Budget Engagement Commission

City of Arts & Innovation

TO: **HONORABLE COMMISSIONERS** **DATE: JULY 9, 2026**

FROM: **FINANCE DEPARTMENT** **WARDS: ALL**

SUBJECT: **CONSIDER THE ABSENCE OF COMMISSIONER TSCHEREDNIKOV FROM THE JUNE 11, 2026 MEETING SHOULD BE RECORDED AS EXCUSED ABSENCES**

ISSUE:

Determine whether the absences of Commissioner Tsherednikov should be recorded as an excused absence.

RECOMMENDATION:

That the Budget Engagement Commission excuse the absences of Commissioner Tscherednikov from the BEC meeting on June 11, 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:

Commissioner Tscherednikov did notify 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