

**REQUEST FOR SUBCOMMITTEE REVIEW OF
BOARD/COMMISSION/COMMITTEE MEMBER**

The Municipal Code¹ allows for a Council subcommittee to monitor City board/commission/committee attendance and training records, as well as reports of situations described below for potential recommendation to the City Council for removal of a member for cause. Prior to the subcommittee making a recommendation to the full Council for a vote on the removal of a member, the member will be notified and provided a reasonable opportunity to submit an explanation.

Member Name: Lileana Robles
Board/Commission/Committee: Measure P COC

Please indicate the reason for the request to review the member for potential removal and provide details in the Comments section below:

- Unavailability or conduct which interferes with the board or commission's ability to conduct business.
- Failure to attend training sessions mandated by the City.

Training session/topic: _____ Date Due: _____
(In Comments section, describe the efforts made to notify member of the training requirement.)

- Violation of any City policies or City, state or federal regulations that are the subject of mandatory training sessions.

Comments:

The MP COC meets 4 times per year. Ms. Robles has missed the last 5 meetings. She has not communicated with staff on these absences.

Submitted by:

Name: SANDI DELAP Title: MP COC Secretary
~~Signature~~ S De La P Date: 7/31/19

¹ CVMC 2.25.105 (D)

Annual Report of Board Commission Attendance

Fiscal Year: **2018-2019**

KEY:

P - Present

NA - Not yet appointed

Board/Commission: **Measure P Citizens' Oversight Committee**

E - Excused

C - Meeting Cancelled

Department: **Finance**

U - Unexcused

Total# of meetings: **4**

Q - Cancelled due to lack of quorum

Meeting Date	Hector Fernandez	Leon Firsh	Mona Freels	David Garcias	Donald Hunter	T. Michael Lengyel	Zulema Maldonado	JC Hurtado-Prater	Christopher Redo	Lileana Robles	Oscar Romo	Christopher Sheridan	Silvestre Vigilante	Todd Voorhees	Greg Martinez	Robert Ziomek
7/26/2018	N/A	P	P	P	P	P	E	E	P	U	P	E	E	P	N/A	P
11/1/2018	P	P	P	P	U	P	E	P	P	U	P	P	P	P	N/A	E
*2/11/2019	P	P	P	P	P	P	U	P	P	U	E	U	P	E	P	P
4/25/2019	U	P	U	P	P	U	U	U	P	U	U	P	P	P	P	P
	25%	0%	25%	0%	25%	25%	100%	50%	0%	100%	50%	50%	25%	25%	0%	25%
# Absences	1	0	1	0	1	1	4	2	0	4	2	2	1	1	0	1

Comments:

Annual Report of Board Commission Attendance

Fiscal Year: **2018**
 Board/Commission: **Measure P Citizens' Oversight Committee**
 Department: **Finance**
 Total # of meetings: **5**

KEY: P - Present NA - Not yet appointed
 E - Excused C - Meeting Cancelled
 U - Unexcused
 Q - Cancelled due to lack of quorum

Meeting Date	Thomas Doyle	Leon Firsh	Mona Freels	David Garcias	Donald Hunter	T. Michael Lengyel	Zulema Maldonado	JC Hurtado-Prater	Christopher Redo	Lieleana Robles	Oscar Romo	Christopher Sheridan	Silvestre Vigilante	Todd Voorhees	Paula Whitsell	Robert Ziomek
7/27/2017	P	P	P	E	P	E	P	P	P	P	NA	P	E	E	P	E
9/28/2017	E	P	E	E	P	E	P	E	P	P	NA	E	P	P	P	P
11/30/2017	E	P	P	P	P	P	E	P	P	U	P	P	P	E	P	P
1/25/2018	P	P	P	P	P	P	U	E	P	U	E	P	P	E	P	P
4/26/2018	U	P	U	U	P	P	P	P	P	P	U	P	P	P	P	P
# Absences	3	0	2	3	0	2	2	2	0	2	2	1	1	3	0	1

Comments: **Unexcused absences will be on the July 26, 2018 agenda.**

Annual Report of Board Commission Attendance

Fiscal Year: **2016/2017**
 Board/Commission: **Measure P Citizens' Oversight Committee**
 Department: **Finance**
 Total# of meetings: **2**

KEY: P - Present NA - Not yet appointed
 E - Excused C - Meeting Cancelled
 U - Unexcused
 Q - Cancelled due to lack of quorum

