Human Relations Commission Memorandum

City of Arts & Innovation

TO: **HONORABLE COMMISSIONERS** **DATE: FEBRUARY 22, 2024**

FROM: **CITY MANAGER'S OFFICE** **WARDS: ALL**

SUBJECT: **RECORD THE ABSENCE OF COMMISSIONER POLICHETTI FROM JANUARY 31, 2024 REGULAR MEETING AS EXCUSED.**

ISSUE:

Record the absence of Commissioner Polichetti from the January 31, 2024, regular meeting as excused.

RECOMMENDATION:

That the Human Relations Commission record the absence of Commissioner Polichetti from the January 31, 2024, regular meeting as excused.

BACKGROUND:

Pursuant to the Board/Commission Attendance Policy Resolution No. 23618, Board Members shall make every effort to notify the administrative staff 24 hours prior to any regular meeting of his/her intent not to attend said meeting. The Board is required to express in its official minutes if the absence of the Board Member is excused or unexcused.

Pursuant to City Charter Section 805, if a member of a Board or Commission is absent from three consecutive regular meetings unless by permission of the Board or Commission expressed in its official minutes, the City Council can declare the office vacant.

DISCUSSION:

Staff did receive notification that Commissioner Polichetti would not attend the January 31, 2024, regular meeting.

FISCAL IMPACT:

There is no fiscal impact associated with this report.

Prepared by: Randy Solis, Principal Management Analyst