



# City of La Quinta

**CITY / SA / HA / FA MEETING DATE:** April 15, 2014

**ITEM TITLE:** EXCUSE BOARD MEMBER JENNIFER DONAIS' ABSENCE FROM THE APRIL 9, 2014 INVESTMENT ADVISORY BOARD MEETING

**AGENDA CATEGORY:**

**BUSINESS SESSION:**

**CONSENT CALENDAR:** 6

**STUDY SESSION:**

**PUBLIC HEARING:**

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## **RECOMMENDED ACTION:**

Approve a request from Board Member Donais to be excused from the April 9, 2014 Investment Advisory Board meeting.

## **BACKGROUND/ANALYSIS:**

Board Member Donais requested to be excused from the April 9, 2014 Investment Advisory Board meeting due to illness. The La Quinta Municipal Code provides that: "A board or commission member may request advance permission from the City Council to be absent at one or more regular meetings due to extenuating circumstances, and/or may request the City Council to excuse an absence after-the-fact where such extenuating circumstances prevented the member from seeking advance permission to be absent." If such permission or excuse is granted by the City Council, the absence shall not be counted toward the above-stated limitations.

## **ALTERNATIVES:**

Deny Board Member Donais's request to be excused. Denial of the request would result in the absence being counted toward her limitation on absences as noted above.

Report prepared by: Patrick Griffin, Interim Finance Director

Report approved for submission by: Frank J. Spevacek, City Manager

