



CITY CLERK'S OFFICE MEMO

DATE: October 25, 2022

TO: Mayor Rogers & City Council Members

FROM: Stephanie Williams, 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 quarter of 2022.

Attachment

ATTENDANCE

Board of Building Regulations Appeals

Q2

April - June 2022

Last Name	First Name	April	May	June	Total Absences	Appointment Date and By	Exp Date
Hurd	Greg	NA	NA	NA	0	01/01/2019 by council	12//2022
O'Rourke	Dan	NA	NA	NA	0	05/28/2019 by council	12//2022
Hendrickson	Peter	NA	NA	NA	0	07/15/2021 by council	12//2022
Coker	Ken	NA	NA	NA	0	01/01/2021 by council	12//2024
Yahn	Richard	NA	NA	NA	0	07/13/2021 by council	12//2022
Vacant							
Vacant							

X=Present; A=Absent

C=Cancelled; NA=Not Applicable

Q3

July – Sept. 2022

Last Name	First Name	July	Aug	Sept.	Total Absences	Appointment Date and By	Exp Date
Hurd	Greg	NA	NA	NA	0	01/01/2019 by council	12//2022
O'Rourke	Dan	NA	NA	NA	0	05/28/2019 by council	12//2022
Hendrickson	Peter	NA	NA	NA	0	07/15/2021 by council	12//2022
Coker	Ken	NA	NA	NA	0	01/01/2021 by council	12//2024
Yahn	Richard	NA	NA	NA	0	07/13/2021 by council	12//2022
Vacant							
Vacant							

X=Present; A=Absent

C=Cancelled; NA=Not Applicable

ATTENDANCE

Board of Community Services

Q2 April - June 2022

Last Name	First Name	April	May	June	Total Absences	Appointment Date and By	Exp Date
Pitts	Logan	C	X	C	0	3/2021 - Mayor Chris Rogers	12/2024
Spillman	Steven	C	X	C	0	5/2021 - Dianna MacDonald - (replaced J. Tibbetts)	12/2024
Griffin	Terri	C	X	C	0	1/2019 - T. Schwedhelm	12/2022
Quandt	Carole	C	X	C	0	1/2019 - V. Fleming	12/2022
Spence	Carolina	C	X	C	0	2/2019 - J. Sawyer	12/2022
Cruz	MaDonna	C	A	C	1	3/2021 - V. Mayor, E. Alvarez	12/2024
Boccaleoni	Guido	C	X	C	0	11/2021 - Natalie Rogers	12/2024

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

Q3 July – Sept. 2022

Last Name	First Name	July	Aug	Sept.	Total Absences	Appointment Date and By	Exp Date
Pitts	Logan	C	X	C	0	3/2021 - Mayor Chris Rogers	12/2024
Spillman	Steven	C	X	C	0	5/2021 - Dianna MacDonald - (replaced J. Tibbetts)	12/2024
Griffin	Terri	C	A	C	1	1/2019 - T. Schwedhelm	12/2022
Quandt	Carole	C	X	C	0	1/2019 - V. Fleming	12/2022
Spence	Carolina	C	X	C	0	2/2019 - J. Sawyer	12/2022
Cruz	MaDonna	C	X	C	0	3/2021 - V. Mayor, E. Alvarez	12/2024
Boccaleoni	Guido	C	X	C	0	11/2021 - Natalie Rogers	12/2024

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

ATTENDANCE

Bicycle & Pedestrian Advisory Board

Q2

April - June 2022

Last Name	First Name	April	May	June	Total Absences	Appointment Date and By	Exp Date
Badenfort	Kim	A	X	C	1	02/01/2021 C. Rogers	12/2024
Dektor	Christine	X	X	C	0	12/01/2018 Schwedhelm	12/2022
Geraldi	Tony	X	X	C	0	01/01/2021 Alvarez	12/2024
McKenzie	Doug	X	X	C	0	01/01/2021 Tibbetts	12/2024
Narath	Tanya	X	X	C	0	08/01/2020 Sawyer	12/2022
*Prindle	Dylan	X	X	C	0	04/12/2022 N. Rogers	12/2024
Ridlington	Elizabeth	X	X	C	0	01/01/2019 Fleming	12/2022
Schwarz	Paul	A	X	C	1	07/01/2021 Council	12/2022

