

GRVNC BYLAWS COMMITTEE

Next Meeting: Monday, January 23, 2006

Extra Storage Space 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 – 8:30 PM

2. GRVNC BOARD COMPOSITION/DISTRICT MAKE UP/EXECUTIVE COMMITTEE (ARTICLES IV, XI)
 - a. Discuss the Following:
 - i. District Lines
 1. Discuss any feedback from District Reps and other Stakeholders
 2. Discuss adjustments
 - a. *Recommendation for Board
 - ii. Seven At Large Seats: Composition, Roles and Responsibilities
 1. Executive Committee Composition, Roles, Responsibilities
 - a. *Recommendation for Board

8:30 PM – 9:15 PM

3. ELECTIONS: PROCEDURES
 - a. Review procedures
 - b. Discuss
 - i. *Recommendation for Board

9:15 PM – 10:00 PM

4. LUPC
 - a. Discuss LUPC as it pertains to the GRVNC Bylaws
 - i. *Recommendation for Board

10:00 PM

5. 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 21, 2006, 9:00 AM at the following Locations: GRVNC Website: www.grvnc.org, GRVNC E-mail List.