



MEMORANDUM

City of Venice

City Clerk's Office

TO: Mayor and City Council

THROUGH: N/A

FROM: Lori Stelzer, City Clerk

DATE: October 9, 2020

COUNCIL APPROVAL: Yes

MEETING DATE: October 27, 2020

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

SUBJECT: Resolution No. 2020-38, Policy for Board Appointments

Background: During the strategic planning session on February 21, 2020, council discussed board appointments relative to the charter. On October 1, city council held a workshop and agreed to certain procedures relative to board appointments. Those procedures have been incorporated into a resolution for council consideration.

Requested Action: Approve Resolution No. 2020-38.

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