



# City of La Quinta

**CITY / SA/ HA/ FA MEETING DATE:** March 17, 2015

**ITEM TITLE:** EXCUSE ABSENCE OF INVESTMENT ADVISORY BOARD MEMBER KATHERINE GODBEY FROM MEETING OF MARCH 11, 2015

**AGENDA CATEGORY:**

**BUSINESS SESSION:**

**CONSENT CALENDAR:** 17

**STUDY SESSION:**

**PUBLIC HEARING:**

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## **RECOMMENDED ACTION:**

Excuse the absence of Investment Advisory Board Member Katherine Godbey from the meeting of March 11, 2015.

## **EXECUTIVE SUMMARY:**

- Board Member Godbey requested to be excused from the March 11, 2015, Investment Advisory Board meeting due to a work-related matter.
- She has had no other absences during this fiscal year and staff recommends the absence be excused by Council.

## **FISCAL IMPACT:**

None. 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 this request, which would result in the absence being counted toward the 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