

Human Relations Commission Memorandum

City of Arts & Innovation

TO: HONORABLE COMMISSIONERS **DATE: AUGUST 22, 2024**

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

SUBJECT: DISCUSS THE ABSENCE OF VICE CHAIR GERMAN FROM JULY 25, 2024.

REGULAR MEETING OF THE HUMAN RELATIONS COMMISSION.

ISSUE:

Discuss the absence of Vice Chair German from July 25, 2024, regular meeting of the Human Relations Commission.

RECOMMENDATION:

That the Human Relations Commission:

1. Discuss the absence of Vice Chair German from the July 25, 2024, regular meeting of the Human Relations 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 Vice Chair German would not attend the July 25, 2024, regular meeting within 24hrs. Notification received by staff indicated personal family matters as the reason for the absence.

FISCAL IMPACT:

There is no fiscal impact associated with this report.

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Prepared by: Krystelle Schneider, Senior Management Analyst