



General Board Meeting

Zoom Meeting

Tuesday, November 17, 2020, 6:00 P.M.

Agenda



Rachael Rose Luckey, President | Ronee Reece, Vice President
 Lara Morrison, Treasurer | Philip Armstrong, Secretary
 KeAndra Cylear-Dodds, At Large | Rachel Day, At Large Rep
 Quazi Huda, Community Interest Rep | Alex Frazier, Business Rep
 Robina Henson, Community Based Org 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://us02web.zoom.us/j/81403787880> | Telephone: 669.900.9128 | Mtg. ID: 814 0378 7880 (No Password Required)

- I. **Call to Order, Welcoming Remarks, and Reading of RVNC’s Purpose** (05 Min.)
- II. **Roll Call and Adoption of Outstanding Minutes** (10 Min.)
- III. **Public Comment on Non-Agenda Items (2 minutes per speaker)** (10 Min.)
- IV. **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**
- V. **Presentations:** (15 Min.)
 - A. **Update by USTU on progress on Digital Storybook.**
- VI. **Discussion and Possible Action on the following Motions & Resolutions:** (110 Min.)

Old Business

- A. **Accept applications for the vacant board seats and make selections:**
 - 1. **At Large Rep (Formally Student Youth Rep)**
 - 2. **Tenant Rep**
- B. **Report back from RVNC Steering Committee on plans for a board retreat Saturday, November 21 with a focus on the upcoming NC elections and detailed plan as devised jointly between the Elections and CROSN Committees, and give final approval of those plans.**

New Business

- C. **ACCEPT nominations for the Executive Committee’s vacant Non-Officer Board Member Rep and make an appointment.**
- D. **APPOINT RVNC Treasurer as the 1st Bank Card Holder.**
- E. **Review of the proposed “Resolution by the Board of Neighborhood Commissioners approving the Digital Communications Policy for the Neighborhood Council,” and APPROVE recommendations for feedback to BONC on this policy.**

- F. The Public Safety, Housing & Transportation Committee recommends that the RVNC take the following action: APPROVE a letter to Los Angeles City Council Member Mitch O'Farrell in support of the OPA legislation developed by the Healthy LA Coalition.**
- G. The Public Safety, Housing & Transportation Committee recommends that the RVNC take the following action: APPROVE a letter to CD13 in support of the stakeholder requested DOT survey of Benton Way for a speed bump (or hump).**
- H. The Public Safety, Housing & Transportation Committee recommends that the RVNC take the following action: AUTHORIZE Carmen Medina to circulate a petition in favor of this measure on behalf of RVNC for a speed bump (or hump) on Benton Way.**
- I. ACCEPT nominations for up to four additional CIS filers and make selections.**
- J. APPROVE Monthly Expenditure Reports for October.**
- K. APPROVE up to \$2000 to hire and retain a consultant with expertise in campaign and political marketing.**
- L. Authorize the Election Committee to create first promotional materials in preparation for the beginning of candidate filing on December 5th for the RVNC elections.**
- M. APPROVE draft agenda for the RVNC Board Retreat on November 17th.**

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