



**CITY CLERK'S OFFICE**

**MEMORANDUM**

**DATE:** April 19, 2016

**TO:** Mayor Sawyer and Members of the City Council

**FROM:** Stephanie Williams, Interim City Clerk

**SUBJECT:** Board/Commission/Committee Member Quarterly Attendance Report

Council Policy 000-06, Appointments to Boards/Commissions/Committees, contains the following requirements as to attendance by board/commission/committee members:

- a. Board, Commission and Committee members are expected to regularly attend and participate on their respective boards, commissions, or committees. The Council is provided with quarterly reports of the attendance of board and commission members.
- b. A Board, Commission, or Committee member whose attendance is less than seventy five (75%) of the required meetings over the two-quarter period may be subject to removal by the Council Member who appointed the person or the full Council if appointed by the Council.
- c. The Council may grant an approved leave of absence for a board, commission, or committee member due to the serious medical condition of the member or member's family or for such other reasons as the Council determines are appropriate. During the approved leave of absence the Council Member who appointed the person may appoint a temporary person to fill that position or the Council may appoint a temporary person to fill the position if appointed by the Council.

Attached for Council's information is the Quarterly Attendance Report for the fourth quarter of 2015 and the first quarter of 2016.

Attachment

# ATTENDANCE

## BOARD OF BUILDING REGULATION APPEALS

### Current Quarter Jan-Mar 2016

Last Name	First Name	Jan	Feb	Mar	Total Absences	Appointment By and Date	Exp Date
Obergfell	Mark	NA	NA	NA	NA	02/2015 (City Council)	12/2018
Carpenter	David	NA	NA	NA	NA	02/2015 (City Council)	12/2018
Cooper	David	NA	NA	NA	NA	01/2013(City Council)	12/2016
Hurd	Greg	NA	NA	NA	NA	02/2015 (City Council)	12/2018
O'Rourke	Dan	NA	NA	NA	NA	02/2015 (City Council)	12/2018
*vacant*						(City Council)	
*vacant*						(City Council)	

X=Present; A=Absent

C=Cancelled; NA-Not Applicable

### Past Quarter Oct-Dec 2015

Last Name	First Name	Oct	Nov	Dec	Total Absences	Appointment Date and By	Exp Date
Obergfell	Mark	NA	NA	NA	0	02/2015 (City Council)	12/2018
Carpenter	David	NA	NA	NA	0	02/2015 (City Council)	12/2018
Cooper	David	NA	NA	NA	0	01/2013(City Council)	12/2016
Hurd	Greg	NA	NA	NA	0	02/2015 (City Council)	12/2018
O'Rourke	Dan	NA	NA	NA	0	02/2015 (City Council)	12/2018
*vacant*						(City Council)	
*vacant*						(City Council)	

X=Present; A=Absent

C=Cancelled; NA-Not Applicable

# ATTENDANCE

## Board of Community Services

### Current Quarter Jan-Mar 2016

Last Name	First Name	Jan	Feb	Mar	Total Absences	Appointment Date and By	Exp Date
Cervantes	Carmen	X	X	X	0	01/2014 (Olivares)	12/2016
Gow	Stan	A	X	X	1	03/2013 (Wysocky)	12/2016
Quandt	Carole	X	X	X	0	02/2015 (Coursey)	12/2018
Spence	Carolina	X	A	X	1	02/2015 (Sawyer)	12/2018
Test	Diane	X	A	X	1	03/2015 (Schwedhelm)	12/2018
Villafuerte	Grace	X	X	X	0	01/2016 (Combs)	12/2016
*vacant*							

X=Present; A=Absent

C=Cancelled; NA-Not Applicable

### Last Quarter Oct-Dec 2015

Last Name	First Name	Oct	Nov	Dec	Total Absences	Appointment By and Date	Exp Date
Cervantes	Carmen	A	C	X	1	01/2014 (Olivares)	12/2016
Cvengros	Cat	A	C	A	2	01/2013 (Carlstrom)	12/2016
Gow	Stan	X	C	X	0	03/2013 (Wysocky)	12/2016
Quandt	Carole	X	C	X	0	02/2015 (Coursey)	12/2018
Spence	Carolina	X	C	A	1	02/2015 (Sawyer)	12/2018
Test	Diane	X	C	X	0	03/2015 (Schwedhelm)	12/2018
*vacant*							

