

## GRVNC BYLAWS COMMITTEE

*Next Meeting: Monday, November 28, 2005*

*Extra Storage Space Public Meeting Room*

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

*Time: 6:30 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.*

#### 6:30 PM – 6:40 PM

1. CALL TO ORDER/ROLL CALL AND INTRODUCTIONS
  - a. Chairman L.J. Carusone

#### 6:40 PM – 7:30 PM

2. DETAILED PRESENTATION
  - a. Power Point Review of Revised Bylaws from January 2005
    - i. Presenters: David Buchanan and Marta Evry

#### 7:30 PM – 7:45 PM

3. BREAK\*
  - a. Dinner
    - i. Group to decide whether to work through dinner break

#### 7:45 PM – 8:45 PM

4. RESUME DETAILED PRESENTATION

#### 8:45 PM – 8:55 PM

5. BREAK

#### 8:55 PM – 9:10 PM

6. BRIEF ORAL PRESENTATION OF EARLIER SET OF BYLAWS
  - a. Greg Fitchitt
    - i. Goals and reasoning for construction

#### 9:10 PM – 9:30 PM

7. ACTIONS FOR NEXT STEPS\*
  - a. Piecemeal process
    - i. i.e. change election date
  - b. Take on changes as a whole
  - c. Set a timeline for revisions
  - d. Set next meeting date

#### 9:30 PM

8. 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 November 25, 2005, 9:00 AM at the following Locations: GRVNC Website: [www.grvnc.org](http://www.grvnc.org), GRVNC E-mail List.