

Budget Engagement Commission

City of Arts & Innovation

TO: HONORABLE COMMISSIONERS DATE: MAY 20, 2019

FROM: FINANCE DEPARTMENT WARDS: ALL

SUBJECT: ABSENCES FROM BUDGET ENGAGEMENT COMMISSION MEETING ON

MARCH 27, 2019 OF COMMISSIONERS PLASCENCIA, TAVAGLIONE, ST.

PIERRE, AND FIERRO

ISSUES:

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 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 Resolution No. 23344 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:

- 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: Ruby Leann Castillo, Senior Management Analyst

Approved as to

availability of funds: Edward Enriquez, Chief Financial Officer/City Treasurer

Approved by: Carlie Myers, Deputy City Manager

Attachment: Guidelines Governing Attendance