
City of Merced

MEMORANDUM

DATE: May 20, 2020
TO: Planning Commission
FROM: Kim Espinosa, Planning Manager
SUBJECT: Annual Attendance Report

Attached for your review are the annual Attendance Records, Attendance Policy, and Roster. Please remember that the attendance record is not based on the fiscal year, but rather from April 1, 2019, through March 31, 2020. All Commissioners have met the 70% attendance requirement.

Commissioner Butticci was appointed on October 7, 2019, and will serve a full term.

Commissioner Martinez resigned from the Planning Commission on May 31, 2019, Commissioner White was appointed on October 21, 2020, to replace him.

Commissioner Drexel resigned from the Planning Commission on September 18, 2019, Commissioner Delgadillo was appointed on October 21, 2019, to replace him.

The term for Commissioner Camper will expire on July 1, 2020. She is eligible for reappointment. Please let staff know if you wish to be reappointed.

Questions or comments can be addressed at the meeting.

PLANNING COMMISSION

ATTENDANCE SUMMARY

April 1, 2019 through March 31, 2020

Total # of Meetings Held During Reporting Year: 15

<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>
DYLINA, ROBERT (full year)	15	15	0	0	100%
HARRIS, M. (full year)	14	15	1	0	93%
CAMPER, MARY (full year)	13	15	2	0	86%
RASHE, SAM (full year)	12	15	3	1	86%
BUTTICCI, STEPHANI (appointed 10/7/20)	8	8	0	0	100%
DELGADILLO, JOSE (appointed 10/21/20)	7	7	0	0	100%
WHITE, DOROTHEA LYNN (appointed 10/21/20)	7	7	0	0	100%
MARTINEZ, JEREMY (resigned 5/31/19)	2	2	0	0	100%
DREXEL, SCOTT (resigned 9/18/19)	4	6	2	1	83%

* 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:

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

PLANNING COMMISSION ATTENDANCE – 2019-2020

April 2019 to March 2020

NAME	4-3-19	4-17-19	5-8-19	5-22-19	6-5-19	6-17-19	7-3-19	7-17-19	8-7-19	8-21-19	9-4-19	9-18-19	10-9-19	10-23-19	11-6-19	11-20-19	12-4-19	12-18-19	1-8-20	1-22-20	2-5-20	2-19-20	3-4-20	3-18-20			
DYLINA	X	X	X	C	X	C	C	X	C	X	C	X	X	X	X	C	X	C	X	X	C	X	C	X			
HARRIS	X	O	X	C	X	C	C	X	C	X	C	X	X	X	X	C	X	C	X	X	C	X	C	X			
CAMPER	O	X	X	C	X	C	C	X	C	X	C	X	X	O	X	C	X	C	X	X	C	X	C	X			
RASHE	X	X	X	C	X	C	C	X	C	E	C	X	X	O	X	C	X	C	X	X	C	O	C	X			
BUTTICCI (appt. 10-7-2019)	-	-	-	-	-	-	-	-	-	-	-	-	X	X	X	C	X	C	X	X	C	X	C	X			
DELGADILLO (appt. 10-21-19)	-	-	-	-	-	-	-	-	-	-	-	-	-	X	X	C	X	C	X	X	C	X	C	X			
WHITE (appt. 10-21-19)	-	-	-	-	-	-	-	-	-	-	-	-	-	X	X	C	X	C	x	x	c	X	C	X			

* SPECIAL MEETING

X = ATTENDED MEETING
 O = ABSENT
 E = EXCUSED
 C=CANCELED

*NOTE: City Charter states that any Commissioner absent from 3 consecutive regular meetings without permission of the Commission expressed in its official minutes shall relinquish seat on Commission.