



Budget Engagement Commission

City of Arts & Innovation

TO: HONORABLE COMMISSIONERS **DATE: AUGUST 13, 2026**

FROM: FINANCE DEPARTMENT **WARDS: ALL**

SUBJECT: CONSIDER THE ABSENCE OF CHAIR WILLIAMS, COMMISSIONER AYRA, BELLO TSCHEREDNIKOV FROM THE JULY 9, 2026 MEETING SHOULD BE RECORDED AS EXCUSED ABSENCES

ISSUE:

Determine whether the absences of Chair Williams, Commissioner Ayra, Bello, and Tsherednikov should be recorded as an excused absence.

RECOMMENDATION:

That the Budget Engagement Commission excuse the absences of Chair Williams, Commissioner Ayra, Bello, and Tsherednikov from the BEC meeting on July 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:

Chair Williams, Commissioner Ayra, Bello, and Tsherednikov notified 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

Attachments:

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