

Office of the City Manager

CONSENT CALENDAR
October 27, 2020

To: Honorable Mayor and Members of the City Council

From: Dee Williams-Ridley, City Manager

Submitted by: Mark Numainville, City Clerk

Subject: Annual Commission Attendance and Meeting Frequency Report

RECOMMENDATION

Review and accept the annual Commission Attendance and Meeting Frequency Report.

FISCAL IMPACTS OF RECOMMENDATION

None.

CURRENT SITUATION AND ITS EFFECTS

Each of the City's 38 commissions that were active during the reporting period submitted an annual attendance report covering the period of September 1, 2019 through August 31, 2020. The reports provide meeting-level information on number and frequency of meetings, meeting cancellations, commissioners in attendance, length of meetings, number of speakers, and members of the public present. The reports also reflect the number of vacant positions on the commission as of August 31, 2020.

Due to the Shelter-in-Place order necessitated by the COVID-19 pandemic, most commissions ceased or greatly scaled back their activities in March, meeting only if they had time-sensitive, legally-mandated business to complete, and all meetings subsequent to the March health order have been held virtually.

On March 17, 2020 the City Council adopted Resolution No. 69,331-N.S. ratifying the City Manager's policy limiting the meetings of city legislative bodies in order to maintain staff resources to address the pandemic. The provisions of that resolution are still in effect. On October 13, 2020, the Agenda & Rules Committee took action to endorse the City Manager's policy to allow commissions to meet up to two times only for the purpose of developing their 2021 work plan and to address any COVID-related referrals from the City Council. Due to these actions, the ongoing meeting frequency for commissions will be adjusted as the pandemic conditions allow. For this reason, staff is not presenting a fixed 2021 meeting frequency schedule to Council for approval at this time.

Commissions are divided into four categories (A, B, C, and D) depending on the permitted frequency of meetings. Based on the information provided in the 2020 annual attendance reports, the majority of commissions were meeting on a regular and frequent basis up

until the COVID-19 restrictions. The meeting activity for the reporting period of September 2019 through August 2020 has been broken down by category and is described below.

Category A

Contains eleven commissions that meet on their own schedule. Most of these commissions resumed meeting virtually after the initial Shelter-in-Place in order to meet their legal obligations.

| Commission | Cancellations due to COVID-19 | Cancellations due to other reasons |
|---------------------------------|-------------------------------|------------------------------------|
| Board of Library Trustees | 1 | |
| Design Review Committee | 2 | 1 - no agenda items |
| Fair Campaign Practices | | |
| Commission | 1 | 1 - by order of the chair |
| Housing Advisory Commission | 4 | |
| Joint Subcommittee for the | | |
| Implementation of State Housing | | |
| Laws | 1 | |
| Landmarks Preservation | | |
| Commission | 2 | |
| Open Government Commission | 1 | 1 - by order of the chair |
| Personnel Board | 3 | |
| Planning Commission | 4 | 1 - technical issues |
| | | 1 - public safety power |
| Police Review Commission | 2 | shutoff |
| Zoning Adjustments Board | 4 | 1 - no agenda items |

Category B

Contains twenty-one commissions that hold a maximum of ten meetings each per year. Prior to the March Shelter-in-Place order, these twenty-one commissions were meeting regularly during the reporting period.

| Commission | Cancellations due to COVID-19 | Cancellations due to other reasons |
|---------------------------------|-------------------------------|------------------------------------|
| Cannabis Commission | 4 | |
| Children, Youth, and Recreation | | |
| Commission | 5 | |
| Civic Arts Commission | 5 | |
| Commission on Aging | 5 | |

| Commission | Cancellations due to COVID-19 | Cancellations due to other reasons |
|------------------------------|-------------------------------|------------------------------------|
| Commission on Disability | 4 | |
| Commission on Labor | 3 | |
| Commission on the Status of | | |
| Women | 5 | 1 - no quorum |
| Community Environmental | | |
| Advisory Commission | 1 | |
| Community Health Commission | 5 | |
| Disaster and Fire Safety | | |
| Commission | 3 | |
| Energy Commission | 5 | |
| Homeless Commission | 4 | |
| Homeless Services Panel of | | |
| Experts | 2 | |
| Human Welfare and Community | | |
| Action Commission | 5 | |
| Measure O Bond Oversight | | |
| Committee | 3 | |
| Mental Health Commission | 5 | |
| Parks and Waterfront | | |
| Commission | 3 | |
| Peace and Justice Commission | 4 | |
| Public Works Commission | 3 | |
| Sugar-Sweetened Beverage | | |
| Product Panel of Experts | 5 | |
| Transportation Commission | 5 | |
| Youth Commission | 3 | 1 - no quorum |
| Zero Waste Commission | 5 | |

Category C

Contains three commissions. These commissions may meet as necessary to fulfill their legal obligations. Of the commissions in this category, none cancelled any scheduled meetings during this period.

Category D

Currently contains one commission that meets up to six times per year. The Animal Care Commission cancelled three meetings due to COVID-19.

BACKGROUND

On June 14, 2005, the City Council discussed the reduction of commission meetings as a cost-savings measure. Council adopted a proposal which created three categories of commission meeting schedules, a process for requesting Council approval of any extra meetings, direction to commission secretaries to submit an information report whenever a commission cancels two consecutive meetings for lack of quorum, and an annual attendance report. Council adopted Resolution No. 63,949–N.S. on January 15, 2008, which updated the commission meeting frequency schedule to include a fourth category of meeting frequency. On December 11, 2018, Council adopted Resolution No. 68,705–N.S., which changed the reporting period from November through October to September through August to allow commissions sufficient time to set their schedules for the following year. Most recently, on October 15, 2019, Council adopted Resolution No. 69,127–N.S., which set the 2020 commission meeting frequency schedule.

ENVIRONMENTAL SUSTAINABILITY

There are no identifiable environmental effects or opportunities associated with the subject of this report.

RATIONALE FOR RECOMMENDATION

The annual commission attendance report informs the Council of commission activity and allows for comparison with the meeting frequency schedule. The annual attendance report documents increased demand on, or under-utilization of commissions which may inform Council decisions related to the meeting frequency of commissions.

CONTACT PERSON

Mark Numainville, City Clerk, (510) 981-6900

Attachments:

- 1: 2020 Annual Commission Attendance Reports
- 2: 2020 Approved Leaves of Absence by Commission Report

Reporting Period: September 1, 2019 through August 31, 2020

| Vacant seats: | 4 | |
|---------------|-----------|--|
| (as of August | 31, 2020) | |

Attachment 1

Commission: Animal Care Commission

Commission Secretary: Amelia Funghi

| Scheduled Meeting Date | Cancelled? If Yes, Provide Reason | Commissioners Present | Public Present | Public Speakers | Meeting Length |
|---------------------------|--------------------------------------|--------------------------|-------------------|--------------------|-------------------|
| 9/15/19 | | 8 of 9 | 5 | 3 | 2.5 hrs |
| 2/1/20 | Yes – no quorum | | | | |

| Scheduled Meeting Date | Cancelled? If Yes, Provide Reason | Commissioners Present | Public Present | Public Speakers | Meeting Length |
|---------------------------|-----------------------------------|--------------------------|-------------------|--------------------|-------------------|
| 9/18/19 | no | 5 | 3 | 2 | 2 hrs |
| 11/20/19 | no | 5 | 2 | 2 | 1 ¾ hrs |
| 1/15/20 | no | 5 | 3 | 3 | 1 ¾ hrs |
| 3/18/20 | Yes-COVID | | | | |
| 5/20/20 | Yes-COVID | | | | |
| 6/17/20 | Yes-COVID | | | | |
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Reporting Period: September 1, 2019 through August 31, 2020

Commission: Board of Library Trustees

Vacant seats: 0 (as of August 31, 2020)

Commission Secretary: Elliot Warren

| Scheduled Meeting Date | Cancelled? If Yes, Provide Reason | Commissioners Present | Public Present | Public Speakers | Meeting Length |
|---------------------------|--------------------------------------|--------------------------|-------------------|--------------------|-------------------|
| 9/15/19 | | 8 of 9 | 5 | 3 | 2.5 hrs |
| 2/1/20 | Yes – no quorum | | | | |

| Scheduled Meeting Date | Cancelled? If Yes, Provide Reason | Commissioners Present | Public Present | Public Speakers | Meeting Length |
|---------------------------|--|--------------------------|-------------------|--------------------|-------------------|
| 9/4/2019 | , | 5 of 5 | 4 | 2 | 1 hr. 18 min. |
| 10/2/2019 | | 3 of 5 | 6 | 0 | 1 hr. 13 min. |
| 11/13/2019 | | 5 of 5 | 6 | 1 | 2 hrs. 7 min. |
| 12/4/2019 | | 5 of 5 | 10 | 2 | 1 hr. 39 min. |
| 1/15/2020 | | 5 of 5 | 6 | 1 | 2 hrs. 7 min. |
| 2/5/2020 | | 4 of 5 | 6 | 2 | 1 hr. 18 min. |
| 3/4/2020 | | 5 of 5 | 3 | 0 | 1 hr. 39 min. |
| 3/14/2020 | | 5 of 5 | 3 | 1 | 44 min. |
| 4/1/2020 | Cancelled – COVID-19 Shelter in Place | | | | |
| 5/6/2020 | | 5 of 5 | Unknown | 0 | 1 hr. 38 min. |
| 6/3/2020 | | 5 of 5 | Unknown | 0 | 1 hr. 55 min. |
| 6/4/2020 | | 5 of 5 | 1 | 1 | 3 hrs. 10 min. |
| 6/24/2020 | | 5 of 5 | 0 | 0 | 1 hr. 30 min. |
| 7/1/2020 | | 5 of 5 | 2 | 1 | 1 hr. 40 min. |
| 7/21/2020 | | 5 of 5 | 3 | 0 | 3 hrs. |
| 7/30/2020 | | 5 of 5 | 0 | 0 | 5 hrs. 55 min. |
| 8/5/2020 | | 5 of 5 | 3 | 1 | 2 hrs. |
| 8/12/2020 | | 5 of 5 | 8 | 2 | 36 min. |
| | | | | | |

