

COUNCIL AGENDA – AUGUST 3, 2010

SUBJECT: ATTENDANCE REPORT FOR CITY COMMISSIONS, BOARDS AND COMMITTEES – 4TH QUARTER UPDATE

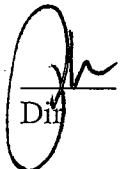
SOURCE: ADMINISTRATIVE SERVICES DEPARTMENT


COMMENT: At its meeting of May 6, 2008, the City Council expressed a desire to be kept apprised of member attendance at City Commission, Board and Committee meetings. As such, staff is herein providing for informational purposes the attendance records as of the Fourth Quarter FY 2009/2010 for the following City Commissions, Boards, and Committees:

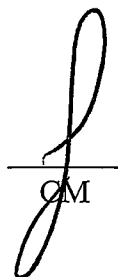
- Parks & Leisure Services Commission;
- Library Board of Trustees;
- Transactions and Use Tax Oversight Committee;
- CDBG Advisory and Housing Opportunity Committee; and
- Redevelopment Advisory Committee.

RECOMMENDATION: Informational report only.

ATTACHMENTS: Attendance Reports


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Item No. 16

Parks & Leisure Services Commissioner's Record of Attendance

	2009 Nov	2009 Dec	2010 Jan	2010 Feb	2010 Mar	2010 Apr	2010 May	2010 June	2010 July	2010 Aug	2010 Sept	2010 Oct	
	5	3	8	4	4	1	6	3					
Donald W. Beardsley	P	P	P	A	A	P	P	A					FT Exp 10/11
Rocco Calantone	P	P	P	P	P	P	A	P					FT Exp 10/11
Cathy Capone	P	P	T	P	P	A	P	*					*Resigned
Case Lok	P	P	E	P	P	P	P	P					FT Exp 10/13
Monte Moore	P	P	P	P	P	P	P	E					FT Exp 10/13
Charles F. Webber	P	P	P	P	P	P	P	P					FT Exp 10/11
Leticia Lupio	P	P	P	P	P	P	P	P					FT Exp 10/13
Rick Vafeades	P	P	P	P	P	P	P	E					FT Exp 10/13
	8	8	7	7	7	7	7	4					

P= Present at Meeting E= Excused at Meeting A= Absent

Parks & Leisure Services Commissioner's Record of Attendance

	2008 Nov	2008 Dec	2009 Jan	2009 Feb	2009 Mar	2009 Apr	2009 May	2009 June	2009 July	2009 Aug	2009 Sept	2009 Oct	
	6	4	8	5	5	2	12	4	2	6	4	1	
Donald W. Beardsley	E	T	A	P	P	P	P	E	P	A	P	P	FT Exp 10/11
Greg Shelton	P*	T	T	P	P	P	P	P	P	P	P	P	FT Exp 10/09
George Luna	T	P	P	P	E	E	P	P	A	A	P	P	FT Exp 10/11
Joe Ruiz	P	P	P	E	P	E	P	P	P	P	P	T	FT Exp 10/09
Tom O'Sullivan	P	P	P	P	P	P	E	E	P	P	P	P	FT Exp 10/09
Charles F. Webber	E	P	P	P	P	P	P	P	P	P	P	P	FT Exp 10/11
Chris Edwards	P	E	P	P	P	P	P	P	E	P	A	P	FT Exp 10/09
Cathy Capone	E	P	P	A	T	P	P	P	P	A	P	A	FT Exp 10/11
	6	7	7	6	7	6	7	6	6	5	7	7	

P= Present at Meeting E= Excused at Meeting A= Absent

Parks & Leisure Services Commissioner's Record of Attendance

	2007 Nov	2007 Dec	2008 Jan	2008 Feb	2008 Mar	2008 Apr	2008 May	2008 June	2008 July	2008 Aug	2008 Sept	2008 Oct	
	1	6	3	7	6	3	1	5	10	14	4	2	
Donald W. Beardsley	P	P	P	P	P	P	P	P	P	P	P	P	Appt.FT10/07
Greg Shelton	P	P	P	P	P	P	P	P	P	P	P	P	Appt.FT10/05
George Luna	A	P	P	P	E	P	P	E	E	P	P	A	Appt.FT10/07
Joe Ruiz	P	P	P	P	P	P	P	P	P	P	P	P	Appt.FT10/05
Tom O'Sullivan	P	P	P	P	P	P	P	P	P	P	P	P	Appt.FT10/05
Charles F. Webber	P	P	P	P	P	P	P	P	P	P	P	P	Appt.FT10/07
Chris Edwards	E	P	P	P	P	P	P	P	P	P	P	P	Appt.FT10/05
Cathy Capone	E	P	E	A	P	P	P	P	P	P	A	P	Appt.FT10/07
	5	8	7	7	8	8	8	8	7	8	7	7	

