



# Grass Roots Venice Neighborhood Council

## Board of Officers Meeting

Westminster Elementary School (Auditorium)

1010 Abbot Kinney Blvd, Venice, 90291

Tuesday, April 18, 2006 at 7pm



## Agenda

**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 modified 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.

- 7:00 PM**
1. Call to Order
  2. Roll Call
  3. Approval of the Agenda
  4. Approval of the Minutes from Feb 28, 2006 & Mar 28, 2006, Board of Officers Meeting
  5. Treasurer's Report
- 7:20 PM**
6. Announcements:
    - a. Election date of May 1 for GRVNC bylaws revision ratification (Richard Myers)
    - b. Mayors Day of Service May 7 (Linda Lucks)
    - c. Education Committee will meet on April 20; Marlene Canter will be guest speaker (Naomi Nightingale)
- 7:30 PM**
7. Announcements & Public Comments on items not on the Agenda  
(no more than 2 minutes per person for a maximum of 15 minutes in total)
- 7:45 PM**
8. Old Business:
    - a. Prop O Funds
    - b. Streets Repairs
- 8:00 PM**
9. New Business:
    - a. Budget & Finance Committee:
      - i. Request from Lincoln Place task for \$1000 for Lincoln Place mediation.
      - ii. Request for \$1000, for refreshments, to support Mayors Day of Service
    - b. Executive Committee : Approve appointment of Sara Mannes as chair of Animal Welfare Ad Hoc Committee.
    - c. Land Use & Planning Committee:
      - i. Affirm LUPC decision regarding 938 Palms Ave, 2 unit condo project
      - ii. Affirm LUPC decision regarding 1633 AKB, restaurant proposal
    - d. Rules and Election Committee:
      - i. Approve May 1, 2006 Bylaws Ratification election procedures
      - ii. Approve election procedures for September 2006 Board of Officers election
- 9:00 PM**
10. Committee Reports: (no public comment)
    - a. Executive Committee
      - i. Report of passage of standing rule regulating LUPC appointments and rescissions.
      - ii. Announcement of creation of SR90/Admiralty Way improvement ad hoc committee.
      - iii. Report on appointment of Linda Lucks as delegate to Lincoln Place mediation.
      - iv. Report of motion regarding recusal & conflict of interest
    - b. Overnight Parking District (OPD) Committee report
    - c. Disaster Preparedness Committee report
    - d. Ocean Front Walk Committee report
    - e. Rule & Elections report on grievance form
- 9:30 PM**
11. Announcements & Public Comment on items not on the Agenda (continued from item 7)
  12. Adjourn

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 accommodations 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.lacitv.org](mailto:dstevenson@mailbox.lacitv.org).

For more information: see [www.grvnc.org](http://www.grvnc.org) or e-mail [info@grvnc.org](mailto:info@grvnc.org) or phone [310.399.5515](tel:310.399.5515)

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.