



City of La Quinta

CITY / SA/ HA/ FA MEETING DATE: October 7, 2014

AGENDA CATEGORY:

ITEM TITLE: EXCUSE MEETING ABSENCES FOR COMMUNITY SERVICES COMMISSIONER BLAKELEY AND INVESTMENT ADVISORY BOARD MEMBER SPIRTOS

BUSINESS SESSION:

CONSENT CALENDAR: 8

STUDY SESSION:

PUBLIC HEARING:

RECOMMENDED ACTION:

Approve requests from Commissioner Blakeley to be excused from the October 13, 2014 Community Services Commission meeting and Advisory Board Member Spirtos from the October 8, 2014 Investment Advisory Board Meeting.

EXECUTIVE SUMMARY:

- Commissioner Blakeley requested to be excused from the October 13, 2014 Community Services Commission meeting due to family plans. She has had no other absences during this fiscal year and staff recommends the absence be excused.
- Board Member Spirtos requested to be excused from the October 8, 2014, Investment Advisory Board meeting due to being out of the area on a business matter. Ms. Spirtos has had no other absences during this fiscal year and staff recommends the absence be excused.

FISCAL IMPACT:

Compensation for meeting attendance is not paid to absent members.

BACKGROUND/ANALYSIS:

The Municipal Code does not allow a member to be absent from two consecutive regular meetings or three scheduled meetings within a fiscal year without causing his/her office to become vacant. A commission/board member may request advance permission from the Council to be absent at one or more regular meetings due to extenuating circumstances, and/or may request Council to excuse an

absence after-the-fact where such extenuating circumstances prevented the member from seeking advance permission to be absent.

ALTERNATIVES:

Council may deny any individual request, which would result in the absence being counted toward the commissioner/board member's limitation on absences as noted above.

Report prepared by: Teresa Thompson, Deputy City Clerk

Report approved for submission by: Susan Maysels, City Clerk