



**CITY CLERK'S OFFICE**

**MEMORANDUM**

**DATE:** November 15, 2016

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

**FROM:** Daisy Gomez, 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 percent (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 second and third quarters of 2016.

Attachment

# ATTENDANCE

## BOARD OF BUILDING REGULATION APPEALS

### Current Quarter Jul-Sep 2016

Last Name	First Name	July	Aug	Sep	Total Absences	Appointment Date and By	Exp Date
*vacant*							
Carpenter	David	C	NA	NA	0	02/2015 (City Council)	12/2018
Cooper	David	C	NA	NA	0	01/2013(City Council)	12/2016
Hurd	Greg	C	NA	NA	0	02/2015 (City Council)	12/2018
O'Rourke	Dan	C	NA	NA	0	02/2015 (City Council)	12/2018
*vacant*						(City Council)	
*vacant*						(City Council)	

X=Present; A=Absent

C=Cancelled; NA-Not Applicable

### Last Quarter Apr-Jun 2016

Last Name	First Name	Apr	May	Jun	Total Absences	Appointment By and Date	Exp Date
Obergfell	Mark	NA	A	NA	1	02/2015 (City Council)	12/2018
Carpenter	David	NA	X	NA	0	02/2015 (City Council)	12/2018
Cooper	David	NA	X	NA	0	01/2013(City Council)	12/2016
Hurd	Greg	NA	X	NA	0	02/2015 (City Council)	12/2018
O'Rourke	Dan	NA	X	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 Jul-Sep 2016

		Jul	Aug	Sep	Total	Appointment Date and By	Exp Date
					Absences		
Cervantes	Carmen	X	X	X	0	01/2014 (Olivares)	12/2016
Gow	Stan	X	X	X	0	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	X	X	0	03/2015 (Schwedhelm)	12/2018
Villafuerte	Grace	X	X	X	0	01/2016 (Combs)	12/2016
Childs	Caitlin	A	A	X	2	03/2016 (Carlstrom)	12/2016

X=Present; A=Absent

C=Cancelled; NA-Not Applicable

### Last Quarter Apr-Jun 2016

		Apr	May	Jun	Total	Appointment Date and By	Exp Date
					Absences		
Cervantes	Carmen	X	X	X	0	01/2014 (Olivares)	12/2016
Gow	Stan	X	X	X	0	03/2013 (Wysocky)	12/2016
Quandt	Carole	X	X	X	0	02/2015 (Coursey)	12/2018
Spence	Carolina	A	X	X	1	02/2015 (Sawyer)	12/2018
Test	Diane	X	X	X	0	03/2015 (Schwedhelm)	12/2018
Villafuerte	Grace	X	X	A	1	01/2016 (Combs)	12/2016
Childs	Caitlin	X	X	X	0	03/2016 (Carlstrom)	12/2016

X=Present; A=Absent

C=Cancelled; NA-Not Applicable

# ATTENDANCE

## Bicycle & Pedestrian Advisory Board

Current Quarter  
Jul-Sep 2016

		Jul	Aug	Sep	Total Absences	Appointment Date and By	Exp Date
Brown	Adam	X	C	A	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	X	1	02/2015 (Sawyer)	12/2018
McKenzie	Douglas	X	C	X	0	02/2013 (Wysocky)	12/2016
Moulton	Barbara	X	C	X	0	01/2013 (Combs)	12/2016
Pedgrift	Jim	A	C	X	1	02/2015 (Council)	12/2018
Ralston	Shaun	X	C	X	0	02/2014 (Olivares)	12/2016
Heaviland	Minona	X	C	X	0	05/2016 (Carlstrom)	12/2016

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

Previous Quarter  
Apr-Jun 2016

		Apr	May	Jun	Total Absences	Appointment Date and By	Exp Date
Brown	Adam	C	X	C	0	03/2015 (Council)	12/2018
Dadko	Beth	C	A	C	1	02/2015 (Coursey)	12/2018
Dektor	Christine	C	A	C	1	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
Heaviland	Minona	N/A	X	C	0	05/2016 (Carlstrom)	12/2016

