

OFFICE OF THE MAYOR
CITY OF PASADENA
LEGISLATIVE POLICY COMMITTEE
MEETING
Wednesday, September 26, 2012 – 5:30 p.m.
100 N. Garfield Ave. – Fair Oaks Conference Room S039

NOTICE IS HEREBY GIVEN that a regular meeting of the Legislative Policy Committee will be held on Wednesday, September 26, 2012, at 5:30 p.m. at 100 N. Garfield Ave., Fair Oaks Conference Room S039.

The agenda for the meeting is as follows:

1. CALL TO ORDER/ROLL CALL

2. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA – Please limit comments to 3 minutes each.

3. APPROVAL OF MINUTES

July 25, 2012 – Regular Meeting*

August 22, 2012 – Regular Meeting Cancellation*

4. NEW BUSINESS

A. Model Film Permit Ordinance Endorsed by California Film Commission and SCAG*

5. OLD BUSINESS

A. Modifications to the Northwest Commission*

6. INFORMATION ITEMS

A. Receive and File Annual Reports and Work Plans:

1. Environmental Advisory Commission Annual Report - July 2011 through June 2012 and Work Plan for 2012 – 2013*

B. Briefing by David Jones on State Legislative Matters (Oral)

C. Briefing by Carolyn Chaney on Federal Legislative Matters (Oral)

7. ADJOURNMENT

* Attachment

NEXT REGULAR MEETING

October 24, 2012 –5:30pm



BILL BOGAARD, Chair
Legislative Policy Committee

I HEREBY CERTIFY that this notice, in its entirety, was posted on the City of Pasadena Council Chamber Building bulletin boards located outside of Room S249 and at the Information Kiosk, the City Clerk's Office and a copy was distributed to Central Library for posting this 20th day of September 2012, by 5:30 p.m.



DEBBIE CAMPOS
City Manager's Office

DISTRIBUTION:

Bill Bogaard, Mayor
Jacque Robinson, Councilmember
Steve Madison, Councilmember
Carolyn Chaney, Legislative Advocate
David Jones, Legislative Advocate
Michael J. Beck, City Manager
Julie A. Gutierrez, Assistant City Manager
Steve Mermell, Assistant City Manager
Mark Jomsky, City Clerk
Michele Bagneris, City Attorney
Jana Stewart, Management Analyst III to Mayor/Council
Sandra Robles, Recording Secretary
City Hall Information Kiosk
Website: <http://www.ci.pasadena.ca.us>

Barbara Boxer, U.S. Senator
David Dreier, U.S. Congressman
Dianne Feinstein, U.S. Senator
Adam Schiff, U.S. Congressman
Judy Chu, U.S. Congresswoman
Anthony Portantino, State Assemblymember
Carol Liu, State Senator
Pasadena Star-News
Los Angeles Times
Pasadena Weekly
Pasadena Journal
La Opinion
Pasadena Central Library

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact (626) 744-4371 (TDB) or (626) 744-4124. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting. Language translation services are available for this meeting by calling (626) 744-4124 at least 48 hours in advance. Habra servicio de interpretación disponible par éstas juntas llamando at (626) 744-4124 por lo menos con 48 horas de anticipación. Items on the agenda may not be called in the order listed.

APPROVAL OF MINUTES

July 25, 2012 – Regular Meeting*

August 22, 2012 – Regular Meeting Cancellation*

**CITY OF PASADENA
LEGISLATIVE POLICY COMMITTEE MINUTES
CITY HALL
100 NORTH GARFIELD AVENUE
FAIR OAKS CONFERENCE ROOM – S039
JULY 25, 2012
REGULAR MEETING**

OPENING Councilmember Madison, acting Chair, called the regular meeting of the Legislative Policy Committee to order at 5:46 p.m.

