



# General Board Meeting

St. Anne's, Anne Floto Class Room  
155 N. Occidental Blvd., Los Angeles, CA 90026  
Tuesday, May 21, 2019, 6:00 P.M.

## Agenda



Rachael Rose Luckey, President | Ronee Reece, Vice President  
Jason Brown, Treasurer | Joselyn Geaga Rosenthal, CBO Rep  
Lauren Simmers, At-Large Rep | Quazi Huda, Community Interest Rep  
Lara Morrison, Home Owner Rep | Matilda Somerfeld, At-Large Rep  
TBD, At-Large Rep | TBD, Business Rep

1. Call to Order, Welcoming Remarks, Salute To The Flag, and Reading of RVNC's Purpose (10 Minutes)
2. Roll Call and Adoption of Minutes (10 Minutes)
3. Public Comment on Non-Agenda Items (2 minutes per speaker) (20 Minutes)
4. Reports: (40 Minutes)
  - A. Government Agencies & Elected Officials or their Representatives
  - B. Community Organizations
  - C. RVNC Officers
  - D. RVNC Committee Chairs and Liaisons
5. Announcements: (05 Minutes)
  - A. At our General Board meeting on June 18th, we have scheduled a presentation by LA County Assessor Jeffrey Prang about what his office does including a short Q&A.
  - B. Leadership Academy produced by the Department of Neighborhood Empowerment for Board Members, for more info ([empowerla.org/leadership-academy/](http://empowerla.org/leadership-academy/)).
6. Discussion and Possible Action on the following Motions & Resolutions: (75 Minutes)
  - A. Accept stakeholder applications for the vacant board seats and make selections:
    - 1) At-Large Representative
    - 2) Business Representative
    - 3) Swearing In of New Board Members
  - B. Selection of RVNC Secretary and Board's Executive Representative.
  - C. Submit a Community Impact Statement (CIS) in support of Councilman Huizar's Anti-Tenant Harassment Ordinance ([CF 14-0268-S13](#)).
  - D. The Planning, Parks, Public Works & Land Use Committee recommends that the RVNC take the following action: OPPOSE the LA River Enhanced Infrastructure Financing District (EIFD), reference [CF #14-1349-S2](#), [CF #14-1349-S4](#), in concurrence with the opposition position of the Alliance of River Communities (ARC).
  - E. Approve Neighborhood Purpose Grant (NPG) for St. Vincent's Meals-On-Wheels in the amount not to exceed \$1000.00 payable from FY19-20 Budget.
  - F. Creation of Ad Hoc Committees on; and General Board selection of the committees' respective chairs:  
(Note: Any Stakeholder or RVNC Board Member wishing to also be considered for a position as chair of any of these ad hoc committees can make themselves known to the council at this Executive Committee meeting, by sending an email to our general email box, or by calling 323.799.8772)
    - 1) Community Emergency Preparedness Planning – Nomination: Carolyn O. Burlson
    - 2) Legislative Affairs – Nomination: Lara Morrison
    - 3) Homelessness Solutions – Nomination: David Rockello

- 4) RVNC Election 2021 Outreach – Nomination: Rachael Rose Luckey
- 5) Standing Rules & Bylaws – Nomination: Rachael Rose Luckey

G. Appointment of Liaisons:

(Note: Any Stakeholder or RVNC Board Member wishing to also be considered for a position as a liaison for any of these positions can make themselves known to the council at this Executive Committee meeting, by sending an email to our general email box, or by calling 323.799.8772)

- 1) Advisory Committee for the Temporary Bridge Housing being created at Lafayette Park - Nomination: David Rockello as voting member.
- 2) Homelessness - Nomination: Ronee Reece
- 3) Cannabis - Nomination: Ronee Reece
- 4) The Board of the Los Angeles Neighborhood Council Coalition, LANCC as - Nominations: Rachael Rose Luckey as voting member.
- 5) Alliance of River Communities (ARC) - Nomination: Rachael Rose Luckey as voting member.

H. Authorize the Community Relations, Outreach & Social Networking Committee to purchase, organize, and execute a Community Service Booth for tabling at the 39th Annual Lotus festival; funding request not to exceed \$300.00.

I. Recommendation by the RVNC President to issue a letter to the LA Department of Neighborhood Empowerment requesting they send emails to their email list(s) encouraging stakeholders to sign up on their respective NC's email lists as a way to enhance each NC's outreach capabilities.

J. The creation of official identification badges for Board Members, funding request not to exceed \$250.00.

K. Approve outreach dates at the Levitt Pavilion:

- Saturday, June 8th - 1pm Day 1: Kalayaan L.A.'s Filipino independence day celebration: Ft. Ruby Ibarra, Gingee, Rani de Leon + more
- Thursday, July 4th - 7pm Ash Grove Music presents: Willie Chambers Band with Claudia Lennear and the New Ashgrove Players, Janileigh Cohen
- Sunday, July 14th - 7pm 2nd Annual Tamal Festival with the Mariachi Divas

7. Stakeholder Suggested Future Executive Committee Agenda Items (10 Minutes)
8. Committee Member Suggested Future Executive Committee Agenda Items (10 Minutes)
9. Adjournment

Our office location inside building: Elevator to floor #2; through double doors; turn left down hall.

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. If you would like a copy of any record related to an item on the agenda, please contact the RVNC President, Rachael Rose Luckey, at 323.799.8772 or email: RampartVillage@gmail.com.

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) RVNC Bulletin Board, Suit #236, 155 N. Occidental Blvd, 90026; 3) www.rvnc.org; and 4) www.EmpowerLA.org.

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SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 DÍAS DE TRABAJO (72 horas) ANTES DEL EVENTO. Por favor envíe solicitudes a: RampartVillage@gmail.com o llamar 213.568.3086