



MEMORANDUM TO VENICE CITY COUNCIL

[Handwritten signature] 8/7/23

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

DATE: August 7, 2023 **MEETING DATE:** Tuesday, August 22, 2023

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

BACKGROUND INFORMATION: There are two seats expiring August 30, 2023 on the Historic and Architectural Preservation Board. The sitting board members have elected to reapply.

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 reappoint Jean Trammell and Jon Stekatee to full terms from September 1, 2023 to August 30, 2026. The seats were advertised, and no other applications were received.

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- | Yes | N/A | |
|-------------------------------------|-------------------------------------|--|
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Document(s) Reviewed for ADA compliance (required if for agenda posting) |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | City Attorney Reviewed/Approval |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Risk Management Review |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Finance Department Review/Approval |
| | | Funds Availability (account number): Click or tap here to enter text. |

Original(s) attached: Applications

Cc: