

#### CITY CLERK'S OFFICE MEMORANDUM

DATE: November 4, 2025

**TO:** Mayor Stapp and City Council Members

FROM: Dina Manis, 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 2025.

Attachment

### Art in Public Places Committee

### April – June 2025 (Quarter 2)

Last Name	First Name	Apr. 7	May. 5	Jun. 9	Total Absences	Appointed By:	Term Start	Term End
Trejo-Vazquez	Nancy	Α	X	Χ	1	E. Alvarez	03/08/2025	12/31/2028
Kiefer	Kristin	X	X	Χ	0	D. MacDonald	02/04/2025	12/31/2028
Azhedarian	Nathan	Χ	X	Α	1	J. Okrepkie	01/03/2023	08/04/2025
Nathanson	Jeff	Χ	X	Χ	0	C. Bañuelos	02/25/2025	12/31/2028
Puentes	Lisa	X	Α	Χ	1	M. Stapp	02/28/2023	12/31/2026
Faulkner	Deble	Х	Х	Х	0	V. Fleming	02/14/2023	07/07/2025
Vacant						N. Rogers		

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

July – September 2025 (Quarter 3)

Last Name	First Name	Jul. 7	Aug. 4	Sep. 8	Total Absences	Appointed By:	Term Start	Term End
Trejo-Vazquez	Nancy	X	С	X	0	E. Alvarez	03/08/2025	12/31/2028
Kiefer	Kristin	X	С	Χ	0	D. MacDonald	02/04/2025	12/31/2028
Nathanson	Jeff	X	С	Χ	0	C. Bañuelos	02/25/2025	12/31/2028
Puentes	Lisa	X	С	X	0	M. Stapp	02/28/2023	12/31/2026
Peters	Lauren	NA	NA	Χ	0	J. Okrepkie	08/05/2025	12/31/2026
Vacant						N. Rogers		
Vacant						V. Fleming		

# Bicycle and Pedestrian Advisory Board

### April - June 2025 (Quarter 2)

					Total			
Last Name	First Name	Apr.	May	Jun.	Absences	Appointed By:	Term Start	Term End
Doig	Scott	С	Α	С	1	Council (Dis. Rep)	1/09/2024	12/31/2026
Hart	Sarah	C	Χ	C	1	E. Alvarez	2/25/2025	12/31/2028
Kelly	Kathryn	NA	Χ	С	0	D. MacDonald	3/05/2025	12/31/2028
Narath	Tanya	C	Χ	C	0	M. Stapp	2/28/2023	12/31/2026
Ridlington	Elizabeth	C	Χ	C	0	V. Fleming	1/10/2023	12/31/2026
Schwarz	Paul	C	Α	C	1	Council (Sr. Rep)	5/23/2023	12/31/2026
Warne	Emily	С	Χ	С	0	J. Okrepkie	1/03/2023	12/31/2026
Vacant		NA	NA	NA		N. Rogers		
Vacant		NA	NA	NA		C. Bañuelos		

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

#### <u>July – September 2025 (Quarter 3)</u>

					Total			
Last Name	First Name	Jul.	Aug.	Sep.	Absences	Appointed By:	Term Start	Term End
Doig	Scott	Α	С	X	1	Council (Dis. Rep)	1/09/2024	12/31/2026
Hart	Sarah	Х	С	X	0	E. Alvarez	2/25/2025	12/31/2028
Kelly	Kathryn	Х	С	Х	0	D. MacDonald	3/05/2025	12/31/2028
Narath	Tanya	Х	С	Α	1	M. Stapp	2/28/2023	12/31/2026
Ridlington	Elizabeth	X	С	Χ	0	V. Fleming	1/10/2023	12/31/2026
Schwarz	Paul	Α	С	Х	1	Council (Sr. Rep)	5/23/2023	12/31/2026
Warne	Emily	Х	С	X	0	J. Okrepkie	1/03/2023	12/31/2026
Pickrell*	Jennifer	NA	С	Х	0	N. Rogers	8/05/2025	12/31/2028
Vacant		NA	NA	NA		C. Bañuelos		

