



Community Police Review Commission

City of Arts & Innovation

TO: HONORABLE COMMISSIONERS **DATE:** JANUARY 22, 2025

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

SUBJECT: ABSENCE OF COMMISSIONER GUTIERREZ FROM THE COMMUNITY POLICE REVIEW COMMISSION REGULAR MEETING ON DECEMBER 11, 2024.

ISSUE:

Record the absence of Commissioner Gutierrez from the Community Police Review Commission regular meeting on December 11, 2024, as excused.

RECOMMENDATION:

That the Community Police Review Commission record the absence of Commissioner Gutierrez from December 11, 2024, regular meeting as excused.

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:

Staff did receive 24-hour notification that Commissioner Gutierrez would not be in attendance at the regular meeting on December 11, 2024.

FISCAL IMPACT:

There is no fiscal impact associated with this report.

Prepared by: Ruby Leann Castillo, Principal Management Analyst