Reporting Period: September 1, 2019 through August 31, 2020

Cannabis Commission

Vacant seats: 3
(as of August 31, 2020)

Commission Secretary: Elizabeth Greene

Example:

Commission:

| Scheduled Meeting Date | Cancelled? If Yes, Provide Reason | Commissioners Present | Public Present | Public Speakers | Meeting Length |
|---------------------------|-----------------------------------|--------------------------|-------------------|--------------------|-------------------|
| 9/15/19 | | 8 of 9 | 5 | 3 | 2.5 hrs |
| 2/1/20 | Yes – no quorum | | | | |

| Scheduled Meeting Date | Cancelled? If Yes, Provide Reason | Commissioners Present | Public Present | Public Speakers | Meeting Length |
|---------------------------|-----------------------------------|--------------------------|-------------------|--------------------|-------------------|
| 9/12/19 | | 6 of 7 | 6 | 8 | 2 hrs |
| 10/10/19 | | 5 of 7 | 3 | 3 | 2 hrs |
| 1/9/20 | | 5 of 7 | 27 | 16 | 1.5 hrs |
| 2/6/20 | | 5 of 7 | 10 | 7 | 1.5 hrs |
| 3/5/20 | | 4 of 7 | 7 | 5 | 1 hour |
| 4/2/20 | Shelter in Place Order | | | | |
| 5/7/20 | Shelter in Place Order | | | | |
| 6/4/20 | Shelter in Place Order | | | | |
| 7/9/20 | Shelter in Place Order | | | | |
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Reporting Period: September 1, 2019 through August 31, 2020

| Vacant seats: | 2 |
|---------------|-----------|
| (as of August | 31, 2020) |

Community Environmental Advisory Commission (CEAC)

Commission Secretary: Viviana Garcia

| Scheduled Meeting Date | Cancelled? If Yes, Provide Reason | Commissioners Present | Public Present | Public Speakers | Meeting Length |
|---------------------------|--------------------------------------|--------------------------|-------------------|--------------------|-------------------|
| 9/15/19 | | 8 of 9 | 5 | 3 | 2.5 hrs |
| 2/1/20 | Yes – no quorum | | | | |

| Scheduled Meeting Date | Cancelled? If Yes, Provide Reason | Commissioners Present | Public Present | Public Speakers | Meeting Length |
|---------------------------|--------------------------------------|--------------------------|-------------------|--------------------|-------------------|
| 9/12/19 | No | 7 of 8 | 3 | 0 | 1.83 hrs |
| 10/10/19 | No | 7 of 8 | 2 | 0 | 1.83 hrs |
| 11/14/19 | No | 7 of 8 | 3 | 0 | 2.5 hrs |
| 12/12/19 | No | 6 of 8 | 0 | 0 | 2 hrs |
| 2/13/20 | No | 6 of 8 | 3 | 0 | 1.75 hrs |
| 3/12/20 | Yes | | | | |
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Reporting Period: September 1, 2019 through August 31, 2020

Commission: Civic Arts Commission Vacant seats: 0 (as of August 31, 2020)

Commission Secretary: Jennifer Lovvorn

| Scheduled Meeting Date | Cancelled? If Yes, Provide Reason | Commissioners Present | Public Present | Public Speakers | Meeting Length |
|---------------------------|-----------------------------------|--------------------------|-------------------|--------------------|-------------------|
| 9/15/19 | | 8 of 9 | 5 | 3 | 2.5 hrs |
| 2/1/20 | Yes – no quorum | | | | |

| Scheduled Meeting Date | Cancelled? If Yes, Provide Reason | Commissioners Present | Public Present | Public Speakers | Meeting Length |
|----------------------------|--------------------------------------|--------------------------|-------------------|--------------------|-------------------|
| 9/25/19 | No | 9 of 9 | 5 | 2 | 2 hours |
| 10/23/19 | No | 7 of 9 | 1 | 0 | 2 hours |
| 11/20/19 | No | 7 of 9 | 0 | 0 | 2 hours |
| 1/22/20 | No | 8 of 9 | 2 | 2 | 2 hours 6 mins |
| 2/26/20 | No | 8 of 9 | 5 | 1 | 2 hours 7 mins |
| 3/25/20 | Yes-COVID-19 | | | | |
| 4/22/20 | Yes-COVID-19 | | | | |
| 5/27/20 | Yes-COVID-19 | | | | |
| 6/24/20 | Yes-COVID-19 | | | | |
| 7/15/20 Special Meeting | No | 9 of 9 | 16 | 1 | 1 hour 47 Mins |
| 7/24/20 | Yes-COVID-19 | | | | |
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Reporting Period: September 1, 2019 through August 31, 2020

| _ | - | Vacant seats: 1 |
|------------|----------|-------------------------|
| Commission | on Aging | (as of August 31, 2020) |

Commission Secretary: Richard Castrillon

Example:

Commission:

| Scheduled Meeting Date | Cancelled? If Yes, Provide Reason | Commissioners Present | Public Present | Public Speakers | Meeting Length |
|---------------------------|-----------------------------------|--------------------------|-------------------|--------------------|-------------------|
| 9/15/19 | | 8 of 9 | 5 | 3 | 2.5 hrs |
| 2/1/20 | Yes – no quorum | | | | |

| Scheduled Meeting Date | Cancelled? If Yes, Provide Reason | Commissioners Present | Public Present | Public Speakers | Meeting Length |
|---------------------------|---|--------------------------|-------------------|--------------------|-------------------|
| 9/18/19 | | 4 of 7 | 6 | 2 | 2 hrs |
| 10/16/19 | | 3 of 7 | 8 | 0 | 2 hrs |
| 11/20/19 | | 5 of 7 | 3 | 0 | 2 hrs |
| 1/15/20 | | 5 of 6 | 0 | 0 | 2 hrs |
| 2/19/20 | | 5 of 6 | 1 | 0 | 2 hrs |
| 3/18/20 | Yes- Covid-19 until further notice from City Clerk's office | | | | |
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Reporting Period: September 1, 2019 through August 31, 2020

| Vacant seats: | 6 |
|---------------|-----------|
| (as of August | 31, 2020) |

Community Health Commission

Commission Secretary: Roberto Terrones

| Scheduled Meeting Date | Cancelled? If Yes, Provide Reason | Commissioners Present | Public Present | Public Speakers | Meeting Length |
|---------------------------|--------------------------------------|--------------------------|-------------------|--------------------|-------------------|
| 9/15/19 | | 8 of 9 | 5 | 3 | 2.5 hrs |
| 2/1/20 | Yes – no quorum | | | | |

| Scheduled Meeting Date | Cancelled? If Yes, Provide Reason | Commissioners Present | Public Present | Public Speakers | Meeting Length |
|---------------------------|--------------------------------------|--------------------------|-------------------|--------------------|-------------------|
| 9/26/19 | | 13 of 15 | 2 | 2 | 3.32 |
| 10/24/19 | | 10 of 14 | 0 | 0 | 1.98 |
| 11/21/19 | | 13 of 14 | 21 | 3 | 2.38 |
| 1/23/20 | | 11 of 13 | 0 | 0 | 2.27 |
| 2/27/20 | | 10 of 12 | 1 | 1 | 2.37 |
| 3/26/20 | Yes—COVID | | | | |
| 4/23/20 | Yes—COVID | | | | |
| 5/28/20 | Yes—COVID | | | | |
| 6/25/20 | Yes—COVID | | | | |
| 7/23/20 | Yes—COVID | | | | |
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Reporting Period: September 1, 2019 through August 31, 2020

Commission: Commission on the Status of Women

Vacant seats: 2 (as of August 31, 2020)

