




## MEMORANDUM TO VENICE CITY COUNCIL

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

**DATE:** September 26, 2023

**MEETING DATE:** Tuesday, October 10, 2023

**SUBJECT / TOPIC:** Student appointment to the Environmental Advisory Board.

**BACKGROUND INFORMATION:** This eight-member board facilitates the development of an integrated environmental strategy by evaluating the City's current policies and practices and providing specific recommendations for improving the City's environmental impact. Recommendations are based on the examination of the City and comparison with best practices in other communities. Recommendations shall include projections of cost, manpower, time constraints and other pertinent factors for implementing the recommendations. EAB members shall have appropriate backgrounds in environmental policy or related fields and should demonstrate an interest and knowledge in environmental issues. The board shall be composed of seven City residents or the owners of real property located within the City, and one Venice area high school student recommended by the principal or designee.

**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 appoint Jack Bertram for a full student term till September 31, 2024. The seat was 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): <a href="#">Click or tap here to enter text.</a>

Original(s) attached: Applications

Cc:


# EAB APPOINTMENT MEMORANDUM


Final Audit Report


2023-09-28


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