

MEMORANDUM TO VENICE CITY COUNCIL

THROUGH CHARTER OFFICER: Kelly Michaels, City Clerk **FROM**: Amanda Hawkins-Brown, Recording Secretary **DEPARTMENT**: City Clerk **DATE**: 06/04/2025 MEETING DATE: Tuesday, June 24, 2025

SUBJECT / TOPIC: Appointment to the Citizen's Advisory Board

BACKGROUND INFORMATION: The recruitment to fill Lloyd Weed's unexpired term on the Citizen Advisory Board recently concluded. The recruitment period ran one cycle and resulted in a total of two applications, as listed in alphabetical order below.

APPLICANTS:

Thomas J Fitch **Terry Redman**

TERM OF APPOINTMENT: June 24, 2025, to March 1, 2027

BOARD MEMBERSHIP:. At least seven members shall be City of Venice residents, or the owners of real property located within the City. Members should represent a broad cross-section of the City and have an interest in the overall betterment of the community. Applicants with experience or backgrounds in environmental policy, education, parks and recreation, art, cultural policy, or related fields will be prioritized.

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

COUNCIL ACTION REQUESTED: For Discussion and Immediate Action

Yes N/A

- \boxtimes Document(s) Reviewed for ADA compliance (required if for agenda posting)
- \times City Attorney Reviewed/Approval
- \times **Risk Management Review**
- \square \boxtimes Finance Department Review/Approval

Original(s) attached: Applications

E-SIGN: 8

MEMORANDUM

Final Audit Report

2025-06-04

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