X=Present; A=Absent

C=Cancelled; NA-Not Applicable

# ATTENDANCE

## Bicycle & Pedestrian Advisory Board

### Current Quarter Jan-Mar 2016

Last Name	First Name	Jan	Feb	Mar	Total Absences	Appointment Date and By	Exp Date
Brown	Adam	A	C	X	1	03/2015 (Council)	12/2018
Dadko	Beth	X	C	X	0	02/2015 (Coursey)	12/2018
Dektor	Christine	X	C	X	0	03/2013 (Schwedhelm)	12/2018
Lopez	Michael	A	C	A	2	02/2015 (Sawyer)	12/2018
McKenzie	Douglas	A	C	X	1	02/2013 (Wysocky)	12/2016
Moulton	Barbara	X	C	X	0	01/2013 (Combs)	12/2016
Pedgrift	Jim	X	C	A	1	02/2015 (Council)	12/2018
Ralston	Shaun	X	C	A	1	02/2014 (Olivares)	12/2016
*vacant*						(Carlstrom)	

X=Present; A=Absent

C=Cancelled; NA-Not Applicable

### Last Quarter Oct-Dec 2015

Last Name	First Name	Oct	Nov	Dec	Total Absences	Appointment Date and By	Exp Date
Brown	Adam	C	A	C	1	03/2015 (Council)	12/2018
Dadko	Beth	C	X	C	0	02/2015 (Coursey)	12/2018
Dektor	Christine	C	X	C	0	03/2013 (Schwedhelm)	12/2018
Lopez	Michael	C	X	C	0	02/2015 (Sawyer)	12/2018
McKenzie	Douglas	C	X	C	0	02/2013 (Wysocky)	12/2016
Moulton	Barbara	C	X	C	0	01/2013 (Combs)	12/2016
Pedgrift	Jim	C	X	C	0	02/2015 (Council)	12/2018
Ralston	Shaun	C	X	C	0	02/2014 (Olivares)	12/2016
*vacant*						(Carlstrom)	

X=Present; A=Absent

C=Cancelled; NA-Not Applicable

# ATTENDANCE

## Board of Public Utilities

### Current Quarter Jan-Mar 2016

Last Name	First Name	Jan	Jan	Feb	Feb	Mar	Mar	Total Absences	Appointment By and Date	Exp. Date
Dowd	Dick	X	X	X	X	C	X	0	1/2009 (Olivares)	12/2016
Arnone	Bill	X	X	X	X	C	X	0	2/2015 (Schwedhelm)	12/2018
Galvin	Dan	X	X	X	X	C	X	0	2/2015 (Sawyer)	12/2018
Watts	Mary	X	A	X	X	C	X	1	9/2015 (Combs)	12/2016
Holt	Leonard	X	X	X	X	C	X	0	3/2013 (Carlstrom)	12/2016
Kaun	Megan	X	X	X	X	C	X	0	2/2015 (Coursey)	12/2018
Tibbetts	Jack	A	X	X	A	C	X	2	2/2015 (Wysocky)	12/2016

X=Present; A=Absent  
C=Cancelled; NA=Not Applicable

### Last Quarter Oct-Dec 2015

Last Name	First Name	Jan	Jan	Feb	Feb	Mar	Mar	Total Absences	Appointment By and Date	Exp. Date
Dowd	Dick	X	X	X	X	X	X	0	1/2009 (Olivares)	12/2016
Arnone	Bill	X	A	X	X	X	A	2	2/2015 (Schwedhelm)	12/2018
Galvin	Dan	X	X	X	X	X	X	0	2/2015 (Sawyer)	12/2018
Watts	Mary	X	X	X	X	X	X	0	9/2015 (Combs)	12/2016
Holt	Leonard	X	X	X	X	X	A	1	3/2013 (Carlstrom)	12/2016
Kaun	Megan	X	X	X	X	X	X	0	2/2015 (Coursey)	12/2018
Tibbetts	Jack	X	X	X	A	X	X	1	2/2015 (Wysocky)	12/2016