Commission Secretary: Shallon Allen

| Scheduled Meeting Date | Cancelled? If Yes, Provide Reason | Commissioners Present | Public Present | Public Speakers | Meeting Length |
|---------------------------|-----------------------------------|--------------------------|-------------------|--------------------|-------------------|
| 9/15/19 | | 8 of 9 | 5 | 3 | 2.5 hrs |
| 2/1/20 | Yes – no quorum | | | | |

| Cancelled? | Commissioners | Public | Public | Meeting |
|------------------------|--|--|---|--|
| If Yes, Provide Reason | Present | Present | Speakers | Length |
| | 7 of 8 | | | 1 hr 24 min |
| | 7 of 8 | | | 1 hr 47 min |
| | 4 of 7 | 1 | 1 | 1hr 3 min |
| Yes, no quorum | | | | |
| | NA | NA | NA | NA |
| Yes – COVID-19 | | | | |
| Yes – COVID-19 | | | | |
| Yes – COVID-19 | | | | |
| Yes – COVID-19 | | | | |
| Yes – COVID-19 | | | | |
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| | Yes, no quorum Yes – COVID-19 Yes – COVID-19 Yes – COVID-19 Yes – COVID-19 Yes – COVID-19 | If Yes, Provide Reason Present 7 of 8 7 of 8 4 of 7 4 of 7 Yes, no quorum NA Yes - COVID-19 Yes - COVID-19 Yes - COVID-19 Yes - COVID-19 Yes - COVID-19 Yes - COVID-19 | If Yes, Provide Reason Present Present 7 of 8 7 of 8 4 of 7 1 Yes, no quorum NA NA Yes – COVID-19 NA NA Yes – COVID-19 Yes – COVID-19 Yes – COVID-19 Yes – COVID-19 Yes – COVID-19 Yes – COVID-19 | If Yes, Provide Reason Present Speakers 7 of 8 7 of 8 4 of 7 1 Yes, no quorum NA NA NA Yes - COVID-19 NA Yes - COVID-19 Yes - COVID-19 Yes - COVID-19 Yes - COVID-19 |

Reporting Period: September 1, 2019 through August 31, 2020

| | Vacant seats:4 | |
|--|-------------------------|--|
| Children Youth and Recreation Commission | (as of August 31, 2020) | |

Commission Secretary: Stephanie Chu

Example:

Commission:

| Scheduled Meeting Date | Cancelled? If Yes, Provide Reason | Commissioners Present | Public Present | Public Speakers | Meeting Length |
|------------------------|-----------------------------------|--------------------------|-------------------|--------------------|-------------------|
| 9/15/19 | | 8 of 9 | 5 | 3 | 2.5 hrs |
| 2/1/20 | Yes – no quorum | | | | |

| Scheduled | Cancelled? | Commissioners | Public | Public | Meeting |
|--------------|------------------------|---------------|---------|----------|-------------|
| Meeting Date | If Yes, Provide Reason | Present | Present | Speakers | Length |
| 9/16/19 | | 6 of 7 | NA | NA | NA |
| 10/28/19 | | 6 of 7 | NA | NA | 1 hr 3 min |
| 11/018/19 | | 5 of 6 | | | 1 hr 40 min |
| 1/27/20 | | 4 of 5 | NA | NA | NA |
| 2/24/20 | | NA | NA | NA | NA |
| 3/23/20 | Yes, COVID | | | | |
| 4/24/20 | Yes, COVID | | | | |
| 5/11/20 | Yes, COVID | | | | |
| 6/22/20 | Yes, COVID | | | | |
| 8/24/20 | Yes, COVID | | | | |
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Reporting Period: September 1, 2019 through August 31, 2020

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|-------------|-------------------------|-------------------------|
| Commission: | Design Review Committee | (as of August 31, 2020) |
| | | vacant seats:1 |

Commission Secretary: Anne Burns

| Cancelled? If Yes, Provide Reason | Commissioners Present | Public Present | Public Speakers | Meeting Length |
|-----------------------------------|---------------------------------------|---|--|--|
| | 6 of 7 | 19 | 8 | 2.75 hrs |
| | 5 of 7 | 18 | 6 | 2.7 hrs |
| | 7 of 7 | 12 | 6 | 3.5 hrs |
| | 7 of 7 | 16 | 7 | 2.75 hrs |
| Yes. No agenda items. | - | - | - | - |
| | 6 of 6 | 17 | 12 | 4.25 hrs |
| Yes. COVID-19. | - | - | - | - |
| Yes. COVID-19. | - | - | - | - |
| | 6 of 6 | 18 | 10 | 3.5 hrs |
| | 5 of 6 | 19 | 12 | 3.75 hrs |
| | 6 of 6 | 13 | 9 | 2.75 hrs |
| | 6 of 6 | 28 | 10 | 3.75 hrs |
| | | | | |
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| | Yes. No agenda items. Yes. COVID-19. | If Yes, Provide Reason Present 6 of 7 5 of 7 7 of 7 7 of 7 Yes. No agenda items. - 6 of 6 - Yes. COVID-19. - 6 of 6 - 5 of 6 - 6 of 6 - | If Yes, Provide Reason Present Present 6 of 7 19 5 of 7 18 7 of 7 12 7 of 7 16 Yes. No agenda items. - - 6 of 6 17 Yes. COVID-19. - - Yes. COVID-19. - - 5 of 6 18 5 of 6 19 6 of 6 13 | If Yes, Provide Reason Present Speakers 6 of 7 19 8 5 of 7 18 6 7 of 7 12 6 7 of 7 16 7 Yes. No agenda items. - - - 6 of 6 17 12 Yes. COVID-19. - - - Yes. COVID-19. - - - 6 of 6 18 10 5 of 6 19 12 6 of 6 13 9 |

Commission: Disability Commission

Commission Secretary: Dominika Bednarska

Vacant seats: 2

(as of August 31, 2020)

| Scheduled Meeting Date | Cancelled? If Yes, Provide Reason | Commissioners Present | Public Present | Public Speakers | Meeting Length |
|---------------------------|-----------------------------------|--------------------------|-------------------|--------------------|-------------------|
| 9 | | 8 of 9 | 5 | 3 | 2.5 hrs |
| 2/1/20 | Yes – no quorum | | | | |

| Scheduled Meeting Date | Cancelled? If Yes, Provide Reason | Commissioners Present | Public Present | Public Speakers | Meeting Length |
|---------------------------|-----------------------------------|--------------------------|-------------------|--------------------|-------------------|
| 09/04/2019 | | 7 of 7 | 0 | 0 | 3 hours |
| 10/02/2019 | | 5 of 6 | 1 | 1 | 3 hours |
| 11/06/2019 | | 6 of 6 | 0 | 0 | 3 hours |
| No Dec Meeting | | | | | |
| 1/08/2020 | | 4 of 6 | 1 | 1 | 3 hours |
| 02/05/2020 | | 5 of 6 | 1 | 1 | 3 hours |
| 03/04/2020 | | 4 of 6 | 0 | 0 | 3 hours |
| 04/01/20 | Yes – COVID-19 | | | | |
| 05/06/20 | Yes – COVID-19 | | | | |
| 06/03/20 | Yes – COVID-19 | | | | |
| 07/01/20 | Yes – COVID-19 | | | | |
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Reporting Period: September 1, 2019 through August 31, 2020

| | Vacant seats: 0 |
|-------------------------------------|-------------------------|
| Disaster and Fire Safety Commission | (as of August 31, 2020) |

Commission Secretary: Keith May

Example:

Commission:

| Scheduled Meeting Date | Cancelled? If Yes, Provide Reason | Commissioners Present | Public Present | Public Speakers | Meeting Length |
|---------------------------|-----------------------------------|--------------------------|-------------------|--------------------|-------------------|
| 9/15/19 | | 8 of 9 | 5 | 3 | 2.5 hrs |
| 2/1/20 | Yes – no quorum | | | | |

| Scheduled | Cancelled? | Commissioners | Public | Public | Meeting |
|--------------|--------------------------|---------------|---------|----------|----------|
| Meeting Date | If Yes, Provide Reason | Present | Present | Speakers | Length |
| 9/25/19 | | 9 of 9 | 4 | 1 | 2.25 hrs |
| 10/23/19 | | 8 of 9 | 4 | 2 | 2.75 hrs |
| 12/04/19 | | 5 of 9 | 5 | 2 | 2.25 hrs |
| 1/22/20 | | 8 of 9 | 9 | 6 | 2.25 hrs |
| 2/26/20 | | 9 of 9 | 8 | 3 | 2.0 hrs |
| 4/22/20 | Cancelled due to Covid19 | | | | |
| 5/27/20 | Cancelled due to Covid19 | | | | |
| 6/11/20 | | 9 of 9 | 0 | 0 | 1.0 hrs |
| 6/24/20 | Cancelled due to Covid19 | | | | |
| 7/6/20 | | 6 of 9 | 0 | 0 | 1.75 hrs |
| 7/13/20 | | 7 of 9 | 0 | 0 | 2.25 hrs |
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Reporting Period: September 1, 2019 through August 31, 2020

| Vacant seats: | 0 |
|---------------|-----------|
| (as of August | 31, 2020) |

