

Recommendations of the Ad Hoc Grievance Committee of the Venice Neighborhood Council

Meeting held August 22nd, 2006, at 7:00pm, at Extra Space Storage, Venice CA

Committee members in attendance: Kelley Willis, Chair; LJ Carusone, Co-Chair; Dede Audet; Ivan Spiegel; Colette Bailey

On agendized business, the Committee moves:

4a) (In reference to the grievance from Rick Selan, dated 7/17/06, regarding the July 20th Education Committee meeting)

- 1) That the Board deny this grievance based on the fact that complainant was not adversely affected by a decision of the Board of Officers.
- 2) That the Committee send a letter to the President of the Board recommending that committee chairs be more timely in the posting of notices and agendas.

Passed 4 – 0

4b) (In reference to the grievance from Rick Selan, dated 8/17/06, regarding the May 31st and July 27th Grievance Committee meetings)

1) That the Board deny this grievance based on the fact that complainant was not adversely affected by a decision of the Board of Officers.

Passed 4 – 0

On new business, the Committee recommends:

- 1) “Chair Administrative Review rule” - That this committee adopt an administrative rule that the chair/co-chair of the committee review submitted grievances, and may decide to return them to complainants with recommendations for resubmission.
- 2) “Board standing rule” - That the Board affirm that all Board decisions on Grievances are final.

The Committee requests that these four items be agendized on the Executive Board’s next meeting.