

GRVNC BYLAWS COMMITTEE

Next Meeting: Thursday, February 2, 2006

Extra Space Storage Public Meeting Room

(658 Venice Blvd, Venice, 90291 - (310) 301-7970)

Time: 7:00 PM

Chair: L.J. Carusone, government@grvnc.org; 310-625-1481

Committee description: Ad-Hoc:

Mission: *To prepare GRVNC bylaws changes for consideration of GRVNC Board approval and submission to DONE for ratification.*

MEETING AGENDA

The Committee may take action on items marked by an asterisk (). Items may be taken out of order presented on the agenda by the discretion of the chairperson.*

7:00 PM – 7:10 PM

1. CALL TO ORDER/ROLL CALL
 - a. Chairman L.J. Carusone

7:10 PM – 7:25 PM

2. REPORTS:
 - a. Executive Officers Task Force
 - i. Discuss
 - ii. *ACTION: Adopt and/or Amend Recommendations from Task Force

7:25 PM – 8:30 PM

3. GRVNC BOARD COMPOSITION/DISTRICT MAKE UP/EXECUTIVE COMMITTEE (ARTICLES IV, XI)
 - a. Discuss the Following Alternative Options to Current Bylaws:
 - i. 14 District Plan, Seven Officers
 - ii. Seven District Plan with Two District Reps, Seven Officers
 - iii. All At-Large Plan with Three Liaisons per District, Seven Officers
 - b. *ACTION: Adopt Plan

8:30 PM – 9:30 PM

4. ELECTIONS: PROCEDURES
 - a. Review procedures
 - b. Discuss
 - i. *ACTION: Adopt Procedures

9:30 PM – 9:35 PM

5. ANNOUNCEMENTS
 - a. Next Meeting: Monday, Feb. 9, 2006; Location: TBD

9:35 PM – 9:45 PM

6. AGENDA BUILDING
 - a. Set Next Agenda

9:45 PM

7. ADJOURN

Action

This is a public meeting. In conformance with the California Brown Act Public Meeting law, I, L.J. Carusone, posted or caused the posting of this agenda on or before January 31, 2006, 9:00 AM at the following Locations: GRVNC Website: www.grvnc.org, GRVNC E-mail List.