



Special General Board Meeting

Zoom Meeting

Tuesday, April 20, 2021, 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
 Raquel Valencia, At Large | Robina Henson, Community Based Org Rep
 Quazi Huda, Community Interest 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/84399345554> | Telephone: 669.900.6833 | Mtg. ID: 843 9934 5554 (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:** (30 Min.)
 - A. **The Los Angeles Eco Village Institute/CRSP has received a \$50,000 grant from the LADWP to help households within the RVNC and adjacent areas reduce their energy consumption and receive points and prizes for doing so. RVNC Board member Raquel Valencia will be Project Managing this grant and will present a brief slideshow explaining the opportunities for participation and answer questions.**
 - B. **The Neighborhood Council Sustainability Alliance received an LADWP grant for Outreach to help ensure that stakeholders are aware of 1) incentives to help them get electric vehicles and 2) ways to overcome barriers, such as lack of charging.**
- VI. **Announcements** (10 Min.)
 - A. **Through the sponsorship of Los Angeles Eco Village Institute/CRSP, RVNC Data Liaison Philip Armstrong was allocated a 2-year software license for Tableau Desktop and Tableau Prep Builder in order to provide data visualizations for collaborative community projects.**
- VII. **Discussion and Possible Action on the following Motions & Resolutions:** (60 Min.)

Old Business

- A. **Accept applications for the vacant board seat and make selection:**
 1. **At-Large Rep**
 2. **Business Rep**

- B. 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.
- C. The LA CLT Coalition requests that RVNC submit a community impact statement for Wesson’s motion (Council File: 19-1127) and encourage other city councilmembers to support the motion.

Note: The Los Angeles City Clerk has until April 21, 2021, to certify the RVNC elections results. In the event the City Clerk certifies the results of the RVNC elections prior to this meeting, the new board will be installed as follows. In the event the City Clerk has not certified the results of the RVNC elections prior to this meeting, the current board will continue on to New Business and the installation of newly elected board members will be delayed until the next scheduled General Board meeting with a date and time to be determined.

INSTALLATION OF BOARD OFFICERS: EmpowerLA Staff to facilitate meeting until the new board has been sworn in.

Roll Call – newly elected RVNC Board Members

Swearing-in of the new Rampart Village Neighborhood Council Board Members ~ Current RVNC President will swear in the new board members.

SELECTION OF EXECUTIVE OFFICERS:

1. Discussion of the role, responsibility, & qualifications of the Executive Board members
2. Executive Board Members Selection Process ~ Facilitated by the current RVNC President.
 - A. President (2-year term)
 - B. Vice President (2-year term)
 - C. Treasurer (2-year term)
 - D. Secretary (2-year term)
 - E. Additional Executive Committee Member (2-year term); chosen by the remaining RVNC Board members that are not Executive Officers as the “Board Member’s Representative” on the Executive Committee.

New Board to pick up agenda at this point in installed.

New Business

- A. Acceptance of Elections Report by Consultant Michael Lynn.
- B. APPROVE March 2021 MER.
- C. The Public Safety, Housing and Transportation Committee recommends that the RVNC take the following action: APPROVE the creation and dissemination of a letter of support for an alcohol license to sell beer and wine at Zuniga’s Market, 3033 W 6th Street, Ste. 102.
- D. Approve a community impact statement in support of AB 1400, CalCare (Medicare for All) for California.
- E. Approve up to \$1000 to purchase an additional 200 protective face masks.
- F. Approve up to \$250 to purchase an external hard drive for use by RV President to backup RVNC information/video currently in her possession.

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