OU NUE Y	City of Alexandria		301 King St., Room 2400 Alexandria, VA 22314	
RGIN	Legislation Details (With Text)			
File #:	19-1848	Name:		
Туре:	Written Report	Status:	Agenda Ready	
File created:	3/6/2019	In control:	City Council Legislative Meetin	g
On agenda:	3/12/2019	Final action:		
Title:	Request to vacate positons on Boards and Commissions.			
Sponsors:				
Indexes:				
Code sections:				
Attachments:	1. 19-1848_Attachment 1			
Date	Ver. Action By	Act	ion	Result

# City of Alexandria, Virginia

# MEMORANDUM

**DATE:** MARCH 7, 2019

## **TO:** THE HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL

#### FROM: GLORIA SITTON, CITY CLERK AND CLERK OF COUNCIL /s/

#### DOCKET TITLE:

Request to vacate positons on Boards and Commissions.

**<u>ISSUE</u>**: Request to vacate positions on Children, Youth, and Families Collaborative Commission (CYFCC) and on the Local Emergency Planning Committee.

**<u>RECOMMENDATION</u>**: That City Council vacate a position on CYFCC for a member who is a high school student (1 year term) and a positon on the Local Emergency Planning Committee for a representative for broadcast/print media, both due to lack of attendance and request that the Executive Secretary for Boards and Commissions re-advertise the positions as vacancies.

**DISCUSSION**: Members of boards, commissions, and committees are required to attend at least 75% of scheduled meetings. Failure to meet the requirement can lead to a recommendation to vacate the position and re-advertise it as a vacancy. Attachment 1 is documentation of the failure to meet attendance requirements for both of the recommended positions.

### ATTACHMENTS:

Attachment 1: Supporting documentation for vacation requests

#### STAFF:

Gloria Sitton, City Clerk and Clerk of Council/Executive Secretary for Boards and Commissions