



Executive Committee Meeting

RVNC Office - #236

155 N. Occidental Blvd., Los Angeles, CA 90026

Tuesday, August 13, 2019, 6:00 P.M.

Agenda

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



1. Call to Order, Roll Call, and Reading of the Executive Committee'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. Reports: (10 Minutes)
 - A. Government Agencies
 - B. Community Organizations
 - C. RVNC Executive Committee Members
 - D. RVNC Committee Chairs and Liaisons
5. Discussion and Possible Action on Placing the following Motions & Resolutions onto the General Board agenda: (75 Minutes)
 - A. Presentations:
 1. Los Angeles City Controller Ron Galprin about what his office does with Q&A
 2. Representatives from SoCal Gas about an exciting and important product that it will be providing to all of its customers in the coming weeks and it is very important for stakeholders to understand its values and benefits including Q&A
 3. Representatives from Lime about operations, education, safety, & environmental impact in regard to their dockless scooters including Q&A
 4. Update by Craig Lawson & Co., LLC on the mixed use project at 200 N. Vermont Ave. including Q&A
 - B. Reports:
 1. Government Agencies
 2. Community Organizations
 3. RVNC Officers
 4. RVNC Committee Chairs and Liaisons
 - C. Items tabled from previous General Board agendas (Old Business)
 1. Accept applications for the vacant board seat and make a selection:
 - a) At-Large Representative
 2. Selection of RVNC Secretary
 3. The creation of official identification badges for Board Members, Lauren to give a report back
 4. Consider approval of Neighborhood Purpose Grant as submitted by Questa Gleason in an amount not to exceed \$1500.00
 5. Approve statement, as submitted by RVNC President and revised by RVNC Board Members Philip Armstrong and Arlene Mejia, with regard to LA Council President Herb Wesson's alleged false statement that there were no speaker cards for Item #8 (EIFD policy) at City Council meeting on July 3, 2019

- D. Consider approval of Medicare For All Resolution, as submitted by stakeholder Craig Scott, supporting the Medicare for All Act of 2019 (H.R. 1384 and S. 1129) calling on Los Angeles City Council to urge federal legislators to work toward its immediate enactment, assuring appropriate and efficient health care for all residents of the United States.
 - E. Consider approval of 19 locations for RVNC banners on Temple Street, Beverly Blvd., 3rd Street, and Rampart Blvd. removed in July
6. 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. Announcements (05 minutes)
 10. 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.

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; and 4) www.EmpowerLA.org.

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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 o llamar 213.568.3086