



Special General Board Meeting

REVISED

St. Anne's, Anne Floto Class Room
155 N. Occidental Blvd., Los Angeles, CA 90026
Tuesday, August 20, 2019, 9:00 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
2. Roll Call, Approval Of Agenda
3. Public Comment on Non-Agenda Items (1 minutes per speaker) (05 Minutes)
4. Discussion and Possible Action on the following Motions & Resolutions: (15 Minutes)
 - A. Consider approval of CIS for a Resolution calling on Los Angeles Mayor Eric Garcetti, the Los Angeles City Council, and the Los Angeles Department of Water and Power (LADWP) to study a 100% real, clean energy by 2030 scenario that excludes methane, biomass, biogas, nuclear energy, and unbundled renewable energy credits; to submit a community impact statement to Council File 16-0243 and to communicate support to our City Council member expressing support for this position; and to submit a community impact statement to LADWP to communicate support for this position.
5. Stakeholder Suggested Future General Board Agenda Items (10 Minutes)
6. Board Member Suggested Future General Board Agenda Items (10 Minutes)
7. 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.

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 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

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

