



Special General Board Meeting

Zoom Meeting

Tuesday, January 19, 2021, 6:00 P.M.

Agenda



Rachael Rose Luckey, President | Ronee Reece, Vice President
Lara Morrison, Treasurer | Philip Armstrong, Secretary
KeAndra Cylear-Dodds, At Large | Rachel Day, At Large
Raquel Valencia, At Large | Robina Henson, Community Based Org Rep
Quazi Huda, Community Interest Rep | Alex Frazier, Business 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://us02web.zoom.us/j/84399345554> | Telephone: 669.900.9128 | Mtg. ID: 843 9934 5554 (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. **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**
- V. **Presentations:** (45 Min.)
 - A. **Trinidad Ruiz of LA Tenants Union to update us on what is being done to prevent illegal evictions. (latenantsunion.org/)**
 - B. **Martin Hernandez from the Bresee Foundation to update us on all of their great youth programs they have been running during the pandemic.**
- VI. **Announcements**
 - A. **RVNC Board elections are approaching; how to get a ballot.**
 - B. **Pop-Up Homelessness Outreach Event is scheduled for Sunday, February 14.**
- VII. **Discussion and Possible Action on the following Motions & Resolutions:** (80 Min.)

Old Business

- A. **Accept applications for the vacant board seat and make selection:**
 - 1. **Tenant Rep**
- B. **Review of the proposed “Resolution by the Board of Neighborhood Commissioners approving the Digital Communications Policy for the Neighborhood Council,” and APPROVE recommendations for feedback to BONC on this policy.**

New Business

- C. APPROVE December 2020 MER.**
- D. APPOINT Raquel Valencia as RVNC liaison to the NC Sustainability Alliance.**
- E. APPROVE an amount up to \$400 for interpretation services for the Lafayette ABH Advisory Council.**
- F. Update on RVNC Elections with the consultant.**
- G. Spectrum account: Provide all 4 RVNC Executive officers with usernames and passwords affiliated with the RVNC Spectrum Business account. This includes usernames and passwords for all RVNC internet and WiFi accounts. In addition, all RVNC laptop usernames and passwords shall be provided to RVNC Executive officers.**
- H. Bimini Plaza: APPROVE a draft letter of support for the Bimini Plaza.**
- I. APPROVE up to \$1,000 for creating outreach materials and supplies to assist students of Central City Value School's senior one year program.**

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; and 4) 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, or you may contact the Department of Neighborhood Empowerment at (213) 978.1551 or e-mail 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 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

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 o llamar 323.799.8772