

CITY OF LOS ANGELES

CALIFORNIA



**Budget, Finance & Grants  
Committee Members:**

Jeffrey Jamison, Chair  
Rachael Rose Luckey, Vice Chair  
Mercedes Kruse  
Carmen Medina  
JaNelle Traylor



**RAMPART VILLAGE  
NEIGHBORHOOD COUNCIL**

RVNC Office at St. Anne's  
Suite #236  
155 N. Occidental Blvd., Los Angeles, CA 90026  
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***RAMPART VILLAGE NEIGHBORHOOD COUNCIL***

**Budget, Finance & Grants**

**Committee Meeting Agenda**

Tuesday, February 6th, 2018, 6:00 P.M.

**Meeting Location**

RVNC Office at St. Anne's  
Suite #236, Mary Winifred Wing  
(if auto gate on Occidental is closed, follow instructions on call box)  
(Elevator to 2<sup>nd</sup> floor; through double doors; turn left down hall)  
155 N. Occidental Blvd., Los Angeles, CA 90026

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 waived by the presiding officer of the Board. **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 1) LA Eco-Village, 117 Bimini Pl, 90004; 2) SIPA, 3200 W. Temple St, 90026; 3) Shatto Rec. Ctr., 3191 W. 4<sup>th</sup> St, 90020; 4) RVNC Bulletin Board, Suit #236, 155 N. Occidental Blvd, 90026; 5) Felipe de Neve Library, 2820 W. 6<sup>th</sup> St, 90057; 6) Mexican Village Restaurant, 3668 W. Beverly Blvd, 90004; 7) [www.rvnc.org](http://www.rvnc.org); 8) [www.EmpowerLA.org](http://www.EmpowerLA.org). In addition, if you would like a copy of any record related to an item on this agenda, please contact Jeff Jamison at 213-384-3331 or email him at [jeffjam42@gmail.com](mailto:jeffjam42@gmail.com). 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 Treasurer at (213) 568-3086, or e-mail [jeffjam42@gmail.com](mailto:jeffjam42@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) **SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 días de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA AYUDA CON ESTA AGENDA, POR FAVOR LLAME A NUESTRA OFICINA AL (213) 568-3086 se habla español.**

**I. ADMINISTRATIVE ITEMS:**

*Note: Meeting Start time is at 6:00 PM*

- a. **Call to Order**
- b. **Roll Call – Committee Members**

**II. PUBLIC COMMENT ON NON-AGENDA ITEMS:**

(10 minutes)

Comments from the public on non-agenda items within the Committee's jurisdiction (Two minutes per speaker)

**III. REPORTS:**

(10 minutes)

- a. **Chair (Budget Advocates regional budget day on 1/20/18)**
- b. **Committee Members:**

**IV. MOTIONS & RESOLUTIONS:**

(85 minutes)

(Discussion Items/Possible Committee Action)

- 1. Discussion – Preview of January MER.
- 2. Discussion and possible action on – upcoming office inventory with city on Thursday, 2/8.

3. Discussion and possible action on a rough draft of NPG guidelines.
4. Discussion of budget preparation for new FY 2018/2019.
5. Discussion of BFG's role in the upcoming board retreat on February 24.
6. Discussion and possible action on items from the Treasurer
7. Discussion and possible action on items from the BFG Committee

V. **POSSIBLE STAKEHOLDER SUGESTED AGENDA ITEMS:** (5 minutes)

VI. **FUTURE COMMITTEE AGENDA ITEMS** (5 minutes)

VII. **ADJOURNMENT**

*Note: Meeting end time is approximately 8:00 PM or shortly thereafter \* Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson. **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 C.I.S. filing.***