Community Police Review Commission

City of Arts & Innovation

TO: **HONORABLE COMMISSIONERS** **DATE: SEPTEMBER 27, 2023**

FROM: **CITY MANAGER'S OFFICE** **WARDS: ALL**

SUBJECT: **DISCUSS THE ABSENCE OF COMMISSIONER JONATHAN RAYA FROM THE AUGUST 23, 2023, REGULAR MEETING OF THE COMMUNITY POLICE REVIEW COMMISSION**

ISSUE:

Discuss the absence of Commissioner Jonathan Raya from the August 23, 2023, regular meeting of the Community Police Review Commission.

RECOMMENDATION:

That the Community Police Review Commission discuss the absence of Commissioner Jonathan Raya from the August 23, 2023, regular meeting of the Community Police Review Commission.

BACKGROUND:

Pursuant to the Board/Commission Attendance Policy Resolution No. 23618, Board Members shall make every effort to notify the administrative staff 24 hours prior to any regular meeting of his/her intent not to attend said meeting. The Board is required to express in its official minutes if the absence of the Board Member is excused or unexcused.

Pursuant to City Charter Section 805, if a member of a Board or Commission is absent from three consecutive regular meetings unless by permission of the Board or Commission expressed in its official minutes, the City Council can declare the office vacant.

DISCUSSION:

Staff did not receive notification that Commissioner Raya would not be in attendance at the August 23, 2023, regular meeting.

FISCAL IMPACT:

There is no fiscal impact associated with this report.

Prepared by: Megan Stoye, CPRC Manager