X=Present; A=Absent

C=Cancelled; NA=Not Applicable

*Dylan Prindle appointed 04/12/2022

Q3

July – Sept. 2022

Last Name	First Name	July	Aug	Sept.	Total Absences	Appointment Date and By	Exp Date
Badenfort	Kim	X	C	X	0	02/01/2021 C. Rogers	12/2024
Dektor	Christine	X	C	X	0	12/01/2018 Schwedhelm	12/2022
Geraldi	Tony	X	C	X	0	01/01/2021 Alvarez	12/2024
McKenzie	Doug	X	C	A	1	01/01/2021 Tibbetts	12/2024
Narath	Tanya	X	C	X	0	08/01/2020 Sawyer	12/2022
Prindle	Dylan	X	C	X	0	04/12/2022 N. Rogers	12/2024
Ridlington	Elizabeth	X	C	X	0	01/01/2019 Fleming	12/2022
Schwarz	Paul	X	C	X	0	07/01/2021 Council	12/2022

X=Present; A=Absent

C=Cancelled; NA=Not Applicable

ATTENDANCE

Board of Public Utilities

Q2

Apr - Jun 2022

Last Name	First Name	Apr 7	Apr 21	May 5	May 19	Jun 2	Jun 16	Total Absences	Appointment Date and By	Exp Date
Galvin	Dan	X	X	X	X	C	X	0	1/2019 J. Sawyer	12/2022
Arnone	Bill	X	X	A	A	C	X	2	12/2018 T. Schwedhelm	12/2022
Badenfort	Lisa	X	A	X	X	C	X	1	1/2021 Mayor Rogers	12/2024
Grabill	Chris	A	X	A	A	C	X	3	2/2021 J. Tibbetts	12/2024
Watts	Mary	X	A	X	X	C	X	1	1/2019 V. Fleming	12/2022
Wright	Glen	A	X	X	X	C	X	1	1/2021 N. Rogers	12/2024
Walsh	Mark	X	X	X	X	C	X	0	1/2021 Vice Mayor Alvarez	12/2024

X=Present; A=Absent

C=Cancelled; NA=Not Applicable

Q3

July - Sept 2022

Last Name	First Name	Jul 7	Jul 21	Aug 4	Aug 18	Sept 1	Sept 15	Total Absences	Appointment Date and By	Exp Date
Galvin	Dan	X	X	C	X	C	X	0	1/2019 J. Sawyer	12/2022
Arnone	Bill	A	X	C	X	C	X	1	12/2018 T. Schwedhelm	12/2022
Badenfort	Lisa	A	A	C	X	C	X	2	1/2021 Mayor Rogers	12/2024
Grabill	Chris	X	X	C	X	C	X	0	2/2021 J. Tibbetts	12/2024
Watts	Mary	X	A	C	A	C	X	1	1/2019 V. Fleming	12/2022
Wright	Glen	X	A	C	X	C	X	1	1/2021 N. Rogers	12/2024
Walsh	Mark	X	X	C	X	C	X	0	1/2021 Vice Mayor Alvarez	12/2024

