



# Grass Roots Venice Neighborhood Council

PO Box 550 · Venice · CA · 90294 · board@grvnc.org · www.grvnc.org

Email: president@grvnc.org



## Executive Committee Meeting Monday, February 13, 2006, 7:00 P.M. At ExtraSpace Storage, 658 S. Venice Blvd.

**PUBLIC Comment:** The public is requested to fill out a "Speaker Card" to address the Board on any item on the agenda. Comments from the public on agenda items will be heard only when that item is being considered. Comments from the public on other matters, not appearing on the agenda but within the Board's subject matter jurisdiction, will be heard during the Public Comment period. Public comment is limited to two (2) minutes per speaker, unless waived by the presiding officer of the Board

TRANSLATION Services: Si requiere servicios de traducción, favor de notificar a la oficina 3 días de trabajo (72 horas) antes del evento. Si necesita asistencia con esta notificación, por favor llame a nuestra oficina 213.473.5391. 통역이 필요하신 분은 주민의회과에 3일 (72시간) 전에 전화 (213.473.5391) 해 주시면 도움을 드리겠습니다.

### Agenda

#### I. Standing Committees with business to be placed on February 21 agenda

- A. Executive Committee: Procedures
- B. Rules and Elections: Election for January 17
- C. Budget, Finance, and Fundraising: Results of January 5 meeting
- D. Communication and Outreach
- E. Government Relations
- F. Event Planning Committee
- G. Land Use & Planning: Results of January 4 meeting
- H. Conservation

#### II. Ad hoc committees with business for February 21 agenda

#### III. Projects

- A. Street resurfacing
- B. Prop O
- C. City-County Comprehensive Planning

#### IV. All other requests

- A. Attendees
- B. Board members
- C. Email: [USC Survey, Marina del Rey Dev, drainage]

#### V. Announcements:

#### VI. Agenda for February 21, 2006

- 6:30 PM Brown Act for Board Officers
- 7:00 PM LADPW, 30 minutes

#### VII. Adjourn



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RECONSIDERATION of a Motion: The Board may make a Motion to Reconsider and alter its action taken on any item listed on this agenda during this meeting or at its next regular meeting. A Motion for Reconsideration can only be made by a Board member who voted on the prevailing side of the action to be reconsidered. If the Board member moving for reconsideration wishes the motion to be heard at the next regular meeting following the original action, then two items shall be placed on the agenda for that next meeting: 1) the Motion for Reconsideration of the described matter and 2) the motion on the actual matter, should the Motion for Reconsideration be approved. If a Motion for Reconsideration is not heard on the same date the action originally was taken, a Board member on the prevailing side of the original action must submit a memorandum to the Secretary identifying the matter to be reconsidered and a brief description of the reason(s) for requesting reconsideration at the next regular meeting.

ADA Information: As a covered entity under Title II of the Americans with Disabilities Act, the GRVNC does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request at least 72 hours prior to the meeting you wish to attend. Contact Deanna Stevenson, Department of Neighborhood Empowerment Project Coordinator at 213.473.5391 or email [dstevenson@mailbox.lacity.org](mailto:dstevenson@mailbox.lacity.org).

This is a public meeting in conformance with the California Brown Act public meeting law; all are welcome to attend. This agenda has been posted 72 hours or more before the scheduled meeting date at various locations including: [www.grvnc.org](http://www.grvnc.org) and the GRVNC E-Mail List.

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