

COUNCIL AGENDA – FEBRUARY 4, 2014

INFORMATIONAL REPORT

SUBJECT: ATTENDANCE REPORT FOR CITY COMMISSIONS AND COMMITTEES – 2ND QUARTER REPORT – FY 2013/14

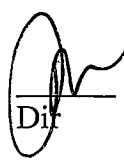
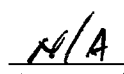
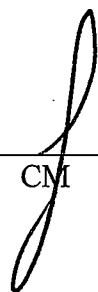
SOURCE: ADMINISTRATIVE SERVICES DEPARTMENT

COMMENT: At the Council's request, staff is herein providing for informational purposes the attendance records as of the Second Quarter FY 2013/14 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

 _____ Dir	 _____ Approp./ Funded	 _____ CM
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Report No. II-3

Parks & Leisure Services Commissioner's Record of Attendance

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

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

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	3	7	7	4	2	**	
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

LIBRARY & LITERACY COMMISSION - Attendance Record

As of: December 31, 2013

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

☐ = Summer Hiatus

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

	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	

**Arts Commission
Attendance Records**

As of: December 31, 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 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 Holloway	<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.*

	2013 18-Dec	2014	2014	2014	2014	2014	2014
Deana Worthington	P						
Monte Reyes	P						
Alex Schooler	A						
Joan Givan	P						
Judith Holloway	A						
Mel Gosage	P						
Brenda Carrasco	P						

**CDBG Citizens' Advisory and Housing Opportunity Committee
Attendance Report as of December 31, 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: December 31, 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 8-Aug	2013 7-Nov	2013	2013	
Gary Mekeel	-	-	A	A	Resigned effective 8/13/13			
Khris Saleh	-	-	A	P	P			Apptd 04/2010 thru 05/2012
Charles Webber	-	-	P	Resigned effective 6/30/13				
John Simonich	-	-	A	P	P			Apptd. 01/2011 thru 05/2014.
Michael MacDonald	-	-	P	P	P			Apptd 01/2011 thru 05/2014.
Gail Lemmen	-	-	P	P	P			Apptd 09/2010 thru 05/2012.
John Dennis	-	-	P	P	P			Apptd 09/2010 thru 05/2012.
Margaret Stinson	-	-	P	A	P			Apptd 05/2012.
Janet Meister	-	-	P	P	P			Apptd 08/2012.
Bill Nebeker	-	-	A	P	P			Apptd. 02/12.
Kathleen "Kat" Harris	Appt. 6/30/13			P	P			
Russell "Buck" Fletcher	Appt. 8/2013				P			

** No meeting held due to lack of quorum.