



MEMORANDUM TO VENICE CITY COUNCIL

THROUGH CHARTER OFFICER: Kelly Michaels, City Clerk
FROM: Toni Cone, Records Manager/Deputy City Clerk
DEPARTMENT: City Clerk

E-SIGN:

[Handwritten signature]

DATE: February 15, 2023 MEETING DATE: Tuesday, February 28, 2023

SUBJECT / TOPIC: Appointment to the Police Pension Board

BACKGROUND INFORMATION: There is an upcoming seat vacancy on the Police Pension Board. The remaining term is 2/28/23 until 11/30/24.

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

COUNCIL ACTION REQUESTED: For Council Adoption by Consent Motion
Based on the council rankings below, Rich Cautero is presented for your consideration and approval for a term from February 28, 2023 to November 30, 2024, with appreciation for all that applied for the position.

- Rankings:
1. Rich Cautero
2. Deborah Kelly
3. Keith Lawson

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: