

**GRVNC BYLAWS COMMITTEE**

**Next Meeting: Wednesday, February 27, 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 – 9:00 PM**

2. LUPC:
  - a. Discuss structure and process
    - i. \*ACTION: Determine make up and bylaws rules guiding LUPC

**9:00 PM**

3. 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. 24, 2006, 9:00 AM at the following Locations: GRVNC Website: [www.grvnc.org](http://www.grvnc.org), GRVNC E-mail List.