

INFORMATIONAL REPORT

SUBJECT: ATTENDANCE REPORT FOR CITY COMMISSIONS AND COMMITTEES – 1ST QUARTER REPORT – FY 2014/15

SOURCE: ADMINISTRATIVE SERVICES DEPARTMENT

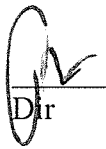
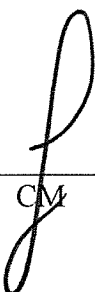
COMMENT: At the Council’s request, staff is herein providing for informational purposes the attendance records as of the First Quarter FY 2014/15 for the following City Commissions and Committees:

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

Because the Animal Control Commission did not begin meeting until October 2014, it will not be included in this report until the 2nd quarter reporting.

RECOMMENDATION: Informational report only.

ATTACHMENTS: Attendance Reports

 Dir	<i>N/A</i> Approp./ Funded	 CM
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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										FT Exp 10/15
Monte Moore		P	P										FT Exp 10/13
Leticia Lupio		P	E										FT Exp 10/13
Rick Vafeades		P	P										FT Exp 10/13
Richard Rankin		P	A										PUSD Rep.
Carroll Land		P	P										FT Exp 10/15
Shannon Bennett		P	P										FT Exp 10/13
Eric Mendoza		P	P	Resigned									
Totals	N/A	8	6										

**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: September 30, 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	2014 Sept	2014 Oct	2014 Nov	2014 Dec	
Catherine May	P	P	P	☐	☐	P	P				Re-appt. 10/10
Allan Bailey	E	P	P	☐	☐	P	P				Appt. 9/11
Esther Figueroa	P	P	P	☐	☐	P	P				Appt. 4/12
Tamara Bishop	E	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				Appt. 11/12
Jennifer Biagio	P	P	P	☐	☐	P	E				Appt. 10/13

	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: September 30, 2014

	2014 23-Jul	2014* 24-Sep	2014 22-Oct	2014 26-Nov	2014 Dec	2015 Jan	2015 Feb	
Deana Worthington	P	P						
<i>Vacant</i>								
<i>Vacant</i>								
Joan Givan	P	P						
Judith Halloway	P	A						
Mel Gosage	P	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 September 30, 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.

