



# Park and Recreation Commission

*City of Arts & Innovation*

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**TO: HONORABLE COMMISSIONERS** **DATE: JULY 17, 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 JUNE 19, 2017, SHOULD BE RECORDED AS AN EXCUSED OR UNEXCUSED ABSENCE**

## **ISSUE:**

Determine whether Commissioner Amy Cardullo's absence on June 19, 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 June 19, 2017, should be excused or unexcused.

## **DISCUSSION:**

Standing Rules, Section 8, states that Commission members shall make every effort to notify the Chairperson or his/her designee no later than 24 hours prior to any meeting of his/her intent not to attend said meeting. Commissioner Amy Cardullo notified the Commission during the May 15, 2017, meeting that she would not be in attendance at the June 19, 2017, meeting.

## **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