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

\*Pickrell - appointed 8/5/2025

# **Board of Building Regulations Appeals**

### April – June 2025 (Quarter 2)

					Total			
Last Name	First Name	Apr.	May.	Jun.	Absences	Appointed By:	Term Start	Term End
Cooper	David	С	NA	NA	0	City Council	01/07/2025	12/31/2028
Gordon	John	С	NA	NA	0	City Council	09/10/2024	12/31/2025
Lawson	Craig	С	NA	NA	0	City Council	08/08/2023	01/17/2025
Miller	Eric	С	NA	NA	0	City Council	01/09/2024	12/31/2025
Vacant						_		
Vacant								
Vacant								

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

July – September 2025 (Quarter 3)

					Total			
Last Name	First Name	Jul.	Aug.	Sep.	Absences	Appointed By:	Term Start	Term End
Cooper	David	С	NA	NA	0	City Council	01/07/2025	12/31/2028
Gordon	John	С	NA	NA	0	City Council	09/10/2024	12/31/2025
Lawson	Craig	С	NA	NA	0	City Council	08/08/2023	01/17/2025
Miller	Eric	С	NA	NA	0	City Council	01/09/2024	12/31/2025
Vacant								
Vacant								
Vacant								

### Board of Parks and Recreation

### April – June 2025 (Quarter 2)

					Total			
Last Name	First Name	Apr.	May.	Jun.	Absences	Appointed By:	Term Start	Term End
Lopez	Omar	Χ	С	С	0	D. MacDonald	03/04/2025	08/04/2025
Castillo	Paul	Χ	С	С	0	J. Okrepkie	12/27/2022	12/31/2026
Cruz	Madonna	Α	С	C	1	E. Alvarez	02/25/2025	12/31/2028
Spence	Carolina	Χ	С	C	0	M. Stapp	01/10/2023	12/31/2026
Quandt	Carole	Χ	С	O	0	V. Fleming	01/10/2023	12/31/2026
Boccaleoni	Guido	Α	С	С	0	N. Rogers	11/20/2021	12/31/2024
Vacant		NA	NA	NA		C. Bañuelos		

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

### July - September 2025 (Quarter 3)

					Total			
Last Name	First Name	Jul.	Aug.	Sep.	Absences	Appointed By:	Term Start	Term End
Vogel	Keating	С	X	С	0	D. MacDonald	07/22/2025	12/31/2028
Castillo	Paul	С	Χ	С	0	J. Okrepkie	12/27/2022	12/31/2026
Cruz	Madonna	С	A	С	1	E. Alvarez	02/25/2025	12/31/2028
Spence	Carolina	С	Χ	С	0	M. Stapp	01/10/2023	12/31/2026
Quandt	Carole	С	Χ	С	0	V. Fleming	01/10/2023	12/31/2026
Pond	Frank	С	Χ	С	0	N. Rogers	08/05/2025	12/31/2028
Vacant		NA	NA	NA		C. Bañuelos		

### **Board of Public Utilities**

# April – June 2025 (Quarter 2)

Last	First	Ap	. Apr	May	May	Jun.	Jun.	Total			
Name	Name	3	17	1	15	5	19	Absences	Appointed By:	Term Start	Term End
Galvin	Dan	X	Х	С	Х	Х	С	0	M. Stapp	01/24/23	12/31/26
Arnone	Bill	Α	Х	С	Α	Х	С	2	J. Okrepkie	01/09/23	12/31/26
Badenfort	Lisa	Α	Х	С	Х	Х	С	1	C. Bañuelos	02/04/25	12/31/28
Bartholow	Robin	X	Х	С	Х	Х	С	0	D. MacDonald	03/05/25	12/31/28
Wright	Glen	X	X	С	Х	Х	С	0	N. Rogers	01/01/25	12/31/28
Mullan	Matt	Х	Х	С	Α	Х	С	1	V. Fleming	01/28/25	12/31/26
DeWitt	Duane	Α	Α	С	Х	Х	С	2	E. Alvarez	01/19/24	12/31/24

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

### July - September 2025 (Quarter 3)

Last Name	First Name	Jul.	Jul.	Aug.	Aug. 21	Sep.	Sep. 18	Total Absences	Appointed By:	Term Start	Term End
Galvin	Dan	C	X	X	X	C C	X	0	M. Stapp	01/24/23	12/31/26
Arnone	Bill	С	Α	Х	Α	С	Х	2	J. Okrepkie	01/09/23	12/31/26
Badenfort	Lisa	С	Х	Α	Α	С	Α	3	C. Bañuelos	02/04/25	12/31/28
Bartholow	Robin	С	Х	Х	Х	С	Α	1	D. MacDonald	03/05/25	12/31/28
Wright	Glen	С	Х	Х	Х	С	Х	0	N. Rogers	01/01/25	12/31/28
Mullan	Matt	С	Α	Х	Α	С	Х	2	V. Fleming	01/28/25	12/31/26
DeWitt	Duane	С	Х	Α	Х	С	Х	1	E. Alvarez	01/19/24	12/31/24

