



GRASS ROOTS VENICE NEIGHBORHOOD COUNCIL BOARD OF OFFICERS MEETING

WESTMINSTER ELEMENTARY SCHOOL AUDITORIUM .1010 ABBOT KINNEY BOULEVARD . VENICE . CALIFORNIA
TUESDAY, MARCH 21, 2006, 7:00 PM



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 the February 21, 2006, Board of Officers Meeting
5. Treasurer's Report
6. Announcements:
- A. Emily Linnemeir, State Senator Debra Bowen's office (2 minutes)
- 7:25 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)
- 7:40 PM 8. Old Business:
- A. Status Report on Prop O (DeDe Audet)
9. New Business:
- 7:50 PM A. Budget & Finance Committee:
- i. Request from LUPC for approval to purchase a one year subscription to "The Planning Report" at an annual cost of \$199. Print version to be maintained at the Venice Library.
- ii. Request a budget allocation of up to \$3000 to purchase and install up to five display cases to be placed on the exterior of Venice buildings for 24 hour posting of agendas and GRVNC event announcements. Purchase to be subject to finding suitable locations and competitive bids.
- 8:15 PM B. Executive Committee: Appointment of Georgann Abraham & Stewart Oscars as co-chairs of an Overnight Parking District Ad Hoc Committee.
- 8:30 PM C. Land Use & Planning Committee: Proposal for a 2006 Venice Building Moratorium and Venice Specific Plan Hearings as adopted by LUPC on 2/1/2006 (see attached).
- 9:15 PM 10. Committee Reports: (no public comment)
- A. Bylaws Committee: Request for an additional Board of Officers meeting to consider proposed bylaws changes.
- B. Communications & Outreach Committee: Board of Officers use of email communication under the Brown Act.
- C. Street Resurfacing: Update on progress of street repair/repaving.
- D. Ocean Front Walk Committee: Update on the Boardwalk Ordinance.
- 9:30 PM 11. Announcements & Public Comment:
- A. Announcements
- B. Public Comment on items not on the Agenda
- 9:45 PM 12. 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 GRVNC 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 dstevenson@mailbox.lacity.org.