ROLL CALL Mayor Bill Bogaard, Chair (Absent)
Councilmember Jacque Robinson
Councilmember Steve Madison

Staff: Julie Gutierrez, Assistant City Manager
Calvin Wells, Fire Chief
Fred Dock, Director of Transportation
Lola Osborne, Northwest Manager
Javan Rad, Assistant City Attorney
Sandra Robles, Recording Secretary

PUBLIC COMMENT No one appeared for public comment.

APPROVAL OF MINUTES It was moved by Councilmember Robinson, seconded by Councilmember Madison, to approve the regular minutes of May 23, 2012 and the cancellation minutes of June 27, 2012 as submitted. (Motion unanimously carried) (Absent: Mayor Bogaard)

INFORMATION ITEMS **BRIEFING BY CAROLYN CHANEY ON FEDERAL LEGISLATIVE MATTERS (ORAL)**

A telephone conference call was conducted with Chris Giglio, Federal Legislative advocate for the City, who reported on the status of the following:

- Congress' approval of a two-year federal surface transportation program
- Expansion of America's Fast Forward program
- Transit and highway budget for California
- On-line merchant sales tax legislation; Market Fairness Act

Due to technical difficulties, Mr. Giglio was unable to continue to provide additional updates.

Following discussion, on the order of the Chair, and by consensus of the Committee, the information was received and filed

NEW BUSINESS **MODIFICATIONS TO THE NORTHWEST COMMISSION**

Lola Osborne, Northwest Manager, provided a PowerPoint presentation summarizing the proposed modifications to the Northwest Commission, staff's recommendations to amend the Pasadena Municipal Code, and responded to questions.

Michelle R. Bailey, Northwest Commission, spoke in favor of the

proposed modifications.

Councilmember Madison expressed his concerns regarding staff's proposed modifications to the Northwest Commission.

Councilmember Robinson stated her support for staff's recommendations to the Northwest Commission.

Following discussion, the committee by consensus, requested that the item be forward to the August 6, 2012 City Council meeting, for discussion and consideration, without a recommendation from the Committee.

OPPOSITION TO CALIFORNIA SB 1468 (CALDERON) PROPOSING AUTHORIZATION FOR "SAFE AND SANE" FIREWORKS SALES AND USE DURING NEW YEAR ACTIVITIES

Fire Chief, Calvin Wells summarized the agenda report, including staff's recommendations, as part of the PowerPoint presentation, and responded to questions.

Julie Gutierrez, Assistant City Manager, responded to questions regarding the monthly availability of fireworks.

Following a brief discussion, it was moved by Councilmember Madison, seconded by Councilmember Robinson, to approve the staff recommendation and forward the item to the City Council for consideration. (Motion unanimously carried) (Absent: Mayor Bogaard)

**INFORMATION ITEMS
(CONTINUED)**

**BRIEFING BY DAVID JONES ON STATE LEGISLATIVE MATTERS
(ORAL)**

A telephone conference call was conducted with David Jones, State Legislative advocate for the City, who reported on the status of the following:

- Governor of California and Federal Government announced a tunnel from Sacramento River to the Tracy pumps
- Redevelopment court process and legalities
- Bio-methane contracts and the status of related legislation

Following discussion, on the order of the Chair, and by consensus of the Committee, the information was received and filed.

**NEW BUSINESS
(CONTINUED)**

**SUPPORT WITH AMENDMENTS FOR SB204 (LIU) LOCAL
ALTERNATIVE TRANSPORTATION IMPROVEMENT PROGRAM**

Fred Dock, Director of Transportation, and Julie Gutierrez, Assistant City Manager, explained that staff would like to support Senate Bill 204, however, with amendments.

Javan Rad, Assistant City Attorney, stated that the provisions of SB 204 encompass numerous properties in the City of Pasadena.

Councilmember Madison stated that he must recuse himself from any further discussion of this item.

Due to lack of quorum, based on Councilmember Madison's recusal, the item was forwarded to the City Council for discussion and consideration without a recommendation from the Committee.