# **Community Advisory Board**

### April – June 2025 (Quarter 2)

					Total			
Last Name	First Name	Apr.	May.	Jun.	Absences	Appointed By:	Term Start	Term End
Rodriguez	Andrea	NA	Χ	NA	0	D. MacDonald	01/07/2025	12/31/2028
Diaz	Ana	NA	Х	NA	0	E. Alvarez	01/07/2025	12/31/2028
Frates	Jude	NA	Χ	NA	0	J. Okrepkie	12/23/2024	12/31/2026
Knowles	Derek	NA	Χ	NA	0	V. Fleming	01/07/2025	12/31/2026
Mondell	Douglas	NA	Х	NA	0	C. Bañuelos	03/18/2025	12/31/2028
Hamzehee	Joshua	NA	Α	NA	1	N. Rogers	03/25/2025	12/31/2028
Vacant						M. Stapp		

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

### July - September 2025 (Quarter 3)

					Total			
Last Name	First Name	Jul.	Aug.	Sep.	Absences	Appointed By:	Term Start	Term End
Rodriguez	Andrea	Χ	NA	Χ	0	D. MacDonald	01/07/2025	12/31/2028
Diaz	Ana	Α	NA	Χ	1	E. Alvarez	01/07/2025	12/31/2028
Frates	Jude	Χ	NA	Χ	0	J. Okrepkie	12/23/2024	12/31/2026
Knowles	Derek	Α	NA	Χ	1	V. Fleming	01/07/2025	12/31/2026
Mondell	Douglas	Χ	NA	Χ	0	C. Bañuelos	03/18/2025	12/31/2028
Hamzehee	Joshua	Χ	NA	Χ	0	N. Rogers	03/25/2025	12/31/2028
Daulton	Clay	X	NA	Α	1	M. Stapp	06/23/2025	12/31/2026

### Design Review and Preservation Board

### April – June 2025 (Quarter 2)

Last Name	First Name	Apr.	Apr.	May 1	May 15	Jun. 5	Jun. 26	Total Absence s	Appointed By:	Term Start	Term End
Jones- Carter	Melanie	NA	NA	С	Х	Х	С	0	Council	04/15/2025	12/31/2028
Sharron	Adam	NA	NA	С	Α	Х	С	1	Council	04/15/2025	12/31/2027
Weigl	Drew	NA	NA	С	Х	Х	С	0	Council	04/15/2025	12/31/2028
Anderson	Ingrid	NA	NA	С	Х	Х	С	0	Council	04/15/2025	12/31/2028
Ennis	Sher	NA	NA	С	Х	Х	С	0	Council	04/15/2025	12/31/2028
Fagent	Drew	NA	NA	С	Х	Х	С	0	Council	04/15/2025	12/31/2027
Schwartz	Mike	NA	NA	С	Х	Α	С	1	Council	04/15/2025	12/31/2028

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

### July – September 2025 (Quarter 3)

Last Name	First Name	Jul. 3	Jul. 17	Aug. 7	Aug. 21	Sep. 4	Sep. 18	Total Absences	Appointed By:	Term Start	Term End
Jones- Carter	Melanie	C	С	Х	Х	С	C	0	Council	04/15/2025	12/31/2028
Sharron	Adam	О	С	Α	Х	С	С	1	Council	04/15/2025	12/31/2027
Weigl	Drew	О	С	Α	X	С	C	1	Council	04/15/2025	12/31/2028
Anderson	Ingrid	О	С	X	Α	С	C	1	Council	04/15/2025	12/31/2028
Ennis	Sher	О	С	Х	Х	С	С	0	Council	04/15/2025	12/31/2028
Fagent	Drew	С	С	Х	Х	С	С	0	Council	04/15/2025	12/31/2027
Schwartz	Mike	С	С	Х	Х	С	С	0	Council	04/15/2025	09/03/2025

