

# **Transportation Board**

City of Arts & Innovation

TO: HONORABLE BOARD MEMBERS DATE: APRIL 2, 2025

FROM: PUBLIC WORKS DEPARTMENT WARDS: ALL

SUBJECT: DISCUSS THE ABSENCE OF BOARD MEMBER OSCAR VALADEZ

FROM MARCH 5, 2025, REGULAR MEETING OF THE

TRANSPORTATION BOARD.

### **ISSUE**:

Consider whether to excuse the absence of Board Member Oscar Valadez from the March 5, 2025, regular meeting.

## **RECOMMENDATION:**

Staff recommends that the Transportation Board determine whether to excuse the absence of Board Member Oscar Valadez from the March 5, 2025, regular meeting.

#### **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:**

Board Member Oscar Valadez originally confirmed his attendance at the regular meeting scheduled for March 5, 2025. Staff received a cancellation of attendance on the same day of the regular meeting which did not meet the minimum 24-hour notification period

per Resolution No. 23976.

# **FISCAL IMPACT**:

There is no fiscal impact associated with this report.

Prepared by: Veronica Garcia, Admin Assistant