Commission: Elmwood Business Improvement District Advisory Board

Commission Secretary: Kieron Slaughter

| Scheduled Meeting Date | Cancelled? If Yes, Provide Reason | Commissioners Present | Public Present | Public Speakers | Meeting Length |
|---------------------------|-----------------------------------|--------------------------|-------------------|--------------------|-------------------|
| 9/15/19 | | 8 of 9 | 5 | 3 | 2.5 hrs |
| 2/1/20 | Yes – no quorum | | | | |

| Scheduled Meeting Date | Cancelled? If Yes, Provide Reason | Commissioners Present | Public Present | Public Speakers | Meeting Length |
|---------------------------|-----------------------------------|--------------------------|-------------------|--------------------|-------------------|
| 2/21/20 | | 4 of 6 | 0 | 0 | 0.75 hrs |
| 7/21/20 | | 3 of 4 | 0 | 0 | 0.75 hrs |
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Reporting Period: September 1, 2019 through August 31, 2020

| | | Vacant seats: 1 |
|-------------|-------------------|-------------------------|
| Commission: | Energy Commission | (as of August 31, 2020) |

Commission Secretary: Billi Romain

| Scheduled Meeting Date | Cancelled? If Yes, Provide Reason | Commissioners Present | Public Present | Public Speakers | Meeting Length |
|---------------------------|-----------------------------------|--------------------------|-------------------|--------------------|-------------------|
| 9/15/19 | | 8 of 9 | 5 | 3 | 2.5 hrs |
| 2/1/20 | Yes – no quorum | | | | |

| Scheduled Meeting Date | Cancelled? If Yes, Provide Reason | Commissioners Present | Public Present | Public Speakers | Meeting Length |
|---------------------------|-----------------------------------|--------------------------|-------------------|--------------------|-------------------|
| 9/25/19 | | 7 of 9 | | | 2 hrs 5 min |
| 10/23/19 | | 5 of 9 | 2 | 3 | 1 hr 57 min |
| 12/4/19 | | 8 of 9 | 3 | 6 | 2 hrs 25 min |
| 1/22/20 | | 6 of 9 | 4 | 1 | 2 hrs 30 min |
| 2/26/20 | | 6 of 9 | | | 1 hr 50 min |
| 3/26/20 | Yes, COVID | | | | 2 hrs 5 min |
| 4/22/20 | Yes, COVID | | | | |
| 5/27/20 | Yes, COVID | | | | |
| 6/24/20 | Yes, COVID | | | | |
| 7/22/20 | Yes, COVID | | | | |
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Reporting Period: September 1, 2019 through August 31, 2020

Commission: Fair Campaign Practices Commission

Vacant seats: 1 (as of August 31, 2020)

Commission Secretary: Samuel Harvey

| Scheduled Meeting Date | Cancelled? If Yes, Provide Reason | Commissioners Present | Public Present | Public Speakers | Meeting Length |
|---------------------------|--------------------------------------|--------------------------|-------------------|--------------------|-------------------|
| 9/15/19 | | 8 of 9 | 5 | 3 | 2.5 hrs |
| 2/1/20 | Yes – no quorum | | | | |

| Scheduled Meeting Date | Cancelled? If Yes, Provide Reason | Commissioners Present | Public Present | Public Speakers | Meeting Length |
|---------------------------|-----------------------------------|--------------------------|-------------------|--------------------|-------------------|
| 9/19/19 | | 6 of 8 | 2 | 2 | 2.9 hrs |
| 10/17/19 | Yes – by order of Chair | | | | |
| 11/21/19 | | 7 of 8 | 0 | 0 | 2.9 hrs |
| 1/16/20 | | 7 of 8 | 1 | 1 | 0.7 hrs |
| 2/6/20 | | 5 of 8 | 0 | 0 | 0.1 hrs |
| 2/20/20 | | 8 of 8 | 1 | 1 | 1.6 hrs |
| 3/19/20 | Yes – COVID order | | | | |
| 3/24/20 | | 8 of 8 | 0 | 0 | 0.4 hrs |
| 4/23/20 | | 8 of 8 | 0 | 0 | 3.8 hrs |
| 5/21/20 | | 8 of 8 | 0 | 0 | 2.8 hrs |
| 6/18/20 | | 6 of 8 | 0 | 0 | 2.1 hrs |
| 7/16/20 | | 8 of 8 | 0 | 0 | 2.3 hrs |
| 7/23/20 | | 5 of 8 | 0 | 0 | 0.1 hrs |
| 8/31/20 | | 6 of 8 | 0 | 0 | 0.2 hrs |

2020 Annual Commissibility Attendance Report

Reporting Period: September 1, 2019 through August 31, 2020

| | | Vacant seats:0 |
|-------------|-----------------------------|-------------------------|
| Commission: | Housing Advisory Commission | (as of August 31, 2020) |

Commission Secretary: Mike Uberti

| Scheduled Meeting Date | Cancelled? If Yes, Provide Reason | Commissioners Present | Public Present | Public Speakers | Meeting Length |
|---------------------------|--------------------------------------|--------------------------|-------------------|--------------------|-------------------|
| 9/15/19 | | 8 of 9 | 5 | 3 | 2.5 hrs |
| 2/1/20 | Yes – no quorum | | | | |

| Scheduled Meeting Date | Cancelled? If Yes, Provide Reason | Commissioners Present | Public Present | Public Speakers | Meeting Length |
|---------------------------|-----------------------------------|--------------------------|-------------------|--------------------|-------------------|
| 09/05/2019 | No | 8 of 8 | 16 | 18 | 2.75 hrs |
| 10/03/2019 | No | 9 of 9 | 19 | 13 | 2.75 hrs |
| 11/07/2019 | No | 9 of 9 | 5 | 1 | 2.5 hrs |
| 01/09/2020 | No | 8 of 8 | 9 | 6 | 1.75 hrs |
| 02/06/2020 | No | 8 of 9 | 7 | 5 | 2 hrs |
| 03/05/2020 | No | 7 of 8 | 6 | 5 | 2.25 hrs |
| 04/02/2020 | Yes – COVID-19 | | | | |
| 05/07/2020 | Yes – COVID-19 | | | | |
| 06/04/2020 | Yes – COVID-19 | | | | |
| 07/09/2020 | Yes – COVID-19 | | | | |
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Reporting Period: September 1, 2019 through August 31, 2020

| Vacant seats: | 2 |
|---------------|-----------|
| (as of August | 31, 2020) |

Commission: Homeless Commission

Commission Secretary: Brittany Carnegie

| Scheduled Meeting Date | Cancelled? If Yes, Provide Reason | Commissioners Present | Public Present | Public Speakers | Meeting Length |
|---------------------------|-----------------------------------|--------------------------|-------------------|--------------------|-------------------|
| 9/15/19 | | 8 of 9 | 5 | 3 | 2.5 hrs |
| 2/1/20 | Yes – no quorum | | | | |

| Scheduled Meeting Date | Cancelled? If Yes, Provide Reason | Commissioners Present | Public Present | Public Speakers | Meeting Length |
|---------------------------|--------------------------------------|--------------------------|-------------------|--------------------|---------------------|
| 9/11/19 | | 7 of 7 | 3 | 3 | 2 hours |
| 10/9/19 | | 6 of 7 | 5 | 3 | 2 hours |
| 11/13/19 | | 7 of 7 | 4 | 2 | 2 hours |
| 1/8/20 | | 6 of 7 | 4 | 2 | 2 hours and 15 mins |
| 2/10/20 | | 7 of 7 | 5 | 0 | 2 hours |
| 3/11/20 | | 6 of 7 | 3 | 2 | 2 hours and 15 mins |
| 4/8/20 | Yes – COVID-19 | | | | |
| 5/13/20 | Yes – COVID-19 | | | | |
| 6/10/20 | Yes – COVID-19 | | | | |
| 7/8/20 | Yes – COVID-19 | | | | |
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2020 Annual Commissibility Attendance Report

Reporting Period: September 1, 2019 through August 31, 2020

| Vacant seats: | 2 | | |
|---------------|----|-------|--|
| (as of August | 31 | 2020) | |

Commission: Homeless Services Panel of Experts

Commission Secretary: <u>Brittany Carnegie</u>

| Scheduled Meeting Date | Cancelled? If Yes, Provide Reason | Commissioners Present | Public Present | Public Speakers | Meeting Length |
|---------------------------|-----------------------------------|--------------------------|-------------------|--------------------|-------------------|
| 9/15/19 | | 8 of 9 | 5 | 3 | 2.5 hrs |
| 2/1/20 | Yes – no quorum | | | | |

| Scheduled Meeting Date | Cancelled? If Yes, Provide Reason | Commissioners Present | Public Present | Public Speakers | Meeting Length |
|---------------------------|-----------------------------------|--------------------------|-------------------|--------------------|--------------------|
| 9/4/19 | | 9 of 9 | 14 | 12 | 2.5 hours |
| 10/2/19 | | 8 of 9 | 16 | 7 | 2 hours |
| 11/6/19 | | 7 of 9 | 11 | 2 | 2 hours |
| 1/7/20 | | 9 of 9 | 9 | 0 | 2 hours |
| 2/5/20 | | 6 of 8 | 4 | 0 | 2 hours |
| 3/4/20 | | 7 of 8 | 4 | 0 | 2 hours |
| 4/1/20 | Yes-COVID-19 | | | | |
| 5/6/20 | Yes-COVID-19 | | | | |
| 5/28/20 | | 5 of 9 | 8 | 2 | 1 hour |
| 6/10/20 | | 8 of 9 | 8 | 1 | 1 hour and 45 mins |
| 7/1/20 | | 7 of 9 | 6 | 0 | 2 hours |
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2020 Annual Commissibility Attendance Report