### **Personnel Board**

### April – June 2025 (Quarter 2)

					Total			
Last Name	First Name	Apr	May	Jun	Absences	Appointed By:	Term Start	Term End
Maldonado	Lisa	NA	NA	NA		City Council	07/15/2021	12/31/2024
Stanford	Michael	NA	NA	NA		City Council	05/23/2023	12/31/2026
Thibault	Erika	NA	NA	NA		City Council	02/02/2025	12/31/2028
Martin	Deanna	NA	NA	NA		City Council	02/02/2025	12/31/2028
Vacant								

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

# July - September 2025 (Quarter 3)

					Total			
Last Name	First Name	Jul	Aug	Sep	Absences	Appointed By:	Term Start	Term End
Maldonado	Lisa	NA	NA	NA		City Council	07/13/2021	12/31/2024
Stanford	Michael	NA	NA	NA		City Council	05/23/2023	12/31/2026
Thibault	Erika	NA	NA	NA		City Council	02/02/2025	12/31/2028
Martin	Deanna	NA	NA	NA		City Council	02/02/2025	12/31/2028
Vacant								

# **Housing Authority**

### April – June 2025 (Quarter 2)

		Apr.	May.	Jun.	Total			
Last Name	First Name	28	19	23	Absences	Appointed By:	Term Start	Term End
Newton	Jeremy	X	X	Α	1	City Council	02/14/2023	12/31/2026
Downey	Wayne	Х	Α	Χ	1	City Council	01/07/2025	12/31/2028
Conte	Angela	Х	Х	Х	0	City Council	08/08/2023	08/08/2025
Owen	Jeffrey	Х	Α	Х	1	City Council	02/14/2023	12/31/2026
Smith	Andrew	Х	Х	Х	0	City Council	02/14/2023	12/31/2026
S. Friedman	Doug	Х	Α	Х	1	City Council	08/08/2023	08/08/2025
Cappio	Claudia	Х	Х	Х	0	City Council	01/07/2025	12/31/2028

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

July - September 2025 (Quarter 3)

Last Name	First Name	Jul. 28	Aug. 25	Sep. 22	Total Absences	Appointed By:	Term Start	Term End
*Newton	Jeremy	Α	Α	Α	3	City Council	02/14/2023	09/22/2025
Downey	Wayne	Х	Х	Х	0	City Council	01/07/2025	12/31/2028
Conte	Angela	Х	Х	Х	0	City Council	08/05/2025	08/05/2027
Owen	Jeffrey	Х	Х	Х	0	City Council	02/14/2023	12/31/2026
Smith	Andrew	Х	Х	Х	0	City Council	02/14/2023	12/31/2026
Cappio	Claudia	Х	Х	Х	0	City Council	01/07/2025	12/31/2028
Wimmer	Scott	Χ	Х	X	0	City Council	08/05/2025	08/05/2027

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

\*Resignation date of 9/22/2025

# **Planning Commission**

### April – June 2025 (Quarter 2)

Last Name	First Name	Apr. 10	Apr. 24	May 8	May 22	Jun. 12	Jun. 26	Total Absences	Appointed By:	Term Start	Term End
Weeks	Karen	X	Χ	X	С	X	С	0	M. Stapp	01/10/2023	12/31/2026
Duggan	Vicki	X	X	X	С	X	С	0	E. Alvarez	02/25/2025	12/31/2028
Carter	Charles	X	Χ	Α	С	X	С	1	V. Fleming	01/10/2023	12/31/2026
Cisco	Patti	X	Χ	Χ	С	X	С	0	J. Okrepkie	12/27/2022	12/31/2026
Pardo	Aaron	X	X	X	С	Α	С	1	N. Rogers	01/01/2025	12/31/2028
Horton	Miles	X	Χ	Α	С	X	С	1	C. Bañuelos	01/28/2025	12/31/2028
Sanders	Terrence	X	Χ	X	C	Α	С	1	D. MacDonald	01/07/2025	12/31/2028

