

COUNCIL AGENDA – FEBRUARY 5, 2013

INFORMATIONAL REPORT

SUBJECT: ATTENDANCE REPORT FOR CITY COMMISSIONS AND COMMITTEES – 2ND QUARTER REPORT

SOURCE: ADMINISTRATIVE SERVICES DEPARTMENT

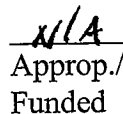
COMMENT: At the Council's request, staff is herein providing for informational purposes the attendance records as of the Second Quarter FY 2012/2013 for the following City Commissions and Committees:

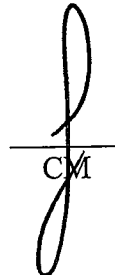
- Parks & Leisure Services Commission;
- Library and Literacy Commission;
- Arts Commission;
- CDBG Advisory and Housing Opportunity Committee; and
- Transactions and Use Tax Oversight Committee (TUTOC)

RECOMMENDATION: Informational report only.

ATTACHMENTS: Attendance Reports


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Funded


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Report No. II-4

Parks & Leisure Services Commissioner's Record of Attendance

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

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

Parks & Leisure Services Commissioner's Record of Attendance

	2011 July	2011 Aug	2011 Sept	2011 Oct	2011 Nov	2011 Dec	2012 Jan	2012 Feb	2012 Mar	2012 Apr	2012 May	2012 June		
	7	4	1	6	3	1								
Donald W. Beardsley	P	*	P	A			<i>Term Ended</i>						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				<i>Term Ended</i>						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			<i>Term Ended</i>						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	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: December 31, 2012

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	2013 Feb	2013 Mar	2013 Apr	2013 May	2013 June	
Joe Moreno	P	Term Expired									
Ellen Nichols	T	Term Expired									
Catherine May	P	P	P	P							Re-appt. 10/10
Rebecca Ybarra	P	P	P	A							Appt. 10/10
Allan Bailey	P	P	T	P							Appt. 9/11
Esther Figueroa	P	P	P	P							Appt. 4/12
Tamara Bishop		P	P	P							Appt. 11/12
Carol Wilkins		P	T	E							Appt. 11/12
Edith La Vonne		E	P	P							Appt. 11/12

* Special Meeting with Arts Commission

	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: December 31, 2012

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

**Joint Meeting with Library & Literacy Commission*

**CDBG Citizens' Advisory and Housing Opportunity Committee
Attendance Report as of December 31, 2012**

Committee Member	Year Originally Appointed	Special Mtg 2/8/2010	Reg. Mtg 3/15/2010	Reg. Mtg 3/14/2011	Reg. Mtg 3/12/2012
Pat Contreras	1988	A	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	N/A	P
John Dennis	1998	P	P	P	P
Rebecca Vigil	2008	P	A	P	P
Kelle Jo Lowe	2009	A	P	P	P

This Committee meets on an annual basis in March.

Transactions and Use Tax Oversight Committee
Attendance Records

As of: December 31, 2012

	2011 16-Jun	2011 21-Jul	2011 18-Aug	2012 4-Jun	2012 18-Jul	2012 22-Aug	2012 12-Dec	
Gary Mekeel	A	P	A	A	A	A	A	Apptd 04/2010 thru 05/2014
Michael Pavone	A	A	P	P	P	A	A	Apptd 04/2010 thru 05/2014
Adrian Monte Reyes	P	P	P	Term ended				Term expired 5/2012.
Khris Saleh	A	P	P	T	P	A	P	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	P	A	P	P	P	P	P	Apptd 01/2011 thru 05/2014.
Gail Lemmen	P	P	P	A	A	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	N/A	A	A	Term ended				Resigned 2/2012.
Margaret Stinson	Appointed 5/12			P	P	P	P	Apptd 05/2012.
Janet Meister	N/A	N/A	N/A	N/A	N/A	A	P	Apptd 08/2012.