



Budget Engagement Commission

City of Arts & Innovation

TO: HONORABLE COMMISSIONERS **DATE: NOVEMBER 14, 2024**
FROM: FINANCE DEPARTMENT **WARDS: ALL**
**SUBJECT: CONSIDER WHETHER THE ABSENCE OF COMMISSIONER HOLLEY FROM
NOVEMBER 14, 2024, MEETING SHOULD BE RECORDED AS AN EXCUSED
OR UNEXCUSED ABSENCE**

ISSUE:

Determine whether the absence of Commissioner Holley should be recorded as an excused absence.

RECOMMENDATION:

That the Budget Engagement Commission determine the absence of Commissioner Holley from the Budget Engagement Commission meeting on November 14, 2024 be excused.

BACKGROUND:

Pursuant to the Board/Commission Attendance Policy Resolution No. 24076, 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:

Commissioner Holley notified the secretary that they would not attend the Budget Engagement Commissioner meeting on the day of the meeting.

FISCAL IMPACT:

There is no fiscal impact associated with this report.

Prepared by: Elizabeth Martinez, Senior Administrative Assistant
Approved as to
availability of funds: Kristie Thomas, Finance Director/Assistant Chief Financial Officer
Approved by: Edward Enriquez, Assistant City Manager/Chief Financial Officer/City
Treasurer
Approved as to form: Jack Liu, City Attorney

Attachments:

1. Guidelines Governing Attendance of the Budget Engagement Commissioners
2. Attendance Report