



MEMORANDUM TO VENICE CITY COUNCIL

THROUGH CHARTER OFFICER: Edward Lavallee, City Manager **E-SIGN:**
FROM: James R. Clinch, PE
DEPARTMENT: City Manager's Office

DATE: September 2, 2022 **MEETING DATE:** Tuesday, September 13, 2022

SUBJECT / TOPIC: Partnership Agreement – Venice Heritage Inc.

BACKGROUND INFORMATION:

The attached partnership agreement has been developed in coordination with Venice Heritage Inc. (VHI) regarding the completion of the Lord Higel House renovation project in FY23. This agreement will replace the previous agreement from January 2016 and includes updated and clarified roles for both VHI and the City. The intent of this new agreement is to recognize and dignify the continued partnership between the City of Venice and VHI, as we work collaboratively to complete the renovation of the Lord Higel House. As detailed in the agreement, VHI will continue to fundraise and assist with the project and the City will take over the project management functions necessary to complete the project scope. The interior renovation work on the house is expected to be completed in FY23 and the future operational model for the facility will be developed for implementation in FY24. This operational planning process will require input from VHI and other community partners, in order to develop a sustainable model which incorporates both public enjoyment of the facility and adding cultural value to the Venice community.

SUPPORTS STRATEGIC PLAN: Goal Four: Upgrade and Maintain City Infrastructure and Facilities

COUNCIL ACTION REQUESTED: For Council Adoption by Consent Motion

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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 checked="" type="checkbox"/>	<input type="checkbox"/>	City Attorney Reviewed/Approval
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Risk Management Review
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Finance Department Review/Approval
		Funds Availability (account number): N/A

Original(s) attached: Partnership Agreement

Cc: [Click or tap here to enter text.](#)