Reporting Period: September 1, 2019 through August 31, 2020

| | Vacant seats: | 3 |
|---|-----------------|-----------|
| Human Welfare and Community Action Commission | (as of August 3 | 31, 2020) |

Commission Secretary: Mary-Claire Katz

Example:

Commission:

| Scheduled Meeting Date | Cancelled? If Yes, Provide Reason | Commissioners Present | Public Present | Public Speakers | Meeting Length | |
|---------------------------|--------------------------------------|--------------------------|-------------------|--------------------|-------------------|--|
| 9/15/19 | | 8 of 9 | 5 | 3 | 2.5 hrs | |
| 2/1/20 | Yes – no quorum | | | | | |

| Scheduled Meeting Date | Cancelled? If Yes, Provide Reason | Commissioners Present | Public Present | Public Speakers | Meeting Length |
|---------------------------|-----------------------------------|--------------------------|-------------------|--------------------|-------------------|
| 9/18/19 | | 8 of 10 | 1 | 0 | 2 hrs |
| 10/16/19 | | 10 of 11 | 1 | 1 | 2 hrs |
| 11/20/19 | | 10 of 10 | 1 | 1 | 2.25 hrs |
| 1/15/20 | | 10 of 10 | 1 | 1 | 2.25 hrs |
| 2/19/20 | | 9 of 10 | 3 | 3 | 2.50 hrs |
| 3/18/20 | Yes – Covid-19 | | | | |
| 4/15/20 | Yes – Covid-19 | | | | |
| 5/20/20 | Yes – Covid-19 | | | | |
| 6/17/20 | Yes – Covid-19 | | | | |
| 7/15/20 | Yes – Covid-19 | | | | |
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Reporting Period: September 1, 2019 through August 31, 2020

| Vacant seats: | 0 |
|---------------|----------|
| (as of August | 31 2020) |

Commission: Joint Subcommittee for the Implementation of State Housin (as of August 31, 2020)

Commission Secretary: Alene Pearson

| Scheduled Meeting Date | Cancelled? If Yes, Provide Reason | Commissioners Present | Public Present | Public Speakers | Meeting Length |
|---------------------------|-----------------------------------|--------------------------|-------------------|--------------------|-------------------|
| 9/15/19 | | 8 of 9 | 5 | 3 | 2.5 hrs |
| 2/1/20 | Yes – no quorum | | | | |

| Scheduled Meeting Date | Cancelled? If Yes, Provide Reason | Commissioners Present | Public Present | Public Speakers | Meeting Length |
|---------------------------|--------------------------------------|--------------------------|-------------------|--------------------|-------------------|
| 9/25/2019 | | 8 of 9 | 6 | 2 | 2 hrs 44 min |
| 10/23/2019 | | 8 of 9 | 8 | 10 | 2 hrs and 55 min |
| 12/11/2019 | | 8 of 9 | 3 | 6 | 2 hrs and 8 min |
| 2/26/20 | | 8 of 9 | 13 | 16 | 3 hrs and 20 min |
| 4/22/20 | Yes, covid | | | | |
| 7/22/20 | | 9 of 9 | 7 | 7 | 2 hrs 59 minutes |
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2020 Annual Commissibility Attendance Report

Reporting Period: September 1, 2019 through August 31, 2020

| | _ | | _ | | | Vacant seats: | 1 | |
|--------|----|--|---|--|--|------------------|-------|--|
| On Lak | or | | | | | (as of August 31 | 2020) | |

Commission Secretary: Delfina Geiken/Nathan Dahl

Example:

Commission:

| Scheduled Meeting Date | Cancelled? If Yes, Provide Reason | Commissioners Present | Public Present | Public Speakers | Meeting Length |
|---------------------------|-----------------------------------|--------------------------|-------------------|--------------------|-------------------|
| 9/15/19 | | 8 of 9 | 5 | 3 | 2.5 hrs |
| 2/1/20 | Yes – no quorum | | | | |

| Scheduled | Cancelled? | Commissioners | Public | Public | Meeting |
|--------------|------------------------|---------------|---------|----------|---------|
| Meeting Date | If Yes, Provide Reason | Present | Present | Speakers | Length |
| 9/18/19 | | 7 of 7 | 5 | 0 | 1.75 |
| 11/20/19 | | 7 of 7 | 3 | 0 | 1.75 |
| 1/15/20 | | 6 of 8 | 2 | 0 | .75 |
| 2/19/20 | | 5 of 8 | 1 | 0 | 1.5 |
| 3/18/20 | Yes-Shelter In Place | | | | |
| 5/20/20 | Yes-Shelter In Place | | | | |
| 7/15/20 | Yes-Shelter In Place | | | | |
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2020 Annual Commissibility Attendance Report

Reporting Period: September 1, 2019 through August 31, 2020

| Vacant seats: | 0 |
|---------------|-----------|
| (as of August | 31, 2020) |

Commission: Landmarks Preservation Commission

Commission Secretary: Fatema Crane

| Scheduled Meeting Date | Cancelled? If Yes, Provide Reason | Commissioners Present | Public Present | Public Speakers | Meeting Length |
|------------------------|-----------------------------------|--------------------------|-------------------|--------------------|-------------------|
| 9/15/19 | | 8 of 9 | 5 | 3 | 2.5 hrs |
| 2/1/20 | Yes – no quorum | | | | |

| Scheduled Meeting Date | Cancelled? If Yes, Provide Reason | Commissioners Present | Public Present | Public Speakers | Meeting Length |
|---------------------------|-----------------------------------|--------------------------|-------------------|--------------------|-------------------|
| 9/05/19 | | 7 of 8 | 15 | 12 | 3 hrs 57 mins |
| 10/03/19 | | 8 of 9 | 10 | 7 | 1 hr 35 min |
| 11/07/19 | | 9 of 9 | 3 | 0 | 2 hrs 46 min |
| 12/05/19 | | 9 of 9 | 35 | 7 | 4 hrs 13 mins |
| 2/06/20 | | 8 of 9 | 10 | 6 | 2 hrs 56 mins |
| 3/05/20 | | 9 of 9 | 12 | 12 | 3 hrs 11 mins |
| 4/02/20 | Yes, COVID | | | | |
| 5/7/20 | Yes, COVID | | | | |
| 6/04/20 | | 9 of 9 | 16 | 0 | 2 hrs 23 min |
| 7/02/20 | | 9 of 9 | 7 | 6 | 1 hr 59 min |
| 8/06/20 | | 9 of 9 | 147 | 84 | 2 hrs 28 min |
| 9/03/20 | | 8 of 9 | 10 | 2 | 2 hrs 44 min |
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Reporting Period: September 1, 2019 through August 31, 2020

| Vacant seats:0 | |
|-------------------------|--|
| (as of August 31, 2020) | |

Commission: Loan Administration Board

Commission Secretary: Kieron Slaughter

| Scheduled Meeting Date | Cancelled? If Yes, Provide Reason | Commissioners Present | Public Present | Public Speakers | Meeting Length |
|---------------------------|--------------------------------------|--------------------------|-------------------|--------------------|-------------------|
| 9/15/19 | | 8 of 9 | 5 | 3 | 2.5 hrs |
| 2/1/20 | Yes – no quorum | | | | |

| Scheduled Meeting Date | Cancelled? If Yes, Provide Reason | Commissioners Present | Public Present | Public Speakers | Meeting Length |
|---------------------------|-----------------------------------|--------------------------|-------------------|--------------------|-------------------|
| 11/5/19 | | 4 of 5 | 3 | 0 | 1 hrs |
| 1/23/20 | | 4 of 6 | 6 | 0 | 0.5 hrs |
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2020 Annual Commissibility Attendance Report

Reporting Period: September 1, 2019 through August 31, 2020

| | | vacani seais | <u> </u> |
|-------------|------------------------------------|---------------|-----------|
| Commission: | Measure O Bond Oversight Committee | (as of August | 31, 2020) |

Commission Secretary: Amy Davidson

| Scheduled Meeting Date | Cancelled? If Yes, Provide Reason | Commissioners Present | Public Present | Public Speakers | Meeting Length |
|---------------------------|--------------------------------------|--------------------------|-------------------|--------------------|-------------------|
| 9/15/19 | | 8 of 9 | 5 | 3 | 2.5 hrs |
| 2/1/20 | Yes – no quorum | | | | |

| Cancelled? | Commissioners | Public | Public | Meeting |
|------------------------|---|--|--|--|
| If Yes, Provide Reason | Present | Present | Speakers | Length |
| | 7 of 9 | 34 | 27 | 1.54 hrs |
| | 9 of 9 | 28 | 25 | 2.41 hrs |
| | 7 of 9 | 2 | 1 | 1.28 hrs |
| | 7 of 9 | 2 | 1 | 1.23 hrs |
| Yes- due to Covid-19 | | | | |
| Yes- due to Covid-19 | | | | |
| Yes- due to Covid-19 | | | | |
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| | Yes- due to Covid-19 Yes- due to Covid-19 | If Yes, Provide Reason Present 7 of 9 9 of 9 7 of 9 7 of 9 7 of 9 7 of 9 Yes- due to Covid-19 Yes- due to Covid-19 | If Yes, Provide Reason Present Present 7 of 9 34 9 of 9 28 7 of 9 2 7 of 9 2 Yes- due to Covid-19 2 Yes- due to Covid-19 2 | If Yes, Provide Reason Present Present Speakers 7 of 9 34 27 9 of 9 28 25 7 of 9 2 1 7 of 9 2 1 Yes- due to Covid-19 2 1 |

