

## GRVNC BYLAWS COMMITTEE

**Next Meeting: Monday, February 20, 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](mailto: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 – 7:45 PM

2. TASK FORCE REPORTS:
  - a. Presentation report
    - i. Note: review of presentation with slides will take place at Feb. 22<sup>nd</sup> meeting
  - b. LUPC report
    - i. \*ACTION: Review recommendations and adopt LUPC plan

#### 7:45 PM – 8:30 PM

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

#### 8:30 PM

4. 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. 17, 2006, 9:00 AM at the following Locations: GRVNC Website: [www.grvnc.org](http://www.grvnc.org), GRVNC E-mail List.