



General Board Meeting

St. Anne's, Anne Floto Classroom
155 N. Occidental Blvd., Los Angeles, CA 90026
Tuesday, December 17, 2019, 6:30 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, At Large Rep | Arlene Mejia, Community Organization Rep

- I. Call to Order, Welcoming Remarks, Salute To The Flag, and Reading of RVNC's Purpose (05 Min.)
- II. Roll Call and Adoption of Minutes (10 Min.)
- III. Public Comment on Non-Agenda Items (2 minutes per speaker) (10 Min.)
- IV. Announcements: (05 Min.)
 - A. RVNC needs stakeholders to be Budget Advocates and Homelessness Liaisons.
 - B. The Budget, Finance & Grants committee needs community members to join the committee to help out our Treasurer.
 - C. Homelessness count will be January 22, 22, & 23, 2020
- V. Reports: (30 Min.)
 - A. Government Agencies, Elected Officials or their Rep, and Candidates for Office
 - B. Community Organizations
 - C. RVNC Officers
 - D. RVNC Committee Chairs and Liaisons
- VI. Presentations:
 - A. Census 2020 Partnership Specialist Helen (20 Min.)
- VII. Discussion and Possible Action on the following Motions & Resolutions: (60 Min.)

Old Business

- A. Accept applications for the vacant board seat and make a selection:
 - 1. Business Representative
- B. The PPPWLU Chair recommends that the RVNC take the following action; take a position to OPPOSE the LA City Council motion for a pilot program in CD13 to allow RSO units to be rented out as Short Term Rentals (STR).

New Business

- B. APPROVE expenditure in the amount not to exceed of \$1950.00 to Protection Four Inc for guard services as a co-host/sponsor for the 49th Victory Day of Bangladesh and the 10th Anniversary of Little Bangladesh celebrations at Shatto Park on December 15th.
- D. The Executive Committee recommends the RVNC Board of Directors APPROVE creating a standing rule that the 2nd card holder shall abide by the same governing rules as that of the RVNC Treasurer.
- C. Select/designate a Board of Directors member to be the 2nd bank card holder.
- C. Consider approval of standardized formatting for all General Board and Committee meeting agendas.

- VIII. Stakeholder Suggested Future General Board Agenda Items (05 Min.)
- IX. Board Member Suggested Future General Board Agenda Items (05 Min.)
- X. 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