



**CITY OF LODI
COUNCIL COMMUNICATION**

AGENDA TITLE: Receive Report Regarding Boards, Committees and Commissions
MEETING DATE: February 5, 2014
PREPARED BY: Randi Johl-Olson, City Clerk

RECOMMENDED ACTION: Receive report regarding boards, committees and commissions.

BACKGROUND INFORMATION: This annual report is being provided to the City Council for informational purposes only. Attached are the attendance records for the various board, committee and commission members for the 2013 calendar year as submitted by the relevant liaisons. The report does not include AB 1234 Ethics Training records because the City's next compliance deadline and training will occur in 2014. In addition, in 2013, all board, committee and commission members submitted their Statements of Economic Interest (Form 700) by the deadline, or shortly thereafter, and there are no outstanding filings.

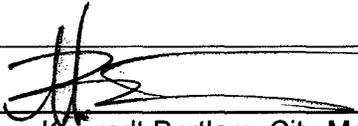
FISCAL IMPACT: Not Applicable

FUNDING AVAILABLE: Not Applicable



Randi Johl-Olson
City Clerk

APPROVED: _____


Konradt Bartlam, City Manager

PLANNING COMMISSION MEETING ATTENDANCE REPORT 2013

	Cummins	Heinitz	Hennecke	Kirsten	Kiser	Jones	Olson
01/09/13	0	1	0	1	1	1	1
01/23/13	C	C	C	C	C	C	C
02/13/13	0	0	1	1	1	1	1
02/27/13	C	C	C	C	C	C	C
03/13/13	C	C	C	C	C	C	C
03/27/13	C	C	C	C	C	C	C
3rd Qtr Totals	0/2	1/2	1/2	2/2	2/2	2/2	2/2
04/10/13	1	0	1	1	1	1	0
04/24/13	C	C	C	C	C	C	C
05/08/13	0	1	1	1	1	1	1
05/22/13	C	C	C	C	C	C	C
06/12/13	C	C	C	C	C	C	C
06/26/13	C	C	C	C	C	C	C
4th Qtr Totals	1/2	1/2	2/2	2/2	2/2	2/2	1/2
Grand Total - Cummins Only	1/4	Total Meetings = 4	Total Attended = 1	Total Missed = 3			
New Commissioner	Slater						
07/10/13	1	1	1	1	1	1	1
07/24/13	C	C	C	C	C	C	C
08/14/13	1	0	1	1	1	0	1
08/28/13	C	C	C	C	C	C	C
09/11/13	1	1	0	0	1	0	1
09/25/13	C	C	C	C	C	C	C
1st Qtr Totals	3/3	2/3	2/3	2/3	3/3	1/3	3/3
10/09/13	1	1	1	1	1	1	1
10/23/13	C	C	C	C	C	C	C
11/13/13	1	1	1	1	1	0	1
11/27/13	C	C	C	C	C	C	C
12/11/13	1	0	1	0	1	0	0
12/25/13	C	C	C	C	C	C	C
2nd Qtr Totals	3/3	2/3	3/3	2/3	3/3	1/3	2/3
Grand Totals	6/6	6/10	8/10	8/10	10/10	6/10	8/10
Total Meetings	6	10	10	10	10	10	10
Total Attended	6	6	8	8	10	6	8
Total Missed	0	4	2	2	0	4	2

C = CANCELLED
 1 = ATTENDED
 0 = ABSENT
 S = SPECIAL MEETING ATTENDED

PARKS AND RECREATION COMMISSION
2013 ATTENDANCE REPORT

Regular Meetings = 8

Special Meetings = 3

<u>COMMISSIONER</u>	<u>Total Attended</u>	<u>Absent</u>
David Akin	7	4
Larry Long	10	1
Rick Morgan	7	4
Jeff Palmquist	8	3
Baubie Wardrobe-Fox	9	2

Library Board Attendance Report for 2013

Meeting Date	Casey	Costa	Kooger	C. Martin Appointed May 2013	S. Martin
01/14/2013	1	1	1		1
02/11/2013	1	1	1		1
03/11/2013	1	1	1		1
04/08/2013	1	1	1		1
05/13/2013	1	0	1	1	1
(Special) 06/17/2013	1	1	1	1	1
07/08/2013	1	1	1	1	0
08/12/2013	1	1	1	1	1
09/09/2013	0	1	1	1	0
10/14/2013	1	1	1	1	1
11/11/2013	0	1	1	1	1
12/09/2013	1	0	1	1	1
Total Meetings Attended	10	10	12	8	10
Total Meetings Missed	2	2	0	0	2
Total Meetings	12	12	12	8	12

Lodi Animal Advisory Commission:

6 regular meeting

2 special meetings

Total of 8 meetings in 2013

Commissioners:

- **Rebecca Hernandez:** Present at 2 meetings. Absent for 2 meetings. Resigned from the commission July 16, 2013.
- **John Primasing:** Present at 6 meetings. Absent for 2 meetings. Commission term expired 12/31/13 and does not wish to continue.
- **Hy Cohen:** Present at 4 meetings. Absent for 4 meetings.
- **Linda Castelanelli:** Present at 7 meetings. Absent for 1 meeting. Commission term expired 12/31/13, applied again.
- **Phillip Laughlin:** Present at 5 meetings. Absent for 2 meetings.

