

COUNCIL AGENDA – FEBRUARY 3, 2014

INFORMATIONAL REPORT

SUBJECT: ATTENDANCE REPORT FOR CITY COMMISSIONS AND COMMITTEES – 2ND QUARTER REPORT – FY 2014/15

SOURCE: ADMINISTRATIVE SERVICES DEPARTMENT

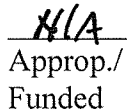
COMMENT: At the Council’s request, staff is herein providing for informational purposes the attendance records as of the First Quarter FY 2014/15 for the following City Commissions and Committees:

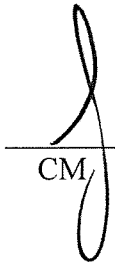
- Parks & Leisure Services Commission;
- Library and Literacy Commission;
- Arts Commission;
- Animal Control Commission;
- CDBG Advisory and Housing Opportunity Committee; and
- Transactions and Use Tax Oversight Committee (TUTOC)

RECOMMENDATION: Informational report only.

ATTACHMENTS: Attendance Reports


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Funded


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Report No. II-3

Parks & Leisure Services Commissioner's Record of Attendance

	2014	2014	2014	2014	2014	2014	2015	2015	2015	2015	2015	2015	
	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	
	**	7	4	2	6	4							
Rocco Calantone		P	P	P	P	P							FT Exp 10/15
Monte Moore		P	P	P	P	P							FT Exp 10/13
Leticia Lupio		P	E	P	P	P							FT Exp 10/13
Rick Vafeades		P	P	P	P	P							FT Exp 10/13
Richard Rankin		P	A	P	P	P							PUSD Rep.
Carroll Land		P	P	A	P	P							FT Exp 10/15
Shannon Bennett		P	P	E	A	P							FT Exp 10/13
Eric Mendoza		P	P	Resigned									
Totals	N/A	8	6	5	6	7							

**No meeting held.

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

Parks & Leisure Services Commissioner's Record of Attendance

	2013	2013	2013	2013	2013	2013	2014	2014	2014	2014	2014	2014	
	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	
	3	1	5	3	7	5	2	6	6	1	5	**	
Rocco Calantone	P	P	P	P	P	P	P	E	P	E	P		FT Exp 10/15
Monte Moore	E	P	P	P	P	P	P	P	P	P	P		FT Exp 10/13
Leticia Lupio	P	P	P	P	P	P	P	P	P	P	P		FT Exp 10/13
Rick Vafeades	P	E	P	P	P	P	P	P	P	E	P		FT Exp 10/13
Richard Rankin	P	P	P	P	P	P	P	P	P	P	E		PUSD Rep.
Carroll Land	P	P	P	P	P	P	E	T	T	T	T		FT Exp 10/15
Shannon Bennett	P	P	E	A	P	P	P	P	P	P	P		FT Exp 10/13
Eric Mendoza	P	P	E	P	E	P	E	P	P	A	E		
Totals	7	7	6	7	7	8	6	7	8	5	6	N/A	

** No meeting held.

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

LIBRARY & LITERACY COMMISSION - Attendance Record

As of: December 31, 2014

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

■ = Summer Hiatus

	2014 Mar 19	2014 April 8	2014 May 13	2014 June	2014 July	2014 Aug 12	2014 Sept 9	2014 Oct 14	2014 Nov 13	2014 Dec 9	
Catherine May	P	P	P			P	P	P	P	P	Re-appt. 10/10
Allan Bailey	E	P	P			P	P	P	P	P	Appt. 9/11
Esther Figueroa	P	P	P			P	P	P	P	P	Appt. 4/12
Tamara Bishop	E	P	P			P	P	P	P	P	Appt. 11/12
Carol Wilkins	E	P	P			<i>Resigned</i>				Appt. 11/12	
Edith La Vonne	P	P	P			P	P	P	P	P	Appt. 11/12
Jennifer Biagio	P	P	P			P	E	E	E	P	Appt. 10/13
Patience Christenson	<i>Appointed 11/14</i>									T	Appt. 11/14

	2013 June	2013 July	2013 Aug 13	2013 Sept 10	2013 Oct 8	2013 Nov 12	2013 Dec 10	2014 Jan 14	2014 Feb 11	2014 Mar 11	
Catherine May			P	P	P	P	A	T	E	P	Re-appt. 10/10
Rebecca Ybarra			T	P	A	<i>Term Expired</i>				Appt. 10/10	
Allan Bailey			P	P	P	P	T	P	P	P	Appt. 9/11
Esther Figueroa			P	P	P	P	P	P	P	P	Appt. 4/12
Tamara Bishop			P	P	P	P	P	P	P	P	Appt. 11/12
Carol Wilkins			E	P	P	P	P	P	P	P	Appt. 11/12
Edith La Vonne			P	P	P	P	T	P	P	P	Appt. 11/12
Jennifer Biagio			<i>Appt. 10/13</i>			E	P	P	P	P	Appt. 10/13

	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	<i>Term Expired</i>									
Ellen Nichols	T	<i>Term Expired</i>									
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.

