City of Merced

MEMORANDUM

DATE: March 20, 2013

TO: Planning Commission

FROM: Kim Espinosa, Planning Manager

SUBJECT: Annual Attendance Report

Attached for your review are the annual Attendance Record, Attendance Policy, and Roster. Please remember that the attendance record is not based on the fiscal year, but rather from April 1, 2012, through March 31, 2013. This report and the attachments assumed everyone's attendance at the March 20, 2013, Planning Commission Meeting (except Commissioner Madayag who had a business conflict). All Commissioners have met the 70% attendance requirement.

Following is a list of meetings missed:

Commissioner	Meeting Date Absent
Commissioner Amey	No absences
Commissioner McCoy	Excused absences: 5-23-12, 11-7-12, and 2-20-13; Unexcused absences: 9-5-12
Chairperson Colby	Unexcused absences: 6-20-12 and 11-7-12
Commissioner Madayag	Excused absences: 4-4-12, 9-5-12, and 3-20-13; Unexcused absences: 6-6-12
Commissioner Williams	No absences
Commissioner Mackin	No absences
Commissioner Padilla	No absences

The term for Commissioner Amey expires on June 30, 2013. He has served two full terms and is not eligible for reappointment. The term for Commissioner Madayag expires on June 30, 2013. She was appointed on April 4, 2011, to replace Commissioner Zuercher. Since she has served more than half of the four year term, she is eligible to be reappointed one more time. She has indicated that she wishes to be reappointed. The term for Commissioner Mackin expires on June 30, 2013. He was appointed on March 4, 2013, to replace Commissioner Ward. Since he has served less than half of the four year term, he is eligible to be reappointed two more times. He indicated that he wishes to be reappointed.

Questions or comments can be addressed at the meeting.

PLANNING COMMISSION

ATTENDANCE RECORD

April 1, 2012 through March 31, 2013

Total # of Meetings Held During Reporting Year: **15**

NAME	**# of Mtgs Attended ***	**# of Mtgs Held ***	**# of Mtgs Absent ****	**# of Mtgs Excused**	**% of Mtgs Attended**
AMEY, D. (full year)	15	15	0	0	100%
MCCOY, C. (full year)	11	15	4	3	93%
COLBY, T. (full year)	13	15	2	0	87%
MADAYAG, K. (full year)	11	15	4	3	93%
WILLIAMS, B. (appointed 7/2/2012)	11	11	0	0	100%
MACKIN, N. (appointed 3/4/2013)	1	1	0	0	100%
PADILLA, P. (appointed 3/4/2013)	1	1	0	0	100%

* If a member less than full year, please indicate # of meetings held since appointment.

** This # includes excused meetings.

Formulas for computing percentage of meetings attended:

a. Member for full year - # of meetings attended (include excused) divided by total total # of meetings held

b. Member for partial year - # of meetings attended (include excused) divided by total # of meetings held since appointment.

PLANNING COMMISSION ATTENDANCE – 2012 - 2013

April 2012 thru March 2013

NAME	4-4-12	4-18-12	5-9-12	5-23-12	6-6-12	6-20-12	7-5-12	7-18-12	8-8-12	8-22-12	9-5-12	9-19-12	10-3-12	10-17-12	11-7-12	11-21-12	12-5-12	12-19-12	1-9-13	1-23-13	2-6-13	2-20-13	3-6-13	3-20-13					
MACKIN (appt 3/4/13)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	X					
AMEY	X	C	C	X	X	X	C	X	X	X	X	C	C	X	X	C	X	C	C	X	C	X	X	X					
WILLIAMS (appt 7/2/12)	-	-	-	-	-	-	C	X	X	X	X	C	C	X	X	C	X	C	C	X	C	X	X	X					
COLBY	X	C	C	X	X	O	C	X	X	X	X	C	C	X	O	C	X	C	C	X	C	X	X	X					
MADAYAG	E	C	C	X	O	X	C	X	X	X	E	C	C	X	X	C	X	C	C	X	C	X	X	E					
PADILLA (appt 3/4/13)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	X					
MCCOY	X	C	C	E	X	X	C	X	X	X	O	C	C	X	E	C	X	C	C	X	C	E	X	X					

X = ATTENDED MEETING
O = ABSENT
E = EXCUSED
C=CANCELED

*NOTE: City Charter states that any Commissioner absent from 3 consecutive regular meetings without permission of the Commission expressed in its official minutes shall relinquish seat on Commission.

Appointed Commission, Committee, and Board <u>Member Attendance Policy</u>

The City Council, at its August 4, 1997 and August 20, 2007 meetings, adopted motions amending the original policy adopted October 3, 1994, regarding attendance, absences, and excused absences for City Council appointed commissions, committee, and board members:

1. If a member of a board or commission is absent from three regularly schedule meetings of such board or commission, consecutively, or is convicted of a crime involving moral turpitude, or ceases to be a qualified elector of the City, the office shall become vacant and shall be declared by the City Council.

2. A commission, committee, or board member shall be required to attend 70 percent of scheduled meetings during a fiscal year. When attending other City of Merced business meetings and subcommittee meetings as a Board representative, absence shall be recorded as being present at the meeting.

3. Excused absences shall be recognized for illness, family emergencies, and business conflicts.

4. Department Heads or staff liaisons to appointed commissions, committees, or boards shall monitor attendance requirements for non-compliance. Upon notification of such non-compliance, the City Clerk may submit a recommendation to the City Council for appropriate action.

5. The City Clerk shall prepare a report annually to the City Council of an attendance report for every commission, committee, and board. The report shall include number of meetings attended, meetings missed (excused or unexcused), and a delineation of three consecutive absences or less than 70 percent attendance.

6. Prior to the annual report being submitted for City Council review, the City Clerk shall provide the report to each committee/board/commission for review and comment. Staff shall notify those Committee Members whose attendance is below 70 percent of the need for improvement.

7. The City Council may remove those commission, committee, or board members who do not meet the requirement of appointment.

8. All applicants for commissions, committees, and boards shall be notified prior to City Council appointment regarding time requirements for serving and the policy regarding removal.

PLANNING COMMISSION

City of Merced

Name		Term
Travis	**Colby**	7/1/2014
Chair		*(appt. 6/21/10)*
Kimberly	**Madayag**	7/1/2013
Vice-Chair		*(rpl. appt. 4/4/11)*
Dwight	**Amey**	7/1/2013
		(appt. 8/1/05 & reappt. 6/15/09)
Richard	**Cervantes**	7/1/2015
		(appt. 7/2/07 & reappt. 8/15/11)
(RESIGNED 11/28/12)		
Carole	**McCoy**	7/1/2015
		(appt. 6/4/07 & reappt. 8/15/11)
Mary	**Ward**	7/1/2013
		(appt. 8/1/05 & reappt. 6/15/09)
(RESIGNED 11/28/12)		
Brandon	**Williams**	7/1/2016
		(appt. 7/2/12)

All Commissioners may be contacted by mail at 678 West 18th Street, Merced, California 95340 or by calling (209) 385-6858.

Updated on November 30, 2012