



## Venice Neighborhood Council

Post Office Box 550, Venice CA 90294

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### Executive Committee Meeting

**Monday, October 9, 2006, 7:00 P.M.**

**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 traducci?n, favor de notificar a la oficina 3 d?as de trabajo (72 horas) antes del evento. Si necesita asistencia con esta notificaci?n, por favor llame a nuestra oficina 213.473.5391. ? ? ? ? ? ? ? ? ? ? ? ? ? ? ? ? ? ? (72? ? ) ? ? ? ? (213.473.5391) ? ? ? ? ? ? ? ? ? ? ? ? ? ? .

## Agenda

### **I Standing Committees with business to be placed on October 17 agenda**

- A. Executive Committee
  - a. Arrangements for new board
    - i. Facilities
    - ii. Posting
  - b. Recommendations to new board

- B. Rules and Elections
- C. Budget, Finance, and Fundraising
- D. Communication and Outreach
- E. Government Relations
- F. Event Planning Committee
- G. Land Use & Planning
- H. Conservation

## **II. Ad hoc committees with business for October 17 agenda**

## **III. Projects**

- A. Street resurfacing
- B. Prop O
- C. City- County Comprehensive Planning

## **IV. All other requests**

- A. Attendees
- B. Board members: Standing Rule for Free Speech
- C. Email

## **V. Announcements:**

## **VI. Agenda for October 17, 2006: incorporates suggested agenda for new board**

## **VII. Public Comment**

## **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