Lodi Improvement Committee – 2013 Attendance Record

Tim Litton

10 Meetings Held

5 Meetings Attended

5 Meetings Absent (excused)

Fran Forkas

10 Meetings Held

8 Meetings Attended

2 Meetings Absent (excused)

Robert Takeuchi

10 Meetings Held

6 Meetings Attended

4 Meetings Absent (excused)

Sunil Yadav

10 Meetings Held

9 Meetings Attended

1 Meeting Absent (excused)

Jarred Ditmore

9 Meetings Held (Vacated Position in Sept.)

8 Meetings Attended

1 Meetings Absent (excused)

SPARC Attendance

	Kiser	Kirst	Slater	Stafford	Litton	Meeting Hours
04/10/13	1	1	1	1	0	
08/14/13	1	1	PC	1	1	
09/11/13	1	1	PC	1	1	
11/13/13	1	1	PC	1	0	
Meetings attended	4	4	1	4	2	

Meetings

Missed 0 0 0 0 2

Please note that Mitch Slater was pick to be a Planning Commissioner in July and the position was just recently filled.

Arts Commission

Total Number of All Meetings Held (Regular and Special) – 13 (12 Regular and 1 Special)

Ben Burgess

Total Number of All Meetings Attended - 10

Total Number of All Meetings Absent – 3

Nancy Carey

Total Number of All Meetings Attended - 10

Total Number of All Meetings Absent – 3

Tiffani Fink

Total Number of All Meetings Attended - 1

Total Number of All Meetings Absent – 12 (Appointed in May, Dismissed in October)

Nancy Ahlberg Mellor

Total Number of All Meetings Attended - 12

Total Number of All Meetings Absent – 1

Cathy Metcalf

Total Number of All Meetings Attended - 11

Total Number of All Meetings Absent – 2

Annalisa Sharp Babich

Total Number of All Meetings Attended - 9

Total Number of All Meetings Absent – 4

Maria Singleton

Total Number of All Meetings Attended - 1

Total Number of All Meetings Absent – 12 (Resigned in March)

Sandi Walker-Tansley

Total Number of All Meetings Attended - 11

Total Number of All Meetings Absent – 2

Patricia Stump

Total Number of All Meetings Attended - 7

Total Number of All Meetings Absent – 6

Sara Duque Mellor

Total Number of All Meetings Attended - 1

Total Number of All Meetings Absent – 12 (Appointed in April, Resigned in October)

Senior Citizens Commission

Total Number of All Meetings Held (Regular and Special) - 9

Terri Whitmire

Total Number of All Meetings Attended - 8

Total Number of All Meetings Absent - 1

Mark Sey

Total Number of All Meetings Attended - 9

Total Number of All Meetings Absent - 0

Pat Hill

Total Number of All Meetings Attended - 7

Total Number of All Meetings Absent - 2

Robert Anderson

Total Number of All Meetings Attended – 7 (Appointed later)

Total Number of All Meetings Absent - 1

Susan Klusman

Total Number of All Meetings Attended - 7

Total Number of All Meetings Absent - 2

Sandy Beglau

Total Number of All Meetings Attended - 9

Total Number of All Meetings Absent - 0

Tracy Williams

Total Number of All Meetings Attended - 9

Total Number of All Meetings Absent - 0

Youth Commission

Kristen Schlader

Total Number of All Meetings Attended – 4 (Graduated HS mid-year)

Total Number of All Meetings Absent – 0

Lauren Youngsma

Total Number of All Meetings Attended – 4 (Graduated HS mid-year)

Total Number of All Meetings Absent - 0

Emily Yamane

Total Number of All Meetings Attended - 8

Total Number of All Meetings Absent - 1

Anthony Sorbera

Total Number of All Meetings Attended – 4 (Graduated HS mid-year)

Total Number of All Meetings Absent - 0

Emma Brink

Total Number of All Meetings Attended - 4 (Graduated HS mid-year)

Total Number of All Meetings Absent - 0

Michael Kinane

Total Number of All Meetings Attended – 3 (Graduated HS mid-year)

Total Number of All Meetings Absent - 1

Madison Litton

Total Number of All Meetings Attended - 8

Total Number of All Meetings Absent - 1

Manjot Sidhu

Total Number of All Meetings Attended – 4 (Graduated HS mid-year)

Total Number of All Meetings Absent - 0

Jessinia Ahrens

Total Number of All Meetings Attended – 4 (Graduated HS mid-year)

Total Number of All Meetings Absent - 0

Simaron Dhillon

Total Number of All Meetings Attended – 5 (Started mid-year)

Total Number of All Meetings Absent - 0

Josh Baumbach

Total Number of All Meetings Attended – 5 (Started mid-year)

Total Number of All Meetings Absent - 0

Daniel Anaforian

Total Number of All Meetings Attended – 5 (Started mid-year)

Total Number of All Meetings Absent - 0

Andrew Moton

Total Number of All Meetings Attended – 5 (Started mid-year)

Total Number of All Meetings Absent - 0

Miranda O'Mahony

Total Number of All Meetings Attended – 5 (Started mid-year)

Total Number of All Meetings Absent - 0

Hayden Johnson

Total Number of All Meetings Attended – 5 (Started mid-year)

Total Number of All Meetings Absent - 0

Chrissy Dodd

Total Number of All Meetings Attended – 4 (Started mid-year)

Total Number of All Meetings Absent - 1

Alison McGregor (Adult Advisor)

Total Number of All Meetings Attended – 1 (Resigned)

Total Number of All Meetings Absent- 3

Elizabeth Mazzeo (Adult Advisor)

Total Number of All Meetings Attended - 7

Total Number of All Meetings Absent - 2

Jaime Watts (Adult Advisor)

Total Number of All Meetings Attended - 2

Total Number of All Meetings Absent - 7

John Chapman (Adult Advisor)

Total Number of All Meetings Attended - 6

Total Number of All Meetings Absent - 3

Cynthia Rodriguez (Adult Advisor)

Total Number of All Meetings Attended - 6

Total Number of All Meetings Absent – 3

Bre Meyer (Adult Advisor)

Total Number of All Meetings Attended – 1 (Brought in at the end of the year)

Total Number of All Meetings Absent – 1