X=Present; A=Absent

C=Cancelled; NA=Not Applicable

ATTENDANCE

Community Advisory Board

Q2

Apr – June 2022

Last Name	First Name	Apr 27	May 25*	Jun 22	Total Absences	Appointment Date and By	Exp Date
Graves Chair	Leslie	X	X	X	0	1/2021 Mayor C. Rogers	12/2024
Weeks V. Chair	Calum	A	X	X	1	1/2022 T. Schwedhelm	12/2022
Barnett	Cherie	X	X	X	0	1/2021 Mayor C. Rogers	12/2024
Bartholow	Robin	X	A	A	2	10/2021 Vice Mayor E. Alvarez	12/2024
Harrell	Iris	NA	NA	X	0	6/2022 D. MacDonald	12/2024
Inocencio	Jorge	X	X	A	1	1/2021 V. Fleming	12/2022
Lange	Kirstyne	X	A	X	1	1/2022 J. Sawyer	12/2022
Rahmn	Steve	X	X	A	1	7/2021 T. Schwedhelm	12/2022
Richardson	Candice	A	A	X	2	3/2021 N. Rogers	12/2024
Rodriguez	Andrea	A	A	X	2	12/2021 J. Tibbetts	12/2024
Square	Damion	X	X	A	1	3/2021 N. Rogers	12/2024
Steffy	Beth	X	A	X	1	2/2021 V. Fleming	12/2022
Wiseman	Sarah-Jane	X	A	A	2	2/2022 Vice Mayor E. Alvarez	12/2024

X=Present; A=Absent

C=Cancelled; NA-Not Applicable

Q3

July – Sept. 2022

Last Name	First Name	Jul 27	Aug 24	Sept 28	Total Absences	Appointment Date and By	Exp Date
Graves Chair	Leslie	X	C	A	1	1/2021 Mayor C. Rogers	12/2024
Weeks V. Chair	Calum	X	C	X	0	1/2022 T. Schwedhelm	12/2022
Barnett	Cherie	X	C	X	0	1/2021 Mayor C. Rogers	12/2024
Bartholow	Robin	NA	C	NA	NA	10/2021 Vice Mayor E. Alvarez	12/2024
Harrell	Iris	X	C	X	0	6/2022 D. MacDonald	12/2024
Inocencio	Jorge	X	C	X	0	1/2021 V. Fleming	12/2022
Lange	Kirstyne	X	C	X	0	1/2022 J. Sawyer	12/2022
Rahmn	Steve	X	C	X	0	7/2021 T. Schwedhelm	12/2022
Richardson	Candice	X	C	A	1	3/2021 N. Rogers	12/2024
Rodriguez	Andrea	X	C	X	0	12/2021 J. Tibbetts	12/2024
Square	Damion	A	C	A	2	3/2021 N. Rogers	12/2024
Steffy	Beth	X	C	X	0	2/2021 V. Fleming	12/2022
Wiseman	Sarah-Jane	X	C	A	1	2/2022 Vice Mayor E. Alvarez	12/2024

X=Present; A=Absent

C=Cancelled; NA-Not Applicable

ATTENDANCE

Cultural Heritage Board

Q2

April - June 2022

Last Name	First Name	April 6	April 20	May 4	May 18	June 1	June 15	Total Absences	Appointment Date and By	Exp Date
Boren	Bonnie	C	C	C	X	X	C	0	5/3/2021 E. Alvarez	12/24
Fennell	Laura	C	C	C	A	X	C	1	5/17/2021 L. Fennell	12/24
Garrett	Cappie	C	C	C	X	A	C	1	12/10/2019 J. Sawyer	12/22
Huang	Henry	C	C	C	X	X	C	0	5/16/2021 N. Rogers	12/24
Meuser	Brian	C	C	C	X	X	C	0	8/28/2019 T. Schwedhelm	12/22
Praetzellis	Maria	C	C	C	X	X	C	0	1/5/2021 V. Flemming	12/22
VACANT		N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

X=Present; A=Absent

C=Cancelled; NA-Not Applicable

Q3

July – Sept. 2022

Last Name	First Name	July 6	July 20	Aug 3	Aug 17	Sept. 7 (DRB Joint Meeting)	Sept. 21	Total Absences	Appointment Date and By	Exp Date
Boren	Bonnie	C	C	C	C	X	C	0	5/3/2021 E. Alvarez	12/24
Fennell	Laura	C	C	C	C	X	C	0	5/17/2021 L. Fennell	12/24
Garrett	Cappie	C	C	C	C	X	C	0	12/10/2019 J. Sawyer	12/22
Huang	Henry	C	C	C	C	X	C	0	5/16/2021 N. Rogers	12/24
Meuser	Brian	C	C	C	C	X	C	0	8/28/2019 T. Schwedhelm	12/22
Praetzellis	Maria	C	C	C	C	X	C	0	1/5/2021 V. Flemming	12/22
VACANT		N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

X=Present; A=Absent

C=Cancelled; NA-Not Applicable

ATTENDANCE

Design Review Board

Q2
Apr-Jun 2022

Last Name	First Name		Apr 7	Apr 21	May 5	May 19	Jun 2	Jun 16	Total Absences	Appointment Date and By	Exp Date
Hedgpeth	Warren*		C	C	NA	NA	C	C	0	01/2017 T. Schwedhlem	12/2022
Weigl	Drew		C	C	X	A	C	C	1	04/2017 Chair Rogers	12/2022
Stapp	Mark		C	C	X	X	C	C	0	01/2022 J. Sawyer	12/2022
Sharron	Adam		C	C	X	X	C	C	0	01/2019 V. Fleming	12/2022
Burch	Michael		C	C	X	X	C	C	0	02/2021 N. Rogers	12/2024
McHugh	John		C	C	A	X	C	C	1	03/2021 J. Tibbets	12/2024
Wolski	Sheila		C	C	A	X	C	C	1	06/2021 Vice Chair Alvarez	12/2024

X=Present; A=Absent

C=Cancelled; NA-Not Applicable

*Member Hedgpeth died on April 27, 2022

ATTENDANCE

Design Review Board

Q3
Jul-Sep 2022

Last Name	First Name		Jul 7	Jul 21	Aug 4	Aug 18	Sep 1	Sep 7	Sep 15	Total Absences	Appointment Date and By	Exp Date
Weigl	Drew		C	C	X	X	A	X	X	1	04/2017 Chair Rogers	12/2022
Stapp	Mark		C	C	X	X	X	A	X	1	01/2022 J. Sawyer	12/2022
Sharron	Adam		C	C	X	X	X	A	X	1	01/2019 V. Fleming	12/2022
Burch	Michael		C	C	X	A	X	X	X	1	02/2021 N. Rogers	12/2024
McHugh	John		C	C	X	X	X	X	X	0	03/2021 J. Tibbets	12/2024
Wolski	Sheila		C	C	NA	NA	NA	NA	NA	0	06/2021 Vice Chair Alvarez	12/2024

X=Present; A=Absent

C=Cancelled; NA-Not Applicable

ATTENDANCE

Housing Authority

Q2

April - June 2022

Last Name	First Name	Apr	May	Jun	Total Absences	Appointment Date and By	Exp Date
Burke	Stephen	x	A	x	1	2/13/19 by CC	12/31/22
Downey	Wayne	A	x	x	1	6/30/21 (3 rd term) by CC	12/31/24
Test	Diane	x	x	x	0	2/13/19 by CC	12/31/22
Owen	Jeff	x	x	x	0	2/13/19 by CC	12/31/22
LaPenna	Tom	x	x	A	1	6/30/21 by CC	6/30/23
McWhorter	Scott	x	x	x	0	6/30/21 by CC	6/30/23
Rawhouser	Yvonne	x	x	x	0	6/30/21 by CC	6/30/23

