

Park and Recreation Commission

City of Arts & Innovation

TO: HONORABLE COMMISSIONERS DATE: FEBRUARY 13, 2017

FROM: PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT

SUBJECT: DETERMINE WHETHER COMMISSIONER AMY CARDULLO'S ABSENCE FROM

THE REGULAR PARK AND RECREATION COMMISSION MEETING ON JANUARY 9, 2017, SHOULD BE RECORDED AS AN EXCUSED OR UNEXCUSED

ABSENCE

ISSUE:

Determine whether Commissioner Amy Cardullo's absence on January 9, 2017, should be recorded as an excused or unexcused absence.

RECOMMENDATION:

That the Park and Recreation Commission determine if Commissioner Amy Cardullo's absence from the Park and Recreation Commission meeting on January 9, 2017, should be excused or unexcused.

BACKGROUND:

Commissioner Amy Cardullo was not present at the regular Park and Recreation Commission meeting held on January 9, 2017. Staff received advanced notification of the absence.

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

Approved by: Alexander T. Nguyen, Assistant City Manager