

Park and Recreation Commission

City of Arts & Innovation

TO: HONORABLE COMMISSIONERS DATE: JANAURY 9, 2017

FROM: PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT

SUBJECT: DETERMINE WHETHER COMMISSIONER JOHN VENEGAS' ABSENCE FROM

THE REGULAR PARK AND RECREATION COMMISSION MEETING ON DECEMBER 12, 2016 SHOULD BE RECORDED AS AN EXCUSED OR

UNEXCUSED ABSENCE

ISSUE:

Determine whether Commissioner John Venegas' absence on December 12, 2016 should be recorded as an excused or unexcused absence.

RECOMMENDATION:

That the Park and Recreation Commission determine if Commissioner John Venegas' absence from the Park and Recreation Commission meeting on December 12, 2016 be excused or unexcused. Staff did not receive advanced notification of the absence.

BACKGROUND:

Commissioner John Venegas was not present at the regular Commission meeting held on December 12, 2016.

FISCAL IMPACT:

There is no fiscal impact associated with this report.

Prepared by: Mario Lara, Deputy Director

Approved by: Adolfo Cruz, Parks, Recreation and Community Services Director