



Grass Roots Venice Neighborhood Council

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Executive Committee Meeting Monday, January 9, 2006 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

Notice: This meeting will begin use of the **Agenda Request Form**. It is expected that, after a trial period of a month or so for fine tuning, it will be the policy of GRVNC for this form to be filed for all business to be placed on agenda for Board of Officer meetings. Stakeholders may fill and file the form at Executive Committee meetings and board members may email the form in accord with the current bylaws.

I. Standing Committees with business to be placed on January 17 agenda

- A. Executive Committee:
 - 1. Agenda Form procedure
 - 2. Grievance: Rick Selan
- B. Rules and Elections: Election for January 17
- C. Budget, Finance, and Fundraising: Results of January 5 meeting
- D. Land Use & Planning: Results of January 4 meeting
- E. Events Committee
- F. All other

II. Ad hoc committees with business for January 17 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

V. Announcements: Daniel Wei, DWP Report

VI. Agenda for January 17, 2006

VII. Adjourn

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.