



# Commission of the Deaf

  

## Memorandum

*City of Arts & Innovation*

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**TO: HONORABLE COMMISSIONERS**   **DATE: JANUARY 8, 2025**

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

**SUBJECT: DISCUSS THE ABSENCE OF COMMISSIONER SACCHETTI FROM OCTOBER 9, 2024, REGULAR MEETING OF COMMISSION OF THE DEAF.**

**ISSUE:**

Discuss the absence of Commissioner Sacchetti from October 9, 2024, regular meeting of the Commission of the Deaf.

**RECOMMENDATION:**

That the Commission of the Deaf:

1. Discuss the absence of Commissioner Sacchetti from the October 9, 2024, regular meeting of the Commission of the Deaf.

**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 not receive notification that Commissioner Sacchetti would not attend the October 9, 2024, regular meeting within 24hrs.

**FISCAL IMPACT:**

There is no fiscal impact associated with this report.

Prepared by:                        Rene Goldman, HR Director