



General Board Special Meeting

Tuesday April 11, 2023, 3:45 P.M.

Agenda

Philip Armstrong, President | Ronee Reece, Vice President
Lara Morrison, Treasurer | Rachel Day, Secretary
Jennifer Quinones, At-Large Rep | Quazi Huda, Community Interest Rep
Shafi Ahmed, At-Large Rep | Charlie Cea, Student Youth
Kyle Denman, At-Large Rep | Vacant, At-Large Rep (2)



Rampart Village Neighborhood Council
155 N. Occidental Blvd. Suite 236
Los Angeles, CA 90026

Meeting Access Information

If the gate to St. Anne's parking lot is not open when you arrive, please use the intercom to contact the building's gate opener to let you in. If the front door to St. Anne's is locked when you arrive, please use the intercom there to gain admission. Then, take the elevator or walk up the stairs to the second floor.

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Philip Armstrong, President, al 213-275-9322 o por correo electrónico Philip.armstrongrvnc@gmail.com para avisar al Concejo Vecinal.

Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. 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. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

- I. Call to Order, Welcoming Remarks, and Reading of RVNC's Purpose
- II. Roll Call and Adoption of Outstanding Minutes
- III. Public Comment on Non-Agenda Items (2 minutes per speaker)
- IV. Discussion and Possible Action on the following Motions & Resolutions

New Business

- A. Discussion and possible action to approve a location and time for the RVNC outreach event we've been discussing to take place on May 13th, when the RVNC's board election was scheduled to occur.
 - B. Discussion and possible action to approve a budget of up to \$2000 for the planned May 13th event. At the March 21, 2023 General Board meeting, the decision was made to move \$7910 from the elections budget to the outreach budget.
- V. Adjournment

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, assistive 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 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

Public Posting of Agendas -

Neighborhood Council agendas are posted for public review as follows:

- 117 Bimini Place, Los Angeles, CA 90004
- <https://www.rvnc.org/>
- You can also receive our agendas via email by subscribing to L.A. City's [Early Notification System \(ENS\)](#)

Notice to Paid Representatives -

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

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: <https://www.rvnc.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 Philip Armstrong, President, at 213-275-9322 or Philip.armstrongrvnc@gmail.com.

Reconsideration and Grievance Process -

For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website: <https://www.rvnc.org/>