



General Board Meeting

St. Anne's, Anne Floto Class Room
155 N. Occidental Blvd., Los Angeles, CA 90026
Tuesday, July 16, 2019, 6:00 P.M.



Agenda

Rachael Rose Luckey, President | Ronee Reece, Vice President
Jason Brown, Treasurer | Lauren Simmers, Exec. Board Rep
Nathaniel Singer, Student Youth Rep | Lara Morrison, Home Owner Rep
Quazi Huda, Community Interest Rep | KeAndra Cylear-Dodds, At Large Rep
Philip Armstrong, Business Rep

1. Call to Order, Welcoming Remarks, Salute To The Flag, and Reading of RVNC's Purpose (05 Minutes)
2. Roll Call, Adoption of Agenda, and Adoption of Minutes (10 Minutes)
3. Public Comment on Non-Agenda Items (2 minutes per speaker) (10 Minutes)
4. Presentations:
 - A. Genevieve Liang of the non-profit organization Cardborigami about their lightweight cardboard origami inspired instant shelter (10 Minutes)
 - B. Questa Gleason on the child care services available at Eco-Village (10 Minutes)
5. Reports: (30 Minutes)
 - A. Government Agencies, Elected Officials or their Rep, and Candidates for Office
 - B. Community Organizations
 - C. RVNC Officers
 - D. RVNC Committee Chairs and Liaisons
6. Announcements: (05 Minutes)
 - A. Join the RVNC and concerned stakeholders for the Community Meeting on July 20, 2019, to discuss possible policy recommendations to the Los Angeles Mayor and City Council on possible solutions to the humanitarian crisis of homelessness and low-income housing in the City of Los Angeles
7. Discussion and Possible Action on the following Motions & Resolutions: (80 Minutes)

Old Business

 - A. Selection of RVNC Secretary
 - B. The creation of official identification badges for Board Members, funding request not to exceed \$250.00. (Lauren to give a report back)

New Business

 - C. Approve the removal of board member Matilda Somerfeld from the Rampart Village NC General Board of Directors as an At Large Representative pursuant to Bylaw Article V, Section 7 due to 3 consecutive absences, specifically absences on April 16, May 21, and June 18, 2019
 - D. Accept the resignation of Joselyn Geaga-Rosenthal from the Rampart Village NC General Board of Directors as the Community Interest Representative and declare the seat vacant
 - E. Accept applications for the vacant board seats and make selections:
 - 1) At-Large Representative
 - 2) Community Interest Representative
 - 3) Swearing In of New Board Members
 - F. Consider approval of Neighborhood Purpose Grant as submitted by Questa Gleason in an amount not to exceed \$1500.00

- G. Approve RVNC Treasurer to pay recurring invoices as they relate to facilities rental (office space and classroom space for regular monthly General Board meetings) not to exceed \$9,510.00 for FY 19-20
 - H. Approve RVNC Treasurer to pay recurring invoices as they relate to Lloyd’s Staffing for transcription services and minutes note taking for regular monthly General Board meetings not to exceed \$3,000.00 for FY 19-20
 - I. Approve RVNC Treasurer to pay future invoices as they relate to General Board member business cards and ID badges not to exceed \$750.00 for FY 19-20
 - J. Approve Monthly Expense report for June, 2019
 - K. Approve Saturday, August 25, 2019 for the RVNC board retreat
 - L. SUPPORT motion by Councilman O’Farrell (CF# 17-0226-S1) in regard to Unpermitted Remodels, Additions and Demolitions of Buildings / Monetary Penalties
 - M. 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
 - N. 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
 - O. Approve a payment to St. Anne’s for an amount not to exceed \$150.00 for the required attendant for the Non-Regular General Board meeting on July 20, 2019
 - P. Approve a contribution to the Budget Advocates for an amount not to exceed \$1000.00
 - Q. Approve a contribution to the Congress of Neighborhoods for an amount not to exceed \$1000.00
- 8. Stakeholder Suggested Future General Board Agenda Items (10 Minutes)
 - 9. Board Member Suggested Future General Board Agenda Items (10 Minutes)
 - 10. 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