**INFORMATION ITEMS
(CONTINUED)**

**BRIEFING BY DAVID JONES ON STATE LEGISLATIVE MATTERS
(ORAL)**

In response to a request from Fred Dock, Director of Transportation, for clarity regarding SB204, Caltrans Assets disposition, and modification of the legislation, Mr. Jones responded that the proposed legislation is noting that the 710 alignment is no longer feasible, and therefore explained that the project as unfeasible.

Councilmember Madison requested that staff monitor proposed legislation by Supervisor Antonovich seeking to extend term limits.

Following discussion, the Committee, by consensus agreed to cancel the next regular meeting of August 22, 2012.

ADJOURNMENT

On the order of the acting Chair, the regular meeting of the Legislative Policy Committee was adjourned at 6:24 p.m.

ATTEST:

BILL BOGAARD, Chair
Legislative Policy Committee

Sandra S. Robles
Recording Secretary

**CITY OF PASADENA
LEGISLATIVE POLICY COMMITTEE MINUTES
CITY HALL
100 NORTH GARFIELD AVENUE
FAIR OAKS CONFERENCE ROOM – S039
AUGUST 22, 2012
REGULAR MEETING**

The regular meeting of the Legislative Policy Committee, scheduled for Wednesday, August 22, 2012, at 5:30 p.m., was cancelled as ordered on August 16, 2012, and posted as required by law.

BILL BOGAARD, Chair
Legislative Policy Committee

ATTEST:

Sandra S. Robles
Recording Secretary

08/22/2012

NEW BUSINESS

- A. **Model Film Permit Ordinance Endorsed by
California Film Commission and SCAG***

CITY OF PASADENA - M E M O R A N D U M

TO: Legislative Policy Committee

FROM: Ariel Penn, Filming Manager

SUBJECT: Model Film Permit Ordinance Endorsed by California Film Commission and SCAG

DATE: September 26, 2012

BACKGROUND

The California Film Commission has revised its Model Filming Ordinance which was initially adopted at least a decade ago. They are seeking uniform regulations and guidelines among all the various jurisdictions in California through the Southern California Association of Governments (SCAG) in an effort to create an incentive to keep production in California, as filmmakers actively seek other States that offer tax incentives and fewer regulations.

ANALYSIS

The Model Ordinance provides definitions of the different types of production, guidance on how to prepare a useful film permit application, sets a goal of ensuring the health and safety of the community when filming occurs, and requests local officials to help manage traffic impacts when issuing film permits. It also provides guidance on insurance coverage limits to protect local communities from claims relating to filming. The City of Pasadena's filming efforts mirror those of the Model Ordinance.

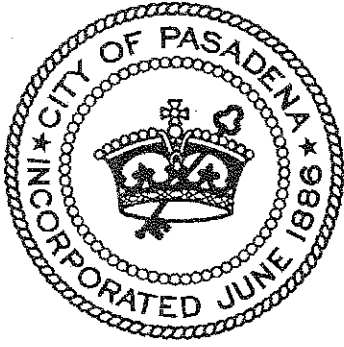
The State also issued a Best Practices in Filming Regulations document which recommends specific regulations to complement the Model Ordinance. The Best Practices document recommends that jurisdictions: 1. Establish a central one stop film permit office, 2. Process permits in a 2-5 day time frame, 3. Maintain an adequate website with filming information, 4. Require notification of neighbors and consent of the filming host among other standards.

Pasadena's current practice already includes these features, but diverges from the "Best Practices" in terms of requiring signatures from affected property owners at all times; whereas the "Best Practices" recommends signatures only for filming that occurs before 7a or 10p. Staff believes the City's current practice is appropriate for our community and does not recommend a change. Another area of difference is distance, the "Best Practices" suggest a radius approach. Pasadena currently utilizes a linear (i.e. same street) approach. Again, staff believes our current practice is most appropriate for our community and recommends no change.

Pasadena has maintained consistent guidelines over the last two decades resulting in an average of \$750,000 in filming revenues to the City.

