



# Non-Regular General Board Meeting

St. Anne's, Room 224  
155 N. Occidental Blvd., Los Angeles, CA 90026  
Saturday, July 20, 2019, 10:00 A.M.



## Agenda

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

1. Call to Order, Welcoming Remarks (05 Minutes)
2. Roll Call, Adoption of Agenda (05 Minutes)
3. Public Comment on Non-Agenda Items (2 minutes per speaker) (10 Minutes)
4. Discussion and Possible Action on the following Motions & Resolutions: (80 Minutes)
  - A. The creation of policy recommendations to 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.
5. Stakeholder Suggested Future General Board Agenda Items (10 Minutes)
6. Board Member Suggested Future General Board Agenda Items (10 Minutes)
7. Adjournment

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.

**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 our website: [rvnc.org/rvncmeetingdocumentation](http://rvnc.org/rvncmeetingdocumentation) or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Rachael Rose Luckey at [RampartVillage@gmail.com](mailto: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](http://www.rvnc.org); and 4) [www.EmpowerLA.org](http://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](mailto:RampartVillage@gmail.com) o llamar 213.568.3086