



Commission on Aging

City of Arts & Innovation

TO: HONORABLE COMMISSIONERS **DATE: APRIL 21, 2025**

FROM: PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT

SUBJECT: DISCUSS THE ABSENCE OF COMMISSIONER ALEMAN FROM THE MARCH 17, 2025, REGULAR MEETING

ISSUE:

Discuss the absence of Commissioner Aleman from the March 17, 2025, regular meeting.

RECOMMENDATION:

That the Commission on Aging determine whether the absence of Commissioner Aleman from the March 17, 2025, regular meeting be recorded as excused or unexcused.

BACKGROUND:

Pursuant to the Board/Commission Attendance Policy Resolution No. 23976, 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 whether 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 24-hour notification from Commissioner Aleman regarding absence from the March 17, 2025, regular meeting.

FISCAL IMPACT:

There is no fiscal impact associated with this report.

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