2020 Annual Commissibility Attendance Report

Reporting Period: September 1, 2019 through August 31, 2020

| | | vacani seais:/ |
|-------------|--------------------------|-------------------------|
| Commission: | Mental Health Commission | (as of August 31, 2020) |
| | | |

Commission Secretary: Jamie Works-Wright

| Scheduled Meeting Date | Cancelled? If Yes, Provide Reason | Commissioners Present | Public Present | Public Speakers | Meeting Length |
|---------------------------|-----------------------------------|--------------------------|-------------------|--------------------|-------------------|
| 9/15/19 | | 8 of 9 | 5 | 3 | 2.5 hrs |
| 2/1/20 | Yes – no quorum | | | | |

| Scheduled Meeting Date | Cancelled? If Yes, Provide Reason | Commissioners Present | Public Present | Public Speakers | Meeting Length |
|---------------------------|-----------------------------------|--------------------------|-------------------|--------------------|-------------------|
| 9/26/19 | | 7 | 6 | 0 | 2 hrs. 14 mins. |
| 10/24/19 | | 6 of 7 | 10 | 5 | 2 hrs. 7 mins. |
| 12/12/19 | | 4 of 7 | 2 | 0 | 2 hrs. |
| 1/23/20 | | 8 of 9 | 4 | 4 | 2 hrs. 16 mins |
| 2/27/20 | | 8 of 8 | 2 | 0 | 2 hrs. 11mins. |
| 3/26/20 | Yes- Covid-19 | | | | |
| 4/30/20 | Yes- Covid-19 | | | | |
| 5/28/20 | Yes – Covid-19 | | | | |
| 6/25/20 | Yes – Covid-19 | | | | |
| 7/23/20 | Yes – Covid-19 | | | | |
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Reporting Period: September 1, 2019 through August 31, 2020

Commission: Open Government Commission

Vacant seats: 1 (as of August 31, 2020)

Commission Secretary: Samuel Harvey

| Scheduled Meeting Date | Cancelled? If Yes, Provide Reason | Commissioners Present | Public Present | Public Speakers | Meeting Length |
|---------------------------|-----------------------------------|--------------------------|-------------------|--------------------|-------------------|
| 9/15/19 | | 8 of 9 | 5 | 3 | 2.5 hrs |
| 2/1/20 | Yes – no quorum | | | | |

| Scheduled Meeting Date | Cancelled? If Yes, Provide Reason | Commissioners Present | Public Present | Public Speakers | Meeting Length |
|---------------------------|-----------------------------------|--------------------------|-------------------|--------------------|-------------------|
| 9/19/19 | | 6 of 8 | 2 | 2 | 2.9 hrs |
| 10/17/19 | Yes – by order of Chair | | | | |
| 11/21/19 | | 7 of 8 | 0 | 0 | 2.9 hrs |
| 1/16/20 | | 7 of 8 | 1 | 1 | 0.7 hrs |
| 2/20/20 | | 8 of 8 | 1 | 1 | 1.6 hrs |
| 3/19/20 | Yes – COVID order | | | | |
| 4/23/20 | | 8 of 8 | 0 | 0 | 3.8 hrs |
| 5/21/20 | | 8 of 8 | 0 | 0 | 2.8 hrs |
| 6/18/20 | | 6 of 8 | 0 | 0 | 2.1 hrs |
| 7/16/20 | | 8 of 8 | 0 | 0 | 2.3 hrs |

Reporting Period: September 1, 2019 through August 31, 2020

| Vacant seats: | 1 | | |
|---------------|-----|-------|--|
| (as of August | 31, | 2020) | |

Commission: Parks and Waterfront Commission

Commission Secretary: Roger Miller

| Scheduled Meeting Date | Cancelled? If Yes, Provide Reason | Commissioners Present | Public Present | Public Speakers | Meeting Length |
|---------------------------|--------------------------------------|--------------------------|-------------------|--------------------|-------------------|
| 9/15/19 | | 8 of 9 | 5 | 3 | 2.5 hrs |
| 2/1/20 | Yes – no quorum | | | | |

| Scheduled Meeting Date | Cancelled? If Yes, Provide Reason | Commissioners Present | Public Present | Public Speakers | Meeting Length |
|---------------------------|-----------------------------------|--------------------------|-------------------|--------------------|-------------------|
| 09/11/19 | | 9 of 9 | 10 | 6 | 2.00 hrs |
| 10/09/19 | | 9 of 9 | 20 | 10 | 2.00 hrs |
| 11/13/19 | | 9 of 9 | 22 | 8 | 2.50 hrs |
| 01/08/20 | | 6 of 8 | 6 | 6 | 3.00 hrs |
| 02/12/20 | | 8 of 8 | 8 | 5 | 2.50 hrs |
| 03/11/20 | | 7 of 9 | 0 | 0 | 2.45 hrs |
| April | Cancelled - Covid | | | | |
| May | Cancelled - Covid | | | | |
| June | Cancelled - Covid | | | | |
| 07/08/20 | | 7 of 9 | 16 | 11 | 2.75 hrs |
| 8/12/20 | | 9 of 9 | 4 | 3 | 2.00 hrs |
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2020 Annual Commissibility Attendance Report

Reporting Period: September 1, 2019 through August 31, 2020

| Vacant seats: | 2 |
|---------------|-----------|
| (as of August | 31, 2020) |

Commission: Peace and Justice Commission

Commission Secretary: Nina Goldman

| Scheduled Meeting Date | Cancelled? If Yes, Provide Reason | Commissioners Present | Public Present | Public Speakers | Meeting Length |
|---------------------------|-----------------------------------|--------------------------|-------------------|--------------------|-------------------|
| 9/15/19 | | 8 of 9 | 5 | 3 | 2.5 hrs |
| 2/1/20 | Yes – no quorum | | | | |

| Scheduled Meeting Date | Cancelled? If Yes, Provide Reason | Commissioners Present | Public Present | Public Speakers | Meeting Length |
|---------------------------|-----------------------------------|--------------------------|-------------------|--------------------|-------------------|
| 9/9/19 | | 12 of 13 | 37 | 6 | 2 hrs 45 min |
| 10/7/19 | | 11 of 12 | 7 | 5 | 1 hr 25 min |
| 11/04/19 | | 9 of 12 | 2 | 2 | 2 hrs 50 min |
| 1/06/20 | | 8 of 12 | 3 | 2 | 2 hrs 43 min |
| 2/03/20 | | 8 of 12 | 1 | 0 | 1 hr 19 min |
| 3/02/20 | | 14 of 14 | 1 | 1 | 2 hrs 34 min |
| 4/06/20 | Yes, COVID | | | | |
| 5/4/20 | Yes, COVID | | | | |
| 6/01/20 | Yes, COVID | | | | |
| 7/06/20 | Yes, COVID | | | | |
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Reporting Period: September 1, 2019 through August 31, 2020

| Vacant seats: 2 |
|-------------------------|
| (as of August 31, 2020) |

Commission: Personnel Board

Commission Secretary: <u>LaTanya Bellow</u>

| Scheduled Meeting Date | Cancelled? If Yes, Provide Reason | Commissioners Present | Public Present | Public Speakers | Meeting Length |
|---------------------------|-----------------------------------|--------------------------|-------------------|--------------------|-------------------|
| 9/15/19 | | 8 of 9 | 5 | 3 | 2.5 hrs |
| 2/1/20 | Yes – no quorum | | | | |

| Scheduled Meeting Date | Cancelled? If Yes, Provide Reason | Commissioners Present | Public Present | Public Speakers | Meeting Length |
|---------------------------|--------------------------------------|--------------------------|-------------------|--------------------|-------------------|
| 9/3/19 | | 6 of 7 | 1 | 1 | .73 hrs |
| 10/7/19 | | 7 of 7 | 0 | 0 | 1.43 hrs |
| 11/4/19 | | 6 of 7 | 1 | 0 | 1.28 hrs |
| 12/2/19 | | 7 of 7 | 3 | 0 | 1.62 hrs |
| 1/6/20 | | 6 of 7 | 2 | 1 | 1.08 hrs |
| 2/3/20 | | 5 of 7 | 1 | 0 | 1.23 hrs |
| 3/2/20 | | 7 of 7 | 0 | 0 | 1.25 hrs |
| 4/6/20 | Yes - COVID | | | | |
| 5/4/20 | Yes – COVID | | | | |
| 6/1/20 | Yes – COVID | | | | |
| 7/6/20 | Recessed | | | | |
| 8/3/20 | Recessed | | | | |
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Reporting Period: September 1, 2019 through August 31, 2020