OLD BUSINESS

- A. **Modifications to the Northwest Commission***



Agenda Report

October 1, 2012

TO: City Council

THROUGH: Legislative Policy Committee (September 26, 2012)

FROM: City Manager's Office of Northwest Programs

SUBJECT: Modifications to the Northwest Commission

RECOMMENDATION:

It is recommended that the City Council:

- A) Direct the City Attorney's Office to prepare and return within 30 days with an amendment to Chapter 2.95 of the Pasadena Municipal Code modifying the purpose and function of the Northwest Commission to include responsibility for working with City staff to foster business retention, expansion, and relocation to generate new development and employment opportunities in northwest Pasadena.
- B) Approve a modification to Article V of the Commission's Rules and Regulations reducing the number of regular monthly meetings from one to two.

RECOMMENDATION OF ADVISORY BODIES:

At its regular meeting of July 26, 2012 the Northwest Commission voted to approve the recommendation.

BACKGROUND:

Since its formation by the City Council in 1990, the Northwest Commission has played an important role in identifying and addressing the needs of northwest Pasadena. Similarly, prior the dissolution of redevelopment in California as a result of the implementation of Assembly Bill 1 X 26, the Lincoln Avenue Project Area Committee (PAC) and Fair Oaks PAC worked to improve northwest Pasadena through redevelopment/economic development efforts as well as addressing community issues and concerns.

This past winter, when staff brought forward a review of City advisory boards, commissions and committees, it was suggested that in light of the loss of the redevelopment and the PACs, that it might make sense to restructure and reexamine the role the Northwest Commission. The Legislative Policy Committee and subsequently the City Council supported this effort.

Since that time, the issue has been the subject of discussion at a total of nine Northwest Commission and community meetings including a strategic planning retreat involving the Northwest Commission and attended by former members of the Fair Oaks PAC and Lincoln PAC who participated fully in the discussion and shared their ideas and concepts.

What emerged from this process was a recommendation to increase the size of the Commission from 11 to 15 members with three of the additional members appointed from Council districts 1, 3 & 5 and the fourth being appointed by the Mayor. In addition, there was consensus that there should be some acknowledgement that the Commission has a role to play in regard to furthering economic development in northwest Pasadena.

Regarding the make-up of the Commission, during the various discussions community members generally expressed two differing viewpoints; there were those who believe the Northwest Commission should be made-up exclusively of those who live or work in northwest Pasadena, while others believe that having representation from other Council Districts provided value to the Commission. The recommendation to expand the Commission to include three more members from Council Districts 1, 3 & 5 as well as one additional Mayoral appointment was seen as a compromise between these two positions.

As it relates to Economic Development, the Northwest Commission has traditionally received reports from and engaged in discussions with City staff regarding economic development activities and members of the Commission have served in various capacities in this regard, such as participation on the Heritage Square Developer Selection Committee. With the elimination of the PACs, it is recommended that the purpose and function of the Commission be modified to reflect an ongoing role in economic development activities.

It's worth noting that other sentiments were expressed during the community meetings including the suggestion that non-City entities be formed to address issues and concerns of northwest residents. Other comments focused on the perceived role and particular qualifications of Northwest Commissioners.

On July 25, 2012 a recommendation was made to the Legislative Policy Committee, that the City Council direct the City Attorney's Office to prepare an amendment to Chapter 2.95 of the Pasadena Municipal Code making modifications to the Northwest Commission which:

1. Increase the membership of the Commission from 11 members to 15 members, who shall be appointed as follows:
 - a. Councilmembers from districts 1, 3, and 5 shall each nominate 3 members for a total of 9 members;
 - b. Each of the remaining councilmembers from districts 2, 4, 6 & 7 shall nominate 1 member and the Mayor shall nominate 2, for a total of 6 members.
2. Add to the Commission's purpose and function responsibility for working with City staff to foster business retention, expansion, and relocation to generate new development and employment opportunities in northwest Pasadena.

