



MEMORANDUM TO VENICE CITY COUNCIL

THROUGH CHARTER OFFICER: Kelly Michaels, City Clerk E-SIGN: [Signature]
FROM: Amanda Hawkins-Brown, Recording Secretary
DEPARTMENT: City Clerk

DATE: May 15, 2024 MEETING DATE: Tuesday, May 28, 2024

SUBJECT / TOPIC: Appointment to the Historic and Architectural Preservation Board

BACKGROUND INFORMATION: This is to complete the unfinished seat of Joseph Moody for a term of May 28, 2024 to August 31, 2024 and the following full term of September 1, 2024 to August 31, 2027. The HAPB shall be composed of seven members. All HAPB members, other than the members who are registered architects, shall be city residents or the owners of real property located within the city. The members shall have a demonstrated commitment to historic preservation and, to the extent possible, shall be professionals or retired professionals from the disciplines of: 1. Historic preservation; 2. History, archaeology, folklore, or anthropology; 3. Architecture, historic architecture, or architectural history; 4. Land use planning or historic preservation planning; 5. Real estate, land development, general or building contracting; 6. Landscape architecture or historic landscape architecture; 7. Conservation, curation, or museology; 8. Preservation law; 9. Professional engineering; or 10. Finance.

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

COUNCIL ACTION REQUESTED: For Council Adoption by Consent Motion
Council approval to appoint Kyle Vartanian to a partial term from May 28, 2024 to August 31, 2024 and the following full term of September 1, 2024 to August 31, 2027. The seat was advertised five times since February 2nd, and no other applications were received.

- 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): Click or tap here to enter text.

Original(s) attached: Applications

Cc:






MEMORANDUM

Final Audit Report

2024-05-15

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