



General Board Meeting

Zoom Meeting

Tuesday, July 21, 2020, 6:00 P.M.

Agenda



Rachael Rose Luckey, President | Ronee Reece, Vice President
 KeAndra Cylear-Dodds, Treasurer | Lara Morrison, Secretary
 Uver Santa Cruz, Tenants Rep | Philip Armstrong, At Large Rep
 Alex Frazier, Business Rep

Note: Due to the imposed state of emergency, the RVNC will be conducting its meetings via the Zoom platform until further notice. You have the options of attending **via the internet or by telephone**. Questions? RampartVillage@gmail.com

Meeting Access Information

Internet: <https://zoom.us/j/97354918844> | Telephone: 669.900.9128 | Mtg. ID: 973 5491 8844 (No Password Required)

- I. **Call to Order, Welcoming Remarks, and Reading of RVNC’s Purpose** **(05 Min.)**
- II. **Roll Call, Approval of Urgent Agenda Item VII.M., and Adoption of Outstanding Minutes** **(10 Min.)**
- III. **Public Comment on Non-Agenda Items (2 minutes per speaker)** **(10 Min.)**
- IV. **Announcements:** **(05 Min.)**
 - A. **After 3 successful weeks, the RVNC Pop Up Food Bank will hold its 4th in the series of 8 weekly grocery giveaways this coming Friday at 2pm at 200 N. Madison Ave. A total of approximately 225 bags of groceries have been distributed to date. If you would like to volunteer on any Friday over the next few weeks, please send an email to RampartVillage@gmail.com.**
- 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. **Jasmine Bryant and Madison Burson, teachers at the Central City Value High School, will present regarding a one year program for seniors in which students will have the opportunity to target a community problem that they are passionate about and assist us with your organization’s goals.** **(10 Min.)**
 - B. **Representatives of CRSP/ Los Angeles Eco-Village to speak about their Community Hub Program involving a vibrant place for neighborhood residents to learn, teach, and share healthier living patterns at lower environmental impacts by transforming their newly acquired into a demonstration urban farm, seeding nursery, orchard, and research site for remediating toxic soil along with becoming a neighborhood venue for family appropriate film screenings, educational workshops on growing food in pots and small spaces, composting, rendering toxic soil harmless, and other diverse aspects of resilient urban living in a Covid-19 and post Covid-19 world.** **(10 Min.)**
- VII. **Discussion and Possible Action on the following Motions & Resolutions:** **(90 Min.)**
 - Old Business**
 - A. **None**

New Business

- B. Declare the following seats vacant:**
 - 1. Community Investment Representative
 - 2. Community Organization Representative
 - 3. Student Youth Rep
- C. Accept applications for the vacant board seats and make selections:**
 - 1. At-Large Representative
 - 2. Community Investment Representative
 - 3. Community Organization Representative
 - 4. Student Youth Rep
- D. ACCEPT nominations for the Executive Committee Board Member Representative and appoint a board member to the position.**
- E. APPROVE the RVNC's participation in the Central City Value School's senior one year program in which students will have the opportunity to target a community problem that they are passionate about and assist us with your organization's goals.**
- F. Consider the APPROVAL of the NPG as submitted by CRSP/ Los Angeles Eco-Village for their Community Hub Program.**
- G. APPROVE an expenditure of up to \$2,851.41 for additional pole banner manufacture & installation by Gold Metropolitan Media.**
- H. APPROVE resolution on urging the LA City Council to declare racism as a public health crisis as submitted by the RVNC President and as seconded by the RVNC Treasurer.**
- I. The PPPWLU Committee recommends that the RVNC take the following action; APPROVE the resolution as submitted by the PPPWLU Chair taking an OPPOSITION position in regard to State bills, in full or in parts, SB1120, SB902, SB995, SB1085, AB725, AB1279, AB2345, AB3040, and AB3107 currently being considered in the California State Legislature.**
- J. APPROVE the letter as submitted by the RVNC President instructing Mr. Alejandro Palomino to remove from the un-sanctioned ARC Facebook page any and all mention(s) of the Rampart Village Neighborhood Council within 72 hours of sending such letter via email, and AUTHORIZE the RVNC President to take further action as deemed reasonable and necessary to achieve this goal.**
- K. APPROVE Monthly Expenditure Report (MER) for June.**
- L. APPROVE spending encumbered funds of 1) \$2,148.59 for pole banner manufacture & installation by Gold Metropolitan Media; and 2) \$5,436.00 for the monthly rent for the RVNC office for the current fiscal year.**
- M. APPROVE expenditure and reimbursement to RVNC Vice President for a Staples purchase for toner ink for the RVNC office printer in the amount of \$599.99.**
- N. APPROVE reimbursement to RVNC President for Constant Contact for the months of May and June (\$45.00/mo.) in the amount of \$90.00.**

X. Adjournment

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.

VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION:

In conformity with the Governor's Executive Order N-29-20 (MARCH 17, 2020) and due to concerns over COVID-19, the Rampart Village Neighborhood Council meeting will be conducted entirely telephonically. Every person wishing to address the Neighborhood Council must dial 669.900.6833, and enter 061712 and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – 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 adjusted by the presiding officer of the Board. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Agendas are 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.

GENERAL PUBLIC COMMENT ON NON AGENDA ITEMS

THE AMERICAN WITH DISABILITIES ACT - 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 at (213) 978.1551 or e-mail NCSupport@lacity.org. **Note: For TTY/TDD services, please refer to state provided services at <https://ddtp.cpuc.ca.gov/default1.aspx?id=1482> or through 711.**

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 taking place at St. Anne's (155 N Occidental Blvd, Los Angeles, CA 90026.), when such meetings at that location are being held. 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

SERVICIOS DE TRADUCCIÓN - Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor envíe solicitudes a: RampartVillage@gmail.com o llamar 323.799.8772