

**Planning Land Use Committee**

**MEETING DATE: 11-19-08**

**(To be submitted to President at least 120 hours in advance of monthly board meeting)**

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**PROPOSED MOTIONS FOR BOARD ACTION:**

**The PLUM Committee unanimously approved the following motion: Town Hall Meetings hosted by the GVGC must originate from a committee motion that is approved by the Board.**

**A related motion was unanimously approved as follows: The Barbara Ann Town Hall Meeting be changed to an agenda item at the forthcoming Board Meeting scheduled for December 1, 2008.**

**PROPOSED COMMUNITY IMPACT STATEMENT (if applicable) – 100 words or less:**

(Attach to any applicable Council File)

**COMMUNITY BENEFIT STATEMENT (if applicable – 100 words or less)\***

**\*all non-operation expenditures must attach Agency or Department Letter Requesting item(s) or donation(s) to Committee prior to Committee vote;**

**PROPOSED BUDGET EXPENDITURE (if any):**

**IMPACT ON FISCAL YEAR BUDGET ALLOCATION BY CATEGORY & QUARTER:**

**(1<sup>st</sup> quarter 7/1-9/30 – 2<sup>nd</sup> quarter 10/1-12/31 – 3<sup>rd</sup> quarter 1/1 - 3/31 –  
4<sup>th</sup> quarter 4/1-6/30)**

***All Non Operational Expense Motions must attach Agency or Department Letter Requesting item(s) or donation(s);***