



Grass Roots Venice Neighborhood Council

Board of Officers Meeting

Westminster Elementary School (Auditorium)

1010 Abbot Kinney Blvd, Venice, 90291

Tuesday, May 16, 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 April 18, 2006, Board of Officers Meeting
 5. Treasurer's Report
- 7:10 PM**
6. Announcements:
 - a. Results of Lincoln Place Mediation (Linda Lucks)
- 7:15 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)
- 7:30 PM**
8. Old Business:
 - a. Prop O Funds
 - b. Streets Repairs
- 7:35 PM**
9. New Business:
 - a. Budget & Finance Committee: Approval of 2006/2007 Budget (30 min)
 - b. Executive Committee : Ad-hoc committees creation and chair ratifications
 - i. Ratify appointment of Bill Farhood as chair of renamed "SR90 / Admiralty Way Widening Committee" (5 min)
 - ii. Ratify appointment of CJ Cole and LJ Carusone as co-chairs of "Stakeholder Survey Committee" (5 min)
 - iii. Ratify appointment of Kelley Willis as chair of "Grievance Committee" (5 min)
 - iv. Ratify appointment of Sylviane Dungan as chair of "Arts Committee" (5 min)
 - c. Rules and Election Committee: Approve election procedures for September 2006 Board of Officers election (after DONE revisions) (15 min)
 - d. Government Relations Committee: appointment of alternate to Congress of Neighborhoods (5 min)
 - e. Overnight Parking District (OPD): Approve petition format and OPD permit types (30 min)
- 9:10 PM**
10. Committee Reports: (no public comment)
 - a. Executive Committee: Report of modification to standing rule regulating LUPC appointments and rescissions.
 - b. Overnight Parking District (OPD) Committee report
 - c. Disaster Preparedness Committee report: Request for Disaster Prep Kits funding
 - d. Ocean Front Walk Committee report
 - e. Rule & Elections Committee: May 1 Bylaws Ratification Results and Status
 - f. Education Committee report
- 9:30 PM**
11. Announcements & Public Comment on items not on the Agenda (continued from item 7)
 12. Adjourn

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For more information: see www.grvnc.org or e-mail 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 and the GRVNC E-Mail List.