



# GRASS ROOTS VENICE NEIGHBORHOOD COUNCIL BOARD OF OFFICERS MEETING

WESTMINSTER ELEMENTARY SCHOOL AUDITORIUM .1010 ABBOT KINNEY BOULEVARD . VENICE . CALIFORNIA  
TUESDAY, FEBRUARY 21, 2006, 7:00 PM



## AGENDA

PUBLIC Comment: The public is requested to fill out a "Speaker Card" to address the Board on any item on the agenda. Comments from the public on agenda items will be heard only when that item is being considered. Comments from the public on other matters, not appearing on the agenda but within the Board's subject matter jurisdiction, will be heard during the Public Comment period. Public comment is limited to two (2) minutes per speaker, unless modified by the presiding officer of the Board.

TRANSLATION Services: Si requiere servicios de traducción, favor de notificar a la oficina 3 días de trabajo (72 horas) antes del evento. Si necesita asistencia con esta notificación, por favor llame a nuestra oficina 213.473.5391.

- 7:00 PM 1. Call to Order  
2. Roll Call  
3. Approval of the Agenda  
4. Approval of the Minutes from the January 17, 2006, Board of Officers Meeting  
5. Introduction of the new Speaker Card  
6. Treasurer's Report  
7. Consent Calendar - Motion Required
- 7:20 PM A. Lincoln Place Mediation - *Direct the President to send a letter of support for a mediation between the Lincoln Place Tenants and Amico to Len Levy, Len Levy Mediations & Arbitration, 16830 Ventura Boulevard Suite 500, Encino, CA 91436.*  
8. Old Business - None  
9. New Business - Motions Required
- 7:30 PM A. Budget & Finance Committee: *Approve the expenditure of up to \$3000 for Outreach for the Town Hall on February 25, 2006.*  
B. Land Use & Planning Committee:
- 7:45 PM i. Approve LUPC recommendation regarding the RAD/Jefferson proposal for the MTA bus yard at 100 Sunset Avenue, Venice:  
*To oppose the RAD/Jefferson proposal for the MTA bus yard as presented to LUPC on 2/15/2006.*
- 8:30 PM ii. Approve LUPC recommendation regarding the residential construction at 201 Bernard Avenue, Venice:  
*To approve the project as submitted and support the Venice Specific Plan.*
- 9:05 PM C. Rules & Elections Committee: *Approve the recommendations of the Rules & Elections Committee regarding the grievance filed by Rick Selan. (See attached Grievance Report.)*
10. Committee Reports - No Public Comment
- 9:20 PM A. Bylaws Committee: Announcement of an additional Board of Officers meeting on February 28, 2006, to review and comment on the progress to date on the bylaws revisions.  
B. Executive Committee: See written report.  
C. Rules & Elections Committee: See written report.  
D. Street Resurfacing: See written report.  
E. LUPC: See written report.  
F. Communications & Outreach Committee: See written report.  
G. Ocean Front Walk Committee: See written report.
11. Announcements & Public Comment:
- 9:30 PM A. Announcements  
9:35 PM B. Public Comment on items not on the Agenda  
9:45 PM 12. Adjourn

RECONSIDERATION of a Motion: The Board may make a Motion to Reconsider and alter its action taken on any item listed on this agenda during this meeting or at its next regular meeting. A Motion for Reconsideration can only be made by a Board member who voted on the prevailing side of the action to be reconsidered. If the Board member moving for reconsideration wishes the motion to be heard at the next regular meeting following the original action, then two items shall be placed on the agenda for that next meeting: 1) the Motion for Reconsideration of the described matter and 2) the motion on the actual matter, should the Motion for Reconsideration be approved. If a Motion for Reconsideration is not heard on the same date the action originally was taken, a Board member on the prevailing side of the original action must submit a memorandum to the Secretary identifying the matter to be reconsidered and a brief description of the reason(s) for requesting reconsideration at the next regular meeting.

ADA Information: As a covered entity under Title II of the Americans with Disabilities Act, the GRVNC does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request at least 72 hours prior to the meeting you wish to attend. Contact Deanna Stevenson, Department of Neighborhood Empowerment Project Coordinator at 213.473.5391 or email [dstevenson@mailbox.lacity.org](mailto:dstevenson@mailbox.lacity.org).