The Committee, which comprised only two members that afternoon, Councilmembers Robinson and Madison, discussed the recommendation. Councilmember Robinson indicated her support for the recommendation while Councilmember Madison was not in favor. Subsequently, and after benefiting from the discussion at the Legislative Policy Committee, on July 26, 2012 the Northwest Commission voted unanimously to modify its recommendation by eliminating the request to add additional members. The Commission does, however, wish to formalize its role as it relates to economic development in Northwest Pasadena. Additionally, the Commission is requesting City Council approval to modify its rules and regulations to reduce the number of regular meetings from two per month to one.

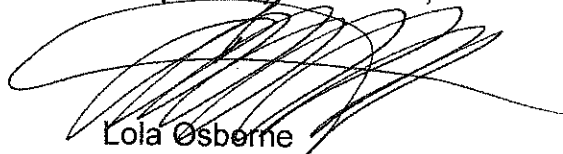
COUNCIL POLICY CONSIDERATION:

The mission of the Northwest Commission furthers the City Council's strategic plan goal to support and promote the quality of life and local economy.

FISCAL IMPACT:

There is no fiscal impact associated with this recommendation.

Respectfully submitted,

A large, stylized handwritten signature in black ink, consisting of several overlapping loops and lines.

Lola Osborne
Northwest Programs Manager

Reviewed by:

A handwritten signature in black ink, appearing to be 'SM' with a long horizontal stroke extending to the right.

Steve Mermell
Assistant City Manager

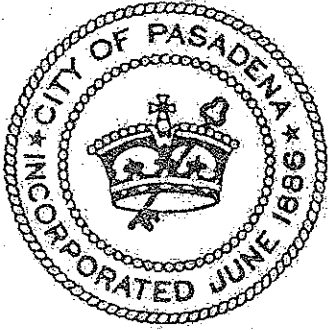
Approved by:

A handwritten signature in black ink, appearing to be 'MJB' with a large loop at the end.

for Michael J. Beck
City Manager

INFORMATION ITEMS

- A. Environmental Advisory Commission Annual Report – July 2011 through June 2012 and Work Plan for 2012-2013*
- B. Briefing by David Jones on State Legislative Matters (Oral)
- C. Briefing by Carolyn Chaney on Federal Legislative Matters (Oral)



Agenda Report

September 1, 2012

TO: CITY COUNCIL
FROM: ENVIRONMENTAL ADVISORY COMMISSION VICE-CHAIR
SUBJECT: ANNUAL REPORT - JULY 2011 THROUGH JUNE 2012 and
WORK PLAN FOR 2012 - 2013

RECOMMENDATION:

This report is submitted for information purposes only.

Attached is the following:

- Report of Work Plan Performance for July 1, 2011 through June 30, 2012
- Proposed Work Plan for July 1, 2011 through June 30, 2012
- Report of Commission Attendance for July 1, 2011 through June 30, 2012

The Environmental Advisory Commission discussed the Annual Report at its regularly scheduled meeting of July 17, 2012. The Commission reviewed its accomplishments for the past year, and formulated its Work Plan items for the coming year.

Respectfully submitted,

Bryan Reese, Vice-Chair
Environmental Advisory Commission

**ENVIRONMENTAL ADVISORY COMMISSION
ANNUAL REPORT OF ACCOMPLISHMENTS JULY 1, 2011 TO JUNE 30, 2012 AND
WORK PLAN: JULY 1, 2012 TO JUNE 30, 2013**

BACKGROUND:

As set forth in the Municipal Code, the primary function of the Environmental Advisory Commission (EAC) is to provide policy advice to the City Council for promoting environmental stewardship and urban sustainability in accordance with the City Council's endorsement of the 2005 United Nations Green Cities Declaration and Urban Environmental Accords, the City's adopted Environmental Charter, and other related environmental policies adopted by the City Council.

The Commission consists of nine members with each Councilmember appointing one member and the Mayor appointing two members. Currently, there are two vacancies on EAC. See Attachment - A for a roster of Commission member for Fiscal Year 2012. Members are appointed for three years and may be reappointed to serve a maximum of six years. At the beginning of the fiscal year, the Commission elects a chair and vice-chair to serve for the upcoming fiscal year. Members serve on several committees. See Attachment - B for a roster of committees and commissioners.

