



MEMORANDUM TO VENICE CITY COUNCIL

THROUGH CHARTER OFFICER: Kelly Michaels, City Clerk E-SIGN:

FROM: Amanda Hawkins-Brown, Recording Secretary

DEPARTMENT: City Clerk

DATE: 01/20/2026

MEETING DATE: Tuesday, February 10, 2026

SUBJECT / TOPIC: Appointment to the Historic and Architectural Preservation Board

BACKGROUND INFORMATION: The recruitment for an expired seat on the Historic and Architectural Preservation Board recently concluded. The recruitment period ran six cycles and resulted in a total of two applications, as listed in alphabetical order below.

APPLICANTS:

RuthAnn Dearybury\*

Helen Moore

\*Indicates Incumbent Member

TERM OF APPOINTMENT: February 10, 2026 to August 31, 2028

BOARD MEMBERSHIP: It is preferred but not required that at least one HAPB member be a member of Venice MainStreet. HAPB members shall have a demonstrated commitment to historic preservation and, to the extent possible, shall be professionals or retired professionals from the disciplines of: 1. Historic preservation; 2. History, archaeology, folklore, or anthropology; 3. Architecture, historic architecture, or architectural history; 4. Land-use planning or historic preservation planning; 5. Real estate, land development, general or building contracting; 6. Landscape architecture or historic landscape architecture; 7. Conservation, curation, or museology; 8. Preservation law; 9. Professional engineering; or 10. Finance.

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
Risk Management Review
Finance Department Review/Approval

Original(s) attached: Applications

# MEMORANDUM

Final Audit Report

2026-01-21

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