



MEMORANDUM TO VENICE CITY COUNCIL

A handwritten signature in blue ink, consisting of a stylized, cursive letter 'K' followed by a flourish.

THROUGH CHARTER OFFICER: Kelly Michaels, City Clerk

E-SIGN:

FROM: Kelly Michaels, City Clerk

DEPARTMENT: City Clerk's Office

DATE: October 11, 2022

MEETING DATE: October 25, 2022

SUBJECT / TOPIC: Public Arts Board Membership (Direction to Staff)

BACKGROUND INFORMATION: Currently the Public Arts Board membership is comprised of six individuals (five residents and a student member). Generally, an odd number of board members is preferable. Additionally, the code indicates the individuals serving shall be city residents or real property owners. One of the members currently serving has a term that is expiring Nov 30th. That member is not a city resident, but is considered, a valuable asset to the board due to her occupational position held within the Community Arts Center.

Section 2-383 – Public Art Advisory Board

- a) **Established, regular members.** There is hereby established a public arts advisory board which shall be composed of five city residents or the owners of real property located within the city and one member from a Venice area high school student body recommended by the principal or his designee, appointed by the mayor and confirmed by city council. Members shall have appropriate backgrounds in public art, architecture, cultural policy or related fields and should demonstrate an interest and knowledge in public art issues.

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

COUNCIL ACTION REQUESTED: For Discussion and then Place on Next/Future Agenda for Formal Action

Please provide staff direction and consensus as to the following questions:

- How many members would you like serving on your Public Arts Advisory Board? Remain at six members, increase to seven members, or decrease to five which would eliminate the member whose term is expiring?
- Would you like one of the members to have an occupational affiliation with a local public arts organization regardless of whether the individual holding the position is a Venice resident or property owner?

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
- Funds Availability (account number):

Original(s) attached: n/a

Cc: n/a