

# **Cultural Heritage Board**

# Memorandum

#### Community & Economic Development Department

**Planning Division** 

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## CULTURAL HERITAGE BOARD MEETING DATE: DECEMBER 18, 2024 AGENDA ITEM NO.: 03

## **ITEM DESCRIPTION**

Poquat	DISCUSS BOARD MEMBER ABSENCES FROM THE NOVEMBER 20, 2024
Request	REGULAR MEETING OF THE CULTURAL HERITAGE BOARD.

#### RECOMMENDATIONS

Staff recommends the Cultural Heritage Board:

- 1. Discuss the absence of Board Member Carter from the November 20, 2024 Regular meeting of the Cultural Heritage Board.
- 2. Discuss the absence of Board Member Hudson from the November 20, 2024 Regular meeting of the Cultural Heritage Board.

## BACKGROUND

Pursuant to the Board/Commission Attendance Policy Resolution No. 23976, 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 not receive notification 24 hours prior that Board Member Carter and Board Member Hudson would not be in attendance at the November 20, 2024, regular meeting.

#### **FISCAL IMPACT**

There is no fiscal impact associated with this report.

Prepared by: Isabel De Honor, Sr. Office Specialist