



# General Board Meeting

## Zoom Meeting

### Tuesday, September 15, 2020, 6:00 P.M.

### Agenda



Rachael Rose Luckey, President | Ronee Reece, Vice President  
 KeAndra Cylear-Dodds, Treasurer | Lara Morrison, Secretary  
 Uver Santa Cruz, Tenants Rep | Philip Armstrong, At Large Rep  
 Quizi Huda, Community Interest Rep | Alex Frazier, Business Rep  
 Rachel Day, At Large Rep

Note: Due to the imposed state of emergency, the RVNC will be conducting its meetings via the Zoom platform until further notice. You have the options of attending **via the internet or by telephone**. Questions? RampartVillage@gmail.com

**Meeting Access Information**

Internet: <https://zoom.us/j/94999296313> | Telephone: 669.900.9128 | Mtg. ID: 949 9929 6313 (No Password Required)

- I. **Call to Order, Welcoming Remarks, and Reading of RVNC’s Purpose** **(05 Min.)**
- II. **Roll Call and Adoption of Outstanding Minutes** **(10 Min.)**
- III. **Public Comment on Non-Agenda Items (2 minutes per speaker)** **(10 Min.)**
- IV. **Announcements:** **(05 Min.)**
  - A. **Last day for Census 2020 is September 30th. Fill out your census at 2020Census.gov**
- V. **Reports:** **(30 Min.)**
  - A. **Government Agencies, Elected Officials or their Rep, and Candidates for Office**
  - B. **Community Organizations**
  - C. **RVNC Officers**
  - D. **RVNC Committee Chairs and Liaisons**
- VI. **Presentations:**
  - A. **None**
- VII. **Discussion and Possible Action on the following Motions & Resolutions:** **(120 Min.)**

**Old Business**

- A. **Accept applications for the vacant board seats and make selections:**
  - 1. **At Large Rep (Formally Student Youth Rep)**
- B. **Report back from RVNC Steering Committee on plans for a board retreat Saturday, October 3rd, and give final approval of those plans.**
- C. **Accept nominations to replace Treasurer KeAndra Cylear-Dodds as the RVNC Treasurer; accept resignation by Treasurer upon receiving nominations; select a new Treasurer from the nominations.**

**New Business**

- D. **As recommended by the RVNC’s PPPWLU Committee, SUPPORT the proposed development of a mixed use project consisting of 130 residential units (46 for-sale condos, 84 rental apartments with 14%/19 very low income units) and approx. 26,632 SF of commercial office space with parking at 525-531 S. Virgil Ave. (DIR-2020-3627-TOC-SPR & ENV-2020-3628-EAF).**

- E. As recommended by the RVNC's PPPWLU Committee, SUPPORT the proposed renovation of the existing Shriners Children's Hospital (currently closed) to provide medical clinics, medical offices, and 40 senior independent living residential units with an addition of 30,000 SF of new residential facilities construction. (CPC-2020-4011-GPA-2C-2V-2AD-SPR & ENV-2020-4012-EAF).**
- F. As recommended by the RVNC Board Member Robina Henson, create the Governmental & Inter-Neighborhood Council Affaires Ad Hoc Committee. Ms. Henson has volunteered to chair.**
- G. Approval an initiative to identify empty tree wells along public parkways and to work with property owners and the city to install trees where possible; accept nominations for a liaison to the Bureau Of Street Services – Forestry Division and make an appointment thereto.**
- H. APPROVE the RVNC to partner with the Bangladesh United Federation of Los Angeles (BUFLA) for our pop up food bank on a financial bases of 50/50 thereby extending the food bank from 4 to 8; and to request BUFLA do outreach to their members to help as volunteers on the days the food bank is in operation.**
- I. APPROVE PSA as created by Rachel Day aimed at informing the public about the RVNC in general.**
- J. APPROVE the RVNC to organize a program to organize apartment buildings within the RVNC boundaries to create Lunch Captains who can pick up food from LAUSD distribution sites to bring back to those students and residents who cannot pick up the food themselves.**
- K. APPROVE Monthly Expenditure Reports for August.**
- L. Approve up to \$500.00 for the Congress of Neighborhoods.**
- M. APPROVE revision of the RVNC budget to take \$900.00 from meeting room line item and add to office supplies line item.**
- N. Instruct the CROSN Committee to create a draft/updated outreach plan. The draft plan to include recommendations of outreach strategies for the upcoming elections. Recommendations to include outreach to stakeholders for 1) candidate nominations, and 2) GOTV to stakeholders. Instruct CROSN Committee to present draft outreach plan to the RVNC General Board for discussion and possible action at our October 20th meeting.**
- O. As recommended by the RVNC's CROSN Committee Chair; CREATE an Elections Ad Hoc Committee to organize planning for the 2021 elections.**

#### **X. Adjournment**

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.

**VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION:**

In conformity with the Governor's Executive Order N-29-20 (MARCH 17, 2020) and due to concerns over COVID-19, the Rampart Village Neighborhood Council meeting will be conducted entirely telephonically. Every person wishing to address the Neighborhood Council must dial 669.900.6833, and enter 061712 and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – 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 adjusted by the presiding officer of the Board. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Agendas are 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).

**GENERAL PUBLIC COMMENT ON NON AGENDA ITEMS**

**THE AMERICAN WITH DISABILITIES ACT** - 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 at (213) 978.1551 or e-mail [NCsupport@lacity.org](mailto:NCsupport@lacity.org). **Note: For TTY/TDD services, please refer to state provided services at <https://ddtp.cpuc.ca.gov/default1.aspx?id=1482> or through 711.**

**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 our website: [rvnc.org/rvncmeetingdocumentation](http://rvnc.org/rvncmeetingdocumentation) or at the scheduled meeting taking place at St. Anne's (155 N Occidental Blvd, Los Angeles, CA 90026.), when such meetings at that location are being held. In addition, if you would like a copy of any record related to an item on the agenda, please contact Rachael Rose Luckey at [RampartVillage@gmail.com](mailto:RampartVillage@gmail.com)

**SERVICIOS DE TRADUCCIÓN** - Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor envíe solicitudes a: [RampartVillage@gmail.com](mailto:RampartVillage@gmail.com) o llamar 323.799.8772