X=Present; A=Absent  
C=Cancelled; NA=Not Applicable

# ATTENDANCE

## Community Advisory Board

### Current Quarter Jan-Mar 2016

Last Name	First Name	Jan 27	Feb 24	Mar 23	Total Absences	Appointment Date and By	Exp. Date
Adrain	Linda	X	X	A	1	2/2015 (Coursey)	12/2018
Alvarez	Cherie	X	X	X	0	2/2013 (Carlstrom)	12/2016
Burns	Cerena	X	X	X	0	12/2015 (Wysocky)	12/2016
Carnahan	Tim	X	X	A	1	2/2014 (Carlstrom)	12/2016
Harper	Vincent	X	A	X	1	2/2015 (Schwedhelm)	12/2018
Holmes	Jennielynn	X	X	X	0	10/2016 (Combs)	12/2016
Lewers	Sarah	X	X	X	0	2/2015 (Coursey)	12/2018
Montgomery	Tiffani	A	X	A	2	8/2015 (Olivares)	12/2016
Moore	Lacinda	A	X	X	0	3/2016 (Sawyer)	12/2018
Narath	Tanya	X	X	X	0	2/2015 (Sawyer)	12/2018
Nazario	Xavier	X	X	X	0	8/2015 (Olivares)	12/2016
Querubin	Cecile	X	A	X	1	2/2015 (Schwedhelm)	12/2018
Rogers	Chris	X	X	A	1	2/2015 (Wysocky)	12/2016
*vacant*						(Combs)	

X=Present; A=Absent

C=Cancelled; NA=Not Applicable

### Last Quarter Oct-Dec 2015

Last Name	First Name	Oct 28	Nov 18	Dec 23	Total Absences	Appointment Date and By	Exp. Date
Adrain	Linda	X	X	C	0	2/2015 (Coursey)	12/2018
Alvarez	Cherie	X	X	C	0	2/2013 (Carlstrom)	12/2016
Carnahan	Tim	A	X	C	1	2/2014 (Carlstrom)	12/2016
Harper	Vincent	X	A	C	1	2/2015 (Schwedhelm)	12/2018
Holmes	Jennielynn	X	X	C	0	10/2016 (Combs)	12/2016
Lewers	Sarah	X	X	C	0	2/2015 (Coursey)	12/2018
Montgomery	Tiffani	X	X	C	0	8/2015 (Olivares)	12/2016
Moore	Lacinda	X	X	C	0	2/2013 (Combs)	12/2016
Narath	Tanya	X	X	C	0	2/2015 (Sawyer)	12/2018
Nazario	Xavier	X	X	C	0	8/2015 (Olivares)	12/2016
Querubin	Cecile	X	X	C	0	2/2015 (Schwedhelm)	12/2018
Rogers	Chris	X	X	C	0	2/2015 (Wysocky)	12/2016
*vacant*						(Wysocky) South	
*vacant*						(Sawyer) Core	

X=Present; A=Absent

C=Cancelled; NA=Not Applicable

# ATTENDANCE

## Cultural Heritage Board

Current Quarter  
Jan-Mar 2016

		Jan	Feb	Mar 2	Mar 3	Total Absences	Appointment By and Date	Exp Date
Flock	Daniel	X	**	**	**	0	01/2015 (Sawyer)	12/2018
DeBacker	Mark	X	X	X	A	1	01/2009 (Wysocky)	12/2016
DeShazo	Stacey	X	X	X	X	0	01/2013 (Olivares)	12/2016
Galantine	Ann	X	X	X	X	0	04/2015 (Coursey)	12/2018
Ganzler	Flora Lee	X	X	A	X	1	01/2013 (Combs)	12/2016
Garrett	Cappie	X	A	X	X	1	01/2013 (Carlstrom)	12/2016
Purser	Margaret	X	X	X	X	0	03/2015 (Schwedhelm)	12/2018
*vacant*							01/2015 (Sawyer)	12/2018

