



City of La Quinta

CITY / SA/ HA/ FA MEETING DATE: April 7, 2015

ITEM TITLE: EXCUSE ABSENCES FOR ARCHITECTURE AND LANDSCAPING REVIEW BOARD MEMBER ROOKER AND HISTORICAL PRESERVATION COMMISSIONER REDMON

AGENDA CATEGORY:

BUSINESS SESSION:

CONSENT CALENDAR: 7

STUDY SESSION:

PUBLIC HEARING:

RECOMMENDED ACTION:

Approve requests from Board Member Rooker to be excused from the March 18, 2015 Architecture and Landscaping Review Board Meeting, and Commissioner Redmon from the March 19, 2015 Historical Preservation Commission Meeting.

EXECUTIVE SUMMARY:

- Board Member Rooker requested to be excused from the March 18, 2015, Architecture and Landscaping Review Board meeting due to illness. He has had no other absences during this fiscal year and staff recommends the absence be excused by Council.
- Commissioner Redmon requested advanced permission to be excused from the March 19, 2015 Historical Preservation Commission meeting due to a personal matter. Commissioner Redmon has had one excused and one unexcused absence during this fiscal year. Staff recommends the absence be excused by Council.

FISCAL IMPACT:

No meeting attendance compensation is paid to absent members.

BACKGROUND/ANALYSIS:

The Municipal Code does not allow a board member or commissioner 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 request may be made for

Council to excuse a commissioner's absence after-the-fact, for extenuating circumstances, and the absence would then not be counted toward the limitation on absences.

ALTERNATIVES:

Council may deny any individual request, which would result in the absence being counted toward the board/commissioner 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