

## EXPLANATION

On November 16, 2021, the City Council adopted Updates to City Council Policy #107 Appointments to Boards, Commissions, and Committees (BCC). Section D, 14 Resignations, Attendance, Training and Removals provides for the City Clerk to prepare a report to Council on the attendance of BCC members.

Attendance is evaluated as follows:

1. A Commissioner or Member of a BCC with unexcused absences from three consecutive regularly scheduled meetings.
2. A Commissioner or Member of a BCC misses more than 25% of the advisory body's meetings in a calendar year.
3. A Commissioner or Member of a BCC must be present at least one hour, or 50% of the entire meeting, whichever is less, to be counted as present for purposes of attendance.

Excused Absences are considered under certain circumstances.

## **SUMMARY OF BCC ATTENDANCE** **Fourth Quarter and Calendar Year Totals**

**Civil Service Commission** consists of 5 members (Currently one (1) vacancy). Their meetings are held the Second Wednesday of every other month at 5:30 p.m. in the Large Conference Room at City Hall.

Fourth Quarter of 2022 the Commission scheduled a total of 8 meetings, with seven (7) of those being Special Meetings. One (1) meeting was cancelled due to lack of agenda items.

Members:	Fourth Quarter Present	Fourth Quarter Absent	2022 Meetings Present	2022 Meetings Absent
Paul Wapnowski, Chair	7	0	17	0
Rafael Courtney, Vice-Chair	7	0	17	0
Leslie Coyote	7	0	13	4
Thomas Luna	7	0	15	2

**Community & Police Relations Committee** consists of eight (8) members with one (1) being a staff member. Their meetings are held the Third Thursday of February, May, August and November at 6:00 p.m. in the Council Chamber at City Hall.

Fourth Quarter of 2022 the Committee scheduled one (1) meeting.

Members:	Fourth Quarter Present	Fourth Quarter Absent	2022 Meetings Present	2022 Meetings Absent
Michael Lesley, Chair	1	0	4	0
Marianne Delatorre, Vice-Chair	1	0	2	2
Zachary Francisco-Gomez	1	0	4	0
Emiliano Nunez	0	1	2	2
Daniel Orth	1	0	4	0
William Phillips (Appointed March 2022)	1	0	3	0
Andy Y. Sanchez	1	0	4	0

**Board of Library Trustees** consists of five (5) members, and one (1) alternate (currently two vacancies). Their meetings are held the First Wednesday of every month at 5:30 p.m. via Zoom.

Fourth Quarter of 2022 the Board scheduled three (3) meetings, one (1) meeting was cancelled due to a lack of quorum.

Members:	Fourth Quarter Present	Fourth Quarter Absent	2022 Meetings Present	2022 Meetings Absent
Margaret Godshalk - President	2	0	12	0
H. Bradley Bang, Vice-President	2	0	12	0
Coyote Moon	2	0	11	1
Anzueth G. Zambrano	2	0	10	2

**Park, Recreation & Senior Citizens Advisory Committee** consists of seven (7) members. Their meetings are held the Third Thursday of every month at 4:00 p.m. via Zoom.

Fourth Quarter of 2022 the Committee scheduled two (2) meetings, both meetings were cancelled due to a lack of quorum.

Members:	Fourth Quarter Present	Fourth Quarter Absent	2022 Meetings Present	2022 Meetings Absent
Nora McMains, Chair	0	0	2	2
Florina Arce	0	0	4	0
Liliana Armenta	0	0	3	1
Joseph Crawford	0	0	4	0
Reuben Felizardo	0	0	4	0
Jennelyn Luna (Appointed Sept 2022)	0	0	0	0
Ignacio Navarro Jr.	0	0	2	2

**Planning Commission** consists of seven (7) members (Currently One (1) vacancy). Their meetings are held the First and Third Monday of every month at 6:00 p.m. via Zoom.

Fourth Quarter of 2022 the Commission scheduled five (5) meetings, two (2) meetings were cancelled.

Members:	Fourth Quarter Present	Fourth Quarter Absent	2022 Meetings Present	2022 Meetings Absent
Ricardo Sanchez, Vice-Chair	2	1	7	4
Randi Marie Castle (Appointed March 2022)	3	0	8	1
Richard Martin Miller (Appointed March 2022)	3	0	8	1
Luis Natividad	1	2	8	3
William J. Sendt	3	0	11	0
Claudia E. Valenzuela	3	0	9	2

**Public Art Committee** consists of five (5) members and one (1) alternate (Alternate is Vacant). Their meetings are held the Fourth Tuesday of January, April, July and October at 3:00 p.m. via Zoom.

Fourth Quarter of 2022 the Committee scheduled one (1) meetings.

Members:	Fourth Quarter Present	Fourth Quarter Absent	2022 Meetings Present	2022 Meetings Absent
William A. Virchis, Chair	1	0	5	0
Ryan Johnson (Appointed Sept. 2022)	1	0	1	0
Jose A Lopez	1	0	5	0
Charles Reilly (Appointed Feb. 2022)	1	0	3	1
Jacqueline Schliapnik	0	1	4	1

**Traffic Safety Committee** consists of five (5) members. Their meetings are held the Second Wednesday of every month at 1:00 p.m. via Zoom.

Fourth Quarter of 2022 the Committee scheduled three (3) meetings, two (2) meetings were cancelled due to lack of items.

Members:	Fourth Quarter Present	Fourth Quarter Absent	2022 Meetings Present	2022 Meetings Absent
Ryan Whipple, Chair	1	0	4	0
Christopher Coyote	1	0	4	0
Kelly Piper (Appointed Sept. 2022)	1	0	2	0
Cynthia Fuller Quinonez (Appointed Sept. 2022)	1	0	2	0
Marisa Rosales	1	0	4	0

**Housing Advisory Committee** consists of nine (9) members of the Planning Commission (Currently one (1) Vacancy) and two (2) additional members. Their meetings are held the Third Monday of every month at 6:00 p.m. via Zoom.

Fourth Quarter of 2022 the Committee scheduled two (2) meetings, one (1) meeting was cancelled due to a lack of agenda items.

Members:	Fourth Quarter Present	Fourth Quarter Absent	2022 Meetings Present	2022 Meetings Absent
Ricardo Sanchez, Vice-Chair	1	0	1	0
Randi Marie Castle (Appointed March 2022)	1	0	2	0
Richard Martin Miller (Appointed March 2022)	1	0	1	0
Luis Natividad	1	0	2	0
Damian Alexander Roman	1	0	2	0
William J. Sendt	1	0	2	0
Mayra A. Valadez (Appointed March 2022)	1	0	1	0
Claudia E. Valenzuela	1	0	2	0