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

# ATTENDANCE

## Board of Public Utilities

### Current Quarter Jul-Sep 2016

		July	July	Aug	Aug	Sept	Sept	Total Absences	Appointment Date and By	Exp Date
Dowd	Dick	X	X	C	X	X	X	0	01/2014 (Olivares)	12/2016
Arnone	Bill	X	X	C	A	X	A	2	2/2015 (Schwedhelm)	12/2018
Galvin	Dan	X	X	C	X	X	A	1	2/2015 (Sawyer)	12/2018
Watts	Mary	X	X	C	X	A	X	1	9/2015 (Combs)	12/2016
Holt	Leonard	X	X	C	X	A	X	1	3/2013 (Carlstrom)	12/2016
Kaun	Megan	X	X	C	X	X	X	0	2/2015 (Coursey)	12/2018
Tibbetts	Jack	X	X	C	X	X	A	1	2/2015 (Wysocky)	12/2016

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

### Last Quarter Apr-Jun 2016

		Apr	Apr	May	May	May (Spec Mtg.)	June	June	Total Absences	Appointment By and Date	Exp Date
Dowd	Dick	X	X	C	X	A	A	X	2	1/2009 (Olivares)	12/16
Arnone	Bill	X	X	C	X	X	X	A	1	2/2015 (Schwedhelm)	12/18
Galvin	Dan	X	X	C	X	X	X	X	0	2/2015 (Sawyer)	12/18
Watts	Mary	A	X	C	X	X	A	X	2	9/2015 (Combs)	12/16
Holt	Leonard	A	X	C	A	X	A	X	3	3/2013(Carlstrom)	12/16
Kaun	Megan	X	X	C	X	X	X	X	0	2/2015 (Coursey)	12/18
Tibbetts	Jack	X	X	C	A	X	X	X	1	2/2015 (Wysocky)	12/16

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



# ATTENDANCE

## Cultural Heritage Board

Last Quarter  
Jul-Sep 2016

		Jul	Aug	Sep	Total	Appointment By and Date	Exp Date
						Absences	
Fennell	Laura	X	X	C	0	05/2016 (Combs)	12/2016
DeBacker	Mark	X	A	C	1	01/2009 (Wysocky)	12/2016
DeShazo	Stacey	X	X	C	0	01/2013 (Olivares)	12/2016
Galantine	Ann	X	A	C	1	04/2015 (Coursey)	12/2018
Garrett	Cappie	X	A	C	1	01/2013 (Carlstrom)	12/2016
Murphey	John	X	X	C	0	05/2016 (Sawyer)	12/2018
Purser	Margaret	X	X	C	0	03/2015 (Schwedhelm)	12/2018

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

Last Quarter  
Apr-Jun 2016

		Apr	May	Jun	Total	Appointment By and Date	Exp Date
					Absences		
Fennell	Laura	NA	X	C	0	05/2016 (Combs)	12/2016
DeBacker	Mark	C	X	C	0	01/2009 (Wysocky)	12/2016
DeShazo	Stacey	C	A	C	1	01/2013 (Olivares)	12/2016
Galantine	Ann	C	X	C	0	04/2015 (Coursey)	12/2018
Ganzler	Flora Lee	C	**	**	0	01/2013 (Combs)	12/2016
Garrett	Cappie	C	X	C	0	01/2013 (Carlstrom)	12/2016
Murphey	John	NA	NA	C	0	05/2016 (Sawyer)	12/2018
Purser	Margaret	C	X	C	0	03/2015 (Schwedhelm)	12/2018

X=Present; A=Absent  
C=Cancelled; NA-Not Applicable; \*\*resigned

# ATTENDANCE

## Design Review Board

### Current Quarter Jul-Sep 2016

Last Name	First Name	Jul 7	Jul 21	Aug 4	Aug 18	Sep 1	Sep 15	Total Absences	Appointment By and Date	Exp Date
Kincaid	Scott	X	X	A	X	X	C	1	02/2013 (Carlstrom)	12/2016
Anderson	Katherine	X	X	X	X	X	C	0	09/2013 (Combs)	12/2016
Zucco	Kevin	X	A	NA	X	NA	C	1	02/2015 ((Sawyer)	12/2018
Hedgpeth	Warren	X	X	X	X	X	C	0	01/2013 (Olivares)	12/2016
Grogan	Joel	X	X	X	X	X	C	0	2/2016 (Schwedhelm)	12/2018
Burch	Michael	X	X	A	X	X	C	1	2/2015 (Coursey)	12/2018
Sunderlage	Kris	X	X	X	X	X	C	0	2/2015 (Wysocky)	12/2016

