



MEMORANDUM

City of Venice

Public Works Department

TO: Ed Lavallee, City Manager

FROM: James R. Clinch PE, Director of Public Works and Asset Management

DATE: October 8, 2020

COUNCIL APPROVAL: Yes

MEETING DATE: October 27th, 2020

STRATEGIC PLAN GOAL: Preserve the Venice Quality of Life through Proper Planning

SUBJECT: Northeast Venice Park Stakeholder's Work Group Resolution No. 2020-39

Background: The establishment of a new City owned and operated park facility in the Northeast quadrant of the City is a high priority project and has been adopted within the 5-year Park Impact Fee CIP plan. Public Works is currently beginning the planning phase of this project and the first step is determining the community needs and level of interest in specific park amenities. These community needs will be established through a public outreach process, and then the actual site selection process may begin. The site selection process will utilize the data from the public outreach to research and review the available properties in proximity to this area.

This stakeholder's work group would consist of a minimum of five (5) Northeast Venice residents and business owners, who will be able to provide unique input to this planning process. The goal of the work group will be to assist and make recommendations for the public outreach process and the site selection for a future City park. The stakeholder's work group will produce a final report and present recommendations to City Council for review and implementation. Public Works will also be utilizing the assistance of a consultant who will work concurrently with this stakeholder group.

Requested Action: Adoption of Resolution No. 2020-39

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: Resolution No. 2020-39

Cc: Rick Simpson, Asst. Director of Public Works