X=Present; A=Absent

C=Cancelled; NA-Not Applicable

\*\*resigned

Last Quarter  
Oct-Dec 2015

		Oct	Nov 4	Nov 5	Dec	Total Absences	Appointment By and Date	Exp Date
Flock	Daniel	C	X	X	C	0	01/2015 (Sawyer)	12/2018
DeBacker	Mark	C	X	A	C	1	01/2009 (Wysocky)	12/2016
DeShazo	Stacey	C	A	X	C	0	01/2013 (Olivares)	12/2016
Galantine	Ann	C	X	X	C	0	04/2015 (Coursey)	12/2018
Ganzler	Flora Lee	C	X	A	C	0	01/2013 (Combs)	12/2016
Garrett	Cappie	C	X	X	C	0	01/2013 (Carlstrom)	12/2016
Purser	Margaret	C	X	X	C	1	03/2015 (Schwedhelm)	12/2018

X=Present; A=Absent

C=Cancelled; NA-Not Applicable

# ATTENDANCE

## Design Review Board

### Current Quarter Jan-Mar 2016

Last Name	First Name	Jan	Jan	Feb	Mar	Mar			Total Absences	Appointment By and Date	Exp Date
Kincaid	Scott	X	X	X	X	X			0	02/2013 (Carlstrom)	12/2016
Anderson	Katherine	X	X	X	A	X			1	09/2013 (Combs)	12/2016
Zucco	Kevin	X	X	X	X	X			0	02/2015 ((Sawyer)	12/2018
Hedgpeth	Warren	X	X	X	X	X			0	01/2013 (Olivares)	12/2016
Hilberman	Doug	A	X	A	**	**			2	2/2015 (Schwedhelm)	12/2018
Grogan	Joel				X	X			0	2/2016 (Schwedhelm)	12/2018
Burch	Michael	X	A	A	X	X			2	2/2015 (Coursey)	12/2018
Sunderlage	Kris	X	X	X	A	A			2	2/2015 (Wysocky)	12/2016

X=Present; A=Absent

C=Cancelled; NA-Not Applicable

\*\*resigned

### Last Quarter Oct-Dec 2015

Last Name	First Name	Oct	Nov	Nov	Dec				Total Absences	Appointment By and Date	Exp Date
Kincaid	Scott	C	X	X	X				0	02/2013 (Carlstrom)	12/2016
Anderson	Katherine	C	X	X	X				0	09/2013 (Combs)	12/2016
Zucco	Kevin	C	X	X	X				0	02/2015 ((Sawyer)	12/2018
Hedgpeth	Warren	C	X	X	X				0	01/2013 (Olivares)	12/2016
Hilberman	Doug	C	X	X	A				1	02/2015(Schwedhelm)	12/2018
Burch	Michael	C	X	X	X				0	02/2015 (Coursey)	12/2018
Sunderlage	Kris	C	X	X	X				0	02/2013 (Wysocky)	12/2016

X=Present; A=Absent

C=Cancelled; NA-Not Applicable



# ATTENDANCE HOUSING AUTHORITY

Current Quarter  
Jan-Mar 2016

		Jan	Feb	Mar	Total Absences	Appointment Date and By	Exp Date
Burke	Steven	X	X	X	0	2/1/15 City Council	12/31/18
Downey	Wayne	A	X	A	2	2/1/14 City Council	12/31/16
Lemke	Helga	X	X	X	0	2/1/15 City Council	12/31/18
Olsen	Phil	X	X	X	0	2/1/13 City Council	12/31/16
Harris	David	X	X	X	0	2/1/15 City Council	12/31/18
Bolduc	Fran	X	A	X	1	1/1/16 City Council	12/31/17
Gaitan	Delia	X	X	X	0	1/1/16 City Council	12/31/17

X=Present; A=Absent

C=Cancelled; NA=Not Applicable

Last Quarter  
Oct-Dec 2015

Last Name	First Name	Oct 26	Nov 14	Dec 14		Appointment Date and By	Exp. Date
Burke	Steven	X	C	X	0	2/1/15 City Council	12/31/18
Downey	Wayne	A	C	X	1	2/1/14 City Council	12/31/16
Lemke	Helga	X	C	A	1	2/1/15 City Council	12/31/18
Olsen	Phil	X	C	X	0	2/1/13 City Council	12/31/16
Harris	David	X	C	X	0	2/1/15 City Council	12/31/18
Gonzalez	Emilio	A	C	A	2	2/1/14 City Council	12/31/15
Gaitan	Delia	X	C	A	1	10/7/14 City Council	12/31/15

X=Present; A=Absent

C=Cancelled; NA=Not Applicable

# ATTENDANCE

## Measure O Citizen Oversight Committee

Current Quarter  
Oct-Dec 2015

Last Name	First Name	Jan	Feb	Mar	Total Absences	Appointment Date and By	Exp Date
Meraz	Ramon	NA	NA	NA	0	2/2015 (Coursey)	12/2018
Sheffield	Ed	NA	NA	NA	0	1/2013 (Carlstrom)	12/2016
Ridley	Magdalena	NA	NA	NA	0	1/2013 (Combs)	12/2016
Wieschendorff	Jim	NA	NA	NA	0	1/2013 (Olivares)	12/2016
Bender, Chair	Jane	NA	NA	NA	0	2/2013 (Sawyer)	12/2018
Weeks	Karen	NA	NA	NA	0	2/2015 (Schwedhelm)	12/2018
Holtz	Elaine	NA	NA	NA	0	2/2013 (Wysocky)	12/2016

X=Present; A=Absent  
C=Cancelled; NA=Not Applicable

Last Quarter  
Oct-Dec 2015

Last Name	First Name	Oct 14	Oct 21	Nov	Dec	Total Absences	Appointment Date and By	Exp Date
Meraz	Ramon	A	X	NA	NA	1	2/2015 (Coursey)	12/2018
Sheffield	Ed	X	X	NA	NA	0	1/2013 (Carlstrom)	12/2016
Pitts	Logan	X				0	1/2013 (Combs)	12/2016
Ridley	Magdalena			NA	NA	0	10/2015 (Combs)	12/2016
Wieschendorff	Jim	X	A	NA	NA	1	1/2013 (Olivares)	12/2016
Bender, Chair	Jane	X	X	NA	NA	0	2/2013 (Sawyer)	12/2018
Weeks	Karen	X	X	NA	NA	0	2/2015 (Schwedhelm)	12/2018
Holtz	Elaine	X	A	NA	NA	1	2/2013 (Wysocky)	12/2016

X=Present; A=Absent  
C=Cancelled; NA=Not Applicable

# ATTENDANCE

## Personnel Board

### Current Quarter Jan-Mar 2016

Last Name	First Name	Jan	Feb	Mar	Total Absences	Appointment Date and By	Exp Date
Mallonee	Alex	X	NA	NA	0	02/2011 (City Council)	1/2018
Brandon	Tom	X	NA	NA	0	02/2013 (City Council)	12/2016
Bridges	Max	X	NA	NA	0	02/2013 (City Council)	12/2016
Furukawa-Schlereth	Karen	A	NA	NA	1	11/2010 (City Council)	1/2018
*vacant*							

X=Present; A=Absent  
C=Cancelled; NA=Not Applicable

### Last Quarter Oct-Dec 2015

Last Name	First Name	Oct	Nov	Dec	Total Absences	Appointment By and Date	Exp Date
Mallonee	Alex	NA	NA	NA	0	02/2011 (City Council)	1/2018
Brandon	Tom	NA	NA	NA	0	02/2013 (City Council)	12/2016
Bridges	Max	NA	NA	NA	0	02/2013 (City Council)	12/2016
Furukawa-Schlereth	Karen	NA	NA	NA	0	11/2010 (City Council)	1/2018
*vacant*							

