



Special General Board Meeting

St. Anne's, Room 224
155 N. Occidental Blvd., Los Angeles, CA 90026
Saturday, August 24, 2019, 9:00 A.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
3. Public Comment on Non-Agenda Items (1 minute per speaker) (05 Minutes)
4. Discussion and Possible Action on the following Motions & Resolutions:
 - A. Create & Adopt a Strategic Plan Framework – A Roadmap Forward:

A strategic planning process will assist us in identifying strategies that will best enable the RVNC to advance its mission. Ideally, as Stakeholders and Board Members engage in the process, we become committed to measurable goals, approve priorities for implementation, and also commit to revisiting the RVNC's strategies on an ongoing basis as the RVNC's internal and external environments change. The start of the process is identifying the RVNC's Strengths, Weaknesses, Opportunities, and Threats (SWOT).

It is important to re-affirm what our current Mission/Purpose is, and to keep this in mind as we go through this retreat.

Our by-laws state: The purpose of the RVNC shall be to provide a forum for the open discussion and deliberation of community issues and to engage its stakeholders to collaborate on matters affecting the community. The RVNC will serve as a voice for the Rampart Village community within the City's decision-making process, and advocate in the best interest of the neighborhood for the improvement of its quality of life.

5. Adjournment (Approximately 1pm)

Classroom directions: Up to third level to the left, down hallway to just after 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