

Cultural Heritage Board Memorandum

Community & Economic Development Department Planning Division 3900 Main Street, Riverside, CA 92522 | Phone: (951) 826-5371 | RiversideCA.gov

CULTURAL HERITAGE BOARD MEETING DATE: NOVEMBER 20, 2024
AGENDA ITEM NO.: 03

ITEM DESCRIPTION

	Record excused Board Member absences for the October 16, 2024
Request	regular meeting.

RECOMMENDATIONS

Staff recommends the Cultural Heritage Board:

- 1. Record the absence of Board Member Brown from the October 16, 2024, regular meeting as excused; and
- 2. Record the absence of Board Member Castellanos from the October 16, 2024, regular meeting as excused; and
- 3. Record the absence of Board Member Ferguson from the October 16, 2024, regular meeting as excused.

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 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 received at least 24-hour prior notification that Board Members Brown, Castellanos, and Ferguson would not be attending the October 16, 2024 regular meeting.

FISCAL IMPACT

There is no fiscal impact associated with this report.

Prepared by: Isabel De Honor, Sr. Office Specialist