X=Present; A=Absent  
C=Cancelled; NA=Not Applicable

# ATTENDANCE

## Planning Commission

### Current Quarter Jan-Mar 2016

Last Name	First Name	Jan	Jan	Feb	Feb	Mar	Mar	Total Absences	Appointment By and Date	Exp Date
Cisco	Patti	X	X	X	C	X	A	1	1/2013 (Olivares)	12/2016
Crocker	Ashle	X	X	X	C	X	A	1	2/2013 (Carlstrom)	12/2016
DeRezendes-Claiche	Shirleen	A	NA	NA	NA	NA	NA	1	2/2015 (Coursey)	12/2018
Dippel	Hans	X	A	X	C	A	A	3	2/2015 (Wysocky)	12/2018
Duggan	Vicki	X	X	X	C	X	A	1	1/2013 (Combs)	12/2016
Groninga	Curt	X	X	X	C	X	A	1	2/2015 (Schwedhelm)	12/2018
Stanley	Peter	X	A	X	C	X	A	2	2/2015 (Sawyer)	12/2018
Edmondson	Casey	NA	NA	X	C	X	A	1	1/2016 (Coursey)	12/2018

X=Present; A=Absent

C=Cancelled; NA-Not Applicable

Commissioner DeRezendes-Claiche resigned 1/14/16

### Last Quarter Oct-Dec 2015

Last Name	First Name	Oct	Oct	Nov	Nov	Dec	Dec	Total Absences	Appointment By and Date	Exp Date
Cisco	Patti	X	C	C	C	X	C	0	1/2013 (Olivares)	12/2016
Crocker	Ashle	X	C	C	C	A	C	1	2/2013 (Carlstrom)	12/2016
DeRezendes-Claiche	Shirleen	A	C	C	C	X	C	1	2/2015 (Coursey)	12/2018
Dippel	Hans	A	C	C	C	X	C	1	2/2015 (Wysocky)	12/2018
Duggan	Vicki	X	C	C	C	X	C	0	1/2013 (Combs)	12/2016
Groninga	Curt	X	C	C	C	X	C	0	2/2015 (Schwedhelm)	12/2018
Stanley	Peter	X	C	C	C	X	C	0	2/2015 (Sawyer)	12/2018

X=Present; A=Absent

C=Cancelled; NA-Not Applicable

# ATTENDANCE

## Waterways Advisory Committee

Current Quarter  
Jan-Mar 2016

		Jan	Feb	Mar	Total	Appointment Date and By	Exp Date
		Absences					
Gow	Stan	A	NA	NA	1	12/2015 (BOCS)	12/2017
Sunderlage	Kris	A	NA	NA	1	12/2015 (DRB)	12/2017
Cisco	Patti	X	NA	NA	0	01/2015 (PC)	12/2016
Combs	Julie	A	NA	NA	1	02/2015 (Sawyer)	12/2016
Carlstrom	Erin	A	NA	NA	1	02/2015 (Sawyer)	12/2016
Deicke	Arthur	X	NA	NA	0	01/2016 (City Council)	12/2017
Olsen	Phil	X	NA	NA	0	01/2016 (City Council)	12/2017
Rabinowitsh	Steve	X	NA	NA	0	01/2016 (City Council)	12/2017
DeWitt	Duane	X	NA	NA	0	01/2016 (City Council)	12/2017

X=Present; A=Absent

C=Cancelled; NA=Not Applicable

Last Quarter  
Oct-Dec 2015

		Oct	Nov	Dec	Total	Appointment By and Date	Exp Date
		Absences					
Gow	Stan	X	NA	NA	0	01/2014 (BOCS)	12/2015
Sunderlage	Kris	A	NA	NA	1	01/2014 (DRB)	12/2015
Cisco	Patti	X	NA	NA	0	02/2013 (PC)	12/2016
Combs	Julie	A	NA	NA	1	02/2015 (Sawyer)	12/2016
Carlstrom	Erin	A	NA	NA	1	02/2015 (Sawyer)	12/2016
Deicke	Arthur	X	NA	NA	0	03/2015 (City Council)	12/2015
Jann	Gregg	X	NA	NA	0	01/2014 (City Council)	12/2015
Olsen	Philip	X	NA	NA	0	01/2014 (City Council)	12/2015
Rabinowitsh	Steve	A	NA	NA	1	01/2014 (City Council)	12/2015

X=Present; A=Absent

C=Cancelled; NA=Not Applicable