



Commission of the Deaf Memorandum

City of Arts & Innovation

TO: COMMISSION OF THE DEAF **DATE: JANUARY 8, 2025**

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

SUBJECT: EXCUSE YOUTH EX OFFICIO PULOS ABSENCE FROM THE MEETING ON OCTOBER 9, 2024.

ISSUE:

Consider excusing the absence of Youth Ex Officio Pulos from the Commission of the Deaf regular meeting on October 9, 2024.

RECOMMENDATIONS:

That the Commission of the Deaf excuse the absence of Youth Ex Officio Pulos from the Commission of the Deaf regular meeting on October 9, 2024.

BACKGROUND:

Pursuant to the Board/Commission Attendance Policy Resolution No. 23976, Commission 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 Commission is required to express in its official minutes if the absence of the Commissioner 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:

Youth Ex Officio Pulos notified staff that she would be unable to attend the October regular meeting more than 24 hours in advance of the meeting.

FISCAL IMPACT:

There is no fiscal impact associated with this report.

Prepared by: Rene Goldman, HR Director