




MEMORANDUM TO VENICE CITY COUNCIL

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

DATE: November 29, 2023

MEETING DATE: Tuesday, December 12, 2023

SUBJECT / TOPIC: Appointment to the Venice Fire Pension Board of Trustees

BACKGROUND INFORMATION: There is an expired seat for a resident seat on the Venice Fire Pension Board of Trustees. The sitting board member has elected not to reapply. Two members shall be legal residents of the city, appointed by City Council, and two members shall be members of the system, elected by a majority of firefighters who are members of the system. The fifth trustee shall be chosen by a majority of the previous four trustees, submitted to city council, to appoint, as a ministerial duty, as its fifth trustee.

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, Michael Campbell is recommended for a term from December 12, 2023 to September 30, 2027, with appreciation for all that applied for the position.

Rankings:
Michael Campbell
John Holic

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): Click or tap here to enter text.

Original(s) attached: Applications

Cc:

FPB APPOINTMENT MEMORANDUM 11.2023


Final Audit Report


2023-11-29


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