



Special Executive Committee Meeting

Via Zoom

Tuesday, January 12, 2020, 5:30 P.M.

Agenda (Revised)



Rachael Rose Luckey, President | Ronee Reece, Vice President
 Lara Morrison, Treasurer | Philip Armstrong, Secretary
 Vacant, 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/85032896004> | Telephone: 669.900.6833 | Mtg. ID: 83 850 328 96004

- 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 Executives Committee (20 Minutes)
- V. Discussion and Possible Action on Placing the following Motions, Resolutions & Presentations onto the next General Board meeting agenda for November 17, 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 seats and make a selection: Two At Large Rep
 - 2. ACCEPT nominations for the Executive Committee’s vacant Non-Officer Board Member Rep and make an appointment.
 - 3. Review of the proposed “Resolution by the Board of Neighborhood Commissioners approving the Digital Communications Policy for the Neighborhood Council,” and APPROVE Recommendation Letter to BONC on this policy.
 - E. New Business
 - 4. APPOINT Raquel Valencia as RVNC liaison to the NC Sustainability Alliance.
 - 5. APPROVE an amount up to \$400 for interpretation services for the Lafayette ABH Advisory Council.
 - 6. APPROVE January MER.
 - 7. Update on RVNC Elections.
 - 8. 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