



MEMORANDUM

City of Venice

City Clerk's Office

TO: Mayor and City Council

THROUGH: N/A

FROM: Lori Stelzer, City Clerk

DATE: July 2, 2021

COUNCIL APPROVAL: Yes

MEETING DATE: July 13, 2021

STRATEGIC PLAN GOAL: Provide Efficient, Responsive Government with High Quality Services

SUBJECT: Allow Charter Review Committee to Be Able to Use Zoom for Their Meetings

Background: The Charter Review Committee held its first meeting on June 25. While determining their meeting schedule, it was noted that several committee members had scheduled summer travel plans and may not be able to attend every meeting in person. They requested that the Committee be able to use Zoom for their meetings, with the understanding that a physical quorum is required. Given the policy that Zoom was only to continue for City Council and Planning Commission meetings, council direction is requested.

Requested Action: Allow the Charter Review Committee to be able to use Zoom for their meetings.

If for an agenda item, this document and any associated backup created by City of Venice staff has been reviewed for ADA compliance: Yes

City Attorney Review/Approved: Yes

Risk Management Review: N/A

Finance Department Review/Approved: N/A

Funds Availability (account number): N/A

ORIGINAL(S) ATTACHED: N/A

Cc: N/A