X=Present; A=Absent

C=Cancelled; NA-Not Applicable

Q3

July – September 2022

Last Name	First Name	Jul	Aug	Sep	Total Absences	Appointment Date and By	Exp Date
Owen	Jeff	C	A	x	1	2/13/19 by CC	12/31/22
Test	Diane	C	x	x	0	2/13/19 by CC	12/31/22
Downey	Wayne	C	A	x	1	6/30/21 (3 rd term) by CC	12/31/24
Burke	Stephen	C	x	x	0	2/13/19 by CC	12/31/22
LaPenna	Tom	C	x	x	0	6/30/21 by CC	6/30/23
McWhorter	Scott	C	A	x	1	6/30/21 by CC	6/30/23
Rawhouser	Yvonne	C	x	x	0	6/30/21 by CC	6/30/23

X=Present; A=Absent

C=Cancelled; NA-Not Applicable

ATTENDANCE

Measure O Citizen's Oversight Committee

Q2

April - June 2022

Last Name	First Name	April	May	June	Total Absences	Appointment Date and By	Exp Date
Bailey	Ellen	x	NA	NA	0	01/01/2021 J. Tibbetts	12/2024
Minor	Evette	x	NA	NA	0	06/09/2021 Vice Mayor Alvarez	12/2024
Atkinson	Manza	x	NA	NA	0	03/16/2020 V. Fleming	12/2024
Hinit	Elias	x	NA	NA	0	03/11/2021 N Rogers	12/2024
Caston	Nicholas	x	NA	NA	0	01/11/2022 Mayor Rogers	12/2024
Holmes	Jennielynn	x	NA	NA	0	12/27/2021 T. Schwedhelm	12/2022
Smith	Andrew	x	NA	NA	0	01/12/2022 J. Sawyer	12/2022

X=Present; A=Absent

C=Cancelled; NA-Not Applicable

Q3

July – Sept. 2022

Last Name	First Name	July	Aug	Sept.	Total Absences	Appointment Date and By	Exp Date
Bailey	Ellen	NA	NA	NA	0	01/01/2021 J. Tibbetts	12/2024
Minor	Evette	NA	NA	NA	0	06/09/2021 Vice Mayor Alvarez	12/2024
Atkinson	Manza	NA	NA	NA	0	03/16/2020 V. Fleming	12/2024
Hinit	Elias	NA	NA	NA	0	03/11/2021 N Rogers	12/2024
Caston	Nicholas	NA	NA	NA	0	01/11/2022 Mayor Rogers	12/2024
Holmes	Jennielynn	NA	NA	NA	0	12/27/2021 T. Schwedhelm	12/2022
Smith	Andrew	NA	NA	NA	0	01/12/2022 J. Sawyer	12/2022

X=Present; A=Absent

C=Cancelled; NA-Not Applicable

ATTENDANCE

Planning Commission

Q2

Apr-Jun 2022

Last Name	First Name	Apr 14	Apr 28	May 12	May 24	May 26	Jun 9	Jun 23	Total Absences	Appointment Date and By	Exp Date
Carter	Charles	C	C	C	A	A	A	X	3	1/15/2019 V. Fleming	12/22
Cisco	Patti	C	C	C	X	X	X	X	0	9/9/2021 J. Tibbetts	12/24
Duggan	Vicki	C	C	C	X	A	A	X	2	2/1/2021 E. Alvarez	12/24
Holton	Jeffrey	C	C	C	A	X	X	X	1	2/3/2021 N. Rogers	12/24
Okrepkie	Jeff	C	C	C	X	X	X	X	0	12/27/2018 J. Okrepkie	12/22
Peterson	Julian	C	C	C	X	X	A	X	1	1/27/2021 C. Rogers	12/24
Weeks	Karen	C	C	C	X	X	X	X	0	1/1/2019 J. Sawyer	12/22

X=Present; A=Absent

C=Cancelled; NA=Not Applicable

Q3

Jul-Sep 2022

Last Name	First Name	Jul 14	Jul 28	Aug 11	Aug 25	Sep 8	Sep 22	Total Absences	Appointment Date and By	Exp Date
Carter	Charles	X	C	X	C	X	A	1	1/15/2019 V. Fleming	12/22
Cisco	Patti	X	C	X	C	X	X	0	9/9/2021 J. Tibbetts	12/24
Duggan	Vicki	X	C	X	C	X	X	0	2/1/2021 E. Alvarez	12/24
Holton	Jeffrey	X	C	X	C	X	X	1	2/3/2021 N. Rogers	12/24
Okrepkie	Jeff	A	C	X	C	X	X	1	12/27/2018 J. Okrepkie	12/22
Peterson	Julian	X	C	X	C	X	X	0	1/27/2021 C. Rogers	12/24
Weeks	Karen	X	C	X	C	X	X	0	1/1/2019 J. Sawyer	12/22

X=Present; A=Absent

C=Cancelled; NA=Not Applicable

ATTENDANCE

Personnel Board

Q2

April – June 2022

Last Name	First Name	Apr	May	Jun	Total Absences	Appointment Date and By	Exp Date
Reynolds	Michael	N/A	N/A	N/A	0	08/2019 (City Council)	12/2022
Flores-Deras	Ever	N/A	N/A	N/A	0	08/2019 (City Council)	12/2022
Vaetoe	Luana	N/A	N/A	N/A	0	04/2022 (City Council)	12/2024
Panza	Frank	N/A	N/A	N/A	0	07/2021 (City Council)	12/2024
Maldonado	Lisa	N/A	N/A	N/A	0	07/2021 (City Council)	12/2024

X=Present; A=Absent

C=Cancelled; NA-Not Applicable

Q3

July – Sept 2022

Last Name	First Name	Jul	Aug	Sep	Total Absences	Appointment Date and By	Exp Date
Reynolds	Michael	N/A	N/A	N/A	0	08/2019 (City Council)	12/2022
Flores-Deras	Ever	N/A	N/A	N/A	0	08/2019 (City Council)	12/2022
Vaetoe	Luana	N/A	N/A	N/A	0	04/2022 (City Council)	12/2024
Panza	Frank	N/A	N/A	N/A	0	07/2021 (City Council)	12/2024
Maldonado	Lisa	N/A	N/A	N/A	0	07/2021 (City Council)	12/2024

X=Present; A=Absent

C=Cancelled; NA-Not Applicable

ATTENDANCE

WATERWAYS ADVISORY COMMITTEE

Q2 April - June 2022

Last Name	First Name	April 26	May 26	June 23	Total Absences	Appointment Date and By	Exp Date
Sea	Kevin	C	X	C	0	02/02/18 At-large	12/2024
Rabinowitsh	Steve	C	X	C	0	1/5/2016 At-large	12/2024
Deicke	Arthur	C	X	C	0	1/6/2016 At-large	12/2024
Neely	Mark	C	X	C	0	04/18/17 At-large	12/2024
Carter	Charles	C	A	C	1	02/27/2020 Planning Commissioner	12/2023
Quandt	Carole	C	X	C	0	03/27/2019 Board of Community Services	12/2023
Vacancy		N/A	N/A	N/A	N/A	Vacancy for Design Review Board	Vacancy Board

X=Present; A=Absent

C=Cancelled; NA=Not Applicable

Q3 July – Sept. 2022

Last Name	First Name	July 28	Aug 25	Sept. 22	Total Absences	Appointment Date and By	Exp Date
Sea	Kevin	C	C	C	0	02/02/18 At-large	12/2024
Rabinowitsh	Steve	C	C	C	0	1/5/2016 At-large	12/2024
Deicke	Arthur	C	C	C	0	1/6/2016 At-large	12/2024
Neely	Mark	C	C	C	0	04/18/17 At-large	12/2024
Carter	Charles	C	C	C	0	02/27/2020 Planning Commissioner	12/2023
Quandt	Carole	C	C	C	0	03/27/2019 Board of Community Services	12/2023
Vacancy		N/A	N/A	N/A	N/A	Vacancy for Design Review Board	Vacancy Board

X=Present; A=Absent

C=Cancelled; NA=Not Applicable