



# General Board Meeting

St. Anne's, Anne Floto Class Room  
 155 N. Occidental Blvd., Los Angeles, CA 90026  
 Tuesday, August 20, 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 | Arlene Mejia, Community Organization 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. Los Angeles City Controller Ron Galprin about what his office does with Q&A (20 Minutes)
  - B. Update by Craig Lawson & Co., LLC on the mixed-use project at 200 N. Vermont Ave. including Q&A (10 Minutes)
  - C. Representatives from SoCal Gas about So Cal Gas Company's Renewable Energy Project including Q&A (10 Minutes)
  - D. Representatives from Lime about operations, education, safety, & environmental impact in regard to their dockless scooters including Q&A (10 Minutes)
5. Reports: (20 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. We have an open At Large Board Seat and will make a selection from available applicants. If you wish to apply for this seat, please complete this online application ([tinyurl.com/RVNCBoardApp](http://tinyurl.com/RVNCBoardApp)) or you can print it out and bring it with you to this General Board.
  - B. Joining a committee is easy! Sign up today at [tinyurl.com/RVNCCommitteSignUp](http://tinyurl.com/RVNCCommitteSignUp)
7. Discussion and Possible Action on the following Motions & Resolutions: (60 Minutes)
 

Old Business

  - A. Selection of RVNC Secretary
  - B. Accept applications for the vacant board seats and make selections:
    - 1) At-Large Representative
    - 2) Swearing In of New Board Member
  - C. The creation of official identification badges for Board Members, funding request not to exceed \$250.00. (Lauren to give a report back)

New Business

  - D. Consider approval of Medicare For All Resolution, as submitted by stakeholder Craig Scott, supporting the Medicare for All Act of 2019 (H.R. 1384 and S. 1129) calling on Los Angeles City Council to urge federal legislators to work toward its immediate enactment, assuring appropriate and efficient health care for all residents of the United States.

- E. Review and approve the June 2019 and July 2019 MER Reports
  - F. Consider approval of a Neighborhood Purpose Grant as submitted by Urban Soil Tierra Urbana to create a digital storybook illustrating how the Los Angeles Eco Village was formed in an amount not to exceed \$1400.00.
  - G. Approve statement, as submitted by RVNC President and revised by RVNC Board Members Philip Armstrong and Arlene Mejia, with regard to LA Council President Herb Wesson's alleged false statement that there were no speaker cards for Item #8 (EIFD policy) at City Council meeting on July 3, 2019.
  - H. Consider approval of 19 locations for RVNC banners on Temple Street, Beverly Blvd., 3rd Street, and Rampart Blvd. removed in July.
  - I. Consider and approve a strategy for the RVNCs' General Board Meetings to be zero waste events. Zero waste events divert 90% of refuse from landfills by utilizing reusable serving ware, cups, and plates. Eliminating single use serving ware, cups, and plates and stakeholders bringing their own reusables will drastically cut the amount of waste generated at our general board meetings.
- 8. Stakeholder Suggested Future General Board Agenda Items (10 Minutes)
  - 9. Board Member Suggested Future General Board Agenda Items (10 Minutes)
  - 10. Adjournment

Classroom directions: Up to second level to the left, down hallway to just before double doors.

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](mailto:RampartVillage@gmail.com).

**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