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

### <u>July – September 2025 (Quarter 3)</u>

Last Name	First Name	Jul. 10	Jul. 24	Aug. 14	Aug. 28	Sep. 11	Sep. 25	Total Absences	Appointed By:	Term Start	Term End
Weeks	Karen	С	X	X	С	С	Х	0	M. Stapp	01/10/2023	12/31/2026
Duggan	Vicki	С	Χ	X	С	С	X	0	E. Alvarez	02/25/2025	12/31/2028
Carter	Charles	С	Χ	Х	С	С	Х	0	V. Fleming	01/10/2023	12/31/2026
Cisco	Patti	С	X	X	С	С	Х	0	J. Okrepkie	12/27/2022	12/31/2026
Pardo	Aaron	С	X	X	С	С	Α	1	N. Rogers	01/01/2025	12/31/2028
Horton	Miles	С	Χ	X	С	С	Х	0	C. Bañuelos	01/28/2025	12/31/2028
Sanders	Terrence	С	Χ	X	С	С	X	0	D. MacDonald	01/07/2025	12/31/2028

### Public Safety And Prevention Tax Citizens' Oversight Committee

### April – June 2025 (Quarter 2)

			May.		Total			
Last Name	First Name	Apr.	1	Jun.	Absences	Appointed By:	Term Start	Term End
Bailey	Ellen	NA	Α	NA	1	D. MacDonald	01/01/2021	06/20/2025
Minor	Evette	NA	Х	NA	0	E. Alvarez	02/25/2025	12/31/2028
Atkinson	Manza	NA	Α	NA	1	V. Fleming	01/10/2023	12/31/2026
Hinit	Elias	NA	Х	NA	0	N. Rogers	03/11/2021	12/31/2024
Holmes	Jennielynn	NA	Х	NA	0	J. Okrepkie	12/27/2022	12/31/2026
Cosgrove	Ethan	NA	Х	NA	0	M. Stapp	01/26/2023	12/31/2026
Vacancy						C. Bañuelos		

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

#### <u>July – September 2025 (Quarter 3)</u>

					Total			
Last Name	First Name	Jul.	Aug.	Sep.	Absences	Appointed By:	Term Start	Term End
Minor	Evette	NA	NA	NA	0	E. Alvarez	02/25/2025	12/31/2028
Atkinson	Manza	NA	NA	NA	0	V. Fleming	01/10/2023	12/31/2026
Hinit	Elias	NA	NA	NA	0	N. Rogers	03/11/2021	12/31/2024
Holmes	Jennielynn	NA	NA	NA	0	J. Okrepkie	12/27/2022	12/31/2026
Harrell	Iris	NA	NA	NA	0	D. MacDonald	06/23/2025	12/31/2028
Cosgrove	Ethan	NA	NA	NA	0	M. Stapp	01/26/2023	12/31/2026
Vacancy						C. Bañuelos		

# Waterways Advisory Committee

### April – June 2025 (Quarter 2)

Last Name	First Name	Apr. 23	May. 22	Jun. 26	Total Absences	Appointed By:	Term Start	Term End
Deike	Art	C	A	C	1	City Council	01/09/2024	12/31/2025
Liptak	Vic	С	Х	С	0	Design Review Board	04/20/2023	08/18/2025
Neely	Mark	C	X	С	0	City Council	01/09/2024	12/31/2025
Quandt	Carole	С	X	С	0	Board of Community Services	04/09/2025	12/31/2026
Rabinowitsh	Steve	С	Х	С	0	City Council	01/09/2024	12/31/2025
Sanders	Terrence	С	X	С	0	Planning Commission	02/27/2025	12/31/2026
Sea	Kevin	С	Х	С	0	City Council	01/09/2024	12/31/2025

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

### July - September 2025 (Quarter 3)

Last Name	First Name	Jul. 24	Aug. 28	Sep. 25	Total Absences	Appointed By:	Term Start	Term End
Deike	Art	C	С	С	0	City Council	01/09/2024	12/31/2025
Fagent	Drew	NA	NA	С	0	Design Review and Preservation Board	08/19/2025	12/31/2026
Liptak	Vic	С	С	NA	0	Design Review Board	04/20/2023	08/18/2025
Neely	Mark	С	С	С	0	City Council	01/09/2024	12/31/2025
Quandt	Carole	С	С	С	0	Board of Parks and Recreation	04/09/2025	12/31/2026
Rabinowitsh	Steve	С	С	С	0	City Council	01/09/2024	12/31/2025
Sanders	Terrence	С	С	С	0	Planning Commission	02/27/2025	12/31/2026
Sea	Kevin	С	С	С	0	City Council	01/09/2024	12/31/2025