

CITY OF LOS ANGELES
CALIFORNIA

**RAMPART VILLAGE
Governing Board Members:**

David Rockello, President
Velinda Rockello, Vice President
Jeff Jamison, Treasurer
Rachael Rose Luckey, Secretary
Lauren Simmers, Board's Exec Rep
Joselyn Geaga Rosenthal, CBO Rep
Ronee Reece, Resident Tenant Rep
Uver Santa Cruz, At-Large Rep* HOR
Nathaniel Singer, Student Youth Rep
TBD, At-Large Rep* BR/HOR
TBD, At-Large Rep



**RAMPART VILLAGE
NEIGHBORHOOD COUNCIL**

RVNC Office at St. Anne's
Suite #236
155 N. Occidental Blvd., Los Angeles, CA 90026
(Cross streets: Beverly Blvd. and Temple St.)
TELEPHONE: (213) 568-3086
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www.EmpowerLA.org



**RAMPART VILLAGE NEIGHBORHOOD COUNCIL
Joint General Board, & Election Outreach2019, & Budget, Finance & Grants,
& Community Relations, Outreach & Social Networking
Committees Meeting Agenda**

Monday, February 11, 2019 at 4:00 PM

Meeting Location

RVNC Office at St. Anne's

Suite #236, Mary Winifred Wing

(Enter at the Reno St. driveway & into the parking garage in the back of the campus the door will be open)
(Take the elevator to 2nd floor; turn left & left again down hall)
(Follow the signs, if you have any issues call: 213-568-3086)

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) 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.** 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 Secretary, Rachael Rose Luckey, at **213 568-3086** or email: rachaelrosluckeyrvnc@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 dias de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA AYUDA CON ESTA AGENDA, POR FAVOR LLAME A NUESTRA OFICINA AL; se habla español.**

I. WELCOMING REMARKS:

Note: Meeting Start time is at 4:00 PM

- a. Call to Order
- b. Welcoming Remarks

II. ADMINISTRATIVE ITEMS:

Note: Business Portion of this meeting is to begin at approximately 4:15 PM or shortly thereafter

- a. Roll Call – RVNC General Board Officers
- b. Roll Call – RVNC EO19 Committee members
- c. Roll Call – RVNC BFG Committee members
- d. Roll Call – RVNC CROSN Committee members
- e. If the General Board quorum is not met at the meeting we will proceed as a joint EO19, BFG & CROSN meeting so they can make their recommendations to the General Board at our next RVNC meeting
- f. If quorum for the EO19, CROSN or the BFG is not met at the meeting we will proceed as either a EO19, BFG or a CROSN meeting so these committees can make their recommendations to the General Board at our next RVNC meeting

III. PUBLIC COMMENT ON NON-AGENDA ITEMS: (10 minutes)

Comments from the public on non-agenda items within the Board's jurisdiction (Two minutes per speaker)
Public opportunity to ask for future agenda items

IV. MOTIONS & RESOLUTIONS: (85 minutes)

(Discussion Items/Possible Committee Action)

(New Business)

1. Discussion and/or Possible Action on – the recommendation from the CROSN Chair to approve & take action on the RVNC Election Outreach Plan 2019; work out all outreach possibilities
2. Discussion and/or Possible Action on – the recommendation from the Treasurer to take action on the RVNC Election Budget Plan 2019
3. Discussion and/or Possible Action on – Scheduling Candidate Forums for the RVNC Election 2019; TBD
4. Discussion and/or Possible Action on – the recommendation from the CROSN Chair to approve & take action on the RVNC Election Media Outreach Plan 2019; work out all outreach possibilities
5. Discussion and possible Action on – the recommendation from the President, because of the timely nature of the agenda item, to consider all support for the RVNC 2019 Election ASAP; take suggestions from et al outside sorses including but not limited to members of other NC's, DONE Election 2019 Outreach, the City Clerk's Election Administrators 2019 & other consultants & RVNC stakeholders

Note: Meeting end time is approximately 6:00 PM or shortly thereafter

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. The Board may reconsider and amend its action on items listed on the agenda if that reconsideration takes place immediately following the original action or at the next regular meeting. The Board, on either of these two occasions, shall: (1) Make a Motion for Reconsideration and, if approved, (2) hear the matter and take action. If the motion to reconsider and action is to be scheduled at the next regular meeting following the original action, then two items shall be placed on the agenda for that meeting: (1) a Motion for Reconsideration on the described matter and (2) a Proposed Action should the motion to reconsider be approved. A motion for reconsideration can only be made by a Board member who has previously voted on the prevailing side of the original action taken. If a motion for reconsideration is not made on the date the action was taken, then a Board member on the prevailing side of the action must submit a memorandum to the Secretary identifying the matter to be reconsidered and a brief description of the reason(s) for requesting reconsideration at the next regular meeting. The aforesaid shall all be in compliance with the Brown Act. In compliance with Government Code § 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 the RVNC website and at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the RVNC Secretary, Rachael Rose Luckey, at 213 568-3086 or email: rachaelroseluckeyrvnc@gmail.com

Notes: _____