

MEMORANDUM TO VENICE CITY COUNCIL

THROUGH CHARTER OFFICER: Kelly Michaels, City Clerk E-SIGN: FROM: Amanda Hawkins-Brown, Recording Secretary DEPARTMENT: City Clerk DATE: 01/31/2025 MEETING DATE: Tuesday, February 11, 2025

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

BACKGROUND INFORMATION: The recruitment for two seats with expiring terms on the Citizen Advisory Board recently concluded. The recruitment period ran one cycle and resulted in a total of three applications, as listed in alphabetical order below.

APPLICANTS: Sandy Brown, *Alex Dafoulas, *Mary Davis *Indicates Incumbent Member

TERM OF APPOINTMENT: March 1, 2025, to February 28, 2028:

BOARD MEMBERSHIP: At least seven members shall be city 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

- Document(s) Reviewed for ADA compliance (required if for agenda posting)
- □ ⊠ City Attorney Reviewed/Approval
- □ ⊠ Finance Department Review/Approval Funds Availability (account number): N/A

Original(s) attached: Applications

MEMORANDUM

Final Audit Report

2025-01-31

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