

**City of Riverside**  
**Boards and Commissions**  
**Attendance Report**

**October 1, 2016, through December 31, 2016**

Board/commission members shall make every effort to notify the Chairperson or his/her designee no later than 24 hours prior to any regular meeting of his/her intent not to attend said meeting. A member's inability to provide 24 hours advance notice shall not preclude the board/commission from exercising its discretion to excuse said absence as outlined in Section 805 of the City Charter. If a member of a board or commission absents himself/herself from three consecutive regular meetings of such board or commission, unless by permission of such board or commission expressed in its official minutes, or is convicted of a crime of moral turpitude, or ceases to be a qualified elector of the City, the office shall become vacant and shall be so declared by the City Council. The City Clerk shall provide quarterly attendance reports to the Mayor and City Council. The City Clerk shall notify the Mayor for Citywide seats and the appropriate Councilmember for Ward specific seats for direction to be taken in the event of either of the following conditions: (a) a board/commission member is absent unexcused from three consecutive regular meetings of the board/commission; or (b) a board/commission member is absent, whether excused or unexcused, from more than one-third of the regularly scheduled meetings in any calendar year. **Effective 7-26-2016**

**BOARD OF PUBLIC UTILITIES**

MEMBER	WARD	TOTAL # OF MEETINGS HELD	ABSENCES	COMMENTS	TERM BEGAN	TERM EXPIRES
Justin Scott-Coe	Citywide - 1	4	0		3/1/09	3/1/17*
David R. Austin	4	4	0		6/26/13	3/1/17
Andrew C. Walcker	5	4	1-L	late on 11/28/16 mtg	3/1/13	3/1/17
VACANT	6	4				3/1/17
Ronald A. Cole	7	4	1-E		3/1/13	3/1/17
Darrell L. Ament <i>Resigned 10/18/16</i>	3	4			3/1/10	3/1/18*
Elizabeth E. Sanchez Monville <i>Sworn in 11/28/2016</i>	3	4	11/28/2016	Sworn in on this date	11/15/16	3/1/18
Jennifer C. O'Farrell	1	4	1-E 1-U	due to vacation absence to be excused on 1/9/17	3/1/15	3/1/19
Kevin D. Foust	2	4	0		3/1/16	3/1/20
David M. Crohn	Citywide - 1	4	0		3/1/16	3/1/20

October 10 = Cancelled  
 October 24 = No Absences  
 November 14 = Cole (illness)  
 November 28 = O'Farrell (business) Walcker (late)  
 December 12 = O'Farrell (vacation)  
 December 26 = Cancelled

EXCUSED - E (ATTACH MINUTES)  
 UNEXCUSED - U  
 LATE - L, OR LEFT EARLY - LE

\*second full term

### **CONSENT CALENDAR**

A motion was made to approve the following items on the Consent Calendar:

Motion – Scott-Coe    Second – Cole.

Ayes:    Austin, Scott-Coe, Cole, Crohn, Foust, Sanchez-Monville, and Walcker.

Absent:    O'Farrell (absence due to vacation)

### **Board Attendance**

4        **EXCUSE BOARD MEMBER RON COLE ABSENCE FROM THE REGULAR MEETING  
OF THE BOARD OF PUBLIC UTILITIES ON NOVEMBER 14, 2016**

The Board of Public Utilities excused Board Member Ron Cole's absence from the Board of Public Utilities meeting of November 14, 2016 because of illness.

### **CONSENT CALENDAR**

A motion was made to approve the following items on the Consent Calendar, with the exception of Item 4, **APPROVAL OF THE REGULAR MINUTES OF THE OCTOBER 24, 2015 MEETING**, which was placed on the Discussion Calendar:

Motion – O'Farrell. Second – Walcker.

Ayes: Austin, Scott-Coe, Crohn, Foust, O'Farrell, and Walcker.

Absent: Ron Cole (absence due to illness)

### **Board Attendance**

- 5 EXCUSE BOARD MEMBER JENNIFER O'FARRELL'S ABSENCE FROM THE REGULAR MEETING OF THE BOARD OF PUBLIC UTILITIES ON NOVEMBER 28, 2016

The Board of Public Utilities excused Board Member Jennifer O'Farrell's absence from the Board of Public Utilities meeting of November 28, 2016 because of a business obligation.