Vacant seats: 0

(as of August 31, 2020)

Commission: Planning Commission

Commission Secretary: Alene Pearson

| Scheduled Meeting Date | Cancelled? If Yes, Provide Reason | Commissioners Present | Public Present | Public Speakers | Meeting Length |
|---------------------------|--|--------------------------|-------------------|--------------------|-------------------|
| 9/4/19 | ii res, i rovide Reason | 7 of 9 | 6 | 6 | 3 hrs 59 mins |
| 10/2/19 | | 8 of 6 | 6 | 5 | 2 hrs 12 mins |
| 11/6/19 | | 9 of 9 | 10 | 5 | 3 hrs 5 mins |
| 12/4/19 | | 8 of 9 | 9 | 6 | 2 hrs 40 mins |
| 1/15/20 | | 9 | 14 | 7 | 3 hrs 9 mins |
| 2/5/20 | | 8 | 33 | 23 | 3 hrs 11 mins |
| 2/19/20 | Cancelled- Date reserved for subcommittee meeting | | | | |
| 3/4/20 | | 9 | 13 | 8 | 3 hrs 31 mins |
| 3/18/20 | Cancelled- COVID | | | | |
| 4/1/20 | Cancelled- COVID | | | | |
| 5/6/20 | Cancelled- COVID | | | | |
| 6/3/20 | Cancelled- COVID | | | | |
| 7/1/20 | | 8 | 7 | 1 | 2 hrs 29 mins |
| 8/5/20 | Cancelled – Technical Issues | | | | |
| 8/19/20 | Cancelled – Date reserved for subcommittee meeting | | | | |

Reporting Period: September 1, 2019 through August 31, 2020

Vacant seats: 1

(as of August 31, 2020)

Commission: Police Review Commission

Commission Secretary: Katherine J. Lee

| Scheduled Meeting Date | Cancelled? If Yes, Provide Reason | Commissioners Present | Public Present | Public Speakers | Meeting Length |
|---------------------------|-----------------------------------|--------------------------|-------------------|--------------------|-------------------|
| 9/15/19 | | 8 of 9 | 5 | 3 | 2.5 hrs |
| 2/1/20 | Yes – no quorum | | | | |

| Scheduled Meeting Date | Cancelled? If Yes, Provide Reason | Commissioners Present | Public Present | Public Speakers | Meeting Length |
|---------------------------|-----------------------------------|--------------------------|-------------------|--------------------|-------------------|
| 9-4-19 | | 9 of 9 | 7 | 4 | 3.0 hrs |
| 9-18-19 | | 6 of 9 | 2 | 1 | 1.9 hrs |
| 10-9-19 | Yes – public safety power shutoff | | | | |
| 10-23-19 | | 8 of 9 | 10 | 3 | 3.2 hrs |
| 11-13-19 | | 7 of 9 | 11 | 7 | 2.7 hrs |
| 12-11-19 | | 7 of 9 | 10 | 9 | 3.2 hrs |
| 1-8-20 | | 6 of 8 | 7 | 2 | 2.3 hrs |
| 1-22-20 | | 6 of 8 | 7 | 2 | 1.4 hrs |
| 2-5-20 | | 7 of 8 | 11 | 4 | 3.0 hrs |
| 2-26-20 | | 7 of 8 | 8 | 1 | 1.4 hrs |
| 3-11-20 | | 7 of 8 | 3 | 0 | 1.8 hrs |
| 3-25-20 | Yes – COVID 19 | | | | |
| 4-8-20 | | 7 of 8 | 9 | 5 | 2.7 hrs |
| 4-22-20 | Yes – COVID 19 | | | | |
| 5-13-20 | | 8 of 8 | 3 | 0 | 1.5 hrs |
| 5-27-20 | | 7 of 8 | 4 | 4 | 1.6 hrs |
| 6-10-20 | | 8 of 8 | 34 | 19 | 2.0 hrs |
| 6-24-20 | | 7 of 8 | 15 | 2 | 3.4 hrs |
| 7-8-20 | | 7 of 8 | 16 | 8 | 3.3 hrs |
| 7-22-20 | | 8 of 8 | 13 | 6 | 1.9 hrs |

Reporting Period: September 1, 2019 through August 31, 2020

| Vacant seats: 0 |
|-------------------------|
| (as of August 31, 2020) |

Commission: Public Works Commission

Commission Secretary: Nisha Patel/Joe Enke

| Scheduled | Cancelled? If Yes, Provide Reason | Commissioners | Public | Public | Meeting |
|--------------|-----------------------------------|---------------|---------|----------|---------|
| Meeting Date | | Present | Present | Speakers | Length |
| | | | | | |

| Scheduled Meeting Date | Cancelled? If Yes, Provide Reason | Commissioners Present | Public Present | Public Speakers | Meeting Length |
|---------------------------|-----------------------------------|--------------------------|-------------------|--------------------|-------------------|
| 9/05/19 | | 8 of 9 | 3 | 3 | 2.75 hrs |
| 10/03/19 | | 7 of 8 | 4 | 2 | 2.75 hrs |
| 11/07/19 | | 6 of 8 | 4 | 2 | 2.50 hrs |
| 1/09/20 | | 9 of 9 | 7 | 2 | 3.00 hrs |
| 1/29/20 | | 6 of 9 | 8 | 8 | 2.75 hrs |
| 2/06/20 | | 8 of 9 | 20 | 0 | 4.0 hrs |
| 3/05/20 | | 7 of 9 | 2 | 0 | 2.75 hrs |
| 4/02/20 | Yes - Covid-19 | | | | |
| 5/07/20 | Yes - Covid-19 | | | | |
| 6/04/20 | Yes - Covid-19 | | | | |
| 7/09/20 | | 9 of 9 | 0 | 0 | 3.25 hrs |
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Reporting Period: September 1, 2019 through August 31, 2020

| Vacant seats: | 0 |
|---------------|-----------|
| (as of August | 31, 2020) |

Commission: Solano Business Improvement District Advisory Board

Commission Secretary: <u>Eleanor Hollander</u>

| Scheduled Meeting Date | Cancelled? If Yes, Provide Reason | Commissioners Present | Public Present | Public Speakers | Meeting Length |
|---------------------------|-----------------------------------|--------------------------|-------------------|--------------------|-------------------|
| 9/15/19 | | 8 of 9 | 5 | 3 | 2.5 hrs |
| 2/1/20 | Yes – no quorum | | | | |

| Scheduled Meeting Date | Cancelled? If Yes, Provide Reason | Commissioners Present | Public Present | Public Speakers | Meeting Length |
|---------------------------|--------------------------------------|--------------------------|-------------------|--------------------|-------------------|
| 6/25/20 | | 3 of 3 | 1 | 1 | 1.5 hrs |
| 9/15/20 | | 3 of 3 | 2 | 2 | 1.5 hrs |
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Reporting Period: September 1, 2019 through August 31, 2020

Vacant seats: 2 (as of August 31, 2020)

Commission: Sugar-Sweetened Beverage Product Panel of Experts Commission

Commission Secretary: Dechen Tsering

| Scheduled Meeting Date | Cancelled? If Yes, Provide Reason | Commissioners Present | Public Present | Public Speakers | Meeting Length |
|---------------------------|-----------------------------------|--------------------------|-------------------|--------------------|-------------------|
| 9/15/19 | | 8 of 9 | 5 | 3 | 2.5 hrs |
| 2/1/20 | Yes – no quorum | | | | |

| Scheduled | Cancelled? | Commissioners | Public | Public | Meeting |
|--------------|------------------------|---------------|---------|----------|----------|
| Meeting Date | If Yes, Provide Reason | Present | Present | Speakers | Length |
| 9/19/19 | | 6 of 8 | 0 | 0 | 2.62 hrs |
| 10/17/19 | | 4 of 7 | 0 | 0 | 1.84 hrs |
| 11/21/19 | | 3 of 7 | 0 | 0 | 1.96 hrs |
| 1/16/20 | | 6 of 7 | 5 | 3 | 2.90 hrs |
| 2/26/20 | | 6 of 7 | 6 | 3 | 2.62 hrs |
| 3/19/20 | Cancelled - COVID | | | | |
| 4/16/20 | Cancelled - COVID | | | | |
| 5/21/20 | Cancelled - COVID | | | | |
| 6/18/20 | Cancelled - COVID | | | | |
| 7/16/20 | Cancelled - COVID | | | | |
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Reporting Period: September 1, 2019 through August 31, 2020

| Vacant seats: 0 |
|-------------------------|
| (as of August 31, 2020) |

Commission: Transportation Commission

Commission Secretary: Farid Javandel

| Scheduled Meeting Date | Cancelled? .lf Yes, Provide Reason | Commissioners Present | Public Present | Public Speakers | Meeting Length |
|---------------------------|---------------------------------------|--------------------------|-------------------|--------------------|-------------------|
| 9/15/19 | | 8 of 9 | 5 | 3 | 2.5 hrs |
| 2/1/20 | Yes – no quorum | | | | |

