
City of Merced
MEMORANDUM

DATE: March 31, 2017
TO: City Clerk's Office
FROM: Stephani Davis, Secretary I
SUBJECT: Annual Attendance Report

Planning Commission

At their meeting of March 22, 2017, the Planning Commission accepted the attached attendance report. All Commissioners have met the 70% attendance requirement.

Chairperson McLeod resigned from the Planning Commission on January 10, 2017. Mary Camper was chosen to fill the vacancy on March 10, 2017.

The terms for Commissioners Smith, Smoot, and Chairperson Dylina expire on July 1, 2017.

Chairperson Dylina was appointed on June 15, 2015, to replace Commissioner Mackin. Since he has served more than half of the four-year term, he is eligible to be reappointed one more time. He has indicated that he wishes to be reappointed.

Commissioner Smith was appointed on August 5, 2013. He has served one term, and is eligible to be reappointed one more time. He has indicated that he wishes to be reappointed.

Commissioner Smoot was appointed on August 5, 2013. He has served one term, and is eligible to be reappointed one more time. He has indicated that he does not wish to be reappointed.

PLANNING COMMISSION

ATTENDANCE RECORD

April 1, 2016 through March 31, 2017

Total # of Meetings Held During Reporting Year: 12

<u>NAME</u>	<u># of Mtgs Attended*</u>	<u># of Mtgs Held*</u>	<u># of Mtgs Absent **</u>	<u># of Mtgs Excused</u>	<u>% of Mtgs Attended</u>
COLBY, TRAVIS (full year)	11	12	1	1	100%
BAKER, BILL (full year)	10	12	2	0	83%
SMOOT, KURT (full year)	9	12	3	2	92%
SMITH, KEVIN (full year)	12	12	0	0	100%
CAMPER, MARY (appointed 03/10/17)	1	1	0	0	100%
DYLINA, ROBERT (full year)	12	12	0	0	100%
PADILLA, PETER (full year)	8	12	4	3	92%

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

** This # includes excused meetings.

Formula for computing percentage of meetings attended:

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

BICYCLE ADVISORY COMMISSION

ANNUAL ATTENDANCE SUMMARY

April 1, 2016 through March 31, 2017

Total # of Meetings Held During Reporting Year: 6

<u>NAME</u>	<u># of Mtgs Attended *</u>	<u># of Mtgs Held *</u>	<u># of Mtgs Absent **</u>	<u># of Mtgs Excused</u>	<u>% of Mtgs Attended</u>
COMEYNE, J. (full year)	4	6	2	1	83%
HICKS, JUSTIN (full year)	3	6	3	3	100%
HOTHEM, TOM (full year)	5	6	1	1	100%
KAYSER-GRANT, L. (full year)	6	6	0	0	100%
PALMA, ISAI (full year)	6	6	0	0	100%
ANN THURSTON (partial year)	2	3	1	1	100%
TYLER, ROBERT (full year)	6	6	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:

Full Year - # of meetings attended (include excused) divided by total # of meetings held

Partial Year - # of meetings attended (include excused) divided by total # of meetings held since appointment.

PERSONNEL BOARD

ATTENDANCE RECORD

April 1, 2016 through March 31, 2017

Total # of Meetings Held During Reporting Year: 7

<u>NAME</u>	<u># of Mtgs Attended</u> *	<u># of Mtgs Held</u> *	<u># of Mtgs Absent</u> **	<u># of Mtgs Excused</u>	<u>% of Mtgs Attended</u>
CHAVEZ, YOLANDA (full year)	7	7	0	0	100%
FLORES, HELEN (full year)	7	7	0	0	100%
LESCH, JACK (full year)	6	7	1	0	85%
REYNOLDS, NOBIE (full year)	5	7	2	0	71%

* 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.

RECREATION AND PARKS COMMISSION MEETING

ATTENDANCE RECORD

April 1, 2016 through March 31, 2017

Total # of Meetings Held During Reporting Year: 6

<u>NAME</u>	<u># of Mtgs Attended *</u>	<u># of Mtgs Held *</u>	<u># of Mtgs Absent **</u>	<u># of Mtgs Excused</u>	<u>% of Mtgs Attended</u>
JENKINS, J	5	6	1	1	83.3%
WASHINGTON, N	6	6	0	0	100%
NELSON, E	5	6	1	1	83.3%
CHAVEZ, C	6	6	0	0	100%
WARREN, B	5	6	1	1	83.3%
HASSETT, F (<i>ex-officio</i>) (<i>resigned by 9/16</i>)	#2	#2	0	0	100%
LENTZ, O (<i>ex-officio</i>) (<i>resigned by 9/16</i>)	#2	#3	1	0	66.7%

* 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:

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

REGIONAL AIRPORT AUTHORITY

ATTENDANCE RECORD

April 1, 2016 through March 31, 2017

Total # of Meetings Held During Reporting Year: 4

<u>NAME</u>	<u># of Mtgs Attended *</u>	<u># of Mtgs Held *</u>	<u># of Mtgs Absent **</u>	<u># of Mtgs Excused</u>	<u>% of Mtgs Attended</u>
SUNDGREN, J. (full year)	4	4	0	0	100%
OSBORN, A. (full year)	4	4	0	0	100%
BODINE, M. (full year)	3	4	0	1	100%
SMITH, R. (resigned 11/7/16)	3	4	0	1	100%
JOHNSTON, D. (full year)	4	4	0	0	100%
RUDD, W. (appt. 12/2/16)	0	0	0	0	0%

* 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.

CITIZENS OVERSIGHT COMMITTEE MEASURE C

ATTENDANCE RECORD

April 1, 2016 through March 31, 2017

Total # of Meetings Held During Reporting Year: 2

<u>NAME</u>	<u># of Mtgs Attended</u> *	<u># of Mtgs Held</u> *	<u># of Mtgs Absent</u> **	<u># of Mtgs Excused</u>	<u>% of Mtgs Attended</u>
RASBERRY, J. (full year)	2	2	0	0	100
WALTHER-PARNELL, J. (full year)	1	2	1	0	50
REYBURN, C. (full year)	2	2	0	0	100
VARELA, F. (full year)	1	2	1	0	50
SANCHEZ, I. (full year)	2	2	0	0	100
KAZAKOS, D. (full year)	2	2	0	0	100
WENDLING, R (full year)	1	2	1	1	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:

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