Meeting Date	<i>Robert Coleman</i>	<i>Thomas Doyle</i>	<i>Leon Firsh</i>	<i>Mona Freels</i>	<i>David Garcias</i>	<i>Donald Hunter</i>	<i>T. Michael Lengyel</i>	<i>Zulema Maldonado</i>	<i>Jason Prater</i>	<i>Christopher Redo</i>	<i>Lieleana Robles</i>	<i>Christopher Sheridan</i>	<i>Silvestre Vigilante</i>	<i>Todd Voorhees</i>	<i>Paula Whitsell</i>	<i>Robert Ziomek</i>
3/28/2017	P	P	P	P	P	P	P	P	P	P	P	P	P	E	P	P
4/18/2017	P	P	P	P	P	P	P	A*	P	P	P	P	P	P	P	A*
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#Absences	0	0	0	0	0	0	0	1	0	0	0	0	0	1	0	1

Comments: A* Absent from meeting, excused or unexcused will not be determined until next commission meeting on 7/27/17.

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Member Name: ANA RUTH ROBLES
Board/Commission/Committee: HOUSING ADVISORY COMMISSION

Please indicate the reason for the request to review the member for potential removal and provide details in the Comments section below:

- Unavailability or conduct which interferes with the board or commission's ability to conduct business.
 Failure to attend training sessions mandated by the City.

Training session/topic: _____ Date Due: _____
(In Comments section, describe the efforts made to notify member of the training requirement.)

- Violation of any City policies or City, state or federal regulations that are the subject of mandatory training sessions.

Comments:

MS. ROBLES HAS ATTENDED ONLY TWO MEETINGS OF THE HAC DURING HER TENURE. MS. ROBLES HAS NOT RESPONDED TO E-MAILS OR PHONE CALLS PLACED TO HER REGARDING AVAILABILITY OR ATTENDANCE AT MEETINGS. OUR UNDERSTANDING IS MS. ROBLES MAY BE A STUDENT. AS A RESULT OF HER CLASS SCHEDULE, SHE HAS CONFLICTS WITH MEETING TIMES.

Submitted by:

Name: LETICIA HINES Title: HOUSING MANAGER
[Signature] Date: 8/2/19

¹ CVMC 2.25.105 (D)

Annual Report of Board Commission Attendance

Fiscal Year: **2018/2019**
 Board/Commission: **Housing Advisory Commission**
 Department: **Development Services Dept, Housing**
 Total# of meetings held: **1**

KEY: P - Present NA - Not yet appointed
 E - Excused C - Meeting Cancelled
 U - Unexcused
 Q - Cancelled due to lack of quorum

Meeting Date	Vicki Lisama	Sergio Quero	Patrick McFarland	Ana Ruth Robles	James Merino	Jennifer Bustamante	Anna Cabral	VACANT Low Income Resident: Sept 19	VACANT Ex-Officio
7/25/2018	C	C	C	C	C	C	C	NA	NA
9/26/2018	P	P	P	U	P	U	P	NA	NA
10/24/2018	C	C	C	C	C	C	C	NA	NA
1/23/2019	Q	Q	Q	Q	Q	Q	Q	NA	NA
4/24/2019	Q	Q	Q	Q	Q	Q	Q	NA	NA
% Absences	0%	0%	0%	100%	0%	100%	0%	0%	0%
#Absences	0	0	0	1	0	1	0	0	0

Comments: Member Robles has been non-responsive at attempts to contact for meetings. With the 1 vacancy and non-responsiveness of Member

Annual Report of Board Commission Attendance

Fiscal Year: **2016/2017**
 Board/Commission: **Housing Advisory Commission**
 Department: **DSD, Housing**
 Total# of meetings held: **2**

P - Present **NA** - Not yet appointed
E - Excused **C** - Meeting Cancelled
U - Unexcused
Q - Cancelled due to lack of quorum

Meeting Date	Vicki Lisama	Sergio Quero	Mauricio Torre	Lillian Uy	Max Zaker	Ana Ruth Robles	James Merino	Jennifer Bustamente			
7/27/2016	C	C	C	C	C	C	NA	NA			
8/23/2016	Q	Q	Q	Q	NA	Q	Q	NA			
10/26/2016	C	C	C	C	NA	C	C	NA			
1/27/2017	E	P	P	P	NA	U	U	P			
4/13/2017	P	P	E	P	NA	U	P	P			
4/26/2017	C	C	C	C	NA	C	C	C			
% Absences	50%	0%	50%	0%	0%	100%	50%	0%			
#Absences	1	0	1	0	0	2	1	0			