| Scheduled Meeting Date | Cancelled? If Yes, Provide Reason | Commissioners Present | Public Present | Public Speakers | Meeting Length |
|---------------------------|-----------------------------------|--------------------------|-------------------|--------------------|-------------------|
| 9/19/19 | | 7 of 8 | 6 | 2 | 2.5 hours |
| 10/17/19 | | 7 of 8 | 4 | 2 | 2.75 hours |
| 11/21/19 | | 8 of 9 | 4 | 2 | 4.0 hours |
| 1/16/20 | | 7 of 9 | 1 | 1 | 3.0 hours |
| 2/20/20 | | 7 of 9 | 4 | 3 | 1.75 hours |
| 3/19/20 | Yes – COVID19 | | | | |
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Reporting Period: September 1, 2019 through August 31, 2020

| Vacant seats: 5 |
|-------------------------|
| (as of August 31, 2020) |

Commission: Youth Commission

Commission Secretary: Ginsi Bryant

| Scheduled Meeting Date | Cancelled? If Yes, Provide Reason | Commissioners Present | Public Present | Public Speakers | Meeting Length |
|---------------------------|-----------------------------------|--------------------------|-------------------|--------------------|-------------------|
| 9/15/19 | | 8 of 9 | 5 | 3 | 2.5 hrs |
| 2/1/20 | Yes – no quorum | | | | |

| Scheduled Meeting Date | Cancelled? If Yes, Provide Reason | Commissioners Present | Public Present | Public Speakers | Meeting Length |
|---------------------------|-----------------------------------|--------------------------|-------------------|--------------------|-------------------|
| 9/9/19 | | 11 of 13 | 2 | 0 | 1.03 hrs |
| 10/15/19 | | 8 of 10 | 0 | 0 | 1.25 hrs |
| 11/12/19 | Yes- no quorum | | | | |
| 12/09/19 | | 8 of 10 | 4 | 2 | 1.45 hrs |
| 1/13/20 | | 7 of 8 | 2 | 0 | .75 |
| 2/10/20 | | 6 of 8 | 0 | 0 | .50 |
| 3/3/20 | | 9 of 10 | 0 | 0 | 1.25 hrs |
| 4/13/20 | Cancelled-Covid-19 | | | | |
| 5/11/20 | Cancelled-Covid-19 | | | | |
| 6/1/20 | Cancelled-Covid-19 | | | | |
| July | Break | | | | |
| August | Break | | | | |
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Reporting Period: September 1, 2019 through August 31, 2020

| Vacant seats: | 0 | |
|---------------|-----|-------|
| (as of August | 31, | 2020) |

Commission: Zoning Adjustments Board

Commission Secretaries: Shannon Allen and Steven Buckley

| Scheduled Meeting Date | Cancelled? If Yes, Provide Reason | Commissioners Present | Public Present | Public Speakers | Meeting Length |
|---------------------------|-----------------------------------|--------------------------|-------------------|--------------------|-------------------|
| 9/15/19 | | 8 of 9 | 5 | 3 | 2.5 hrs |
| 2/1/20 | Yes – no quorum | | | | |

| Scheduled Meeting Date | Cancelled? If Yes, Provide Reason | Commissioners Present | Public Present | Public Speakers | Meeting Length |
|---------------------------|------------------------------------|--------------------------|-------------------|--------------------|-------------------|
| 9/26/19 | | 9 of 9 | 10 | 6 | 3 hrs |
| 10/10/19 | | 7 of 9 | 17 | 10 | 3 hrs 53 mins |
| 10/24/19 | | 9 of 9 | 60 | 49 | 5 hrs 37 min |
| 11/14/19 | | 9 of 9 | 34 | 16 | 3 hrs 49 min |
| 12/12/19 | | 9 of 9 | 60 | 41 | 5.75 hrs |
| 1/9/20 | | 7 of 9 | 8 | 9 | 1.75 hrs |
| 1/23/20 | | 8 of 9 | 40 | 15 | 3 hrs 51 mins |
| 2/13/20 | | 8 of 9 | 21 | 10 | 3 hrs 17 mins |
| 2/27/20 | Canceled – not enough agenda items | | | | |
| 3/12/20 | | 8 of 9 | 24 | 16 | 3 hrs 10 mins |
| 3/26/20 | Canceled due to COVID | | | | |
| 4/9/20 | Canceled due to COVID | | | | |
| 4/23/20 | Canceled due to COVID | | | | |
| 5/14/20 | Canceled due to COVID | | | | |
| 5/28/20 | | 9 of 9 | 29 | 7 | 1.25 hrs |
| 6/11/20 | | 7 of 9 | 14 | 5 | 2 hrs |
| 6/25/20 | | 9 of 9 | 57 | 37 | 6.75 hrs |
| 7/9/20 | | 9 of 9 | 23 | 11 | 3.5 hrs |
| 7/23/20 | | 9 of 9 | 23 | 6 | 2.5 hrs |
| 8/13/20 | | 8 of 9 | 30 | 20 | 3.5 hrs |
| 8/27/20 | | 7 of 9 | 65 | 24 | 3 hrs 41 mins |

Reporting Period: September 1, 2019 through August 31, 2020

| Vacant seats: 2 |
|-------------------------|
| (as of August 31, 2020) |

Commission: Zero Waste Commission

Commission Secretary: Heidi Obermeit

| Scheduled Meeting Date | Cancelled? If Yes, Provide Reason | Commissioners Present | Public Present | Public Speakers | Meeting Length |
|---------------------------|-----------------------------------|--------------------------|-------------------|--------------------|-------------------|
| 9/15/19 | | 8 of 9 | 5 | 3 | 2.5 hrs |
| 2/1/20 | Yes – no quorum | | | | |

| Scheduled Meeting Date | Cancelled? If Yes, Provide Reason | Commissioners Present | Public Present | Public Speakers | Meeting Length |
|---------------------------|-----------------------------------|--------------------------|-------------------|--------------------|-------------------|
| 9/23/19 | | 6 of 8 | 7 | 3 | 2 hrs |
| 10/28/19 | | 8 of 9 | 13 | 5 | 2 hrs |
| 11/25/19 | | 7 of 9 | 5 | 5 | 2 hrs |
| 1/27/20 | | 8 of 9 | 4 | 1 | 2 hrs |
| 2/26/20 | | 7 of 8 | 7 | 3 | 2 hrs |
| 3/23/20 | Yes, COVID | | | | |
| 4/27/20 | Yes, COVID | | | | |
| 5/26/20 | Yes, COVID | | | | |
| 6/22/20 | Yes, COVID | | | | |
| 7/27/20 | Yes, COVID | | | | |
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| Approved Leaves of Absence Granted During the Period | | | | | | |
|--|---------------------|--|--|--|--|--|
| September 2019 - August 2020 | | | | | | |
| | | | | | | |
| Commission | # Leaves of Absence | | | | | |
| Animal Care Commission | 1 | | | | | |
| Board of Library Trustees | 0 | | | | | |
| Cannabis Commission | 2 | | | | | |
| Children, Youth, and Recreation Commission | 3 | | | | | |
| Civic Arts Commission | 4 | | | | | |
| Commission on Aging | 6 | | | | | |
| Commission on Disability | 4 | | | | | |
| Commission on Labor | 2 | | | | | |
| Commission on the Status of Women | 7 | | | | | |
| Community Environmental Advisory Commission | 5 | | | | | |
| Community Health Commission | 6 | | | | | |
| Design Review Committee | 0 | | | | | |
| Disaster and Fire Safety Commission | 5 | | | | | |
| Elmwood BID Advisory Board | 0 | | | | | |
| Energy Commission | 6 | | | | | |
| Fair Campaign Practices Commission | 10 | | | | | |
| Homeless Commission | 4 | | | | | |
| Homeless Services Panel of Experts | 6 | | | | | |
| Housing Advisory Commission | 5 | | | | | |
| Human Welfare and Community Action Commission | 1 | | | | | |
| Joint Subcommittee for the Implementation of State Housing | 5 | | | | | |
| Landmarks Preservation Commission | 9 | | | | | |
| Loan Administration Board | 0 | | | | | |
| Measure O Bond Oversight Committee | 6 | | | | | |
| Mental Health Commission | 0 | | | | | |
| Open Government Commission | 10 | | | | | |
| Parks and Waterfront Commission | 4 | | | | | |
| Peace and Justice Commission | 3 | | | | | |
| Personnel Board | 3 | | | | | |
| Planning Commission | 4 | | | | | |
| Police Review Commission | 10 | | | | | |
| Public Works Commission | 3 | | | | | |
| Solano Avenue BID Advisory Board | 0 | | | | | |
| Sugar-Sweetened Beverage Product Panel of Experts | 7 | | | | | |
| Transportation Commission | 2 | | | | | |
| Youth Commission | 5 | | | | | |
| Zero Waste Commission | 7 | | | | | |
| Zoning Adjustments Board | 29 | | | | | |