

Grass Roots Venice Neighborhood Council



Board of Officers Meeting **Regular Meeting**

Where: Westminster Avenue Elementary School
1010 Abbot Kinney Blvd (Auditorium)

When: Tuesday, November 15, 2005 at 7:00pm



Community Information Presentations (30min)

(Preceding Board meeting)

- Public Art Proposal for Venice Blvd Gateway – Robin Murez (10 min)
- Lincoln Blvd CDO, Venice Community Coalition – Mindy Taylor-Ross (10 min)
- Neighborhood Council Congress – Cliff Chen (5 min)
- Lincoln Place Tenant's Association Status Report – Ingrid Mueller (5 min)

Agenda

1. Call to Order @ 7:30pm
2. Roll Call (5 min)
3. Approval of Minutes (5 min)
4. Financial Report (10 min)
5. Officers Reports (10 min)
6. Public Comment (20min)
 - Public comment on non-agendized items
7. Committee Reports (40 min)
 - Executive Committee: approve committee chairs appointed at the Oct 17 and Nov 3 meetings (Bylaws, Disaster Preparedness, Rules and Elections, Conservation)
 - Land Use and Planning: possible action on recommendations from Nov 2 meeting (Ocean Walk Project, Lincoln Blvd CDO, Verizon Wireless Tower on Rose Ave)
 - Budget Finance and Fundraising Committee: possible action on recommendations from Nov 3 and Nov 10 meetings (purchasing policies, itemized budget, unpaid 2004 expenses)
 - Government Relations Committee – Letter regarding possible conflict of interest by BONC Commissioner Bill Christopher
 - Disaster Preparedness Committee Report
8. Special reports (none)
9. Consent Calendar (10 min)
10. Old Business (5 min)
11. New Business (30 min)
 - Nominations and election for replacement of District 2 Representative
 - Co-sponsor "Envision Arts" event with Venice Arts Committee
12. Announcements (5 min)
 - Rose Ave. Cleanup by "Green Team" (Jamie Cantor-Ginsberg), Abbot Kinney Birthday Party on Dec 12 (Robert Feist), Mayor's Survey (Mindy Taylor-Ross), Volunteers, Committee Chairs
13. Public Comment (10 min)
14. Agenda Building (30 min)
15. Adjourn (10:30pm)