



Executive Committee Meeting

Via Zoom

Tuesday, September 8, 2020, 5:30 P.M.

Agenda



Rachael Rose Luckey, President | Ronee Reece, Vice President
 KeAndra Cylear-Dodds, Treasurer | Lara Morrison, Secretary
 Philip Armstrong, Board Member Rep

Note: During the imposed state of emergency, the RVNC will be conducting its meetings via the Zoom platform.
 Questions? RampartVillage@gmail.com

Meeting Access Information

Internet: <https://zoom.us/j/94162936995> | Telephone: 669.900.6833 | Mtg. ID: 941 6293 6995

- I. Call to Order and Roll Call
- II. Review and Adoption of Outstanding Committee Meeting Minutes (05 Minutes)
- III. Public Comment on Non-Agenda Items (2 minutes per speaker) (05 Minutes)
- IV. President, Vice President, Treasurer, and Secretary’s Reports to the Executivse Committee (20 Minutes)
- V. Discussion and Possible Action on Placing the following Motions, Resolutions & Presentations onto the next General Board meeting agenda for June 9, 2020: (90 Minutes)
 - A. Presentations:
 - B. Announcements:
 - 1. Last day for Census 202 is September 30th. Fill out your census at 2020Census.gov
 - C. Reports to the Board of Directors:
 - 1. Government Agencies
 - 2. Community Organizations
 - 3. RVNC Officers
 - 4. RVNC Committee Chairs and Liaisons
 - D. Old Business
 - 1. Accept applications for the vacant board seat and make a selection: Youth Representative
 - E. New Business
 - 1. Accept nominations to replace Treasurer KeAndra Cylear-Dodds as the RVNC Treasurer; accept resignation by Treasurer upon receiving nominations; select a new Treasurer from the nominations.
 - 2. Create the Governmental & Inter-Neighborhood Council Affaires Ad Hoc Committee. RVNC Board Member Robina Henson has volunteered as chair.
 - 3. Monthly Expenditure Reports for August.
 - 4. APPROVE letter to DONE, BONC, LA City Mayor, LA City Council, as submitted by the RVNC President, in opposition to DONE’s making changes to the RVNC’s bylaws without the RVNC having voted to do so.
 - 5. Approve an initiative to identify empty tree wells along public parkways and to work with property owners and the city to install trees where possible.
 - 6. Approve a program to organize apartment buildings within the RVNC boundaries to create Lunch Captains who can pick up food from LAUSD distribution sites to bring back to those students and residents who cannot pick up the food themselves.
 - 7. Approve up to \$500.00 for the Congress of Neighborhoods.

8. Instruct the CROSN Committee to to create a draft/updated outreach plan. The draft plan to include recommendations of outreach strategies for the upcoming elections. Recommendations to include outreach to stakeholders for 1) candidate nominations, and 2) GOTV to stakeholders. Instruct CROSN Committee to present draft outreach plan to the RVNC General Board for discussion and possible action at our October 20th meeting.
9. Items from the President, Vice President, Treasurer, Secretary, and Board Member Rep.

VI. 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.

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 Committee'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.

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 Support 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>**

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 323.799.8772

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 Executive Committee 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.

GENERAL PUBLIC COMMENT ON NON AGENDA ITEMS

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 200 N. Spring Street Los Angeles, CA 90012 and at our website: www.empowerla.org 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 Name at (213) 978-1551 or email: NCsupport@lacity.org