X=Present; A=Absent

C=Cancelled; NA=Not Applicable

### Apr-Jun 2016

Last Name	First Name	Apr 7	Apr 21	May 5	May 19	Jun 2	Jun 16	Total Absences	Appointment By and Date	Exp Date
Kincaid	Scott	C	X	A	X	C	A	2	02/2013 (Carlstrom)	12/2016
Anderson	Katherine	C	X	X	A	C	X	1	09/2013 (Combs)	12/2016
Zucco	Kevin	C	X	X	X	C	X	0	02/2015 ((Sawyer)	12/2018
Hedgpeth	Warren	C	X	X	A	C	A	2	01/2013 (Olivares)	12/2016
Grogan	Joel	C	X	X	X	C	A	1	2/2016 (Schwedhelm)	12/2018
Burch	Michael	C	X	X	X	C	X	0	2/2015 (Coursey)	12/2018
Sunderlage	Kris	C	X	X	X	C	X	0	2/2015 (Wysocky)	12/2016

X=Present; A=Absent

C=Cancelled; NA=Not Applicable



# ATTENDANCE

## Housing Authority

### Current Quarter Jul-Sep 2016

		Jul	Aug	Sep	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	X	1	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	A	1	2/1/13 City Council	12/31/16
Harris	David	X	A	X	1	2/1/15 City Council	12/31/18
Bolduc	Fran	A	X	A	2	1/1/16 City Council	12/31/17
Gaitan	Delia	X	X	A	1	1/1/16 City Council	12/31/17

X=Present; A=Absent

C=Cancelled; NA=Not Applicable

### Last Quarter Apr-Jun 2016

		Oct	Nov	Dec	Total Absences	Appointment By and Date	Exp Date
Burke	Steven	X	C	A	1	2/1/15 City Council	12/31/18
Downey	Wayne	X	C	X	0	2/1/14 City Council	12/31/16
Lemke	Helga	X	C	X	0	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
Bolduc	Fran	X	C	X	0	1/1/16 City Council	12/31/17
Gaitan	Delia	X	C	A	1	1/1/16 City Council	12/31/17

X=Present; A=Absent

C=Cancelled; NA=Not Applicable

# ATTENDANCE

## Measure O COC

Current Quarter  
Jul-Sep 2016

		Jul	Sep	Aug	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  
Apr-Jun 2016

		Apr	May	Jun	Total Absences	Appointment Date and By	Exp Date
Meraz	Ramon	A	NA	NA	1	2/2015 (Coursey)	12/2018
Sheffield	Ed	X	NA	NA	0	1/2013 (Carlstrom)	12/2016
Ridley	Magdalena	X	NA	NA	0	1/2013 (Combs)	12/2016
Wieschendorff	Jim	X	NA	NA	0	1/2013 (Olivares)	12/2016
Bender, Chair	Jane	X	NA	NA	0	2/2013 (Sawyer)	12/2018
Weeks	Karen	X	NA	NA	0	2/2015 (Schwedhelm)	12/2018
Holtz	Elaine	X	NA	NA	0	2/2013 (Wysocky)	12/2016

X=Present; A=Absent

C=Cancelled; NA=Not Applicable

# ATTENDANCE

## Personnel Board

### Current Quarter Jul-Sep 2016

Last Name	First Name	Jul	Aug	Sep	Total Absences	Appointment Date and By	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
Walsh	John	NA	NA	NA	0	02/2016 (City Council)	12/2018

X=Present; A=Absent

C=Cancelled; NA=Not Applicable

### Last Quarter Apr-Jun 2016

Last Name	First Name	Apr	May	Jun	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
Walsh	John	NA	NA	NA	0	02/2016 (City Council)	12/2018

