



# City of La Quinta

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

**ITEM TITLE:** EXCUSE BOARD MEMBER DAVID PARK'S ABSENCE FROM THE JUNE 11, 2014 INVESTMENT ADVISORY BOARD MEETING

**AGENDA CATEGORY:**

**BUSINESS SESSION:**

**CONSENT CALENDAR:** 7

**STUDY SESSION:**

**PUBLIC HEARING:**

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## **RECOMMENDED ACTION:**

Approve a request from Board Member Park to be excused from the June 11, 2014 Investment Advisory Board meeting.

## **BACKGROUND/ANALYSIS:**

Board Member Park requested to be excused from the June 11, 2014 Investment Advisory Board meeting due to a prior commitment. 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:**

Council may deny Board Member Park's request to be excused, which would result in the absence being counted toward his limitation on absences as noted above.

Report prepared by: Rita Conrad, Finance Director

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

