



Executive Committee Meeting

RVNC Office - #236

155 N. Occidental Blvd., Los Angeles, CA 90026

Tuesday, October 8, 2019, 6:00 P.M.

Agenda (Revised)

Rachael Rose Luckey, President | Ronee Reece, Vice President
Jason Brown, Treasurer | Lara Morrison, Secretary
Lauren Simmers, Board Member Rep



1. Call to Order, Roll Call, and Reading of the Executive Committee's Purpose from Our Bylaws
2. Approval of Outstanding Committee Minutes (05 Minutes)
3. Public Comment on Non-Agenda Items (2 minutes per speaker) (05 Minutes)
4. Reports: (10 Minutes)
 - A. Government Agencies
 - B. Community Organizations
 - C. RVNC Executive Committee Members
 - D. RVNC Committee Chairs and Liaisons
5. Discussion and Possible Action on Placing the following Motions, Resolutions & Presentations onto the General Board agenda: (75 Minutes)
 - A. Presentations:
 1. LADWP on the Coronado Trunk Line Project consisting of constructing 7,000 linear feet of 30-inch pipe to transmit water to the Solano Reservoir service area. This trunk line will improve system resilience and provide service to this area during the eventual replacement of the Solano Reservoir.
 - B. Reports:
 1. Government Agencies
 2. Community Organizations
 3. RVNC Officers
 4. RVNC Committee Chairs and Liaisons
 - C. Items tabled from previous General Board agendas (Old Business)
 1. Accept applications for the vacant board seat and make a selection:
 - a) At-Large Representative
 2. The creation of official identification badges for Board Members, Lauren to give a report back.
 3. Consider approval of standardized formatting for all General Board and Committee meeting agendas.
 4. 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.
 - D. New Business
 1. The Bureau of Street Services has scheduled a Small Asphalt Repairs (SAR) truck for the Rampart Village Neighborhood Council District to perform small asphalt repairs on 11/14/2019. The bureau has asked the neighborhood council to submit 15 nominations for repair consideration. Discuss and approve a list of 15 locations in need of SAR's to present to the Bureau of Street Services.

2. Approve the September 2019 Monthly Expenditure Report (MER)
3. Items from the President, Vice President, Treasurer, Secretary, and Board Member Rep

6. Stakeholder Suggested Future Executive Committee Agenda Items (05 minutes)
7. Committee Member Suggested Future Executive Committee Agenda Items (05 minutes)
8. Announcements (05 minutes)
9. Adjournment

Our office location inside building: Elevator to floor #2; through double doors; turn left down hall.

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.

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.

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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 o llamar 213.568.3086