelle Jo Lowe	2009	P	P	P	P

This Committee meets on an annual basis in March.

Transactions and Use Tax Oversight Committee
Attendance Records

As of: June 30, 2013

	2011 21-Jul	2011 18-Aug	2012 4-Jun	2012 18-Jul	2012 22-Aug	2012 12-Dec	2013 13-Mar	
Gary Mekeel	P	A	A	A	A	A	A	Apptd 04/2010 thru 05/2014
Michael Pavone	A	P	P	P	A	A	Resigned	Apptd 04/2010 thru 05/2014
Adrian Monte Reyes	P	P	Term ended					Term expired 5/2012.
Khris Saleh	P	P	T	P	A	P	A	Apptd 04/2010 thru 05/2012
Charles Webber	P	P	P	P	P	P	P	Apptd 04/2010 thru 05/2014
John Simonich	P	P	P	P	P	P	P	Apptd. 01/2011 thru 05/2014.
Michael MacDonald	A	P	P	P	P	P	P	Apptd 01/2011 thru 05/2014.
Gail Lemmen	P	P	A	A	P	P	P	Apptd 09/2010 thru 05/2012.
John Dennis	P	P	P	P	P	P	P	Apptd 09/2010 thru 05/2012.
Kent D. Hopper	A	A	Term ended					Resigned 2/2012.
Margaret Stinson	Appt. 5/12		P	P	P	P	P	Apptd 05/2012.
Janet Meister	N/A	N/A	N/A	N/A	A	P	P	Apptd 08/2012.
Bill Nebeker	Appt. 2/12 to fill unexpired term of M. Pavone							Apptd. 02/12.

	2013** 23-May	2013** 30-May	2013 13-Jun	2013	2013	2013	2013	
Gary Mekeel			A					Apptd 04/2010 thru 05/2014
Khris Saleh			A					Apptd 04/2010 thru 05/2012
Charles Webber			P					Resigned 6/2013.
John Simonich			A					Apptd. 01/2011 thru 05/2014.
Michael MacDonald			P					Apptd 01/2011 thru 05/2014.
Gail Lemmen			P					Apptd 09/2010 thru 05/2012.
John Dennis			P					Apptd 09/2010 thru 05/2012.
Margaret Stinson			P					Apptd 05/2012.
Janet Meister			P					Apptd 08/2012.
Bill Nebeker			A					Apptd. 02/12.
Kathleen "Kat" Harris	Appt. 6/30/13							Apptd. 06/2013.

** No meeting held due to lack of quorum.