



Executive Committee Meeting

RVNC Office - #236
155 N. Occidental Blvd., Los Angeles, CA 90026
Tuesday, March 10, 2020, 6:00 P.M.

Agenda



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

- I. Call to Order, Roll Call, and Reading of the Executive Committee’s Purpose from Our Bylaws
- II. Approval of Outstanding Committee Minutes (05 Minutes)
- III. Public Comment on Non-Agenda Items (2 minutes per speaker) (05 Minutes)
- IV. Reports to the Executive Committee: (20 Minutes)
 - A. Government Agencies
 - B. Community Organizations
 - C. RVNC Executive Committee Members
 - D. RVNC Committee Chairs and Liaisons
- V. Discussion and Possible Action on Placing the following Motions, Resolutions & Presentations onto the General Board meeting agenda for March 17, 2020: (75 Minutes)
 - A. Presentations:
 - 1. Presentation by Micah James Ray, Social Justice and Homeless Advocate.
 - B. Announcements:
 - 1. The RVNC needs stakeholders to be Budget Representatives.
 - 2. The Budget, Finance & Grants committee needs community members to join the committee to help out our Treasurer.
 - 3. The Planning, Parks, Public Works & Land Use Committee, at a non-regular meeting, will be holding a Community Meeting on the Enlightenment Plaza project consisting of 454 permanent supportive housing units at 321 N. Madison Ave; the project team will give a presentation about its importance, and how it will positively impact the community; they will also be able to address any questions or recommendations that attendees have.
 - C. Reports to the Board of Directors:
 - 4. Government Agencies
 - 5. Community Organizations
 - 6. RVNC Officers
 - 7. RVNC Committee Chairs and Liaisons
 - D. Items tabled from previous General Board agendas (Old Business)
 - a) None
 - E. New Business
 - 1. The PPPWLU Committee recommends that the RVNC take the following action; APPROVE support of the Zoning Variance Request (ZA-2019-7132-ZV) by the Universal Family Wellness Clinic at 305 N. Parkman Avenue; no increase in floor area; interior tenant improvement only.
 - 2. Accept the resignation of Arlene Mejia, Community Organization Representative and declare the seat vacant.

3. Accept applications for the vacant board seat and make a selection:

a) Community Organization Representative

4. Items from the President, Vice President, Treasurer, Secretary, and Board Member Rep.

- VI. Stakeholder Suggested Future Executive Committee Agenda Items (05 minutes)
- VII. Committee Member Suggested Future Executive Committee Agenda Items (05 minutes)
- VIII. Announcements (05 minutes)
- IX. 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