



Budget Engagement Commission

City of Arts & Innovation

TO: HONORABLE COMMISSIONERS **DATE: APRIL, 9 2026**

FROM: FINANCE DEPARTMENT **WARDS: ALL**

**SUBJECT: CONSIDER THE ABSENCE OF COMMISSIONER AYRA AND
TSCHEREDNIKOV FROM APRIL 9, 2026 MEETING SHOULD BE RECORDED
AS EXCUSED ABSENCES**

ISSUE:

Determine whether the absences of Commissioner Ayra and Tscherednikov should be recorded as an excused absence.

RECOMMENDATION:

That the Budget Engagement Commission excuse the absences of Commissioner Ayra and Tscherednikov from the Budget Engagement Commission meeting on April 9, 2026

BACKGROUND:

Pursuant to the Board/Commission Attendance Policy Resolution No. 24076, 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:

Commissioner Ayra and Tscherednikov did not notify the secretary 24 hours before the Budget Engagement Commissioner meeting.

FISCAL IMPACT:

There is no fiscal impact associated with this report.

Prepared by: Elizabeth Martinez, Executive Assistant

Approved as to

availability of funds: Sergio Aguilar, Deputy Finance Director

Approved by: Edward Enriquez, Assistant City Manager/City Treasurer

Approved as to form: Rebecca McKee-Reimbold, Interim City Attorney

Attachments:

1. Guidelines Governing Attendance of the Budget Engagement Commissioners
2. Attendance Report