

## GRVNC BYLAWS COMMITTEE

*Next Meeting: Wednesday, March 8, 2006*

*Extra Space Storage Public Meeting Room*

*(658 Venice Blvd, Venice, 90291 - (310) 301-7970)*

*Time: 7:00 PM*

*Chair: L.J. Carusone, [government@grvnc.org](mailto:government@grvnc.org); 310-625-1481*

*Committee description: Ad-Hoc:*

**Mission:** *To prepare GRVNC bylaws changes for consideration of GRVNC Board approval and submission to DONE for ratification.*

### MEETING AGENDA

*The Committee may take action on items marked by an asterisk (\*). Items may be taken out of order presented on the agenda by the discretion of the chairperson.*

#### 7:00 PM – 7:10 PM

1. CALL TO ORDER/ROLL CALL
  - a. *Alternate Chairman Joe Murphy*

#### 7:10 PM – 8:00 PM

2. REVIEW OF PRESENTATION RESULTS:
  - a. Adoption of All At Large Board Composition
    - i. Sense of Board overwhelmingly supports this
    - ii. Discuss final touches needed for bylaws
  - b. Neighborhoods and Districts: Importance
    - i. Solutions (i.e. Standing Neighborhoods Cmte)
  - c. Institutional Memory
    - Solutions (i.e. Staggared elections)

#### 7:10 PM – 8:00 PM

3. COMMITTEES
  - a. Address all areas of bylaws regarding committees
    - i. Includes Standing Committees, Committees for Exec. Officers, Responsibilities for At Large Board members to sit on committees, etc.

#### 10:00 PM

4. ADJOURN

#### *Action*

This is a public meeting. In conformance with the California Brown Act Public Meeting law, I, L.J. Carusone, posted or caused the posting of this agenda on or before March. 6, 2006, 9:00 AM at the following Locations: GRVNC Website: [www.grvnc.org](http://www.grvnc.org), GRVNC E-mail List.