CITY OF LOS ANGELES

CALIFORNIA

Budget, Finance & Grants Committee Members:
Jeffrey Jamison, Chair
Rachael Rose Luckey, Vice Chair
Mercedes Kruse
Carmen Medina
JaNelle Traylor

RAMPART VILLAGE NEIGHBORHOOD COUNCIL

RVNC Office at St. Anne's
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RAMPART VILLAGE NEIGHBORHOOD COUNCIL
Budget, Finance & Grants
Committee Meeting Agenda

Wednesday, July 11th, 5:00 P.M. **(note earlier time)**

Meeting Location
RVNC Office at St. Anne's
Suite #236, Mary Winifred Wing
(if auto gate on Occidental is closed, follow instructions on call box)
(Elevator to 2nd floor; through double doors; turn left down hall)
155 N. Occidental Blvd., Los Angeles, CA 90026

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. **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 1) LA Eco-Village, 117 Bimini Pl, 90004; 2) SIPA, 3200 W. Temple St, 90026; 3) Shatto Rec. Ctr., 3191 W. 4th St, 90020; 4) RVNC Bulletin Board, Suit #236, 155 N. Occidental Blvd, 90026; 5) Felipe de Neve Library, 2820 W. 6th St, 90057; 6) Mexican Village Restaurant, 3668 W. Beverly Blvd, 90004; 7) www.rvnc.org; 8) www.EmpowerLA.org. In addition, if you would like a copy of any record related to an item on this agenda, please contact Jeff Jamison at 213-384-3331 or email him at jeffkjam42@gmail.com 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 Treasurer at **(213) 568-3086**, or e-mail jeffkjam42@gmail.com or you may contact the Department of Neighborhood Empowerment Support at **(213) 978-1551** or e-mail **NCSupport@lacity.org** ***SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 días de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA AYUDA CON ESTA AGENDA, POR FAVOR LLAME A NUESTRA OFICINA AL (213) 568-3086 se habla español.***

I. ADMINISTRATIVE ITEMS:
Note: Meeting Start time is at 5:00 PM
- **a. Call to Order**
- **b. Roll Call – Committee Members**
- **c. Review and adoption of minutes from BFG committee meeting on June 5th.**

II. PUBLIC COMMENT ON NON-AGENDA ITEMS: (10 minutes)
Comments from the public on non-agenda items within the Committee's jurisdiction (Two minutes per speaker)

III. REPORTS: (10 minutes)
a. **Chair.** Spending is restricted to $333 per month until new fiscal year administrative budget packet is passed-- The packet contains the new budget. Report on Lloyd's staffing invoices. Report on any items of interest to the BFG that came out of the Exec meeting on July 10th.
b. **Committee Members**

IV. MOTIONS & RESOLUTIONS: (60 minutes)
(Discussion Items/Possible Committee Action)

1. Discussion – Preview of June MER.
2. Discussion of final spending report on FY 2017-2018 using latest data from City.
3. Discussion and possible action on – a plan to pay all the July bills with $333.
4. Discussion and possible action on – recommendation from banner fabricator/maintenance company to replace our worn banners with new banners. Cost is $9300 not including design. Renewal application with the city is due this month. What are the options?
5. Discussion of – procedure released by the Clerk's office for submitting the new budget as part of the "2018-2019 Fiscal Year Administrative Packet."
6. Discussion and possible action on – Guidelines for NPGs

V. POSSIBLE STAKEHOLDER SUGGESTED AGENDA ITEMS: (5 minutes)

VI. FUTURE COMMITTEE AGENDA ITEMS (5 minutes)

VII. ADJOURNMENT

Note: Meeting end time is approximately 7:00 PM or shortly thereafter * Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson. ***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 C.I.S. filing.***