X=Present; A=Absent

C=Cancelled; NA=Not Applicable

# ATTENDANCE

## Planning Commission

### Current Quarter July-Sept 2016

Last Name	First Name	July	July	Aug	Aug	Sept	Sept	Total Absences	Appointment By and Date	Exp Date
Cisco	Patti	X	C	X	C	X	X	0	1/2013 (Olivares)	12/2016
Crocker	Ashle	X	C	X	C	A	X	1	2/2013 (Carlstrom)	12/2016
Dippel	Hans	X	C	A	C	A	A	3	2/2015 (Wysocky)	12/2018
Duggan	Vicki	X	C	A	C	X	X	1	1/2013 (Combs)	12/2016
Edmondson	Casey	X	C	X	C	X	X	0	1/2016 (Coursey)	
Groninga	Curt	X	C	A	C	X	A	2	2/2015 (Schwedhelm)	12/2018
Stanley	Peter	X	C	X	C	X	X	0	2/2015 (Sawyer)	12/2018

X=Present; A=Absent

C=Cancelled; NA-Not Applicable

### Last Quarter Apr-Jun 2016

Last Name	First Name	Apr	Apr	May	Jun	Total Absences	Appointment By and Date	Exp Date
Cisco	Patti	X	X	X	NA	0	1/2013 (Olivares)	12/2016
Crocker	Ashle	A	X	X	A	2	2/2013 (Carlstrom)	12/2016
Dippel	Hans	X	X	X	X	0	2/2015 (Wysocky)	12/2018
Duggan	Vicki	X	X	A	X	1	1/2013 (Combs)	12/2016
Edmondson	Casey	X	X	X	X	0	1/2016 (Coursey)	
Groninga	Curt	X	X	A	A	2	2/2015 (Schwedhelm)	12/2018
Stanley	Peter	X	X	X	X	0	2/2015 (Sawyer)	12/2018

X=Present; A=Absent

C=Cancelled; NA-Not Applicable

# ATTENDANCE

## Waterways Advisory Committee

Current Quarter  
Jul-Sept 2016

		Jul	Aug	Sep	Total Absences	Appointment Date and By	Exp Date
Gow	Stan	X	NA	X	0	12/2015 (BOCS)	12/2017
Sunderlage	Kris	X	NA	A	1	12/2015 (DRB)	12/2017
Cisco	Patti	X	NA	X	0	01/2015 (PC)	12/2016
Combs	Julie	A	NA	X	1	02/2015 (Sawyer)	12/2016
Carlstrom	Erin	A	NA	A	2	02/2015 (Sawyer)	12/2016
Deicke	Arthur	A	NA	X	1	01/2016 (City Council)	12/2017
Olsen	Phil	X	NA	X	0	01/2016 (City Council)	12/2017
Rabinowitsh	Steve	X	NA	X	0	01/2016 (City Council)	12/2017
DeWitt	Duane	X	NA	X	0	01/2016 (City Council)	12/2017

X=Present; A=Absent

C=Cancelled; NA=Not Applicable

Current Quarter  
Apr-Jun 2016

		Apr	May	Jun	Total Absences	Appointment Date and By	Exp Date
Gow	Stan	X	NA	C	0	12/2015 (BOCS)	12/2017
Sunderlage	Kris	X	NA	C	0	12/2015 (DRB)	12/2017
Cisco	Patti	X	NA	C	1	01/2015 (PC)	12/2016
Combs	Julie	A	NA	C	1	02/2015 (Sawyer)	12/2016
Carlstrom	Erin	A	NA	C	2	02/2015 (Sawyer)	12/2016
Deicke	Arthur	X	NA	C	0	01/2016 (City Council)	12/2017
Olsen	Phil	X	NA	C	0	01/2016 (City Council)	12/2017
Rabinowitsh	Steve	X	NA	C	1	01/2016 (City Council)	12/2017
DeWitt	Duane	A	NA	C	2	01/2016 (City Council)	12/2017

X=Present; A=Absent

C=Cancelled; NA=Not Applicable