



General Board Meeting

Zoom Meeting

Tuesday, May 18, 2021, 6:00 P.M.

Agenda



Philip Armstrong, President | Ronee Reece, Vice President
Lara Morrison, Treasurer | Rachel Day, Secretary
Robina Henson, Community Based Org Rep | Rick Shumacher, 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: 669.900.6833 | 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:** (30 Min.)
 - A. **The Public Bank of Los Angeles.**
 - B. **The Congress of Neighborhoods.**
- VI. **Announcements** (10 Min.)
 - A. **Proposal for the use of the karaoke bike in the LADWP outreach project.**
 - B. **Congress of Neighborhoods is scheduled for September 25, 2021**
 - C. **Budget Day 2021: 10 AM on Saturday, August 21.**
 - D. **LA Triathlon: October 24, 2021 (cancelled in 2020)**
- VII. **Discussion and Possible Action on the following Motions & Resolutions:** (60 Min.)

Old Business

There is no old business

New Business

- A. **Install newly elected Board Members who were not present at the April 20, 2021 General Board meeting: James Meason and Quazi Huda.**
- B. **Accept applications for the vacant board seats and make selection:**
 - 1. **At-Large Rep: 2**
 - 2. **Youth Student Rep (age 16 to 20)**
- C. **Discussion of roles and responsibilities of standing committees and selection of chairpersons.**
- D. **Discussion of roles and responsibilities of liaisons and selection of liaisons.**

- E. Discussion of roles and responsibilities of Alliance of River Communities representative and selection of representative.
- F. Discussion of roles and responsibilities of budget representatives and selection of representatives
- G. 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.
- H. Discussion of roles and responsibilities of webmaster and selection of webmaster.
- I. Share board member contact information.
- J. APPROVE April 2021 Monthly Expenditure Report.
- K. Approve the filling of the Authorization of Financial Positions.
- L. Approve Elections Report.
- M. Approve rolling over up to \$10,000 from this year’s budget to next year’s budget.
- N. Designate Lara Morrison and potentially an additional board member to negotiate the new lease with St. Anne’s.

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, Philip Armstrong at 213-275-9322 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.cpub.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 Philip Armstrong 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