

Park and Recreation Commission

City of Arts & Innovation

TO: HONORABLE COMMISSIONERS DATE: AUGUST 21, 2017

FROM: PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT

SUBJECT: DETERMINE WHETHER COMMISSIONER BARRY JOHNSON'S ABSENCE FROM THE REGULAR PARK AND RECREATION COMMISSION MEETING ON JULY 17, 2017, SHOULD BE RECORDED AS AN EXCUSED OR UNEXCUSED ABSENCE

ISSUE:

Determine whether Commissioner Barry Johnson's absence on July 17, 2017, should be recorded as an excused or unexcused absence.

RECOMMENDATION:

That the Park and Recreation Commission determine if Commissioner Barry Johnson's absence from the Park and Recreation Commission meeting on July 17, 2017, should be excused or unexcused.

BACKGROUND:

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 Barry Johnson did not notify the Commission that he would not be in attendance at the July 17, 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