



# Grass Roots Venice Neighborhood Council



## Board of Officers Meeting Regular Meeting

Where: Westminster Elementary School, 1010 Abbot Kinney Blvd

When: Tuesday, December 13, 2005 at 7:00pm

**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.*

### Agenda

- I Call to Order
- II Roll Call
- III Approve Minutes of November 15, 2005, Board Meeting
- IV Treasurer's Report
- VI Consent Calendar:
  - A. Approve letter to Councilman Bill Rosendahl regarding Ocean Front Walk problems.
  - B. Appoint 2<sup>nd</sup> Vice President Yolanda Gonzalez to review community requests for the \$100,000 worth of street resurfacing or repair projects to be done by the Bureau of Street Services.
  - C. Appoint Diana Pollard to review the Viacom-Decaux street furniture proposal.
  - D. Approve GRVNC support for the Surfrider proposal for Prop O Funds for a study on storm water runoff and beach pollution.
  - E. Approve Chairs and Co-Chairs (Education, Bylaws, Arts, and Rules and Elections Committees).
  - F. Comprehensive storm water runoff plan
- VII Old Business:
  - A. Amend Bylaws as follows: **"ARTICLE IV — BOARD OF OFFICERS**  
**G. Term: Each term of office shall be two years (excepting those initial terms described below). Terms shall begin on July 1st and end on June 30th October 1st and end on September 30th. See Article VI (Elections) for further detail on initial terms, staggering, and term limits."**
    - B. Join NC Congress with L.J. Carusone as liaison  
 "The Grass Roots Venice Neighborhood Council hereby ratifies the Charter for a Citywide Congress of Neighborhood Councils on this day, (Month, day, year). By this act, the council signifies its intent to join the Congress as a member with full rights and privileges."  
 C. Collect Mayor's Budget Survey; D. Attendance of Board Members
- V Committee Reports
- VII Announcements and Public Comment
  - A. Wastewater Facilities EIR; B. LAPD Toy Drive; C. Public Comment on Non-agenda Items
- VIII 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.*

**ADA Information:** *As a covered entity under Title II of the Americans with Disabilities Act, the GWNC 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 [d Stevenson@mailbox.lacity.org](mailto:d Stevenson@mailbox.lacity.org).*

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