

City Council Regular Meeting AGENDA ITEM

NUMBER: {{item.Number}}	
SUBJECT: Removal of a Committee Member from the Education Advisory Committee. (Citywide) (For Possible Action; Recommendation - Remove)	
REQUESTED BY: Serafin Calvo, Community Services and Engagement Director	WARD: (Citywide)
RECOMMENDATION OR RECOMMEND MOTION: That the City Council remove Eve Breier from the Education Advisory Committee.	
FISCAL IMPACT:	ACCOUNT NUMBER: N/A

STAFF COMMENTS AND BACKGROUND INFORMATION:

City Council appointed Eve Breier to the Education Advisory Committee (EAC) on February 16, 2022. Since her appointment, Eve Breier has missed more than two EAC meetings without notification to City staff.

Article III, Section 3.A of the EAC's Bylaws (Resolution No. 2684) provides that members may be removed for excessive absences which are defined as two unexcused or three excused absences in a twelve month period. Ms. Breier is in violation of the attendance rules for the EAC and City staff has been unable to reach Ms. Breier.

Under Article Iii, Section 3.C of the EAC's Bylaws, members may be removed after a public hearing by a majority vote of the City Council.

CIP No.	Related Item:	
LIST CITY COUNCIL GOAL(S): Quality Municipal Services		
PREPARED BY: Serafin Calvo, Community Services and Engagement Director	Respectfully Submitted Ryann Juden, City Manager	MEETING DATE: July 20, 2022