



## MEMORANDUM TO VENICE CITY COUNCIL

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

**DATE:** April 14, 2023                      **MEETING DATE:** Tuesday, April 25, 2023

**SUBJECT / TOPIC:** Appointment to the Planning Commission

**BACKGROUND INFORMATION:** There is a vacant seat from an unfinished term of Lissa MacDonald on the Planning Commission.

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

**COUNCIL ACTION REQUESTED:** For Council Adoption by Consent Motion  
Based on the council rankings below, Richard Clapp is recommended for a term from April 25, 2023 to January 31, 2026, with appreciation for all that applied for the position. There is also a recommendation from two council member to leave the applications open.

Rankings:  
Richard Clapp  
Mark Lutsky

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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: