



General Board Meeting

St. Anne's, Anne Floto Class Room
 155 N. Occidental Blvd., Los Angeles, CA 90026
 Tuesday, September 17, 2019, 6:00 P.M.
Agenda



Rachael Rose Luckey, President | Ronee Reece, Vice President
 Jason Brown, Treasurer | Lara Morrison, Secretary
 Lauren Simmers, Exec. Board Rep | Nathaniel Singer, Student Youth 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 and Adoption of Minutes (10 Minutes)
3. Public Comment on Non-Agenda Items (2 minutes per speaker) (10 Minutes)
4. Presentations:
 - A. Update by La Terra on the residential development project Pinnacle 360 at 235 N. Hoover Street. (20 Minutes)
 - B. Edgar Ortiz Los Angeles from the Alliance for a New Economy (LAANE) about on the Fair Workweek LA campaign, which is led by a coalition of labor, faith and clergy, community groups, health advocates, and retail workers. (15 Minutes)
 - C. Sunset Foot Clinic on moving to Rampart and welcome them to Rampart Village. (15 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. The Los Angeles Congress of Neighborhoods brings together leaders from the city's 99 Neighborhood Councils for a day of networking and education. Held yearly at LA City Hall, the event aims to help Neighborhood Council leaders obtain the tools and establish the relationships they need to build a successful future for their communities.
 - B. Department of Cultural Affairs' Promise Zone Arts is a two-year initiative that seeks to identify and highlight cultural treasures, and recognize them as essential in making our communities more sustainable and livable.

 Promise Zone Arts Live! includes participants from Promise Zone neighborhoods of East Hollywood (Little Armenia, Thai Town), and Hollywood, Koreatown, and Westlake/Pico (El Salvador Corridor, Historic Filipinotown). So join us and celebrate the cuisine, art, traditions and treasures in the Promise Zone.
7. Discussion and Possible Action on the following Motions & Resolutions: (60 Minutes)

Old Business

 - A. Accept applications for the vacant board seats and make selections:
 - 1) At-Large Representative
 - 2) Swearing In of New Board Member

New Business

 - B. Consider adoption of CIS on the Fair Work Week Ordinance (CF# 19-0229) for retail workers.

- C. Consider approval of a Neighborhood Purpose Grant (NPG) submitted by Kim Hughes of the Los Angeles Public Library to create a school library at the New Village Girls Academy not to exceed \$2000.00.
 - D. Consider approval of an outline for the implementation of an outreach plan to be prepared by the Community Relations, Outreach & Social Media committee for Board of Directors review and acceptance.
 - E. Assign the \$10,000.00 in rollover funds from 2018 -2019 budget to the following areas, \$3,000.00 to Outreach & Events and \$7,000.00 to Neighborhood Purpose Grants for FY 2019-2020.
 - F. Approve the RVNC's 2019 August Monthly Expenditure Report (MER).
 - G. Consider creating a standardized format for all General Board and Committee meeting agendas.
- 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.

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