



# City of La Quinta

**CITY / SA/ HA/ FA MEETING DATE:** May 5, 2015

**ITEM TITLE:** EXCUSE MEETING ABSENCES FOR INVESTMENT ADVISORY BOARD MEMBER DONAIS AND COMMUNITY SERVICES COMMISSIONER ENGEL

**AGENDA CATEGORY:**

**BUSINESS SESSION:**

**CONSENT CALENDAR:** 3

**STUDY SESSION:**

**PUBLIC HEARING:**

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## **RECOMMENDED ACTION:**

Approve requests from Board Member Donais to be excused from the April 8, 2015 Investment Advisory Board Meeting and Commissioner Engel from the April 13, 2015 Community Services Commission Meeting.

## **EXECUTIVE SUMMARY:**

- Board Member Donais requested to be excused from the April 8, 2015, Investment Advisory Board meeting due to a personal matter. She has had no other absences during this fiscal year and staff recommends the absence be excused by Council.
- Commissioner Engel requested to be excused from the April 13, 2015, Community Services Commission meeting due to a work conference. She has had no other absences during this fiscal year and 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 member/commissioner's limitation on absences as noted above.

Report prepared by: Teresa Thompson, Deputy City Clerk

Report approved for submission by: Susan Maysels, City Clerk