



MEMORANDUM TO VENICE CITY COUNCIL

THROUGH CHARTER OFFICER: Kelly Michaels, City Clerk E-SIGN: [Signature]
FROM: Kelly Michaels, MMC
DEPARTMENT: City Clerk's Office
DATE: September 29, 2023 MEETING DATE: October 10, 2023

SUBJECT / TOPIC: Advisory Board Consolidation

BACKGROUND INFORMATION: On February 29, 2023 Venice City Council directed staff to proceed with implementation of recommendations as detailed in the City Attorney's memo dated February 21, 2023. The recommendation addressed the council's strategic planning initiative to review efficiencies and structure of certain boards and resulted in a proposal to consolidate the three advisory boards (EAB, PAB, PRB) into a Citizen's Advisory Board.

A proposed Citizen's Advisory Board structure has been developed for council's review and comment prior to drafting the necessary code amendments consolidating the boards which were proposed by council to occur at the end of the year.

SUPPORTS STRATEGIC PLAN: Goal Two: Provide Efficient, Responsive Government with High Quality Services

COUNCIL ACTION REQUESTED: For Discussion and Immediate Action by Motion to direct staff as to the council's wishes with the proposed CAB or other directive they may desire.

- Yes N/A
[checked] [] Document(s) Reviewed for ADA compliance (required if for agenda posting)
[checked] [] City Attorney Reviewed/Approval
[] [checked] Risk Management Review
[] [checked] Finance Department Review/Approval
Funds Availability (account number): n/a

Original(s) attached: