

GRVNC BYLAWS COMMITTEE

Next Meeting: Thursday, February 9, 2006

Vera Davis (not confirmed)

(610 California Ave.)

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.*

NOTE: The LUPC Task Force shall meet this Saturday at 9 AM. Location: TBD

7:00 PM – 7:10 PM

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

7:10 PM – 7:40 PM

2. REPORT TO BOARD/SPECIAL BOARD MEETING/PRESENTATION:
 - a. Discuss multiple plans vs. single plan to present to board
 - b. Decide breadth of presentation
 - c. Form presentation team

7:40 PM – 8:10 PM

3. AT LARGE ROLES AND RESPONSIBILITIES PER ALL AT LARGE PLAN

8:10 PM – 8:40 PM

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

8:40 PM – 9:00 PM

5. COMMITTEES
 - a. Discuss committees
 - b. *ACTION: Decide committees, how their formed, their make up and how they shall function

9:00 PM – 9:15 PM

6. AGENDA BUILDING
 - a. Set Next Agenda

9:15 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 Feb 6, 2006, 9:00 AM at the following Locations: GRVNC Website: www.grvnc.org, GRVNC E-mail List.