The EAC Commission meets monthly in the Permit Center Hearing Room. Over this past fiscal year, the Commission met seven times, six regular meetings and one special meeting. Six meetings were canceled. See Attachment - C for a FY2012 Attendance Record of each commissioner.

STATUS OF 2011-2012 WORK PLAN:

1. **Creation of a Standing Committee on Water and Power:** Provide input to the Water and Power Department regarding various Water and Power issues.
 - a. Reestablish existing committees as appropriate with or without staff.

STATUS: Not Completed. The EAC did not establish a standing Committee on Water and Power issues, but formed an Ad Hoc Committee to review the key power issues during this fiscal year, which was the Power IRP update completed in February.

2. **Water Policy:** Provide input to the City Council, as appropriate, related to water policy and goals in general, and specifically related to the following projects scheduled for FY 2011 - 12:
 - a. General Plan Update - Land Use, Mobility, Open Space, and Conservation elements;
 - b. Budget Based Rate Structure/Rate Studies
 - c. 2010 Water Integrated Resource Plan monitoring

STATUS: Ongoing. Through EAC member participation in GPAUC, Open Space and Conservation Element Committee, and General Plan update public forums, the EAC has been continually providing input on environmental policies in the General Plan. A proposal on budget based water rates has not been developed by PWP in the current fiscal year, and an update on the status of the WIRP implementation has not been brought to EAC by Water and Power.

3. **Energy and Climate Change Policy:** Provide input to the City Council, as appropriate, related to energy and climate change policy and goals in general, and specifically related to the following projects scheduled for FY 2011 - 12:
- Zero Waste - Zero Waste Plan, Plastic Bag/Styrofoam Ban, Curbside Composting
 - Greenhouse Gas Inventory and Reduction Plan
 - General Plan Update - Land Use, Mobility, Open Space, and Conservation elements; and
 - 2009 Power Integrated Resource Plan monitoring

STATUS: Ongoing. Public Works provided an overview of the Zero Waste Strategic Plan, and members of the Zero Waste Ad Hoc Committee have been attending meetings for the Zero Waste Strategic Plan and providing input with a report back to the EAC. The Commission reviewed and recommended a ban on plastic bags to the City Council. This was adopted by the Council.

Commission members continued to work on the General Plan through the General Plan Update Advisory Committee.

The Greenhouse Gas Emissions Inventory has not been completed in this past fiscal year. Staff has provided the Commission with updates on the inventory status.

4. **City Green Policy Monitoring:** Provide input to Green City Action Plan update; Monitor the progress in completing the initiatives in the Green City Action Plan, Environmental Charter, and Urban Environmental Accords.

STATUS: Completed. Monitoring was completed early in the year.

5. **Hahamongna Watershed Park Advisory Committee Participation (HWPAC):** Throughout the year, appointees will actively participate in committee meetings and provide updates to the EAC.

STATUS: Completed. EAC members have been attending meetings where the key topics for this fiscal year have been implementation of the Master Plan and the County sediment removal project.

6. **Open Space and Conservation Element Committee:** Throughout the year, appointees will actively participate in committee meetings and provide updates to the EAC.

STATUS: Completed. The Open Space and Conservation Element has been approved by the City Council. This committee has been sunseted.

Other Accomplishments:

As part of the Greenhouse Gas Inventory, the City of Pasadena was selected as a Clean Air Award winner in the category of Model Community Achievement by the South Coast Air Quality Management District.

