



Executive Committee Meeting

RVNC Office - #236
155 N. Occidental Blvd., Los Angeles, CA 90026
Tuesday, July 9, 2019, 6:00 P.M.

Agenda

Rachael Rose Luckey, President | Ronee Reece, Vice President
Jason Brown, Treasurer | TBD, Secretary | Lauren Simmers, Board Member Rep



1. Call to Order, Roll Call, and Reading of RVNC's Purpose from Our Bylaws
2. Approval of Outstanding Committee Minutes (05 minutes)
3. Public Comment on Non-Agenda Items (2 minutes per speaker) (05 Minutes)
4. Reports: (10 Minutes)
 - A. Government Agencies
 - B. Community Organizations
 - C. RVNC Executive Committee Members
 - D. RVNC Committee Chairs and Liaisons
5. Discussion and Possible Action on Placing the following Motions & Resolutions onto the General Board Agenda: (85 Minutes)
 - A. Items tabled from previous General Board agendas (Old Business)
 1. The creation of official identification badges for Board Members, funding request not to exceed \$350.00. (Lauren to give a report back)
 - B. Declare Matilda Somerfeld's At Large seat as Vacant
 - C. Accept stakeholder applications for the vacant at large board seat and make selection
 - D. Selection of RVNC Secretary
 - E. Select Saturday, August 24, 2019, for the date of the retreat, exact time TBD
 - F. SUPPORT motion by Councilman O'Farrell (CF# 17-0226-S1) in regard to Unpermitted Remodels, Additions and Demolitions of Buildings / Monetary Penalties
 - G. Approve statement, as submitted by RVNC President, with regard to LA Council President Herb Wesson's false statement that there were no speaker cards for Item #8 (EIFD policy) at City Council meeting on July 3, 2019
 - H. Items from the President, Vice President, Treasurer, and the Chairs/Vice Chairs of RVNC Committees
6. Stakeholder Suggested Future Executive Committee Agenda Items (05 minutes)
7. Committee Member Suggested Future Executive Committee Agenda Items (05 minutes)
8. Announcements (05 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.

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 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. Por favor envíe solicitudes a: RampartVillage@gmail.com o llamar 213.568.3086