



Commission on Aging

City of Arts & Innovation

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TO: HONORABLE COMMISSIONERS **DATE: OCTOBER 20, 2025**

FROM: PARKS, RECREATION AND COMMUNITY SERVICE DEPARTMENT

SUBJECT: DETERMINE WHETHER THE ABSENCE OF COMMISSIONER COON FROM THE SEPTEMBER 15, 2025, MEETING BE RECORDED AS EXCUSED OR UNEXCUSED

ISSUE:

Determine whether the absence of Commissioner Coon from the September 15, 2025, meeting be recorded as excused or unexcused.

RECOMMENDATIONS:

That the Commission on Aging determine whether the absence of Commissioner Coon from the September 15, 2025, meeting be recorded as an excused or unexcused absence.

BACKGROUND:

Pursuant to the Board/Commission Attendance Policy Resolution No. 23976, Board Members shall make every effort to notify the Chairperson or his/her designee no later than 24 hours prior to any regular meeting of his/her intent not to attend said meeting. A member's inability to provide 24 hours advance notice shall not preclude the board/commission from exercising its discretion to excuse said absence as outlined in Section 805 of the City Charter.

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 advance notification from Commissioner Coon regarding absence from the September 15, 2025, scheduled meeting.

FISCAL IMPACT:

There is no fiscal impact associated with this report.

Prepared By: Sandra Campbell, Senior Administrative Assistant
Approved by: Pamela M. Galera, Parks, Recreation and Community Services Director