WORK PLAN: JULY 1, 2012 TO JUNE 30, 2013

- 1. Water and Power Issues**
 - a. Work with PWP to evaluate upcoming issues where EAC could provide support or advice to City Council.
 - b. Monitor progress of Power and Water Integrated Resource Plans annually.
- 2. General Plan Update:** Provide input to the City Council, as appropriate, related to the General Plan Land Use and Mobility element updates.
- 3. Greenhouse Gas:** Review and provide input to City Council on the GHG Inventory and Climate Action Plan.
- 4. Zero Waste:** Provide input to the City Council, as appropriate on development of the Zero Waste Strategic Plan, monitoring and outreach of the recent Plastic Bag ban, and additional waste reduction efforts, including Styrofoam Ban, Curbside Composting.
- 5. City Green Policy Monitoring:** Provide input to Green City Action Plan update; monitor the progress in completing the initiatives in the Green City Action Plan, Environmental Charter, and Urban Environmental Accords.
- 6. Hahamongna Watershed Park Advisory Committee Participation (HWPAC):** Throughout the year, appointees will actively participate in committee meetings and provide updates to the EAC.
- 7. Creation of a Standing Committee on Water and Power:** Reestablish existing committees as appropriate.
- 8. Water Policy:** Provide input to the City Council, as appropriate, related to water policy and goals and specifically related to the following projects scheduled for FY 2011 - 12:
 - a. Budget Based Rate Structure/Rate Studies
 - b. 2010 Water Integrated Resource Plan monitoring

ATTACHMENT - A

**ENVIRONMENTAL ADVISORY COMMISSION ROSTER
FISCAL YEAR 2011-2012**

MEMBER	DISTRICT
Chair Felicia Williams	Mayor
Vice-Chair Bryan Reese	District 5
Gabrielle C. Woods	District 1
Vacant	District 2
Carol Hunt Hernandez	District 3
Alan Lamson	District 4
Michael Hurley	District 6
Laura Garrett	District 7
Vacant	At Large

ATTACHMENT - B

**ENVIRONMENTAL ADVISORY COMMISSION
2011-2012 COMMITTEE ASSIGNMENTS**

IRP Ad Hoc Committee
Commissioner Williams

Hahamonga Watershed Park Advisory Commission
Commissioner Williams, Commissioner Hunt Hernandez (Alternative)

Open Space and Conservation Element Committee
Commissioner Brady
Note: This Committee has sunsetted with the approval of the Open Space and Conservation Element

Zero Waste Ad Hoc Committee
Commissioners Reese and Williams

General Plan Update Advisory Committee
Commissioner Hurley

**ATTACHMENT - C - ENVIRONMENTAL ADVISORY COMMISSION ATTENDANCE ROSTER
JULY 2011 - JUNE 2012**

Commissioner	JUL (R)	AUG (C)	AUG (S)	SEP (C)	OCT (R)	NOV (R)	DEC (R)	JAN (R)	FEB (R)	MAR (C)	APR (C)	MAY (R)	JUN (R)	NOTES
Meeting Date:	7/19	8/16	8/23	9/20	10/20	11/15	12/20	1/17	2/21	3/20	4/17	5/15	6/19	
Brady, Michael	P	C	P	P	P	P	C	C	E	C	C	C	P	
Farley, Ken	E	C	U	P	P	P	C	C	-	-	-	-	-	Resigned 1/23/12
Garrett, Laura	-	-	-	-	-	-	-	-	-	-	-	C	P	Appointed 5/07/12 Replaced Ken Farley
Gray, Roger	P	-	-	-	-	-	-	-	-	-	-	-	-	Term ended; vacant
Hunt-Hernandez, Carol	P	C	P	E	U	E	C	C	P	C	C	C	E	
Hurley, Michael	E	C	P	P	P	P	C	C	P	C	C	C	P	
Lamson, Alan	-	C	P	E	P	P	C	C	U	C	C	C	P	Appointed 8/1/11
Reese, Bryan	P	C	P	P	P	P	C	C	P	C	C	C	P	
Williams, Felicia	P	C	P	P	P	P	C	C	P	C	C	C	P	
Woods, Gabriella	U	C	U	P	P	U	C	C	P	C	C	C	P	

Legend: P - Present; E - Excused; U - Unexcused; R - Regular meeting; S - Special meeting; C - Cancel