



# Special Executive Committee Meeting

## Via Zoom

### Tuesday, October 13, 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://us02web.zoom.us/j/89981082627> | Telephone: 669.900.6833 | Mtg. ID: 899 8108 2627

- 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 Executive 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:
  - 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: At Large Rep
    - 2. 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.
  - E. New Business
    - 3. ACCEPT nominations to replace Secretary Lara Morrison as the RVNC Secretary; accept resignation by Secretary upon receiving nominations; select a new Secretary from the nominations.
    - 4. APPOINT a chair to the Elections Committee.
    - 5. APPROVE Let’s Be Whole as the vendor for the RVNC Pop Up Food Bank.
    - 6. APPROVE letter to DONE GM Beltran opposing the use of special funds in accounts earmarked for the Congress Of Neighborhoods, Budget Advocates, and the Empower LA Awards as contributed to by individual Neighborhood Councils.
    - 7. APPROVE a Resolution in support of Armenia and against the violence incited by Azerbaijan, and urge the Mayor and LA City Council to divest from Turkish products et al; urge the Mayor and LA City Council to pass a similar resolution.
    - 8. APPROVE a vendor for renters insurance for the RVNC office & meeting spaces required by St. Anne’s.
    - 9. APPROVE “Site Information Checklist for NC Facility Agreements” as required by the LA City Clerk.
    - 10. APPROVE Election Information Worksheet.

11. APPROVE the participation of the RVNC as a co-host of a Housing & Tenant's Rights Panel as initiated by the Silver Lake NC to take place on October 28, 2020.

12. 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](http://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](mailto: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](http://www.rvnc.org); and 4) [www.EmpowerLA.org](http://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](mailto:RampartVillage@gmail.com), or you may contact the Department of Neighborhood Empowerment Support at 213.978.1551 or e-mail [NCsupport@lacity.org](mailto: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](mailto: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](http://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](mailto:NCsupport@lacity.org)