

Budget Engagement Commission

City of Arts & Innovation

TO: HONORABLE COMMISSIONERS

DATE: APRIL 17, 2019

FROM: FINANCE DEPARTMENT

WARDS: ALL

ABSENCES FROM BUDGET ENGAGEMENT COMMISSION MEETING ON SUBJECT: MARCH 27, 2019 OF COMMISSIONERS PLASCENCIA, TAVAGLIONE, ST. PIERRE, AND FIERRO

ISSUE:

Consider the absences of Commissioners Plascencia, Tavaglione, St. Pierre, and Fierro from the Budget Engagement Commission Meeting on March 27, 2019 and determine if the absences should be recorded as excused or unexcused absences.

RECOMMENDATIONS:

That the Budget and Engagement Commission consider:

- 1. Commissioner Plascencia's absence from the Budget Engagement Commission meeting on March 27, 2019 and determine if it shall be recorded as excused or unexcused;
- 2. Commissioner Tavaglione's absence from the Budget Engagement Commission meeting on March 27, 2019 and determine if it shall be recorded as excused or unexcused;
- 3. Commissioner St. Pierre's absence from the Budget Engagement Commission meeting on March 27, 2019 and determine if it shall be recorded as excused or unexcused; and
- 4. Commissioner Fierro's absence from the Budget Engagement Commission meeting on March 27, 2019 and determine if it shall be recorded as excused or unexcused.

BACKGROUND:

Attendance policy for the Budget Engagement Commission (BEC) is governed by Riverside City Resolution XIV - Boards, Commissions, and Committees, and by BEC Bylaws Article XI adopted on February 22, 2018. Under these guidelines, Commission members shall make every effort to notify the Chairperson or his/her designee no later than 24 hours prior to any regular meeting of his/her intent not to attend said meeting.

DISCUSSION:

- 1. Commissioner Plascencia was not present at the Commission meeting on March 27, 2019. On March 11, 2019, Staff received advanced notification from Commissioner Plascencia regarding her absence.
- 2. Commissioner Tavaglione was not present at the Commission meeting on March 27, 2019. On March 8, 2019, Staff received advanced notification from Commissioner Tavaglione regarding his absence.
- 3. Commissioner St. Pierre was not present at the Commission meeting on March 27, 2019. On March 8, 2019, Staff received advanced notification from Commissioner St. Pierre regarding his absence.
- 4. Commissioner Fierro was not present at the Commission meeting on March 27, 2019. Staff did not receive advanced notification from Commissioner Fierro regarding his absence.

FISCAL IMPACT:

There is no fiscal impact associated with this report.

Prepared by: Approved as to availability of funds: Approved by:	Ruby Leann Castillo, Senior Management Analyst Edward Enriquez, Chief Financial Officer/City Treasurer Carlie Myers, Deputy City Manager
Attachment:	Guidelines Governing Attendance of the Budget Engagement Commissioners