



# Executive Committee Meeting

RVNC Office - #236  
155 N. Occidental Blvd., Los Angeles, CA 90026  
Tuesday, May 14, 2019, 6:00 P.M.



## Agenda

Rachael Rose Luckey, President | Ronee Reece, Vice President  
Jason Brown, Treasurer | TBD, Secretary | TBD, Board Member Rep

1. Call to Order, Roll Call, and Reading of RVNC's Purpose from Our Bylaws
2. Approval of Outstanding Committee Minutes (05 minutes)
3. Public Comment on Non-Agenda Items (2 minutes per speaker) (05 Minutes)
4. Announcements: (05 minutes)
  - A. At our General Board meeting on June 18th, we will have a presentation by LA County Assessor Jeffrey Prang about what his office does including a short Q&A.
5. Reports: (10 Minutes)
  - A. Government Agencies & Elected Officials or their Representatives
  - B. Community Organizations
  - C. RVNC Executive Committee Members
  - D. RVNC Committee Chairs and Liaisons
6. Discussion and Possible Action on the following Motions & Resolutions: (85 Minutes)
  - A. Items tabled from previous General Board agendas (Old Business) (Luckey)
  - B. Accept stakeholder applications for the vacant board seats and make selections (Luckey):
    - 1) At-Large Representative
    - 2) Business Representative
    - 3) Swearing In of New Board Members
  - C. Selection of RVNC Secretary and Board's Executive Representative (Luckey)
  - D. Reinstatement of the Ad Hoc Committees on; and General Board selection of the committees' respective chairs (Luckey):  
(Note: Any Stakeholder or RVNC Board Member wishing to also be considered for a position as chair of any of these ad hoc committees can make themselves known to the council at this Executive Committee meeting, by sending an email to our general email box, or by calling 323.799.8772)
    - 1) Standing Rules & Bylaws – Nomination: Rachael Rose Luckey
    - 2) Community Emergency Preparedness Planning – Nomination: Carolyn O. Burlson
    - 3) Legislative Affairs – Nomination: Lara Morrison
    - 4) RVNC Election 2021 Outreach – Nomination: Rachael Rose Luckey
    - 5) Homelessness Solutions – Nomination: David Rockello
  - E. Authorization for RVNC President to organize a board retreat, date/time TBD, funding request not to exceed \$400.00 (Luckey)
  - F. Appointment of Liaisons (Luckey):  
(Note: Any Stakeholder or RVNC Board Member wishing to also be considered for a position as a liaison for of any of these positions can make themselves known to the council at this Executive Committee meeting, by sending an email to our general email box, or by calling 323.799.8772)

- 1) Advisory Committee for the Temporary Bridge Housing being created at Lafayette Park - Nomination: David Rockello as voting member.
  - 2) The Board of the Los Angeles Neighborhood Council Coalition, LANCC as - Nominations: Rachael Rose Luckey as voting member.
  - 3) Homelessness - Nomination: Ronee Reece
  - 4) Cannabis - Nomination: Ronee Reece
  - 5) Alliance of River Communities (ARC) - Nomination: Rachael Rose Luckey as voting member
- G. The Planning, Parks, Public Works & Land Use Committee recommends that the RVNC take the following action: OPPOSE the LA River Enhanced Infrastructure Financing District (EIFD), reference [CF #14-1349-S2](#), [CF #14-1349-S4](#), in concurrence with the opposition position of the Alliance of River Communities (ARC) (Luckey)
  - H. Authorize the Community Relations, Outreach & Social Networking Committee to purchase, organize, and execute a Community Service Booth for tabling at the 39th Annual Lotus festival; funding request not to exceed \$300.00 (Luckey)
  - I. Recommendation by the RVNC President to issue a letter to the LA Department of Neighborhood Empowerment requesting they send emails to their email list(s) encouraging stakeholders to sign up on their respective NC's email lists as a way to enhance each NC's outreach capabilities (Luckey)
  - J. The creation of official identification badges for Board Members (Huda)
  - K. Appointment of Quazi Huda as Editor-In-Chief of the RVNC Newsletter (Reece)
  - L. Approve Neighborhood Purpose Grant (NPG) for St. Vincent's Meals-On-Wheels in the amount not to exceed \$1000.00 payable from FY19-20 Budget (Luckey)
  - M. Items from the President, Vice President, Treasurer, and the Chairs/Vice Chairs of RVNC Committees.
7. Stakeholder Suggested Future Executive Committee Agenda Items (05 minutes)
  8. Committee Member Suggested Future Executive Committee Agenda Items (05 minutes)
  9. Adjournment

Our office location inside building: Elevator to floor #2; through double doors; turn left down hall.

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 Community Impact Statement (CIS) filing to the City Clerk's Office.

If you would like a copy of any record related to an item on the agenda, please contact the RVNC President, Rachael Rose Luckey, at 323.799.8772 or email: [RampartVillage@gmail.com](mailto:RampartVillage@gmail.com).

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. Agenda is posted for public review at: 1) LA Eco-Village, 117 Bimini Pl, 90004; 2) RVNC Bulletin Board, Suit #236, 155 N. Occidental Blvd, 90026; 3) [www.rvnc.org](http://www.rvnc.org); and 4) [www.EmpowerLA.org](http://www.EmpowerLA.org).

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 President, Rachael Rose Luckey, at 323.799.8772 or email: [RampartVillage@gmail.com](mailto:RampartVillage@gmail.com), or you may contact the Department of Neighborhood Empowerment Support at 213.978.1551 or e-mail [NCSupport@lacity.org](mailto:NCSupport@lacity.org).

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 DÍAS DE TRABAJO (72 horas) ANTES DEL EVENTO. Por favor envíe solicitudes a: [RampartVillage@gmail.com](mailto:RampartVillage@gmail.com) o llamar 213.568.3086