Arts Commission
Attendance Records

As of: December 31, 2014

	2014 23-Jul	2014* 24-Sep	2014 22-Oct	2014 26-Nov	2014 Dec*	2015 Jan	2015 Feb	
Deana Worthington	P	P	P	P				
<i>Vacant</i>								
<i>Vacant</i>								
Joan Givan	P	P	P	P				
Judith Halloway	P	A	A	A				
Mel Gosage	P	A	A	A				
Brenda Carrasco	P	<i>Resigned 8/2014</i>						

* No meeting due to lack of quorum.

	2013 18-Dec	2014 22-Jan	2014 26-Feb	2014 26-Mar	2014* 23-Apr	2014* 28-May	2014* 25-Jun	
Deana Worthington	P	P	P	P	P		A	
Monte Reyes	P	P	P	P	P		P	
Alex Schooler	A	<i>Resigned 1/2014</i>						
Joan Givan	P	P	E	P	E		P	
Judith Halloway	A	P	P	A	E		A	
Mel Gosage	P	A	P	P	P		E	
Brenda Carrasco	P	P	P	P	E		P	

*Notes:

1. No quorum for meetings of April 23 and June 25;
2. Meeting of May 28 cancelled.

	2013 17-Apr	2013 15-May	2013 19-Jun	2013 17-Jul	2013 25-Sep	2013 23-Oct*	2013 13-Nov
Deana Worthington	P	A	P	P	P		A
Rebecca Ybarra	P	P	P	A	<i>Term Expired</i>		
Monte Reyes	P	P	P	A	P		P
Alex Schooler	P	P	P	P	A		A
Joan Givan	P	P	P	P	P		P
Roger Merryman	A	P	P	P	<i>Term Expired</i>		
Sandra Romero	P	A	P	P	<i>Term Expired</i>		
Judith Halloway	<i>Appointed 9/2013</i>				P		P
Mel Gosage	<i>Appointed 9/2013</i>				P		P
Brenda Carrasco	<i>Appointed 9/2013</i>				P		P

*Meeting cancelled.

	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

**CDBG Citizens' Advisory and Housing Opportunity Committee
Attendance Report as of December 31, 2014**

Committee Member	Year Originally Appointed	Reg. Mtg 3/14/2011	Reg. Mtg 3/12/2012	Reg. Mtg 3/11/2013	Reg. Mtg 3/10/2014
Pat Contreras	1988	P	P	P	P
Linda Olmedo	1997	P	P	P	P
Grace Munoz-Rios	1992	P	P	P	A
Doug Heusdens	2012	N/A	P	P	P
John Dennis	1998	P	P	A	P
Rebecca Vigil	2008	P	P	A	P
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: December 31, 2014

	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 8-Aug	2013 7-Nov	2014 13-Mar	2014 1-May	
Gary Mekeel	-	-	A	A	Resigned effective 8/13/13			
Khris Saleh	-	-	A	P	P	A	P	Apptd 04/2010 thru 05/2012
Charles Webber	-	-	P	Resigned effective 6/30/13				
John Simonich	-	-	A	P	P	P	P	Apptd. 01/2011 thru 05/2014.
Michael MacDonald	-	-	P	P	P	P	P	Apptd 01/2011 thru 05/2014.
Gail Lemmen	-	-	P	P	P	P	A	Apptd 09/2010 thru 05/2012.
John Dennis	-	-	P	P	P	P		Resigned 3/2014.
Margaret Stinson	-	-	P	A	P	P	A	Apptd 05/2012.
Janet Meister	-	-	P	P	P	P	P	Apptd 08/2012.
Bill Nebeker	-	-	A	P	P	P	A	Apptd. 02/12.
Kathleen "Kat" Harris	Appt. 6/30/13			P	P	P	A	
Russell "Buck" Fletcher	Appt. 8/2013				P	P	P	

** No meeting held due to lack of quorum.

	2014 7-Aug	2014 22-Oct	2014 12-Nov					
Khris Saleh	A	P	P					Re-apptd thru 05/2016
John Simonich	P	P	A					Apptd. 01/2011 thru 05/2014.
Raheel Mann	P	P	A					Apptd 2014
Gail Lemmen	P	P	P					Re-apptd thru 05/2016.
Margaret Stinson	P	P	P					Apptd 05/2012.
Janet Meister	P	A	P					Apptd 08/2012.
Bill Nebeker	A	A	Resigned effective 10/30/14				Apptd. 02/12; Resigned 10/14.	
Kathleen "Kat" Harris	P	P	P					Apptd. 06/13.
Russell "Buck" Fletcher	P	P	P					Apptd. 08/13.
Salvador Estrada, Jr.	A	P	P					Apptd. 07/14.