P = Present at meeting E = Excused Absence A = Absent

LIBRARY BOARD OF TRUSTEES - Attendance Record

As of 6/30/2010

P = Present A = Absent E = Excused absence

	2008 Nov 6*	2008 Dec 9	2009 Jan 13	2009 Feb 10	2009 Mar 10	2009 Apr 14	2009 May 12	2009 Sept 8	2009 Oct 13	
Obdulia Guzman Alvarado	T	E	P	P	P	P	E**	P	P	
Joe Moreno	P	P	P	P	P	P	E**	P	P	
Ellen Nichols	E	P	P	P	P	P	E**	P	E	
Sharon Patterson	P	P	P	P	E	P	E**	P	P	Res. 11/09
Hector Villicana	P	A	E	P	A	E	E**	E		Res. 9/09

	2009 Nov 10	2009 Dec 8	2010 Jan 12	2010 Feb 9	2010 Mar 9	2010 Apr 13	2010 May 11	2010 July 13***		
Obdulia Guzman Alvarado	P	E	P	P	E	P	P	P		
Joe Moreno	P	P	P	P	P	P	P	P		
Ellen Nichols	P	P	P	P	P	P	E	P		Re-appt 10/09
Catherine May	P	P	P	E	P	P	P	P		Appt. 10/09
Joseph Carter		P	P	P	E	P	E	P		Appt. 11/09
Robert Levine	P									Appt. 10/09, Res. 11/09

*Board Members attending a joint commission ethics training on November 6th in lieu of their regular meeting.

**Due to a foreseeable lack of quorum, this meeting was cancelled in advance.

***Special session called by the Chair.

Transactions and Use Tax Oversight Committee
Attendance Records

As of: June 30, 2010

	2006 9-Nov	2007 3-May	2007 7-Jun	2008 21-May	2009 9-Jun	2010 4-Mar	2010 11-Mar	2010 27-Jun	
Teresa de la Rosa	P	P	A	N/A	N/A	N/A	N/A	N/A	Resigned July 13, 2007
Gregory Gillett	A	P	P	P	P	P	P	N/A	Term expired 04/2010.
Shirley Hickman	P	P	P	P	P	P	P	P	100%
Rick McIntire	P	P	P	P	P	P	P	N/A	Term expired 04/2010.
John Baumgartner	P	A	A	A	A	A	A	A	12%
Greg Shelton	P	P	P	P	P	P	P	N/A	Term expired 04/2010.
Jack Irish	P	P	A	P	P	P	P	N/A	Resigned 04/2010.
Dick Eckhoff	P	A	P	P	P	P	P	P	88%
Bob Gray	P	P	A	P	P	A	A	A	50%
Barbra Black	N/A	A	P	P	P	P	P	N/A	83%
Josef Guerrero	N/A	N/A	N/A	P	A	A	A	N/A	25%
Augie Gonzalez	N/A	N/A	N/A	N/A	N/A	N/A	N/A	P	Appointed 04/2010 thru 05/2014
Gary Mekeel	N/A	N/A	N/A	N/A	N/A	N/A	N/A	A	Appointed 04/2010 thru 05/2014
Michael Pavone	N/A	N/A	N/A	N/A	N/A	N/A	N/A	P	Appointed 04/2010 thru 05/2014
Adrian Monte Reyes	N/A	N/A	N/A	N/A	N/A	N/A	N/A	P	Appointed 04/2010 thru 05/2012
Chris Saleh	N/A	N/A	N/A	N/A	N/A	N/A	N/A	P	Appointed 04/2010 thru 05/2012
Charles Webber	N/A	N/A	N/A	N/A	N/A	N/A	N/A	P	Appointed 04/2010 thru 05/2014

**CDBG Citizens' Advisory and Housing Opportunity Committee
Attendance Report as of June 30,2010**

Committee Member	Year Originally Appointed	Reg. Mtg 3/12/2009	Special Mtg 2/8/2010	Reg. Mtg 3/15/2010
Pat Contreras	1988	P	A	P
Linda Olmedo	1997	P	P	P
Grace Munoz-Rios	1992	P	P	P
Rudy Roman	1997	P	A	A
John Dennis	1998	A	P	P
Rebecca Vigil	2008	P	P	A
Kelle Jo Lowe	2009	P	A	P

This Committee meets on an annual basis in March.

**Redevelopment Advisory Committee
Attendance Report as of June 30, 2010**

Committee Member	June 2005	June 2006	July 2007	October 2008	March 2009
Dean Craig	X		X	X	--
	Illness has prohibited attendance. Has indicated desire to continue serving.		Illness has prohibited attendance. Has indicated desire to continue serving.		
Marlene Marquez		X		X	X
Donnette Silva Carter		X	X	X	--
Steve Tree, Chairman	X	X	X	X	X
Daren Griswold	X	X	X	X	X
Francisco Madrigal	X		X	X	X
Renay Sprague	--	X	X	X	--
Janice Castle	--	--	X	X	X
Dick Eckhoff	--	--	X	X	X

X = In attendance

No Meetings were held during this reporting period.