

CITY OF LOS ANGELES

CALIFORNIA



**RAMPART VILLAGE
NEIGHBORHOOD COUNCIL**

RVNC Office at St. Anne's
Suite #236
155 N. Occidental Blvd., Los Angeles, CA 90026
(Cross streets: Beverly Blvd. and Temple St.)
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**Budget, Finance & Grants
Committee Members:**

Jeffrey Jamison, Chair
Rachael Rose Luckey, Vice Chair
Mercedes Kruse
Carmen Medina
JaNelle Traylor



RAMPART VILLAGE NEIGHBORHOOD COUNCIL

Budget, Finance & Grants

Committee Meeting Agenda

Tuesday, March 6th, 2018, 6:00 P.M.

Meeting Location

RVNC Office at St. Anne's
Suite #236, Mary Winifred Wing
(if auto gate on Occidental is closed, follow instructions on call box)
(Elevator to 2nd floor; through double doors; turn left down hall)
155 N. Occidental Blvd., Los Angeles, CA 90026

Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board. **PUBLIC ACCESS OF RECORDS:** In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at 1) LA Eco-Village, 117 Bimini Pl, 90004; 2) SIPA, 3200 W. Temple St, 90026; 3) Shatto Rec. Ctr., 3191 W. 4th St, 90020; 4) RVNC Bulletin Board, Suit #236, 155 N. Occidental Blvd, 90026; 5) Felipe de Neve Library, 2820 W. 6th St, 90057; 6) Mexican Village Restaurant, 3668 W. Beverly Blvd, 90004; 7) www.rvnc.org; 8) www.EmpowerLA.org. In addition, if you would like a copy of any record related to an item on this agenda, please contact Jeff Jamison at 213-384-3331 or email him at jeffjam42@gmail.com. As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles 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. To ensure availability of services, please make your request at least 3 business days (72 hrs) prior to the meeting by contacting or send an e-mail that states the accommodations that you are requesting to the RVNC Treasurer at (213) 568-3086, or e-mail jeffjam42@gmail.com or you may contact the Department of Neighborhood Empowerment Support at (213) 978-1551 or e-mail NCsupport@lacity.org **SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 días de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA AYUDA CON ESTA AGENDA, POR FAVOR LLAME A NUESTRA OFICINA AL (213) 568-3086 se habla español.**

I. ADMINISTRATIVE ITEMS:

Note: Meeting Start time is at 6:00 PM

- a. **Call to Order**
- b. **Roll Call – Committee Members**

II. PUBLIC COMMENT ON NON-AGENDA ITEMS:

(10 minutes)

Comments from the public on non-agenda items within the Committee's jurisdiction (Two minutes per speaker)

III. REPORTS:

(10 minutes)

- a. **Chair**. Report on the inventory taken on 2/8 and submitted to city.
- b. **Committee Members:**

IV. MOTIONS & RESOLUTIONS:

(85 minutes)

(Discussion Items/Possible Committee Action)

1. Discussion – Preview of February MER.
2. Discussion and possible action on – recommended reapportionment of unspent money in the FY 2017-2018 budget.

3. Discussion and possible action on – NPG from Sons of Semele theater company for seating risers for \$2,000.
4. Discussion and possible action on – purchasing at least 2 printer cartridges ASAP for \$120 each. Plan for having at least 1 cartridge in reserve at all times. What is future of the older Brother printer.
5. Discussion and possible action on – budget recommendations for the upcoming 2018/2019 fiscal year. This will include discussion of a postcard mailer to constituents. Note: we will discuss a wide range of funding possibilities for an expected allocation of \$42,000 from the city.
6. Discussion and possible action on – Making the next BFG meeting on 4/3 a special board meeting with the main purpose of creating the 2018-2019 fiscal year budget package which entails the budget and also the questionnaires for strategic plan, outreach, and self-assessment.
7. Discussion and possible action on a rough draft of NPG guidelines.

V. POSSIBLE STAKEHOLDER SUGESTED AGENDA ITEMS: (5 minutes)

VI. FUTURE COMMITTEE AGENDA ITEMS (5 minutes)

VII. ADJOURNMENT

*Note: Meeting end time is approximately 8:00 PM or shortly thereafter * Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson. **Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the presiding officer. The presiding officer may take items out of order. All items on the agenda are possible action items and subject to a C.I.S. filing.***